The Dale County Commission convened in a regular session Tuesday, November 27, 2018. The following members were present: Chairman Mark Blankenship; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 10:15am. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

**APPROVED——AGENDA**
Commissioner McKinnon made a motion to approve the agenda.

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

**APPROVED——MEMORANDUM OF WARRANTS**
Commissioner McKinnon made a motion to approve the following Memorandum of Warrants:
- Accounts Payable Check Numbers 81915-82081.
- Payroll Check Numbers: 154514-154519.
- Direct Deposit Check Numbers: 29048-29324.

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

**APPROVED——NOVEMBER 14, 2018 MINUTES**
Commissioner McKinnon made a motion to approve the Minutes of the Commission Meeting on November 14, 2018.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.
**APPROVED – 2019 HOLIDAY SCHEDULE**
Commissioner Wilson made a motion to approve the 2019 Holiday Schedule for the Dale County Commission’s employees. See Exhibit 1.

Commissioner Gary seconded the motion, all voted aye. Motion carried.

**APPROVED – WORK REQUEST – TOWN OF NEWTON**
Commissioner Gary made a motion to approve a work request from the Town of Newton. See Exhibit 2.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED – PERSONNEL**
Commissioner Carroll made a motion to approve the following:


Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

**APPROVED – EXECUTIVE SESSION**
Commissioner Carroll made a motion to approve going into Executive Session for:
1) General Reputation and Character 2) Matters of Commerce of Trade. Also, that the Commission reconvene after the Executive Session.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

*The Commission was in Executive Session from 10:30am until 11:30am.*
APPROVED – RECON VENUE COMMISSION MEETING
Commissioner Wilson made a motion to reconvene the Commission Meeting.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

Chairman Blankenship called the meeting to order at 11:30am.

APPROVED – PERSONNEL
Commissioner McKinnon made a motion to approve the following at the payrate of $13.61/hour in lieu of $16.00/hour.


Commissioner Gary 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 will be Tuesday, December 11, 2018 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT
Commission 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
## DALE COUNTY COMMISSION

### 2019 Holiday Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Holiday</th>
<th>10 hour employees # of hours</th>
<th>8 hour employees # of hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1, 2019</td>
<td>Tuesday</td>
<td>New Year's Day</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>January 21, 2019</td>
<td>Monday</td>
<td>MLK Day</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>February 18, 2019</td>
<td>Monday</td>
<td>Presidents' Day</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>April 19, 2019</td>
<td>Friday</td>
<td>Good Friday</td>
<td>X</td>
<td>8</td>
</tr>
<tr>
<td>May 27, 2019</td>
<td>Monday</td>
<td>Memorial Day</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>July 4, 2019</td>
<td>Thursday</td>
<td>4th of July</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>September 2, 2019</td>
<td>Monday</td>
<td>Labor Day</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>October 14, 2019</td>
<td>Monday</td>
<td>Columbus Day</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>November 11, 2019</td>
<td>Monday</td>
<td>Veterans' Day</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>November 28, 2019</td>
<td>Thursday</td>
<td>Thanksgiving</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>November 29, 2019</td>
<td>Friday</td>
<td>Thanksgiving</td>
<td>X</td>
<td>8</td>
</tr>
<tr>
<td>December 24, 2019</td>
<td>Tuesday</td>
<td>Christmas Eve</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>December 25, 2019</td>
<td>Wednesday</td>
<td>Christmas</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>Floating Hours</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>
Dale County Commission  
*ATTN: Commissioner Chic Gary*  
202 S. Highway 123  
Ozark, AL 36360  

November 28, 2018

Dear Commissioner Gary,

I would like to ask for your assistance in aiding the Town of Newton with maintaining Union Church Road and Stanford Hills Road. Historically, these roads have been maintained, at different times, by both Dale County and the Town of Newton. Currently, however, due to shortages in staffing and monetary resources, the Town of Newton has been unable to maintain the roads.

Recently, due to extreme weather conditions, the roads have severely deteriorated and have become unsafe for the citizens and residents that live on them. With all things considered, the Town officially requests the assistance of the Dale County Commission in maintaining these roads to insure safe passage.

On behalf of the Town Council and the citizens of the Town of Newton, I officially and wholeheartedly express my appreciation and gratitude for any assistance that the Dale County Commission can offer.

Warmest Regards,

William E. Pruett, Jr.  
Mayor  
Town of Newton

WEP/aem
Work Request Form
Dale County Road & Bridge Department

Government Entity: Town of Newton

Date Requested: 11/20/2018

Requested by: Mayor Pruitt

Signature: ________________________________

Project Location:
Union Church Road
Stanford Hill Road

Description of Work: Blade roads when in area

Cost Estimate: ________________________________
(to be completed by County Engineer and/or personnel)

Road and Bridge Reimbursement Options:

1. 100% by the requesting entity

2. 50% General Fund /50% requesting entity

3. 100% by the General Fund

Commission Meeting Date: 11/27/2018

Approved (Y/N): Yes 11-27-18

NOTE: Responsible party will be invoiced the actual county cost for labor, equipment use and materials. Equipment use cost is based on Blue Book rates.