

September 22, 2015

The Dale County Commission convened its regular meeting on Tuesday, September 8, 2015. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner James W. Strickland.

WORK SESSION

Chairman Blankenship called the work session to order at 10:00 a.m. The following items were on the work session agenda for discussion and/or information:

EMA Director – Kurt McDaniel

Minutes -

1. Approve Minutes of September 8, 2015 Regular Meeting

Open Bids –

2. Concrete Pipe

Award Bids –

3. Emulsified Asphalt (CRS-2)
Chip Seal
Crushed Stone – FOB Dale County Pit
Crushed Stone – FOB Plant
Fuel
Hot Asphalt Plant Mix
Traffic Signs

Agreement –

4. In-Home Services Program

Employment –

5. Pay Adjustment – Spurlock
6. Promotion to Jail Supervisor – Baxley
7. Promotion to County Appraiser III - Carnal

Other Business –

8. Surplus Equipment – Sheriff's Office & Road & Bridge
9. Approve – FY 2016 Safe Work Incentive
10. October 13, 2015 Meeting
11. Approve – FY 2016 Budget
12. Travel Requests
13. Memorandum of Warrants

Information/Discussion –

14. Discussion – Purchase of 2 Mack Dump Trucks
15. Discussion – Radios

September 22, 2015

VOTING SESSION

Chairman Blankenship called the voting session to order at 11:15 a.m. Commissioner Gary opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

MINUTES – SEPTEMBER 8, 2015 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the September 8, 2015 regular session. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

BIDS OPENED

The following bid was opened:

- | | |
|------------------|--|
| 1. Concrete Pipe | Hanson Pipe & Precast
Harvey Culvert Co., Inc |
|------------------|--|

The bid was given to the County Engineer for review & recommendation.

BIDS AWARDED

Upon recommendation of County Engineer Derek Brewer, Commissioner Gary made a motion to award the following bids:

Emulsified Asphalt (CRS-2)	Ergon Asphalt & Emulsions, Inc.
Chip Seal Paving	S & C Materials & Paving, Inc
Crushed Stone FOB County Pit	Southeast Materials Corporation & Johnston Trucking, LLC
Crushed Stone FOB Plant	Southeast Materials Corporation
Fuel	May's Distributing Company, Inc.
Hot Asphalt Plant Mix	Wiregrass Construction Company, Inc.
Traffic Signs	Vulcan Signs & Osburn Associates, Inc.

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

CONTRACT RENEWAL – IN HOME SERVICE PROGRAM - # 2015-09-22-01

Commissioner Strickland made a motion to approve the contract renewal for the In Home Service Program. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYEE ADJUSTMENTS

Commissioner McKinnon made a motion to approve the following employee adjustments:

- Scotty Spurlock - Investigator, Grade X – \$13.98/hr. - effective immediately
- Steven Baxley – Jail Supervisor, Grade IX - \$15.00/hr. - effective 09/30/15
- Lisa Carnal – County Appraiser III, Grade XI - \$14.17/hr. – effective new fiscal year

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

September 22, 2015

APPROVED – SURPLUS EQUIPMENT

Commissioner McKinnon made a motion to approve the following as surplus equipment:
2009 Dodge Charger vin: 2B3KA43TX9H548634 Town of Clayhatchee
2006 Ford F350 vin: 1FDWW36PX6EC93895 sale at auction
Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – FY 2016 SAFE WORK INCENTIVE - #2015-09-22-02

Commissioner Carroll made a motion to approve the FY 0216 Safe Work Incentive as presented. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – COMMISSION MEETING DATE CHANGED

Commissioner Gary made a motion to approve changing the October 13, 2015 regular session of the Commission to Friday, October 16, 2015 at the same 10:00 am time. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

ADOPTED – FY 2016 BUDGET

Commissioner Strickland made a motion to adopt the budget for Fiscal Year 2016 as presented. This budget includes a 2% raise for employees. Commissioner Gary seconded the motion. All voted aye. Motion carried. (Budget found on pages _____ to _____.)

TRAVEL REQUESTS

Commissioner McKinnon made a motion to approve the following travel request:
Probate – Sharon A. Michalic & Kiesha W. Johnson
2015 Election Conference October 27-30, 2015 Tuscaloosa, AL
Commissioner Carroll seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Carroll made a motion to approve the memorandum of warrants. (Payroll check numbers 154209-154213, Payroll direct deposit numbers 17686-17819, and Accounts Payable check numbers 70689-70818). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

September 22, 2015

APPROVED – PURCHASE OF TWO MACK DUMP TRUCKS

Commissioner McKinnon made a motion to approve the purchase of 2 Mack Dump Trucks. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – PURCHASE OF MOTOROLA RADIOS & LINK TO RADIO SYSTEM

Commissioner McKinnon made a motion to approve, when all associated documents are in order, the purchase of the following for a total cost of \$694,500.00,

1. 4 P25 Repeater Sites + 2 Links + 75 Radios
2. Site Improvement to Dale County (Ozark) Tower
3. 2nd Year Basic Maintenance
4. Solution Upgrade Agreement

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

APPROVED – FINANCING FOR RADIO SYSTEM

Commissioner McKinnon made a motion to authorize the Chairman to sign all financing documents related to the purchase of the P25 radio system as follows:

\$700,000.00 2.29% Interest 96 months (annual payment approx. \$96,895.68)

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

BID AWARDED

Upon recommendation of County Engineer Derek Brewer, Commissioner McKinnon made a motion to award the following bid:

Concrete Pipe

Hanson Pipe & Precast

Commissioner Carroll 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 would be Friday, October 16, 2015 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Gary made a motion to adjourn the meeting. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

September 22, 2015

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
Chris Carroll, Commissioner District # 1
Steve McKinnon, Commissioner District # 2
Charles W. Gary, Commissioner District # 3
James W. Strickland, Commissioner District # 4