

11 April, 2011

The Dale County Commission convened in regular session Monday, April 11, 2011. The following members were present: District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner Kurt McDaniel. Judge Eunice Hagler, Chairperson, was absent. Commissioner McDaniel served as acting Chairperson.

Commissioner McDaniel called the meeting to order at 6:00 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

CHECK PRESENTATION – FAMILY SERVICE CENTER

The Commission presented Mr. Othan Gilbert of the Ozark-Dale County Family Service Center with the Fiscal Year 2011 County appropriation in the amount of \$3,000.00

APPROVED – MINUTES – MARCH 28, 2011 MEETING

Mr. Gary made a motion to approve the minutes of the March 28, 2011 meeting. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

RESOLUTION – PROJECT NO. DCP 23-02-10 - ALDOT - #2011-04-11-01

Mr. McKinnon made a motion to approve the resolution for Project No. DCP 23-02-10 with ALDOT for Guardrail improvements to the following sites:

- Site 1: County Road 14, BIN No. 005488
- Site 2: County Road 83, BIN No. 006694
- Site 3: County Road 83, BIN No. 006685
- Site 4: County Road 20, BIN No. 010952

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

APPROVED – PROPERTY TAX MILLAGE RATES - #2011-04-11-02

Mr. Gary made a motion to set the Property Tax Millage Rates as follows:

STATE:

General Fund	2.5 Mills	0.0025
Old Soldiers	1.0 Mill	0.001
Schools	3.0 Mills	0.003
<hr/> TOTAL STATE	6.5 Mills	0.0065

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COUNTY:

General Fund	7.0 Mills	0.007	
Road & Bridge Fund	3.5 Mills	0.0035	
County Wide School	4.0 Mills	0.005	
County Wide School	1.0 Mills		
Hospital	3.0 Mills	0.003	
Jail	0 Mills	(zero mills)	
TOTAL COUNTY	18.5 Mills	0.0185	

SCHOOL DISTRICTS:

Dale County #1	4.0 Mills	0.005	
Dale County #1	1.0 Mills		
Ozark City #41	4.0 Mills	0.004	
Daleville #63	3.0 Mills	0.005	
Daleville #63	2.0 Mills		
Dothan #60	4.0 Mills	0.005	
Dothan #60	1.0 Mills		
Enterprise #48	4.0 Mills	0.004	

MUNICIPALITIES:

			<u>TOTAL MILLS</u>	
02 Ozark	21.0 Mills	0.021	Total 50.0 Mills	0.050
03 Ariton	8.0 Mills	0.008	Total 38.0 Mills	0.038
04 Clayhatchee	5.0 Mills	0.005	Total 35.0 Mills	0.035
05 Daleville	5.0 Mills	0.005	Total 35.0 Mills	0.035
06 Grimes	5.0 Mills	0.005	Total 35.0 Mills	0.035
07 Level Plains	5.0 Mills	0.005	Total 35.0 Mills	0.035
08 Midland City	5.0 Mills	0.005	Total 35.0 Mills	0.035
09 Napier Field	5.0 Mills	0.005	Total 35.0 Mills	0.035
10 Newton	5.0 Mills	0.005	Total 35.0 Mills	0.035
11 Pinckard	7.0 Mills	0.007	Total 37.0 Mills	0.037
12 Dothan	5.0 Mills	0.005	Total 35.0 Mills	0.035
13 Enterprise	17.5 Mills	0.0175	Total 46.5 Mills	0.0465

Total Millage Collected in the County (no city limits) = 30 MILLS 0.030

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

ITEM HELD OVER

The Nominations for the County Board of Equalization will addressed at a later time.

MEMORANDUM OF WARRANTS

Mr. Williamson made a motion to approve the memorandum of warrants. (Payroll check numbers 149503-149574, Payroll direct deposit numbers 4589-4676, and Accounts Payable check numbers 54607-54743). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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APPROVED – REQUEST – ARGUTA COMMUNITY CENTER

Mr. Gary made a motion to approve the request from the Arguta Community Center (Dale County voting facility) for two handicapped parking signs. Mr. Williamson seconded the motion. All voted aye. Motion carried.

SPECIAL WORK SESSIONS

Mr. McDaniel announced that there would be a Special Work Session on Monday, April 18, 2011 at 4:30 pm to discuss road and bridge issues and a Special Work Session on Monday, May 2, 2011 at 4:30 pm to discuss personnel related issues.

REMINDER – STATEWIDE CLEANUP WEEK

Mr. McDaniel reminded everyone that the week of April 16-23 is the Alabama PALS 2011 “Don’t Drop It On Alabama” Statewide Spring Cleanup Week.

ANNOUNCEMENT – NEXT REGULAR MEETING

The Chairperson announced that the next regular meeting of the Dale County Commission would be Tuesday, April 26, 2011 at 6:00 p.m. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. McKinnon 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.