

08 August, 2011

The Dale County Commission convened in regular session Monday, August 8, 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 – JULY 11, 2011 MEETING and INSERT FOR JULY 22, 2011

Mr. McKinnon made a motion to approve the minutes of the July 11, 2011 meeting and the insert for the meeting of July 22, 2011 that was cancelled. Mr. Williamson seconded the motion. All voted aye. Motion carried.

BIDS OPENED – RESURFACING COUNTY ROAD 445

The County Manager opened the following bids for the resurfacing of County Road 445:

Lewis Incorporated	\$341,296.58
APAC MidSouth, Inc	\$396,563.18
Wiregrass Construction Co. Inc	\$292,235.66

Mr. McKinnon made a motion to turn the bids over to the County Engineer for review. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

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

Judge Hagler, Commissioner, Williamson, Commissioner McKinnon, Commissioner Gary, Commissioner McDaniel, Frank Carroll		
ACCA Annual Convention	Week of August 22, 2011	Orange Beach, AL
Josh Knight – Engineering		
CGEI – Personnel Administration Class	July 27-28, 2011	Prattville, AL
Derek Brewer – Engineering		
2012 NACE Conference	April 1-15, 2012	Lexington, KY

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

MEMORANDUM OF WARRANTS

Mr. McDaniel made a motion to approve the memorandum of warrants. (Payroll check numbers 150018-150161, Payroll direct deposit numbers 5216-5394, and Accounts Payable check numbers 55595-55842). Mr. Gary seconded the motion. All voted aye. Motion carried.

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APPROVED – EMPLOYMENT - MECHANIC

Mr. Williamson made a motion to approve the employment of Christopher Marshall as a Mechanic, Grade VII, \$9.25 per hour, retroactive to July 27, 2011. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – CANCEL MPO PROJECT

Upon recommendation of the County Engineer, Mr. Gary made a motion to cancel the MPO Project (STPOA-9438 DCP-23-18-04) for Intersection Improvements at CR 10 and CR 112. Federal Funds in the amount of \$49,895.70 will be paid back by the County. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – PROBATION EXTENSION

Upon recommendation of the County Engineer, Mr. McKinnon made a motion to extend the probation for five additional months for Jeffrey Watson. Mr. Gary seconded the motion. All voted aye. Motion carried.

SPECIAL WORK SESSION

Judge Hagler announced that there would be a Special Work Session on Monday, August 29, 2011 at 4:30 pm to discuss the FY 2012 budget.

ANNOUNCEMENT – NEXT REGULAR MEETING

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Monday, August 22, 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.