

22 August, 2011

The Dale County Commission convened in regular session Monday, August 22, 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.

APPROVED – MINUTES – AUGUST 8, 2011 MEETING

Mr. McKinnon made a motion to approve the minutes of the August 8, 2011 meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

BID AWARDED – RESURFACING COUNTY ROAD 445

Upon recommendation of the County Engineer, Mr. McKinnon made a motion to award the bid for resurfacing County Road 445 to Wiregrass Construction Company, Inc at the bid price of \$292,235.66. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – JOB DESCRIPTION – CERTIFIED CORRECTIONAL OFFICER

Mr. McDaniel made a motion to approve the job description for a Certified Correctional Officer, Grade VII. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – JOB DESCRIPTION – CERTIFIED TRANSPORT OFFICER

Mr. Gary made a motion to approve the job description for a Certified Transport Officer, Grade VIII. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

RESOLUTION – DALE COUNTY WATER AUTHORITY – APPLICATION FOR SECOND AMENDMENT TO CERTIFICATE OF INCORPORATION - # 2011-08-22-01

Mr. McKinnon made a motion to adopt the Resolution approving the Application for Second Amendment to the Certificate of Incorporation of the Dale County Water Authority. Mr. Williamson seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

Mr. McDaniel made a motion to approve the following travel requests:

Darrell Cook – Mapping & Appraisal

School/Conference

August 22-26, 2011

Orange Beach, AL

22 August, 2011

David Rogers – Mapping & Appraisal

School/Conference

August 22-26, 2011

Orange Beach, AL

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

MEMORANDUM OF WARRANTS

Mr. Williamson made a motion to approve the memorandum of warrants. (Payroll check numbers 150162-150234, Payroll direct deposit numbers 5395-5481, and Accounts Payable check numbers 55843-55991). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

RESOLUTION – NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF
SEPTEMBER 11, 2001 - #2011-08-22-02

Mr. Gary made a motion to approve the Resolution supporting the National Moment of Remembrance of the 10th Anniversary of September 11, 2011. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUEST – DALE COUNTY AGPLEX AUTHORITY

Mr. Williamson made a motion to approve the work request from the Dale County AgPlex Authority for work at the AgPlex Arena. Mr. McKinnon seconded the motion. All voted aye. Motion carried. The General Fund will reimburse all costs.

APPROVED – BOARD APPOINTMENT – DALE COUNTY HUMAN RESOURCES

Mr. Williamson made a motion to reappoint Mr. William Chesser to the Dale County Human Resources Board for a 6-year term effective October 2011. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – ONE-TIME RETIREMENT INCENTIVE

After some discussion, Mr. McKinnon made a motion to approve a one-time retirement incentive in an amount of up to \$10,000 for qualified employees with 25 years or more employment with the county and 25 years participation in RSA, and who agree to apply for retirement before August 31, 2011, and who agree to continue to participate in the Local Government Health Insurance Plan as a Retiree for 3 years or to age 65, whichever is longer. A memo will be sent to all county employees explaining the details of the plan. Mr. Gary seconded the motion. After recommendation, Mr. McKinnon amended his motion to include a retirement effective date of October 1, 2011. Mr. Gary seconded the amended motion. All voted aye. Motion carried.

22 August, 2011

APPROVED – EMPLOYMENT – ASSESSING & COLLECTION SUPERVISOR

Mr. Williamson made a motion to approve the employment of Miranda Gramont as Assessing & Collection Supervisor, Grade VIII, at a salary of \$9.24 per hour, effective August 23, 2011. Mr. Gary seconded the motion. All voted aye. Motion carried.

SPECIAL WORK SESSIONS

Judge Hagler announced that there would be a Special Work Session on Monday, August 29, 2011 and Tuesday, September 6, 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, September 12, 2011. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. McKinnon 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.