

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

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

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

New Business:

Mr. Broyles gave the following Road Department Maintenance Update:

- a) Buddy Smalley: Mr. Broyles and the Commissioners spoke condolences over the death of Road Department employee Buddy Smalley. Mr. Smalley had been an employee for over 14 years.
 - b) Maintenance: Crews have mixed liquid calcium chloride and hauled materials out to District 3.
 - c) CR 542: Crews have started backing working on CR 542 in District 2. This road should be finished by the end of the day.
 - d) Town of Ider: A city street in Ider is going to be reimbursed for materials (Thunder Canyon Road – see SWA below).
 - e) ADECA Roads: District 4 has two roads left and District one has three roads that still need to be completed in phase 1 of the ADECA Road Grant Program. These roads were worked last fall and have not been worked over the winter months. He said he has target date of April 1 and no later than May 1 to start back on those projects.
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Mr. Harcrow asked for an SWA with the Town of Ider for Thunder Canyon Road for reimbursement of materials.

It was moved Mr. Wootten, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to authorize an SWA Project with the Town of Ider for the reimbursement of materials for Thunder Canyon Road.

Mr. Kuykendall thanked Mr. Broyles on behalf of the residents of CR 5 & 6. Those roads are better than they have been in years.

Mr. Broyles asked the Commission to authorize the 5 temporary employees for the next 3 – 6 months. Mr. Sharp said the costs were approximately \$25,000/qtr for the 4 extra employees in the districts.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to extend the temporary employees for 6 additional months (ending September 30, 2014).

Mr. Luther addressed the Commission regarding the CR 134 FAS Resolution: He noted that each year, the County is funded \$533,000 in federal aid funds. This year, the money will be spent in District 1 on CR 134 (from the Jackson County line to SR 117 – approximately 4.95 miles). Mr. Wootten explained that he and District 2 Commissioner Caldwell had traded out work. District 1 would get the FAS for 2014 and District 2 would receive District 1’s share of regular RRR paving project funds at an agreed upon amount over the course of the next few years.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting in favor, motion carrying to adopt the following resolution authorizing the CR 134 FAS Project:

RESOLUTION
Resolution No. 14-0325-02

COUNTY OF DEKALB **Project No. DCP 25-134-14**
STATE OF ALABAMA **Functional Classification No. (Minor Collector)**

WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of this road included in the DeKalb County Road System and described as follows:

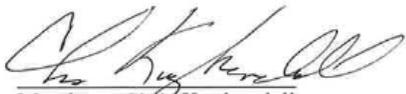
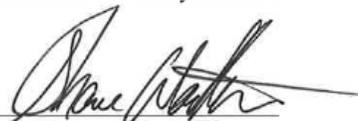
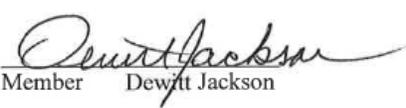
To Resurface and Stripe approximately 4.95 miles of DeKalb County Road No. 134, from its intersection with the Jackson County Line, in an Easterly direction to its intersection with State Road No. 117

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.

Done at the regular session of the Commission of DeKalb County, this day of March 25, 2014.

DeKalb County Commission
Governing Body

 President Ricky Harcrow	 Member Chris Kuykendall
 Member Shane Wootten	 Member Dewitt Jackson
 Member Derek Caldwell	

The Sheriff’s Department had an emergency situation this morning, so Mr. Sharp addressed personnel items for them.

Mark Wright resigned as a PT Dispatcher and they have asked that Kyle Collier replace him. Also, Josh Phillips and David Burt have resigned as FT Correctional Officers and they have asked to replace them with two PT employees. These are Tanner Hartline and Luis Eduardo Gutierrez-Benitez (also known as “Ed”). Due to the shortage of Federal Inmate funds, the Sheriff’s Office has agreed to replace these two FT Correctional Positions with PT employees.

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to hire Kyle Collier as a PT Dispatcher (G5) and Tanner Hartline and Ed Benitez as PT Correctional Officers (G5).

Mr. Clifton asked that he be authorized to attend a required FEMA Regional IV training with the International Association of Emergency Managers May 19-23 in Savannah, Georgia.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize FEMA training for EMA Office.

Mr. Clifton noted that the Liability Insurance Loss Control Manager had asked the County to do some signage and mulch work at High Falls Park – informational purposes only.

Mr. Clifton addressed the Commission concerning the Hazardous Material Flow Study Grant. This is a \$25,000 grant and would allow the County to assess the amount of hazardous materials that flow through the County on a weekly basis. He also noted that the County is in the middle of a Natural Hazard Mitigation Plan that is due before 2015.

Building Maintenance Supervisor Craig Shelton addressed the Commission concerning the boiler/chiller system in the Courthouse. This controls 90% of the heating/cooling in that building. He asked the Commission to replace the Chiller Unit. The approximately cost is \$85,000.

It was moved by Mr. Jackson, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to bid out a new chiller in the Courthouse.

Mr. Sharp asked the Commission to adopt a 3rd Party Resolution on behalf of the COA for the 2014FY.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to adopt the following Resolution:

RESOLUTION NO. 14-0325-01

BE IT RESOLVED, by the County Commission of DeKalb County, Alabama as follows:

- 1) That the commission enters into agreements with third party transportation service contracting agencies during the 2014FY for eligible public transportation services:
- 2) That the agreement to be executed in the name of the Commission, by the Chairman of the Commission for and on its behalf;
- 3) That such execution be attested by the Chief Administrative Officer and the seal of the County affixed thereto:

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by the Chief Administrative Officer in the minute book of the County.

I, the undersigned qualified and acting Administrator of the DeKalb County Commission, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the DeKalb County Commission, at a regular meeting of such Commission held on the 25th day of March, 2014, and that such resolution is of record in the minute book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this 25th day of March, 2014.



Ricky Harcrow, President



Matt G. Sharp, Administrator

Mr. Sharp also noted that the COA had sent training requests after the last meeting for March 20th; however, since that was prior to this meeting, she has asked for retroactive approval.

It was moved by Mr. Jackson, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to approve the retroactive training for COA.

Mr. Sharp addressed the Commission concerning the Receptionist/Secretary position. Over 40 applications had been received and 13 were actually interviewed. After the Committee (Wendy Bobbitt and Connie Bell and Mr. Sharp) had evaluated each of the candidate's applications, interview and critiqued a typed letter, it was determined that Debra Kean would be recommended for the Receptionist/Secretary position (G6).

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to hire Debra Kean as Receptionist/Secretary (G6).

Mr. Harcrow recognized the names of the newly elected State Junior Beta Convention Officers. Three of the five officers attend school in DeKalb County: Jacob Wooten, Vice-President (Plainview); Lydia Wooten, Reporter (Sylvania); and Mason Berry, Secretary (Henagar). The County has had several students elected to State and National Office.

Mr. Harcrow noted that April is Clean-Up month in DeKalb County. The County is sponsoring dumpsters throughout the County. Mr. Simpson and Mr. Byrd will be heading up this program over the next month.

The next meeting will be April 8th at 10:00 a.m. in the Commission Chambers.

Mr. Harcrow asked for a motion to adjourn. Mr. Jackson made the motion to adjourn and Mr. Harcrow ordered the meeting adjourned.

Ricky Harcrow, President

Shane Wooten, Commissioner District I

Derek Caldwell, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV