



Dale County Commission

Commission Meeting Minutes - June 11, 2019

The Dale County Commission convened in a regular session Tuesday, June 11, 2019. The following members were present: Chairman Mark Blankenship; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 10:20am. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

APPROVED – AGENDA

Commissioner McKinnon made a motion to approve the agenda.

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

APPROVED – MEMORANDUM OF WARRANTS

Commissioner Carroll made a motion to approve the following Memorandum of Warrants:

- Accounts Payable Check Numbers 83652-83772.
- Payroll Check Numbers: 154568-154570.
- Direct Deposit Check Numbers: 31157-31301.

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

APPROVED – MAY 28, 2019 MINUTES

Commissioner Wilson made a motion to approve the Minutes of the Commission Meeting on May 28, 2019.

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

APPROVED – EMPLOYEE TRAVEL

Commissioner Gary made a motion to approve the of the following
:

Kurt McDaniel - ACCA Annual Convention - \$940.00.
Frankie Wilson – ACGI Class - \$578.00.

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

APPROVED – CAPITAL EXPENDITURE - MORGUE

Commissioner Wilson made a motion to approve the expenditure of \$3,461., from the Capital Expenditure Fund 116, for a 15,000 BTU Mitsubishi Mini Split air conditioner.

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

APPROVED – CAPITAL EXPENDITURE – AG-PLEX MEETING ROOM

Commissioner McKinnon made a motion to approve expenditures, from the Capital Expenditure Fund 116, in the amount of \$10,144.00 for chairs and tables.

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

APPROVED – R C & D GRANT

Commissioner Carroll made a motion to approve handling the RC&D grant in the amount of \$25,000. for the Dale County Performing Arts Council. The County will pay for expenses and then be reimbursed by the RC&D Grant upon completion of the Amphitheater Project.

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

APPROVED – INSOLVENTS, ERRORS, & TAXES

Commissioner Gary made a motion to approve the Insolvents, Errors, and Taxes in Litigation for 2018 presented by the Revenue Commissioner.

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

APPROVED – AG-PLEX GRASS CUTTING

Commissioner McKinnon made a motion to approve the payment of grass cutting for the Ag-Plex during the summer months, up to 50% of cost, not to exceed \$550. a month.

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 will be Tuesday, June 25, 2019 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Wilson 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