September 2, 2014

Commissioner McKinnon made a motion to reconvene the August 25, 2014 regular session of the Dale County Commission. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

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 4:30 p.m.

PROPOSED RESOLUTION OF THE HOUSTON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

After several week of discussion, Commissioner Strickland made a motion for Dale County to join the Houston County Industrial Development Authority. Motion died for lack of a second.

PROPOSED RETIREE ONE-TIME BONUS

Commissioner Williamson made a motion to grant the Retiree One-Time Bonus and give the same bonus to the Supernumeraries is possible. Motion died for lack of a second.

APPROVED - WORK REQUESTS - DALE COUNTY BOARD OF EDUCATION

Commissioner Gary made a motion to approve the work request from Midland City Elementary School for driveway repair and the work request from Dale County High School, Midland City Elementary School, and South Dale Middle School for patching potholes. Commissioner McKinnon seconded the motion. All voted aye. Motion carried. This work will be done after the new fiscal year begins.

REPORTS/DISCUSSION

Chairman Blankenship announced that there would be a "Cookies for Kids Cancer Campaign" bake sale in the lobby of the Government Building on September 15, 2014.

Collections on delinquent Solid Waste accounts are increasing with \$14,416.00 collected in the past weeks.

September 2, 2014

County Manager Frank Carroll went over the proposed budget by department.

Commissioner Strickland noted that some of the Public Building Road & Bridge monies needed to be used to pave roads rather than all being used by the General Fund.

Commissioner Williamson requested a status report on the cameras at the jail that are not working.

APPROVED – FORMING INDUSTRIAL DEVELOPMENT AUTHORITY

Commissioner Williamson made a motion to form a Dale County Industrial Development Authority and authorize the County Attorney to draw up the paperwork. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

<u>ANNOUNCEMENT – NEXT REGULAR MEETING</u>

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, September 8, 2014 at 4:30 pm.

<u>ADJOURNMENT: CONFIRMATORY STATEMENT</u>

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