17 February, 2012

Mr. McKinnon made a motion to reconvene the February 13, 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 10:30 a.m.

EXECUTIVE SESSION - #2012-02-17-01

Mr. Gary made a motion to go into Executive Session with representatives of the City of Ozark and the Ozark-Dale County Economic Development Corporation for the purpose of discussing Economic Development. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

Mr. Gary made a motion to reconvene into regular session. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

<u>ANNOUNCEMENT – NEXT REGULAR MEETING</u>

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Monday, February 27, 2012 at 6:00 pm. There will be a work session beginning at 4:30 pm.

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. McDaniel 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.