

19 September, 2011

The Dale County Commission convened in regular session Monday, September 19, 2011. The following members were present: Judge Eunice Hagler, Chairperson; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner Kurt McDaniel.

Judge Hagler called the meeting to order at 6:00 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

APPROVED – MINUTES – AUGUST 22, 2011 MEETING

Mr. McKinnon made a motion to approve the minutes of the August 22, 2011 meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

BIDS OPENED – ROAD & BRIDGE DEPARTMENT

The County Manager opened the following bids for the Road & Bridge Department:

Uniforms - G & K Services
Unifirst
Traffic Signs - Hall Signs (no bid)
Traffic Signs Inc (no bid)
Vulcan, Inc
Hot Asphalt Plant Mix - APAC Midsouth, Inc
Wiregrass Construction Co., Inc
Chip Seal Paving - S & C Materials & Paving, Inc
Wiregrass Construction Co., Inc
Crushed Stone - APAC Midsouth, Inc
Martin Marietta Aggregates
Johnston Trucking, LLC
Southeast Materials Corporation
Concrete Pipe - Hanson Pipe & Products, Inc
Harvey Culvert Company, Inc
Fuel - Home Oil Company
Midstream Fuel Service (PEPCO)

Mr. McDaniel made a motion to turn the bids over to the Engineer for review and recommendation. Mr. Williamson seconded the motion. All voted aye. Motion carried.

BIDS OPENED – GROUNDS MAINTENANCE

Mr. Carroll opened the following bids for the FY 2012 Grounds Maintenance:

B & J Lawncare		\$14,850/year
Tony Johnson	\$1,675/mo	\$20,100/year
Affordable Lawn Care	\$1800/mo	\$21,600/year
Southern Landscape Services		\$22,800/year

Mr. McDaniel made a motion to turn the bids over to the Maintenance Superintendent for review and recommendation. Mr. Gary seconded the motion. All voted aye. Motion carried.

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PROCLAMATION – NATIONAL RECOVERY MONTH - #2011-09-19-01

Mr. Gary made a motion to approve the Proclamation designating September 2011 as “National Recovery Month: Prevention Works, Treatments is Effective, People Recover” in Dale County. Mr. Williamson seconded the motion. All voted aye. Motion carried.

PROCLAMATION – HUNGER ACTION MONTH - #2011-09-19-02

Mr. McDaniel made a motion to approve the Proclamation designating September 2011 as “Hunger Action Month” in Dale County. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

RESOLUTION – PROJECT NO. DCP 23-02-10 - ALDOT - #2011-09-19-03

Mr. McKinnon made a motion to approve the resolution for Project No. DCP 23-03-11 with ALDOT for installation of guardrail and end anchors at various locations throughout Dale County. Mr. Williamson seconded the motion. All voted aye. Motion carried.

RESOLUTION – 2011 DALE COUNTY MULTI-HAZARD MITIGATION PLAN - #2011-09-09-04

Upon request of Dale County EMA Director Robert Marsh, Mr. McDaniel made a motion to approve the 2011 Dale County Multi-Hazard Mitigation Plan as presented. Mr. Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

Mr. McKinnon made a motion to approve the following travel requests:

Mary Russell – Commission		
Insurance Meeting	September 9, 2011	Hoover, AL
Steven Baxley – Jail		
2011 American Jail Assoc	October 3-5, 2011	Orlando, FL
Ron Nelson – Jail		
AL Jail Assoc Fall Conference	October 18-21, 2011	Orange Beach, AL
Derek Brewer, Josh Knight, Kendall Pelham – Road & Bridge		
Engineers Fall Meeting	October 17-18, 2011	Prattville, AL

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

MEMORANDUM OF WARRANTS

Mr. Williamson made a motion to approve the memorandum of warrants. (Payroll check numbers 150235-150376, Payroll direct deposit numbers 5482-5655, and Accounts Payable check numbers 55992-56279). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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APPOINTMENT – OZARK-DALE COUNTY PUBLIC LIBRARY BOARD

Mr. Williamson made a motion to reappoint Dr. Imogene Mixson to the Ozark-Dale County Public Library Board, Place 4, Seat 2. Mr. McKinnon seconded the motion. All voted aye. Motion carried. This appointment is a 4-year term ending October 16, 2015.

APPOINTMENTS – RC&D COUNCIL

Mr. Gary made a motion to reappoint Commissioner Kurt McDaniel and County Engineer Derek Brewer to the RC&D Council retroactive to October 1, 2010. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

**APPROVED – WORK REQUEST – DALE COUNTY HIGH SCHOOL; ARITON HIGH SCHOOL;
CITY OF DALEVILLE**

Mr. Gary made a motion to approve the following work requests:

Dale County High School – 2 loads of dirt for the softball field (100% paid by General Fund)

Ariton High School – patching service road behind school (100% paid by General Fund)

City of Daleville – brush and tree clearing for 1 day (100% paid by City of Daleville)

Mr. McDaniel seconded the motion. All voted aye. Motion carried.

EXECUTIVE SESSION

Mr. Williamson made a motion to go into Executive Session to discuss the good name and character of an individual. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

Mr. McKinnon made a motion to reconvene the regular session of the Commission. Mr. Gary seconded the motion. All voted aye. Motion carried.

WORK SESSION TIME CHANGE

After much discussion, Judge Hagler announced that the work session preceding the September 26, 2011 Commission Meeting would begin at 3:30 pm rather than 4:30 pm.

ANNOUNCEMENT – NEXT REGULAR MEETING

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Monday, September 26, 2011. There will be a work session beginning at 3:30 p.m.

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ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. McDaniel made a motion to adjourn the meeting. Mr. Williamson 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.