The Dale County Commission convened in regular session Monday, July 8, 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 5:30 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES - JUNE 24, 2013 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the June 24, 2013 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPOINTMENT - SOUTHERN ALABAMA REGIONAL COUNCIL ON AGING (SARCOA)

Commissioner Strickland made a motion to appoint Ozark City Councilman Anthony Hill to the SARCOA Board to fill the unexpired term of Kurt McDaniel. Commissioner Gary seconded the motion. All voted aye. Motion carried.

<u>APPROVED – EMPLOYMENT – TAG/TITLE CLERK - MOORE</u>

Upon recommendation of Revenue Commission Eleanor Outlaw, Commissioner McKinnon made a motion to approve the employment of Shawna Moore as a Tag/Title Clerk, Grade VI, \$8.36/hr, effective July 10, 2013. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

<u>APPROVED – SPONSOR REQUEST – SOUTH AL PRO RODEO CLASSIC - #2013-07-08-13</u>

Mr. Strickland made a motion to be an Event Sponsor for the South Alabama Pro Rodeo Classic at a cost of \$400.00 for a full-page ad promoting Agriculture and Livestock Industry in Dale County. Mr. Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

Commissioner McKinnon made a motion to approve the following travel request

Kim Goode – Motor Vehicle Department Management & Supervision Class July 10-12, 2013 Montgomery, AL

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

July 08, 2013

MEMORANDUM OF WARRANTS

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 153605-153669, Payroll direct deposit numbers 9861-9953, and Accounts Payable check numbers 63236-63393). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

REPORTS/DISCUSSION

Engineer Derek Brewer updated the Commission on the status of County roads after the rain event of the previous week.

County Attorney Henry Steagall recommended the Commission enter into Executive Session prior to the end of the Regular Session.

Commissioners Williamson and Strickland offered their thanks to the Dale County Volunteer Fire Departments for the efforts during the rain event of the previous week. Also recognized was the work done by the Road & Bridge Departments and the Sheriff's Office.

EXECUTIVE SESSION

Commissioner McKinnon made a motion to convene into Executive Session for the purposes of discussing good name and character, personnel issues, and pending legal matters. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

Commissioner Gary made a motion to reconvene into Regular Session. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

REMARKS - COUNTY ROAD 227

Commissioner Williamson stated that he had received numerous emails regarding the poor condition of County Road 227 and requested that the Road & Bridge Department show some movement on resolving the safety issues on this road. With the Petition of Intent signed by the residents living on the road, the next step would perhaps be to procure right of ways. Chairman Blankenship stated that he would get with the Engineer and try to get some resolution to the problem.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, July 22, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

July 08, 2013 ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Strickland 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 Steve McKinnon, Commissioner District # 2 Charles W. Gary, Commissioner District # 3 James W. Strickland, Commissioner District # 4