

14 November, 2011

The Dale County Commission convened in regular session Monday, November 14, 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 – OCTOBER 24, 2011 MEETING

Mr. McKinnon made a motion to approve the minutes of the October 24, 2011 meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

BIDS OPENED – GROUNDS MAINTENANCE

The County Manager opened the following bids for the Grounds Maintenance contract:

Tony Johnson Lawn Service	\$1,600.00/month	\$19,200.00/year
Southern Landscape Services	\$1,900.00/month	\$22,800.00/year
Tucker's Unlimited, LLC		\$21,240.00/year
Premier Landscape Services, Inc		\$21,600.00/year
Affordable Lawn Care	\$1,500.00/month	\$18,000.00/year

Mr. McKinnon made a motion to turn the bids over to Maintenance Superintendent John Dunn for review and recommendation. Mr. Williamson seconded the motion. All vote aye. Motion carried.

TRAVEL REQUEST

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

Commissioner McKinnon – Commission Economic Development Course	Nov 2-4, 2011	Prattville, AL
Mary Russell – Commission Seminar – Payroll Law 2012	Nov 9, 2011	Dothan, AL
Commissioner McKinnon, Commissioner Gary, Commissioner McDaniel and Frank Carroll – Commission 2011 Annual Legislative Conference	Nov 30 - Dec 1, 2011	Auburn, AL

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

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MEMORANDUM OF WARRANTS

Mr. McDaniel made a motion to approve the memorandum of warrants. (Payroll check numbers 150599-150673, Payroll direct deposit numbers 5918-6005, and Accounts Payable check numbers 56611-56800). Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – PROPERTY LEASE – RADIO TOWER SITE - #2011-11-14-01

Mr. Gary made a motion to approve the lease with Price Farms LLP for the Radio Tower Site. This is a three year lease (September 1, 2011 thru August 31, 2014) with an option to extend the lease term for an additional three years. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – CONTRACT – ARISTA INFORMATION SYSTEMS, INC - #2011-11-14-02

Mr. McDaniel made a motion to approve the contract with Arista Information Systems, Inc. Arista will print and mail the monthly the motor vehicle tag notices for the Revenue (Tag) Office effective January 1, 2012. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – INTENT TO ACCEPT OFFER OF CITY OF OZARK FOR PROPERTY

Mr. Williamson made a motion to express the intent of the Dale County Commission to accept the offer of the City of Ozark to convey the temporary City Hall Building to the Commission with adequate parking free of charge and instruct the County Attorney to prepare closing documents for final approval and to finance the renovation of the building along with the construction of an engineers building and other County projects with the issuance of a bond issue. Mr. McKinnon 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, November 28, 2011 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

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ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. Williamson 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.