

10 September, 2012

The Dale County Commission convened in regular session Monday, September 10, 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.

MINUTES – AUGUST 27, 2012 REGULAR SESSION

Mr. Gary made a motion to approve the minutes of the August 27, 2012 regular session. 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:

- Hot Asphalt Plant Mix –
 - Wiregrass Construction Company, Inc
 - APAC MidSouth, Inc
- Concrete Pipe –
 - Hanson Pipe & Precast
 - Harvey Culvert Company, Inc
- Crushed Stone -
 - Martin Marietta Materials
 - Johnston Trucking, LLC
 - Southeast Materials
- Chip Seal Paving -
 - Charles E. Watts, Inc.
 - Wiregrass Construction Company, Inc
 - S&C Materials and Paving Company, Inc.
- Traffic Signs –
 - Custom Products Corporation
 - Vulcan Materials
- Fuel -
 - Home Oil Company, Inc
 - Martin Energy Services

Mr. McKinnon 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.

HELD OVER

The bid extension request for Uniforms was held over for further review.

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TRAVEL REQUEST

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

Landfill - Derek Brewer, Rex Brown, Steve McKinnon,
Dennis Morgan, David Williams
Alabama SWANA Fall Forum Nov 5-7, 2012 Guntersville, AL

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 152200-152267, Payroll direct deposit numbers 7903-7996, and Accounts Payable check numbers 59914-60040). Mr. Gary seconded the motion. All voted aye. Motion carried.

EMPLOYMENT – MAINTENANCE CUSTODIAN - DUBOSE

Mr. McKinnon made a motion to approve the employment of Jimmy Dubose as a Custodian in the Maintenance Department, Grade III, \$8.50 per hour, effective September 10, 2012. This is a full-time, classified position. Mr. Williamson seconded the motion. All voted aye. Motion carried.

EMA DIRECTOR – AUTHORIZATION TO EXECUTE AGREEMENTS

Mr. Gary made a motion to authorize EMA Director Robert Marsh to execute any and all (Public Assistance/Mitigation) State and Local Agreements relating to FEMA DR 1971-291, and any other Mitigation Agreements that may be required in the future as long as he is employed as Dale County Emergency Management Director. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

WORK REQUEST – DALE COUNTY BOARD OF EDUCATION

Mr. McDaniel made a motion to approve the work request from the Dale County Board of Education for the patching of potholes at the Dale County bus barn, at an approximate cost of \$300, to be paid by the General Fund. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

WORK REQUEST – CLAYHATCHEE VOTING FACILITY

Mr. McKinnon made a motion to approve the work request for the Clayhatchee Voting Facility and authorize the Dale County Maintenance Department to get the repairs done. Mr. Williamson seconded the motion. All voted aye. Motion carried.

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ANNOUNCEMENT – SPECIAL BUDGET WORK SESSION

The Chair announced the second special budget work session would be September 11, 2012 immediately following the adjournment of the continuation of the September 10, 2012 Regular Session.

MEETING CONTINUED

Mr. McKinnon made a motion to continue the meeting to Tuesday, September 11, 2012 at 4:30 pm. 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.