

26 September, 2011

The Dale County Commission convened in regular session Monday, September 26, 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 – SEPTEMBER 19, 2011 MEETING

Mr. McKinnon made a motion to approve the minutes of the September 19, 2011 meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

BIDS AWARDED – ROAD & BRIDGE DEPARTMENT

Upon recommendation of the County Engineer, Mr. Gary made a motion to award the following bids for the Road & Bridge Department:

Uniforms - Unifirst Corp., Dothan, AL
Traffic Signs - Vulcan, Inc., Foley, AL
Hot Asphalt Plant Mix - Wiregrass Construction Co., Inc., Ariton, AL
Chip Seal Paving - S & C Materials & Paving, Inc., Troy AL
Crushed Stone -
 FOB Dale County Pit - Johnston Trucking, LLC, Brundidge, AL
 FOB Plant - Southeast Materials Corporation, Birmingham, AL
Concrete Pipe - Harvey Culvert Company, Inc., Cleveland, AL
Fuel - Midstream Fuel Service (PEPCO), Ozark, AL

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

HELD OVER - GROUNDS MAINTENANCE BID AWARD

The awarding of the grounds maintenance bid was held over for further review.

MEMORANDUM OF WARRANTS

Mr. McDaniel made a motion to approve the memorandum of warrants. (Payroll check numbers 150377-150450, Payroll direct deposit numbers 5656-5741, and Accounts Payable check numbers 56280-56323). Mr. Williamson seconded the motion. All voted aye. Motion carried.

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APPROVED – AGPLEX AUTHORITY – REQUEST TO FILL IN GULLY

Mr. Robert Dyson of the Dale County AgPlex Authority presented a plan to fill in the gully that joins the Commission and AgPlex properties. The plan calls for filling in the bottom with 4 feet of clay base and installing a sock pipe underdrain. The Authority would then haul in 2500 – 5000 tons of concrete slab, which would be covered with more dirt and grassed. Mr. Dyson stated that the Authority would assume all costs for this project. Mr. McDaniel made a motion to approve the request by the Agplex Authority for permission to fill in the gully that joins the two properties. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – ASSESSMENT/COLLECTION CLERK

Upon recommendation of Revenue Commissioner Eleanor Outlaw, Mr. Williamson made a motion to approve the employment of Cindy Pritchett as an Assessment/Collection Clerk, Grade VI, at a salary of \$8.00 per hour, effective September 27, 2011. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – BUILDING AND GROUNDS CUSTODIAN

Upon recommendation of Maintenance Superintendent John Dunn, Mr. McDaniel made a motion to approve the employment of Wallace Ruley as a Building and Grounds Custodian, Grade III, at a salary of \$9.00 per hour, effective October 5, 2011. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – MAINTENANCE TECHNICIAN

Upon recommendation of Maintenance Superintendent John Dunn, Mr. Gary made a motion to approve the employment of Brandon Pittman as a Maintenance Technician, Grade VIII, at a salary of \$9.00 per hour, effective October 5, 2011. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – MAINTENANCE TECHNICIAN

Upon recommendation of Maintenance Superintendent John Dunn, Mr. McKinnon made a motion to approve the employment of Roland Sam Rhodes as a Maintenance Technician, Grade VIII, at a salary of \$12.00 per hour, effective October 5, 2011. Mr. McDaniel 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 Tuesday, October 11, 2011 at 6:00 pm. There will be a work session beginning at 4:30 pm.

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MEETING CONTINUED

Mr. McKinnon made a motion to continue the meeting to Wednesday, September 28, 2011 at 4:30 pm. 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.