

The DeKalb County Commission met in regular session on Tuesday, June 09, 2015 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Shane Wootten, Derek Caldwell, and Dewitt Jackson. Those absent were none.

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

It was moved by Mr. Caldwell, seconded by Mr. Jackson, 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 crews were finishing a few small projects and hopefully will begin the second round of ADECA Projects by the middle of the month. Crews have hauled out base material on roads in District II as well as doing reclamation work on roads in District I.

Personnel—Mr. Broyles recommended and requested approval to hire Michael McElhaney.

A Motion was made by Mr. Kuykendall to hire Michael McElhaney (G5/3). Mr. Wootten seconded the motion. All members voting affirmatively, motion carried.

Speed Limit—Mr. Luther made a recommendation to the Commission to post a 35 mph speed limit on CR 32 (Mt. Vernon Community).

Mr. Kuykendall made a motion. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to adopt the following Resolution setting the speed limit on CR 32:

State of Alabama
DeKalb County

RESOLUTION NO. 15-0609-01

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 County Road 32 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 County Road 32 is set at 35 miles per hour at all times and no person shall operate a motor vehicle in excess of 35 miles per hour on said County Road 32;

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.

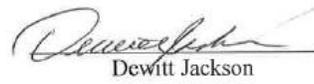
ADOPTED this the 9th day of June, 2015.


Shane Wootten
District 1 Commissioner


Ricky Harcrow, President


Derek Caldwell
District 2 Commissioner


Chris Kuykendall
District 3 Commissioner


Dewitt Jackson
District 4 Commissioner

ATRIP Award Concurrence—CR 51—Mr. Luther presented a request from ALDOT for the Commission to Concur in the Bid Award to Wiregrass Construction (\$1,040,860) for the resurfacing Project on CR 51 (Lebanon Road) and stated that the County's portion of the project is \$401,958.00.

Mr. Kuykendall made a motion to send a letter of Concurrence to the Alabama Department of Transportation for the Bid award to Wiregrass Construction for the Resurfacing Project on CR 51. Mr. Wootten seconded the motion. All members voting affirmatively, motion carried.

ATRIP Award Concurrence—CRs 81 & 83— Mr. Luther presented a request from ALDOT for the Commission to Concur in the Bid Award to Wiregrass Construction for the resurfacing, combined Project, of CR 81 (Colburn Gap - \$375,970) & CR 83 (Portersville Gap - \$212,170) and stated that the County's portion of the project is \$117,628.00.

Mr. Kuykendall made a motion to send a letter of Concurrence to the Alabama Department of Transportation for the Bid Award to Wiregrass Construction for the Resurfacing (combined) Project on CR 81 & CR 83. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Sheriff's Department—Sheriff Harris

Personnel—Sheriff Harris requested the Commission approve the hire of Greg Brown as PT Deputy.

A Motion was made by Mr. Wootten to honor the Sheriff's request to hire Greg Brown as PT Deputy (G8/1). Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried.

Legal Claim—Mr. Sharp

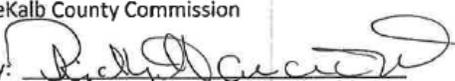
Mr. Sharp presented to the Commission a Legal Claim from Angela Flegal who was arrested in December, 2014. Ms. Flegal is claiming damages for personal injury against DeKalb County in the amount of \$1,000,000.00. Mr. Sharp made the recommendation to forward this claim to the Insurance Company.

Mr. Caldwell made a motion to honor Mr. Sharp's request. Mr. Jackson seconded the Motion. All members voting affirmatively to send the Legal claim to the insurance company.

COA Dress Code—President Harcrow

Mr. Harcrow presented to the Commission documentation stating "dress code" requirements for job safety for the DeKalb COA and DeKalb County Rural Public Transportation employees who work at field sites. Mr. Harcrow requested authorization to sign the Document.

Mr. Wootten made a Motion that President Harcrow and Mr. Sharp be granted Authorization to sign said Document. Mr. Jackson Seconded the Motion. All members voting affirmatively, motion carried to adopt the following Dress Code for COA and RPT programs:

<p>DRESS CODE Adopted June 9, 2015 For DeKalb County Council on Aging And DeKalb County Rural Public Transportation</p>
<p>It is required that all staff will dress in a manner that reflects good taste and is appropriate to the requirements and expectations of their specific job. Each supervisor has the responsibility to insure that clothing worn by his or her subordinates is appropriate and to require that inappropriate clothing be changed.</p>
<p>Drivers, homemakers, kitchen workers, case managers, and other employees who work at field sites away from the DeKalb County Council on Aging Senior Center are required to wear closed-toe, low heel shoes with nonskid soles.</p>
<p>June Brewer, Director DeKalb County Council on Aging And DeKalb County Rural Public Transportation</p>
<p>Approved On: <u>June 9, 2015</u> Date</p>
<p>By the DeKalb County Commission</p>
<p>Signed by: <u></u> Ricky Harcrow, President, DeKalb County Commission</p>

Sales Tax Holiday—President Harcrow

Mr. Harcrow notified the Commission that the Annual Sales Tax Holiday (Back to School) will be August 7th, 8th, & 9th, 2015. President Harcrow requested a motion to authorize the County's participation.

Mr. Jackson made a Motion. Seconded by Mr. Caldwell. All members voting affirmatively to adopt the following resolution for participation in the Back-to-School Sales Tax Holiday:

**RESOLUTION NO. 15-0609-02
RESOLUTION PROVIDING FOR DeKALB COUNTY'S
PARTICIPATION IN THE "SALES TAX HOLIDAY"
AS AUTHORIZED BY ACT NO. 2006-574 IN AUGUST 2015**

WHEREAS, during its 2006 Regular Session, the Alabama Legislature enacted Act No. 2006-574, effective July 1, 2006, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to school clothing and supplies during the first full weekend in August of each year; and

WHEREAS, Act No. 2006-574 authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to 12:01 a.m. on the first Friday in August; and

WHEREAS, the DeKalb County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No. 2006-574 during the first weekend of August 2015, beginning at 12:01 a.m. on August 7, 2015 and ending at twelve midnight on Sunday, August 9, 2015, the first full weekend of August in 2015; and

WHEREAS, *Code of Alabama 1975, § 11-51-210(e)* requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the first full weekend of August 2014 herein adopted by the county commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in *Code of Alabama 1975, § 11-51-210(e)*;

WHEREFORE BE IT RESOLVED BY THE DeKALB COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2006-574 beginning at 12:01 a.m. on August 7, 2015 and ending at twelve midnight on Sunday, August 9, 2015.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the June 9, 2015 meeting of the DeKalb County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with *Code of Alabama 1975, § 11-51-210(e)*.

IN WITNESS WHEREOF, the DeKalb County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 9th day of June 2015.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, June 23, 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