The Dale County Commission convened in regular session Monday, November 22, 2010. The following members were present: Judge Eunice Hagler, Chairperson; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; and 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.

<u>APPROVED – MINUTES – NOVEMBER 10, 2010 MEETING</u>

Mr. McKinnon made a motion to approve the minutes of the November 10, 2010 meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

<u>OPENED BIDS – VEHICLE – REVENUE COMMISSION (APPRAISAL)</u>

The County Manager opened the following bids for the vehicle for the Revenue Commission/Appraisal Department:

Solomon Chevrolet\$22,435.50Gilland Chevrolet\$23,215.00

Mr. McKinnon made a motion to turn the bids over to Revenue Commissioner Eleanor Outlaw for review and recommendation. Mr. Gary seconded the motion. All voted aye. Motion carried.

<u>APPOINTMENTS – DALE COUNTY HUMAN RESOURCES BOARD</u>

Mr. McKinnon made a motion to appoint Howard Harrison to the Dale County Human Resources Board replacing Sherrie Hill. Mr. Gary seconded the motion. All voted aye. Motion carried.

Mr. Gary made a motion to reappoint Ellen Haigler to the Dale County Human Resources Board. Mr. McKinnon 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 148725-148808, Payroll direct deposit numbers 3761-3841, and Accounts Payable check numbers 53308-53372). Mr. Gary seconded the motion. All voted aye. Motion carried.

<u>APPROVED – CANCELLATION – DECEMBER 27, 2010 MEETING</u>

Mr. McKinnon made a motion to approve canceling the December 27, 2010 regular meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

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APPROVED – SURPLUS EQUIPMENT

Mr. McDaniel made a motion to approve as surplus equipment the following item:

1995 Chevrolet S-10 pickup vn: 1GCCS14Z2S8253010

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

ANNOUNCEMENT – NEXT REGULAR MEETING

The Chairperson announced that the next regular meeting of the Dale County Commission would be Monday, December 13, 2010 at 6:00 p.m. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. McDaniel 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.

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