

27 February, 2012

The Dale County Commission convened in regular session Monday, February 27, 2012. The following members were present: District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner Kurt McDaniel. Judge Eunice Hagler, Chairperson was absent. Commissioner McDaniel served as Acting Chairperson.

Commissioner McDaniel 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 – FEBRUARY 13, 2012 MEETING AND CONTINUATION

Mr. Gary made a motion to approve the minutes of the February 13, 2012 meeting and the minutes of the February 17, 2012 continuation meeting. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPOINTMENT – DALE COUNTY AGPLEX AUTHORITY

Upon recommendation of the Dale County Farmers Federation, Mr. Williamson made a motion to reappoint Jerry H. Byrd to the Dale County AgPlex Authority, Place3 Seat 2. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – COUNTY LEVY FOR ALCOHOLIC BEVERAGES - #2012-02-27-01

Mr. Gary made a motion to adopt the levy for alcoholic beverage applications and renewal fees for FY 2012-2013 that are the same as last year, which are the highest allowable by law. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – CUSTODIAN – MAINTENANCE DEPARTMENT

Mr. Gary made a motion to approve the employment of Barbara Faulk as a Custodian in the Maintenance Department, Grade 3, at a salary of \$8.00 per hour, effective January 27, 2012. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – SHOP FOREMAN – ROAD & BRIDGE DEPARTMENT

Mr. Williamson made a motion to approve the employment of Bobby Randall Parker as the Road & Bridge Shop Foreman, Grade X, at a salary of \$16.42 per hour, effective March 7, 2012. Mr. Gary seconded the motion. All voted aye. Motion carried.

27 February, 2012

MEMORANDUM OF WARRANTS

Mr. McKinnon made a motion to approve the memorandum of warrants. (Payroll check numbers 151188-151259, Payroll direct deposit numbers 6643-6730, and Accounts Payable check numbers 57647-57814). Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUESTS

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

Town of Level Plains -	Resurfacing pot holes on various roads
City of Daleville -	Building pad leveling

These projects will be paid for by the requesting entity. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUEST – ADAMS SCHOOL

Mr. Gary made a motion to approve the work request for two loads of dirt for Adams School. The General Fund will pay for this project. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – CANCELLATION – MARCH 12, 2012 MEETING

Mr. Gary made a motion to approve canceling the regularly scheduled March 12, 2012 Commission meeting. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – RETAINING POLYENGINEERING, INC FOR ROAD & BRIDGE SHOP PROJECT

Upon recommendation of the County Engineer, Mr. McKinnon made a motion to approve the request to obtain the services of Polyengineering, Inc. for the proposed new Engineer's Offices/Shop. Mr. Williamson seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Commissioner McDaniel announced that the next regular meeting of the Dale County Commission would be Monday, March 26, 2012 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

27 February, 2012

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.