

The DeKalb County Commission met in regular session on Tuesday, October 28, 2014 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 with Mr. Harcrow delivering the invocation and Mr. Wright leading the Pledge.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to dispense with the reading of the minutes and to accept them as presented in written format.

President Harcrow began by stating that today's meeting is the last before a new Commission is seated. President Harcrow stated "We thank you for your presence here this morning. We appreciate all that you have done during these past years. I want to thank you for all your kindness. I want to thank you for everything you've done to make our system work as well as it has. You've done a marvelous job and I say that to these gentlemen who sit around this table. You all are true public servants. I thank you for your service. And all of you there today, I hope will acknowledge that with the same experience that I've had. I thank you so much and I will leave that as my statement this morning".

High Falls Park Building—President Harcrow

Mr. Wayne Wilson, High Falls Park Board Member, gave an update on the status of the proposed Park Building. Mr. Wilson stated that the new facility would be a 30 x 60 Rustic Style Community Building consisting of a 20 x 30 handicap accessible Welcome Center with restrooms, as well as, a 40 x 30 Community Room with Tables and Chairs to accommodate group events.

Mr. Caldwell made the motion to proceed with construction of the High Falls Community Building, Mr. Kuykendall seconded the motion. All members voting affirmatively, motion carried. (It was noted that the cost of the building would be less than the amount of the Public Works Law of \$50,000 and thus would not need to be bid. Local Contractor Garrard Construction & Remodeling has agreed to build the building at a reduced cost of \$49,800. The insurance value on this building would be just less than \$200,000).

Road Department—Mr. Broyles

Maintenance Update—Mr. Broyles stated that Bridge work on both CR 473 & CR28 should be complete and both bridges back open by the end of next week. Crews are also hauling chert in District 1, then moving to District 2. Mr. Broyles also stated that the Crusher (rental) has been delivered and operation training is in process.

Personnel—Mr. Broyles stated that he had received three applications for the Mechanic's Position posted and recommended hiring applicant Joe Burt (G5/3).

Mr. Wootten made the motion to hire Mr. Burt. Mr. Jackson seconded the motion. All members voting affirmatively, motion carried to hire Joe Burt as Shop Mechanic (G5/3).

Engineering—Mr. Luther

Snoop Truck Rental—Mr. Luther requested permission for the rental of a "Snooper Truck," and to utilize the services of B & M Inspection Services for the inspection of Bridges required of the Engineering Department every two years. Mr. Luther stated that there are 23 bridges to inspect and the approximate total cost of this service is \$8,000.

Mr. Jackson made a motion for the rental and inspection services. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried to authorize budget of \$8,000 for equipment rental for the Engineer for bridge inspection.

ACCA Legislative Conference

Mr. Luther also requested permission to attend the ACCA Legislative Conference in Montgomery, December 3rd and 4th as required by the ACCA Legislative Act.

Mr. Wootten made the motion granting Mr. Luther's request. Mr. Kuykendall seconded the motion. All members voting affirmatively, motion carried.

Damage Claim

Mr. Sharp presented the Commission with a damage claim from Lee Jordon of Crossville. His claim states that two tires and two rims were out of alignment due to hitting a pothole on CR 20. The approximate cost of repair is \$550. It is Mr. Sharp’s recommendation to forward this claim to our insurance company for final disposition.

Motion made by Mr. Caldwell, seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Sheriff’s Office

A request was made to hire Ray Morales to fill a Part-Time position at the jail. Mr. Sharp made the recommendation.

Mr. Jackson made the motion, seconded by Mr. Wootten. All members voting affirmatively, motion carried to hire Ray Morales as PT Correctional Officer (G5/1).

SRO vehicle discussion was tabled a second time due to no representation.

Rural Public Transportation

Mr. Sharp made the request on behalf of Mrs. Brewer and Glenda Crumley to attend a Management Training Workshop for the Rural Public Transportation Program, November 19 – 21, 2014.

Mr. Wootten made the motion, seconded by Mr. Caldwell. All members voting affirmatively, motion carried.

Budget Amendments—Mr. Sharp

Mr. Sharp notified the Commission of three minor Budget Amendments and asked the Commission for approval as follows:

1. Rural Transportation

	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Difference (Grant Revenues)</u>
	-		
Other Salaries & Wages	174,100.00	190,151.00	16,051.00
Retirement	19,100.00	19,000.00	(100.00)
Health/Dental Insurance	28,100.00	28,000.00	(100.00)
Life Insurance	600.00	600.00	-
Social Security	13,300.00	13,000.00	(300.00)
Worker's Comp	7,700.00	7,400.00	(300.00)
Dues	300.00	300.00	-
Office Supplies & Minor Equip	1,000.00	2,000.00	1,000.00
Fuels & Lubricants	64,000.00	59,836.00	(4,164.00)
Tires & Tubes	3,000.00	2,500.00	(500.00)
Other Misc Supplies	5,000.00	940.00	(4,060.00)
Copy Machine Rental		550.00	550.00
R & M: Office Equipment		500.00	500.00
R & M: Motor Vehicles	8,500.00	8,000.00	(500.00)
Wireless Phone	400.00	400.00	-
Telephone	1,300.00	1,100.00	(200.00)
Postage	300.00	500.00	200.00
Advertising		300.00	300.00
Mileage	1,000.00	1,500.00	500.00
Rooms & Meals	500.00	1,500.00	1,000.00
Reg & Training Fees		250.00	250.00
Insurance on Motor Vehicles	7,000.00	8,000.00	1,000.00
General Liability Insurance	6,000.00	8,000.00	2,000.00
Contract Services	1,000.00	-	(1,000.00)

Other Professional Serv	500.00	4,100.00	3,600.00
Uniforms	1,000.00	1,000.00	-
Capital Outlay (F&E)	1,000.00	1,000.00	-
Capital Outlay (MV)	120,700.00	105,000.00	(15,700.00)
TOTAL BUDGET	465,400.00	465,427.00	27.00

\$27.00 increase is made up in grant revenues.

2. Council on Aging

	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Difference (Municipal Contracts)</u>
-			
Other Salaries & Wages	17,900.00	99,210.00	(18,690.00)
Retirement	5,800.00	10,000.00	4,200.00
Health/Dental Insurance	7,400.00	9,650.00	2,250.00
Life Insurance	200.00	400.00	200.00
Social Security	9,000.00	12,650.00	3,650.00
Worker's Comp	300.00	300.00	-
Employee Drug Testing		100.00	100.00
Training/Educational Service		1,700.00	1,700.00
Dues	-	100.00	100.00
Software	500.00		(500.00)
Office Supplies & Minor Equip	1,500.00	1,500.00	-
Fuels & Lubricants	1,500.00	2,000.00	500.00
Tires & Tubes	500.00	1,000.00	500.00
Other Misc Supplies	1,500.00	2,000.00	500.00
Copy Machine Rental	1,500.00		(1,500.00)
R & M: Office Equipment	800.00	800.00	-
R & M: Motor Vehicles	500.00	1,000.00	500.00
R & M: Other		200.00	200.00
Wireless Phone	200.00	800.00	600.00
Telephone	800.00	400.00	(400.00)
Postage	400.00	300.00	(100.00)
Advertising	200.00	50.00	(150.00)
Mileage	500.00	3,000.00	2,500.00
Insurance on Buildings		1,670.00	1,670.00
General Liability Insurance	2,500.00	2,500.00	-
Other Professional Services	1,500.00	400.00	(1,100.00)
Temporary Employees		6,000.00	6,000.00
Capital Outlay (F&E)		1,500.00	1,500.00
TOTAL BUDGET	155,000.00	159,230.00	4,230.00

\$4,230 picked up as additional municipal contract revenues.

3. Reappraisal

Increase in cell phone budget from \$0.00 to \$2,500 and decrease in Repair and Maintenance for Office Equipment from \$5,000 to \$2,500.

A motion was made by Mr. Jackson to approve Budget Amendments as presented. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Mr. Harcrow notified the audience that the next meeting would not be on a Tuesday, but instead on Wednesday, November 12. It will be by law, an organizational meeting at which time all new Officials will take the oath of office. He asked for a motion to adjourn.

Mr. Jackson made a motion to adjourn. The President declared no objections and ordered the meeting adjourned.

Ricky Harcrow, President

Shane Wootten, Commissioner District I

Derek Caldwell, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV