The Dale County Commission convened in a regular session Tuesday, June 11, 2019. The following members were present: Chairman Mark Blankenship; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 10:20 am. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

**APPROVED – AGENDA**

Commissioner McKinnon made a motion to approve the agenda.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

**APPROVED – MEMORANDUM OF WARRANTS**

Commissioner Carroll made a motion to approve the following Memorandum of Warrants:

- Accounts Payable Check Numbers 83652-83772.
- Payroll Check Numbers: 154568-154570.
- Direct Deposit Check Numbers: 31157-31301.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

**APPROVED – MAY 28, 2019 MINUTES**

Commissioner Wilson made a motion to approve the Minutes of the Commission Meeting on May 28, 2019.

Commissioner Gary seconded the motion, all voted aye. Motion carried.
**APPROVED – EMPLOYEE TRAVEL**
Commissioner Gary made a motion to approve the following:

- Kurt McDaniel - ACCA Annual Convention - $940.00.
- Frankie Wilson – ACGI Class - $578.00.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED – CAPITAL EXPENDITURE – MORGUE**
Commissioner Wilson made a motion to approve the expenditure of $3,461, from the Capital Expenditure Fund 116, for a 15,000 BTU Mitsubishi Mini Split air conditioner.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

**APPROVED – CAPITAL EXPENDITURE – AG-PLEX MEETING ROOM**
Commissioner McKinnon made a motion to approve expenditures, from the Capital Expenditure Fund 116, in the amount of $10,144.00 for chairs and tables.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

**APPROVED – R C & D GRANT**
Commissioner Carroll made a motion to approve handling the RC&D grant in the amount of $25,000 for the Dale County Performing Arts Council. The County will pay for expenses and then be reimbursed by the RC&D Grant upon completion of the Amphitheater Project.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

**APPROVED – INSOLVENTS, ERRORS, & TAXES**
Commissioner Gary made a motion to approve the Insolvents, Errors, and Taxes in Litigation for 2018 presented by the Revenue Commissioner.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.
APPROVED – AG-PLEX GRASS CUTTING
Commissioner McKinnon made a motion to approve the payment of grass cutting for the Ag-Plex during the summer months, up to 50% of cost, not to exceed $550. a month.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING
Chairman Blankenship announced that the next regular meeting of the Dale County Commission will be Tuesday, June 25, 2019 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT
Commission Wilson made a motion to adjourn the meeting. Commissioner 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.

Mark Blankenship, Commission Chairman