

The DeKalb County Commission met in regular session on Tuesday, May 12, 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. Jackson 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—Due to family illness, Mr. Broyles did not attend today's meeting.

Personnel—Mr. Sharp

Mr. Sharp made the request to accept the resignation of Dustin Fleming from the Road Department and to post the position.

Mr. Kuykendall made a motion to accept Mr. Fleming's resignation and to post the vacated position. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Proposed Auction—Cat 140H Graders

Mr. Sharp made the recommendation on behalf of Mr. Broyles to Auction 3 Motor Graders. Two at the present time (2005 and 2007 Model on June 3rd & 4th) then the 2006 Model Motor Grader September 2-3. He stated that J.M. Wood Auction Company would handle the sale charging a 6% Auction Fee as agreed upon.

Mr. Wootten made the motion to honor Mr. Sharps request for the sale of the Motor Graders at Auction. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Revenue Department—Ms. Ogle

Personnel—Ms. Ogle requested the Commission's approval for the following changes in personnel:

- Transfer Darlene Hunter from Reappraisal Clerk to Appraiser I (no change in pay) to replace Emily Wooten who recently resigned.
- Transfer Meagan Williams from Tags (001-51400) to Reappraisal Clerk (123-51985) to replace Darlene Hunter (no change in pay).
- Hire Angela Pask to replace Meagan Williams (G4/1).

Mr. Jackson made a motion. Mr. Wootten seconded the motion. All members voting affirmatively, motion carried to hire Angela Pask as a Tag Clerk and to move Meagan Williams and Darlene Hunter as recommended.

Travel/Tax Administrator's Conference—Ms. Ogle requested permission to attend the Tax Administrator's Conference in June. One other employee will be traveling with Ms. Ogle.

Mr. Jackson made a motion granting the travel request. Mr. Wootten seconded the motion. All members voting affirmatively, motion carried.

ALDOT Aerial Agreement—Ms. Ogle notified the Commission that ALDOT would be contributing \$20,000 in Grant Money to help fund the cost of Aerials. Ms. Ogle asked the Commission to authorize an agreement accepting the ADLOT Funds.

Mr. Wootten made a motion to adopt the following resolution to authorize the Agreement to accept Grant Funds in the amount of \$20,000 from ALDOT to be used for funding property Aerials. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried:

RESOLUTION NUMBER 15-0512-01

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

A Digital Information Cooperative Agreement regarding the acquisition and establishment of the 2015 computerized mapping project, 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 12th day of May, 2015.

ATTESTED:


County Clerk


Chairman, County Commission

Voting Location Change—Ider (Municipal Election)—Mr. Sharp

Mr. Sharp presented a letter from the Town of Ider to the Board of Registrars notifying them that the Town of Ider is moving the Voting Location for the Municipal Election from the Town Hall to the Ider Senior Center. (The County Commission previously moved the General Election to the Senior Center).

Mr. Wootten made a motion acknowledging the request to move the Voting Location for the Town of Ider for municipal elections. Mr. Kuykendall seconded the motion. All members voting affirmatively, motion carried.

Adamsburg Fire Protection District Board Member—Mr. Kuykendall

Mr. Kuykendall notified the Commission of a vacancy on the Board of Directors for the Adamsburg Fire Protection District.

On behalf of the existing Board Members, Mr. Kuykendall made the recommendation and motion that Mr. Paul Brandon be appointed to fill the balance of the six year term (terms are staggered) ending March 1, 2021. It was further moved to adopt the following resolution clarifying the terms of the Board of Directors of the Adamsburg Fire Protection Authority: Mr. Caldwell seconded the Motion. All members voting affirmatively, motion carried.

STATE OF ALABAMA

COUNTY OF DEKALB

**A RESOLUTION CLARIFYING AND DESIGNATING
THE CORRECT TERMS OF THE BOARD OF DIRECTORS
OF THE ADAMSBURG FIRE PROTECTION AUTHORITY**

WHEREAS, the DeKalb County Commission, as the governing body of DeKalb County, Alabama, did on the 23rd day of March, 1981 adopt a Resolution authorizing the incorporation of the Adamsburg Fire Protection Authority pursuant to the authority of Chapter 88 of Title 11, Code of Alabama, 1975, as amended, and

WHEREAS, Dillard Patterson, Paul Brandon and Gary R. Kennedy proceeded to file a Certificate of Incorporation with the Judge of Probate of DeKalb County, Alabama, on the 23rd day of March, 1981, and

Whereas, Patterson, Brandon and Kennedy were named as the initial Board of Directors of the Fire Protection Authority, and

WHEREAS, THE Board of Directors of said Fire Protection Authority consist of three (3) directors who are appointed for terms of six (6) years and whose terms expire on March 1st of each odd numbered year subsequent to their initial appointments, however the initial directors were appointed for staggered terms of two (2) year, four (4) years and six (6) years respectively in order to assure that all of the terms of the Board of Directors will not expire the same year, and

WHEREAS, Kennedy was appointed to a term of two (2) years to expire on March 1, 1983, Brandon was appointed to a four (4) year term to expire on March 1, 1985 and Patterson was appointed to a six (6) year term which would expire on March 1, 1987, their successors would have been appointed for a six (6) year term. Kennedy was not appointed due to job conflicts and Patterson has not served for the past several years due to serious health issues.

WHEREAS, the terms of office have become confused and the record keeping at the Board of Directors level and the County Commission level is unclear as to what the terms of office are.

NOW THEREFORE, BE IT RESOLVED by the DeKalb County Commission, as the governing body of DeKalb County, Alabama that the following persons are named and ratified as the Board of Directors of the Adamsburg Fire Protection Authority and the dates of their current term of office is hereby established.

	<u>Term Expires</u>
Paul Brandon	March 1, 2021
David Evett	March 1, 2019
Gary Hilyer	March 1, 2017

Passed, adopted, and approved this 26th day of May, 2015

On behalf of the Commission and Staff, Commissioner Dewitt Jackson thanked and congratulated Matt Sharp for 15 years of service as Administrator for the DeKalb County Commission. Other members also congratulated Mr. Sharp.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, May 26, 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

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV