

28 February, 2011

The Dale County Commission convened in regular session Monday, February 28, 2011. The following members were present: Judge Eunice Hagler, Chairperson; District One Commissioner Douglas M. Williamson; District Three Commissioner Charles W. Gary; and District Four Commissioner Kurt McDaniel. District Two Commissioner Steve McKinnon was representing the Commission at a SWANA Conference in Orange Beach, AL.

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 14, 2011 MEETING

Mr. McDaniel made a motion to approve the minutes of the February 14, 2011 meeting. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – QUIT CLAIM DEED – SANDERS

Upon recommendation of the County Engineer and County Attorney, Mr. Gary made a motion to approve the Quit Claim Deed to Ms Emma Nell Sanders from the County. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPOINTMENT – POLICY COMMITTEE – SE AL RURAL PLANNING ORGANIZATION

Mr. McDaniel made a motion to reappoint Mr. James Miller to the policy committee of the SE AL Rural Planning Organization. This appointment is a two-year term. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPOINTMENT – DALE COUNTY WATER AUTHORITY

Mr. Williamson made a motion to appoint Mr. Billy Edgar to the Dale County Water Authority Board of Directors. Mr. Gary seconded the motion. All voted aye. Motion carried. This appointment is for a six-year term.

APPOINTMENT – DALE COUNTY AGPLEX AUTHORITY

Upon recommendation of the Ozark City Council, Mr. McDaniel made a motion to appoint Mr. Stanley Enfinger to Place 2 Seat 2 on the Dale County AgPlex Authority. Mr. Williamson seconded the motion. All voted aye. Motion carried.

28 February, 2011

APPROVED – AL NATIONAL FAIR & AGRICULTURAL EXPOSITION PARTICIPATION

Mr. Williamson made a motion to participate in the 2011 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.

TRAVEL REQUEST

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

Eleanor Outlaw & Donna Dickinson

Mid Winter Conf – Tax Officials March 6-9, 2011 Mobile, AL

Derek Brewer & Josh Knight

2011 ACEA Annual Conf April 4-7, 2011 Orange Beach, AL

Mr. McDaniel 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 149279-149353, Payroll direct deposit numbers 4330-4415, and Accounts Payable check numbers 54230-54328). Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – SHOP FOREMAN – ROAD & BRIDGE

Mr. Williamson made a motion to approve the employment of Craig Sasser as a Shop Foreman, Grade IX, at a salary of \$15.18 per hour effective March 2, 2011. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – TEMPORARY EMPLOYMENT – IN HOME SERVICE AIDE

Mr. Gary made a motion to approve the temporary employment of Evelyn Ward as an In Home Service Aide, at a salary of \$8.50 per hour retroactive to February 14, 2011. A grade and job description for this position will be presented for the Commission's approval at the next meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – CONTRACT AGREEMENT WITH ADEM - #2011-02-28-01

Mr. McDaniel made a motion to approve the contractual agreement with the Alabama Department of Environmental Management for the removal and disposal of all solid waste material from an additional dump location in Dale County. Mr. Gary seconded the motion. All vote aye. Motion carried.

28 February, 2011

MR. JERRY LUCAS – DALE COUNTY VETERANS SERVICE OFFICE

Mr. Lucas requested that the Commission re-stripe the handicapped parking spaces at the Dale County Courthouse Annex, where the Veterans Service Office is located. The paint has faded and is causing some parking problems in front of the offices.

CONCERNED EMPLOYEE

An employee of the County questioned the fairness of starting an employee at a higher salary than that of a long-term employee, particularly when the new employee is at a grade lower than the long-term employee is. The Chairperson noted that these are some of the concerns that have been brought up in the special work sessions.

ANNOUNCEMENT – NEXT REGULAR MEETING

The Chairperson announced that the next regular meeting of the Dale County Commission would be Monday, March 14, 2011 at 6:00 p.m. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. Williamson 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.

Eunice Hagler, Probate Judge/Commission Chairperson

Douglas M. Williamson, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

Kurt McDaniel, Commissioner
District # 4