

The DeKalb County Commission met in regular session on Tuesday, January 27, 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 President Harcrow with Mr. Harcrow 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.

President Harcrow began today's meeting by asking that everyone keep the Jordan Family in their prayers and stated that "we extend our deepest sympathy in this time of great loss with the passing of Mr. Bob Jordan" (Bob Jordan was an attorney in town and the son of former Mayor Bill Jordan).

Road Department - Tom Broyles

Maintenance Update—Mr. Broyles stated that crews are currently working in District 4, hauling out treated base material and will continue as long as the weather allows.

Also, a couple of men are working on the yard processing concrete, breaking it down into smaller pieces so that it will be ready to crush as soon as the Crusher Rental arrives.

Mr. Broyles stated that he has a crew, along with the help of a few inmates, who have been cleaning and detailing the 2014 Mack Trucks getting them ready for auction. These should be ready by the end of next month to be transported to auction.

Personnel—Mr. Broyles made a recommendation to the Commission to hire Gary Gass.

A motion was made by Mr. Kuykendall and seconded by Mr. Jackson to hire Gary Gass (G5/3) to replace Brandon Hairell who resigned. All members voting affirmatively, motion carried.

Engineering – Ben Luther:

Training—Mr. Luther

Mr. Luther requested permission to attend the Annual Paving Conference in Huntsville hosted by the Alabama Asphalt Pavement Association. The event is March 10th & 11th.

Mr. Jackson made a motion. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried to approve training for the County Engineer.

Speed Limit Resolution—Mr. Luther

Mr. Luther asked the Commission to pass a Resolution posting a 15 MPH speed limit on CR 361. He stated that it is a short unpaved road. Mr. Caldwell stated that it is a very narrow, curvy road.

Mr. Caldwell made the motion. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to adopt the following Speed Limit Resolution for CR 361:

State of Alabama
DeKalb County

RESOLUTION NO. 15-0127-01

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 361 is greater than is reasonable and safe under the conditions found to exist on said unpaved road;

NOW THEREFORE IT IS RESOLVED, that the proper maximum speed for County Road 361 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 361;

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.

ADOPTED this the 27th day of January, 2015.

Sheriff/Jail Budget Amendment—Mr. Sharp

Mr. Sharp made the recommendation for the following budget amendment. Mr. Sharp requested the transfer of \$58,000 from the General Fund to the Jail Fund for budget shortfall and \$100,000 from the General Fund to the Highway & Traffic Fund to pay for the 3 Patrol Vehicles and associated equipment.

Mr. Jackson made the motion to accept the Budget Amendment. Mr. Wootten seconded the motion. All members voting affirmatively, motion carried

Sheriff's Office—Mr. Hill

Personnel—Mr. Hill requested the commission accept the following personnel changes:

- Accept Michael West' resignation effective January 12, 2015.
- Transfer Ray Morales from PT dispatch to FT Correction Officer replacing Michael West (no change in pay).
- Transfer Heberto Contreras from PT dispatch to PT Correction's Officer replacing Ray Morales (no change in pay).
- Hire Giles Phillips as PT Correction's Officer (G5/1) to replace Kyle Wright who transferred to FT Corrections Officer in December.
- Hire Jonathan Lowery (G5/1) as FT Correction's Officer to replace Brian Crowe who was terminated December 12, 2014.

Mr. Kuykendall made the motion to accept the personnel changes presented by Mr. Hill. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

HVAC Bid—Mr. Shelton

Mr. Shelton notified the commission that Mr. Randy Horton (Horton Engineering), has completed the study on the Chiller Project at the Court House with a price quote of \$7500. Mr. Shelton made the recommendation to accept the quote and go forward with the Bid process.

Motion was made by Mr. Kuykendall. Seconded by Mr. Jackson to contract with Horton Engineering to bid out the HVAC system for the Courthouse. All members voting affirmatively, motion carried.

Hospital Board Appointment (District 3)—Mr. Kuykendall

Mr. Kuykendall made the recommendation and then made a motion to re-appoint Mr. Mike Leath to the DeKalb County Hospital Board. Mr. Jackson seconded the motion. All members voting affirmatively, motion carried.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, February 10, 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