The Dale County Commission convened in regular session Monday, May 12, 2014. 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 Strickland followed with prayer.

MINUTES - APRIL 29, 2014 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the April 29, 2014 regular session meeting. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

PROCLAMATION – COMMUNITY ACTION MONTH - # 2014-05-12-01

Commission Strickland made a motion to approve the Proclamation designating May 2014 as Community Action Month. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

<u>APPROVED – RESOLUTION – BACK TO SCHOOL SALES TAX HOLIDAY - # 2014-05-12-02</u>

Commission McKinnon made a motion to approve the Resolution providing for the exemption of county sales, use taxes for the back to school sales tax holiday (Act No. 2006-574) the first weekend in August 2014 This Resolution adopts this exemption for 2014 only. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

<u>APPROVED – AUTHORIZING SIGNERS FOR VOUCHER TO CLAIM EXCESS FUNDS ARISING</u> <u>FROM TAX SALE</u>

Commission McKinnon made a motion to authorize Mark Blankenship and Debra DeLoney, or Frank Carroll and Debra DeLoney, as signers for the vouchers to claim excess funds arising from the tax sale. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

<u>APPROVED – BUDGET AMENDMENT – BOARD OF REGISTRARS</u>

Commissioner Gary made a motion to approve the budget amendment increasing the postage line by \$2,000.00 in the Board of Registrars budget. This is for postcards notifying voters of House and Senate district line changes. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

May 12, 2014

MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 154029, Payroll direct deposit numbers 12789-12931, and Accounts Payable check numbers 66081-66132). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

Commissioner McKinnon made a motion to approve the following travel request: Henry Steagall – County Attorney CGEI Class May 28-29, 2014 Prattville, AL Commissioner Williamson seconded the motion. All voted aye. Motion carried.

ADOPTED – COUNTY LEVY FOR ALCOHOLIC BEVERAGES - # 2014-05-12-03

Commissioner McKinnon made a motion to adopt the levy for alcoholic beverage applications and renewal fees for FY 2014-2015 that are the same as last year, which are the highest allowable by law. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

<u>APPROVED – REQUEST FOR GRAVEL – ECHO FIRE AND RESCUE</u>

Commissioner Strickland made a motion to approve the request from Echo Fire and Rescue for 4 additional loads of gravel at an approximate cost of \$2,300.00 to the General Fund. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

<u>APPROVED – DONATION TO CITY OF OZARK FOR AD IN PROGRAM</u>

Commissioner McKinnon made a motion to approve a \$150.00 donation to the City of Ozark for an ad in the program for the Dixie Majors World Series. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

<u>REPORTS</u>

Chairman Blankenship gave an update on County Retiree Wayne Snell.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, May 27, 2014 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 Strickland 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