

27 June, 2011

The Dale County Commission convened in regular session Monday, June 27, 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 McKinnon opened with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

APPROVED – MINUTES – JUNE 13, 2011 MEETING

Mr. McKinnon made a motion to approve the minutes of the June 13, 2011 meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

BID AWARDED – CHIP SEAL RESURFACING OF VARIOUS COUNTY ROADS

Upon recommendation of County Engineer Derek Brewer, Mr. McDaniel made a motion to award the bid for Chip Seal Resurfacing of Various County Roads to Charles E. Watts, Inc. for \$698,670.60. Mr. Gary seconded the motion. All voted aye. Motion carried.

BID AWARDED – VCT TILE – CIRCUIT CLERK'S OFFICE

Upon recommendation of Maintenance Supervisor John Dunn, Mr. Gary made a motion to award the bid for the VCT Tile for the Circuit Clerk's Office to Jackson's Carpet and Paint for \$2,668.00. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Mr. McKinnon made a motion to approve the memorandum of warrants. (Payroll check numbers 149871-149945, Payroll direct deposit numbers 5033-5124, and Accounts Payable check numbers 55335-55477). Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – DISBURSEMENT OF APPROPRIATION TO OZARK-DALE COUNTY ECONOMIC DEVELOPMENT CORPORATION - #2011-06-27-01

Mr. McKinnon made a motion to approve the disbursement of the County's appropriation to the Ozark-Dale County Economic Development Corporation as requested. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

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APPROVED – HIRING OF ARCHITECTURAL CONSULTANT

Mr. McKinnon made a motion to authorize the Chairperson and the County Manager to solicit proposals from two architectural firms for architectural consulting. The firm selected is to help make comparisons between the options available for future County needs, including, but not limited to, the buildings which are available for expansion, the building of a new facility and the best use of current facilities. 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.

ANNOUNCEMENT – NEXT REGULAR MEETING

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Monday, July 11, 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