

The DeKalb County Commission met in regular session on Tuesday, December 8, 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. Absent was Chris Kuykendall.

The meeting was called to order by President Harcrow with Mr. Andy Sims delivering the invocation and Mr. Charles Mauney 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.

Before the meeting began, President Harcrow requested a moment of silent prayer for the victims of the San Bernardino tragedy.

Eagle Scout Recognition—President Harcrow

Following a Reception for the Eagle Scouts of Sylvania Troop 155, President Harcrow presented the following scouts: Madison Sims, Patrick Barkley, Drew Sims, Kyle McLain, Ben Harris, Andrew Womack and Grant Powell with Resolutions congratulating them for their outstanding accomplishment of earning the Eagle Scout Rank. Each member of the Commission as well as, Mr. Sharp, County Administrator and Mr. Mauney, County Attorney congratulated the group for their outstanding accomplishment.

Road Department—Mr. Broyles

Maintenance Update—Mr. Broyles stated that crews are working in Deer Head Cove (District 1), preparing ditches for pipe installation. Crews are also working in other districts grading dirt roads as well as patching potholes.

Durapatcher—Mr. Broyles notified the Commission that no bids were received on the recent bid for the truck mount patch unit and requested approval to re-bid. President Harcrow instructed Mr. Broyles to send out bids again.

Damage Claim—Mr. Sharp presented a damage claim from Nathen Koger stating that an object projected from a County bush hog hit his property, damaging the vinyl siding and plywood. Cost of repair is estimated at approximately \$200. Mr. Sharp made the recommendation to forward said claim to the County's Insurance Company for final disposition.

A Motion was made by Mr. Caldwell to forward the Claim to Meadowbrook Insurance for final disposition. Mr. Wootten Seconded the Motion. All members voting affirmatively, motion carried.

ATRIP Funding Agreements—Mr. Sharp presented ATRIP Funding Agreements on behalf of Mr. Luther for Resurfacing Projects on CR's 138, 155 & 169 in District 1. He requested authorization to execute the agreements. Mr. Sharp also stated that these will be the final projects under ATRIP.

A Motion was made by Mr. Wootten. Seconded by Mr. Caldwell authorizing President Harcrow and Mr. Sharp to sign the ATRIP Funding Agreements and adopt the following Resolutions:

RESOLUTION NUMBER 15-1208-01

BE IT RESOLVED, by the County Commission of DeKalb County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

The resurfacing on CR-138 from SR-75 to SR-117. Length – 3.3 miles
Project# ACNU62845-ATRP(006); DCP# 25-14-13; ATRIP# 25-05-21

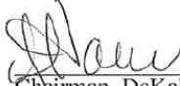
which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 8th day of December, 2015.

ATTESTED:


County Clerk


Chairman, DeKalb County Commission

RESOLUTION NUMBER 15-1208-02

BE IT RESOLVED, by the County Commission of DeKalb County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

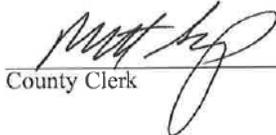
The resurfacing on CR-155 from SR-75 to the George State Line. Length – 8.2 miles
Project# ACNU62846-ATRP(003); DCP# 25-15-13; ATRIP# 25-05-22

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 8th day of December, 2015.

ATTESTED:


County Clerk


Chairman, DeKalb County Commission

RESOLUTION NUMBER 15-1208-03

BE IT RESOLVED, by the County Commission of DeKalb County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

The resurfacing on CR-169 from SR-75 to the George State Line. Length – 3.8 miles
Project# ACNU62847-ATRP(007); DCP# 25-16-13; ATRIP# 25-05-23

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

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Sheriff's Office—Chief Edmondson

Personnel—Chief Edmondson asked the Commission to accept the resignation of Divell Bell as full-time Corrections Officer.

A Motion was made by Mr. Jackson. Seconded by Mr. Caldwell. All members voting affirmatively, motion carrying to accept Mr. Bell's resignation as full-time Corrections Officer.

Chief Edmondson requested the transfer of Gary Bouldin from Transport Officer to Corrections Officer and to transfer Dean White from Corrections Officer to Transport Officer. Each transfer will be position change only, no payroll change.

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

Chief Edmondson made the recommendation and requested permission to hire Kenneth Cordell as part-time Dispatcher to replace Amelia Wills' position who recently transferred from part-time to full-time Dispatcher replacing Colby Craft.

A Motion was made by Mr. Caldwell. Seconded by Mr. Wootten. All members voting affirmatively to hire Kenneth Cordell (G5/1) as part-time Dispatcher.

Revenue Commissioner—Mr. Wilks

Personnel—Mr. Wilks made the recommendation and requested approval to promote Megan Williams to Collections Clerk II (G6/1).

A Motion was made by Mr. Wootten to grant the request. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to approve the promotion of Megan Williams (Hall).

Mr. Wilks requested approval to transfer Cynthia Ballenger to Personal Property Appraiser (no change in pay).

A Motion was made by Mr. Jackson. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to approve the job title changes.

Travel/Training—Mr. Wilks requested approval to attend the AATA Mid-Winter Conference January 31-Feb 3 in Mobile.

A Motion was made by Mr. Jackson. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to approve the AATA Travel request.

Lowes Update—Mr. Wilks notified the Commission that a court date has been set for January 7th on the Lowes lawsuit. He stated that Rusty Rich (Integra – independent appraiser) had appraised the value of the Lowes property at approximately \$8million while the Revenue Commissioner's Office had the value at approximately \$5.5 million. Mr. Wilks & Scott Lloyd (D.A. Office) recommend trying to get a continuance, and the need to find a better expert witness. Jefferson County has settled their lawsuit with Lowes at 75% of the appraised value.

EMA—Mr. Clifton

Super Tower Project—Mr. Clifton requested the Commission's approval for Bids for a pre-fab Metal Building to store emergency equipment.

A Motion was made by Mr. Wootten. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to send out a bid request for a pre-fab concrete unit on behalf of the Super Tower Committee. Costs to be paid from the Committee (held by the County).

Personnel—Mr. Clifton requested approval to post the EMA Officer position that has been vacate since the resignation of Bobby Ridgeway.

A motion was made by Mr. Caldwell to grant the request to post the open position. Seconded by Mr. Jackson. All members voting affirmatively, motion carried.

2016 Holiday Calendar—President Harcrow presented the proposed 2016 Holiday Calendar for approval and asked for a motion to adopt.

Mr. Wootten made the Motion. Seconded by Mr. Jackson. All members voting affirmatively, motion carried to adopt the following 2016 Holiday Calendar:

2016 Holiday Calendar		
News Years Day	Friday, January 1	(State Holiday)
Martin Luther King, Jr./ Robert E. Lee	Monday, January 18	(State Holiday)
President’s Day	Monday, February 15	(State Holiday)
Confederate Memorial Day	Monday, April 25	(State Holiday)
Memorial Day	Monday, May 30	(State Holiday)
Independence Day	Monday, July 4	(State Holiday)
Labor Day	Monday, September 5	(State Holiday)
Columbus Day	Monday, October 10	(State Holiday)
Veteran’s Day	Friday, November 11	(State Holiday)
Thanksgiving Day	Thursday, November 24	(State Holiday)
Day-After Thanksgiving	Friday, November 25	*
Christmas Eve—Dec. 24—Observed	Friday, December 23	*
Christmas Day—Dec 25—Observed	Monday December 26	(State Holiday)

(*) The State observes Jefferson Davis’ Birthday on June 6. Mardi Gras (February 9) is observed in Baldwin and Mobile Counties, while other State employees are granted one personal leave day each year instead of Mardi Gras if in employment status on January 1.

President Harcrow notified the audience that the next meeting would be on Tuesday, December 22, 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

Absent

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV