The Dale County Commission convened in a regular session Tuesday, August 27, 2019. The following members were present: Chairman Mark Blankenship; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; and District Four Commissioner Frankie Wilson. Absent: District Three Commissioner Charles W. Gary

Chairman Blankenship called the meeting to order at 10:45am. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

**APPROVED – AGENDA**

Commissioner Wilson made a motion to approve the agenda with the following changes:
1) Adding: Solid Waste Collection Bids
2) Adding: An additional personnel item.

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

**APPROVED – MEMORANDUM OF WARRANTS**

Commissioner Carroll made a motion to approve the following Memorandum of Warrants:
- Accounts Payable Check Numbers 84356-84424.
- Payroll Check Numbers: 154598-154605.
- Direct Deposit Check Numbers: 31871-32010.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.
APPROVED – AUGUST 13, 2019 MINUTES
Commissioner McKinnon made a motion to approve the Minutes of the Commission Meeting on August 13, 2019.

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

APPROVED – PERSONNEL
Commissioner Wilson made a motion to approve the hiring of the following:

- Jail – Justin Thompson – Jailer – Full-Time – Promotion
- Probate Office – Melissa Whitehead – Probate Clerk – Transfer

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

TABLED – BOARD APPOINTMENT - OCAP
Commissioner McKinnon made a motion to table the board appointment to the Organized Community Action Program, Inc. (OCAP).

Commissioner Carroll seconded the motion, all voted aye.

TABLED – REINSTATE MAINTENANCE – ROAD & BRIDGE
Commissioner Wilson made a motion to table the reinstating of maintenance on Panther Path (formerly Newton Landfill Dr.).

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

APPROVED – BANK ACCOUNTS
Commissioner Carroll made a motion to approve opening of two new banks accounts according to the Rebuild Alabama Act.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.
APPROVED – FY 2020 COUNTY TRANSPORTATION PLAN
Commissioner McKinnon made a motion to approve the FY 2020 County Transportation Plan. See Exhibit 1.

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

TABLED – ANNUAL BIDS – ROAD & BRIDGE
After opening bids, Commissioner McKinnon made a motion to table the awarding of the bids.

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

APPROVED – REJECT ALL BIDS – SOLID WASTE COLLECTION
Commissioner Carroll made a motion to reject all bids for the solid waste collection and to rebid with the following changes: bid bond; start date of February 4, 2020; CPI: and remove the can option.

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 will be Tuesday, September 10, 2019 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT
Commission Wilson 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.

Mark Blankenship, Commission Chairman
**FY 2020 County Transportation Plan**  
Dale County

Date Approved by the Dale County Commission:  
Date Amended by the Dale County Commission: **(If Applicable)**

<table>
<thead>
<tr>
<th>Map Index</th>
<th>Project No.</th>
<th>Road Name/Number</th>
<th>Begin Lat.</th>
<th>Begin Long.</th>
<th>End Lat.</th>
<th>End Long.</th>
<th>Total Improvement Project</th>
<th>Bridge Improvement Project</th>
<th>Description of Work</th>
<th>Total Project Estimated Cost</th>
<th>Estimated Amount Planned To Be Utilized Under Competitive Bid</th>
<th>Estimated Amount Planned To Be Utilized Under Public Works</th>
<th>County Rebuild Alabama Funds or Federal Aid Exchange Funds (List Land Use separately for projects involving both Craf and FAEF)</th>
<th>Craf Amount</th>
<th>FAEF Amount</th>
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</thead>
<tbody>
<tr>
<td><strong>1</strong></td>
<td>DCP 23-02-2019</td>
<td>Date CR 82, CR 21, CR 33</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
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<td>DCP 23-03-2019</td>
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<td>31.3181</td>
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<td>DCP 23-04-2019 (MPO)</td>
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<td>Date CR 101</td>
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<td>31.4584</td>
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**Totals/Page Totals**  
- Total Miles Addressed by CTP (Total Miles Does Not Include Bridge Projects): **5.51**  
- Total CTP Estimated Costs: **$2,544,000.00**  
- **$0.00**  
- **$2,544,000.00**  
- Total Craf/FAEF Remaining Estimated: **$169,000.00**  
- **$22,000.00**

**Note:** Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process.

**Remarks:** The remaining estimated balance of Craf is for payment on DCP 23-01-18 County Wide Chipseal. Craf funds being utilized as match for existing federal aid and MPO projects.

*CTP Plan 8/01/2019*