

23 July, 2012

The Dale County Commission convened in regular session Monday, July 23, 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 – JULY 9, 2012 REGULAR SESSION

Mr. Gary made a motion to approve the minutes of the July 9, 2012 regular session. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

ADOPTED – DALE COUNTY COMMISSION RETURN TO WORK/MODIFIED DUTY POLICY
#2012-07-23-01

Mr. McDaniel made a motion to adopt the Dale County Commission Return to Work/Modified Duty Policy as presented. Mr. Gary seconded the motion. All voted aye. Motion carried.

ADOPTED – DALE COUNTY COMMISSION SEAT BELT POLICY - #2012-07-23-02

Mr. McDaniel made a motion to adopt the Dale County Commission Seat Belt Policy as presented. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Darrell Cook - Revenue
School & AAO Conference August 13-17, 2012 Orange Beach, AL

David Rogers - Revenue
AAO Conference August 14-17, 2012 Orange Beach, AL

Judge Hagler, Commissioner Williamson, Commissioner McKinnon, Commissioner Gary,
Commissioner McDaniel, and Frank Carroll – Commission
ACCA Annual Convention week of August 20, 2012 Orange Beach, AL

Judge Hagler, Sharon Michalic – Probate
Probate Judges Conference August 2012 Orange Beach, AL

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

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MEMORANDUM OF WARRANTS

Mr. McDaniel made a motion to approve the memorandum of warrants. (Payroll check numbers 151911-151982, Payroll direct deposit numbers 7537-7637, and Accounts Payable check numbers 59423-59585). Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPOINTMENTS – RC&D COUNCIL

Mr. Williamson made a motion to reappoint Commissioner Kurt McDaniel and County Engineer Derek Brewer to the RC&D Council for another 2-year term beginning October 2012. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – DESIGNATED SMOKING AREAS AT COUNTY BUILDINGS

Mr. McKinnon made a motion to approve allowing Judge Hagler to designate the smoking area at the Courthouse and County Department Heads to designate the smoking areas at other County Buildings and to authorize funds for the purchase of the signage needed to mark these areas. Mr. Williamson seconded the motion. All voted aye. Motion carried.

EXECUTIVE SESSION

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

RECONVENE REGULAR SESSION

Mr. McKinnon made a motion to reconvene into regular session. 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, August 13, 2012 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

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ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. Williamson 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.