

**12 October, 2010**

The Dale County Commission convened in regular session Tuesday, October 12, 2010. The following members were present: Judge Eunice Hagler, Chairperson; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; and District Three Commissioner Gerald M. Harden 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 Harden followed with prayer.

APPROVED – MINUTES – SEPTEMBER 27, 2010 MEETING

Mr. Harden made a motion to approve the minutes of the September 27, 2010 meeting. Mr. Williamson seconded the motion. All voted aye. Motion carried.

AWARD BIDS – ROAD & BRIDGE DEPARTMENT

Upon recommendation of County Engineer Derek Brewer, Mr. McKinnon made a motion to award the following bids:

|                                   |                                |
|-----------------------------------|--------------------------------|
| Chip Seal Paving                  | S & C Materials & Paving, Inc. |
| Hot Asphalt Plant Mix FOB Jobsite | Lewis, Inc                     |
| Hot Asphalt Plant Mix FOB Plant   | Wiregrass Construction Company |
| Traffic Sign Posts                | Vulcan Signs                   |

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

RESOLUTION - AMENDMENT 1 – NOVEMBER 2010 BALLOT - #2010-10-12-01

Mr. McKinnon made a motion to approve the Resolution supporting Amendment 1 on the November 2010 Ballot. Mr. McDaniel seconded the motion. After some discussion and clarification of the language in the resolution, all members voted aye. Motion carried. Amendment 1 corrects technical language in a 2006 Constitutional Amendment regarding the cost share of the operating costs of the tax assessing and collecting functions and preserves the formula currently used today.

RESOLUTION – PROJECT # DCP 23-07-10 – DALE COUNTY & ALDOT - #2010-10-12-02

Mr. Williamson made a motion to approve the Resolution for Project # DCP 23-07-10 between Dale County and the State of Alabama Department of Transportation. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

Project # DCP 23-07-10 includes the constructing or improving of the following County Roads:

Site 1 - Spot leveling, surface treatment and striping on CR 33 from CR 54 north along CR 33 to AL Hwy 105, approximate distance is 3.567 miles

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Site 2 – Spot leveling, surface treatment and striping on CR 54 from AL Hwy 105 east along CR 54 to CR 33, approximate distance is 1.630 miles

Site 3 – Spot leveling, surface treatment and striping on CR 64 from AL Hwy 105 east along CR 64 to CR 69, approximate distance is 5.624 miles

Site 4 – Spot leveling, surface treatment and striping on CR 56 from CR 49 east along CR 56 to the Dothan City Limits, approximate distance is 2.770 miles

TRAVEL REQUESTS

Mr. McKinnon made a motion to approve the following travel requests:

Sheila Glaze - RSVP  
AARSVP Board Meeting                      Oct 20-21, 2010                      Orange Beach, AL

Nick Evans - Appraisal  
School – Appraisal Manual (Res/Ag)                      Oct 17-22, 2010                      Bessemer, AL

David Rogers – Appraisal  
ESEI Training for GIS                      Oct 7, 2010                      Montgomery, AL

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

MEMORANDUM OF WARRANTS

Mr. Harden made a motion to approve the memorandum of warrants. (Payroll check numbers 148470-148553, Payroll direct deposit numbers 3519-3600, and Accounts Payable check numbers 52654-52805) Mr. McDaniel seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

The Chairperson announced that the next regular meeting of the Dale County Commission would be Monday, October 25, 2010 at 6:00 p.m. 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. Harden seconded the motion. All voted aye. Motion carried.

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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.

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Eunice Hagler, Probate Judge/Commission Chairperson

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Douglas M. Williamson, Commissioner  
District # 1

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Gerald M. Harden, Commissioner  
District # 3

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Steve McKinnon, Commissioner  
District # 2

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Kurt McDaniel, Commissioner  
District # 4