

**June 9, 2014**

The Dale County Commission convened in regular session Monday, June 9, 2014. 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 Strickland opened with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

MINUTES – MAY 27, 2014 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the May 27, 2014 regular session meeting. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – ENGINEERING ASSISTANT III - MEACHAM

Commissioner Strickland made a motion to approve the employment of Drew Meacham as an Engineering Assistant III, Grade VIII, at a salary of \$16.25 per hour, effective June 11, 2014. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – INSOLVENTS, ERRORS & TAXES IN LITIGATIONS FOR 2013 – #2014-06-09-01

Revenue Commissioner Eleanor Outlaw presented a list of Insolvents, Errors, and Taxes in Litigation for 2013 and requested the list be approved. Commissioner Gary made a motion to approve the list. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

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

RSVP – Sheila Glaze		
2014 Conference on Volunteering & Service	June 15-18, 2014	Atlanta, GA
Revenue – Brenda Melton		
Personal Property Class Test	June 17, 2014	Auburn, AL
Revenue – Eleanor Outlaw		
AATA Summer Conference	June 15-19, 2014	Orange Beach, AL

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

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**MEMORANDUM OF WARRANTS**

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 154034-154038, Payroll direct deposit numbers 13073-13207, and Accounts Payable check numbers 66251-66467). Commissioner Gary seconded the motion. All voted aye. Motion carried.

**APPROVED – PAY ADJUSTMENT– CERTIFIED CORRECTIONS OFFICERS**

Commissioner Gary made a motion to approve the pay adjustment for Michael Nagel (from \$10.20 per hour to \$10.71 per hour) and Gary Tucker (from \$9.99 per hour to \$10.49 per hour) retroactive to May 23, 2014, the completion date of their Certified Corrections Office training. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**APPROVED – REFINISHING COURTHOUSE COURTROOM BENCHES & KNEE WALLS**

Commissioner McKinnon made a motion to approve refinishing the Courtroom benches and knee walls as part of the Courthouse renovations at a cost of \$10,344.00. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

**APPROVED – COMMISSION MEETING SCHEDULE**

Commissioner McKinnon made a motion to approve changing the Commission meeting schedule to the following: 2<sup>nd</sup> and 4<sup>th</sup> Mondays at 4:30 p.m. The meeting will begin with a work session followed immediately by the voting session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

**REPORTS/COMMENTS**

Commissioner Williamson stated that CR 227 was in need of repairs due to the heavy rains that the County had received lately. He reiterated that there were some safety concerns due to the condition of the road and requested that the Engineer look into the situation.

Commissioner Strickland thanked the Commission members for their support of the new Echo Volunteer Fire/Rescue facility and the open house that was held the previous week.

**ANNOUNCEMENT – NEXT REGULAR MEETING**

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, June 23, 2014 at 4:30 pm.

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**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner Williamson 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