

The DeKalb County Commission met in regular session on Tuesday, November 25, 2014 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Chris Kuykendall, Dewitt Jackson. Absent were Shane Wootten and Derek Caldwell.

The meeting was called to order by President Harcrow with Mr. Sharp delivering the invocation and Mr. Wright leading the Pledge.

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

Road Department—Mr. Broyles

Maintenance Update—Mr. Broyles stated that construction of the “Patch Truck Building” is progressing. The roof is on the building and reinforced concrete walls are being built in the storage bay where gravel will be stored during the winter months.

Crews should be hauling base material out to roads in Districts Two & Four by next week. All FEMA Projects are complete except for placing pavement back over the bridgework areas. There are two ADECA Project roads (CR 714/D4 and CR 126/D1), that are awaiting surface treatment. All local work and labor are complete on these roads (first round).

Sheriff’s Office—Edmondson

Dispatch Personnel—Mr. Edmondson requested the transfer of Carisa Butler from part-time to full-time dispatch, replacing Troy Fugatt and to hire Heberto Huerta Contreras as part-time dispatch to replace Ms. Butler.

Mr. Jackson made the motion to transfer Carisa Butler to FT Dispatch (G5/1) and to hire Heberto Contreras as PT Dispatch (G5). Mr. Kuykendall seconded the motion. All members voting affirmatively, motion carried.

Coroner Supplies—Sharp

Mr. Sharp made the request on behalf of Mr. Tom Wilson/County Coroner for the purchase of supplies (Body bags) to replenish inventory. Cost presented for the number to be ordered is \$886.50.

The motion was made by Mr. Jackson to grant the request. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried.

DeKalb Youth Service Center (DYSC) Computers—President

President Harcrow presented a letter received from Judge Whitmire requesting funds in the amount of \$5,000.00 to purchase laptop computers for the DeKalb Youth Service Center, Academic Program. Mr. Sharp stated that the Commission has in the past gave assistance to this program.

Mr. Kuykendall made the motion to assist the DYSC in purchasing computers for their program. Mr. Jackson seconded the motion. All members voting affirmatively, motion carried.

2015 Severe Weather Preparedness Tax Holiday—President

President Harcrow asked the Commission to approve and pass a Resolution as authorized by Act No. 2012-256. The Tax Holiday for 2015 is February 20th – 22nd.

Mr. Kuykendall made the motion to approve the Resolution as presented. Mr. Jackson seconded the motion. All members voting affirmatively, motion carried to adopt the following Severe Weather Preparedness Resolution:

**RESOLUTION NO. 14-1125-01
RESOLUTION PROVIDING FOR DeKALB COUNTY'S
PARTICIPATION IN THE "SALES TAX HOLIDAY"
AS AUTHORIZED BY ACT NO. 2012-256**

WHEREAS, during its 2012 Regular Session, the Alabama Legislature enacted Act No. 2012-256, effective April 26, 2012, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to severe weather preparedness supplies during the first full weekend in July of 2012 and the first full weekend in February of each successive year; and

WHEREAS, Act No. 2012-256 authorizes the County Commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty (30) days prior to the last full weekend in February; and

WHEREAS, the DeKalb County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No. 2012-256 during the last full weekend of February 2015, beginning at 12:01 a.m. on February 20 and ending at twelve midnight on Sunday, February 22, 2015, the last full weekend of February in 2015; and

WHEREAS, *Code of Alabama 1975, § 11-51-210(e)* requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least thirty (30) days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the last full weekend of February 2015 herein adopted by the County Commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in *Code of Alabama 1975, § 11-51-210(e)*;

WHEREFORE BE IT RESOLVED BY THE DeKALB COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2012-256 beginning at 12:01 a.m. on February 20 and ending at twelve midnight on Sunday, February 22, 2015.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the November 25, 2014, meeting of the DeKalb County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with *Code of Alabama 1975, § 11-51-210(e)*.

IN WITNESS WHEREOF, the DeKalb County Commission has caused this Resolution to be executed in its name and on its behalf by its President on this the 25th day of November 2014.

County Engineer Contract—President

President Harcrow stated that every other year the Commission must renew the contract of its County Engineer. It is President Harcrow's recommendation to renew said Contract in accordance with State Law. Mr. Harcrow commended and expressed his appreciation to Ben Luther, Engineer, for his work with the County.

The motion was made by Mr. Jackson and Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to renew Mr. Luther's contract for another two years. (Contract is filed in the Personnel Office).

Mr. Harcrow wished everyone a Happy and Safe Thanksgiving. He then notified the audience that the next meeting would be on Tuesday, December 9, 2014. 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