

The DeKalb County Commission met in regular session on Tuesday, Tuesday January 13, 2015 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 Mr. Kuykendall leading the pledge and Mr. Harcrow delivering the invocation.

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.

Fyffe—State Football Championship Resolution—Mr. Harcrow

President Harcrow began today's meeting by welcoming and congratulating the Fyffe Football Team and Coach Benefield for their recent 2A State Championship. Each of the Commissioner's as well as County Attorney Mr. Mauney and Administrator, Matt Sharp who also serves the County by holding the position of Chairman of the DeKalb County Board of Education, offered congratulatory comments. President Harcrow then presented the Fyffe Coaching Staff with a plaque and ask the Commission to adopt a Resolution stating Fyffe High School Red Devils as State 2-A Champions.

A motion was made by Mr. Jackson and seconded by Mr. Caldwell. All members voting affirmatively, motion carried to adopt the following Resolution:

Fyffe Red Devils State 2A Champions

Whereas, the Fyffe Red Devils football team, Coach Paul Benefield and the coaching staff of Fyffe High School have achieved this great milestone not only for Fyffe High School but also for Dekalb County and the State of Alabama

We, the governing body of Dekalb County Alabama wish to extend our congratulations and do commend to each player and the coaching staff for their dedication, perseverance, loyalty and leadership in bringing about this great achievement.

Therefore we, the Dekalb County Commission, while in regular session shall publish on our permanent record this January 13th 2015 our sincere congratulations and appreciation to the Fyffe High School Red Devils Football team for their success as the State of Alabama 2A Champions.

**This done while in regular session by the Dekalb County Commission
January 13th, 2015.**

Honorable Ricky Harcrow, President

Hon. Shane Wootten, District 1

Hon. Derek Caldwell, District 2

Hon. Chris Kuykendall, District 3

Hon. Dewitt Jackson, District 4

Road Department—Mr. Broyles

Maintenance Update

Mr. Broyles gave a brief update stating that the road department has 2 patch trucks working on filling pot holes and also crews are hauling treated base material in District 2. Mr. Broyles stated that the Patch Truck building is now complete and functional.

Personnel

Mr. Broyles asked the Commission to accept the resignation of Brandon Hairell, effective in 2 weeks, and permission to post and fill the vacancy at the next commission meeting.

Mr. Jackson made the motion to accept Mr. Hairell's resignation and for the position to be posted. Mr. Kuykendall seconded the motion. All members voting affirmatively, motion carried.

Surplus Equipment Auction

Mr. Broyles presented four bid proposals for the Mack Truck Auction bid. After reviewing the proposals, it was Mr. Sharp's recommendation to award the bid to J.M. Wood. (See Bid File).

Mr. Wootten made the motion to honor Mr. Sharp's recommendation and award the Mack Truck Auction Bid to J.M. Wood. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Probate Office—Judge Osborne

Personnel—Judge Osborne requested the Commission's approval to hire Joy Roberts to replace Linda Chitwood who is retiring in April.

A motion was made by Mr. Kuykendall and seconded by Mr. Caldwell to honor the request to hire Joy Roberts (G4/1) who will replace Linda Chitwood. All members voting affirmatively, motion carried.

Revenue Commissioner—Martha Ogle

Leave of Absence—Ms. Ogle requested the Commission approve Leave of Absence for Ms. Emily Wooten (Appraisal Dept.). Ms. Wooten is requesting approximately 1-3 months for an emergency family situation.

Mr. Wootten made the motion granting an unpaid leave of absence to Ms. Wooten. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

ATAA Mid-Winter conference

Ms. Ogle request permission to attend the ATAA Mid-Winter conference in Mobile, in February.

Mr. Jackson made a motion granting Ms. Ogle's travel request. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Personnel

Ms. Ogle requested the Commission's approval to hire Ben Womack to fill a recently vacated position.

Mr. Jackson made a motion to approve hiring Ben Womack (G4/1). Mr. Kuykendall seconded the motion. All members voting affirmatively, motion carried.

Rural Public Transportation—Mr. Sharp

Mr. Sharp presented two travel/training workshops requested by Ms. Brewer and certifications/assurances for the Rural Public Transportation Program, as follows:

1. Annual Training Workshop
2. Effectively Managing Transit Emergencies
3. Certification and Assurances—2015FY

Mr. Wootten made the motion to grant all three requests. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Fuel Management System—NACPA Bid—Mr. Sharp

Mr. Sharp stated it was time to renew the County's fuel contract and made the recommendation to renew the contract with McPherson Oil (See bid file).

Mr. Jackson made a motion to honor the request to renew the fuel contract with McPherson Oil. Mr. Kuykendall seconded the motion. All members voting affirmatively, motion carried.

DHR Board Member—Mr. Harcrow

Mr. Harcrow stated that the vacant board member position was in the District II area and asked Mr. Caldwell to make a recommendation for that position.

Mr. Caldwell made the recommendation and motion for Ms. Mary Waterhouse to fill the District 2 DHR Board Member position. Mr. Wootten seconded the motion. All members voting affirmatively, motion carried.

Hospital Board Appointment's—Mr. President

Mr. Harcrow stated that there are five Members appointed to the Hospital Board. All five appointments expired on December 31, 2014.

Mr. Wootten made the recommendation and motion to appoint Kyle Pike as Board Member, District I replacing Ms. Christy Harding who recently resigned. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Mr. Caldwell made the recommendation and motion to reappoint Mr. Drake Cook as Board Member, District II. Mr. Jackson seconded the motion. All members voting affirmatively, motion carried.

Mr. Jackson made the recommendation and motion to reappoint Mr. Sam Phillips as Board Member, District IV. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Mr. Harcrow made the recommendation and motion to reappoint Ms. Patti Pope as Board Member, At Large. Mr. Wootten seconded the motion. All members voting affirmatively, motion carried.

Mr. Kuykendall delayed making a decision for the District III appointment until the January 27th Commission Meeting. Mr. Kuykendall stated that he had had considerable interest in the position and had not completed the interview process.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, January 27, 2015. 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