

The DeKalb County Commission met in regular session on Tuesday, April 28, 2015 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Derek Caldwell, Chris Kuykendall and Dewitt Jackson. Those absent were Shane Wootten.

The meeting was called to order by President Harcrow with Mr. Caldwell delivering the invocation and Mr. Kuykendall leading the Pledge.

It was moved by Mr. Caldwell, 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.

President Harcrow expressed appreciation to Solid Waste & Revenue Officers Clayborn Simpson and Roger Byrd for a successful April “clean-up” month.

Resolution/Recognition—President Harcrow

President Harcrow recognized and presented Mr. Milton Reed a Resolution signed by the Commission honoring Mr. Reed for his humanitarian efforts giving assistance to an unresponsive citizen while on his daily route with Advanced Disposal Company. On behalf of the Commission and the Citizens of DeKalb County, Mr. Harcrow expressed sincere gratitude to Mr. Reed for the life-saving efforts he made in aiding his fellow man.

Road Department—Mr. Broyles

Maintenance Update—Mr. Broyles stated that crews are continuing to fill potholes over the county; as well as doing some ditching work; and clipping the shoulders on CR 134 in District 1 in preparation for a Triple Surface Pavement Treatment in the coming weeks. If weather allows, crews are to begin reclaiming a portion of CR 212 on the West side of the bridge (near the Landfill), with plans to reclaim the east side at a later date.

Mr. Broyles also stated the Mr. Watts should be paving a couple of unpaved roads as well as repairing a few first round ADECA roads.

First round Herbicide application is underway and should be complete in a couple of weeks.

Personnel—Mr. Broyles requested the Commission’s approval to hire Trey Stone as part-time employee.

A motion was made by Mr. Caldwell. Seconded by Mr. Jackson to hire Trey Stone as a (PT) temporary employee in District 2 (\$10/hr). All members voting affirmatively, motion carried.

Speed Limit Resolution—Mr. Luther

Mr. Luther stated that the bridge on CR 212 leading to the landfill has sustained significant damage due to “speeding” Semi-Trailer Trucks. Mr. Luther requested the Commission pass a Resolution posting a 5 MPH Regulatory Speed Limit in the immediate area of the bridge on CR 212.

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

State of Alabama
DeKalb County

RESOLUTION NO. 15-0428-01

WHEREAS, the DeKalb County Commission on the basis of an engineering and traffic investigation determines that the maximum speed permitted under Article 8, Title 32, Chapter 5A, Code of Alabama, 1975 for the bridge on County Road 212 over Big Wills Creek and its immediate approaches is greater than is reasonable and safe under the conditions found to exist on said paved road;

NOW THEREFORE IT IS RESOLVED, that the proper maximum speed for the bridge on County Road 212 over Big Wills Creek and its immediate approaches is set at 5 miles per hour at all times and no person shall operate a motor vehicle in excess of 5 miles per hour on said portion of County Road 212;

IT IS FURTHER RESOLVED, that any violations of this Resolution shall be unlawful and punished pursuant to Title 32, Chapter 5A, Code of Alabama, 1975.

ADOPTED this the 28th day of April, 2015.

CDBG Project—Mr. Luther stated that on April 23rd bids were opened for the second round ADECA Supplemental Funding for Road Reconstruction Materials (Crushed Aggregate & Liquid Calcium Chloride), CDBG Project # DTR-13-03.

Mr. Luther made the following recommendations to award Vulcan Materials the bid for Crushed Aggregate Base Course (\$9.50/ton and lowest hauling price), and to award Southeaster Road Treatment the bid for Liquid Calcium Chloride at a cost of .89/gal by railcar or if necessary by “over the road tanker” @ \$1.16/gal.

Mr. Jackson made a motion. Seconded by Mr. Caldwell to honor Mr. Luther’s request to award bids to Vulcan Materials (Crushed Agg.) and Southeastern Road Treatment (Liq. Calcium Chloride). All members voting affirmatively, motion carried. (Bid file in Commission Office).

Legal Claim—Mr. Sharp

Mr. Sharp presented a Legal Claim to the Commission from the law firm of Alexander Shunnarah, Gulf Coast, LLP. The claim is in reference to a student who was injured at Sylvania High School. The claim is also filed against the DeKalb County Board of Education and Town of Sylvania; however, no action against the County is expected. The standard procedure is to forward such claims to the County’s Insurance Company for final Disposition.

Mr. Kuykendall made a motion. Seconded by Mr. Caldwell to forward said claim to Meadowbrook ASI for Final Disposition. All members voting affirmatively, motion carried.

Kilpatrick VFD Board Member—Mr. Caldwell

Mr. Caldwell notified the Commission that Michael Edmondson has asked to resign his position as Board Member of the Kilpatrick Fire Protection District (Volunteer Fire Department).

Mr. Caldwell made a motion. Mr. Jackson Seconded the motion. All members voting affirmatively, motion carried to accept Michael Edmondson’s resignation from the Kilpatrick Fire Protection District.

Mr. Caldwell made the recommendation and motion to appoint Mr. Richard Bruce as Board Member to the Kilpatrick Fire Protection District to replace Mr. Edmondson. Mr. Jackson Seconded the motion. All members voting affirmatively, motion carried.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, May 12, 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

ABSENT

Shane Wootten, Commissioner District I

Derek Caldwell, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV