

# ***DALE COUNTY COMMISSION***

## **AGENDA**

November 16, 2016

Call Session to Order – Chairman Blankenship

Adopt Rules and Procedures

Adopt Commission Meeting Days and Time (2<sup>nd</sup> & 4<sup>th</sup> Tuesday 10:00 am?)

Minutes –

1. Approve Minutes of October 25, 2016 Regular Meeting  
Approve Minutes of Nov 1, 2016 Special Called Meeting

Travel Request -

2016 Legislative Conference – Montgomery, Al – Dec 6 - 8

Commissioner Steve McKinnon and Commissioner Frankie Wilson  
December 6<sup>th</sup> – 8<sup>th</sup>.

Commission Chairman Blankenship, Commissioner Carroll,  
Commissioner Gary and County Administrator Raye Ann Calton.

Employment –

3. Dale County Sheriff's Office– Karen Kroviak – Transfer - from Deputy  
to Courthouse Security

Agreement and Resolution -

4. Agreement between ALDOT and Dale County covering the financing for  
construction cost on resurfacing Co Rd.67 from Co Rd.16 to Al.-27  
Resolution – Project No. DCP-23-12-16  
Agreement between ALDOT and Dale County covering the financing for  
Construction costs for Co Rd 18

Budget Adjustment – One Time

5. V. B Adams School -

Budget Amendment -

- 6 SW and Landfill
7. DCHR Board Appointment-  
Ms. Wilma McVay
8. Memorandum of Warrants

Next Regular Meeting: Tuesday, December 05, 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 Wilson opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

### Adopt Rules and Procedures

Discussion was made on time-limit of speakers to the Commission during Commission Meetings. Commissioner McKinnon made a motion to limit speakers up to 5-minute time increments when speaker registers prior to the Commission meeting or three minutes otherwise at Commission Meetings. Commissioner Carroll seconded the motion. All Voted aye. Motion carried.

### Adopt Commission Meeting Days and Time

Commissioner Gary made a motion to approve Commission Meeting days and time as the 2<sup>nd</sup> & 4<sup>th</sup> Tuesday of each month at 10:00 a.m. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

## MINUTES – October 25, 2016 REGULAR SESSION and SPECIAL CALLED MEETING of November 1, 2016

Commissioner McKinnon made a motion to approve the minutes of the October 25, 2016 regular session and November 1, 2016 Special Called Meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

### APPROVED – TRAVEL REQUEST

Commissioner Carroll made motion to approve the travel request of each Commissioner along with Commission Chair and County Administrator to attend the 2016 Legislative Conference in Montgomery, AL. December 6<sup>th</sup> – 8<sup>th</sup> (Commissioner McKinnon and Commissioner Wilson will leave on the 6<sup>th</sup> of Dec. and all others will leave on the 7<sup>th</sup> of December). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

### APPROVED – EMPLOYMENT - TRANSFER

Commissioner Gary made a motion to approve the transfer of, Karen Kroviak – from Deputy to Courthouse Security Commissioner Wilson seconded the motion. All voted aye. Motion carried.

### APPROVED – AGREEMENT AND RESOLUTION

Commissioner Gary made a motion to approve the Agreement between ALDOT and Dale County, construction cost on resurfacing Co. Rd 67 into Echo and construction cost on Co Rd. 18. In this same motion approval of Resolution of Dale Co Rd 1 to 84. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

### APPROVED – BUDGET ADJUSTMENT –

Commissioner Gary made a motion to approve a one-time budget adjustment with \$2220.00 being given to V. B. Adams School. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

### APPROVE BUDGET AMENDMENT

Commissioner McKinnon made a motion to approve Budget Amendment of \$37,095.00 to be transferred from Solid Waste fund to Land-fill, it was left out in October. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

### APPROVED- DALE COUNTY HUMAN RESOURCE BOARD APPOINTMENT

Commissioner Wilson made a motion to approve appointing Ms. Wilma McVay to the DCHR Board replacing Mr. McKnight. 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 154320-154330, Payroll direct deposit numbers 21617-21886, and Accounts Payable check numbers 74433-74806). Commissioner Gary seconded the motion. All voted aye. Motion carried.

### APPROVED – BEER LICENSE

Commissioner McKinnon made a motion to approve the Retail Beer License for La Morentia, 511 Co Rd 109, Daleville, Al. 36322. Commissioner Gary seconded the motion. All voted aye. Motion carried.

### APPROVE – WRC WORK

Commissioner Carroll made a motion to amend the budget for another 10,000.00 to extend WRC another month due to the amount of garbage being picked up on the roadside, during the month of September 4.4 tons and October 6 tons were picked up and over 100 tires. Commissioner Wilson 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 December 05, 2016 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Gary made a motion to adjourn the meeting. Commissioner Wilson 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.

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Mark Blankenship, Commission Chairman

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Chris Carroll, Commissioner  
District # 1

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Charles W. Gary, Commissioner  
District # 3

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Steve McKinnon, Commissioner  
District # 2

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Frankie Wilson, Commissioner  
District # 4