

**13 May, 2013**

The Dale County Commission convened in regular session Monday, May 13, 2013. The following members were present: Mark Blankenship, Chairman; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner James W. Strickland.

Chairman Blankenship called the meeting to order at 5:30 p. m. Commissioner McKinnon opened the Work Session with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

MINUTES – APRIL 23, 2013 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the April 23, 2013 regular session. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

PROCLAMATION – MAY 2013 – COMMUNITY ACTION MONTH - # 2013-05-13-01

Commissioner Gary made a motion to approve the Proclamation designating May 2013 as Community Action Month. Commissioner Strickland seconded the motion. All voted aye. Motion carried. Ms. Donna Devine, representing OCAP, was present to accept the Proclamation from the Commission.

RESOLUTION – DESIGNATION OF CREEL RICHARDSON BUILDING AS A DALE COUNTY COURTHOUSE ANNEX - # 2013-05-13-02

Commissioner Strickland made a motion to approve the Resolution designating the “Creel Richardson Building” as a Dale County Courthouse Annex. Commissioner McKinnon seconded the motion. All voted aye. Motion carried. This Resolution also authorizes moving the Sheriff’s Offices, except for a Sheriff’s security office and holding cell, to the Creel Richardson Building.

RESOLUTION – CALLING THE 2004 GENERAL OBLIGATION REFUNDING WARRANTS – # 2013-05-13-03

Commissioner Gary made a motion to adopt the Resolution calling 2004 General Obligation Refunding Warrants effective June 14, 2013. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

RESOLUTION – BACK TO SCHOOL SALES TAX HOLIDAY 2013 - # 2013-05-13-04

Mr. Strickland made a motion to approve the Resolution providing for the exemption of county sales, use taxes for the back to school sales tax holiday (Act No. 2006-574) the first weekend in August 2013. This Resolution adopts this exemption for 2013 only. Mr. Gary seconded the motion. All voted aye. Motion carried.

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**BOARD APPOINTMENTS**

Commissioner McKinnon made a motion to approve the following Board appointments:

Ozark-Dale County Senior Citizen Center, Inc Advisory Board -  
Mrs. Annie Shlam, Mr. Tommy Spurlock & Mr. Trawick Redding

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

**APPROVED – WORK REQUEST**

Commissioner Williamson made a motion to approve the work request from the Dale County Board of Education for seven loads of dirt (Bus Barn – 3 loads, Dale County High School – 2 loads, and G W Long High School – 2 loads). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**TRAVEL REQUEST**

Commissioner Gary made a motion to approve the following travel request:

Darrell Cook – Mapping & Appraisal Department  
Flagship GIS User Conference Hoover, AL

Commissioner Strickland seconded the motion. All voted aye. Motion carried.

**MEMORANDUM OF WARRANTS**

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 153357-153416, Payroll direct deposit numbers 9489-9582, and Accounts Payable check numbers 62664-62859). Commissioner Gary seconded the motion. All voted aye. Motion carried.

**APPROVED – POSTING OF PROPOSED DALE COUNTY COMMISSION EMPLOYEE  
PERFORMANCE REVIEW**

Commissioner McKinnon made a motion to approve the posting of the proposed Dale County Commission Employee Performance Review for two weeks. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

**REPORTS/DISCUSSION**

County Engineer Derek Brewer reported that work on County Road 18 was complete as well as the Vivian B Adams School work request. He also stated that preliminary work was progressing on the CDBG paving projects.

**13 May, 2013**

**ANNOUNCEMENT – NEXT REGULAR MEETING**

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, May 28, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner McKinnon made a motion to adjourn the meeting. Commissioner Strickland 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.

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Mark Blankenship, Commission Chairman

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Douglas M. Williamson, Commissioner  
District # 1

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Charles W. Gary, Commissioner  
District # 3

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Steve McKinnon, Commissioner  
District # 2

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James W. Strickland, Commissioner  
District # 4