

17 January, 2012

Mr. McKinnon made a motion to reconvene the second continuation of the January 9, 2012 regular session of the Dale County Commission. Mr. Williamson seconded the motion. All voted aye. Motion carried.

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 4:30 p. m.

PRESENTATION – ATLANTIC GROUP

Mr. Steven Denney, CEO of Atlantic Group, spoke to the Commission about his company and services offered by Atlantic Group. He also gave some information regarding the company's previous work in Alabama counties.

APPROVED – COUNTY MAP FLY-OVER CONTRACT - #2012-01-09-02

Upon request of Revenue Commissioner Eleanor Outlaw, Mr. McDaniel made a motion that the county map fly-over contract, at a price of \$125,753, be given to the Alabama based company, Atlantic Group. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – UNPAID LEAVE OF ABSENCE & ACTING CHIEF PROBATE CLERK

Mr. McDaniel made a motion to approve the request by Sharon Michalic for a maximum 90 day unpaid leave of absence as required by law in order for her to be a candidate for public office, and to approve the request made by Probate Judge Eunice Hagler to temporarily employ Melba Cox as Acting Chief Probate Clerk, at a salary of \$19.15, in Ms. Michalic's absence. 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, January 23, 2012 at 6:00 pm. There will be a work session beginning at 4:30 pm.

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. McKinnon made a motion to adjourn the meeting. Mr. Williamson seconded the motion. All voted aye. Motion carried.

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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.