13 December, 2010

The Dale County Commission convened in regular session Monday, December 13, 2010. The following members were present: 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 Eunice Hagler, Chairperson, was absent. Commissioner McDaniel served as Acting Chairperson.

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

<u>APPROVED – MINUTES – NOVEMBER 22, 2010 MEETING</u>

Mr. Gary made a motion to approve the minutes of the November 22, 2010 meeting. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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

Upon recommendation of Revenue Commissioner Eleanor Outlaw, Mr. McKinnon made a motion to award the bid for the vehicle for the Revenue Commission/Appraisal Department to Solomon Chevrolet for \$22,435.50. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED - MARTIN LUTHER KING, JR. HOLIDAY PROCLAMATION - #2010-12-22-01

Mr. Williamson made a motion to grant the request to assemble on the steps of the Dale County Courthouse for the observance of the Martin Luther King, Jr. Holiday Celebration and to adopt the Proclamation honoring Dr. King. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

<u>APPROVED – 2011 HOLIDAY SCHEDULE</u>

Mr. McKinnon made a motion to approve the following 2011 holiday schedule for the Dale County Commission:

January 17	Martin L. King Jr. / Robert E. Lee Birthday
February 21	Presidents Day (Washington & Jefferson)
April 25	Confederate Memorial Day
May 30	National Memorial Day
June 6	Jefferson Davis' Birthday
July 4	Independence Day
September 5	Labor Day
October 10	Columbus Day
November 11	Veteran's Day
November 24-25	Thanksgiving Holidays
December 23 & 26	Christmas Holidays
January 2, 2012	New Year's Holiday

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

13 December, 2010

TRAVEL REQUEST

Mr. McKinnon made a motion to approve the following travel request: Commissioner Gary ALGTI Course 2 Jan 20-21, 2011 Prattville, AL Mr. Williamson seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Mr. Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 148809-148889, Payroll direct deposit numbers 3842-3922, and Accounts Payable check numbers 53373-53590). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

<u>APPROVED – EMPLOYMENT – SANITATION HELPER</u>

Mr. Williamson made a motion to approve the employment of Kenny Gunter as a Sanitation Helper, Grade IV, at a salary of \$8.70 per hour effective December 15, 2010. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Mr. McDaniel announced that the next regular meeting of the Dale County Commission would be Monday, January 10, 2011 at 6:00 p.m. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. McKinnon made a motion to adjourn the meeting. Mr. Williamson 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

Kurt McDaniel, Commissioner District # 4 Acting Chairperson