

23 May, 2011

The Dale County Commission convened in regular session Monday, May 23, 2011. The following members were present: District One Commissioner Douglas M. Williamson; District Three Commissioner Charles W. Gary and District Four Commissioner Kurt McDaniel. District Two Commissioner Steve McKinnon and Judge Eunice Hagler, Chairperson were absent. Commissioner McDaniel served as acting Chairperson.

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

APPROVED – MINUTES – MAY 9, 2011 MEETING

Mr. Gary made a motion to approve the minutes of the May 9, 2011 meeting. Mr. Williamson seconded the motion. All voted aye. Motion carried.

BIDS OPENED – VCT TILE FOR CIRCUIT CLERK'S OFFICE

The following bid for VCT tile for the Circuit Clerk's Office was opened: Jackson' Carpet & Paint - \$2,668.00. Mr. Gary made a motion to turn the bid over to John Dunn for review and recommendation. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET ADJUSTMENT – SHERIFF'S OFFICE

Mr. Gary made a motion to amend the Sheriff's Budget for a one-time salary adjustment of \$1,383.00 to cover overtime worked by the Chief Deputy during the recent tornado relief effort in North Alabama. Mr. Williamson seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Derek Brewer & Josh Knight - Engineering		
ACCA Annual Convention	August 15-19, 2011	Orange Beach, AL
Sheila Glaze – RSVP		
Conference for CNCS	June 5-8, 2011	New Orleans, LA
Darrell Cook – Mapping/Appraisal		
Flagship – User Training	June 14-15, 2011	Hoover, AL
Lisa Carnal – Business Personal Property		
Audit Class – Bus Personal Property	June 13-17, 2011	Montgomery, AL

Mr. Gary 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 149724-149796, Payroll direct deposit numbers 4855-4944, and Accounts Payable check numbers 55012-55181). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

23 May, 2011

APPROVED – ADDING COUNTY ROAD 533 BACK TO ROAD MAINTENANCE SCHEDULE

Upon review by County Engineer Brewer, Mr. Gary made a motion to approve adding County Road 533 back to the County Road Maintenance Schedule. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – MOTOR VEHICLE CHIEF CLERK

Upon recommendation of Revenue Commissioner Outlaw, Mr. Gary made a motion to approve the employment of Denise Humburg as Motor Vehicle Chief Clerk, Grade XI, at a salary of \$15.00 per hour (5% increase per grade from grade 8 to grade 11) effective June 8, 2011. 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 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, June 13, 2011. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. Gary 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.