

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

The meeting was called to order by President Harcrow with Mr. Charles Bass delivering the invocation and Mr. Kuykendall 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.

Road Department—Mr. Broyles

Maintenance Update—Mr. Broyles stated that crews are continuing to work on roads in Deer Head Cove with approximately 100 loads of chert having been hauled from Dade County Chert Pit. Weather permitting, plans are to continue working to upgrade roads in that area as well as reclaiming some roads in District 4.

Mr. Broyles discussed the need for an additional patch truck, as well as an extra emulsion storage tank and shed to store gravel, at each end of the county. Following a brief discussion the recommendation was made that Mr. Broyles collect information on each to present at the next meeting.

Personnel—Mr. Broyles made the recommendation to hire Robert Hicks for the District 1 Position posted at last meeting.

Mr. Wootten made the Motion. Seconded by Mr. Caldwell to hire Mr. Robert Hicks as Truck Driver/Light Equipment Operator in District 1. All members voting affirmatively, motion carried.

Mr. Broyles requested approval to hire Anthony Poe FT, to replace Roy Browder who is resigning.

Mr. Kuykendall made the Motion. Seconded by Mr. Jackson to hire Anthony Poe, FT Unit Crew (G5/3). All members voting affirmatively, motion carried.

Mr. Broyles notified the Commission of a temporary employee vacancy in District 4 and made the recommendation to hire Randall Nelson as part-time employee.

Mr. Jackson made the Motion. Seconded by Mr. Caldwell to hire Randall Nelson as PT/Temporary Employee in District 4 (\$10/hr). All members voting affirmatively, Motion carried.

Sheriff's Office—Chief Edmondson

Chief Edmondson requested the Title transfer to the DeKalb County Commission of a 2010 Ford Explorer purchased from E911 with Pistol Permit Funds.

Mr. Caldwell made the Motion honoring Chief Edmondson's request. Mr. Kuykendall Seconded the Motion. All members voting affirmatively, motion carried to accept transfer of 2010 Ford Explorer purchased from E911.

Revenue Commissioner—Bank Resolution—Mr. Sharp

Mr. Sharp requested the Commission's approval of a Resolution required by the bank authorizing new bank accounts for Revenue Commissioner Tyler Wilks.

A Motion was made by Mr. Wootten. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to adopt said resolution (copy on file in the Commission Office).

MR Board Appointment—President Harcrow

President Harcrow made the recommendation on behalf of Amanda Phillips, DeKalb Ability Development Services, to appoint Ms. Jamie Larson to the MR Board of Directors for a term of four years expiring May 2019.

A Motion was made by Mr. Jackson. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to appoint Ms. Jamie Larson to the MR Board.

November 24th Meeting Change—President Harcrow

President Harcrow made the recommendation to the Commission to Change the second meeting in November from November 24th to November 17th due to the Thanksgiving Holiday.

A Motion was made by Mr. Wootten to honor the request. Seconded by Mr. Caldwell. All members voting affirmatively, Motion carried to change the 2nd November meeting from November 24th to November 17th.

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