

**09 January, 2012**

The Dale County Commission convened in regular session Monday, January 9, 2012. 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. District Four Commissioner Kurt McDaniel was absent.

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 – DECEMBER 12, 2011 MEETING

Mr. Gary made a motion to approve the minutes of the December 12, 2011 meeting. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – BANKS AS PUBLIC DEPOSITORIES

Mr. Gary made a motion that all banks in Dale County be designated as Public Depositories for use by elected officials. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET AMENDMENT

Upon recommendation of the County Engineer and the County Manager, Mr. Gary made a motion to approve the budget amendment for the 5 cent Gas Tax Fund in the amount of \$690,000. This amendment is to cover the chip sealing of roads in 2010-2011. Mr. Williamson seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

Mr. McKinnon made a motion to approve the following travel requests:

Eleanor Outlaw, Shelia Grimes, Denise Humburg – Revenue Offices		
AL Licensing Official’s Conference	Jan 11-12, 2012	Prattville, AL
Derek Brewer – Engineering Department		
Disaster Relief 101	Mar 21-22, 2012	Prattville, AL
AL Vegetation Mgmt Society Meeting	Feb 27-29, 2012	Tuscaloosa, AL
55 <sup>th</sup> Annual Transportation Conference	Feb 23-24, 2012	Montgomery, AL
Josh Knight – Engineering Department		
CGEI Class – Finance & Revenue	Jan 4-5, 2012	Prattville, AL

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

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MEMORANDUM OF WARRANTS

Mr. Williamson made a motion to approve the memorandum of warrants. (Payroll check numbers 150822-150966, Payroll direct deposit numbers 6187-6368, and Accounts Payable check numbers 57065-57258). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – REQUEST TO CONTINUE MEETING

Mr. McKinnon made a motion to request that the meeting of January 9, 2012 be continued after current business is concluded. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – PURCHASE OF MOTORGRADER

Mr. Williamson made a motion to approve the purchase of a motorgrader and authorize the County Manager to secure financing. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUESTS

Mr. Gary made a motion to approve the following work requests and the General Fund will pay all associated costs:

Southdale Middle School – 1 load dirt  
Dale County High School – 4 or 5 loads dirt

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.

MEETING CONTINUED

Mr. Gary made a motion to continue the meeting to Thursday, January 12, 2012 at 4:30 pm. Mr. McKinnon 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.