

The DeKalb County Commission met in regular session on Tuesday, September 9, 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. Jackson delivering the invocation and Mr. Wright leading the Pledge.

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

Old Business—Mr. Shelton/Mr. Clifton

County Net Equipment—Mr. Shelton (Building Maintenance/Communications Coordinator stated that McCord Communication had the lowest proposal of \$9,330.00 for a replacement of copper lines between the Sheriff's Office and the Activities Building for the County (Police) Network.

Mr. Kuykendall made a motion to proceed with authorization to purchase equipment from McCord Communications, and to run alongside current provider AT&T for one month before converting totally to the new system. The motion was seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Cable—Mr. Shelton stated that Farmer's Telecommunication Cooperative had the lowest proposal for cable installation and service for the Activities Building and Courthouse.

Mr. Wootten made a motion to award this service to Farmer's. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

EMA—Mr. Clifton

Training Change—Mr. Clifton notified the Commission that in November he would be attending a FEMA Training Session instead of the scheduled International Association of Emergency Managers Training.

Road Department—Tom Broyles

Maintenance Update—Mr. Broyles stated that crews were continuing to haul base material on CR 138 and would soon begin on CR 126 which is the last road on the first round ADECA Projects.

Crews are nearing completion with the second round of Herbicide treatment.

A crew is also working on the reconstruction phase of bridge work on CR 473 (FEMA Project).

Annual Bids—Mr. Sharp

Mr. Sharp presented to the Commission the Annual Bid Award List recommended by Mr. Luther.

A Motion was made by Mr. Kuykendall and seconded by Mr. Jackson to accept the Bid Awards. All members voting affirmatively, motion carried (Detailed Bids are on file in the County Commission Office).

**Annual Bids 2014-2015
Award List
Awarded for Fiscal Year 2015 (October 1, 2014 to September 30, 2015)
Bids opened September 4, 2014 @ 1:00 p.m.**

Bid Category	Vendors
Asphalt (Hot Mix) Material	Wiregrass Construction DeKalb Asphalt
Concrete (Minor Structure)	Kirkpatrick
Corrugated Metal Pipe	Contech
CRS 2 Asphalt	Hunt Refining
Crushed Stone	Blount Springs Vulcan Materials
Grader Blades	Thompson Tractor
High Density Polyethylene Pipe	Harris Lands S&S Wholesale
HDPE Pipe Liner	ISCO Industries
High Performance Cold Patch Material	Hudson Materials
Hot Mix Asphalt Paving	Wiregrass Construction
Lubricants	Cedar Bluff Oil
Traffic Signs	Traffic Signs, Inc. Vulcan Signs
Traffic Sign Posts	G&C Supply
Traffic Stripe	JC Cheek
Truck Haul	REJECT AND REBID (Due to Bid Specs.)

PUBLIC HEARING

CR 414 Proposed Vacation—Mr. Sharp

Mr. Sharp notified the Commission of the Public Hearing set for today’s meeting to hear the request to vacate a portion of CR 414. Mr. Harcrow asked if there was anyone in attendance opposing the vacation of a portion of this road. None being noted, Mr. Sharp recommended adopting the following Resolution vacating a specific portion of CR 414 in District 2:

Motion made by Mr. Caldwell (District 2 Commissioner). Seconded by Mr. Wootten. All members voting affirmatively, motion carried to adopt the following Resolution:

**RESOLUTION NO. 14-0909-01
VACATION OF A PORTION OF DEKALB COUNTY
ROAD NUMBER 414**

WHEREAS, Code Section 23-4-2, State of Alabama, 1975, authorized the governing bodies of the counties of Alabama to, upon petition and by resolution, vacate a street, or a portion thereof; and

WHEREAS, this Commission set down for public hearing on September 9, 2014, and caused notice of such hearing to be published in the *The Times Journal* for four consecutive weeks, beginning August 7, 2014 and running through August 28, 2014; and

WHEREAS, this Commission has received no written objection and heard no verbal objection at the hearing hereon to the vacation of a portion of DeKalb County Road Number 414; and

WHEREAS, Commissioner Caldwell of District 2, made a motion before this Commission to approve the vacation of this road;

THEREFORE BE IT RESOLVED, by the DeKalb County Commission that that portion of DeKalb County Road Number 414, more particularly described below, be, and hereby is, vacated;

All of that portion of DeKalb County Road #414, beginning at its intersection with County Road #105 and proceeding Northeasterly approximately 1,200 feet to its intersection with County Road #412. Said property lying in Section 36, Township 9 South, Range 5 East, located southeast of Aroney.

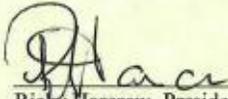
BE IT FURTHER RESOLVED, by the DeKalb County Commission that there are no adjacent property owners; and no other lots or parcels of land will be cut off from access by the vacation sought; and

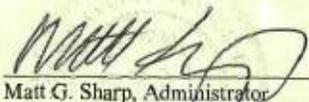
IT IS FURTHER RESOLVED, by the DeKalb County Commission that it is in the interest of the public that the above-described portion of the public street be vacated; and

IT IS FURTHER RESOLVED, by the DeKalb County Commission that this resolution shall be filed in the Probate Court of DeKalb County as provided by statute and that notice of this action shall be published once in a newspaper in DeKalb County no later than fourteen (14) days after the date of its adoption.

DONE this the 9th day of September 2014

ATTEST:


Ricky Harcrow, President


Matt G. Sharp, Administrator

Sheriff's Office—Mr. Hill

Dispatch Training—Mr. Hill requested that Rodney Johnson be approved by the Commission to attend a 4 day Seminar in Decatur for Ethics Instructor Certification.

Motion was made by Mr. Wootten. Second by Mr. Caldwell. All members voting affirmatively, motion carried.

Personnel—Mr. Hill also requested the Commission accept the resignation of Eduardo Luis Gutierrez-Benitez as Full-Time Correction Officer.

Motion was made by Mr. Jackson. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried.

Mr. Hill also made the recommendation to move Dean White from PT to FT Corrections Officer (to fill the vacant FT position) and to Hire Kyle Wright as Part-time Corrections Officer to fill the position vacated by Mr. White.

Motion was made by Mr. Kuykendall. Seconded by Mr. Wootten. All members voting affirmatively, motion carried (G5/1).

Reappraisal Training—Mr. Sharp

Mr. Sharp stated Ms. Ogle's request for Kelly Bryan and Mike Wootten to attend Appraisal Manual Commercial and Intermediate Mapping Classes, Oct. 6-10 (Mike) and Oct. 20-24 (Kelly). Mr. Sharp stated the training would be funded through the Reappraisal Budget.

Motion made by Mr. Jackson. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried.

Worker's Comp Participation Agreement—Mr. Sharp

At Mr. Sharp's recommendation, a motion was made by Mr. Kuykendall. Seconded by Mr. Caldwell to authorize and renew the (ACCA) Worker's Compensation Participation Agreement. All members voting affirmatively, motion carried (agreement on file in Commission Office).

Health Insurance—Mr. Sharp

Mr. Sharp stated that he had been notified by the State Employee's Insurance Board (SEIB) that there would not be any increase in premiums for the 2015 Calendar Year. Mr. Sharp also stated that due to the high percentage of employees (over 80%), who participated in the Wellness Fair the County would again this receive a \$120/employee Wellness Participation Discount. He recommended passing along \$100 to each participating employee. He also stated that the overall Wellness Program put on by the SEIB has paid dividends in slowing down the increase in the cost of healthcare to State/Local employees.

Motion was made by Mr. Jackson. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried.

2014-15FY Budget Update—Mr. Sharp

Mr. Sharp briefed the Commission on the proposed 2014-15FY budget that must be passed by September 30th, and asked that they meet again in one week for a work session to discuss any possible changes.

Awards/Recognition—Mr. Sharp

Mr. Derek Caldwell, Commissioner, District 2, was recognized for completing 120 hours of Educational Training in Local Government.

Mr. Dewitt Jackson, Commissioner, District 4, was recently appointed to the Board of Directors for the Association of County Commissions of Alabama. Mr. Jackson will represent ACCA Counties in District 3 which include Cherokee, DeKalb, Etowah, Jackson and Marshall Counties.

DeKalb County Commission President Ricky Harcrow received recognition for 16 years of dedicated service to County Government in the State of Alabama. Mr. Harcrow is the first Commissioner to ever serve 16 consecutive years on the Commission. Others have served longer, but none consecutively.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, September 23, 2014. He asked for a motion to adjourn.

Mr. Caldwell 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