

**28 March, 2011**

The Dale County Commission convened in regular session Monday, March 28, 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 McDaniel opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

APPROVED – MINUTES – MARCH 14, 2011 MEETING

Mr. McKinnon made a motion to approve the minutes of the March 14, 2011 meeting. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – AGREEMENT WITH CHOCTAWHATCHEE, PEA AND YELLOW RIVERS  
WATERSHED MANAGEMENT AUTHORITY - #2011-03-28-01

Mr. Gary made a motion to approve the agreement with the Choctawhatchee, Pea & Yellow Rivers Watershed Management Authority for the County Road 563 Drop Structure Rehab Project. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

SIGNATURE AUTHORIZED – FINAL PLAT – COPPER CREEK SUBDIVISION

Upon recommendation of the County Engineer, Mr. McKinnon made a motion to authorize the Chairperson to sign the final plat of the Copper Creek Subdivision. Mr. Williamson seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Commissioners Williamson, McKinnon, Gary and McDaniel  
County Day @ The Legislature April 27, 2011 Montgomery, AL

Mr. Gary 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 149429-149502, Payroll direct deposit numbers 4502-4588, and Accounts Payable check numbers 54493-54606). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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APPROVED – BUDGET AMENDMENT – ROAD & BRIDGE

Upon request of County Engineer Derek Brewer, Mr. McKinnon made a motion to approve the budget amendment for \$255,000.00 for the Road & Bridge Department to replace vehicles and equipment sold at auction. Mr. Williamson seconded the motion. All voted aye. Motion carried.

RESOLUTION – COBRIDGE BROADBAND, LLC AND KNOLOGY OF TROY, INC.  
#2011-03-28-02

Mr. Gary made a motion to adopt the Resolution consenting and approving of the assignment of the CoBridge Broadband, LLC cable franchise and system to Knology of Troy, Inc. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – APPOINTMENTS – SPECTRACARE HEALTH SYSTEMS, INC

Mr. McKinnon made a motion to reappoint Mr. Nolan Williams and Ms. Jean Graves to the SpectraCare Health Systems, Inc Board (formerly Wiregrass Mental Health Board, Inc.). Mr. Williamson seconded the motion. All voted aye. Motion carried.

AUTHORIZATION TO FORWARD CORRESPONDENCE – COUNTY ROAD 233

Mr. McKinnon made a motion to approve the funding request for resurfacing County Road 233 (beside Ebenezer Church) and authorize Commissioner Williamson to sign said request on behalf of the Commission. Mr. McDaniel seconded the motion. All voted aye. 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 personnel related issues.

ANNOUNCEMENT – NEXT REGULAR MEETING

The Chairperson announced that the next regular meeting of the Dale County Commission would be Monday, April 11, 2011 at 6:00 p.m. There will be a work session beginning at 4:30 p.m.

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ADJOURNMENT: CONFIRMATORY STATEMENT

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