

13 February, 2012

The Dale County Commission convened in regular session Monday, February 13, 2012. 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 – JANUARY 23, 2012 MEETING

Mr. Gary made a motion to approve the minutes of the January 23, 2012 meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPOINTMENT – DALE COUNTY WATER AUTHORITY

Mr. Gary made a motion to appoint Ms. Debbie Kirkland to the Dale County Water Authority to fill the unexpired term of Mr. Neil Bradford. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT – ROAD & BRIDGE DEPARTMENT

Upon recommendation of the County Engineer, Mr. McKinnon made a motion to declare as surplus equipment the following items:

#2306	2006 140H Motorgrader	VIN APM02836
#2322	2007 Mack Dump Truck	VIN 1M2AG11CX7M061725

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

TRAVEL REQUESTS

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

Robert Marsh – EMA Director		
2012 AAEM Preparedness Workshop	Feb 28 – Mar 3, 2012	Prattville, AL

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

MEMORANDUM OF WARRANTS

Mr. Williamson made a motion to approve the memorandum of warrants. (Payroll check numbers 151040-151187, Payroll direct deposit numbers 6461-6642, and Accounts Payable check numbers 57395-57646). Mr. McDaniel seconded the motion. All voted aye. Motion carried.

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APPROVED – PROPERTY TAX MILLAGE RATES - #2012-02-13-01

Mr. Gary made a motion to set the Property Tax Millage Rates as follows:

STATE:

General Fund	2.5 Mills	0.0025
Old Soldiers	1.0 Mill	0.001
Schools	3.0 Mills	0.003
TOTAL STATE	6.5 Mills	0.0065

COUNTY:

General Fund	7.0 Mills	0.007
Road & Bridge Fund	3.5 Mills	0.0035
County Wide School	4.0 Mills	0.005
County Wide School	1.0 Mills	
Hospital	3.0 Mills	0.003
Jail	0 Mills	(zero mills)
TOTAL COUNTY	18.5 Mills	0.0185

SCHOOL DISTRICTS:

Dale County #1	4.0 Mills	0.005
Dale County #1	1.0 Mills	
Ozark City #41	4.0 Mills	0.004
Daleville #63	3.0 Mills	0.005
Daleville #63	2.0 Mills	
Dothan #60	4.0 Mills	0.005
Dothan #60	1.0 Mills	
Enterprise #48	4.0 Mills	0.004

MUNICIPALITIES:

			<u>TOTAL MILLS</u>	
02 Ozark	21.0 Mills	0.021	Total 50.0 Mills	0.050
03 Ariton	8.0 Mills	0.008	Total 38.0 Mills	0.038
04 Clayhatchee	5.0 Mills	0.005	Total 35.0 Mills	0.035
05 Daleville	5.0 Mills	0.005	Total 35.0 Mills	0.035
06 Grimes	5.0 Mills	0.005	Total 35.0 Mills	0.035
07 Level Plains	5.0 Mills	0.005	Total 35.0 Mills	0.035
08 Midland City	5.0 Mills	0.005	Total 35.0 Mills	0.035
09 Napier Field	5.0 Mills	0.005	Total 35.0 Mills	0.035
10 Newton	5.0 Mills	0.005	Total 35.0 Mills	0.035
11 Pinckard	7.0 Mills	0.007	Total 37.0 Mills	0.037
12 Dothan	5.0 Mills	0.005	Total 35.0 Mills	0.035
13 Enterprise	17.5 Mills	0.0175	Total 46.5 Mills	0.0465

Total Millage Collected in the County (no city limits) = 30 MILLS 0.030

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

APPROVED – COUNTY POLICY CHANGE – OVERTIME/COMP TIME - #2012-02-13-02

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Mr. Williamson made a motion to approve the change to Section X.B.1 Overtime of the Personnel Policy to read as follows:

All employees who work in jobs which are non-exempt from the provisions of the FLSA will be given compensatory time off, or paid overtime pay, **at the discretion of each employee**, for all hours they work in excess of forty (40) hours for their workweek. **Each employee, must notify his/her supervisor if he/she prefers overtime or comp time.** For those ...

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

APPROVED – BUDGET AMENDMENT – SHERIFF’S OFFICE

Upon request of Sheriff Olson, Mr. Gary made a motion to amend the Sheriff’s Office Budget by \$48,000 to cover the cost of a Deputy to work on the Violent Crime Task Force. The Task Force Grant will reimburse the County for these costs. Mr. McKinnon 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, February 27, 2012 at 6:00 pm. There will be a work session beginning at 4:30 pm.

MEETING CONTINUED

Mr. McKinnon made a motion to continue the meeting to Friday, February 17, 2012 at 10:30 am. Mr. Mr. Gary 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.