

11 October, 2011

The Dale County Commission convened in regular session Tuesday, October 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 McKinnon opened with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

APPROVED – MINUTES – SEPTEMBER 26, 2011 MEETING AND CONTINUATION

Mr. Gary made a motion to approve the minutes of the September 26, 2011 meeting and the September 26, 2011 Continuation Meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

BIDS REJECTED – GROUNDS MAINTENANCE – MAINTENANCE DEPARTMENT

Upon recommendation of the County Attorney and County Manager, Mr. McKinnon made a motion to reject all bids for the Grounds Maintenance Contract. Mr. Gary seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Mr. Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 150451-150525, Payroll direct deposit numbers 5742-5828, and Accounts Payable check numbers 56324-56462). Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – OFF PREMISE BEER/WINE LICENSE APPLICATION – FINWAY EXPRESS 503
#2011-10-11-01

Mr. McKinnon made a motion to approve the Off-Premise Beer/Wine License Application for Finway Express 503. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET AMENDMENT – FY 2011 GENERAL FUND

Mr. Williamson made a motion to approve a budget amendment to change the Fiscal Year 2011 General Fund Budget by transferring an additional \$200,000.00 from the Public Building Road & Bridge Fund to the General Fund, retroactive to September 30, 2011. Mr. Gary seconded the motion. All voted aye. Motion carried.

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APPROVED – BUDGET AMENDMENT – FY 2012 REAPPRAISAL BUDGET

Mr. McDaniel made a motion to approve the budget amendment to the FY 2012 Reappraisal Budget as presented. Mr. Gary seconded the motion. All voted aye. Motion carried. This amendment increases the Reappraisal Budget by \$22,606.00 to cover the salary for a part-time Appraiser as required by the State Department of Revenue.

APPROVED – EMPLOYMENT – MECHANIC – ROAD & BRIDGE DEPARTMENT

Mr. Williamson made a motion to approve the employment of Tommy Silavent as a Mechanic in the Road & Bridge Department, Grade, VII, at a salary of \$11.25 per hour, effective October 12, 2011. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – SHERIFF'S CLERK

Mr. Williamson made a motion to approve the employment of Pamela Dixon as a Sheriff's Clerk retroactive to August 17, 2011. Ms. Dixon will fill the full-time position in the Criminal Intelligence Budget and the Part-time clerk in the Criminal Intelligence Department will shift to the Sheriff's Budget. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

EXECUTIVE SESSION

Mr. Gary made a motion to go into Executive Session to discuss pending litigation. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

Mr. McDaniel made a motion to reconvene the regular session of the Commission. Mr. Williamson seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Judge Hagler announced that the next regular meeting of the Dale County Commission would be Monday, October 24, 2011 at 6:00 pm. 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. Williamson 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.