

26 March, 2012

The Dale County Commission convened in regular session Monday, March 26, 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 – FEBRUARY 27, 2012 REGULAR SESSION

Mr. McKinnon made a motion to approve the minutes of the February 27, 2012 regular session. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – MINUTES – MARCH 6, 2012 SPECIAL SESSION

Mr. Williamson made a motion to approve the minutes of the March 6, 2012 special session. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPOINTMENT – DALE COUNTY AGPLEX AUTHORITY

Upon recommendation of the Dale County Cattlemen's Association, Mr. McDaniel made a motion to reappoint Robert Dyson to the Dale County AgPlex Authority, Place3 Seat 1. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPOINTMENT – DALE COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD

Mr. Gary made a motion to appoint Ms. Priscilla McKnight to the Dale County Department of Human Resources Board. This appointment will expire November 22, 2016. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPOINTMENT – INTERIM COUNTY SAFETY COORDINATOR

Mr. Gary made a motion to appoint County Manager Frank Carroll as Interim County Safety Coordinator. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – DEPUTY SHERIFF - BAXLEY

Mr. McKinnon made a motion to approve the employment transfer of Steven Baxley from a full-time classified Jailer to a full-time classified Deputy Sheriff, Grade IX, at his current salary of \$12.97, retroactive to March 7, 2012. Mr. Williamson seconded the motion. All voted aye. Motion carried.

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APPROVED – EMPLOYMENT – JAILER - WELCH

Mr. Gary made a motion to approve the employment of Jonathan Welch as a full-time classified Jailer, Grade VI, at a salary of \$9.60 per hour, retroactive to March 8, 2012. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – MAINTENANCE TECHNICIAN – GRIMES

Mr. McDaniel made a motion to approve the employment of David Krey Grimes as a full-time classified Maintenance Technician, Grade VIII, at a salary of \$9.23 per hour, retroactive to March 21, 2012. Mr. Gary seconded the motion. All voted aye. Motion carried.

RESOLUTION – PROJECT NO. DCP 23-01-12 - ALDOT - #2012-03-26-01

Mr. McKinnon made a motion to approve the resolution for MPO Project No. DCP 23-01-12 for constructing the spot leveling, patching, surface treatment, resurfacing and striping on County Road 59 from US Hwy 231 north along County Road 59 to Hinton Waters Drive, approximate distance is .578 miles. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

RESOLUTION – PROJECT NO. DCP 23-02-12 - ALDOT - #2012-03-26-02

Mr. McKinnon made a motion to approve the resolution for MPO Project No. DCP 23-02-12 for constructing the spot leveling, patching, surface treatment, resurfacing and striping on County Road 59 from the Houston County Line north along County Road 59 to US Hwy 231, approximate distance is 1.617 miles. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

RESOLUTION – PROJECT NO. DCP 23-06-11 - ALDOT - #2012-03-26-03

Mr. Williamson made a motion to approve the resolution for HRRR Project No. DCP 23-06-11 for the upgrading of approximately 1100 regulatory and warning signs to high intensity retroreflectivity sheeting along 92 roadway segments throughout Dale County. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – AL NATIONAL FAIR & AGRICULTURAL EXPOSITION PARTICIPATION

Mr. McKinnon made a motion to participate in the 2012 Alabama National Fair & Agricultural Exposition by contributing \$100.00 to the premium and prize program for the promotion of agriculture and industry in Dale County. Mr. Gary seconded the motion. All voted aye. Motion carried.

HELD OVER FOR FURTHER REVIEW

The solid waste disposal contract is on hold for further review and discussion.

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TRAVEL REQUESTS

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

Rex Brown – Solid Waste

2012 SWANA Meeting April 1-14, 2012

Orange Beach, AL

Derek Brewer, Josh Knight – Engineering

2012 ACEA Annual Conference May 14-17, 2012

Orange Beach, AL

Derek Brewer, Lisa Braman, Aaron Meeks, Connie Peters – Road & Bridge/Solid Waste

2012 CIMS Conference June 20-23, 2012

Orange Beach, AL

Mr. Gary 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 151260-151409, Payroll direct deposit numbers 6731-6905, and Accounts Payable check numbers 57815-58244). Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – LEAVE OF ABSENCE - THOMPSON

Mr. McDaniel made a motion to approve up to 60 days unpaid medical leave of absence for Brinda Thompson. Mrs. Thompson will be responsible for 100% of her health and dental insurance. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT – SHERIFF’S OFFICE

Upon recommendation of Sheriff Olson, Mr. Williamson made a motion to approve the following as surplus equipment:

1999 Ford Crown Victoria sn: 2FAFP71W8XX113634

2005 Ford Crown Victoria sn: 2FAFP71W25X120544

2002 Ford Crown Victoria sn: 2FAFP71W52X126754

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

EXECUTIVE SESSION

Mr. Williamson made a motion to go into executive session to discuss pending legal action and the good name and character of an individual. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

Mr. Gary made a motion to reconvene into regular session. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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APPROVED – LEAVE OF ABSENCE - GANOUS

Mr. McKinnon made a motion to approve up to 120 days unpaid medical leave of absence for Gerald Ganous. Mr. Ganous will be responsible for 100% of his health and dental insurance. Mr. McDaniel 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, April 9, 2012 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. McDaniel 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.