

**April 25, 2017**

The Dale County Commission convened its regular meeting on Tuesday, April 25, 2017. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary, and District Four Commissioner Frankie Wilson

**VOTING SESSION**

Chairman Blankenship called the voting session to order at 11:00 a.m. Commissioner Gary opened with the Pledge to Allegiance. Commissioner Carroll followed with prayer.

**MINUTES – April 11, 2017 REGULAR SESSION**

Commissioner McKinnon made a motion to approve the minutes of the April 11, 2017 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**APPROVED – EMPLOYMENT**

Commissioner Wilson made a motion to approve the employment of,  
Eric Silavent – Jail – Full-time Correctional Officer – \$9.60  
Malissa Curtis – Maintenance Dept. – Custodian - \$8.60  
Commissioner Gary seconded the motion. All voted aye. Motion carried.

**APPROVED – TRAVEL REQUEST**

Commissioner Gary made a motion to approve the travel request for Revenue Commissioner Eleanor Outlaw, Darrell Cook, Lisa Carnal and David Rogers - Revenue Commissioners Office – ATTA District Meeting April 25, 2017 Montgomery, Al - \$40.00  
Commissioner Wilson seconded the motion. All voted aye. Motion carried.

**APPROVED – SALES TAX HOLIDAY**

Commissioner Carroll made a motion to approve 2017 regular session Sales Tax Holiday  
Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**APPROVED – JOHNSON TRUCKING BID –**

Commissioner Gary made a motion to accept the bid on crushed stone for both pick-up and delivery. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

**APPROVED - AGREEMENT**

Commissioner McKinnon made a motion to approve the Tax Revenue Enhancement Agreement Lodging Tax (RDS). Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**April 25, 2017**  
**APPROVED - MEMORANDUM OF WARRANTS**

Commissioner Wilson made a motion to approve the memorandum of warrants. (Payroll check numbers 154371-154376, Payroll direct deposit numbers 23404-23539, and Accounts Payable check numbers 76014-76159). Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**EXECUTIVE SESSION CALLED**

County Attorney Henry Stegall requested an executive session be called to discuss potential litigation. Commissioner McKinnon made a motion at 10:45 to go into executive session to discuss potential litigation. Commissioner Carroll seconded the motion. A roll call vote was taken, and Commissioner Wilson, Commissioner Gary, Commissioner McKinnon and Commissioner Carroll all voted yes. Motion carried. Commissioner McKinnon made a motion at 11:30 to resume the regular meeting. Commissioner Carroll 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 Tuesday May 9, 2017 at 10:00 a.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner McKinnon made a motion to adjourn the meeting. Commissioner Carroll 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