

**09 October, 2012**

The Dale County Commission convened in regular session Tuesday, October 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; and District Four Commissioner Kurt McDaniel.

Judge Hagler called the meeting to order at 6:00 p. m. Commissioner McDaniel opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES – SEPTEMBER 24, 2012 REGULAR SESSION

Mr. McDaniel made a motion to approve the minutes of the September 24, 2012 regular session meeting. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – FULL-TIME JAILER

Upon recommendation of Sheriff Wally Olson, Mr. Gary made a motion to approve the employment of Oman Eberhart as a full-time classified Jailer, Grade VI, at a salary of \$9.60 per hour, retroactive to September 25, 2012. Mr. McKinnon seconded the motion. All vote aye. Motion carried.

APPROVED – CHANGE TO DALE COUNTY PAY PLAN - #2012-10-09-01

Mr. Gary made a motion to approve the change to the Dale County Pay Plan as presented. Mr. McDaniel seconded the motion. All voted aye. Motion carried. This change increases the minimum and maximum wages for each pay grade by 2%.

NO ACTION TAKEN

No action was needed, or taken, on the Dale County Classification Plan.

APPROVED – FUNDING TRANSFER – FY 2012 - #2012-10-09-02

Upon request of County Manager Frank Carroll, Mr. McKinnon made a motion to approve the transfer of funds from the Capital Improvement Fund to the General Fund for FY 2012 as presented. Mr. Williamson seconded the motion. All voted aye. Motion carried.

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APPROVED – COMBINING FY 2013 ADECA BUDGET WITH SHERIFF’S BUDGET

Mr. McDaniel made a motion to approve combining the FY 2013 ADECA Budget with the Sheriff’s Budget. Mr. Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Commission & Engineering – Derek Brewer, Josh Knight, and Debbie DeLoney  
CDBG Compliance Workshop      October 10, 2012      Montgomery, AL

Coroner – Woody Hilboldt  
Forensic Seminar – Cont. Ed      October 10-11, 2012      Foley, AL

Mr. Williamson 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 152338-152404, Payroll direct deposit numbers 8090-8182, and Accounts Payable check numbers 60308-60480). Mr. Gary seconded the motion. All voted aye. Motion carried.

CITIZEN CONCERNS

Judge Hagler noted that Ms. Linda Dees attended the work session and brought several concerns to the Commission’s attention.

APPROVED – LETTER OF SUPPORT – DALE COUNTY COURT SERVICES PROGRAM  
#2012-10-09-3

Mr. Gary made a motion to adopt the letter of support for the Dale County Court Services Program/Dale County Community Corrections Program. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED –EQUITABLE CLAIM FOR LOCAL BUSINESS #2012-10-09-04

Mr. McKinnon made a motion to approve the equitable claim for a sales tax penalty refund for local business Moates AutoXChange. Mr. Williamson seconded the motion. All voted aye. Motion carried.

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**APPROVED – SALARY SUPPLEMENT FOR TASK FORCE COMMANDER**

Mr. Gary made a motion to accept a monthly check from the Dale County District Attorney, in the amount of \$450.32, and that this money be used to supplement the pay of Captain Marlos Walker by \$375.43 a month and to pay the associated FICA and Retirement matching percentages. Mr. McKinnon seconded the motion. All voted aye. Motion carried. Captain Walker serves as the Wiregrass Violent Crimes/Drug Task Force Commander.

**APPROVED – OFFICE SPACE FOR JUDGE McLAUHLIN**

Upon request of the Circuit and District Judges in Dale County, Mr. McKinnon made a motion to approve giving Judge McLaughlin an office on the 3<sup>rd</sup> floor of the Courthouse, and to make the necessary renovations to the office. Mr. Williamson seconded the motion. All voted aye. Motion carried.

**REPORTS**

There were no reports.

**EXECUTIVE SESSION**

Mr. Williamson made a motion to go into executive session to discuss a competitive bid situation. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

**RECONVENE REGULAR SESSION**

Mr. McKinnon made a motion to reconvene into regular session. Mr. McDaniel 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, October 22, 2012 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

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**ADJOURNMENT: CONFIRMATORY STATEMENT**

Mr. McDaniel 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.