

9 April, 2012

The Dale County Commission convened in regular session Monday, April 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 – MARCH 26, 2012 REGULAR SESSION

Mr. Gary made a motion to approve the minutes of the March 26, 2012 regular session. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

HELD OVER FOR FURTHER CONSIDERATION

The appointment to the Dale County Department of Human Resources Board is held over for further consideration.

APPROVED – EMPLOYMENT – JAILERS – DAVIS and McLEOD

Mr. McKinnon made a motion to approve the employment of Aquasha Davis and Harvey McLeod as full-time classified Jailers, Grade VI, at a salary of \$9.60 per hour, retroactive to March 26, 2012. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION – SALES TAX HOLIDAY - #2012-04-09-01

Mr. Gary made a motion to approve the Resolution to adopt the exemption of county sales, use taxes for the sales tax holiday (Act No. 2006-574) the first weekend in August 2012, and authorize the Chair to sign said Resolution for the Commission. This Resolution adopts this exemption for 2012 only. Mr. Williamson seconded the motion. All voted aye. Motion carried.

HELD OVER

The Resolution honoring Alabama Wounded Warriors, Disabled Veterans and Families of Fallen Service Members will be on the Agenda at the next regular session of the Commission.

9 April, 2012

**APPROVED – PARTICIPATING SUBDIVISION USER CONTRACT – SE AL SOLID WASTE
AUTHORITY - #2012-04-09-02**

After several months of discussion, Mr. McKinnon made a motion to approve the Participating Subdivision User Contract with the SE AL Solid Waste Authority for a period of 5 years. Mr. Williamson seconded the motion. All voted aye. Motion carried.

**APPROVED LEASE and HOLD HARMLESS AGREEMENT – DALEVILLE WATER AND SEWER
BOARD - #2012-04-09-03**

Mr. Gary made a motion to approve the Lease and Hold Harmless Agreement with the Daleville Water and Sewer Board as pertains to the installation of a radio communications antenna and associated equipment and wiring (repeater) on the water tower. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Mr. McKinnon made a motion to approve the memorandum of warrants. (Payroll check numbers 151410-151479, Payroll direct deposit numbers 6906-6993, and Accounts Payable check numbers 58245-58382). Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT DONATION

Upon recommendation of Sheriff Olson, Mr. Williamson made a motion to approve donating the following surplus equipment to the Dale County Board of Education:

1999 Ford Crown Victoria	sn: 2FAFP71W8XX113634
2002 Ford Crown Victoria	sn: 2FAFP71W52X126754

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

AUTHORIZATION – COUNTY ENGINEER – COUNTY ROAD 239

Mr. Williamson made a motion instructing the County Engineer, Derek Brewer, to take whatever action necessary to make County Road 239 safe for the traveling public. Mr. Gary 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, April 23, 2012 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

9 April, 2012

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. Williamson made a motion to adjourn the meeting. Mr. McKinnon 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.