

23 April, 2012

The Dale County Commission convened in regular session Monday, April 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. 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 Gary followed with prayer.

APPROVED – MINUTES – APRIL 9, 2012 REGULAR SESSION

Mr. Gary made a motion to approve the minutes of the April 9, 2012 regular session. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

RESOLUTION – HONORING ALABAMA VETERANS - #2012-04-23-01

Mr. McKinnon made a motion to approve the Resolution honoring Alabama Wounded Warriors, Disabled Veterans, and Fallen Service Members who made the ultimate sacrifice; recognizing June 22, 2012, as The Wounded Warriors, Disabled Veterans, and Fallen Service Members Day in Dale County. Mr. Williamson seconded the motion. All voted aye. Motion carried.

RESOLUTION – FY 2012 CDBG COUNTY FUND APPLICATION - #2012-04-23-02

Mr. Gary made a motion to approve the Resolution for the submission of a FY 2012 CDBG County Fund Application in the amount of \$334,826.88. This project proposes to make street improvements in six areas of Dale County: Douglas Drive, Coleman Drive, County Road 345, Dogwood Street, Brandi Lane, Mabelle Drive, Sellers Court, Hillside Drive, King Street, Michael Street and Beaver Run Circle. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – QUIT CLAIM DEED - PISACRITA - #2012-04-23-03

Mr. McKinnon made a motion to approve and authorize the Chair to sign the Quit Claim Deed conveying a portion of an abandoned right-of-way to Nicholas Pisacrita (formerly owned by Helen Harkai). Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – RDS TAX REVENUE ADMINISTRATION AGREEMENT - #2012-04-23-04

Mr. Gary made a motion to approve the agreement with Revenue Discovery Systems (RDS) for the collection and distribution of County Sales Tax. Mr. Williamson seconded the motion. All voted aye. Motion carried.

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TRAVEL REQUESTS

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

Mary Russell or Frank Carroll
ACAA Annual Conference – Safety Coordinator Training
May 16-17, 2012 Orange Beach, AL

Derek Brewer
2012 ACCA Annual Convention
August 21-23, 2012 Orange Beach, AL

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

MEMORANDUM OF WARRANTS

Mr. Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 151479-151551, Payroll direct deposit numbers 6994-7081, and Accounts Payable check numbers 58383-58540). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

MR. RONNIE DAVIS – STATE DIRECTOR – USDA RURAL DEVELOPMENT

Mr. Davis addressed the Commission concerning the need for a decision on whether the USDA would get the requested extra office space in the County Government Building, as the Dothan Rural Development office would be closed effective the end of June 2012 and he had to have space to put the personnel from that office.

ANNOUNCEMENT – NEXT REGULAR MEETING

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Monday, May 14, 2012 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

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