

**09 July, 2012**

The Dale County Commission convened in regular session Monday, July 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 – JUNE 25, 2012 REGULAR SESSION

Mr. Gary made a motion to approve the minutes of the June 25, 2012 regular session. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

RESOLUTION – RECLASSIFICATION OF COUNTY ROAD 63 - #2012-07-09-01

Mr. Gary made a motion to approve the Resolution to reclassify County Road 63 from Al Hwy 134 northerly to US Hwy 231 as a major collector. Mr. Williamson seconded the motion. All voted aye. Motion carried.

RESOLUTION – RECLASSIFICATION OF COUNTY ROAD 25 - #2012-07-09-02

Mr. Gary made a motion to approve the Resolution to reclassify County Road 25 from County Road 112 in Grimes, northerly to County Road 112 at Wallace College as a major collector. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

ADOPTED – DALE COUNTY COMMISSION SAFETY POLICY - #2012-07-09-03

Mr. McKinnon made a motion to adopt the Dale County Commission Safety Policy as presented. Mr. Williamson seconded the motion. All voted aye. Motion carried.

ADOPTED – CHANGE TO DALE COUNTY COMMISSION POLICY TO PROHIBIT THE USE OF TOBACCO PRODUCTS IN COUNTY BUILDINGS - #2012-07-09-04

Mr. Williamson made a motion to adopt the change to the Dale County Commission Policy to Prohibit the Use of Tobacco Products in County Buildings. This change gives the Dale County Commission the right to establish designated outdoor smoking areas to prevent smoke from entering a County building. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPOINTMENT – VIVIAN B ADAMS SCHOOL BOARD

Mr. Williamson made a motion to appoint Charles W. Gary to the Vivian B. Adams School Board to fill the unexpired term of Ms. Celeste Sneed. This term expires on April 1, 2013. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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APPOINTMENTS – OZARK-DALE COUNTY SENIOR CITIZENS, INC. BOARD

Mr. Williamson made a motion to appoint Ms. Annie Marion Claytor and Mrs. Annie L. Locke to the Ozark-Dale County Senior Citizens, Inc Board of Directors retroactive to May 2012. These are 4-year appointments. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – SANITATION HELPER - EVERETT

Mr. McKinnon made a motion to approve the employment of Tanner Everett as a Sanitation Helper, Grade IV, at \$9.47 per hour, retroactive to July 2, 2012. Mr. Williamson seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

Mr. Williamson made a motion to approve the following travel request:

Eleanor Outlaw – Revenue Commissioner

Management & Supervision Class

July 18-20, 2012

Montgomery, AL

Mr. McKinnon 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 151843-151910, Payroll direct deposit numbers 7445-7536, and Accounts Payable check numbers 59300-59422). Mr. Williamson seconded the motion. All voted aye. Motion carried.

RESOLUTION – DEBRIS REMOVAL JOINT BID PROJECT - #2012-07-09-05

Mr. Williamson made a motion to approve the Resolution and Agreement to participate in the County joint bid program's Regional debris removal and monitoring services joint bid project. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPOINTMENT – WIREGRASS AREA UNITED WAY FOOD BANK BOARD OF DIRECTORS

Mr. Williamson made a motion to reappoint Lynn Price to the Wiregrass Area United Way Food Bank Board of Directors. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – LEAVE OF ABSENCE EXTENSION – THOMPSON

Mr. McKinnon made a motion to approve a leave of absence extension (July 16, 2012 thru Aug 31, 2012) for Brinda Thompson, contingent upon receipt of a letter from her Doctor stating that she is unable to work. Mr. Williamson 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 Monday, July 23, 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. Williamson 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.