

27 August, 2012

The Dale County Commission convened in regular session Monday, August 27, 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.

MINUTES – AUGUST 13, 2012 REGULAR SESSION

Mr. Gary made a motion to approve the minutes of the August 13, 2012 regular session. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

POLICY - WIRELESS COMMUNICATION DEVICES WHILE DRIVING – #2012-08-27-01

Mr. McDaniel made a motion to approve the Dale County Commission Wireless Communication Devices While Driving Policy. Mr. Gary seconded the motion. All voted aye. Motion carried.

CHANGE – POLICY STATEMENT AND PROCEDURES FOR DRUG AND/OR ALCOHOL TESTING OF DESIGNATED EMPLOYEES - #2012-08-27-02

Mr. McKinnon made a motion to approve the changes to the Dale County Commission Policy Statement and Procedures for Drug and/or Alcohol Testing of Designated Employees. Mr. Williamson 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 152125-152199, Payroll direct deposit numbers 7811-7902, and Accounts Payable check numbers 59793-59913). Mr. Williamson seconded the motion. All voted aye. Motion carried.

RESOLUTION – GASB 54 FUND BALANCE REPORTING POLICY - #2012-08-27-03

Mr. McDaniel made a motion to approve the Resolution for the GASB54 Fund Balance Reporting Policy for the Dale County Commission as discussed in the work session. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – BATHROOM RENOVATION – EMA OFFICE

Mr. Williamson made a motion to go ahead with the bathroom renovation in the EMA Office, which will make the facilities handicapped accessible, at a cost of \$2500-3000. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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ANNOUNCEMENT – SPECIAL BUDGET WORK SESSIONS

The Chair announced two special budget work sessions: September 4, 2012 at 4:30 P.M. and September 11, 2012 at 4:30 P.M.

REPORTS

Commissioners Williamson and Gary thanked everyone who made the effort to attend the meeting.

ANNOUNCEMENT – NEXT REGULAR MEETING

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Monday, September 10, 2012 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

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