The Dale County Commission convened in regular session Monday, March 11, 2013. The following members were present: Mark Blankenship, Chairman; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; and District Three Commissioner Charles W. Gary. District Four Commissioner James W. Strickland was absent.

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

MINUTES - FEBRUARY 25, 2013 REGULAR and FEBRUARY 28, 2013 SPECIAL SESSIONS

Commissioner Gary made a motion to approve the minutes of the February 25, 2013 regular session and the February 28, 2013 Special session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

PROCLAMATION – APRIL 2013 NATIONAL CHILD ABUSE PREVENTION MONTH #2013-03-11-01

Commissioner Gary made a motion to adopt the Proclamation of April 2013 as Child Abuse Prevention Month. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

BOARD APPOINTMENTS

Commissioner Williamson made a motion to approve the following Board appointments: Dale County Dept of Human Resources Board Herman Jackson SE Wiregrass Area MPO Policy Committee Proxy Charles W. Gary Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

<u>APPROVED – EMPLOYMENT TRANSFER</u>

Commissioner Gary made a motion to approve the following employment recommendations: Jeffrey Milton Road & Bridge Laborer, Grade IV, at current salary of \$12.57 per hour, effective March 6, 2013 Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT

Commissioner Gary made a motion to approve the following vehicles as surplus and dispose of as indicated:

Asset # 3611	1995 Ford Crown Victoria	vn: 175976	sell for salvage
Asset # 2040	1999 Ford Crown Victoria	vn: 113633	Town of Pinckard
Asset # 813	1991 GMC Safari Van	vn: 526611	sell

11 March, 2013

Asset # 424	1998 Chevrolet S10 Pickup	vn: 182935	sell
Asset # 809	1999 Jeep Cherokee SU	vn: 578117	sell
S/O	1996 International 3800 4x2	vn: 318132	sell
S/O	1981 White RD 2	vn: 049548	sell
S/O	1985 Chevrolet CK-30 4x4	vn: 130230	sell
Asset # 3679	2006 Ford Crown Victoria	vn: 141691	City of Ozark
Asset # 3690	2007 Ford Crown Victoria	vn: 130152	City of Ozark
Asset # 3680	2006 Ford Crown Victoria	vn: 141689	sell
Asset # 3642	2004 Ford Crown Victoria	vn: 129323	sell

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

<u>APPROVED – PURCHASE OF EQUIPMENT FOR VEHICLE REGISTRATION SATELLITE</u> <u>OFFICES</u>

Mr. McKinnon made a motion to approve the purchase of necessary equipment for the implementation of two satellite offices for vehicle registrations. Mr. Williamson seconded the motion. All voted aye. Motion carried.

HELD OVER

The issue of County Road 348 east will be discussed at the next meeting.

TRAVEL REQUESTS

Commissioner Gary made a motion to approve the following travel requests:

Commission – Debbie DeLoney CGEI Ethics for Public Officials & Employees March 13-14, 2013 Prattville, AL Midland City Nutrition – Julie Jones & Charles McQueen Transit Driver Class March 14, 2013 Montgomery, AL Commission – Mark Blankenship ALGTI Course # 3 (required) – Financial Administration March 20-21, 2013 Prattville, AL Solid Waste – Jerry Snell SWANA Spring Seminar April 4-5, 2013 Orange Beach, AL

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

11 March, 2013 MEMORANDUM OF WARRANTS

Commissioner McKinnon made a motion to approve the memorandum of warrants. (Payroll check numbers 153103-153172, Payroll direct deposit numbers 9111-9202, and Accounts Payable check numbers 62031-62217). Commissioner Williamson seconded the motion. All voted aye. Motion carried.

<u>APPROVED – REQUEST FOR ORDER FROM JUDGE – RE: INMATE LABOR</u>

Commissioner McKinnon made a motion to approve requesting an order from Circuit Judge Quattlebaum to use inmate labor, contingent upon insurance carrier review. Commissioner Gary seconded the motion. Commissioners McKinnon and Gary voted aye. Commissioner Williamson abstained. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, March 25, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner McKinnon 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

Absent

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