

10 November, 2010

The Dale County Commission convened in regular session Wednesday, November 10, 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 Charles W. Gary and District Four Commissioner Kurt McDaniel.

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

APPROVED – MINUTES – OCTOBER 25, 2010 MEETING

Mr. McDaniel made a motion to approve the minutes of the October 25, 2010 meeting. Mr. Gary seconded the motion. All voted aye. Motion carried.

ADOPTED – FORMAL MEETING SCHEDULE

Mr. Gary made a motion to adopt the following formal meeting schedule for the Commission: Second and Fourth Mondays of each month, regular meeting at 6:00 pm and work session at 4:30 pm. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

ADOPTED – RULES OF PROCEDURES FOR COMMISSION MEETINGS – #2010-11-10-01

Mr. McKinnon made a motion to adopt the Rules of Procedure for the Dale County Commission as required by the Alabama Open Meetings Act (Act 2005-40). Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – LONG TERM DETENTION SUBSIDY CONTRACT - #2010-11-10-02

Mr. Williamson made a motion to approve the Long Term Detention Subsidy Contract with the State of Alabama Department of Youth Services, designating the Southeast Alabama Diversion Center as the detention center of choice. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

PROCLAMATION – AMERICAN EDUCATION WEEK - #2010-11-10-03

Mr. McDaniel made a motion to approve the Proclamation declaring November 14-20, 2010 as American Education Week and authorize the Chairperson to sign said proclamation for the Commission. Mr. Gary seconded the motion. All voted aye. Motion carried.

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CARRY OVER FOR FURTHER REVIEW

The Policy Statement and Procedure for Drug Testing will be reviewed and discussed later.

TRAVEL REQUESTS

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

Commissioner Gary and Commissioner McKinnon – ALGTI New Commissioner Orientation	Nov 30-Dec1, 2010	Hoover, AL
Commissioner Gary, Commissioner McKinnon Commissioner McDaniel, County Manager Carroll ACCA Legislative Conference	Dec 1-2, 2010	Hoover, AL
Nick Evans – Mapping & Appraisal Department School: Appraisal Manual (Commercial)	Nov 15-29, 2010	Montgomery, AL

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

MEMORANDUM OF WARRANTS

Mr. McDaniel made a motion to approve the memorandum of warrants. (Payroll check numbers 148639-148724, Payroll direct deposit numbers 3682-3760, and Accounts Payable check numbers 52947-53307) Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – EQUIPMENT SERVICE TECHNICIAN

Mr. Williamson made a motion to approve the employment of Tanner Everett as an Equipment Service Technician, Grade VI, at a salary of \$9.85 per hour, effective November 17, 2010. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT

Mr. Gary made a motion to approve as surplus equipment the following items:

2002 GMC 8500 Garbage Truck	vn: 1GDP7H1C02J505336
2004 K-Z Sportsman Travel Trailer	vn: 4EZTS31224S010420

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

APPROVED – SURPLUS EQUIPMENT - #2010-11-10-04

Mr. McKinnon made a motion to approve as surplus equipment the miscellaneous equipment from the maintenance building as presented. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

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APPROVED – CONTRACT AGREEMENT WITH ADEM - #2010-11-10-05

Mr. Williamson made a motion to approve the contractual agreement with the Alabama Department of Environmental Management for the removal and disposal of all solid waste material from two dump locations in Dale County. Mr. McDaniel seconded the motion. All vote aye. Motion carried.

APPROVED –LEAVE OF ABSENCE – HUMBURG

Upon request of Revenue Commissioner Eleanor Outlaw, Mr. McDaniel made a motion approve the leave of absence without pay for a period not to exceed 120 days for Denise Humburg. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – PROXY DESIGNATION – SE WIREGRASS AREA MPO - #2010-11-10-06

Mr. McDaniel made a motion to approve the appointment of Charles W. Gary as permanent proxy for the Southeast Wiregrass Area Metropolitan Planning Organization (MPO). Mr. McKinnon seconded the motion. All voted aye. Motion carried. The Chairperson acts as the regular voting member representing the Commission.

ANNOUNCEMENT – SPECIAL ELECTION CERTIFICATION - #2010-11-10-07

Judge Hagler announced that the Special Election of November 2, 2010, regarding the separation of duties of the Commission Chair and Probate Judge, passed by a vote of 6025 yes to 5327 no. This election will be certified on November 12, 2010.

ANNOUNCEMENT – NEXT REGULAR MEETING

The Chairperson announced that the next regular meeting of the Dale County Commission would be Monday, November 22, 2010 at 6:00 p.m. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. McKinnon made a motion to adjourn the meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

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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