

**November 14, 2017**

The Dale County Commission convened in a regular session Tuesday, November 14, 2017. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two; District Three Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 am on November 14, 2017. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

**EXECUTIVE SESSION**

Chairman Blankenship requested an Executive Session to be called to discuss, good name and character and pending litigation. Commissioner McKinnon at 10:20 a.m. made a motion to go into Executive order with a roll call vote unanimously voting yes by Commissioner's Wilson, Gary and Carroll. Motion carried. Commissioner McKinnon made a motion at 10:35 to resume the regular meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

**APPROVED - MINUTES – OCTOBER 24, 2017 REGULAR SESSION**

Commissioner McKinnon made a motion to approve the minutes of the October 24, 2017 meeting. Commissioner Carroll seconded the motion, all voted aye. Motion carried.

**APPROVED – TRAVEL REQUEST**

Commissioner McKinnon made a motion to approve the travel request for:  
Mark Ashcroft – Mapping & Appraisal – November 13 - 17, 2017 – Auburn, Al.  
\$ 283.00.

Commissioner Carroll seconded the motion, all vote aye. Motion carried.

**APPROVED – DALE COUNTY EMPLOYEE CHANGE OF STATUS**

Commissioner Wilson made a motion to approve;  
Tina Bennet – part-time clerk- Sheriff's office \$12.00 not to exceed 29 hours per week.  
Justyn Jackson – Correctional officer – Jail - \$9.60 per hour  
Commissioner Gary seconded the motion, all voted aye. Motion carried.

**APPROVED – SOLID WASTE UB MODULE – HARRIS LOCAL GOVERNMENT**

Commissioner Carroll made a motion to approve the change and order of a new UB Module for the Solid Waste office. Total \$11,500.00 and annual maintenance & support \$1210.00.  
Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED – REAPPRAISAL BUDGET**

Commissioner Gary made a motion by request of the Dale County Revenue Commissioner that the FY17 fund balance in the Reappraisal Budget be retained and amend the FY18 budget line item 179 Aerial Photography by the same amount. This will help in the aerial photography expenses in the year 2020.  
Commissioner Wilson seconded the motion, all voted aye. Motion carried

**NOT APPROVED – 2018 SEVERE WEATHER PREPAREDNESS TAX HOLIDAY**

Commissioner McKinnon made a motion to approve 2018 severe weather preparedness tax holiday.  
The motion failed for lack of second.

**APPROVED - MEMORANDUM OF WARRANTS**

Commissioner Carroll made a motion to approve the memorandum of warrants. (Payroll check number(s) 154428 - 154431, Payroll direct deposit numbers 25487-25626, and Accounts Payable check numbers 78063-78242). Commissioner Gary seconded the motion, and it carried unanimously.

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**APPROVED – DALE COUNTY FARM - CITY WEEK**

Commissioner Gary made a motion to declare November 16th – 22<sup>nd</sup> Dale County Farm – City Week, and approval to sponsor the Farm – City Banquet at \$500.00. Commissioner Wilson seconded the motion, all vote aye. Motion carried.

**APPROVED – PURCHASE OF TWO KENWORTH DUMP TRUCKS – R & B**

By request of Dale County Engineer Derek Brewer, Commissioner McKinnon made a motion to purchase (2) Kenworth Dump Trucks T800 and finance the two new trucks amortized for five years (payment in the arrears). Commissioner Gary seconded the motion, all voted aye. Motion carried.

**APPROVED – APOINTING KURT MCDANIEL TO HOMELAND SECURITY**

Commissioner McKinnon made a motion due to recommendation that Kurt McDaniel be appointed to the Homeland Security Point of Contact. Commissioner Carroll 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 December 5, 2017 at 10:00 a.m. and a radio meeting December 5, 2017 at 8:30 a.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner McKinnon made a motion to adjourn the meeting. Commissioner Carroll 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.

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**Mark Blankenship, Commission Chairman**