

The DeKalb County Commission met in regular session on Tuesday, August 12, 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. Broyles delivering the invocation and Wright leading the Pledge.

It was moved by Mr. Jackson, 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

Maintenance Update—Mr. Broyles stated that crews have begun the second round of herbicide application beginning in District III following the mowing crew.

ADECA Projects are ongoing having just completed work on CR 590 in District IV. Crews are now moving into District I to begin reclaiming on CR 730. Also, crews are grading in District IV and should be ready for surface treatment within the next two weeks.

Personnel—Mr. Broyles asked the Commission to accept the resignation of John Sycks and requested approval to post an opening to fill the vacated position.

Motion was made by Mr. Caldwell. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to post a position in the Road Department (G5/3).

Crusher Rental

Mr. Broyles requested the Commission's approval to let bids for the purchase of a "Crusher" and also for a one month rental with the option to extend if necessary until a bid is awarded.

Motion was made by Mr. Kuykendall. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to let bids on a Crusher.

Tool Allotment

Mr. Broyles recommended to the Commission that mechanics be given an allotment to purchase tools based on the present inventory of each mechanic. Mr. Harcrow recommended that an inventory be conducted and the matter discussed at a future meeting.

ATRIP—Mr. Luther

Mr. Luther notified the Commission that bids were opened on 7/25/2014 for resurfacing projects on CR’s 85, 50, and 44. Jackson Paving had the low bid of \$1,379,415.23 for two combined projects on CR 85. After construction costs and adding E&I charges, the County’s portion of this project is \$289,676.00. Mr. Luther recommended the Commission concur in the award of this contract to Jackson Paving.

Motion was made by Mr. Kuykendall. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to award these ATRIP Projects.

Jackson Paving also had the low bid of \$1,378,752.55 for resurfacing CR 50 & CR 44 (combined as one project). Adding E&I charges, the County’s portion is \$289,538.00. Mr. Luther recommended the commission concur in the award of this contract to Jackson Paving.

Motion was made by Mr. Jackson. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to award these ATRIP Projects.

Calcium Chloride Annual Bid

Mr. Luther recommended the Commission award the annual bid for Calcium Chloride to Southeastern Road Treatment.

Motion was made by Mr. Wootten. Second by Mr. Kuykendall. All members voting affirmatively, motion carried to award calcium chloride bid to Southeastern Road Treatment.

Speed Limit Resolution

Mr. Luther recommended a 15 MPH speed limit be posted in the Brook’s Sub-division on CR 832 and CR 973, and requested the Commission pass a Resolution to that effect.

Motion was made by Mr. Wootten. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to adopt the following resolution:

<p>State of Alabama DeKalb County</p> <p style="text-align: center;">RESOLUTION NO. <u>14-0812-01</u></p> <p>WHEREAS, the DeKalb County Commission on the basis of an engineering and traffic investigation determines that the maximum speed permitted under Article 8, Title 32, Chapter 5A, Code of Alabama, 1975 for County Road 832 and Road 973 is greater than is reasonable and safe under the conditions found to exist on said paved roads;</p> <p>NOW THEREFORE IT IS RESOLVED, that the proper maximum speed for County Road 832 and Road 973 is set at 15 miles per hour at all times and no person shall operate a motor vehicle in excess of 15 miles per hour on said County Road 832 and Road 973;</p> <p>IT IS FURTHER RESOLVED, that any violations of this Resolution shall be unlawful and punished pursuant to Title 32, Chapter 5A, Code of Alabama, 1975.</p> <p>ADOPTED this the 12th day of August, 2014.</p>

Excess Land Sales Transfer—Mr. Sharp

Mr. Sharp requested the approximate amount of \$17,000.00 in excess land sales be transferred to the General Fund.

Motion was made by Mr. Kuykendall. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to transfer the following Excess Land Sales Funds to the General Fund.

<u>Buyer</u>	<u>Assessed To</u>	<u>PPIN/Rec</u>	<u>REC DATE</u>	<u>AMOUNT</u>
Bailey, Sallie Joseph	Geren, Johnnie Lynn	18141	6/27/2011	77.73
HHD, LLC	Norwood, Eltis V	14738	6/27/2011	100.00
HHD, LLC	Fuller, Faye	47909	6/27/2011	123.22
HHD, LLC	Blake, Richard W &	60024	6/27/2011	242.01
Daley, Perry	Turner, Allie Mae	4622	6/27/2011	361.38
Patterson, Sonny	Royal, Russell Wayne	46184	6/27/2011	386.07
Patterson, Sonny	Metcalfe, Michael	11561	6/27/2011	1,123.10
Crow, Dewey	Revocable Living Trust	51987	6/27/2011	1,809.09
Young, Charles	Summit Capital Part	23463	6/27/2011	2,370.52
Young, Charles	Summit Capital Part	23460	6/27/2011	4,014.20
Young, Charles	Douglas, Floy Leon	33057	6/27/2011	6,498.16
				17,105.48

Valley Head Polling Location—Mr. Harcrow

Mr. Harcrow stated that the Town of Valley Head has requested moving their polling location back to the town hall and made the recommendation to the Commission to pass a resolution recording said move.

Motion was made by Mr. Wootten. Seconded by Mr. Jackson. All members voting affirmatively, motion carried to adopt the following Resolution:

**RESOLUTION NO. 10-0812-02
VALLEY HEAD VOTING LOCATION
Precinct 1, Box 8**

WHEREAS, the DeKalb County Commission is the elected representation of the citizens of DeKalb County; and

WHEREAS, the Town of Valley Head has requested a change of voting location from the Valley Head Fire Hall back to the Valley Head Town Hall (both located at 41 Anderson Street, Valley Head, AL 35989) ; and

WHEREAS, the reason for this change is the Town Hall is now a better place to hold elections; and

WHEREAS, the DeKalb County Commission is authorized by Code Section 17-6-3 and 17-6-4 to select polling places for each precinct and the change is deemed an emergency; and

WHEREAS, the Valley Head Town Hall currently serves as the Voting Location for Precinct 1, Box 8;

NOW, THEREFORE seeing good and just cause to move the polling place for Precinct 1, Box 8; and acknowledging that the new polling place is next door to the old location;

IT IS RESOLVED that the DeKalb County Commission does hereby authorize the polling place for Precinct 1, Box 8, to be moved from the Valley Head Fire Hall to the Valley Head Town Hall.

DONE THIS 12th day of August 2014.

Retiree Resolution—Mr. Harcrow

Mr. Harcrow recommended the Commission pass a resolution acknowledging a one-time supplement of to retirees/beneficiaries in accordance with Act 2014-429.

Motion made by Mr. Wootten. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to adopt the following Resolution:

RESOLUTION--ACT 2014-429
(Local Unit Retirees and Beneficiaries of Deceased Retirees)

Be it resolved that the DeKalb County Commission, through its governing authority, elects to come under the provisions of Section 2 of Act 429 of the Regular Session of the 2014 Legislature.

The DeKalb County Commission agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of DeKalb County Commission with the aforementioned lump sum payment being paid in October 2014.

CERTIFICATION

I, Ricky Harcrow, President, DeKalb County Commission, hereby certify that the foregoing is a true and correct copy of the Resolution passed on this 12th day of August, 2014.


Signature of Official

Commission President

Official Title

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, August 26, 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