

**June 10, 2013**

The Dale County Commission convened in regular session Monday, June 10, 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 5:30 p. m. Commissioner McKinnon opened the Work Session with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

MINUTES – MAY 28, 2013 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the May 28, 2013 regular session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

BID AWARDED – RESURFACING VARIOUS COUNTY STREETS

Upon recommendation of County Engineer, Commissioner Strickland made a motion to award the bid for the resurfacing of various county streets, Project # CY-CM-PF-12-008 (CDBG), to Wiregrass Construction Company, Inc., at a bid amount of \$283,974.81. Commissioner Gary seconded the motion. All voted aye. Motion carried.

AGREEMENT – BRADLEY & SCHMIDT ARCHITECTURE – COURTHOUSE WINDOW  
REPLACEMENT - # 2013-06-10-01

Commissioner McKinnon made a motion to approve the Owner/Architect agreement with Bradley & Schmidt Architecture for the window replacement at the Dale County Courthouse. Commissioner Gary seconded the motion. All voted aye. Motion carried

APPROVED – INSOLVENTS, ERRORS & TAXES IN LITIGATIONS for 2012 – #2013-06-10-02

Revenue Commissioner Eleanor Outlaw presented a list of Insolvents, Errors, and Taxes in Litigation for 2012 and requested the list be approved. Commissioner McKinnon made a motion to approve the list. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

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TRAVEL REQUEST

Commissioner Strickland made a motion to approve the following travel request:

Eleanor Outlaw – Revenue Commissioner  
ATA Summer Conference      June 16-20, 2013      Orange Beach, AL

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

MEMORANDUM OF WARRANTS

Commissioner Williamson made a motion to approve the memorandum of warrants. (Payroll check numbers 153481-153542, Payroll direct deposit numbers 9676-99768, and Accounts Payable check numbers 62965-63110). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

REPORTS/DISCUSSION

County Engineer Derek Brewer brought to the Commission's attention that the Vivian B. Adams School project scope of work increased after the crews were on site. The project took 2 days rather than the projected ½ day.

ANNOUNCEMENT – SPECIAL WORK SESSION

Chairman Blankenship announced that there would be a special work session on Monday, June 17, 2013 at 4:30 p.m. to discuss the proposed subdivision regulations.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, June 24, 2013 at 5:30 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 Gary seconded the motion. All voted aye. Motion carried.

**June 10, 2013**

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  
Steve McKinnon, Commissioner District # 2  
Charles W. Gary, Commissioner District # 3  
James W. Strickland, Commissioner District # 4