

23 January, 2012

The Dale County Commission convened in regular session Monday, January 23, 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 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 – JANUARY 9, 2012 MEETING AND CONTINUATIONS

Mr. Gary made a motion to approve the minutes of the January 9, 2012 meeting and the minutes of the January 12, 2012 and January 17, 2012 continuation meetings. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

PROCLAMATION – APRIL AS CHILD ABUSE PREVENTION MONTH - #2012-01-23-01

Mr. McKinnon made a motion to adopt the Proclamation of April 2012 as Child Abuse Prevention Month. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – MOTOR VEHICLE CLERK

Mr. Gary made a motion to approve the employment of Kim Maund as a Motor Vehicle Clerk, Grade VI, at a salary of \$10.00 per hour, effective January 24, 2012 and to amend the Revenue Commissioners budget by \$27,000 to cover the cost. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Eleanor Outlaw & Sheila Grimes – Revenue Office
Assoc of AL Tax Admin Winter Conference Feb 26-29, 2012 Montgomery, AL

Mr. McDaniel 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 150967-151039, Payroll direct deposit numbers 6369-6460, and Accounts Payable check numbers 57310-577466). Mr. Gary seconded the motion. All voted aye. Motion carried.

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ANNOUNCEMENT – NEXT REGULAR MEETING

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Monday, February 13, 2012 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. McKinnon 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.