

**09 May, 2011**

The Dale County Commission convened in regular session Monday, May 9, 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 McDaniel followed with prayer.

APPROVED – MINUTES – APRIL 26, 2011 MEETING

Mr. Gary made a motion to approve the minutes of the April 26, 2011 meeting. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION – SALES TAX HOLIDAY - #2011-05-09-01

Mr. McKinnon made a motion to approve the Resolution to adopt the exemption of county sales and use taxes for the sales tax holiday (Act No. 2006-574) the first weekend in August 2011. This Resolution adopts this exemption for 2011 only. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPOINTMENT – VIVIAN B. ADAMS SCHOOL BOARD

Mr. Williamson made a motion to appoint Ms. Patricia B. Jackson (replacing Mr. Martin Price) to the Vivian B. Adams School Board. Mr. Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Commissioner Williamson, Commissioner McKinnon, Commissioner Gary  
41<sup>st</sup> Annual AL County Gov't Institute June 2-3, 2011 Auburn, AL

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

MEMORANDUM OF WARRANTS

Mr. Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 149648-149723, Payroll direct deposit numbers 4766-4854, and Accounts Payable check numbers 54897-55011). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

**09 May, 2011**

APPROVED – PROPOSAL - ERG ENVIRONMENTAL, INC - #2011-05-09-02

Mr. McKinnon made a motion to approve the Proposal with ERG Environmental, Inc., for the asbestos abatement in the Circuit Clerk's office. Mr. Gary seconded the motion. All voted aye. Motion carried.

SPECIAL WORK SESSIONS

Mr. McDaniel announced that there would be a Special Work Session on Tuesday, June 7, 2011 at 4:30 pm to discuss personnel related issues.

ANNOUNCEMENT – NEXT REGULAR MEETING

Mr. McDaniel announced that the next regular meeting of the Dale County Commission would be Monday, May 23, 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.