The Dale County Commission convened in a regular session Tuesday, April 9, 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 10:30am. Commissioner Gary opened with the Pledge of Allegiance. Commissioner Wilson 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 83115-83246.
- Payroll Check Numbers: 154550 -154551.
- Direct Deposit Check Numbers: 30455-30594.

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

**APPROVED — MARCH 26, 2019 MINUTES**

Commissioner Carroll made a motion to approve the Minutes of the Commission Meeting on March 26, 2019.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.
**APPROVED – PERSONNEL**
Commissioner Gary made a motion to approve the hiring of the following: Melena Jo Shiver – Probate Clerk - $11.12/hour.

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

**APPROVED – COUNTY BOARD OF EQUALIZATION**
Commissioner McKinnon made a motion to approve the following nominations for the County’s Board of Equalization.

- Brandy Moore; Charles Harper; Treta Corbitt

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

**APPROVED – BOARD APPOINTMENT – VIVIAN B. ADAMS SCHOOL**
Commissioner Wilson made a motion to approve the following reappointments to the Vivian B. Adams school board: Mr. Charles Gary, Dr. Peter Bruggink, and Judge Fred Steagall.

Commissioner McKinnon 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 1.

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

**APPROVED – INCREASE LIMIT - EMPLOYEE TRAVEL CARD**
Commissioner McKinnon made a motion to approve the increase in the limit of Captain Ron Nelson’s travel credit card to $3,000. in lieu of $1,500.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.
ANNOUNCEMENT – SPECIAL CALLED MEETING
Chairman Blankenship announced that there will be a Special Called Meeting of the Dale County Commission on Thursday, April 18, 2019 at 10:00am. Pursuant to Amendment No. 772 of the Constitution of Alabama of 1901, to consider a resolution at a public meeting.

ANNOUNCEMENT – NEXT REGULAR MEETING
Chairman Blankenship announced that the next regular meeting of the Dale County Commission will be Tuesday, April 23, 2019 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT
Commission Carroll 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
Work Request Form
Dale County Road & Bridge Department

Government Entity: Town of Newton

Date Requested: 04/03/2019

Requested by: Mayor Pruitt

Signature: 

Project Location: Union Church Road
Stanford Hill Road

Description of Work: Routine Blading 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: 04/09/2019

Approved (Y/N): 

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.
Dale County Commission
*ATTN: Commissioner Chic Gary*
202 S. Highway 123
Ozark, AL 36360

Date: April 3, 2019

Dear Commissioner Gary,

On behalf of the Town Council and the citizens of the Town of Newton, I am requesting that the Dale County Road and Bridge Department grade Union Church Road and Stanford Hills Road located in Newton. 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.

If you have any questions, please contact me at (334)405-4535.

Thank you in advance,

William E. Pruett, Jr.
Mayor
Town of Newton

WEP/aem