

The DeKalb County Commission met in regular session on Tuesday, November 17, 2015 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Shane Wootten, Derek Caldwell, and Dewitt Jackson. Those absent were none.

The meeting was called to order by President Harcrow with Mr. Wootten 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 welcomed everyone stating that today's meeting is an off-scheduled meeting due to the Thanksgiving Holidays. President Harcrow also acknowledged that Flags are being flown at half-staff, as ordered by President Obama, memorializing those that lost their lives in France as a result of the recent terrorist attacks.

President Harcrow asked that everyone please stand for a moment of silence in remembrance of the lives lost, and prayers for all affected by this tragic event.

Road Department—Mr. Broyles

Maintenance Update—Mr. Broyles stated that crews are continuing to haul treated base material in District 2, patching pot-holes in all Districts, and doing minor repair work on CR 572 in District 4.

Personnel—Mr. Broyles requested approval to hire Clint Monroe to fill the vacant position in District 4. Mr. Broyles also stated that he was not going to fill the Mechanics position at this time.

A Motion was made by Mr. Jackson. Seconded by Mr. Kuykendall granting the request to hire Clint Monroe (G5/3) as Equipment Operator in District 4. All members voting affirmatively, motion carried.

Sheriff's Office—Mr. Edmondson

Personnel—Mr. Sharp made the recommendation and request on behalf of Chief Edmondson to accept the resignation of Communications Officer Colby Craft, and to transfer Amelia Wills from PT to FT to fill that position.

A motion was made by Mr. Wootten. Seconded by Mr. Caldwell to accept Colby Craft's resignation and to transfer Amelia Wills from PT Communications Officer to FT Communications Officer (G5/1) replacing Colby Craft who resigned. All members voting affirmatively, motion carried.

EMA—Mr. Clifton

Travel/Training—Mr. Clifton requested approval for Michael Posey to attend "All Hazzard Training" in Clanton, December 7-10.

A Motion was made by Mr. Kuykendall. Seconded by Mr. Jackson for Michael Posey to attend the L958 Operation's Section Chief All Hazzard Training on Dec. 7-10 in Clanton. All members voting affirmatively, motion carried.

2014 Storm Close-out—Mr. Clifton notified the Commission that the 2014 Project #DR4176 is officially closed. A payout check has been received in the amount of \$161,522.30. Mr. Clifton noted that this is the Public Assistance Portion of the Project due to the April 28, 2014 Tornadoes.

Severe Weather Tax Holiday—President Harcrow

Mr. Harcrow presented a Resolution Providing for DeKalb County's Participation in the Severe Weather "Sales Tax Holiday".

A Motion was made by Mr. Kuykendall. Seconded by Mr. Wootten. All members voting affirmatively to grant President Harcrow and Mr. Sharp Authority to sign the following Resolution:

**RESOLUTION NO. 15-1117-01
RESOLUTION PROVIDING FOR DeKALB COUNTY'S
PARTICIPATION IN THE "SALES TAX HOLIDAY"
AS AUTHORIZED BY ACT NO. 2012-256**

WHEREAS, during its 2012 Regular Session, the Alabama Legislature enacted Act No. 2012-256, effective April 26, 2012, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to severe weather preparedness supplies during the first full weekend in July of 2012 and the first full weekend in February of each successive year; and

WHEREAS, Act No. 2012-256 authorizes the County Commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty (30) days prior to the last full weekend in February; and

WHEREAS, the DeKalb County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No. 2012-256 during the last full weekend of February 2016, beginning at 12:01 a.m. on February 26 and ending at twelve midnight on Sunday, February 28, 2016, the last full weekend of February in 2016; and

WHEREAS, *Code of Alabama 1975, § 11-51-210(e)* requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least thirty (30) days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the last full weekend of February 2016 herein adopted by the County Commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in *Code of Alabama 1975, § 11-51-210(e)*;

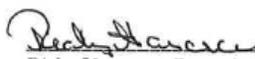
WHEREFORE BE IT RESOLVED BY THE DeKALB COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2012-256 beginning at 12:01 a.m. on February 26 and ending at twelve midnight on Sunday, February 28, 2016.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the November 17, 2015, meeting of the DeKalb County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with *Code of Alabama 1975, § 11-51-210(e)*.

IN WITNESS WHEREOF, the DeKalb County Commission has caused this Resolution to be executed in its name and on its behalf by its President on this the 17th day of November 2015.

ATTEST

Matt G. Sharp, County Administrator


Ricky Harcrow, Commission President

President Harcrow notified the audience that the next meeting would be on Tuesday, December 8, 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