

## **October 28, 2013**

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

### **MINUTES – OCTOBER 15, 2013 REGULAR SESSION & CONTINUATION**

Commissioner Gary made a motion to approve the minutes of the October 15, 2013 meeting and the minutes of the October 18, 2013 continuation meeting. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

### **RESOLUTION – DALEVILLE CITY BOARD OF EDUCATION - # 2013-10-28-01**

Commissioner McKinnon made a motion to approve the resolution to reaffirm its covenant to maintain the pledged school taxes in effect until the maturity of the Series 2013 Warrants (for the purpose of refunding and retiring the Series 2004 Warrants), October 1, 2026. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

### **APPOINTMENT – SARCOA BOARD – COURTNEY**

Commissioner Gary made a motion to appoint Dana Courtney to fill the unexpired term of Julie Jones on the SARCOA Board of Directors. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

### **APPROVED – ADDENDUM TO PERSONNEL POLICIES & PROCEDURES HANDBOOK - #2013-10-28-02**

Commissioner Strickland made a motion to approve the addendum to the Dale County Commission Personnel Policies & Procedures Handbook as presented. Commissioner Gary seconded the motion. All voted aye. Motion carried.

### **APPROVED – EMPLOYMENT – ROAD & BRIDGE SUPERVISOR - REEVES**

Commissioner McKinnon made a motion to approve the employment of Jackie Reeves as Road & Bridge Supervisor, Grade XI, at a salary of \$18.62 per hour, retroactive to October 16, 2013. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

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APPROVED – LETTER OF SUPPORT – ALABAMA SCENIC RIVER TRAIL - # 2013-10-28-03

Commissioner McKinnon made a motion to approve the letter to the Alabama Scenic River Trail conveying permission for the erection of interpretive destination signage along the Choctawhatchee River in Dale County. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS VEHICLE - RSVP

Commissioner Strickland made a motion to surplus the following RSVP vehicle:

1990 Dodge Van                      VN: 2B7KB31Z4LK784350

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

APPROVED – TRAVEL REQUEST

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

Randall Parker      Training Seminar                      Nov 20-21, 2013      Montgomery, AL

Commissioner Gary 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 153981-153983, Payroll direct deposit numbers 10732-10883, and Accounts Payable check numbers 64374-64451). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – 2014 HOLIDAY SCHEDULE

Commissioner McKinnon made a motion to approve the following 2014 Holiday Schedule:

January 1, 2014	New Year's Day
January 20, 2014	Martin L. King Jr. / Robert E. Lee Birthday
February 17, 2014	Presidents Day (Washington & Jefferson)
April 18, 2014	Good Friday
April 28, 2014	Confederate Memorial Day
May 26, 2014	National Memorial Day
July 4, 2014	Independence Day
September 1, 2014	Labor Day
October 13, 2014	Columbus Day
November 11, 2014	Veteran's Day
November 27-28, 2014	Thanksgiving Holidays
December 24-26, 2014	Christmas Holidays

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

**October 28, 2013**

**ANNOUNCEMENT – NEXT REGULAR MEETING**

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

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner Strickland made a motion to adjourn the meeting. Commissioner Gary 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