

26 April, 2011

The Dale County Commission convened in regular session Monday, April 11, 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 – APRIL 11, 2011 MEETING

Mr. McDaniel made a motion to approve the minutes of the April 11, 2011 meeting. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – NOMINATIONS – COUNTY BOARD OF EQUALIZATION - # 2011-04-26-01

Mr. Gary made a motion to nominate the following persons for consideration in the selection of a County Board of Equalization: Othan Gilbert, Estus Walker, and Merlyn Borland. Mr. Williamson seconded the motion. All voted aye. Motion carried. These names will be submitted the State Department of Revenue as required by Section 40-3-2, Code of Alabama 1975.

APPROVED – DEBRIS REMOVAL CONTRACT EXTENSION - #2011-04-26-02

Mr. McDaniel made a motion to approve the extension of the debris removal contract with DRC Emergency Services, LLC and authorize the Chairperson to sign for the Commission. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

RESOLUTION – PROJECT NO. DCP 23-03-11 - ALDOT - #2011-04-26-03

Mr. McKinnon made a motion to approve the resolution for Project No. DCP 23-03-11 with ALDOT for constructing the patching, spot leveling, surface treatment and striping of various county roads totaling 35.518 miles throughout Dale County. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – CONTRACT AGREEMENT WITH ADEM - #2011-04-26-04

Mr. McKinnon made a motion to approve the contractual agreement with the Alabama Department of Environmental Management for the collection, management, disposal, and/or offering for beneficial use of discarded scrap tires and associated regulated solid waste, funded by the Scrap Tire Fund. Mr. Williamson seconded the motion. All vote aye. Motion carried.

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TRAVEL REQUEST

Mr. Gary made a motion to approve the following travel request:

Lt. Ron Nelson American Jail Association Annual Training Conference
May 15-19, 2011 Cincinnati, Ohio

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

MEMORANDUM OF WARRANTS

Mr. Williamson made a motion to approve the memorandum of warrants. (Payroll check numbers 149575-149647, Payroll direct deposit numbers 4677-4765, and Accounts Payable check numbers 54744-54896). Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPOINTMENTS – VIVIAN B. ADAMS SCHOOL BOARD

Mr. Gary made a motion to reappoint Dr. Robert Crosby and to appoint Mrs. Bonnie Crawford (replacing Mr. James Lisenby) to the Vivian B. Adams School Board. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – REQUEST FOR EMPLOYMENT OF INTERIM SHOP FOREMAN

Upon request of County Engineer Derek Brewer, Mr. McDaniel made a motion to approve the request to temporarily upgrade Randall Parker to Interim Shop Foreman at a salary of \$14.57 per hour until a permanent Shop Foreman can be hired. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVE – SALARY ADJUSTMENT – ENGINEER IN TRAINING

Upon recommendation of the County Engineer, Mr. McKinnon made a motion to approve the salary adjustment for the Engineer in Training to equal Step 10 (\$53, 995.20) on the ALDOT salary scale. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – AGREEMENT – AVIATION FUEL - #2011-04-26-05

Upon recommendation of Chief Deputy Tim McDonald, Mr. Gary made a motion to approve the signing of the Fuels Purchase Agreement with the Defense Logistics Agency. This agreement gives the County the option of purchasing aviation fuel for the Sheriff's Office helicopter at a discounted rate from the Department of Defense. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

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SPECIAL WORK SESSIONS

The Chairperson announced that there would be a Special Work Session on Monday, May 2, 2011 at 4:30 pm to discuss personnel related issues.

ANNOUNCEMENT – NEXT REGULAR MEETING

The Chairperson announced that the next regular meeting of the Dale County Commission would be Monday, May 9, 2011. 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. 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.

Eunice Hagler, Probate Judge/Commission Chairperson

Douglas M. Williamson, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

Kurt McDaniel, Commissioner
District # 4