

**14 May, 2012**

The Dale County Commission convened in regular session Monday, May 14, 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 – APRIL 23, 2012 REGULAR SESSION

Mr. Gary made a motion to approve the minutes of the April 23, 2012 regular session. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

RESOLUTION – SAFETY COORDINATOR - #2012-05-14-01

Mr. McKinnon made a motion to approve the Resolution establishing the position of Safety Coordinator for Dale County. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPOINTMENT – DALE COUNTY SAFETY COORDINATOR  
AND  
APPROVED – GRADE CHANGE FOR PERSONNEL-PAYROLL CLERK

Upon recommendation of County Manager Frank Carroll, Mr. Gary made a motion to approve changing the Personnel-Payroll Clerk from grade VII to grade VIII, with a salary of \$14.54 per hour, retroactive to April 10, 2012 and to appoint Mary Russell, the current Personnel-Payroll Clerk, as Safety Coordinator for Dale County. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

PROCLAMATION – COMMUNITY ACTION MONTH - #2012-05-14-02

Upon request of Ms. Donna Devine and Ms. Cindy Hinton, representing the Organized Community Action Program, Inc. (OCAP), Mr. McKinnon made a motion to approve the Resolution proclaiming May 2012 as Community Action Month in Dale County. Mr. Williamson seconded the motion. All voted aye. Motion carried.

RESOLUTION – DCP 23-07-10 (CR 33, CR 54, CR64, & CR 56) - #2012-05-14-03

Mr. Gary made a motion to approve the Resolution for Project # DCP 23-07-10 for the surface treatment on CR33, CR54, CR64, and CR56 (length – 12.242 miles). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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RESOLUTION – DCP 23-08-10 (CR36, CR47 & JOE BRUER ROAD - #2012-05-14-04

Mr. McKinnon made a motion to approve the Resolution for Project # DCP 23-08-10 for the surface treatment on CR36, CR47 and Joe Bruer Road. Mr. Williamson seconded the motion. All voted aye. Motion carried.

AGREEMENT – ADEM – AL HWY 105 (CLOPTON) - #2012-05-14-05

Mr. McKinnon made a motion to approve the agreement with the Alabama Department of Environmental Management for the removal and disposal of all regulated solid waste (may include scrap tires/scrap tire materials) at the property located on AL Hwy 105, Clopton, Dale County, Alabama. Mr. Gary seconded the motion. All voted aye. Motion carried.

HELD OVER

The contract extension for post storm debris clean up will be discussed at a later date after further review.

APPROVED – BUDGET AMENDMENTS

Mr. Gary made a motion to approve the following budget amendments:

\$1,126.15	Sheriff's Budget	Click It or Ticket Grant Overtime Reimbursement
\$31,978.00	Sheriff's Budget	Insurance – 08 Chev Tahoe Settlement
\$11,341.65	Sheriff's Budget	Insurance – 07 Ford CV Settlement
\$1,150.16	Gas Tax Budget	Mar 09 Flood – State Funds
\$3,032.74	Sheriff's Budget	Insurance – 08 Chev Tahoe Repairs
\$142,500.00	Gas Tax Budget	Sale of Motor grader – Applied to new Motor grader & Balance Refinanced

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

APPROVED – SURPLUS EQUIPMENT – MAINTENANCE DEPARTMENT

Mr. McKinnon made a motion to approve the following as surplus equipment:

1988 Dodge Dakota      VIN: 1B7GN14X3JS796987

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

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TRAVEL REQUESTS

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

Eleanor Outlaw  
AATA Summer Conference  
June 17-21, 2012                      Orange Beach, AL

Robert Marsh  
2012 AAEM Summer Conference  
June 12-14, 2012                      Eufaula, AL

Darrell Cook  
Flagship Users Group Meeting  
June 11-12, 2012                      Hoover, AL

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

MEMORANDUM OF WARRANTS

Mr. Williamson made a motion to approve the memorandum of warrants. (Payroll check numbers 151552-151625, Payroll direct deposit numbers 7082-7173, and Accounts Payable check numbers 58541-58852). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – LEAVE OF ABSENCE EXTENDED - THOMPSON

Upon request of Revenue Commissioner Eleanor Outlaw, Mr. Williamson made a motion to approve an additional 60 days leave without pay for Brinda Thompson. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – FIRM TO DESIGN ENGINEERING/ROAD & BRIDGE OFFICE SPACE

Mr. Williamson made a motion to approve and authorize the execution of the contract with Polyengineering for the design of the Engineering/Road & Bridge Office Space. Mr. Gary seconded the motion. All voted aye. Motion carried.

WORK REQUEST – CITY OF DALEVILLE

Mr. Williamson made a motion to approve the work request from the City of Daleville for the pot hole repair of multiple city streets, based on the current agreement between the Commission and the City of Daleville. 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 Tuesday, May 29, 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.