

The DeKalb County Commission met in regular session on Wednesday, October 14, 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

The meeting was called to order by President Harcrow with Rev. Jim Elliot, Pastor of First United Methodist Church of Geraldine, delivering the invocation and Mr. Kuykendall leading the Pledge.

On behalf of the DeKalb County Commission and staff, President Harcrow extended his deepest sympathy to the Dobbins Family on the recent passing of Mr. Jerry Dobbins. Mr. Dobbins was an employee of the DeKalb County Road Department, District 1.

It was moved by Mr. Wootten, seconded by Mr. Jackson, all members voting affirmatively, motion carried 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 2nd round ADECA Projects are now 100% complete. Crews are working to reclaim CR's 233, 564, 572 & 1984 in District 4, and hauling chert into Deer Head Cove in District 1. Mr. Broyles stated that he has worked out an agreement with Dade County to assist in hauling chert into Deer Head Cove. Mr. Broyles also stated that he has two patch trucks on the roads daily, and that District crews are mowing and bush-hogging.

Mack Truck Auction

Mr. Broyles notified the Commission of a Proposal from J.M. Woods Auction for the sale of the County's Surplus Equipment (Mack Trucks) and requested authorization of the agreement. This agreement would guarantee the County 100% gross value on the auction of the current round of Mack Trucks. They also agreed to reduce the auction fee from 7% to 6%.

A Motion was made by Mr. Caldwell. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to enter into an auction agreement with JM Wood for the 2015 Mack Trucks.

Personnel

Mr. Broyles requested permission to post the position of Truck Driver/Light Equipment Operator.

A Motion was made by Mr. Wootten. Seconded by Mr. Jackson granting Mr. Broyles request to post the Truck Driver/Light Equipment Operator to fill the vacancy due to the passing of Mr. Jerry Dobbins. All members voting affirmatively, motion carried.

Snow & Ice Removal—State Routes—FY2016

Mr. Broyles made the recommendation to renew the Contract with the State DOT for Snow & Ice Removal on State Routes for the 2016 fiscal year.

A Motion was made by Mr. Kuykendall. Seconded by Mr. Caldwell to renew last year's contract with the State Department of Transportation for Snow & Ice removal. All members voting affirmatively, motion carried.

Revenue Commission—Tyler Wilks

Travel/training

New Revenue Commissioner, Mr. Tyler Wilks requested permission to attend the AATA Orientation Class, November 17th & 18th.

Mr. Wootten made a Motion. Seconded by Mr. Jackson honoring the request for Mr. Wilks to attend the Alabama Association of Tax Assessors Orientation Class November 17-18. All members voting affirmatively, motion carried.

Personnel

Mr. Wilks requested approval to promote Debra Steward to the Chief Mapper Position and to promote Kelly Bryan to the Mapper II position.

Mr. Jackson made a Motion. Seconded by Mr. Wootten. All members voting affirmatively, Motion carried to promote Debra Steward to Chief Mapper and move her paygrade from G7A/10 to G8A/6 and to promote Kelly Bryan from Mapper I (Clerk) to Mapper II and move her paygrade from G6/7 to G7/3.

Mr. Wilks requested authority to post a Mapping Clerk position to replace Kelly Bryan and to hire Royce Lader (PT) as a Banking Clerk G6A/1.

A Motion was made by Mr. Wootten. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to post a Mapping Clerk (G4/1) and to hire Royce Lader as a PT Banking Clerk in the Reappraisal Department.

Mr. Wilks requested permission to post two vacancies in the Reappraisal Department - Appraisal Clerk (G4/1) and a Personal Property Appraiser Clerk (G4/1).

A Motion was made by Mr. Wootten to grant the request to post an Appraisal Clerk position and a Personal Property Appraiser position. The move was Seconded by Mr. Caldwell. All members voting affirmatively, motion carried.

Blake Fire Protection Board Member—Mr. Jackson

Mr. Jackson made the recommendation and Motion to reappoint Mr. Terry parker to the Blake Fire Protection Authority Board of Directors for a six (6) Year term expiring in 2021. Mr. Kuykendall Seconded the Motion. All members voting affirmatively, motion carried.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, October 27, 2015. He asked for a motion to adjourn.

Mr. Kuykendall 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