

The DeKalb County Commission met in regular session on Tuesday July 22, 2014 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Derek Caldwell, Chris Kuykendall and Dewitt Jackson. Absent was Shane Wootten.

The meeting was called to order by President Harcrow with Mr. Caldwell 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 crews have resumed work on the first round ADECA Projects. CR 514 and CR 441 have been reclaimed and base material should be placed by mid-day. Reclaiming on CR 515 will begin this afternoon. This will nearly complete the reclaiming part of these projects in District IV. Three roads in District I will begin as soon as District IV is finished.

CR 396 has been closed due to flooding washing out a pipe. Mr. Luther will need to survey the drainage area to determine a new pipe size.

Equipment Surplus

Mr. Broyles stated that two new backhoe trailers have been delivered and requested the Commission declare the two replaced trailers (CE-0801 and CE-0803) as surplus.

Mr. Caldwell made the Motion, Mr. Jackson seconded. All members voting affirmatively, motion carried to declare CE-0801 and CE-0803 trailers as surplus.

Mack Trucks

Mr. Broyles requested approval from the commission to purchase twelve (12) dump trucks and four (4) road tractors for the upcoming year.

Motion was made by Mr. Jackson. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to order these Mack Trucks/Tractor Trailers for the 2015FY.

Debris Invoices—Mr. Luther

Mr. Luther stated that the two final invoices for retainage from the Debris Contractors have been received. The amount of the retainage invoice for the first 30 days was \$13,993.61. The amount for days 31 through 49 was \$15,336.62. Mr. Luther's request is for these invoices to be paid.

A motion was made by Mr. Jackson, Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to pay the retainage for the invoices for the debris contractor upon recommendation of County Engineer Ben Luther.

ATRIP Agreements

Mr. Luther stated that he has received the agreements from The State Department of Transportation for four ATRIP Projects:

Two projects are on CR 85; one project on CR50; and one project on CR44. The two projects on CR85 will be "let" under one contract as will the two projects on CR50 & CR44. These projects will be "let" on Friday, July 25, 2014. Mr. Luther requested the Commission give Mr. Harcrow and Mr. Sharp authorization to execute these agreements and pass the resolution the following Resolutions:

RESOLUTION NUMBER 14-0722-01

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-44 from CR-50 to CR-835. Length – 5-954 miles
Project# ACNU59770-ATRP (004); DCP# 25-09-12; ATRIP# 25-03-11

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.

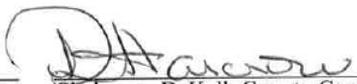
BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 22nd day of July, 20 14.

ATTESTED:



County Clerk



Chairman, DeKalb County Commission

RESOLUTION NUMBER 14-0722-02

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 widening and resurfacing on CR-50 from SR-75 to CR-44. Length – 2.403 miles
Project# ACNU59772-ATRP (004); DCP# 25-12-12; ATRIP# 25-03-13

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.

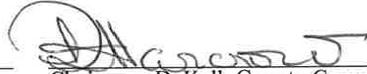
BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 2nd day of July, 20 14.

ATTESTED:



County Clerk



Chairman, DeKalb County Commission

RESOLUTION NUMBER 14-0722-03

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 widening and resurfacing on CR-85 from US-11 to CR-121. Length – 2.616 miles
Project# ACOA59765-ATRP (002); DCP# 25-04-12; ATRIP# 25-03-06

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 22nd day of July, 20 14.

ATTESTED:



County Clerk



Chairman, DeKalb County Commission

RESOLUTION NUMBER 14-0722-04

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 resurfacing on CR-85 from CR-121 to SR-40. Length – 4.969 miles
Project# ACNU59766-ATRP (002); DCP# 25-05-12; ATRIP# 25-03-07

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.

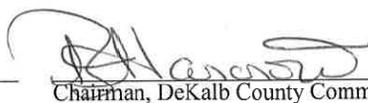
BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 22nd day of July, 20 14.

ATTESTED:



County Clerk



Chairman, DeKalb County Commission

A motion was made by Mr. Jackson, Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to adopt the above Resolutions on these ATRIP Projects.

CR 255 Reclassification Resolution

Mr. Luther requested the commission pass a resolution requesting the State DOT to reclassify a portion of CR 255, from SR 176 to CR 78.

A motion was made by Mr. Kuykendall. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried adopt the following Resolution requesting that CR 255 be reclassified as a Major Collector Road.

RESOLUTION NO. 14-0722-05

STATE OF ALABAMA
COUNTY OF DeKALB

WHEREAS, The DeKalb County Commission is desirous that the Alabama Department of Transportation and the Federal Highway Administration reclassify County Road 255, from its intersection at State Road 176 to its intersection at County Road 78, comprising approximately 2.026 miles, as a Major Collector under the Highway Functional Classification System; and

WHEREAS, The DeKalb County Commission submits within the letter of transmittal and acknowledges a safety assessment report addressing the current conditions and recommendations listed in the *Alabama Department of Transportation County Road Design Policy* dated December 2006, Chapter 2 “Design Criteria for Resurfacing, Restoration, and Rehabilitation (RRR) of Existing County Roadways and Bridges for all Traffic Volumes”, and

NOW, THEREFORE, BE IT RESOLVED that the President, and the DeKalb County Commission as the governing body, do request that County Road 255 between State Road 176 and County Road 78 be designated as a Major Collector under the Highway Functional Classification System.

ADOPTED AND APPROVED, this the 22nd day of July, 2014.

Road Vacation—District II

Mr. Luther stated he had received a request from Jason and Jennifer Childers along with a petition asking the County to vacate a portion of CR414.

A motion was made by Mr. Caldwell. Seconded by Mr. Jackson to start the procedure to vacate. All members voting affirmatively, Motion carried to begin the vacation process of a portion of CR 414.

EMA—Mr. Clifton

Mr. Clifton stated that he had been nominated by the state to attend the National Emergency Management Leaders Academy (NEMLA) training class in Emmitsburg, MD. Mr. Clifton ask that a letter of recommendation be written on his behalf by Mr. Harcrow and that if he was selected be allowed to attend these classes.

Motion was made by Mr. Kuykendall. Second by Mr. Caldwell. All members voting affirmatively, motion carried to authorize the President to write a letter on behalf of Mr. Clifton for this NEMLA training.

Sheriff's Office—Mr. Hill

Personnel—Mr. Hill requested permission to hire Mr. Hal Nash and Mr. Willie Clay Fugatt as part-time deputies. Mr. Nash will work in Courthouse Security..

Motion was made by Mr. Jackson. Second by Mr. Caldwell. All members voting affirmatively, motion carried to hire Mr. Nash (retired County Deputy) and Willie (Clay) Fugatt as PT Deputies.

Third Quarter Jail Budget Amendment—Mr. Sharp

Mr. Sharp reported a shortage of approximately \$60,000 for the third quarter in the Jail Operation's Account. He recommended a transfer in that amount from the General Fund to the Jail Operating Account. In the first quarter \$110,000 was transferred and in the second quarter \$27,000. Mr. Sharp also stated that the money being transferred was from a lack of Federal Inmates and not necessarily an overage in expenses in the Jail.

Motion was made by Mr. Jackson. Second by Mr. Caldwell. All members voting affirmatively, motion carried to transfer approximately \$60,000 from the General Fund to the Jail Operating Account.

AAAO Conference—Martha Ogle

Ms. Ogle requested permission to attend AAAO conference in August.

Motion was made by Mr. Caldwell. Second by Mr. Jackson. All members voting affirmatively, motion carried to approve this travel/training request.

North Alabama Mountain Lakes Tourist Association—Mr. Harcrow

Mr. Harcrow stated that Mr. John Dersham had asked to be reappointed to the Mountain Lakes Tourist Association Board of Directors for the new term beginning in September and made the recommendation to the Commission.

Motion made by Mr. Kuykendall. Second by Mr. Caldwell. All members voting affirmatively, motion carried to reappoint John Dersham to the Mountain Lakes Tourist Association Board of Directors.

DeKalb-Jackson Water Supply District Board—Mr. Harcrow

Mr. Harcrow stated that Mr. Dennis Hall's term on the board has expired and has he asked not to be reappointed. The Water Board has requested Mr. Kent Weldon be appointed to replace Mr. Hall on the DeKalb-Jackson Water Supply District Board.

Motion made by Mr. Jackson. Second by Mr. Caldwell. All members voting affirmatively, motion carried to appoint Mr. Kent Weldon to the DeKalb-Jackson Water Supply District Board to replace Dennis Hall.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, August 12, 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