

22 October, 2012

The Dale County Commission convened in regular session Monday, October 22, 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 Gary opened with the Pledge to Allegiance. Commissioner McDaniel followed with prayer.

MINUTES – OCTOBER 9, 2012 REGULAR SESSION

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

PROCLAMATION – AMERICAN EDUCATION WEEK - #2012-10-22-01

Mr. McDaniel made a motion to approve the Proclamation declaring November 12-16, 2012 as American Education Week. Mr. Williamson seconded the motion. All voted aye. Motion carried. Ms. Nancy Herring and other representatives from the Dale County School System were present to thank the Commission for their support over the years and to receive the signed Proclamation.

AGREEMENT/RESOLUTION – ATRIP PROJECT # 23-01-02 - #2012-10-22-02

Mr. McDaniel made a motion to approve the Agreement/Resolution for the ATRIP Project #23-01-02. This project is for the patching, surface treatment, and resurfacing on CR 18 from US 231 (SR 53) to SR 27, Length 3.231 miles. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – CUSTODIAN – MAINTENANCE DEPARTMENT

Upon recommendation of Maintenance Supervisor John Dunn, Mr. Gary made a motion to approve the employment of Ina Claire Johnson as a full-time classified Custodian, Grade III, at a salary of \$8.00 per hour, retroactive to October 10, 2012. Mr. McKinnon seconded the motion. All vote aye. Motion carried.

APPROVED – EMPLOYMENT – DEPUTY SHERIFF

Upon recommendation of Sheriff Wally Olson, Mr. McKinnon made a motion to approve the employment of Walter Hilton II as a full-time classified Deputy Sheriff, Grade IX, at a salary of \$12.00 per hour, retroactive to October 10, 2012. Mr. Williamson seconded the motion. All voted aye. Motion carried.

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APPROVED – WORK REQUEST – VIVIAN B. ADAMS SCHOOL

Mr. Gary made a motion to approve the work request from Vivian B. Adams School for help in removing an asphalt slab. Mr. McDaniel seconded the motion. All voted aye. Motion carried. The General Fund will pay 100% of the cost of this work request.

APPROVED – WORK REQUEST – TOWN OF GRIMES

Mr. McKinnon made a motion to approve the work request from the Town of Grimes for patching streets in the Chrisney Estates Subdivision at \$125.50 per ton. Mr. McDaniel seconded the motion. All voted aye. Motion carried. The Town of Grimes will reimburse the County 100% for the costs associated with this work request.

APPROVED – WORK REQUEST – DALE COUNTY BOARD OF EDUCATION

Mr. Williamson made a motion to approve the work request from the Dale County Board of Education for patching behind Dale County High School in Midland City, Alabama. Mr. Gary seconded the motion. All voted aye. Motion carried. The General Fund will pay 100% of the cost of this work request.

APPROVED – BUDGET AMENDMENT – SHERIFF'S OFFICE

Mr. McDaniel made a motion to approve the budget amendment to the Sheriff's Office budget allowing proceeds from an insurance claim to be used for repair to the 2012 Dodge Charger that was damaged. Mr. Williamson seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Commission - Debbie DeLoney CGEI General Accounting Class	November 15-16, 2012	Prattville, AL
Road & Bridge – Derek Brewer ACCA Legislative Conference	December 5-6, 2012	Montgomery, AL

Mr. McKinnon 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 152405-152475, Payroll direct deposit numbers 8183-8275, and Accounts Payable check numbers 60481-60611). Mr. Gary seconded the motion. All voted aye. Motion carried.

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APPROVED – JOB DESCRIPTION – SECURITY GUARD

Mr. McKinnon made a motion to approve the job description for a Security Guard as presented. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – SECURITY GUARD

Upon recommendation of Sheriff Wally Olson, Mr. McDaniel made a motion to approve the employment of James Boling as a Security Guard, Grade IX, at a salary of \$10.50 per hour, retroactive to October 10, 2012. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – REQUEST FOR ASSISTANCE – TOWN OF NEWTON - #2012-10-22-03

Upon receipt of the signed Resolution and request from the Town of Newton, Mr. Gary made a motion to approve the request from the Town of Newton for assistance in the maintenance of Stanford Hill Road, contingent upon all conditions set forth in the Resolution being met. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

REPORTS

The Engineer reported that cutting grass on the right of ways has begun and that progress is being made.

BEST WISHES TO COMMISSIONER McDANIEL

Appreciation for a job well done and best wishes were expressed by everyone present to Commissioner McDaniel as he prepares to leave office. Mr. McDaniel responded with thanks to all who had helped guide him along the way over his eight years in office.

ANNOUNCEMENT – NEXT REGULAR MEETING

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Wednesday, November 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. McDaniel 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.

Eunice Hagler, Probate Judge/Commission Chairperson

Douglas M. Williamson, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

Kurt McDaniel, Commissioner
District # 4