

The DeKalb County Commission met in regular session on Tuesday, March 10, 2015 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were President Pro tem Dewitt Jackson, Derek Caldwell and Chris Kuykendall. Those Absent were President Ricky Harcrow and Shane Wootten.

The meeting was called to order by Mr. Jackson with Mr. Broyles delivering the invocation and Mr. Wright leading the Pledge.

It was moved by Mr. Kuykendall, 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 eight crews have been working in all Districts patching potholes. Though no roads are impassable, the rough weather has taken a toll on roads all over the county.

Mr. Broyles gave an update on the Truck Auction stating that the trucks are selling for a little less than he had hoped for with an average of \$2,500 profit per truck.

Personnel—Mr. Broyles made a recommendation to the Commission to hire Rodney Kerby as temporary employee in District 4.

Mr. Kuykendall made a motion. Seconded by Mr. Caldwell to hire Rodney Kerby as a Part-time employee in District 4 (\$10/hr). All members voting affirmatively, motion carried.

Bid Award—Mr. Luther

Bids were opened on February 27th for **Restorative Seal** on **CR's 89 & 835**. Mr. Luther made the recommendation to award the Restorative Seal bid to **Corrective Asphalt Materials** who had the low bid of \$113,595 (Bid file in Engineer's Office).

Mr. Kuykendall made a motion to award the bid to Corrective Asphalt Materials. The Motion was seconded by Mr. Caldwell. All members voting affirmatively to award the Restorative Seal Bid to Corrective Asphalt Materials.

Bids were also opened by ALDOT for the Regular FAS Resurfacing Project on CR 134. Mr. Luther made the recommendation that the Commission concur and award this bid to Joe Keenam Construction of Muscle Shoals with a bid price of \$241,330. After E & I Costs are applied, the County's Portion of this project is \$57, 586.89.

Mr. Caldwell made a motion to award the CR 134 Resurfacing bid to Joe Keenam Construction. Mr. Kuykendall Seconded the Motion. All members voting affirmatively, motion carried.

Fiduciary Funds—Mr. Sharp

Mr. Sharp made the recommendation to move the following \$28,210.74 from the Fiduciary Fund to the General Fund:

Funds from Probate Judge's Office from 1974 (Filed in Commission Office).

Mr. Caldwell made a motion to transfer these funds. Mr. Kuykendall seconded the motion. All members voting affirmatively, motion carried.

EMA—State of Emergency—Mr. Clifton

Mr. Clifton presented the Commission with an Executive Order signed by President Harcrow declaring a State of Emergency for DeKalb County from 12 pm on February 25th —3pm on February 28th due to the threat of Ice. Mr. Clifton asked the Commission to Ratify the Order.

Mr. Kuykendall made the motion. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to ratify the following Declaration of Emergency:

**EXECUTIVE ORDER FOR
DECLARATION OF A LOCAL STATE OF EMERGENCY**

WHEREAS, in accordance with State Law, the DeKalb County Commission may authorize and empower designated public officials to proclaim the existence or threatened existence of a local emergency when DeKalb County and municipalities therein are affected or likely to be affected by a public calamity; and

WHEREAS, estimated losses to public and private property are or may be incurred and pose adverse impact to public safety creating a considerable hardship for the citizens of DeKalb County, Alabama, and;

WHEREAS, local government has a responsibility to protect the public health, safety and welfare of the County, and to mitigate the effects of such events.

WHEREAS, the leadership of DeKalb County has been request by the Director of DeKalb County Emergency Management Agency, Anthony Clifton to proclaim the existence of a local emergency therein; and

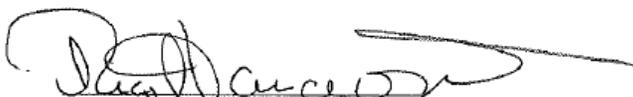
WHEREAS, the undersigned officials of DeKalb County do hereby find:

That conditions of extreme peril to the safety of persons and property have arisen within said county caused an emergency involving a snow storm and prolonged period of extreme cold weather.

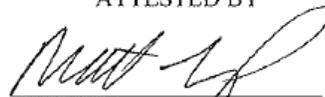
That the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency;

NOW, THEREFORE I RICKY HARCROW, COMMISSION PRESIDENT, by the authority vested in me, do hereby declare that a local State of Emergency exists in DeKalb County, Alabama, as of 12:00 noon on February 25, 2015, and that:

- 1) The local Emergency Operations Plan shall be fully executed to direct all local disaster and emergency response forces and operations in DeKalb County, Alabama;
- 2) The Emergency Management Agency (EMA) Director under authorities provided in the local EOP, and local orders or resolutions, shall take immediate actions to protect public safety and direct the provision of such assistance as can be delivered from available local resources and shall coordinate the response of all local agencies that provide assistance in DeKalb County, Alabama.
- 3) All agencies in DeKalb County, Alabama shall cooperate to the fullest extent with the EMA Director, and shall provide such assistance as may be requested or required for response to this emergency.
- 4) Under this State of Emergency, the County Commission President can waive procedures and formalities otherwise required by the law pertaining to:
 - (a) Performance of public work;
 - (b) Entering into contracts;
 - (c) Incurring obligations;
 - (d) Employment of temporary workers and utilizing volunteers
 - (e) Rental of equipment;
 - (f) Purchase and distribution of supplies, materials and facilities;
 - (g) Appropriation and expenditure of public funds.


Ricky Harcrow, President
DeKalb County Commission

ATTESTED BY


Matt G. Sharp, Administrator
DeKalb County Commission

Mr. Jackson notified the audience that the next meeting would be on Tuesday, March 24, 2015. He asked for a motion to adjourn.

Mr. Kuykendall made a motion to adjourn. The President Pro Tem 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