

June 24, 2013

The Dale County Commission convened in regular session Monday, June 24, 2013. The following members were present: Mark Blankenship, Chairman; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner James W. Strickland.

Chairman Blankenship called the meeting to order at 5:30 p. m. Commissioner Gary opened with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

MINUTES – JUNE 10, 2013 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the June 10, 2013 regular session. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

BID OPENING AND AWARD – BINGHAM AVENUE PROPERTY

County Manager Frank Carroll opened the following bid on the Bingham Avenue Property:

William E. "Billy" Blackwell \$28,200.00

Commissioner Strickland made a motion to accept the bid and proceed with the sale of the property. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

HELD OVER

The agreement request by RDS to allow them to audit State sales tax returns was put on hold for further review.

APPROVED – DALE COUNTY COMMISSION CREDIT CARD POLICY - # 2013-06-24-01

Commissioner McKinnon made a motion to approve the Dale County Credit Card Policy as presented. Commissioner Williamson seconded the motion. All voted aye. Motion carried

APPROVED – DALE COUNTY COMMISSION FUEL PURCHASE PROGRAM POLICY –
#2013-06-24-02

Commissioner Gary made a motion to approve the Dale County Commission Fuel Purchase Program Policy as presented. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

AGREEMENT – DEFENSE LOGISTICS AGENCY – AVIATION FUEL - # 2013-06-24-03

Commissioner McKinnon made a motion to approve the agreement with the Defense Logistics Agency for the purchase of aviation fuel at Fort Rucker. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

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INTERIM APPOINTMENT – SE AL REGIONAL PLANNING & DEVELOPMENT COMMISSION

Commissioner Strickland made a motion to appoint Sheila Glaze to the SE AL Regional Planning and Development Commission. Ms. Glaze will represent Dale County in the seat currently held by Ms. Julie Jones. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – MODIFICATIONS TO ENTRANCE OF COURTHOUSE ANNEX (CREEL RICHARDSON BUILDING)

Commissioner McKinnon made a motion to approve the plan for modifications to the entrance and lobby of the Courthouse Annex (Creel Richardson Building) as requested by Sheriff Olson and presented by Chairman Blankenship. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

WORK REQUEST – TOWN OF PINCKARD

Commission Gary made a motion to approve the work request from the Town of Pinckard for assistance in upgrading Jones Street. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

Commissioner Strickland made a motion to approve the following travel requests

Sharon Michalic – Probate Judge

2013 Summer Conference August 2-7, 2013 Orange Beach, AL

Derek Brewer & Josh Knight – Road & Bridge Department

ACCA Annual Convention August 20-22, 2013 Orange Beach, AL

Mark Blankenship, Doug Williamson, Steve McKinnon, Charles Gary,

Wes Strickland, Frank Carroll and Mary Russell – Commission

2013 ACCA Annual Convention Week of August 19, 2013 Orange Beach, AL

Commissioner Williamson seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner McKinnon made a motion to approve the memorandum of warrants. (Payroll check numbers 153543-153604, Payroll direct deposit numbers 9769-9860, and Accounts Payable check numbers 63111-63235). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – 8 ADDITIONAL FULL TIME CLASSIFIED JAILER POSITIONS

Commission McKinnon made a motion to approve the 8 additional full time classified Jailer positions requested by the Sheriff. These positions will eliminate 8 temporary jailer positions. Commission Williamson seconded the motion. All voted aye. Motion carried.

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REPORTS/DISCUSSION

Sheriff Olson and Chief Deputy McDonald expressed their thanks to the Commission for the full time Jailer positions and assistance given to the Sheriff's Office.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, July 8, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner McKinnon made a motion to adjourn the meeting. Commissioner Gary 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
Douglas M. Williamson, Commissioner District # 1
Steve McKinnon, Commissioner District # 2
Charles W. Gary, Commissioner District # 3
James W. Strickland, Commissioner District # 4