

**14 March, 2011**

The Dale County Commission convened in regular session Monday, March 14, 2011. 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 – FEBRUARY 28, 2011 MEETING

Mr. McDaniel made a motion to approve the minutes of the February 28, 2011 meeting. Mr. Williamson seconded the motion. All voted aye. Motion carried.

PROCLAMATION – APRIL AS CHILD ABUSE PREVENTION MONTH - #2011-03-14-01

Mr. Gary made a motion to adopt the Proclamation of April 2011 as Child Abuse Prevention Month. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – DALE COUNTY SPRING CLEAN UP - APRIL 23, 2011

Mr. Gary made a motion to approve having the Dale County Inert Landfill open on April 23, 2011 from 7:30 am until 3:30 pm and charge no dumping fees for residents (contractors will be charged the usual fees), as part of the Countywide Spring Cleanup effort that will be going on the week of April 16-23, 2011 across the county. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

|   |                   |                  |
|---|-------------------|------------------|
| Commissioner Steve McKinnon                           |                   |                  |
| County Commissioner Training                          | March 23-24, 2011 | Prattville, AL   |
| Commissioner Charles Gary                             |                   |                  |
| County Commissioner Training                          | March 24-25, 2011 | Prattville, AL   |
| Revenue Commissioner Eleanor Outlaw                   |                   |                  |
| AATA Government Day – Tax Officials                   | March 29-30, 2011 | Montgomery, AL   |
| County Engineer Derek Brewer                          |                   |                  |
| County Day @ The Legislature                          | April 27, 2011    | Montgomery, AL   |
| Derek Brewer, Lisa Braman, Aaron Meeks, Connie Peters |                   |                  |
| 2011 CIMS Conference                                  | June 22-25, 2011  | Orange Beach, AL |
| Probate Judge Eunice Hagler, Sharon Michalic          |                   |                  |
| Probate Judges Training Conf.                         | April 10-12, 2011 | Tuscaloosa, AL   |

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

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MEMORANDUM OF WARRANTS

Mr. Williamson made a motion to approve the memorandum of warrants. (Payroll check numbers 149354-149428, Payroll direct deposit numbers 4416-4501, and Accounts Payable check numbers 54329-54492). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – JAILER

Mr. Gary made a motion to approve the employment of Tamika Cunningham as a full-time Jailer, Grade VI, at a salary of \$9.60 per hour. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

MOTION FAILED – 4-10 WORK WEEK – ROAD & BRIDGE DEPARTMENT

After much discussion, Mr. McKinnon made a motion to approve the 4-10 workweek for the Road & Bridge Department on a trial basis during Daylight Savings Time 2011. Mr. Williamson seconded the motion. Mr. Gary stated that he wanted more information on such items as the holiday schedule, that there seemed to be some confusion and he wanted clarification. Mr. Brewer stated that the road & bridge department would work the same 5-8 week as other departments during the weeks that had holidays. Mr. Gary stated that he would like to have a little more time and more discussions on the issue. The Chair asked if there were any changes or amendments to the original motion...there were none. The Chair then asked for a vote on the motion and second as it was originally stated. Mr. Williamson and Mr. McKinnon voted aye. Mr. Gary and Mr. McDaniel voted nay. Chairperson Hagler, as the tiebreaker for the Commission, stated that she was not against the idea, but tonight was not for it; that she did not have sufficient information to cast an intelligent vote, so she voted nay. Motion failed.

HELD OVER FOR FURTHER STUDY AND REVIEW

The issue of moving the Engineering offices will be discussed at a later date.

APPROVED – SETTLEMENT WITH SE AL SOLID WASTE DISPOSAL AUTHORITY

Mr. McDaniel made a motion to approve the request from the SE AL Solid Waste Disposal Authority to settle the salary reimbursement charges from the Commission for the sum off \$25,360.08. Mr. McKinnon seconded the motion. All vote aye. Motion carried.

APPROVED – JOB DESCRIPTION – IN HOME SERVICE AIDE

Mr. Gary made a motion to approve the job description for the In-Home Service Aide position. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION – ANNUAL TAX SALE - #2011-03-14-02

Mr. McDaniel made a motion to approve the Resolution authorizing the Dale County Revenue Commissioner to “conduct the annual tax sales as directed by the Code of Alabama in the County Probate Courtroom of the Courthouse between the hours of 10:00 AM and 4:00 PM and to continue from day to day until all real estate embraced in the decrees of sale have been sold.” Mr. Williamson seconded the motion. All voted aye. Motion carried.

**14 March, 2011**

**APPROVED – MOTION TO AMEND PREVIOUS ACTION OF COMMISSION AS REGARDS THE  
OZARK-DALE COUNTY ECONOMIC DEVELOPMENT CORPORATION**

After much discussion concerning the intent of the Commission, Mr. McDaniel made a motion to amend the previous action of the Commission regarding the Ozark-Dale County Economic Development Corporation so as to commit the sum of \$75,000 to fund the Corporation for Fiscal Year 2010-2011, and to pledge a like sum for 2011-2012 and 2012-2013 fiscal years, if funds are available, taking into account the financial condition of the County. Mr. Williamson seconded the motion. Mr. Williamson, Mr. Gary, and Mr. McDaniel voted aye. Mr. McKinnon abstained. Motion carried.

**SPECIAL WORK SESSION**

The Chairperson announced that there will be a Special Work Session on Monday, April 4, 2011 at 4:30 pm to discuss various Road & Bridge Department issues.

**ANNOUNCEMENT – NEXT REGULAR MEETING**

The Chairperson announced that the next regular meeting of the Dale County Commission would be Monday, March 28, 2011 at 6:00 p.m. There will be a work session beginning at 4:30 p.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

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