

October 11, 2016

The Dale County Commission convened its regular meeting on Tuesday, October 11, 2016. 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:

Minutes –

1. Approve Minutes of September 27, 2016 Regular Meeting

Travel Request -

2. Road and Bridge Dept. –Derek Brewer, ACCA Annual Legislative Conference - \$211.85, December 7 – 8, 2016
Landfill Department – Derek Brewer – SWANA Fall Seminar - \$535.00
EMA Kurt McDaniel – Orange Beach - \$368.50

Employment –

3. Dale County Sheriff's Office – Randy Benefield – Transfer – from Courthouse to Deputy - \$12.50hr
Dale County Sheriff's Office – Tina Bennet – Length of Service - \$21.54hr
Engineer Clerk VII – Klaudia Brophy – Full-Time - \$15.50 hr.
Chief Deputy Mason Bynum – Wage Increase – \$47,500.00 –
HR Position – (Fill)

Resolutions–

4. – Proposed Constitutional Amendment 14
- Proposed Constitutional Amendment 3 and 4 –
- Resolution – Blanket Conditions of County Roads and Bridges –

EMA Budget Adjustment

5. \$7000.00 for personal radio for EMA Director

Revision of Job Titles-

6. Proposed Change – Human Resources Director Job Title -
Commission Clerk – Proposed Revision of Job Title

Renew Contract –

7. 3-year Contract with MDI

Jail Work -

8. Jail work to be paid from Jail Ad Valorem Tax -
9. Memorandum of Warrants

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Discussion -

- 10. William Douglas Gobar – Temporary Jailer - \$8.50**
- 11. Flu Shots – October 12, 2016 (1:00pm – 4:00pm) Courthouse basement
Breakroom, bring ID and Insurance Card.**
- 12. EMA, E911, Sheriff's Office Generator Update**
- 13. Tower Update**
- 14. Fix roof on Family Life Center**

**Next Regular Meeting: Tuesday, October 25, 2016 @ 10:00 a.m.
Work Session followed immediately by Voting Session**

VOTING SESSION

Chairman Blankenship called the voting session to order at 11:00 a.m. Commissioner Strickland opened with the Pledge to Allegiance. Commissioner Carroll followed with prayer.

MINUTES – September 27, 2016 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the September 27, 2016 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**Executive Meeting called by Chairman Mark Blankenship, To Discuss Good Name & Character
and Discuss Economic Development Project**

Commissioner McKinnon made a motion to move to the Executive Meeting. Commissioner Carroll seconded the motion. All voted aye.

Lapsed time...

Commissioner Gary made a motion to reconvene from the Executive Meeting. Commissioner Strickland seconded the motion. All voted aye.

APPROVED – TRAVEL REQUEST

Commissioner McKinnon made motion to approve the Travel Request for (R&B) Derek Brewer, ACCA Legislative Conference – December 7 – 8, 2016 - \$211.85 also, Derek Brewer SWANA Fall Seminar \$535.00. EMA Kurt McDaniel – Orange Beach - \$368.50
Commissioner Gary seconded the motion. All voted aye. Motion carried.

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APPROVED – EMPLOYMENT

Commissioner Strickland made a motion to approve the employment of,
Randy Benefield – Transfer from Courthouse to Deputy - \$12.50 hr.,
Commissioner Gary seconded the motion. All voted aye. Motion carried.
Commissioner McKinnon made a motion to approve the employment of,
Klaudia Brophy – Engineer Clerk VII - \$15.50 hr. full-time. Commissioner Carroll
seconded the motion. All voted aye. Motion carried.

APPROVED WAGE INCREASE

Commissioner McKinnon made a motion to approve the wage increase for Chief Deputy Mason
Bynum from \$46,675.20 to 47,500.00. and a wage increase due to length of service, Ms. Tina
Bennett from \$18.04 to 21.54. Commissioner Carroll seconded the motion. All voted aye. Motion
carried.

APPROVED - SUPPORT

The Support of the Deep Borehole Drill Test in Dale County. Commissioner Carroll made a motion
to approve the letter of support. Commissioner Gary seconded the motion. All voted aye. Motion
carried.

APPROVED –RESOLUTIONS

Commissioner McKinnon made a motion to approve the Resolution Proposed Constitutional
Amendment 14 and Proposed Constitutional Amendment 3 and 4.
Resolutions – Blanket Conditions of County Roads and Bridges. Commissioner Carroll seconded
the motion. All voted aye. Motion carried.

APPROVED POSTING REVISIONS OF JOB TITLES

Commissioner McKinnon made a motion to approve Posting of the, Proposed Change in the
Human Resource Director Job Title with those changes being to assist Department Heads with HR
operations and Prepares County wide payroll. The Commission Clerk Revision of job title was
removing payroll but add as a back-up to payroll. Commissioner Strickland seconded the motion.
All voted aye. Motion carried.

APPROVE - RENEWING OF MDI CONTRACT

Commission McKinnon made a motion to approve the MDI contract for 3 more years.
Commissioner Gary seconded the motion. All voted aye. Motion carried.

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APPROVE EMA BUDGET ADJUSTMENT

Commissioner Carroll made a motion to approve a \$7000.00 Budget Adjustment for EMA Director to purchase a personal radio. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED- JAIL WORK

Commissioner Gary made a motion to approve the jail sink valve work done by Jimmy Sanders in the Dale County Jail to be paid with Jail Ad valorem tax - \$22477.00 - Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 154315-154318, Payroll direct deposit numbers 21351-21482, and Accounts Payable check numbers 74156-74282). Commissioner Gary 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 Tuesday October 25,2016 at 10:00 a.m.

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ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Strickland 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

Chris Carroll, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4