

The DeKalb County Commission met in regular session on Tuesday, April 14, 2015 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Shane Wootten, Derek Caldwell, Chris Kuykendall and Dewitt Jackson, President Pro-Tem. Those absent were President Ricky Harcrow (who was attending the State Legislature).

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

It was moved by Mr. Wootten, seconded by Mr. Kuykendall. All members voting affirmatively, motion carrying to dispense with the reading of the minutes and to accept them as presented in written format.

Probate—Judge Osborn

Recognition—Leadership DeKalb

Today's meeting began with Judge Osborn introducing members of "Leadership DeKalb," and Board Member, Judge Jeremy Taylor briefly stating the organizations purpose and goals. He thanked the Commission for allowing them to observe "Local Government". President Pro-Tem Dewitt Jackson, as well as the entire Commission expressed thanks and appreciation for the groups' interest in the County.

EMA—Michael Posey (Deputy Director)

Repeater Bid Tab—Mr. Posey addressed the Commission concerning the recent bid for Repeaters (see bid tab below): Opened on March 31, 2015 at 9:00 a.m.

Total Radio Service (TRS)	Arab	\$ 6,433.00
Allcomm Wireless	Birmingham	\$ 6,500.00
Sharp Communication	Huntsville	\$ 10,761.00

Mr. Posey requested the Commission to award the bid for two (2) Repeaters (at Collinsville and Mentone) to TRS.

A Motion was made by Mr. Kuykendall. Seconded by Mr. Caldwell to award the Repeater Bid to Total Radio of Arab. All members voting affirmatively, motion carried.

Personnel—Mr. Posey asked the Commission to accept the resignation of Bobby Ridgeway effective April 14, 2015. He also noted that the position would be filled by their temporary part-time employees.

Mr. Caldwell made a motion. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to accept Mr. Ridgeway's resignation.

Mr. Posey discussed with the Commission the use of the tunnel at the courthouse as a Storm Shelter during the coming weeks of possible Severe Weather threats. He stated there would be signs both in front and behind the Courthouse notifying the public. The Commission was in complete agreement for the use. Mr. Sharp stated that the basement of the Activities Building was also open for Shelter during Severe Weather.

Road Department—Mr. Broyles

Maintenance Update—Mr. Broyles stated there are nine crews continuing to work on potholes and crews are doing grade work on roads with treated base material.

Equipment (Motor Graders)—Mr. Broyles requested approval to purchase three new Motor Graders from Thompson Tractor at a cost of \$242,994 each and to sell three older graders which have a residual value of approximately \$105,000 each.

Mr. Kuykendall made a motion. Seconded by Mr. Caldwell authorizing the purchase of three (3) Motor Graders with a decision to be made on financing at the next Commission Meeting. (Purchase to be made off NIPA Bid). All members voting affirmatively, motion carried.

Personnel—Mr. Broyles requested the Commission accept the resignation of temporary employee Bobby Kirk, District 2.

Mr. Caldwell made a motion. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to accept Mr. Kirk's resignation.

Boot Check—Mr. Broyles presented a list of Road Department employees qualifying for Boot Checks (reimbursement for the required purchase of specialized boots - \$80/each).

CR 631 Project Initiation Resolution—Mr. Luther requested the Commission pass a Resolution notifying the State DOT of intent to apply for Federal Aid Funds for the Resurfacing Project of CR 631 beginning at SR117 in Mentone going north to the Georgia State Line. (District 1).

Mr. Wootten made a motion. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to pass the following Resolution:

RESOLUTION
Resolution No. 15-0414-01

COUNTY OF DEKALB **Project No. DCP 25-631-15**
STATE OF ALABAMA **Functional Classification No. (Minor Collector)**

WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of this road included in the DeKalb County Road System and described as follows:

To Resurface and Stripe approximately 3.9 miles of DeKalb County Road No. 631, from its intersection with State Road No. 117 in Mentone, in a Northeasterly direction to its intersection with the Alabama/Georgia State Line

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.

Done at the regular session of the Commission of DeKalb County, this day of April 14, 2015.

DeKalb County Commission
Governing Body

Revenue—Travel—Mr. Sharp

Mr. Sharp requested the Commission's approval for Revenue Commission employee Susan Shankles to attend 2015 Summer Conference Planning Meeting April 28, 2015.

Mr. Kuykendall made a Motion. Seconded by Mr. Caldwell. All members voting affirmatively, motion carrying to authorize travel for Susan Shankles to the 2015 Summer Conference Planning Meeting.

Sheriff's Office—Michael Edmondson

Budget Amendment—Mr. Sharp requested the Commission's approval for the following Budget Amendment transferring from the General Fund to the Jail Fund \$99,000 and from the General Fund to Highway and Traffic \$75,000.

Mr. Wootten made a motion. Seconded by Mr. Kuykendall. All members voting affirmatively approving the budget transfers.

Personnel—Mr. Edmondson requested the Commission approve the following personnel changes. Transfer Daniel Sears from Corrections Sgt. to Corrections Officer (demoted to G5/1) and Transfer Kyle Wright from Correction Officer to Corrections Sgt. (promoted to G6A/1).

Mr. Caldwell made a motion. Seconded by Mr. Wootten. All members voting affirmatively, motion carried approving the demotion of Daniel Sears to Corrections Officer and promotion of Kyle Wright to Correction Sgt.

Mr. Edmondson made the recommendation to hire Lesly Francisco-Andres (G5/1) as PT Correction Officer replacing Tom Miller.

Mr. Kuykendall made a motion. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to hire Lesly Francisco-Andres as PT Corrections Officer.

RPT—Travel—Mr. Sharp

Mr. Sharp requested approval from the Commission for June Brewer and Glenda Crumley to travel and attend the Alabama RTAP Annual Spring Meeting April 22-25, 2015.

Mr. Wootten made a motion. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried authorizing Rural Public Transportation Travel/Training for Ms. Brewer and Ms. Crumley.

Legal Claim—Mr. Sharp

Mr. Sharp presented a Legal Claim from April Hale against DeKalb Ambulance Service claiming inappropriate care at the time of an accident. Mr. Sharp made the recommendation to the Commission to forward the claim to the County's Insurance Company stating DAS Board Members are appointed by the County Commission.

Mr. Caldwell made a motion. Seconded by Mr. Wootten. All members voting affirmatively, Motion carried authorizing Mr. Sharp to forward the claim to the County's Insurance Company.

Mr. Jackson notified the audience that the next meeting would be on Tuesday, April 28, 2015. He asked for a motion to adjourn.

Mr. Caldwell made a motion to adjourn. The President Pro-tem declared no objections and ordered the meeting adjourned.

ABSENT

Ricky Harcrow, President

Shane Wootten, Commissioner District I

Derek Caldwell, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV