

14 January, 2013

The Dale County Commission convened in regular session Monday, January 14, 2013. 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 James W. Strickland.

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

MINUTES – DECEMBER 10, 2012 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the December 10, 2012 regular session meeting. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

BID AWARDED – GROUNDS MAINTENANCE CONTRACT

Upon recommendation of Maintenance Supervisor John Dunn, Commissioner Strickland made a motion to award the bid for the Grounds Maintenance to Affordable Lawn Care at a price of \$17,000 per year or \$1,416.67 per month. Commissioner Gary seconded the motion. All voted aye. Motion carried.

RESOLUTION – VOTER FILE MAINTENANCE - #2013-01-14-01

Upon recommendation of Probate Judge Eunice Hagler, Commissioner Gary made a motion to approve the resolution appointing the Secretary of State to serve as the Dale County Commission's agent for the purposes of paying postage costs necessary for the mailing of certain notices to voters as required by ACT 95-769 (Voter File Maintenance Program). Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – PROBATE OFFICE CLERK CHANGE

Upon request of Probate Judge Elect Sharon Michalic to not fill the open Recording Clerk positioning the Probate Office and replace it with a Probate Clerk position, Commissioner McKinnon made a motion to eliminate the Recording Clerk (Grade VIII) position in the Probate Office and replace it with a Probate Clerk (Grade VI) position. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – MOTOR VEHICLE CLERK

Upon recommendation of Revenue Commissioner Eleanor Outlaw, Commissioner Gary made a motion to approve the employment of Lori Woodham as a Motor Vehicle Clerk, Grade VI, at a salary of \$8.36 per hour, effective January 15, 2013. Commissioner McKinnon seconded the motion. All vote aye. Motion carried.

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APPROVED – EMPLOYMENT – PROPERTY CLERK

Upon recommendation of Revenue Commissioner Eleanor Outlaw, Commissioner Gary made a motion to approve the employment of Heather Holley as a Property Clerk, Grade VI, at a salary of \$8.36 per hour, effective January 15, 2013. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET AMENDMENT – ROAD & BRIDGE

Commissioner Strickland made a motion to approve the budget amendment to the Road & Bridge budget allowing proceeds from an insurance claim to be used for repair to the 2006 Chevy Truck that was damaged. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET AMENDMENT - ELECTIONS

Commissioner Williamson made a motion to approve the budget amendment to the Elections budget to cover the cost of the publication of the Voter's Purge List 2012. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – SIGNATORIES – DALE COUNTY COMMISSION

Commissioner McKinnon made a motion to authorize Mark Blankenship and Frank N. Carroll to be signatories for all financial accounts held by the Dale County Commission, effective January 15, 2013. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

Commissioner McKinnon made a motion to approve the following travel requests:

Commission – Mark Blankenship, Doug Williamson, Steve McKinnon, Charles Gary,
Wes Strickland and Frank Carroll

ACCA District Meeting

January 29, 2013

Enterprise, Alabama

Probate – Sharon Michalic and Melba Cox

AL Probate Judges 2013 Winter Conference

January 29 – February 1, 2013

Point Clear, AL

Road & Bridge – Derek Brewer

Annual Transportation Conference

February 12-13, 2013

Montgomery, AL

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

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MEMORANDUM OF WARRANTS

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 152684-152891, Payroll direct deposit numbers 8558-8836, and Accounts Payable check numbers 61222-61551). Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – ASSIGNING SPACE – DALE COUNTY BOARD OF EDUCATION

Commissioner Strickland made a motion to assign two suites in the west wing of the Dale County Government Building for use by the Dale County Board of Education. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – BOARD APPOINTMENT – SE AL SOLID WASTE DISPOSAL AUTHORITY

Upon request of the SE AL Solid Waste Disposal Authority Chairman Wes Etherege, and recommendation of State Representative Steve Clouse, Commissioner Williamson made a motion to appoint Mr. Charles F. Auman to the SE AL Solid Waste Disposal Authority Board to fill the unexpired term of Mr. Fred McNabb. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

REPORT – MS. CORRIE BYRD

Ms. Corrie Byrd, wife of injured Solid Waste employee, Shaun Byrd, came before the Commission to express her appreciation for all that had been done for Shaun and herself, and to report that his most recent surgery had gone well and his fever had broken. She also requested that the Commission do everything possible to help prevent further accidents such as this.

JUDGE HAGLER

Judge Hagler tearfully expressed her appreciation to all present for their support over the years and her desire for the very best for the future. Each member of the Commission and others present spoke of her dedication, hard work, and friendship over the years and to their hopes for a productive and enjoyable retirement.

EXECUTIVE SESSION

Upon request of County Attorney Henry Steagall, Commissioner Gary made a motion to go into executive session to discuss a pending legal matter. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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RECONVENE REGULAR SESSION

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

APPROVED – DALE COUNTY TO FILE CLAIM AGAINST BP

Commissioner McKinnon made a motion that Dale County file a claim for damages it, and the Dale County Board of Education, have suffered as a result of the BP oil spill and further, to authorize the Chairman to execute such contracts and documents as are necessary to employ legal counsel and pursue the claim. Commissioner 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, January 28, 2013 at 6:00 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Gary 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.

Mark Blankenship, Commission Chairman

Douglas M. Williamson, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4