

12 December, 2011

The Dale County Commission convened in regular session Monday, December 12, 2011. The following members were present: Judge Eunice Hagler, Chairperson; District One Commissioner Douglas M. Williamson; District Three Commissioner Charles W. Gary and District Four Commissioner Kurt McDaniel. District Two Commissioner Steve McKinnon was absent due to illness.

Judge Hagler called the meeting to order at 6:00 p. m. Commissioner McDaniel opened with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

APPROVED – MINUTES – NOVEMBER 28, 2011 MEETING

Mr. Gary made a motion to approve the minutes of the November 28, 2011 meeting. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – MARTIN LUTHER KING, JR. HOLIDAY PROCLAMATION - #2011-12-12-01

Mr. McDaniel made a motion to grant the request to assemble on the steps of the Dale County Courthouse for the observance of the Martin Luther King, Jr. Holiday Celebration and to adopt the Proclamation honoring Dr. King. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – PARTICIPATION IN COAST2COAST RX PROGRAM

Mr. Gary made a motion to participate in the Coast2Coast Rx Program, which provides citizens with substantial discounts on prescription drugs, along with other health-care services at no cost to the County. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT TRANSFER – ROAD & BRIDGE LABORER

Mr. Gary made a motion to approve the transfer of Kenneth Smith from the Solid Waste Department to the Road & Bridge Department. Mr. Smith will be a Laborer, Grade IV at his current salary of \$8.71 effective December 14, 2011. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – SANITATION HELPER

Mr. Williamson made a motion to approve the employment of Stephen Miller as a Sanitation Helper, Grade IV, at a salary of \$8.46 per hour, effective December 14, 2011. Mr. Gary seconded the motion. All voted aye. Motion carried.

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RESOLUTION – AMENDMENT – CDBG DALEVILLE WATER & SEWER PROJECT
2011-12-12-02

At the request of Scott Farmer of the SEALRP&DC, Mr. Gary made a motion to approve the formal Amendment Resolution for the CDBG Daleville Water & Sewer Project (#CY-CM-PF-10-008) concerning a change to the number of low and moderate income households signing up for service. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

NOTE TO MINUTES FROM WORK SESSION

Judge Eunice Hagler, Commission Chairperson, informed the Commission that access will have to be granted to use the Federal Government's SAVE Program to verify immigration status and more information will hopefully be forthcoming from the Department of Revenue and the Attorney General's Office.

TRAVEL REQUEST

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

Commissioner Gary and Debbie DeLoney – Commission		
CGEI Finance & Revenue Course	Jan 4-5, 2012	Prattville, AL
Commissioners Williamson, McKinnon, Gary, McDaniel & County Manager Carroll		
ACCA District Meeting	Jan 10, 2012	Troy, 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 150749-150821, Payroll direct deposit numbers 6096-6186, and Accounts Payable check numbers 56931-57064). Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – AMENDING FY 2012 REAPPRAISAL BUDGET

Mr. Gary made a motion to approve amending the FY 2012 Reappraisal Budget by \$18,000 to cover the cost of a full time rather than part time appraiser as required by the State. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – AGREEMENT UPON TRANSFER OF REAL PROPERTY - # 2011-12-12-03

Mr. McDaniel made a motion to approve the agreement between the Dale County Commission and the Ozark City Council regarding the transfer of real property commonly known as the south end portion of the former WalMart building, which is now owned by Ozark, and authorize the Chair to sign. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUESTS

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

South Dale Middle School	1 load of topsoil	approx cost - \$300.00
G W Long School	1 load clay base	approx cost - \$100.00

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

EXECUTIVE SESSION

Mr. Williamson made a motion to go into executive session to discuss pending legal action and the good name and character. Mr. Gary seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

Mr. Gary made a motion to reconvene into regular session. Mr. Williamson 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, January 9, 2012 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. Williamson made a motion to adjourn the meeting. Mr. Gary 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.