

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

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

Kilpatrick Community Shelter Grant—Representative Kerry Rich

President Harcrow introduced and welcomed Representative Kerry Rich who presented a check in the amount of \$5,000 to aid in the funding of the Kilpatrick Community Storm Shelter. On behalf of the Kilpatrick Community, Representative Rich presented the check to Mr. Thomas Williams.

Road Department—Mr. Broyles

Maintenance Update—Mr. Broyles stated that crews are finishing up CDBG projects in the north end of the county and should begin work on CR 671 (Pea Ridge) next week. He also stated that crews have begun 2nd round herbicide treatment.

Personnel—Mr. Broyles notified the Commission that James Barnes (approved hire at last meeting) did not report to work. Mr. Broyles requested approval to transfer Kevin Spears from temporary Part-time (D4) to Full-time employee (D3) replacing Mr. Barnes.

A motion was made by Mr. Kuykendall, seconded by Mr. Jackson to transfer Kevin Spears from PT District 4 to FT status in District 3 (G5/3). All members voting affirmatively, motion carried.

Mr. Broyles requested approval to post a temporary position in District 4.

A motion was made by Mr. Jackson, seconded by Mr. Wootten. All members voting affirmatively, motion carrying to authorize Mr. Broyles to post the District 4 Temporary position (\$10/hr).

Mr. Broyles notified the Commission of a vacancy in the Unit Crew and requested authorization to post the position (to replace Phillip Johnson who was terminated).

A motion was made by Mr. Jackson, seconded by Mr. Wootten. All members voting affirmatively, motion carrying to grant the request to post the FT Position (Unit Crew).

County Engineer—Mr. Luther

CR 43 ATRIP Concurrence

Mr. Luther stated that he has received the Bid Tabulation and Invoice from the State for CR 43 ATRIP Resurfacing Project. One bid was received from Wiregrass Construction in the amount of \$1,886,896.34. The County's Portion of this project including CE&I is \$415,116. Mr. Luther made the recommendation to concur in the award to Wiregrass Construction.

A motion was made by Mr. Wootten, seconded by Mr. Jackson. All members voting affirmatively, motion carried to concur with the award of the CR 43 ATRIP Project to Wiregrass Construction and to pay the local share of \$415,116.

Travel/ACCA Conference

Mr. Luther requested approval to attend the ACCA Convention, August 17th in Mobile.

A motion was made by Mr. Kuykendall, seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to approve travel for ACCA Convention for Mr. Luther.

Probate/Personnel—Judge Osborn

Judge Osborn requested permission to post the position of Chief Clerk to replace Pam Roberts who is retiring August 31st.

A motion was made by Mr. Kuykendall, seconded by Mr. Jackson. All members voting affirmatively, motion carried to post the position of Chief Clerk (G8/1).

Revenue Department—Ms. Ogle

Ms. Ogle requested approval for Mike Wootten to attend Appraisal Class.

Mr. Jackson made a motion to grant the request, seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to approve Appraisal training.

Damage Claim—Mr. Sharp

Mr. Sharp presented a damage claim from Ms. Elan O'Brien stating damage to a tire/rim in the amount of 382.69 due to hitting pothole on North Gault Ave. Mr. Sharp made the recommendation to forward the claim to the Insurance Company for final disposition.

A motion was made by Mr. Kuykendall, seconded by Mr. Jackson. All members voting affirmatively, motion carried to forward damage claim to Meadowbrook ASI.

Board Appointment—DeKalb County Parks & Recreation—Mr. Kuykendall

Mr. Kuykendall made the recommendation and made a motion to reappoint Mr. Carl Peter (Pete) Little to the DeKalb County Parks & Recreation Board. Mr. Wootten seconded the Motion. All members voting affirmatively, motion carried.

Board Appointment—DeKalb County Economic Development Board—President Harcrow

President Harcrow made the recommendation on behalf of the DeKalb County Economic Development Authority to reappoint Mr. Bobby McCurdy whose term expires in September.

A motion was made by Mr. Kuykendall to reappoint Bobby McCurdy to the DeKalb County Economic Development Authority Board. The motion was seconded by Mr. Jackson. All members voting affirmatively, motion carried.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, August 11, 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

ABSENT

Derek Caldwell, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV