

The DeKalb County Commission met in regular session on Tuesday, July 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. Sharp delivering the invocation and Wright leading the Pledge.

It was moved by Mr. Caldwell, seconded by Mr. Kuykendall, 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 work on CR 631 and CR 34 was now complete. A crew is currently working on CR 482; it should be open to traffic by the end of the day.

Pre-cast Bridges—Two bridges were washed out by the April storm. One on CR 28, the other on CR 473. The County should have the treated timbers in 4-6 weeks to begin work.

ADECA Roads—Plans are to begin work on CR 515 in District 4 and then work north and finish before the timber/lumber comes in for bridge work.

Debris Invoices—Ben Luther

Mr. Luther stated that debris removal operations were completed on June 16th and all invoices have been received. Mr. Luther presented the Commission with a total payment due of \$138,029.56 (this is less 10% retainage) and requested approval to pay.

Motion made by Mr. Jackson to accept and pay Debris Invoice, Second by Mr. Wootten. All members voting affirmatively, motion carried.

EMA—Mr. Ridgeway

VOAD—(Volunteer Organization Active in Disaster) Mr. Ridgeway notified the Commission of a meeting of VOAD. He stated that VOAD's intent is to "bring people together to work together". VOAD is a non-profit 501c3 organization working with the LTRC (DeKalb County Long Term Recovery Committee). Mr. Harcrow expressed his appreciation and thanked Mr. Ridgeway and the committees for all they have done.

Sheriff's Office—Mr. Sharp

Mr. Sharp made the recommendation to accept the resignation of Investigator Hal Nash effective July 1, 2014, and to transfer Mr. Tony Blackwell from Deputy to Investigator. He also recommended the transfer of Mr. Zachary Aldridge from Jailer to Deputy to fill Mr. Blackwell's position.

Motion was made by Mr. Jackson, Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to transfer Tony Blackwell to Investigator (G8A/6) and Zachary Aldridge to Deputy (G8/1)

Animal Adoption Center—Mr. Sharp

Mr. Sharp stated Ms. Leslie Johnson's request to attend training at The Southern Veterinary Conference in Birmingham in order to obtain required certification.

Motion was made by Mr. Wootten, Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to approve the training.

Ageing Conference—Mr. Sharp

Mr. Sharp stated Ms. June Brewer's request to attend the Southeast Annual Training Conference.

Motion was made by Mr. Wootten, Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to approve the training.

Water Project—Mr. Mark Richards (NE Water)

Mr. Mark Richards stated that on CR 55 and CR 101 located on Lookout Mtn., there are eleven families in need of water. It is an area with 8500 ft. of solid rock with a water source surrounding the area. A low bid of \$136,250.30 from Lambert, Inc. was received and the contract has been awarded to them. Northeast Water, DeKalb Water Authority and Representative Richard Lindsey have committed to help.

Mr. Kuykendall made a motion to authorize a contribution in the amount of \$20,000 from tipping fees to assist this project. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, July 22. 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