The Dale County Commission convened in special session Tuesday, March 6, 2012. The following members were present: Judge Eunice Hagler, District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner Kurt McDaniel.

Judge Hagler called the meeting to order at 4:30 p.m.

## <u>APPROVED – RESOLUTIONS FOR THE ALABAMA TRANSPORTATION AND</u> <u>REHABILITATION AND IMPROVEMENT PROGRAM (ATRIP)</u> #2012-03-06-1 through #2012-03-06-16

After much discussion and clarification concerning ATRIP, Mr. McDaniel made a motion to approve the Resolutions for 16 road projects in Dale County. These resolutions will be part of the application package sent to the State for funding consideration in the ATRIP program. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

## <u>APPROVED – CHAIR TO SIGN FOR ATRIP PROJECTS</u>

Mr. McDaniel made a motion authorizing the Chairperson to sign any paperwork needed regarding publication and advertisement of the ATRIP Projects. Mr. McKinnon 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, March 26, 2012 at 6:00 pm. 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.