

**25 June, 2012**

The Dale County Commission convened in regular session Monday, June 25, 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 McKinnon opened with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

APPROVED – MINUTES – JUNE 11, 2012 REGULAR SESSION

Mr. McKinnon made a motion to approve the minutes of the June 11, 2012 regular session as amended to correct declaration of emergency location to be Rosa Dr, not Grantham Way. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – JAILER/TRANSPORT OFFICER –PEÑA

Upon request of Sheriff Olson, Mr. McKinnon made a motion to approve the employment of Juan Peña as a Jailer/Transport Officer Grade VIII, at \$10.50 per hour, effective June 14, 2012. 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 151773-151842, Payroll direct deposit numbers 7354-7444, and Accounts Payable check numbers 59220-59299). Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – WOODLANDS SUBDIVISION 7<sup>TH</sup> ADDITION FINAL PLAT

Mr. Gary made a motion to approve the final plat for Woodlands Subdivision 7<sup>th</sup> Addition and authorize the Chairperson to sign. 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. McKinnon made a motion to reconvene into regular session. Mr. Williamson seconded the motion. All voted aye. Motion carried.

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**ANNOUNCEMENT – NEXT REGULAR MEETING**

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Monday, July 9, 2012 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

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