

28 January, 2013

The Dale County Commission convened in regular session Monday, January 28, 2013. The following members were present: Mark Blankenship, Chairman; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner James W. Strickland.

Chairman Blankenship called the meeting to order at 6:00 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

MINUTES – JANUARY 14, 2013 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the January 14, 2013 regular session meeting. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

RESOLUTION – HONORING JUDGE EUNICE HAGLER - # 2013-01-28-01

Commissioner Gary made a motion to approve the Resolution honoring the service of Judge Eunice Hagler and naming the courtroom on the first floor of the Dale County Courthouse the “Judge Eunice Hagler Courtroom”. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

BOARD APPOINTMENTS

Commissioner Strickland made a motion to approve the following Board appointments:

Dale County AgPlex Authority	Member at Large	Lee Childers
Dale County AgPlex Authority	Extension Representative	Thomas Agee
SE AL Rural Planning Organization	Policy Committee	Mark Blankenship

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

APPROVED – EMPLOYMENT – MOTOR VEHICLE CLERK

Upon recommendation of Revenue Commissioner Eleanor Outlaw, Commissioner Williamson made a motion to approve the employment of Lisa Mischelle Andrews as a Motor Vehicle Clerk, Grade VI, at a salary of \$8.36 per hour, effective February 6, 2013. Commissioner McKinnon seconded the motion. All vote aye. Motion carried.

APPROVED – EMPLOYMENT – PROBATE CLERK

Upon recommendation of Probate Judge Sharon Michalic, Commissioner Gary made a motion to approve the employment of Kim T. Tharpe as a Probate Clerk, Grade VI, at a salary of \$10.00 per hour, effective February 6, 2013. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

28 January, 2013

APPROVED – RENOVATION OF WEST WING & LOBBY IN COUNTY GOVERNMENT BUILDING AND RELOCATION OF COUNTY OFFICES

Commissioner Strickland made a motion to approve the renovation of Rooms 156, 157, 158, Hallway 159 and the Lobby in the County Government Building and the relocation of RSVP, Veterans Administration, and Driver's License Offices to the renovated spaces. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – MODIFICATION TO COMMISSION OFFICE

Commissioner McKinnon made a motion to approve the modification to the Commission Office, enclosing existing space to create two additional offices, and to amend the budget to cover the costs of the modifications. Commissioner Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

Commissioner Williamson made a motion to approve the following travel requests:

Commission – Chairman Blankenship, Commissioner Strickland
ALGTI Courses # 2 & 4 (required)
February 20-22, 2013 Prattville, Alabama
Road & Bridge – Derek Brewer
Annual AL Vegetation Management Society
February 26-27, 2013 Tuscaloosa, AL

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

MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 152892-152963, Payroll direct deposit numbers 8837-8927, and Accounts Payable check numbers 61552-61773). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – AUTHORIZING COUNTY MANAGER TO SIGN COPIER LEASE AGREEMENT

Commissioner McKinnon made a motion to authorize the County Manager to sign a 36-month lease agreement for a new Xerox copier for the Commission Office. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET AMENDMENT – GOVERNMENT BUILDING RENOVATIONS

Commissioner Strickland made a motion to approve amending the budget to cover the cost of the renovations to rooms 156, 157, 1518, hallway 159 and the lobby in the County Government Building. Commissioner Gary seconded the motion. All voted aye. Motion carried.

28 January, 2013

REPORTS & COMMENTS

Commissioner Strickland asked that the Revenue Commissioner consider some cross training in her department to possibly alleviate some of the long lines. Revenue Commissioner Outlaw indicated that some cross training has been done, although the number of computers is a limiting factor. She does plan to set up two lines and have one employee each day handle nothing but titles, which will hopefully help.

Commissioner Gary also asked about the possibility of some satellite locations for the tag department. Chairman Blankenship stated that a meeting has already been scheduled with the Mayor of Daleville to discuss this possibility.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, February 11, 2013 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Williamson made a motion to adjourn the meeting. Commissioner 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.

Mark Blankenship, Commission Chairman

Douglas M. Williamson, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4