

**24 September, 2012**

The Dale County Commission convened in regular session Monday, September 24, 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; and District Four Commissioner Kurt McDaniel.

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.

MINUTES – SEPTEMBER 10, 2012 REGULAR SESSION & CONTINUATION

Mr. McKinnon made a motion to approve the minutes of the September 10, 2012 meeting and the minutes of the September 11, 2012 continuation meeting. Mr. Williamson seconded the motion. All voted aye. Motion carried.

BIDS AWARDED – ROAD & BRIDGE DEPARTMENT

Upon recommendation of the County Engineer, Mr. McDaniel made a motion to award the following bids for the Road & Bridge Department:

- Hot Asphalt Plant Mix – Wiregrass Construction Company, Inc
- Concrete Pipe – Hanson Pipe & Precast
- Crushed Stone - FOB Dale County Pit: Johnston Trucking, LLC  
FOB Plant: Southeast Materials Corporation
- Chip Seal Paving - S&C Materials and Paving Company, Inc.
- Traffic Signs & Square Tubing – Vulcan Signs  
Sign Posts - Custom Products Corporation
- Fuel - Martin Energy Services

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

FY 2013 BID EXTENSION REQUEST – UNIFORMS

Upon recommendation of the County Engineer, Mr. Gary made a motion to approve the Uniform Bid Extension Request with Unifirst Corporation. The FY 2013 extension of this bid is at the same price, terms and conditions as FY 2012. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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**APPOINTMENT – SE AL REGIONAL PLANNING & DEVELOPMENT COMMISSION**

Upon request of the SEARP&DC, Mr. McKinnon made a motion to reappoint Wes Etheredge to the SE AL Regional Planning & Development Commission Board of Directors for a 3-year term. Mr. Gary seconded the motion. All voted aye. Motion carried.

**TRAVEL REQUEST**

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

Jail - Ron Nelson  
Jail Management Training                      October 16-19, 2012                      Orange Beach, AL

Road & Bridge - Josh Knight, Jerry Strickland, Aaron Meeks, Kendall Pelham  
Annual Bridge Inspection Refresher Course                      October 3-4, 2012                      Opelika, AL

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

**MEMORANDUM OF WARRANTS**

Mr. McDaniel made a motion to approve the memorandum of warrants. (Payroll check numbers 152268-152337, Payroll direct deposit numbers 7997-8089, and Accounts Payable check numbers 60041-60607). Mr. Gary seconded the motion. All voted aye. Motion carried.

**APPROVED – FY 2012 BUDGET**

Mr. McKinnon made a motion to adopt the budget for Fiscal Year 2013 as presented. This budget includes a 2% cost of living adjustment for employees. Mr. McDaniel seconded the motion. All voted aye. Motion carried. (Budget found on pages \_\_\_\_\_ to \_\_\_\_\_.) Mr. McKinnon also noted that the County is not increasing the employee contribution to the Retirement System again this year.

**RESOLUTION – SEX OFFENDER REGISTRATION FEES - # 2012-09-24-01**

Mr. McKinnon made a motion to approve the Resolution allowing the Dale County Sheriff to retain and manage the funds collected under the sex offender notification law in accordance with Act 2011-640. Mr. Williamson seconded the motion. All voted aye. Motion carried.

**APPOINTMENT – SE AL REGIONAL PLANNING & DEVELOPMENT COMMISSION**

Mr. McDaniel made a motion to appoint Commissioner Charles Gary to the SE AL Regional Planning & Development Commission for a three-year term to commence at the end of Commissioner McDaniel's appointment, which expires at the end of his Commission term in November 2012. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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REPORTS

The County Engineer reported that the Road & Bridge Department was getting caught up on problems related the rains received over the last couple of months and that grass cutting should begin in the near future.

There were no other reports.

ANNOUNCEMENT – NEXT REGULAR MEETING

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Tuesday, October 9, 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.

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.