

12 January, 2012

Mr. Williamson made a motion to reconvene the January 9, 2012 regular session of the Dale County Commission. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

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 4:30 p. m.

APPROVED – CHANGES TO LIABILITY INSURANCE COVERAGE

After much discussion, Mr. McKinnon made a motion to change the carrier for County insurance coverage as follows:

Liability (all) – ACCA Liability Self-Insurance Fund
Commercial Property – Trident (through Circle Insurance)
Inland Marine – Trident (through Circle Insurance)
Commercial Auto (physical damage) – Star (through Meadowbrook)

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

DISCUSSION – PHOTO FLY-OVER CONTRACT

Dr. Wu, with Spatial Net, Inc., spoke to the Commission about his company and his desire to do business with Dale County.

Mr. Marvin Campbell, attorney for Dr. Wu, introduced himself and stated that the contract price being presented was \$78,000.00

Revenue Commissioner Eleanor Outlaw came before the Commission to request that the Alabama based company, Atlantic Group, be given the contract, at a price of \$125,000, to be paid over a three year period. They will begin the flyover 9 days from the date of contract.

REQUEST TO CONTINUE MEETING

Mr. McKinnon requested that the meeting be continued after current business is concluded.

APPROVED – AUTHORIZATION TO SIGN BANK NOTE

Mr. McKinnon made a motion to authorize the Chairperson to sign the note at the Commercial Bank of Ozark related to the financing of the motorgrader purchase, which was approved on Monday, January 9, 2012. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

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RESOLUTION – ACCA LIABILITY SELF-INSURANCE FUND - #2012-01-09-01

Mr. McKinnon made a motion to authorize the Chairperson to sign the Resolution for Dale County to participate in the ACCA Liability Self-Insurance Fund effective January 18, 2012. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

MEETING CONTINUED

Mr. McDaniel made a motion to continue the meeting to Tuesday, January 17, 2012 at 4:30 pm. 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.