The Dale County Commission convened in special session Thursday, February 28, 2013. The following members were present: Mark Blankenship, Chairman; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner James W. Strickland.

Chairman Blankenship called the meeting to order at 8:00 a.m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

MR. ERIC BASINGER, EXECUTIVE DIRECTOR – OZARK-DALE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Mr. Basinger thanked the Commission for considering the resolution for the maintenance, repair and overhaul incentive for industries involved in the conversion, reconfiguration, or maintenance of an aircraft certified as a transport category aircraft as provided in ACT No. 2012-185. Mr. Basinger also introduced Dothan Mayor Mike Schmitz and Dothan Area Chamber of Commerce President Matt Parker to the Commission and thanked the Commission for their support of this project.

RESOLUTION - PROJECT JET - # 2013-02-28-01

Commissioner Gary made a motion to approve the Resolution for Project Jet. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVE – SWEEPING, HERBICIDE APPLICATION & STRIPING OF PARKING LOT

Commissioner Strickland made a motion to approve the sweeping, herbicide application and striping of a parking lot associated with Project Jet. Commissioner Gary seconded the motion. All voted aye. Motion carried.

<u>REMARKS</u>

Chairman Blankenship, along with all Commissioners individually, thanked everyone associated with bringing this project to the Wiregrass area, specifically Mayor Schmitz, Mr. Parker and Mr. Basinger.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, March 11, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Williamson made a motion to adjourn the meeting. Commissioner Gary 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.

Mark Blankenship, Commission Chairman

Douglas M. Williamson, Commissioner District # 1 Charles W. Gary, Commissioner District # 3

Steve McKinnon, Commissioner District # 2 James W. Strickland, Commissioner District # 4