

July 25, 2017

The Dale County Commission convened in a regular session Tuesday, July 25, 2017. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 am on July 25, 2017. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Wilson followed with prayer.

APPROVED - MINUTES – JULY 11, 2017 REGULAR SESSION

Commissioner Wilson made a motion to approve the following travel request:

Eleanor Outlaw, Darrell Cook, Lisa Carnal and David Rogers	Revenue and Appraisal & Mapping
August 7-11, 2017 \$7309.16	School and Conference – Orange, Al.

Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT – R&B, COMMISSION AND EMA

Commissioner Carroll made a motion to surplus the following:

1999 GMC Yukon	vin# 1GKEK13R0XJ3909
Bush Wacker Rotary Mower 15”Mdl T-180	vin# 06T 180-0630-47018
HP Proliant Server ML350	N/A (server was destroyed under previous Administrator)
Generac 97A05133-S	2037250 (Old Generator from Creel Richardson building)
Hazmatcad Mod P/NM100106M	080314005 Unable to locate
Datecard System Mod #ATS0943439	C63023 Inoperable
WeatherBug	Inoperable

Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

NOT APPROVED – ARSEA APEAL

Failed for lack of a motion -RSA one-time bonus for retirees

APPROVED – OZARK-DALE COUNTY ECONOMIC BOARD APPOINTMENT

Commissioner Gary made a motion to approve the appointment of County Chairman Mark Blankenship to the ODEC Board. The appointed Commission Chairman will serve on the ODEC Board beginning October 1, 2017 until his term of office as Dale County Commission Chairman ends or the 4-year board term.

Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – 2017-2018 ACCA LEGISLATIVE COMMITTEE

Commissioner Gary made a motion to approve the appointment of Commissioner Steve McKinnon to the ACCA Legislative Committee.

Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED - PROPOSED BUDGET AMENDMENTS

Commissioner McKinnon made a motion to approve the proposed budget amendments.

Commissioner Carroll seconded the motion. All voted aye. Motion carried.

(next page over to see the approved amendments)

			Current	Change	Amended
001-51100-125	Commission	Workers Comp	\$ 1,214.00	\$ 104.00	\$ 1,318.00
001-51211-251	Circuit Court Judge	Telephone	\$ 1,400.00	\$ (12.00)	\$ 1,388.00
001-51212-251	District Court Judge	Telephone	\$ 2,200.00	\$ 160.00	\$ 2,360.00
001-51220-251	Circuit Clerk	Telephone	\$ 800.00	\$ (80.00)	\$ 720.00
001-51300-116	Probate	Overtime	\$ 1,000.00	\$ (1,000.00)	\$ -
001-51300-125	Probate	Workers Comp	\$ 700.00	\$ 258.00	\$ 958.00
001-51600-125	Revenue Commission	Workers Comp	\$ 1,032.00	\$ 462.00	\$ 1,494.00
001-51903-124	Court Reporter	FICA	\$ 683.00	\$ (630.00)	\$ 53.00
001-51903-251	Court Reporter	Telephone	\$ 800.00	\$ 55.00	\$ 855.00
001-51920-125	Bd of Registrars	Workers Comp	\$ -	\$ 62.00	\$ 62.00
001-51920-171	Bd of Registrars	Dues	\$ 75.00	\$ 30.00	\$ 105.00
001-51920-211	Bd of Registrars	Office Supplies	\$ 200.00	\$ 124.00	\$ 324.00
001-51920-264	Bd of Registrars	Room & Meals	\$ 150.00	\$ (150.00)	\$ -
001-51940-251	Veteran's Service	Telephone	\$ 1,425.00	\$ 175.00	\$ 1,600.00
001-51945-125	Soil Conservation	Workers Comp	\$ 71.00	\$ 26.00	\$ 97.00
001-51992-231	RSVP Bldg Maint	Repairs & Maint	\$ 600.00	\$ 670.00	\$ 1,270.00
001-51995-152	Courthouse Maintenance	Cleaning & Janitorial	\$ 44,088.00	\$ (1,494.00)	\$ 42,594.00
001-51995-152	Courthouse Maintenance	Electricity	\$ 50,750.00	\$ (1,350.00)	\$ 49,400.00
001-51995-245	Courthouse Maintenance	Natural Gas	\$ 200.00	\$ 86.00	\$ 286.00
001-51995-246	Courthouse Maintenance	Water/Sewer	\$ 1,950.00	\$ 450.00	\$ 2,400.00
001-51996-125	Annex	Workers Comp	\$ 7,088.00	\$ 118.00	\$ 7,206.00
001-51996-141	Annex	Dental Insurance	\$ 994.00	\$ 81.00	\$ 1,075.00
001-51996-245	Annex	Natural Gas	\$ 300.00	\$ (142.00)	\$ 158.00
001-51996-246	Annex Maintenance	Water/Sewer	\$ 750.00	\$ 475.00	\$ 1,225.00
001-51996-272	Annex Maintenance	Insurance - Motor Veh	\$ 1,414.00	\$ (176.00)	\$ 1,238.00
001-51997-219	Maintenance Bldg	Other Misc Supplies	\$ -	\$ 100.00	\$ 100.00
001-51997-231	Maintenance Bldg	R&M to Buildings	\$ 1,640.00	\$ 360.00	\$ 2,000.00
001-51997-244	Maintenance Bldg	Electricity	\$ 700.00	\$ (270.00)	\$ 430.00
001-51998-244	Creel Richardson Bldg	Electricity	\$ 25,000.00	\$ 275.00	\$ 25,275.00
001-51998-245	Creel Richardson Bldg	Natural Gas	\$ 175.00	\$ 25.00	\$ 200.00
001-51998-246	Creel Richardson Bldg	Water/Sewer	\$ 1,050.00	\$ (20.00)	\$ 1,030.00
001-52100-125	Sheriff	Workers Comp	\$ 37,366.00	\$ 910.00	\$ 38,276.00
001-52101-125	Sheriff-Ariton	Workers Comp	\$ 1,293.00	\$ 27.00	\$ 1,320.00
001-52200-125	Jail	Workers Comp	\$ 24,255.00	\$ 480.00	\$ 24,735.00
001-52300-125	EMA	Workers Comp	\$ 775.00	\$ 26.00	\$ 801.00
001-52300-272	EMA	Insurance - Motor Veh	\$ 508.00	\$ 185.00	\$ 693.00
001-52300-234	EMA	R&M to Motor Vehicle	\$ 800.00	\$ 3,400.00	\$ 4,200.00
001-52300-551	EMA	Capital Motor Vehicle	\$ 45,000.00	\$ (3,400.00)	\$ 41,600.00
001-52400-182	Coroner	Professional Services	\$ 3,750.00	\$ 484.00	\$ 4,234.00
001-52400-125	Coroner	Workers Comp	\$ 79.00	\$ 16.00	\$ 95.00
001-52400-551	Coroner	Capital Motor Vehicle	\$ 25,000.00	\$ (500.00)	\$ 24,500.00
001-56210-125	In Home Services	Workers Comp	\$ 417.00	\$ (400.00)	\$ 17.00
001-51996-219	Annex	Other Misc Supplies	\$ 2,900.00	\$ (1,105.00)	\$ 1,795.00
001-51996-228	Annex	Uniforms	\$ 750.00	\$ 250.00	\$ 1,000.00
001-51996-234	Annex	R&M Motor Vehicles	\$ 3,000.00	\$ 855.00	\$ 3,855.00
001-51920-252	Board of Registrars	Postage	\$ 2,000.00	\$ 1,325.00	\$ 3,325.00
001-51601-415	Trust Fund Disbursements		\$273,742.62	\$ (273,742.62)	\$ -
001-44901-710	Excess Tax Sale Funds over 3 years		\$273,742.62	\$ (273,742.62)	\$ -
001-44704-810	Elections	HAVA Grant Revenue	\$ -	\$ 798.00	\$ 798.00
001-51911-499	Misc Election Grant Exper	HAVA Expenditure	\$ -	\$ 883.00	\$ 883.00
001-52300-499	EMA	Miscellaneous Expen	\$ -	\$ 10,750.00	\$ 10,750.00
050-52121-245	Service Fee Fund-Tower	Natural Gas	\$ -	\$ 60.00	\$ 60.00
050-52121-251	Service Fee Fund-Tower	Telephone	\$ -	\$ 11,000.00	\$ 11,000.00
050-52121-252	Service Fee Fund-Tower	Postage	\$ -	\$ 196.00	\$ 196.00
116-51150-660	Capital Improvements Fun	Fiscal Agents Fees	\$ -	\$ 250.00	\$ 250.00
136-51610-470	Motor Vehicle Spec Train	Equip & Furniture	\$ -	\$ 3,500.00	\$ 3,500.00
511-54100-113	Solid Waste	Salaries	\$ 61,447.00	\$ 5,491.00	\$ 66,938.00
511-54100-116	Solid Waste	Overtime	\$ 250.00	\$ 250.00	\$ 500.00
511-54100-121	Solid Waste	Retirement	\$ 6,612.00	\$ 638.00	\$ 7,250.00
511-54100-122	Solid Waste	Health Insurance	\$ 8,000.00	\$ 308.00	\$ 8,308.00
511-54100-123	Solid Waste	Life Insurance	\$ 103.00	\$ 22.00	\$ 125.00
511-54100-124	Solid Waste	FICA	\$ 4,701.00	\$ 458.00	\$ 5,159.00
511-54100-125	Solid Waste	Workers Comp	\$ 166.00	\$ 56.00	\$ 222.00
511-54100-141	Solid Waste	Dental Insurance	\$ 397.00	\$ 63.00	\$ 460.00
511-54100-163	Solid Waste	Data Process/IT Service	\$ 4,500.00	\$ 500.00	\$ 5,000.00
511-54100-211	Solid Waste	Office Supplies	\$ 6,000.00	\$ 800.00	\$ 6,800.00
511-54100-231	Solid Waste	R&M - Office Building	\$ -	\$ 1,050.00	\$ 1,050.00
511-54100-242	Solid Waste	Other Repairs & Maint	\$ 33,800.00	\$ (12,549.00)	\$ 21,251.00
511-54100-253	Solid Waste	Advertising	\$ -	\$ 775.00	\$ 775.00
511-54100-265	Solid Waste	Registration/Training	\$ 1,000.00	\$ 1,010.00	\$ 2,010.00
511-54100-272	Solid Waste	Insurance Motor Vehicle	\$ 295.00	\$ 28.00	\$ 323.00
511-54100-470	Solid Waste	Equipment & Furniture	\$ 500.00	\$ 1,000.00	\$ 1,500.00
511-54100-499	Solid Waste	Miscellaneous Expendit	\$ -	\$ 100.00	\$ 100.00
511-54101-172	Roadside Trash	Landfill & Dumping Char	\$ -	\$ 1,500.00	\$ 1,500.00
511-54101-212	Roadside Trash	Fuel & Lubricants	\$ 1,200.00	\$ 500.00	\$ 1,700.00
511-54101-234	Roadside Trash	R&M Motor Vehicles	\$ -	\$ 500.00	\$ 500.00
511-54100-541	Solid Waste	Direct Equipment & Furn	\$ -	\$ 7,137.00	\$ 7,137.00
511-54100-235	Solid Waste	R&M Data Processing		\$ 150.00	\$ 150.00

JULY 25, 2017

APPROVED – BUSINESS PRIVILEGE TAX

Commissioner McKinnon made a motion to approve the Business Privilege Tax Distribution Correction for fiscal year 15 and 16 amount of correction to be applied to FY 17 Distribution.

**Business Privilege Tax Distribution Correction for Fiscal Year 15 and 16
Amount of Correction to be applied to FY 17 Distribution**

	2015			2016			Total Correction
	Corrected	Actual	Difference	Corrected	Actual	Difference	
<u>Dale County:</u>							
General	23,901.19	25,764.69	-1,863.50	24,080.46	25,957.93	-1,877.47	-3,740.97
Public Road & Bridge	11,950.60	12,882.35	-931.75	12,040.23	12,978.97	-938.74	-1,870.49
Jail	8,536.13	0.00	8,536.13	8,600.17	0.00	8,600.17	17,136.30
<u>Hospital:</u>							
	10,243.37	11,042.01	-798.64	10,320.19	11,124.82	-804.63	-1,603.27
<u>Municipalities:</u>							
OZARK	27,620.07	29,773.52	-2,153.45	27,827.22	29,996.82	-2,169.60	-4,323.05
ARITON	321.98	347.08	-25.10	324.39	349.69	-25.30	-50.40
CLAYHATCHEE	6.94	7.48	-0.54	6.99	7.53	-0.54	-1.08
DALEVILLE	6,433.19	6,934.77	-501.58	6,481.44	6,986.78	-505.34	-1,006.92
MIDLAND CITY	434.69	468.58	-33.89	437.95	472.09	-34.14	-68.03
NAPIER FIELD	329.85	355.57	-25.72	332.33	358.24	-25.91	-51.63
NEWTON	18.01	19.41	-1.40	18.14	19.56	-1.42	-2.82
PINCKARD	0.16	0.17	-0.01	0.16	0.17	-0.01	-0.02
DOTHAN	79.76	85.97	-6.21	80.35	86.62	-6.27	-12.48
ENTERPRISE	43.46	46.85	-3.39	43.78	47.20	-3.42	-6.81
<u>Schools:</u>							
County-wide	17,072.28	18,403.35	-1,331.07	17,200.32	18,541.37	-1,341.05	-2,672.12
District #1 (Dale Co.)	1,907.98	2,056.74	-148.76	1,922.29	2,072.16	-149.87	-298.63
District #41 (Ozark)	5,260.97	5,671.15	-410.18	5,300.42	5,713.68	-413.26	-823.44
District #63 (Daleville)	3,859.92	4,160.86	-300.94	3,888.87	4,192.07	-303.20	-604.14
Total Distribution	118,020.55	118,020.55	0.00	118,905.70	118,905.70	0.00	0.00

Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – POUND LEASE – 2017-07-25-1

Commissioner Wilson made a motion to approve the Lease 2017-07-25-1 between Dale County Commission and Dale County Humane Society signed July 25, 2017.

Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – NEW HIRE'S

Commissioner McKinnon made a motion to approve the hiring of:

Road & Bridge - Charles Kidd

Laborer – 9.00 hr

Custodian - Bethany Hulett

Custodian - \$8.60 hr

Commissioner Carroll seconded the motion. All voted aye. Motion carried.

JULY 25, 2017

MEMORANDUM OF WARRANTS

Commissioner Wilson made a motion to approve the memorandum of warrants. (Payroll check number(s) 154393 - 154395, Payroll direct deposit numbers 24386-24524, and Accounts Payable check numbers 76708-76978). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday August 8, 2017 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Wilson made a motion to adjourn the meeting. Commissioner McKinnon seconded the motion. All voted aye. Motion carried

It is hereby ordered the foregoing documents, resolutions, etc., be duly confirmed and entered into the minutes of the Dale County Commission as its official actions.

Mark Blankenship, Commission Chairman