

11 June, 2012

The Dale County Commission convened in regular session Monday, June 11, 2012. 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 McDaniel opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

APPROVED – MINUTES – MAY 29, 2012 REGULAR SESSION

Mr. McDaniel made a motion to approve the minutes of the May 29, 2012 regular session. Mr. Gary seconded the motion. All voted aye. Motion carried.

REJECTED – PARTICIPATION IN 2012 SEVERE WEATHER PREPAREDNESS TAX HOLIDAY

Mr. Gary made a motion to decline to participate in the 2012 severe weather preparedness tax holiday. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – DEPUTY SHERIFF – ELMORE

Upon request of Sheriff Olson, Mr. McKinnon made a motion to approve the employment of Drew Elmore as a Deputy Sheriff, Grade IX, at \$12.00 per hour, retroactive to June 6, 2012. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – INSOLVENTS, ERRORS & TAXES IN LITIGATIONS – #2012-06-11-01

Revenue Commissioner Eleanor Outlaw presented a list of Insolvents, Errors, and Taxes in Litigation for FY 2011 and requested the list be approved. Mr. McDaniel made a motion to approve the list. Mr. Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

Mr. Williamson made a motion to approve the following travel request:

Sheila Glaze – RSVP

CNCS Conference

June 16-20, 2012

Chicago, IL

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

MEMORANDUM OF WARRANTS

Mr. McDaniel made a motion to approve the memorandum of warrants. (Payroll check numbers 151701-151772, Payroll direct deposit numbers 7264-7353, and Accounts Payable check numbers 59009-59219). Mr. Gary seconded the motion. All voted aye. Motion carried.

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APPROVED – SPONSOR REQUEST – SOUTH AL PRO RODEO CLASSIC - #2012-06-11-02

Mr. McDaniel made a motion to be an Event Sponsor for the South Alabama Pro Rodeo Classic at a cost of \$400.00 for a full-page ad promoting Agriculture and Livestock Industry in Dale County. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – GRADE AND PAY ADJUSTMENT – ENGINEER CLERK

Upon request of County Engineer Derek Brewer, Mr. McKinnon made a motion to approve changing the grade for the Engineer Clerk from Grade VI to Grade VII and adjust the current salary by \$1.00 per hour to \$14.89 per hour. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPOINTMENTS – SE AL SOLID WASTE DISPOSAL AUTHORITY

Mr. McDaniel made a motion to reappoint Steve McKinnon, Fred McNab and Wes Etheredge to the SE AL Solid Waste Disposal Authority. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – DECLARATION OF EMERGENCY – GRANTHAM WAY IN PONDEROSA
SUBDIVISION

Mr. McKinnon made a motion to declare an emergency as regards Grantham Way in Ponderosa Subdivision, Level Plains, Alabama. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET ADJUSTMENT – RRR FUND

Mr. Gary made a motion to approve moving \$281,645.86 from 5 Cent Fund to RRR Fund line 238 and to move \$44,354.14 from RRR Fund balance to RRR Fund line 238 to cover chip sealing County Roads in 2012. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

EXECUTIVE SESSION

Mr. McKinnon made a motion to go into executive session to discuss negotiations concerning County property and Economic Development. Mr. Williamson seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

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

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APPROVED – NEGOTIATE LEASE WITH USDA

Mr. McDaniel made a motion to authorize the Chairperson, the County Manager, and the County Attorney to negotiate a lease with USDA for office space. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Monday, June 25, 2012 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

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