

The DeKalb County Commission met in regular session on Tuesday, July 14, 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 Chris Kuykendall. Those absent were Dewitt Jackson.

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

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carried 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 have been working on the 2nd Round of ADECA Projects since last week. Crews have completed one road and are currently hauling on a second road. There are four roads in District 1, and one road in District 4 to yet be completed. These projects should be finished by the end of August.

Mr. Broyles also noted that the 2nd round herbicide treatment will begin next week. Mr. Kuykendall inquired about the Calcium chloride delivery; Mr. Broyles answered that a shipment had been received by railcar, as well as a truck tanker.

Personnel—Mr. Broyles made the recommendation and requested approval to hire Kenneth Martin to fill the Mechanic's Position (to replace Jimmy Higgins).

Mr. Kuykendall made a motion, Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried, to hire Kenneth Martin as Mechanic at the Road Department Shop (G5/3).

Mr. Broyles made a recommendation to hire James Barnes to fill the District 3 Position to replace Shelton Driskill).

Mr. Kuykendall made a Motion. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried, to hire James Barnes, District 3 Road Crew employee (G5/3).

Mr. Broyles made a recommendation and requested approval to hire Kevin Spears as temporary Employee in District 4 (to replace Rodney Kerby who was promoted to FT in May).

Mr. Wootten made a Motion. Mr. Caldwell seconded the motion. All members voting affirmatively, motion carried to hire Kevin Spears as Temporary Employee in District 4 (\$10/hr).

Trucks—Mr. Broyles requested permission to order new trucks for the coming year (ACCA Bid).

A motion was made by Mr. Wootten. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to order 16 new Mack Trucks (4 Road Tractors and 12 Dump Trucks). The trucks will be purchased from Nextran of Birmingham. (ACCA Bid).

Engineering—Mr. Luther

Bid Award—Liquid Calcium Chloride

Mr. Luther made the recommendation to the Commission to extend the current Annual bid with Southeastern Road Treatment for Liquid Calcium Chloride. Mr. Luther has on file SRT's written agreement. The new Contract will begin 8/1/15—7/31/16.

A motion was made by Mr. Caldwell. Seconded by Mr. Wootten. All members voting affirmatively, motion carried, to extend the Annual bid with Southeastern Road Treatment for Liquid Calcium Chloride.

CR 14—Petition to Vacate—Mr. Luther presented a Petition to Vacate CR 14 (between Aroney and Rodentown), at the request of resident, Kent Bouldin.

A motion was made by Mr. Caldwell to grant the request. Mr. Wootten seconded the motion. All members voting affirmatively, Motion carried to proceed with the vacation procedures of this section of County Road 14.

Probate—Judge Osborn

Personnel—Judge Osborn requested the Commission accept the retirement application of Chief Clerk Pam Roberts, effective September 1, 2015. Judge Osborn expressed that he would like to consider an accountant to fill this position.

A Motion was made by Mr. Kuykendall. Seconded by Mr. Caldwell to accept Ms. Roberts's retirement request. After a brief discussion it was decided to table any discussion on a replacement until the next meeting. All members voting affirmatively, motion carried.

Election—Judge Osborn notified the Commission that District 4 Constable Grant Johnson had resigned. A Special Election for both District 1 and District 4 Constable positions will be held on September 15, 2015. The deadline for qualifying is July 17th. The Absentee Manager will begin taking applications on July 30th. Cutoff date for Absentees will be September 11th.

A Motion was made by Mr. Wootten to accept the resignation and call for a Special Election in the District 4 Constable position. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried.

Sheriff's Department—Mr. Edmondson

Travel/Training—Chief Edmondson requested approval for Travel/Training (CISCO) for Sheriff's Office employees Melissa Mason and Shari Butler October 20th—23rd in Atlanta, GA.

A Motion was made by Mr. Wootten. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried approving travel for training.

Bank Account—Chief Edmondson requested approval to open a bank account for Bail Bond Fees

A Motion was made by Mr. Kuykendall. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to authorize bail bond bank account.

Chief Edmondson requested approval to close the Federal Detainee Fund (\$0.00 balance in fund).

Mr. Kuykendall made a motion honoring Chief Edmondson's request. Mr. Caldwell seconded the Motion. All members voting affirmatively to close the Federal Detainee Fund Account, motion carried.

Revenue Department—Ms. Ogle

Ms. Ogle requested approval to attend the AAAO Summer Conference in August at Orange Beach.

A motion was made by Mr. Kuykendall. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried approving travel/training.

COA—Mr. Sharp

Mr. Sharp made the recommendation to adopt a Resolution for Matching Funds for the DeKalb County Rural Transportation Program and to approve Travel/Training for Ms. Brewer to attend the Annual SE4A Conference on October 11-14.

A Motion was made by Mr. Kuykendall. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried, to approve Travel/Training and to adopt the following RPT Resolutions:

Resolution Authorizing Local Matching Funds

RESOLUTION NO. 15-0714-01

"SECTION 5311 NONURBANIZED AREA PUBLIC TRANSPORTATION"

WHEREAS, the DeKalb County Commission recognizes the need for a public transportation program; and

WHEREAS, the DeKalb County Commission is recognized as a member of the DeKalb County Rural Public Transportation Steering Committee; and

WHEREAS, the DeKalb County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation includes a local match of 50% for operating expenses and 20% for administration and capital expenses; and

WHEREAS, the DeKalb County Commission recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Nonurbanized Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the DeKalb County Commission hereby commits the amount of \$122,888.00 as local non-federal match for capital, administrative and operations expenditures under the Section 5311 Nonurbanized Area Public Transportation Program during Fiscal Year 2016.

Passed and adopted this the 14th day of July, 20 15.

RESOLUTION NUMBER 14-0923-02

BE IT RESOLVED, by the County Commission of DeKalb County, Alabama, as follows:

1. That the Commission enters into agreements with third party transportation service contracting agencies during Fiscal Year 2015 for eligible public transportation services.
2. That the agreement to be executed in the name of the Commission, by the Chairman of the Commission for and on its behalf;
3. That such execution be attested by the County Clerk and the seal of the County affixed thereto;

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by the County Clerk in the minute book of the County.

Animal Shelter—Mr. Sharp

Mr. Sharp requested approval for Ms. Ledbetter to attend the Annual Southern Veterinary Conference August 6-9 in Birmingham.

A Motion was made by Kuykendall. Seconded by Mr. Wootten. All members voting affirmatively, motion carrying.

Park Board Member—Mr. Caldwell notified the Commission of Park Board Member Boyce Chandler’s resignation to and made the recommendation to appoint Mack Smith to replace Mr. Chandler.

A Motion was made by Mr. Caldwell. Seconded by Mr. Wootten to accept the resignation of Mr. Chandler and to appoint Mack A. Smith to the DeKalb County Parks and Recreation Board. All members voting affirmatively, motion carried.

Northeast Alabama Water, Sewer & Fire Protection District Amendment—Pres. Harcrow President Harcrow made the recommendation to the Commission to approve compensation **paid** by the Northeast Alabama Water, Sewer & Fire Protection District for its Board Members.

A Motion was made by Mr. Caldwell. Seconded by Mr. Wootten. All members voting affirmatively, Motion carried to adopt the following Resolution authorizing compensation for the Members of the Northeast Alabama Water, Sewer & Fire Protection District:

RESOLUTION No. 14-0714-03

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 was reviewed, authorized and approved on March 24, 2015 through Resolution No. 14-0324-02 and was filed in the Probate Office on May 26, 2015.
3. On June 17, 2015, the Northeast Alabama Water, Sewer and Fire Protection District adopted a resolution requesting that the governing bodies responsible for appointing board members (Etowah County Commission, Cherokee County Commission, DeKalb County Commission, Jackson County Commission, Marshall County Commission and the Town of Gaylesville in Cherokee County) authorize said board members to receive compensation in the amount of \$200 per month for their service from the funds of the District.
4. Said District is authorized by the DeKalb County Commission to compensate board members in the amount of \$200 per month for their service from funds of the District.

EMA—Anthony Clifton

Mr. Clifton requested approval for the following Travel/Training Dates:

- Michael Posey—EMI, Emmetsburg MD—July, August & September
- Laura Kerby—Management Training in Birmingham, EMI in August, CDP in Anniston in September
- Kate McCullough—Management Training—College Station, Texas in October
- Anthony Clifton—ACCA Summer Conference in Orange Beach

A Motion was made by Mr. Caldwell. Seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Mr. Clifton requested approval for the EMA’s Hazard Mitigation Plan.

A Motion was made by Mr. Wootten. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to approve the Hazard Mitigation Plan.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, July 28, 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

ABSENT

Dewitt Jackson, Commissioner District IV