

The DeKalb County Commission met in regular session on Tuesday, April 8, 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. Caldwell delivering the invocation and Mr. Jimmy Wright leading the Pledge.

---

It was moved by Mr. Caldwell, seconded by Mr. Wootten, 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 addressed the Commission as follows:

1. Maintenance update-Crews are still hauling out base material and should get started back on the round of ADECA projects sometime near the end of this month. Crews started the first application of herbicides last week. We are working on patching potholes. One of our patch trucks is in the shop and hopefully we will have it back up and running in another week or so. All of our crews are trying to finish up bush cutting, we still have a little more work to do, and then it will be time to start mowing again.
2. Personnel- Recommendation to post Crew Leader position.

It was moved by Mr. Jackson, seconded by Mr. Wootten, motion carrying, all members voting affirmatively, motion carrying to post and hire additional Crew Leader position in Unit Crew.

3. Mechanic Tools-Discussed the theft of tools from mechanics shop. Tools are personal property of each mechanic. Mr. Broyles requested the Commission replace these tools.

It was moved by Mr. Jackson, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to replace stolen tools for mechanics. Estimated cost were approximately \$600.

## **ENGINEERING:**

Mr. Luther addressed the Commission as follows:

He requested that the following five (5) ALDOT agreements for ATRIP Projects be approved and signed by Mr. Harcrow and Mr. Sharp:

It was moved by Mr. Caldwell, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to adopt the following resolutions concerning CR 27 and CR 479:

Note: CR 27 is split into 3 projects and CR 479 is split into 2 projects.

**County Road 27 (Sylvania Road – 1 of 3)** between Airport Road in Fort Payne and CR 121 (brow road) on Sand Mountain. Total project cost estimate is \$462,000 with federal ATRIP funds in the amount of \$369,600. Local County Funds are estimated to be \$92,400.

**RESOLUTION NUMBER** 14-0408-02

**BE IT RESOLVED**, by the County Commission of DeKalb County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

The resurfacing on CR-27 (Sylvania Road) from Airport Road to CR-121. Length – 2.775 miles  
Project# ACOA59762-ATRP (001), DCP# 25-01-12, ATRIP# 25-03-03

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 8th day of April, 20 14.

**ATTESTED:**

  
County Clerk

  
Chairman, DeKalb County Commission

**County Road 27 (Sylvania Road – 2 of 3)** between CR 121 (brow road) on Sand Mountain and SR 75 (Sylvania Crossing). Total project cost estimate is \$878,020 with federal ATRIP funds in the amount of \$702,416. Local County Funds are estimated to be \$175,604.

**RESOLUTION NUMBER** 14-0408-03

**BE IT RESOLVED**, by the County Commission of DeKalb County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

The resurfacing on CR-27 from CR-121 to SR-75. Length – 6.154 miles  
Project# ACNU59763-ATRP (001), DCP# 25-02-12, ATRIP# 25-03-04

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 8th day of April, 20 14.

**ATTESTED:**

  
County Clerk

  
Chairman, DeKalb County Commission

**County Road 27 (Sylvania Road – 3 of 3)** between SR 75 (Sylvania Crossing) and Jackson County Line. Total project cost estimate is \$738,660 with federal ATRIP funds in the amount of \$590,928. Local County Funds are estimated to be \$147,732.

RESOLUTION NUMBER 14-0408-04

**BE IT RESOLVED**, by the County Commission of DeKalb County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

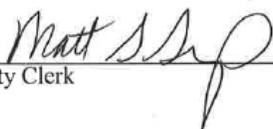
The widening and resurfacing on CR-27 from SR-75 to Jackson County line. Length – 4.058 miles  
Project# ACNU59764-ATRP (001), DCP# 25-03-12, ATRIP# 25-03-05

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 8th day of April, 2014.

ATTESTED:

  
County Clerk

  
Chairman, DeKalb County Commission

**County Road 479 (Kilpatrick to Sardis Road – 1 of 2)** between Etowah County Line and CR 26 (near Aroney). Total project cost estimate is \$435,750 with federal ATRIP funds in the amount of \$348,600. Local County Funds are estimated to be \$87,150.

RESOLUTION NUMBER No. 14-0408-05

**BE IT RESOLVED**, by the County Commission of DeKalb County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

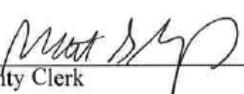
The resurfacing on CR-479 from Etowah County line to CR-26. Length – 1.581 miles  
Project# ACNU59768-ATRP (004), DCP# 25-07-12, ATRIP# 25-03-09

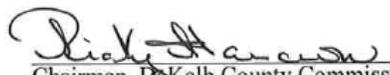
which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 8th day of April, 2014.

ATTESTED:

  
County Clerk

  
Chairman, DeKalb County Commission

**County Road 479 (Kilpatrick to Sardis Road – 2 of 2)** between CR 26 (near Aroney) and SR 168 (in Kilpatrick). Total project cost estimate is \$868,640 with federal ATRIP funds in the amount of \$694,912. Local County Funds are estimated to be \$173,728.

RESOLUTION NUMBER 14-0408-06

**BE IT RESOLVED**, by the County Commission of DeKalb County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

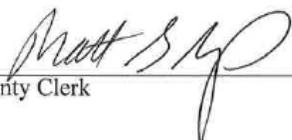
The resurfacing on CR-479 from CR-26 to SR-168. Length – 3.048 miles  
Project# ACNU59769-ATRP (004), DCP# 25-08-12, ATRIP# 25-03-10

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 8th day of April, 20 14.

**ATTESTED:**

  
County Clerk

  
Chairman, DeKalb County Commission

---

**Mr. Sharp addressed the Commission as follows:**

1. **Animal Adoption Center—Personnel**—Ms. Johnson requested and it is Mr. Sharp’s recommendation to move Emily Bobbitt from temporary to full-time employee status. Emily has been in the temporary position for the past eight months.

It was moved by Mr. Jackson, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to transfer Emily Bobbitt from temporary employee to FT employee in the Animal Adoption Center (G6/1).

2. **Rural Public Transportation (RPT)—Travel**—Request made by Ms. Brewer for authorization to attend the annual Spring Conference April 23-26.

It was moved by Mr. Jackson, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize travel for RPT.

3. **Jail Budget**—Mr. Sharp notified the Commission that a shortage in the Jail Budget was primarily due to Federal Inmate Revenues not coming in as we had anticipated. Total receipts in the last six months were \$289,000 and the total budget for the year is \$980,000, which gives a significant shortfall. This last month the County received \$126,000 which covers more than one month and helps with the overall shortfall. Also, the Sheriff’s Office has agreed to make some of the FT positions PT through attrition, except for female correction officers which are in short supply.

4. **Highway & Traffic Fund**—There was a shortfall in the H&T Fund during the first quarter, but no additional funds were requested or transferred in; however, after the first 6 months it appears that there is a \$90,000 cash deficit, basically because of 2 or 3 issues requiring additional overtime.

Mr. Sharp requested the Commission to transfer \$90,000 from General Fund to H&T Fund to cover that cash deficit for the first six months of the fiscal year and \$27,800 for the 2<sup>nd</sup> quarter to the Jail Operating Fund to cover that budget.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize transfers to cover cash deficits in the Jail Operating and Highway & Traffic Fund budgets for the Sheriff's Office and Jail.

---

**PUBLIC HEARING: SOLID WASTE PLAN RESOLUTION**

Celeste Lachenmyer addressed the Commission regarding the Solid Waste Plan Resolution. No one came to speak for or against the Plan. Ms. Lachenmyer answered questions of the Commission concerning the plan.

It was moved by Mr. Wootten, second by Mr. Jackson, all members voting affirmatively, motion carrying to adopt the following Resolution for the Solid Waste Plan presented by Ms. Celeste Lachenmyer:

**DEKALB COUNTY COMMISSION  
RESOLUTION TO ADOPT THE  
DEKALB COUNTY SOLID WASTE MANAGEMENT PLAN**

**RESOLUTION No. 14-0408-01**

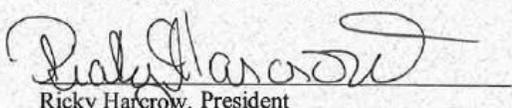
**WHEREAS**, the DeKalb County Commission Commission is required by the Alabama Solid Wastes & Recyclable Materials Management Act (SWRMMA), Code of Alabama 1975, §22-27-47, to periodically submit a minimum ten-year Solid Waste Management Plan (SWMP) to address solid waste management within the County; and

**WHEREAS**, the DeKalb County Commission has retained the engineering firm of Engineering Service Associates, Inc. to prepare the required SWMP, and has conducted a public hearing preceded by the required public comment period to solicit input, and has consolidated citizen comments and concerns into the development of the completed plan; and

**WHEREAS**, the Solid Waste Management Plan must be adopted through a resolution by the County Commission before submission to the Alabama Department of Environmental Management;

**NOW, THEREFORE, BE IT RESOLVED** that the DeKalb County Commission approves and adopts the DeKalb County Solid Waste Management Plan - 2014, and that this Solid Waste Management Plan will serve as the basis for solid waste management within DeKalb County from the date of adoption through December 31, 2024, unless amended prior to that date.

Passed and adopted this 8<sup>th</sup> day of April, 2014.

DEKALB COUNTY COMMISSION  
  
Ricky Harcrow, President

Mr. Harcrow notified the audience that the next meeting would be on April 22. He asked for a motion to adjourn.

Mr. Wootten 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