

**January 09, 2018**

The Dale County Commission convened in a regular session Tuesday, January 09, 2018. The following members were present: Mark Blankenship, Chairman; District Three Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 am. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

**APPROVED - MINUTES – January 19, 2018 REGULAR SESSION**

Commissioner Wilson made a motion to approve the minutes of the December 19, 2017 meeting. Commissioner Gary seconded the motion, all voted aye. Motion carried.

**APPROVED – BILLS FOR JAIL - TO BE PAID FROM AD VALOREM**

Commissioner Gary made a motion to approve payment of the following from the Jail Ad Valorem Fund:

Fastener Service	\$46.25
Fastener Service	\$846.00
JM Electric Supply Co. Inc	\$750.00
JM Electric Supply Co. Inc	\$250.00

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED – JW WOOD AUCTION COMPANY**

Commissioner Gary made a motion to authorize, Chairman Mark Blankenship to sign the JM Wood Auction Company, Inc agreement to conduct auction of Road & Bridge surplus:

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED - MEMORANDUM OF WARRANTS**

Commissioner Wilson made a motion to approve the memorandum of warrants. (Payroll check number(s) 154440 - 154440, Payroll direct deposit numbers 26044 - 26184, and Accounts Payable check numbers 78678-78838). Commissioner Gary seconded the motion, and it carried unanimously.

**APPROVED – OPIOID LITIGATION**

Commissioner Gary made a motion for County Attorney Henry Steagall, III to go forward with the Opioid Litigation against pharmaceutical companies involved in the manufacture and distribution of opioids, and the fee agreement with Beasley, Allen, Crow, Methvin, Portis & Miles, P.C. if no recovery is obtained (by settlement or trial), client will not owe a legal fee or expenses. Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED – HIRING COUNTY ADMINISTRATOR**

Commissioner Wilson made a motion to hire Cheryl Ganey as County Administrator. Mrs. Ganey will work under contract, starting at \$75,000.00 per year. Commissioner Gary seconded the motion, all voted aye. Motion carried.

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**ANNOUNCEMENT – NEXT REGULAR MEETING**

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday January 23, 2018 at 10:00 a.m.


**DENY CLAIMS - CSX TRANSPORTATION**

Commissioner Gary made a motion on the recommendation of Attorney Henry Steagall that Dale County Commission deny the claims to reimburse CSX Transportation for maintenance work on certain railroad crossings in Dale County. Commissioner Wilson seconded the motion and it carried unanimously.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner Wilson 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.



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Mark Blankenship, Commission Chairman