

**29 May, 2012**

The Dale County Commission convened in regular session Tuesday, May 29, 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. District Four Commissioner Kurt McDaniel was absent.

Judge Hagler called the meeting to order at 6:00 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

APPROVED – MINUTES – MAY 14, 2012 REGULAR SESSION

Mr. Gary made a motion to approve the minutes of the May 14, 2012 regular session. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

HELD OVER

The Resolution for the 2012 Severe Weather Preparedness Tax Holiday in July was put on hold for further review and information.

APPROVED – CONTRACT AGREEMENT WITH ADEM - #2012-05-29-01

Mr. Gary made a motion to approve the contractual agreement with the Alabama Department of Environmental Management for the collection, management, disposal, and/or offering for beneficial use of discarded scrap tires and associated regulated solid waste, funded by the Scrap Tire Fund. Mr. McKinnon seconded the motion. All vote aye. Motion carried.

MEMORANDUM OF WARRANTS

Mr. Williamson made a motion to approve the memorandum of warrants. (Payroll check numbers 151626-151700, Payroll direct deposit numbers 7174-7263, and Accounts Payable check numbers 58853-59008). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET AMENDMENTS – ROAD & BRIDGE DEPARTMENT

Upon request of County Engineer Derek Brewer, Mr. McKinnon made a motion to approve the following budget amendments for the Road & Bridge Department:

Repair & Maintenance – Construction Equipment	\$65,000.00
Repair & Maintenance – Motor Vehicles	\$15,000.00
Contractual Maintenance of Roads	\$34,000.00

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

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**WORK REQUEST – CITY OF OZARK/PARKS & RECREATION**

Mr. Williamson made a motion to approve the work request from the City of Ozark/Parks & Recreation for one load of dirt/clay at Eagle Stadium. 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, June 11, 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. McKinnon 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.