

July 22, 2013

The Dale County Commission convened in regular session Monday, July 22, 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 with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

MINUTES – JULY 8, 2013 REGULAR SESSION

Commissioner Strickland made a motion to approve the minutes of the July 8, 2013 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – FULL-TIME CLASSIFIED JAILERS

Upon recommendation of Sheriff Olson, Commissioner McKinnon made a motion to approve the employment of the following Full-Time Classified Jailers:

Roy Atkins Jr	Full-time Classified Jailer	Grade VI	\$9.60/hr	effective 07/12/13
Thomas Ezell	Full-time Classified Jailer	Grade VI	\$9.60/hr	effective 07/12/13
Heidi Gaskill	Full-time Classified Jailer	Grade VI	\$9.60/hr	effective 07/12/13
Tyler Harrington	Full-time Classified Jailer	Grade VI	\$9.60/hr	effective 07/12/13
Daniel King	Full-time Classified Jailer	Grade VI	\$9.60/hr	effective 07/12/13
Bruce Wagner	Full-time Classified Jailer	Grade VI	\$9.60/hr	effective 07/12/13

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

APPROVED – EMPLOYMENT – FULL-TIME CLASSIFIED CERTIFIED JAILER

Upon recommendation of Sheriff Olson, Commissioner Gary made a motion to approve the employment of Zenith Glenn as a Full-time Classified Certified Jailer, Grade VII, at a salary of \$10.71 per hour, effective July 12, 2013. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – JOB DESCRIPTIONS – PROBATE OFFICE

Upon request of Probate Judge Sharon Michalic, Commissioner Gary made a motion to approve the following job descriptions as presented: Judicial Assistant/Probate Clerk and Revised Recording Clerk. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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FUNDS TRANSFER – CAPITAL IMPROVEMENT TO GENERAL FUND - #2013-07-22-01

Upon recommendation of County Manager Frank Carroll, Commissioner McKinnon made a motion to approve the transfer of funds from the Capital Improvement Fund to the General Fund for capital expenditures paid from general fund budgets for renovations to various County Buildings. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

SURPLUS EQUIPMENT – SHERIFF'S OFFICE

Upon recommendation of Sheriff Olson, Commission McKinnon made a motion to approve declaring the following vehicle as surplus and giving to the City of Level Plains:

2004 Ford Crown Victoria VIN: 2FAFP71W94X129322 Asset # 3643

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

APPROVED – PURCHASE OF CAMERA/SECURITY/ACCESS SYSTEM – NEW COURTHOUSE ANNEX

After receiving three quotes for a camera/security/access system at the new Courthouse Annex/Creel Richardson Building, Commissioner Williamson made a motion to go with the low quote of \$14,378.00 from Harris Security Systems. Commissioner Gary Seconded the motion. All voted aye. Motion carried.

APPROVED – ADVERTISEMENT OF PROPOSED LODGING TAX BILL

Commissioner Williamson made a motion to approve the advertisement of the proposed Dale County Lodging Tax Bill in the Southern Star for 4 weeks as required by law. 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 153670-153735, Payroll direct deposit numbers 9954-10046, and Accounts Payable check numbers 63394-63510). Commissioner Gary seconded the motion. All voted aye. Motion carried.

REPORTS/DISCUSSION

There were no reports. Commissioner McKinnon extended thanks to the Road & Bridge Department for their efforts during all of the rain that the County has experienced.

July 22, 2013
EXECUTIVE SESSION

Commissioner Gary made a motion to convene into Executive Session for the purposes of discussing Economic Development. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

Commissioner Williamson made a motion to reconvene into Regular Session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, August 12, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Gary made a motion to adjourn the meeting. Commissioner Strickland 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
Steve McKinnon, Commissioner District # 2
Charles W. Gary, Commissioner District # 3
James W. Strickland, Commissioner District # 4