The Dale County Commission convened in a regular session Tuesday, January 22, 2019. 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 9:45 am. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

APPROVED – AGENDA
Commissioner McKinnon made a motion to approve the agenda with the executive session moved to the last item on the agenda.

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

APPROVED – MEMORANDUM OF WARRANTS
Commissioner Wilson made a motion to approve the following Memorandum of Warrants:
- Accounts Payable Check Numbers 82431-82542.
- Payroll Check Numbers: 154535-154536.
- Direct Deposit Check Numbers: 29751-29890.

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

APPROVED – January 8, 2019 MINUTES
Commissioner Carroll made a motion to approve the Minutes of the Commission Meeting on January 8, 2019.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.
APPROVED – PERSONNEL
Commissioner McKinnon made a motion to approve the following new hires.
- Michael Bingham – Full-Time - Jailer.
- Jeffery Prater – Full-Time - Jailer.
- Collin Painter – Promotion – Correctional Transport Officer.

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

APPROVED – PERSONNEL
Commissioner Gary made a motion to approve the following title changes in the Classification Plan of Dale County’s Personnel System.
- Maintenance Supervisor (from Building and Grounds Maintenance Supervisor)
- Custodian (from Building and Grounds Custodian)

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

APPROVED – ROAD & BRIDGE – WORK REQUEST
Commissioner McKinnon made a motion to approve the work request from the Maintenance department (fund 001) for work to be done by the Road & Bridge Dept (fund 111) on the old garbage truck wash rack. Estimated total cost: $1,943.25.

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

APPROVED – ROAD & BRIDGE – WIREGRASS CONSTRUCTION CONTRACT
Commissioner McKinnon made a motion to re-approve the Wregrass Construction contract for work on County Rd 16. This contract is 90% reimbursable by the State with a cost to the County of $52,731.00. See Exhibit 1.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.
APPROVED – PERSONNEL APPEALS BOARD
Commissioner Carroll made a motion to approve Mr. Gary Walker to continue to service on the Dale County Commission’s Personnel Appeals Board. Mr. Walker’s term will be from November 21, 2018 to November 21, 2024.

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

APPROVED – POLLING LOCATION CHANGE – FT. RUCKER
Commissioner McKinnon made a motion to approve a Resolution changing the polling location at Ft. Rucker contingent upon a letter from Ft. Rucker. See Exhibit 2.

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

APPROVED – DALE CO WATER AUTHORITY
Commissioner Wilson made a motion to approve the following appointments:
  • District 4 Representative: Mr. Richard Parker, II.
  • At-large Representative: Mr. Bibb Hughes, Jr.

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

APPROVED – INMATE COMMUNICATION BID
Commissioner McKinnon made a motion to accept the bid from ICSolutions for the inmate communication systems in the Dale County Jail.

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

APPROVED – POSTAGE MACHINE AGREEMENT
Commissioner Gary made a motion to approve the postage machine agreement with Pitney Bowes. See Exhibit 3.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.
APPROVED – EXECUTIVE SESSION
Commissioner Gary made a motion to approve going into Executive Session for the reason of General Reputation and Character. Also, that the Commission will reconvene after the Executive Session.

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

APPROVED – RECONVENUE 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 10:30am.

ANNOUNCEMENT – NEXT REGULAR MEETING
Chairman Blankenship announced that the next regular meeting of the Dale County Commission will be Tuesday, February 12, 2019 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT
Commission 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.

[Signature]

Mark Blankenship, Commission Chairman
CONTRACT

Project No. ST-023-888-000

THIS AGREEMENT made and entered into this 16th day of December, Two Thousand EIGHTEEN, by and between the Dale County Commission, party of the first part (hereinafter called the Owner) and Wiregrass Construction Company, Inc., party of the second part (hereinafter called the Contractor), WITNESSETH:

WHEREAS, the Owner desires the construction of PATCH, LEVEL RESURFACE, STRIPE AND WIDENING ON CR-16 FROM CR-61 TO GOLDBERG STAGE FIELD, (hereinafter called the Project), and the Contractor desires to furnish and deliver all the material and to do and perform all the work and labor for the said Project;

NOW, THEREFORE, in consideration of the premises, the mutual covenants herein contained and the sum of one dollar ($1.00) by each of the parties to the other in hand paid, the receipt whereof is hereby acknowledged, the parties hereto agree as follows:

1. The Contractor promises and agrees to furnish and deliver all the material and to do and perform all the work and labor required to be furnished and delivered, done and performed in and about the construction of the Project in the Dale County, Alabama, known as Project Number ST-023-888-008, in strict and entire conformity with the provisions of the Contract, and the Notice to Contractors and the Proposal, and the Plans and Specifications (including Special Provisions) prepared by (or for) the Owner, the originals of which are on file with the Owner, and which said Plans and Specifications and the Notice to Contractors and the Proposal are hereby made a part of this Agreement as fully and to the same effect as if the same had been set forth at length in the body of this Agreement.

2. The Owner agrees and promises to pay to the Contractor for said Work, when completed in accordance with the Provisions of this Contract, the price as set forth in the said Proposal, amounting approximately to Five Hundred Twenty-Seven Thousand Three Hundred and Four and 45/100 dollars ($527,304.45) payments to be made as provided in said Specifications upon presentation of the proper certificates of the Owner and upon the terms set forth in the said Specifications and pursuant to the terms of this Contract.

3. The said work shall be done in accordance with the laws of the State of Alabama under the direct supervision, and to the entire satisfaction of the Owner, subject at all times to the inspection and approval of the United States Secretary of Transportation, or his agents, and in accordance with the rules and regulations made pursuant to the Federal Highway Act and Acts of the Federal Congress, amendatory and/or supplementary thereto.

4. The decision of the Owner upon any question connected with the execution of this Agreement or any failure or delay in the prosecution of the Work by the said Contractor shall be final and conclusive.
5. The Contractor agrees to abide by ALDOT’s "Principles of Business Conduct".

IN WITNESS WHEREOF, THE DALE COUNTY COMMISSION has caused these presents to be executed by its CHAIRMAN and ____________________________ [Name of Wiregrass Construction Company, Inc], the Contractor, has hereto set his hand and seal this the day and year above written.

ATTEST:

[Signature]
Dale County Clerk

DALE COUNTY COMMISSION,

By: ____________________________ as Chairman

NAME OF CONTRACTOR: Wiregrass Construction Company, Inc.

(Individual, Partnership, Corporation, or Joint Venture)

ALABAMA CONTRACTOR'S LICENSE NUMBER: 5957

By: (X) ____________________________ Contractor's Signature

Jeff Howell
Asst Secretary

(W) ____________________________ Witness

Adrienne Slavin
Contract Admin

By: (X) ____________________________ Contractor's Signature

(W) ____________________________ Witness

By: (X) ____________________________ Contractor's Signature

(W) ____________________________ Witness

Title

Title

Title
BOND
FOR PERFORMANCE OF THE WORK

STATE OF ALABAMA,
DALE COUNTY.

KNOW ALL MEN BY THESE PRESENTS: That W. J. B. Green, as Principal, and,

Western Surety Company and Liberty Mutual Insurance Company, as Surety,

are held and firmly bound unto the DALE COUNTY COMMISSION, as Obligee, in the penal sum of

Five Hundred Twenty-Seven Thousand Three Hundred Four and 45/100 Dollars ($527,304.45), for the payment of which well and truly to be made, we hereby bind ourselves, our heirs, executors, administrators, successors and assigns.

PROVIDED, HOWEVER, that the condition of this obligation is such that whereas the above bound Principal has this day entered into a Contract with the said Obligee, for the construction of PATCH, C-TREATMENT, LEVEL, RESURFACE, STRIPE AND WIDENING ON CR-16 FROM CR-61 TO GOLDBERG STAGE FIELD in DALE County, Alabama, to-wit: known as Project No. ST-023-888-008, a copy of which said Contract is hereto attached.

NOW, THEREFORE, in the event the said Principal as such Contractor shall faithfully and promptly perform said Contract and all the conditions and requirements thereof, then this obligation shall be null and void and of no effect, otherwise to remain and be in full force and effect.

PROVIDED, further, that upon the failure, in any respect, of the said Principal to promptly and efficiently prosecute said work in accordance with the Contract, the above bound Surety shall, at its own expense, take charge of said work and complete the Contract, pursuant to the terms of the Contract, receiving, however, any balance of the funds in the hands of said Obligee due under said Contract. Said Surety may, if it so elects, by written direction given to the Obligee authorize the Obligee to advertise for bids to complete the said Contract at the expense of said Surety, and such Surety hereby agrees and binds itself to pay the expense of the completion of such work, less any funds in the hands of the Obligee remaining, under said Contract, to be due to said Principal.

In the event said Principal shall fail or delay the prosecution and completion of said work and said Surety shall also fail to act promptly as hereinbefore provided, then said Obligee may cause ten days notice of such failure to be given, either to said Principal or Surety, and at the expiration of said ten days, if said Principal or Surety do not proceed promptly to execute said contract, the Obligee shall have the authority to cause said work to be done, and when the same is completed and the cost thereof estimated, the said Principal and Surety shall and hereby agree to pay any excess in the cost of said work above the agreed price to be paid under said Contract.
Upon the completion of said Contract pursuant to its terms, if any funds remain due on said Contract, the same shall be paid to said Principal or Surety.

The said Principal and Surety further agree as part of this obligation to pay all such damages of any kind to person or property that may result from a failure in any respect to perform and complete said Contract.

The decision of said Obligee's designated representative upon any question connected with the execution of said Contract, or any failure or delay in the prosecution of the work by said Principal or Surety, shall be final and conclusive.

The Proposal, Specifications and the Contract hereinafter referred to, and the Bond for the Payment of Labor, Materials, Feed-stuffs or Supplies executed under the provisions of Section 39-1-1, Code of Alabama 1975, as amended, are made a part of this obligation, and this instrument is to be construed in connection therewith.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the _______ day of ________________, 20____, pursuant to the authority of the governing body of each of our respective parties.

NAME OF CONTRACTOR: Wiregrass Construction Company, Inc.

By: ____________________________
    (X) Contractor's Signature
    Title/Address Asst Secretary

By: ____________________________
    (X) Witness
    Title Admin

NAME OF SURETY

BY: ____________________________
    Renee Ellis
    ATTORNEY-IN-FACT
    Countersigned by Alabama Licensed Insurance Producer for Surety, if applicable:

Renee Ellis 041779
Producer's Name License No.
2801 Bell Road, Montgomery, Alabama 36117
Address

NOTICE TO INSURANCE PRODUCER:
Please print or write legibly your name and complete address below including PRODUCER'S COMPANY

Renee Ellis, License No. 041779
Turner Insurance & Bonding Company
2801 Bell Road, Montgomery, Alabama 36117
PRODUCER'S COMPANY
BOND
FOR PAYMENT OF
LABOR, MATERIALS, FEED-STUFFS OR SUPPLIES

STATE OF ALABAMA,
DALE COUNTY.

KNOW ALL MEN BY THESE PRESENTS: That ____________, as Principal, and,

Western Surety Company and Liberty Mutual Insurance Company ____________, as Surety,

are held and firmly bound unto the DALE COUNTY COMMISSION, as Obligee, in the penal sum of

Five Hundred Twenty-Seven Thousand Three Hundred Four and 45/100 Dollars

($527,304.45), for the payment of which well and truly to be made, we hereby bind ourselves,

our heirs, executors, administrators, successors and assigns.

PROVIDED, HOWEVER, that the condition of this obligation is such that whereas the above
bound Principal has this day entered into a Contract with the said Obligee, for the construction of
PATCH, O-TREATMENT, LEVEL, RESURFACE, STRIPE AND WIDENING ON CR-16 FROM CR-61
TO GOLDBERG STAGE FIELD in DALE County, Alabama, to-wit: known as Project No ST-023-
888-008, a copy of which said Contract is hereto attached.

NOW, THEREFORE, In the event the said Principal as such Contractor shall promptly make
payment to all persons supplying him with labor, material, feed-stuffs, or supplies for or in the
prosecution of the work provided for in said Contract, then this obligation shall be null and void
and of no effect, otherwise to remain and be in full force and effect.

PROVIDED, further, in the event that the said Principal as such Contractor shall fail to
make prompt payment to all persons supplying him with labor, material, feed-stuffs, or supplies
for or in the prosecution of the work provided for in such Contract, the above bound Surety shall
be liable for the payment of such labor, material, feed-stuffs, or supplies and for the payment of
reasonable attorney’s fees incurred by successful claimants or plaintiffs in suits on said bond as
provided in Section 39-1-1, Code of Alabama 1975, as amended.

PROVIDED, further, that said Contractor and Surety hereby agree and bind themselves to
the mode of service described in Section 39-1-1, Code of Alabama 1975, as amended, and consent
that such service shall be the same as personal service on said Contractor or Surety.

Upon the completion of said Contract pursuant to its terms, if any funds remain due on said
Contract, the same shall be paid to said Principal or Surety.

Page 1 of 2
The decision of said Obligee's designated representative upon any question connected with the execution of said Contract, or any failure or delay in the prosecution of the work by said Principal or Surety, shall be final and conclusive.

The Proposal, Specifications and the Contract hereinbefore referred to, and the Bond for the Performance Of The Work executed under the provisions of Section 39-1-1, Code of Alabama 1975, as amended, are made a part of this obligation, and this instrument is to be construed in connection therewith.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the ________ day of _______________, 20__, pursuant to the authority of the governing body of each of our respective parties.

NAME OF CONTRACTOR: Wiregrass Construction Company, Inc.

By: (X) Jeff Howell
   Contractor's Signature
   Title/Address Asst Secretary

By: (X) __________
   Contractor's Signature
   Title/Address

By: (X) __________
   Contractor's Signature
   Title/Address

Western Surety Company and Liberty Mutual Insurance Company

NAME OF SURETY

BY: Renee Ellis
   ATTORNEY-IN-FACT

Countersigned by Alabama Licensed Insurance Producer for Surety, if applicable:

Renee Ellis 041779
Producer's Name License No.
2601 Bell Road, Montgomery, Alabama 36117 Address

NOTICE TO INSURANCE PRODUCER:
Please print or write legibly your name and complete address below including PRODUCER'S COMPANY

Renee Ellis, License No. 041779

Turner Insurance & Bonding Company, Inc.
2601 Bell Road, Montgomery, Alabama 36117

PRODUCER'S COMPANY
POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Thomas J Gentile, Billie Jo Sanders, Renee Ellis, Paul B Scott Jr, David J Durden, Milton Kopf III, Individually

of Montgomery, Al., its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereinafter affixed on this 19th day of June, 2015.

WESTERN SURETY COMPANY

[Signature]
Paul T. Bruflot, Vice President

State of South Dakota
County of Minnehaha

On this 19th day of June, 2015, before me personally came Paul T. Bruflot, to me known, who, being by me duly sworn, did depose and say that he resides in the City of Sioux Falls, State of South Dakota, that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument that he knows the seal of said corporation, that the seal affixed to the said instrument is such corporate seal, that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
February 12, 2021

[Signature]
S. Eich, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force and in testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this date of , 2018.

[Signature]
L. Nelson, Assistant Secretary

Form F4280-7-2012
Liberty Mutual Insurance Company  
The Ohio Casualty Insurance Company  
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority hereinafter set forth, does hereby name, constitute and appoint
David J. Durden; Renee Ellis; Thomas J. Gentile; Milton A. Kopf; Billie Jo Sanders; Paul B. Scott Jr

all of the city of Montgomery, state of AL, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seal of the Companies has been affixed thereto this 23rd day of August, 2018.

The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By:

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

On this 23rd day of August, 2018, before me personally appeared David M. Carey who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he as such being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.

COMMONWEALTH OF PENNSYLVANIA

By:

Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV—OFFICERS—Section 12. Power of Attorney: Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act on behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed such instruments shall be as binding as if signed by the President and attested by the Secretary.

ARTICLE XIII—Execution of Contracts—SECTION 5. Surety Bonds and Undertakings: Any officer of the Company authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the President and attested by the Secretary.

Certificate of Designation—The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization—By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this day of __________________________, 2018.

By:

Renee C. Llewellyn, Assistant Secretary

LMS 12817 022017 105 of 400
RESOLUTION OF THE DALE COUNTY COMMISSION

Whereas, the Dale County Commission is required by the law of the State of Alabama to determine the location of polling places for general and special elections in the County, and

Whereas, Dale County had previously set the polling place for Beat 7, Box 2, Rocky Head-Ft. Rucker at Ft. Rucker Building 2908 (Old NCO Club) and that polling place has been used for that purpose at that location temporarily since the orders of the Dale County Commission on July 11th, 2017, and

Whereas, the law of Alabama requires that no polling place shall be relocated less than three months prior to an election except in cases of emergency, and

Whereas, the Commission has located a convenient, modern and permanent structure on the Ft. Rucker military base with the assistance and permission of Ft. Rucker authorities for use as a polling place,

Now therefore, the Dale County Commission declares and finds as follows:

1. The temporary polling place for Beat 7, Box 2 at the Ft. Rucker Elementary School is due to be eliminated.

2. The Dale County Commission does hereby declare that a more convenient, modern and permanent polling place has been located and permitted by the appropriate authorities at Ft. Rucker
3. The Dale County election officials, namely, the Dale County Probate Judge, Sheriff and Circuit Clerk, with the approval of the appropriate Ft. Rucker authorities and the private housing contractor, recommend the relocation of the Beat 7, Box 2, Ft. Rucker, Building 2908 (Old NCO Club) polling place to the Bowden Terrace Community Center, at 9700 Division Road, Ft. Rucker, Al. 36302. The Commission does therefore select said building as the polling place for Beat 7, Box 2, for all future local, State and Federal Primary, Runoff Special and General elections. The polling place at Ft. Rucker shall hereafter be known as Beat 7, Box 2, Rocky Head-Ft. Rucker, Bowden Terrace Community Center, at 9700 Division Road, Ft. Rucker, Alabama.

4. This change of said polling place shall remain in effect until further notice and action by the Commission.

5. The election officials shall give notice to the voters who will be affected by this change in accordance with the laws of the State of Alabama.

Dated this the 22nd day of January, 2019

Dale County Commission:

Mark Blankenship, Chairman

Chris Carroll, District 1

Steve McKinnon, District 2

Charles Gary, District 3

Frankie Wilson, District 4

Commission Clerk:

Cheryl Ganey, Administrator
Office of the Garrison Commander

Dale County Commission
202 Alabama Highway 123
Ozark, Alabama 36360

Dear Council Members,

The current polling station located at 2908 Andrews Avenue, Fort Rucker, is in need of extensive repairs and is scheduled to be demolished in 2020.

The proposed (new) location at 9700 Division Road, Fort Rucker, is in close proximity to the voters who are served by the location, meets all Federal and State accessibility requirements for polling location use, has adequate-sized rooms to meet the needs for setting up equipment and voter check-in locations, and has sufficient parking available for voters' use on Election Day. In coordination with the Housing Division/RCI Project Manager, the building can and will be made available for poll workers' use the evening prior to Election Day and will be opened early morning hours Election Day and remain open until after the close of the polls.

If council members desire an on-site visit or an inspection of the facility prior to approval, please contact Mr. Van Danford, Chief, Housing Division/RCI Project Manager, Fort Rucker, AL 36362, (334) 255-2984, stephen.v.danford.civ@mail.mil or Keith Wilbur, Installation Voting Assistance Officer, Fort Rucker, AL 36362, 334-255-7919, keith.d.wilbur3.civ@mail.mil.

Sincerely,

Brian E. Walsh
Colonel, U.S. Army
Garrison Commander
### State and Local Term Rental

#### Your Business Information

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<td>Cheryl Ganey</td>
<td>(334) 774-6025</td>
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<td>Cheryl Ganey</td>
<td>(334) 774-6025</td>
<td>00182970410</td>
<td><a href="mailto:cganey@dalecountyal.org">cganey@dalecountyal.org</a></td>
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### Your Business Needs

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Your Payment Plan

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<th>Initial Payment Amount:</th>
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<td>Number of Months</td>
<td>Monthly Amount</td>
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<td>$515.00</td>
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*Does not include any applicable state, use, or property taxes which will be billed separately.

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Tax Exempt Certificate Attached

1) Tax Exempt Certificate Not Required

5) Purchase Power® transaction fees included

6) Purchase Power® transaction fees extra

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Non-Acquisitions. You warrant that you have funds available to make all payments until the end of your current fiscal period, and shall use your best efforts to obtain funds to make all payments in each subsequent fiscal period through the end of your lease term. If your appropriation request to your legislative body, or funding authority ("Governing Body") for funds to make the payments is denied, you may terminate this lease on the last day of the fiscal period for which funds have been appropriated, upon (i) submission of documentation reasonably satisfactory to us evidencing the Governing Body’s denial of an appropriation sufficient to continue this lease for the next succeeding fiscal period, and (ii) satisfaction of all charges and obligations under this lease incurred through the end of the fiscal period for which funds have been appropriated, including the return of the equipment at your expense.

By signing below, you agree to be bound by all the terms of this Agreement, including the Pitney Bowes Terms (Version 1/19), which are available at: http://www.pb.com/stairlocaltop/terms and are incorporated by reference. The term lease will be binding on us after we have completed our credit and documentation approval process and have signed below. If software is included in the Order, additional terms apply which are available by clicking on the hyperlink for that software located at http://www.pitneybowes.com/office-lease-terms-software-and-subscription-terms-and-conditions.html. Those additional terms are incorporated by reference.

[Signature]

Lessee’s Signature

[Name]

Lessee's Name

[Date]

Date

[Email Address]

Email Address

Sales Information

Ronnie Frye

Account Rep Name

rodney.frye@pb.com

Email Address

PBGFS Acceptance

[Signature]