

Dale County Commission

Commission Meeting Minutes – June 24, 2025

The Dale County Commission convened in a regular session Tuesday, June 24, 2025, the following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; District Two Commissioner Donald O. Grantham; and District Four Commissioner Frankie Wilson. Absent: District Three Commissioner Adam Enfinger.

Chairman McKinnon called the meeting to order at 10:00_{am}. Commissioner Carroll opened with prayer. Commissioner Wilson followed with the Pledge of Allegiance.

APPROVED - AGENDA, MINUTES & MEMORANDUM OF WARRANTS

Commissioner Carroll made a motion to approve the agenda.

Memorandum of Warrants:

- Accounts Payable Check Numbers: 102674 102747.
- Payroll Check Numbers: 155038 155039.
- Direct Deposit Check Numbers: 432852 433000.

Minutes: Commission Meeting of June 10, 2025.

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

<u>APPROVED – PERSONNEL</u>

Commissioner Wilson made a motion to approve the following:

Jason Quells – Maintenance Supervisor – Maintenance – New Hire.

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

APPROVED - SE AL REGIONAL PLANNING BOARD APPOINTMENT

Commissioner Wilson made a motion to appointment John Cawley for an alternate board member.

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

APPROVED - CAPITAL FUND EXPENDITURE

Commissioner Carroll made a motion to approve expenses from the Capital Expenditure Fund 116. See Exhibit 1.

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

TABLED - VIVIAN B ADAMS BOARD APPOINTMENT.

Commissioner Wilson made a motion to table the appointment for a board member.

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

APPROVED - CAPITAL FUND EXPENDITURE

Commissioner Grantham made a motion to approve expenses from the Capital Expenditure Fund 116. See Exhibit 2.

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

ANNOUNCEMENT - NEXT REGULAR MEETING

Chairman McKinnon announced that the next regular meeting of the Dale County Commission will be Tuesday, July 8, 2025, at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner 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.

Steve McKinnon, Chairman



16100 US HWY 84 West Newton, AL 36352

> PROPOSAL DATE: June 4, 2025 PROPOSAL NUMBER: 06042025-01

PROJECT LOCATION:
Dale County Sheriff Office

ATTN: Mason Bynum

Thank you for allowing Elite Building Group, LLC to price tankless water heater and ACT in front offices.

Tankless Water Heater Price: \$8,526

Quote includes the following:

- 1. Furnish and install new tankless water
- 2. Run gas line to location outside the kitchen wall
- 3. Drill and R/I plumbing at kitchen and sheriff bathroom
- 4. Electrical

Accoustical Ceilings in Front two offices at Entrance Price: \$2,912

Quote includes the following:

1. Install new 2x2 grid with matching ceiling tile as the rest of office

Exclusions:

- Design for city or county- (if required I will get a price)
- ADEM Permit
- P&P Bond

Price is good for 30 days due to current market fluctuations. Please let us know if you have any questions.

Thanks, Nick Davis (334)733-5338 nick@ebg-llc.com



Change Order

PROJECT: (Name and address)

A Renovation Project for the Dale County

Sheriff's Office

113 West Reynolds Street

OWNER: (Name and address)

Dale County Commission

202 S Hwy 123 Ste C

Ozark, AL 36360

Ozark, AL 36352

CONTRACT INFORMATION:

Contract For: General Construction

Date: 01-04-2024

CHANGE ORDER INFORMATION:

Change Order Number: 002

Date: 04-22-2025

ARCHITECT: (Name and address)

Poly, Inc

1935 Headland Ave Dothan, AL 36303 CONTRACTOR: (Name and address)

Elite Building Group, LLC 16100 US Hwy 84 W Newton, AL 36352

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Electrical

- Added breaker and electrical circuit for oven receptacle in kitchen \$2,500.00
- Swapping out switches for occupancy Sensors in bathrooms \$850.00
- Troubleshooting 3-way switching in hallways (front and rear hallways were connected \$1,697.00
- Sheriff's office and bathroom (front office), all demo and new work was additional \$5,650.00
- Kitchen panel installed new feeder breaker and new wire to panel \$4,500.00
- \bullet Break room receptacles and data added and relocated to meet customer needs S3,500.00
- Interrogation room electrical \$6,500.00
- Troubleshooting of other electrical issues and tracing circuits for the items added \$7,850.00 Plumbing
 - Relocated shower from downstairs to upstairs-\$2,500
 - Reinstalled kitchen sink and relocated lines for new layout- \$500
 - Repaired cast iron pipe below gang restrooms upstairs-\$500
 - Ran camera to locate blocked sewer pipe- \$1,100

^{*} Overhead and Fee 15% on items listed above- \$5,647.05

The original Contract Sum was
The net change by previously authorized Change Orders
The Contract Sum prior to this Change Order was
The Contract Sum will be increased by this Change Order in the amount of
The new Contract Sum including this Change Order will be

\$ 323,680.00
\$ 66,670.13
\$ 390,350.13
\$ 43,294.05
\$ 433,644.18

The Contract Time will be increased by Two Hundred One (201) days. The new date of Substantial Completion will be 03-06-2025

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Clayton M. Wilks

ARCHITECT (Signature)

BY: Clay Wilks, Senior Principal, Architect

(Printed name, title, and license number if required)

6/19/25

Date

CONTRACTOR (Signature

BY: Nick Davis, LLC Member

(Printed name and title)

11/2025

OWNER (Signature)

BY: Steve McKinnon, Commission

06-24-25

Chairman

(Printed name and title)

Date



Digitally signed by Clayton M Wilks DN: CN+Clayton M Wilks, dnQualfifer=A01410C0000018508C0ACBA00082DF1, 0=Alabama, C=US Date: 2025,06,19 12:19;42-05'00'