

25 October, 2010

The Dale County Commission convened in regular session Monday, October 25, 2010. The following members were present: Judge Eunice Hagler, Chairperson; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; and District Three Commissioner Gerald M. Harden and District Four Commissioner Kurt McDaniel.

Judge Hagler called the meeting to order at 6:00 p. m. Commissioner McDaniel opened with the Pledge to Allegiance. Commissioner Harden followed with prayer.

APPROVED – MINUTES – OCTOBER 12, 2010 MEETING

Mr. Harden made a motion to approve the minutes of the October 12, 2010 meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

RESOLUTION – PROJECT #ER-8910(938) – DALE COUNTY & ALDOT - #2010-10-25-01

Mr. McDaniel made a motion to approve the Resolution for ER-8910(938) between Dale County and the State of Alabama Department of Transportation. Mr. Harden seconded the motion. All voted aye. Motion carried. Project # ER-8910(938), DCP 23-20-09 includes riprap placement at the West Fork of the Choctawhatchee River on County Road 64.

RESOLUTION – PROJECT #ER-8910(940) – DALE COUNTY & ALDOT - #2010-10-25-02

Mr. McDaniel made a motion to approve the Resolution for ER-8910(940) between Dale County and the State of Alabama Department of Transportation. Mr. Harden seconded the motion. All voted aye. Motion carried. Project # ER-8910(940), DCP 23-19-09 includes culvert modifications, headwall repairs, and guardrail repairs at Johnson's Creek on County Road 36.

APPOINTMENT – OZARK-DALE COUNTY PUBLIC LIBRARY BOARD

Mr. Williamson made a motion to reappoint Ms. Marie Black to the Ozark-Dale County Public Library Board for an additional 4-year term effective October 16, 2010. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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TRAVEL REQUESTS

Mr. McKinnon made a motion to approve the following travel requests:

Derek Brewer – Road & Bridge Department
ACCA Legislative Conference Dec 1-2, 2010 Hoover, AL

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

MEMORANDUM OF WARRANTS

Mr. Harden made a motion to approve the memorandum of warrants. (Payroll check numbers 148554-148638, Payroll direct deposit numbers 3601-3681, and Accounts Payable check numbers 52806-52946) Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPOINTMENT – DOTHAN-HOUSTON COUNTY AIRPORT AUTHORITY

Mr. Harden made a motion to reappoint Mr. John Stuckey to the Dothan-Houston County Airport Authority. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – ABC LICENSE TRANSFER REQUEST– MIDWAY DQ - #2010-10-25-03

Mr. Harden made a motion to approve the Retail Beer (off premises only) License Transfer request from Diamond Quality Stores LLC dba Midway DQ, 2918 Highway 85, Daleville, AL. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPRECIATION AND BEST WISHES FOR COMMISSIONER HARDEN

Members of the Commission and County Staff expressed their appreciation for Commissioner Harden's dedication to Dale County and best wishes for the future.

ANNOUNCEMENT – NEXT REGULAR MEETING

The Chairperson announced that the next regular meeting of the Dale County Commission would be Wednesday, November 10, 2010 at 6:00 p.m. There will be a work session beginning at 4:30 p.m.

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ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. Harden made a motion to adjourn the meeting. Mr. Williamson 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.

Eunice Hagler, Probate Judge/Commission Chairperson

Douglas M. Williamson, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

Kurt McDaniel, Commissioner
District # 4