

28 November, 2011

The Dale County Commission convened in regular session Monday, November 28, 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 – NOVEMBER 14, 2011 MEETING

Mr. McDaniel made a motion to approve the minutes of the November 14, 2011 meeting. Mr. Gary seconded the motion. All voted aye. Motion carried.

BID AWARDED – GROUNDS MAINTENANCE

Upon recommendation of Maintenance Supervisor John Dunn, Mr. Gary made a motion to award the bid for the Grounds Maintenance contract to Affordable Lawn Care for a price of \$1,500.00 per month or \$18,000.00/year. Mr. McKinnon seconded the motion. All vote aye. Motion carried.

APPROVED – CANCELLATION – DECEMBER 26, 2011 MEETING

Mr. Williamson made a motion to approve canceling the regularly scheduled December 26, 2011 Commission meeting. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – 2012 HOLIDAY SCHEDULE

Mr. McKinnon made a motion to approve the following 2012 holiday schedule for the Dale County Commission:

January 2, 2012	New Year's Holiday Observed
January 16, 2012	Martin L. King Jr. / Robert E. Lee Birthday
February 20, 2012	Presidents Day (Washington & Jefferson)
April 23, 2012	Confederate Memorial Day
May 28, 2012	National Memorial Day
June 4, 2012	Jefferson Davis' Birthday
July 4, 2012	Independence Day
September 3, 2012	Labor Day
October 8, 2012	Columbus Day
November 12, 2012	Veteran's Day Observed
November 22-23, 2012	Thanksgiving Holidays
December 24-25, 2012	Christmas Holidays
January 1, 2013	New Year's Holiday

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

28 November, 2011

TRAVEL REQUEST

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

Derek Brewer, Josh Knight, Jerry Strickland – Road & Bridge
Bridge School Nov 8-9, 2011 Opelika, AL

Mr. Williamson 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 150674-150748, Payroll direct deposit numbers 6006-6095, and Accounts Payable check numbers 56801-56930). Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – FINANCIAL ADVISORS FOR COUNTY

Mr. McDaniel made a motion to approve using Frazier Lanier Company as financial advisors for the County. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EXTENSION OF PROBATIONARY PERIOD

Upon recommendation of County Engineer Derek Brewer, Mr. Gary made a motion to approve the probation extension of 6 months for an employee in the Road & Bridge Department. 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, December 12, 2011 at 6:00 pm. 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. Williamson seconded the motion. All voted aye. Motion carried.

28 November, 2011

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.