

The DeKalb County Commission met in regular session on Tuesday, March 24, 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. Wootten delivering the invocation and Mr. Wright leading the Pledge.

It was moved by Mr. Caldwell, seconded by Mr. Wootten, 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 all emphasis and energy since the last meeting has been to catch up with patching potholes. Nine crews are working throughout the county. Mr. Broyles also noted that the Resurfacing Project has begun on CR's 835 & 89.

Damage Claim—Mr. Sharp

Mr. Sharp presented a Damage Claim from Dean Clark, of Powell. The claim states damage to a mailbox and post caused by a Grader (Snow Plow) on February 26, 2015. The Claim is for \$68.90. Mr. Sharp made a recommendation to send the claim to the Insurance Company for final disposition.

Mr. Kuykendall made a motion. Seconded by Mr. Jackson to send the Claim to the Insurance Company. All members voting affirmatively, motion carried.

Sheriff's Office—Mr. Edmondson

Legal Claim—Mr. Sharp presented a Legal Claim from Stephen Hammonds (former inmate) in the amount of \$1,000,000.00 for medical negligence, etc. while in the DeKalb County Jail. Mr. Sharp made the recommendation to send said claim to the Insurance Company for final disposition.

Mr. Wootten made a motion. Seconded by Mr. Caldwell to send said Legal Claim to the Insurance Company for final disposition.

Pistol Permit—Vehicle Loan—Mr. Sharp

Mr. Sharp made the recommendation for the Commission's approval for the purchase and financing through First State Bank of a 2015 Chevrolet Silverado (\$36,799.10) by Sheriff Harris to be paid for by the Sheriff's Pistol Permit Fund.

Mr. Caldwell made a motion to honor the request. Seconded by Mr. Jackson. All members voting affirmatively, motion carried.

Personnel—Mr. Edmondson

Mr. Edmondson requested the Commission's approval to hire two PT Communications Officers in the Dispatch Center (Ryan Sauls and Amelia Wills).

Mr. Wootten made the motion to hire these PT employees in the Dispatch Center. Mr. Caldwell seconded the motion to hire Ryan Sauls (PT to replace Heberto Contreras who transferred to PT

Corrections Officer), and to hire Amelia Wills (PT to replace Ryan Martin who was terminated). All members voting affirmatively, motion carried (G5/1).

Mr. Edmondson requested the Commission's approval to hire two PT Corrections Officers to replace two FT Corrections Officers, Tom Miller and Tanner Hartline, who both have resigned. The Commission will be notified of the names of the hires at a later date.

Mr. Wootten made a motion. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to hire two as yet to be named PT Correctional Officers (G5/1).

Mr. Edmondson requested approval to transfer Dustin Jones from Corrections Officer to Transport Officer-Federal Inmate Fund (no change in pay).

Mr. Caldwell made the motion to honor the transfer request. Seconded by Mr. Jackson. All members voting affirmatively, motion carried.

Mr. Edmondson made the recommendation to accept the retirement request of Craig White, approve the transfer of Jake Fowler from PT SRO (Fyffe) to FT Investigator and to hire Craig White as PT SRO at Fyffe.

A Motion was made by Mr. Wootten and seconded by Mr. Caldwell to accept the retirement of Craig White, effective March 31st 2015 and to approve the transfer of Jake Fowler from PT SRO to FT Investigator (G8A/1) and to hire Craig White, as PT SRO at Fyffe replacing Jake Fowler (at \$24,000/year – current Retiree Maximum). All members voting affirmatively, motion carried.

Wind Energy Legislation Resolution—Mr. Kuykendall

Mr. Kuykendall asked the Commission to pass a Resolution requesting Legislation that would require obtaining a permit prior to the installation or operation of a Wind Energy Conversion System.

Mr. Kuykendall made the motion. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to adopt the following Resolution regarding Wind Energy Conversion System legislation, and further to mail to each of the nine members of the DeKalb County Legislative delegation:

**THE DeKALB COUNTY
COMMISSION**

COMMISSION MEMBERS

SHANE WOOTTEN
DISTRICT I
DEREK CALDWELL
DISTRICT II

RICKY HARCROW, PRESIDENT

MATT G. SHARP, ADMINISTRATOR
SUITE 200
111 GRAND AVE. S.W.
FORT PAYNE, AL 35967
256-845-8500 PHONE
256-845-8502 FAX

COMMISSION MEMBERS

CHRIS KUYKENDALL
DISTRICT III
DEWITT JACKSON
DISTRICT IV

RESOLUTION NO. 15-0324-01

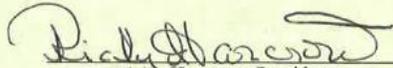
WHEREAS, the DeKalb County Commission is the governing body of the County of DeKalb County, Alabama; and

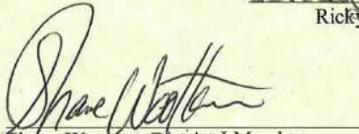
WHEREAS, the DeKalb County Commission desires to request legislation that would require a person to obtain a permit from the applicable governing body prior to installing or operating a wind energy conversion system; and

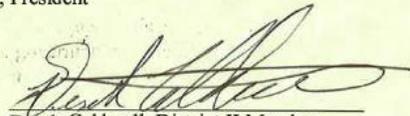
WHEREAS, the DeKalb County Commission requests that this legislation be comparable to the Legislation already in effect in Cherokee and Etowah County authorized by Act No. 2014-190 and Act No. 2014-191, respectively;

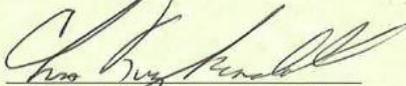
IT IS THEREFORE RESOLVED by the DeKalb County Commission to authorize a copy of this Resolution be sent to all members of the DeKalb County Legislative Delegation.

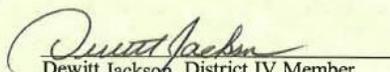
DONE THIS 24th day of March 2015


Ricky Harcrow, President


Shane Wootten, District I Member


Derek Caldwell, District II Member


Chris Kuykendall, District III Member


Dewitt Jackson, District IV Member

DeKalb County
"The Northeast Gateway to Alabama The Beautiful"
Seven Hundred and Eighty Four Square Miles of Scenic Beauty
Your Memories - Our History Since 1886

Courthouse Chiller Bid—Mr. Shelton

Mr. Shelton stated that "Chiller Bids" were opened on March 19th. Mr. Shelton made the recommendation to award the bid to Jake Marshall who had the low bid of **\$81,480**. Mr. Marshall was in attendance and stated that if awarded, the Chiller could be ordered immediately and ready for installation in approximately 4 weeks.

Bids were received from:

Jake Marshall, Inc. (Birmingham)	\$81,480.00
Southeastern Temperature Controls, Inc. (Pelham)	\$87,724.00
Southern Heating and Cooling, Inc. (Scottsboro)	\$81,727.00
Lee Company (Franklin, TN)	NO BID
NSC, LLC (Anniston)	NO BID
Pettus Plumbing & Piping, Inc. (Rogersville)	NO BID

Mr. Wootten made the motion, Seconded by Mr. Kuykendall to award the Courthouse Chiller Bid to **Jake Marshall Service, Inc.**, Birmingham, AL. All members voting affirmatively, motion carried.

Revenue Commission-Travel—Ms. Ogle

Ms. Ogle requested travel approval for five Revenue Commissioner employees to attend the AAAO District Meeting in Montgomery, in April.

Mr. Kuykendall made a motion, Mr. Jackson Seconded the motion to approve Ms. Ogle’s travel request for employees to attend Classes in order to maintain required Certification. All members voting affirmatively, motion carried.

Northeast Alabama Water, Sewer & Fire—President Harcrow

Mr. Harcrow made the recommendation that the Commission pass a Resolution authorizing compensation for The Northeast Alabama Water, Sewer & Fire Protection Board Members.

Mr. Kuykendall made a motion honoring President Harcrow’s request to adopt the following Resolution. Mr. Jackson Seconded the motion. All members voting affirmatively, motion carried:

The regular meeting of the DeKalb County Commission was called to order on the 24th day of March, 2015, the following members being present:

Ricky Harcrow, President
Shane Wootten, District I Commissioner
Derek Caldwell, District II Commissioner
Chris Kuykendall, District III Commissioner
Dewitt Jackson, District IV Commissioner

On motion of Mr. Kuykendall, seconded by Mr. Caldwell, the following resolution was presented to the Commission:

RESOLUTION No. 14-0324-02

BE IT RESOLVED BY THE DEKALB COUNTY COMMISSIONS, the governing body of DeKalb County, Alabama, as follows:

1. On the 25th day of February, 2015, application in writing was filed with this governing body to amend the Certificate of Incorporation of the Northeast Alabama Water, Sewer and Fire Protection District;
2. The said application has been reviewed by this governing body and the proposed amendment, as stated in the exhibit to the said application, is hereby authorized and approved;
3. Said corporation is hereby authorized to proceed to amend its Certificate of Incorporation by filing for record the amendment to the certificate of Incorporation in accordance with the provisions of Section 11-89-5 of the Code of Alabama, 1975, as amended;
4. A copy of said application is attached hereto as Exhibit A and shall be made a part of the minutes of the meeting.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, April 14, 2015. He asked for a motion to adjourn.

Mr. Caldwell 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