

**11 July, 2011**

The Dale County Commission convened in regular session Monday, July 11, 2011. The following members were present: Judge Eunice Hagler, Chairperson; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; 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 McDaniel opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

APPROVED – MINUTES – JUNE 27, 2011 MEETING

Mr. McKinnon made a motion to approve the minutes of the June 27, 2011 meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – CHANGE TO PAY PLAN & CLASSIFICATION PLAN - #2011-07-11-01

After several weeks of discussion, Mr. Gary made a motion to approve the change to the County pay plan and the changes to the classification plan as presented by Ms. Russell & Mr. Carroll. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

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

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| Judge Hagler, Sharon Michalic – Probate<br>AL Probate Judges Summer Conference | July 24-27, 2011 | Orange Beach, AL |
| Eleanor Outlaw – Revenue<br>Tax Administrators Conference                      | July 25-28, 2011 | Orange Beach, AL |
| Eleanor Outlaw, Kim Goode – Revenue<br>2011 County Licensing Meeting           | July 14, 2011    | Montgomery, AL   |
| Denise Humburg, Sheila Grimes<br>2011 County Licensing Meeting                 | July 13, 2011    | Montgomery, AL   |

Mr. McDaniel 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 149946-150017, Payroll direct deposit numbers 5125-5215, and Accounts Payable check numbers 55478-55597). Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – SPONSOR REQUEST – SOUTH AL PRO RODEO CLASSIC

Mr. Williamson made a motion to be an Event Sponsor for the South Alabama Pro Rodeo Classic at a cost of \$400.00 for a full-page ad promoting Agriculture and Livestock Industry in Dale County. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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**SPECIAL WORK SESSION**

Judge Hagler announced that there would be a Special Work Session on Monday, August 1, 2011 at 4:30 pm to discuss personnel related issues.

**ANNOUNCEMENT – NEXT REGULAR MEETING**

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Monday, July 25, 2011. There will be a work session beginning at 4:30 p.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

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