24 October, 2011

The Dale County Commission convened in regular session Monday, October 24, 2011. The following members were present: District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; 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.

APPROVED – MINUTES – OCTOBER 11, 2011 MEETING

Mr. Gary made a motion to approve the minutes of the October 11, 2011 meeting. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

PROCLAMATION – AMERICAN EDUCATION WEEK – NOVEMBER 13-19, 2011 #2011-10-24-01

The Proclamation designating November 13-19, 2011 as American Education Week in Dale County was presented to representatives of the Dale County Public School Educators and Support Personnel.

<u>APPROVED – SUPPORT FOR SHERIFF'S SALARY LEGISLATION - #2011-10-24-02</u>

Mr. McKinnon made a motion to approve for submission to the legislature the proposed Dale County Sheriff's Compensation and Expense Allowance Bill as presented by Sheriff Olson. Mr. Williamson seconded the motion. All voted aye. Motion carried.

<u>APPROVED – SUPPORT FOR SHERIFF'S PISTOL PERMIT FEE LEGISLATION - #2011-10-24-03</u>

Mr. McKinnon made a motion to approve for submission to the legislature the proposed Bill to fix the fee for the issuance of pistol permits in Dale County as presented by Sheriff Olson. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED - SUPPORT FOR SHERIFF'S JAIL STORE LEGISLATION - #2011-10-24-04

Mr. Gary made a motion to approve for submission to the legislature the proposed Bill to allow the Dale County Sheriff to operate a jail store for prisoners in County custody as presented by Sheriff Olson. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

24 October, 2011

TRAVEL REQUEST

Mr. McKinnon made a motion to approve the following travel request: Derek Brewer – Road & Bridge Department ACCA Legislative Conference Nov 30 – Dec 1, 2011 Auburn, 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 150526-150598, Payroll direct deposit numbers 5829-5917, and Accounts Payable check numbers 56463-56610). Mr. McKinnon seconded the motion. All voted aye. Motion carried.

<u>APPROVED – EMPLOYEE RECLASSIFICATION – SANITATION DRIVER</u>

Mr. McKinnon made a motion to approve the reclassification of David Williams from a Full-time Classified Sanitation Helper, Grade IV, to a Full-time Classified Sanitation Driver, Grade V, with a salary increase from \$12.22 to \$12.49 per hour, effective October 26, 2011. Mr. Williamson seconded the motion. All voted aye. Motion carried.

<u>APPROVED – EMPLOYMENT – TAG CLERK</u>

Mr. Gary made a motion to approve the employment of Charisse McQueen as a Full-time Classified Tag Clerk, Grade VI, at a salary of \$8.50 per hour, retroactive to October 18, 2011. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

<u>APPROVED – EMPLOYMENT – JAILER</u>

Mr. Gary made a motion to approve the employment of Gary Tucker as a Full-time Classified Jailer, Grade VI, at a salary of \$9.60 per hour, retroactive to October 19, 2011. Mr. Williamson seconded the motion. All voted aye. Motion carried.

<u>APPROVED – EMPLOYMENT – MECHANIC</u>

Mr. McKinnon made a motion to approve the employment of Frankie Downing as a Full-time Classified Mechanic, Grade VII, at a salary of \$12.25 per hour, effective. Mr. Williamson seconded the motion. All voted aye. Motion carried.

24 October, 2011 <u>APPROVED – LETTER OF INTENT – REGIONAL SCRAP TIRE PROCESSING CENTER</u> <u>#2011-10-24-05</u>

Mr. Williamson made a motion to authorize the Chairperson to sign the Letter of Intent regarding the potential development of a governmentally owned and operated regional scrap tire processing center at the Coffee County Industrial Park in Coffee County. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

CITIZEN CONCERNS

Some concerned citizens of Dale County brought several issues regarding the services and pricing of services of Troy Cable to the attention of the Commission.

ANNOUNCEMENT – NEXT REGULAR MEETING

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

ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. Gary 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.