

The DeKalb County Commission met in rescheduled session on Wednesday, October 22, 2013 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Shane Wootten, Derek Caldwell, Chris Kuykendall and Dewitt Jackson. Those absent were none.

The meeting was called to order by President Harcrow and leading the invocation following a brief moment of silence in honor of Jail Nurse Allen Kay who passed away over the weekend. Mr. Wright led the pledge of allegiance.

It was moved by Mr. Wootten, seconded by Mr. Jackson motion carrying to table the adoption of the October 9, 2013 minutes until the next meeting.

Joe Brewer addressed the Commission regarding Kelly's Rainbow which is a home for Domestic Violence for NE Alabama in Marshall County. Kelly's Rainbow replaced the Rosehaven project.

Revenue Commissioner Martha Ogle requested that Kelly Bryan attend the Intermediate Mapping class in November and Michael Wootten and Darlene Hunter attend the Introduction to Property Tax Administration class in January.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize travel training for Revenue Commissioner's Office employees.

Mr. Broyles gave a brief maintenance update of the CDBG Projects (CR 739, CR 714) and Herbicide spraying.

Mr. Broyles requested that Brad Young be hired as a Temporary employee to replace Boyd Stoner.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to hire Brad Young to fill the vacancy as Temporary Employee (\$10/hr).

Public Hearing (Vacating portion of CR 731):

No one was present to discuss vacancy. Mr. Luther requested the adoption of a Resolution vacating a portion of this road.

It was moved by Mr. Wootten, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to adopt the following Resolution vacating a portion of CR 731:

RESOLUTION NO. 13-1022-01
VACATION OF A PORTION OF DEKALB COUNTY
ROAD NUMBER 731

WHEREAS, Code Section 23-4-2, State of Alabama, 1975, authorized the governing bodies of the counties of Alabama to, upon petition and by resolution, vacate a street, or a portion thereof; and

WHEREAS, this Commission set down for public hearing on October 22, 2013, and caused notice of such hearing to be published in the *The Times Journal* for four consecutive weeks, beginning September 19 and running through October 10, 2013; and

WHEREAS, this Commission has received no written objection and heard no verbal objection at the hearing hereon to the vacation of a portion of DeKalb County Road Number 731; and

WHEREAS, Commissioner Wootten of District 1, made a motion before this Commission to approve the vacation of this road;

THEREFORE BE IT RESOLVED, by the DeKalb County Commission that that portion of DeKalb County Road Number 731, more particularly described below, be, and hereby is, vacated;

All of that portion of County Road #731, beginning at its intersection with County Road #512, and proceeding in a northwesterly direction to the dead end at the entrance to the now closed Sequoyah Caverns Park. Said property lying in Sections 20 & 29, Township 4 South, Range 10 East, located southwest of Sulphur Springs.

BE IT FURTHER RESOLVED, by the DeKalb County Commission that the names of the owners of the abutting lots are John D. Jones, and there are no other lots or parcels of land which will be cut off from access by the vacation sought; and

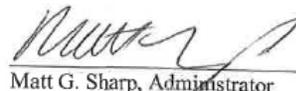
IT IS FURTHER RESOLVED, by the DeKalb County Commission that it is in the interest of the public that the above-described portion of the public street be vacated; and

IT IS FURTHER RESOLVED, by the DeKalb County Commission that this resolution shall be filed in the Probate Court of DeKalb County as provided by statute and that notice of this action shall be published once in a newspaper in DeKalb County no later than fourteen (14) days after the date of its adoption.

DONE this the 22nd day of October, 2013

ATTEST:


Ricky Harerow, President


Matt G. Sharp, Administrator

Mr. Luther notified the Commission that Mr. Wootten had asked him to look at the speed limit on CR 709. It is a paved road that is not posted; therefore by law the speed limit is 45mph. Mr. Luther said that was too high and needs to be lowered to 15 mph due to horizontal and vertical alignments and condition of the road.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to adopt the following resolution posting the speed limit on CR 709 to 15mph:

State of Alabama
DeKalb County

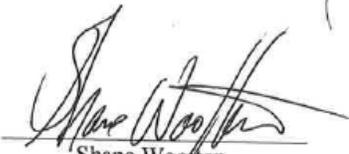
RESOLUTION NO 13-1022-02

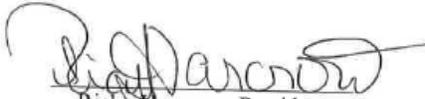
WHEREAS, the DeKalb County Commission on the basis of an engineering and traffic investigation determines that the maximum speed permitted under Article 8, Title 32, Chapter 5A, Code of Alabama, 1975 for County Road 709 is greater than is reasonable and safe under the conditions found to exist on said paved road;

NOW THEREFORE IT IS RESOLVED, that the proper maximum speed for County Road 709 is set at 15 miles per hour at all times and no person shall operate a motor vehicle in excess of 15 miles per hour on said County Road 709;

IT IS FURTHER RESOLVED, that any violations of this Resolution shall be unlawful and Punished pursuant to Title 32, Chapter 5A, Code of Alabama, 1975.

ADOPTED this the 22nd day of October, 2013.


Shane Wootten
District 1 Commissioner

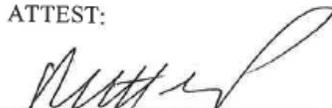

Ricky Harcrow, President


Derek Caldwell
District 2 Commissioner


Chris Kuykendall
District 3 Commissioner


Dewitt Jackson
District 4 Commissioner

ATTEST:


Matt Sharp
County Administrator

Mr. Sharp addressed the Commission concerning a Damage Claim from William Miller from CR 751 in Valley Head. He claims that a County mower damaged his home. He asked the Commission to forward the claim to the County's Insurance carrier.

It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to forward the damage claim to Meadowbrook ASI for final disposition.

Mr. Sharp notified the Commission that Ms. Brewer had requested travel/training for the 2014 Management Training workshop for transportation agencies in November.

It was moved by Mr. Caldwell, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to approve Rural Public Transportation travel/training.

Mr. Caldwell recommended the reappointment of Boyce Chandler to the DeKalb County Park Board.

It was moved by Mr. Caldwell, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to reappoint Boyce Chandler to the DeKalb County Park Board.

Mr. Caldwell notified the Commission that Mr. Jimmy Williams was resigning from the Kilpatrick Volunteer Fire Department (Fire Protection Authority) and that he would like to appoint Jennifer Oliver to replace him.

It was moved by Mr. Caldwell, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to accept the resignation of Jimmy Williams from the Kilpatrick Volunteer Fire Department (Fire Protection Authority).

It was moved by Mr. Caldwell, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to appoint Jennifer Oliver to the Kilpatrick Volunteer Fire Department (Fire Protection Authority) to replace Jimmy Williams.

Mr. Sharp requested a re-grade in the Payroll Manager position from a G8 to G8A due to the increased number of employees over the past 7 years.

It was moved by Mr. Caldwell, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to increase the paygrade of the Payroll Manager from G8 to G8A.

Mr. Harcrow stated that Rayford Otinger had decided to resign his duties as housekeeper in the Activities Building due to health reason.

It was moved by Mr. Wootten, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to accept the resignation of Rayford Otinger.

Mr. Harcrow recommended that Deb Kean be hired to replace Mr. Otinger. She has been working as a temporary employee for the past several months after Mr. Otinger became sick.

It was moved by Mr. Jackson, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to hire Deb Kean to replace Rayford Otinger as housekeeper in the Activities Building.

Ken Funderburk with Merchants Capital updated the Commission regarding the \$3million ATRIP Warrant Issue. After the meeting, the President, Commissioners and Administrator signed the documents necessary to validate the debt.

It was moved by Mr. Kuykendall, without objection, so ordered to adjourn.

Ricky Harcrow, President

Shane Wootten, Commissioner District I

Derek Caldwell, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV