

The DeKalb County Commission met in regular session on Tuesday, November 10, 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. Caldwell 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.

President Harcrow noted that Wednesday, November 11th is Veteran's Day and that all County and State Offices will be closed. President Harcrow expressed his appreciation for our Veterans, stating that on behalf of the DeKalb County Commission, he would like to say "Thank you" to all our Veterans and ask that everyone keep them in our prayers not only today, but every day.

Road Department—Mr. Broyles

Maintenance Update—Mr. Broyles stated that the reclamation of County Roads in District 4 are complete. Crews are now hauling in District 2. Mr. Broyles also stated that crews are patching potholes in all Districts, and said that this will be the norm until spring.

Mr. Broyles also discussed the "DURAPATCHER" and stated that bids would be opened and discussed on December 1st and that a local dealer is in search of a used truck.

Personnel—Mr. Broyles asked the Commission to accept the resignation of Matthew Thompson (D4), and Joe Burt (Mechanics Shop).

A Motion was made by Mr. Jackson. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to accept the resignation of Matthew Thompson and Joe Burt.

Revenue Commissioner—Mr. Wilks

Personnel—Mr. Wilks made the recommendation and requested approval to hire Brittany Crowe and Tiffany Graben to fill vacancies at the Revenue Office.

A Motion was made by Mr. Wootten. Seconded by Mr. Caldwell to hire Brittany Crowe, mapping Clerk 1 (G4/1) and to hire Tiffany Graben as Collections Clerk 1 (G4/1). All members voting affirmatively, motion carried.

Lowe's – Mr. Wilks notified the Commission that Integra Realty Resources (*irr*) of Birmingham will do an appraisal of the Lowe's property in conjunction with the lawsuit brought against various Alabama Counties based on property tax assessments. The cost of the appraisal will be \$3,750. Additional costs for extra copies of the report and hourly work for additional research, conference calls or meetings are not included. A purchase order was done for this work from the Reappraisal Fund. Mr. Wilks just wanted to keep the Commission aware of status of the lawsuit and the procedures being used to defend it. Mr. Mauney asked Mr. Wilks to request that *irr* meet with him regarding the appraisal.

GIS Contract—Mr. Wilks notified the Commission of a change in "GIS Mapping Services" from KCS to Flagship. Mr. Wilks presented an agreement for the 2016 GIS Services with Flag Ship, GIS, Inc., and requested the Commission's approval to sign Contract. He noted that the annual cost should drop from approximately \$42,000 down to about \$26,000.

A Motion was made by Mr. Kuykendall. Seconded by Mr. Jackson granting Mr. Wilks the authority to sign an agreement with Flagship, GIS, Inc. for the Revenue Department mapping services. All members voting affirmatively, motion carried.

Library—Mr. Sharp

Personnel—Mr. Sharp made the recommendation and requested approval on behalf of DeKalb County Library Director Elizabeth Tucker to hire Whitney McMunn as PT Library Aide to be paid with Library Funds.

A Motion was made by Mr. Kuykendall. Seconded by Mr. Caldwell granting the request. All members voting affirmatively, motion carried to hire Whitney McMunn, Library Aide, PT (G2/1).

Rural Public Transportation—Mr. Sharp

Travel/Training—Mr. Sharp requested approval for June Brewer and Glenda Crumley to attend required Annual Management Training Classes for Section 5311 in Pelham, AL, November 17-20.

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

Personnel—Mr. Sharp made the request on behalf of Ms. Brewer for approval to hire George Kossakoski as Rural Public Transportation Full-Time Bus Driver (G5/1).

Mr. Kuykendall made a Motion. Seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Mr. Harcrow notified the audience that the next meeting would be Next Tuesday, November 17, 2015. (Meeting changed due to Thanksgiving Holiday) 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