

The DeKalb County Commission met in regular session on Wednesday, November 12, 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. (Note: Mr. Harcrow, Mr. Kuykendall and Mr. Jackson took the oaths of office prior to the meeting and were sworn in by Circuit Judge Shaunathan Bell).

The meeting was called to order by President Harcrow with Mr. Wootten delivering the invocation and Mr. Kuykendall 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.

Meeting Times and Dates—President Harcrow

President Harcrow addressed the Commission noting that State Law requires an Organizational Meeting to set meeting times and elect a Commission President Pro-Tem. He first asked the Commission to set Commission times on the second and fourth Tuesdays of each month (as is the current meeting schedule).

It was moved by Mr. Jackson, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to continue to meet on the second and fourth Tuesday of each month at 10:00 a.m., unless otherwise scheduled.

President Pro-Tem

President Harcrow addressed the Commission concerning the election of a President Pro-Tem. He noted that District IV Commissioner Dewitt Jackson has held this position the last four years and according to seniority is the longest serving Commissioner.

The motion was made by Mr. Kuykendall to appoint Mr. Jackson as President Pro-tem for another term. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Commissioner Bonds—Mr. Sharp

Mr. Sharp requested Bond approval in the amount of \$100,000 (President) \$50,000 (each Commissioner).

Mr. Wootten made the motion to accept the bond recommendation. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Road Department—Mr. Broyles

Mr. Broyles stated that the Crusher rental is working well and making good material in the chert pit, as well as crushing concrete. He stated that he was unsure about the production rate at this point. Material has been hauled out to various roads and seems to be working well.

He also stated that our Paving Contractor, Charlie Watts, has been working on ADECA Roads. Crews are currently on CR 814 and as soon as weather permits will be working on CR's 126 & 714, which will complete ADECA projects.

Damage Claims—Mr. Sharp

Mr. Sharp presented a damage claim from Greg Oliver (Collinsville), stating damage to a rim on his vehicle due to hitting a pothole on CR 851. Included with his claim are two estimates, each in the amount of approximately \$150.

The second Claim is from Jackie Waldrop (Dawson) stating damage in the estimated range of \$4,000 - \$5,700 to her vehicle due to hitting loose gravel on CR 44 and losing control. It is Mr. Sharp's recommendation and ask for a motion to send both claims to our Insurance Company for final disposition.

Mr. Jackson made the motion. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to send these claims to Meadowbrook ASI.

Sheriff's Office—Mr. Hill

Personnel

- a) Mr. Hill requested the Commission's approval to transfer Troy Fugatt from Dispatch to Deputy with Highway & Traffic to replace Mary Waters deputy position.

Mr. Caldwell made the motion. Mr. Jackson seconded. All members voting affirmatively, motion carried to promote Troy Fugatt from Dispatcher (G5) to Deputy (G8/1).

- b) Mr. Hill requested the Commission's approval to promote Sethe Greene to Sergeant and Night Shift Supervisor replacing Sherry Johnson (who will be moved to new SRO position at Henagar).

Mr. Kuykendall made the motion. Mr. Wootten Seconded. All members voting affirmatively, motion carried to promote Sethe Greene from Deputy (G8/8) to Night Shift Sergeant (G8A/6).

- c) Mr. Hill requested approval to transfer Sherry Johnson to Henagar SRO and to hire Nick Weldon as Part-time deputy.

Mr. Kuykendall made the motion. Mr. Caldwell seconded. All members voting affirmatively, motion carried to transfer Sherry Johnson from Supervisor (G8A) to Henagar SRO (G8) and to hire Nick Weldon as PT Deputy (G8) to replace Sethe Greene's deputy position.

- d) Mr. Hill asked the Commission to accept the resignation of Deputy Steve Flynn who has left for a position with another department (hire date January 14, 2014).

Mr. Jackson made the motion to accept Mr. Flynn's resignation. Mr. Wootten second the motion. All members voting affirmatively, motion carried.

- e) Mr. Hill ask the Commission to accept the resignation of Deputy Kody Oliver (hire date May 1, 2008) who has taken a job with the State Highway Patrol Department.

Mr. Kuykendall made the motion to accept Mr. Oliver's resignation. Mr. Jackson seconded the motion. All members voting affirmatively, motion carried.

SRO Vehicles

Mr. Hill notified the Commission of an agreement with the County Board of Education for two SRO vehicles at a cost of approximately \$20,000. The vehicles will be bought by the County, then reimbursed by the DeKalb County BOE.

EMA—Anthony Clifton

Governor's Relief Fund Grant

Mr. Clifton gave an update concerning the Governor's Relief Fund Grant which is funded on Faith Based Initiatives. He stated that DeKalb County EMA along with Etowah County has received a grant which allows them to have a "Case Management Worker" to help with unmet needs left over from the storms of April 2014. This grant allows the LTRC to help citizens who still have housing needs that insurance may not have covered. Presently, there are three open cases.

- a) Mr. Clifton requested approval from the Commission to attend the AAEM Conference in Prattville, in December

Mr. Kuykendall made the motion to grant authorization. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried to approve AAEM Conference for EMA.

Training/Education Calendar

- b) Mr. Clifton presented the Commission with next year's Training Calendar and asked for approval as follows:

Training Calendar for EMA Personnel for 2015

Anthony Clifton

January – E 451 Advanced Leaders Academy FEMA EMI Emmetsburg MD (no registrations fee)

February – International Disaster Conference New Orleans LA, Feb. 10-12 (\$150 registration)

March – TEEEX MGT 346 EOC workshop (no cost)

TEEX Wide Area Search (no cost)

April – CGEI Class ACCA Basic April 1-2 Prattville (\$175 registration)

May – E452 Advanced Leaders Academy FEMA Emmetsburg MD (no registration fee)

June – AAEM/GPC/HURR CONFERENCE - Mobile AL (\$200 registration, estimated)

August – ACCA Conferece Orange Beach (AAEM) (\$200 registration, estimated)

E-453 Advanced Leaders Academy FEMA Emmetsburg MD (No registration fee)

December – ACCA / AAEM Winter Conference (\$150 registration, estimated)

Michael Posey

February – International Disaster Conference New Orleans LA, Feb. 10-12 (\$150 registration)
March – AAEM Spring Conference TEEX MGT 346 EOC workshop (no cost) TEEX Wide Area Search (no cost)
April – CGEI Class ACCA Basic April 1-2 Prattville (\$175 registration)
May – E- 101 FEMA Emergency Management Academy (place TBD) (no registration fee)
September – AAEM Winter Weather Workshop
December – ACCA / AAEM Winter Conference (\$150 registration estimated)

Bobby Ridgeway

March – AAEM Spring Conference TEEX MGT 346 EOC workshop (no cost) TEEX Wide Area Search (no cost)
April - CGEI Class ACCA Basic April 1-2 Prattville (\$175 registration)
June – E 102-105 Emergency Management Academy
September – AAEM Winter Weather Workshop
December – ACCA / AAEM Winter Conference

Mr. Kuykendall made the motion to accept the proposed Training Calendar subject to any revisions that may come up at a later date to be approved by the Commission. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Council on Aging Travel—Mr. Sharp

Mr. Sharp stated a request from Ms. Brewer that she be allowed to attend a meeting for service providers, hosted by the Department of Senior Services. The meeting will be in Wetumpka on November 19, 2014.

Mr. Wootten made a motion granting the travel request. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, November 25, 2014. He asked for a motion to adjourn.

Mr. Caldwell 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