

23 April, 2013

The Dale County Commission convened in regular session Tuesday, April 23, 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 Strickland opened the Work Session with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

MINUTES – APRIL 8, 2013 REGULAR SESSION

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

**AGREEMENT – DALE COUNTY & ALDOT FOR EMERGENCY REPAIRS -
#2013-04-23-01 AND #2013-04-23-02**

Commissioner McKinnon made a motion to approve entering into an agreement with ALDOT for the following emergency repairs:

To re-establish and add riprap to the outlet end and spillway of BIN 8624 over Howell Creek on County Road 10

To re-establish and add riprap to the outlet end and spillway of BIN 6666 on County Road 75 (Alpha Street) over Paramore Creek

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

BOARD APPOINTMENTS

Commissioner Williamson made a motion to approve the following Board appointments:

Spectracare Health Systems, Inc
Dale County AgPlex Authority, Place 1 Seat 1
E911 Board for the Volunteer Fire Association

Ms. Shannon Williams
Commissioner Wes Strickland
Frankie Wilson with
Aubrey Peters as alternate

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

APPROVED – GETTING APPRAISAL ON BERMUDA STREET PROPERTY

Commissioner Strickland made a motion to approve getting an appraisal on the Bermuda Street property owned by the County. Commissioner Gary seconded the motion. All voted aye. Motion carried.

23 April, 2013

MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 153297-153356, Payroll direct deposit numbers 9394-9488, and Accounts Payable check numbers 62518-62663). Commissioner Williamson seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

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

Revenue/Appraisal – Darrell Cook
Personal Property Appraisal Manual School
May 6-10, 2013 Montgomery, AL

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

APPROVED – BOND PAYOFF – GOVERNMENT BUILDING

Commission Strickland made a motion to approve paying off the balance owed on the bond, approximately \$434,822.05, that was secured to build the Government Building. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

REPORTS/DISCUSSION

There were no reports or further discussion.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, May 13, 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 Williamson seconded the motion. All voted aye. Motion carried.

23 April, 2013

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

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4