

13 June, 2011

The Dale County Commission convened in regular session Monday, June 13, 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.

RECOGNITION – MR. BILL CHESSER

Judge Hagler recognized Mr. Bill Chesser for his continuing community service in having donated 200 pints of blood.

APPROVED – MINUTES – MAY 23, 2011 MEETING

Mr. McDaniel made a motion to approve the minutes of the May 23, 2011 meeting. Mr. Williamson seconded the motion. All voted aye. Motion carried.

BIDS OPENED – CHIP SEAL RESURFACING OF VARIOUS COUNTY ROADS

The following bids for Chip Seal Resurfacing of Various County Roads were opened:

Charles E. Watts, Inc	\$698,670.60
S&C Materials & Paving, Inc	\$722,352.90
Wiregrass Construction Company	\$786,906.30

Mr. McDaniel made a motion to turn the bid over to the Engineer for review and recommendation. Mr. Gary seconded the motion. All voted aye. Motion carried.

BIDS OPENED – ASBESTOS ABATEMENT – CIRCUIT CLERK'S OFFICE

The following bids for the Asbestos Abatement in the Circuit Clerk's Office were opened:

Lakeshore Environmental Contractors, LLC	\$5,000.00
Hardiman Remediation Services	\$5,300.00

The bids were given to Maintenance Superintendent John Dunn and County Manager Frank Carroll for review.

APPOINTMENTS – DALE COUNTY HEALTHCARE AUTHORITY

Mr. McDaniel made a motion to reappoint Mr. Bill Grantham and Mr. Nolan Williams to the Dale County Healthcare Authority. These appointments are for 6-year terms. Mr. Gary seconded the motion. All voted aye. Motion carried.

13 June, 2011

APPROVED – WORK REQUEST – TOWN OF LEVEL PLAINS

Mr. McKinnon made a motion to approve the work request from the Town of Level Plains for the resurfacing of potholes in streets and driveway aprons as needed, at a rate of \$125.00 per ton – 100% reimbursement by the Town of Level Plains. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – INSOLVENTS, ERRORS & TAXES IN LITIGATIONS – #2011-06-13-01

Revenue Commissioner Eleanor Outlaw presented a list of Insolvents, Errors, and Taxes in Litigation for FY 2010 and requested the list be approved. Mr. Gary made a motion to approve the list. Mr. McKinnon 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 149797-149870, Payroll direct deposit numbers 4945-5032, and Accounts Payable check numbers 55182-55334). Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – SANITATION HELPER

Mr. Gary made a motion to approve the employment of Kenneth P. Smith as a Sanitation Helper, Grade IV, at a salary of \$8.50 per hour, effective June 15, 2011. Mr. Williamson seconded the motion. All voted aye. Motion carried.

SPECIAL WORK SESSION

Judge Hagler announced that there would be a Special Work Session on Tuesday, July 5, 2011 at 4:30 pm to discuss personnel related issues.

BID AWARDED – ASBESTOS ABATEMENT – CIRCUIT CLERK'S OFFICE

After review by the Maintenance Supervisor and County Manager, Mr. Gary made a motion to award the bid for the Asbestos Abatement in the Circuit Clerk's Office to Lakeshore Environmental Contractors, LLC. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

MR. WILLIAM (BILL) CHESSER

Mr. Chesser came before the Commission to submit his resignation from the Spectracare Board and express his appreciation for being allowed to serve for so many years.

13 June, 2011

EXECUTIVE SESSION

Upon request of County Attorney Henry Steagall, Mr. McKinnon made a motion to go into executive session to discuss pending legal matters. Mr. Williamson seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

Mr. McDaniel made a motion to reconvene the regular session of the Commission. Mr. Williamson seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Monday, June 27, 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. 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.

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