

The DeKalb County Commission met in regular session on Tuesday, September 22, 2015 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Shane Wootten, Chris Kuykendall and Dewitt Jackson. Absent was Derek Caldwell.

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

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It was moved by Mr. Wootten, seconded by Mr. Jackson, all members voting affirmatively, motion carried to dispense with the reading of the minutes and to accept them as presented in written format.

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### **DeKalb County Homemakers and Community Leaders Proclamation**

President Harcrow opened today's meeting by welcoming members of the DeKalb County Homemakers and Community Leaders Organization. He introduced Ms. JoAnn Strickland, who gave a brief overview of the organization and presented a Proclamation for President Harcrow to sign declaring the second week in October as DeKalb County Homemakers and Community Leaders Week.

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### **Road Department Maintenance Update**

Mr. Broyles stated that all of the County's work on ADECA Road Projects is now complete. All paving (contracted to Watt's Paving) should be completed by the end of the month. Road Department crews are now working on regular road work, presently hauling treated base material in District 2, Installing Pipe Liner on CR 52 and also will begin next week rebuilding a bridge in District 2 that has been closed.

### **Annual Bids**

Mr. Luther presented to the Commission his recommendations for Annual Bid Awards.

A Motion was made by Mr. Wootten and seconded by Mr. Kuykendall to accept the following Bid Awards. All members voting affirmatively, motion carried (Detailed Bids are on file in the County Commission Office):

### **Annual Bids 2015-2016**

#### **Award List**

**Awarded for Fiscal Year 2016 (October 1, 2015 to September 30, 2016)**

**Bids opened September 15, 2015 @ 1:00 p.m.**

<b>Bid Category</b>	<b>Vendors</b>
Asphalt (Hot Mix) Material	Wiregrass Construction DeKalb Asphalt
Concrete (Minor Structure)	Kirkpatrick
Corrugated Metal Pipe	Contech
CRS 2 Asphalt	Ergon
Crushed Stone	Vulcan Materials Blount Springs Materials
Grader Blades	Batey & Sanders
High Density Polyethylene Pipe	Harvey Culvert Harris Lands
HDPE Pipe Liner	ISCO Industries
High Performance Cold Patch Material	Hudson Materials

Hot Mix Asphalt Paving	Wiregrass Construction
Lubricants	Cedar Bluff Oil
Traffic Signs	Traffic Signs, Inc.
Traffic Sign Posts	Traffic Signs, Inc.
Traffic Stripe	Ozark Striping
Truck Haul	Moses Excavating

**Travel/Training**—Mr. Luther requested approval to attend the ACCA Legislative Conference December 2<sup>nd</sup> & 3<sup>rd</sup> in Auburn.

Mr. Jackson made a motion, seconded by Mr. Kuykendall to authorize Mr. Luther to attend the ACCA Legislative Conference. All members voting affirmatively, motion carried.

Mr. Luther requested approval to attend the 2015 Alabama Rural Road Safety Conference hosted by Auburn University at Guntersville State Park Lodge October 6-8.

Mr. Kuykendall made a motion, seconded by Mr. Wootten granting permission for Mr. Luther to attend the Alabama Rural Road Safety Conference. All members voting affirmatively, motion carried.

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**Damage Claim**—Mr. Sharp presented a Damage Claim from Bradley T. Thomas, CR 33, stating that a rock busted the side wall of his tire. Mr. Sharp made the recommendation to forward the claim to the County’s Insurance Carrier for final disposition.

Mr. Jackson made a motion to forward the claim to Meadowbrook, seconded by Mr. Kuykendall. All members voting affirmatively, motion carried.

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**Sheriff’s Office—Chief Edmondson**

Chief Edmondson requested the Commission’s approval to purchase three (3) vehicles at a cost of \$29,915 each if purchased before September 30<sup>th</sup>. After September 30<sup>th</sup> the cost of each will increase to \$34,615.

A Motion was made by Mr. Wootten to approve the purchase of three Tahoe’s before price increase from Donohoo Chevrolet. Seconded by Mr. Jackson, all members voting affirmatively, motion carried.

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**911 Board Appointment—Mr. Jackson**

Mr. Jackson made the recommendation and Motion to reappoint Mr. Ed Burke to the E911 Board. Mr. Kuykendall Seconded the Motion. All members voting affirmatively, motion carried.

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**Revenue Commissioner Bond—Mr. Sharp**

Mr. Sharp made the recommendation to set the new Revenue Commissioner Tyler Wilks’ Bond at \$300,000.

Mr. Kuykendall made a Motion to honor Mr. Sharp’s recommendation. Mr. Jackson Seconded the Motion. All members voting affirmatively, motion carried.

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**Legal Claim—Mr. Sharp**

Mr. Sharp presented a Legal claim from The Estate of Inmate Jeffrey Tucker against Sheriff Harris and additional Sheriff’s Office Employees. The County has not been named at this time.

Mr. Sharp made a recommendation to forward said claim to the County’s Liability Insurance Company.

Mr. Wootten made a Motion to honor Mr. Sharp’s recommendation. Mr. Kuykendall seconded the motion, all members voting affirmatively to forward the claim to Meadowbrook Insurance for final disposition.

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**2016 FY Budget—Mr. Sharp**

Mr. Sharp presented the Commission with the 2015-2016FY Budget for approval. President Harcrow tabled discussion concerning the budget until Monday, September 28<sup>th</sup> at 1 pm to allow Commissioners time to review the proposed budget. He then requested a motion to recess.

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Mr. Wootten made the Motion to recess and reconvene on Monday, September 28, 2015 @ 1:00 p.m. There were no objections.

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**September 28, 2015—1:00 p.m.**—President Harcrow called the meeting to order and stated “We are re-convening today in continuance of the September 22<sup>nd</sup> regularly scheduled meeting which was recessed to allow the Commission ample time to examine the 2015-2016FY Budget presented by Mr. Sharp” at Tuesday’s meeting.

After a brief discussion the budget was unanimously approved by Commission members Shane Wootten, Chris Kuykendall and Dewitt Jackson. Commissioner Caldwell was absent at Tuesday’s meeting, as well as today, due to illness and hospitalization. President Harcrow and all the Commission Staff wish him a speedy recovery.

Mr. Jackson made a motion, seconded by Mr. Wootten to adopt the 2015-2016FY Budget in the amount of **\$18,420,200** which includes a “one-time” pay raise in the amount of \$400 to all Full-Time employees. All members voting affirmatively, motion carried.

**2015-16FY BUDGET**

**GENERAL FUND:**

<b>Taxes (41000):</b>	<b>Revenues</b>
General Prop Taxes - Real Property	<b>1,865,000.00</b>
General Prop Taxes - Motor Vehicle	<b>420,000.00</b>
General Prop Taxes - RC Salary	<b>200,700.00</b>
County Sales Tax	<b>1,650,000.00</b>
County Alcohol Tax	<b>6,600.00</b>
County Tobacco Tax	<b>500,000.00</b>
Mortgage & Deed Filing Tax	<b>120,000.00</b>
TV Cable Franchise Tax	<b>20,000.00</b>
Total Taxes	<b>4,782,300.00</b>
<b>Licenses/Permits (43000):</b>	
Business Privelege License	<b>55,000.00</b>
M H Reg Fee	<b>20,000.00</b>
Total Licenses/Fees	<b>75,000.00</b>

<b>Intergovernmental Revenues (44000):</b>	
Financial Inst Excise Tax	<b>55,000.00</b>
State Sales Tax	<b>5,600.00</b>
Business Privilege Tax	<b>153,000.00</b>
Tobacco Stamp Reimb	<b>25,000.00</b>
Elections	<b>100,000.00</b>
Board of Reg - Reimb	<b>45,000.00</b>
Judicial FICA - Reimb	<b>500.00</b>
Fed Cost Sharing EMA/CD	<b>50,000.00</b>
TVA In Lieu of Taxes	<b>800,000.00</b>
Other Payments in Lieu of Taxes	<b>12,000.00</b>
<b>Total Intergovernmental Revenues</b>	<b>1,246,100.00</b>
<b>Commissions/Fees (45000):</b>	
Judge of Probate	<b>210,000.00</b>
RC Fee - Land	<b>700,000.00</b>
RC Fee - MV	<b>380,000.00</b>
Circuit Clerk	<b>60,000.00</b>
Motor Vehicle Late Reg Fee	<b>5,500.00</b>
Other	<b>7,000.00</b>
County Sales Tax Comm	<b>270,000.00</b>
<b>Total Commissions/Fees</b>	<b>1,632,500.00</b>
<b>Misc Revenues (47000):</b>	
Interest Revenues	<b>3,000.00</b>
Interest on Investments	<b>5,000.00</b>
Rental of Buildings/Land	<b>3,000.00</b>
Sale of Surplus Prop/Scrap	<b>5,000.00</b>
Other Revenues	<b>10,000.00</b>
<b>Total Misc Revenues</b>	<b>26,000.00</b>
<b>TOTAL GENERAL FUND REVENUES</b>	<b>7,761,900.00</b>

**GENERAL FUND:**

<u>General Government (51000)</u>	<b>Expenditures</b>
County Commission	<b>906,700.00</b>
Revenue Department	<b>118,200.00</b>
Revenue Enforcement	<b>34,100.00</b>
Courts	<b>10,100.00</b>
District Attorney's Office	<b>48,400.00</b>
Probate Judge's Office	<b>435,300.00</b>
Revenue Commissioner's Office	<b>755,400.00</b>
Elections	<b>168,500.00</b>
Board of Registrars	<b>79,500.00</b>
Tax Equalization Board	<b>500.00</b>
Veteran's Service Office	<b>500.00</b>
Soil Conservation Office	<b>34,000.00</b>
Data Processing Department	<b>65,000.00</b>
State Examiner's Office	<b>100.00</b>
Insurance	<b>261,000.00</b>
DeKalb County EDA	<b>60,000.00</b>
Building Maint & Operations	<b>549,200.00</b>
<b>Total General Government</b>	<b>3,526,500.00</b>
<u>Public Safety (52000):</u>	
Sheriff's Office (Supernumerary)	<b>186,500.00</b>
EMA	<b>241,900.00</b>
Coroner's Office	<b>24,550.00</b>
Youth Services Agency	<b>260,000.00</b>
<b>Total Public Safety</b>	<b>712,950.00</b>
<u>Welfare (56000):</u>	
Aging Office	<b>27,950.00</b>
Transportation Office	<b>41,550.00</b>
Indigent Burial	<b>500.00</b>
<b>Total</b>	<b>70,000.00</b>
<u>Tourism/Recreation (57000):</u>	
DeKalb County Library Board	<b>100,000.00</b>
Libraries within DeKalb County	<b>21,000.00</b>
Park Board Association	<b>34,000.00</b>
<b>Total Tourism/Recreation</b>	<b>155,000.00</b>
<u>Education (58000):</u>	
County Board of Education	<b>26,000.00</b>
Extension Office	<b>35,500.00</b>
<b>Total Education</b>	<b>61,500.00</b>
<b>TOTAL GENERAL FUND EXPENDITURES</b>	<b>4,525,950.00</b>

<b>Transfers Out</b>	
Jail Operating Fund	<b>1,494,950.00</b>
H & T Fund	<b>1,599,500.00</b>
Rural Public Transportation	<b>126,000.00</b>
Animal Adopt Fund	<b>15,500.00</b>
Total Transfers Out	<b>3,235,950.00</b>
<b>TOTAL EXPENDITURES AND TRANSFERS OUT GENERAL FUND</b>	<b>7,761,900.00</b>

**LOCAL FUEL TAX FUND (106):**

	<b>Revenues</b>
County Gas Tax	<b>900,000.00</b>
County Diesel Tax	<b>110,000.00</b>
Total Revenues	<b>1,010,000.00</b>

ARC	<b>10,000.00</b>
BOE	<b>176,000.00</b>
Total Expenditures	<b>186,000.00</b>

**Transfers Out**

Gas Tax Fund	<b>824,000.00</b>
<b>TOTAL EXPENDITURES AND TRANSFERS OUT LOCAL FUEL TAX FUND</b>	<b>1,010,000.00</b>

<b>FEDERAL INMATE REVENUE FUND (109):</b>	<b>Revenues</b>
Federal Inmate Revenue	<b>800,000.00</b>

	<b>Expenditures</b>
Jail	<b>518,050.00</b>
Sheriff	<b>68,400.00</b>
Total Expenditures	<b>586,450.00</b>

Jail Operating Fund	<b>213,550.00</b>
<b>TOTAL EXPENDITURES AND TRANSFERS OUT FEDERAL INMATE REVENUE FUND</b>	<b>800,000.00</b>

**Jail Operating Fund (110):**

Inmate Feeding - City	50,000.00
Inmate Feeding - State	135,000.00
Other Jail Revenues	10,000.00
Total Revenues	195,000.00
Operating Transfers In	
Transfers In (General Fund)	1,494,950.00
Transfers In (Federal Inmate Revenue Fund)	213,550.00
Transfers In (1Mill Health Tax Fund)	305,300.00
<b>TOTAL REVENUES AND TRANSFERS IN JAIL OPERATING FUND</b>	<b>2,208,800.00</b>

<b>Jail Operating Fund:</b>	<b>Expenditures</b>
Jail	2,208,800.00

<b>Gas Tax Fund (111):</b>	<b>Revenues</b>
State Gas Tax (7 cents)	1,280,000.00
Engineer's Salary Reimbursement	62,000.00
Sub-Division Inspection Fees	2,000.00
Interest Revenues	500.00
Sale of Scrap/Surplus Property/Other	5,000.00
Total Revenues	1,349,500.00
<b>Operating Transfers</b>	
Transfers In (Local Fuel Tax Fund)	824,000.00
Transfers In (R & B Fund)	1,184,000.00
Transfers In (Tipping Fee Fund)	66,000.00
Transfers In (RRR Fund)	489,200.00
<b>TOTAL REVENUES AND TRANSFERS IN GAS TAX FUND</b>	<b>3,912,700.00</b>

<b>Gasoline Tax Fund:</b>	<b>Expenditures</b>
Road Department	3,199,100.00
Engineering	258,750.00
Mechanic/Parts Department	454,850.00
<b>TOTAL EXPENDITURES – GAS TAX FUND</b>	<b>3,912,700.00</b>

<b>Public Building, Road &amp; Bridge Fund (112):</b>	<b>Revenues</b>
Special Property Tax - MV	205,000.00
Special Property Tax - Land	950,000.00
Business Privilege Tax	28,000.00
Interest	1,000.00
<b>TOTAL REVENUES – ROAD &amp; BRIDGE FUND</b>	<b>1,184,000.00</b>

**Public Building, Road & Bridge Fund:**

	<b>Transfers Out</b>
Gas Tax Fund	<b>1,184,000.00</b>

**Public Highway & Traffic Fund (113):**

	<b>Revenues</b>
Motor Vehicles, Licenses & Titles	<b>250,000.00</b>
Driver's License & Permits	<b>22,000.00</b>
COPS/SRO - BOE Reimbursement	<b>235,000.00</b>
Tag Issue Fee	<b>685,000.00</b>
Other	<b>5,000.00</b>
Total Revenues	<b>1,197,000.00</b>
<b>Transfers In (General Fund)</b>	<b>1,599,500.00</b>
<b>TOTAL REVENUES AND TRANSFERS IN HIGHWAY &amp; TRAFFIC FUND</b>	<b>2,796,500.00</b>

<b>Highway &amp; Traffic Fund:</b>	<b>Expenditures</b>
Sheriff's Office	<b>1,965,600.00</b>
SRO	<b>466,300.00</b>
CH Security	<b>70,600.00</b>
Dispatching	<b>294,000.00</b>
<b>TOTAL EXPENDITURES - H &amp; T FUND</b>	<b>2,796,500.00</b>

**Landfill Tipping Fee Fund (115):**

	<b>Revenues</b>
Landfill Dumping Fees	<b>265,000.00</b>
Interest Revenue	<b>1,000.00</b>
<b>TOTAL REVENUES – TIPPING FEE FUND</b>	<b>266,000.00</b>

<b>Landfill Tipping Fee Fund:</b>	<b>Expenditures</b>
Work Crew	<b>20,000.00</b>
Paving & Resurfacing	<b>150,000.00</b>
Water Projects	<b>30,000.00</b>
<b>TOTAL EXPENDITURES – TIPPING FEE FUND</b>	<b>200,000.00</b>

**Transfers out**

Gas Tax Fund	<b>66,000.00</b>
<b>TOTAL EXPENDITURES AND TRANSFERS OUT LANDFILL TIPPING FEE FUND</b>	<b>266,000.00</b>

**Capital Improvement Fund (116):**

	<b>Revenues</b>
Oil & Gas Capital Payment	<b>380,000.00</b>
Interest Revenue	<b>5,000.00</b>
<i>Transfer From Beginning Fund Balance</i>	<i>217,800.00</i>
<b>TOTAL REVENUES AND TRANSFERS FROM BEGINNING FUND BALANCE CAPITAL IMROVEMENT FUND</b>	<b>602,800.00</b>

	<b>Expenditures</b>
Jail Debt Service Fund(s)	<b>348,800.00</b>
ATRIP Fund	<b>254,000.00</b>
<b>TOTAL TRANSFERS OUT CAPITAL IMROVEMENT FUND</b>	<b>602,800.00</b>

**RRR Gas Tax Fund (117):**

	<b>Revenues</b>
State 4 cent Gas Tax	<b>740,000.00</b>
Add'l Excise Tax	<b>31,000.00</b>
State 5 cent Gas Tax	<b>365,000.00</b>
Interest Revenue	<b>500.00</b>
<b>TOTAL REVENUES – RRR GAS TAX FUND</b>	<b>1,136,500.00</b>

<b>RRR Gas Tax Fund:</b>	<b>Expenditures</b>
Paving	<b>323,650.00</b>
Resurfacing	<b>323,650.00</b>
<b>TOTAL EXPENDITURES - RRR GAS TAX FUND</b>	<b>647,300.00</b>

	<b>Transfers Out</b>
Gas Tax Fund	<b>489,200.00</b>
<b>TOTAL EXPENDITURES AND TRANSFERS OUT RRR GAS TAX FUND</b>	<b>1,136,500.00</b>

**Secondary Road Fund (118):**

	<b>Revenues</b>
Motor Vehicle License & Title	<b>180,000.00</b>
Petroleum Inspection Fees	<b>118,000.00</b>
Interest Revenue	<b>2,000.00</b>
<b>TOTAL REVENUES SECONDARY ROAD FUND</b>	<b>300,000.00</b>

	<b>Expenditures</b>
Match on FAS/Other Road Grants	<b>300,000.00</b>

**One Mill Health Tax Fund (119):**

	<b>Revenues</b>
Gen Prop Tax - MV	<b>86,000.00</b>
Gen Prop Tax - Land	<b>385,000.00</b>
Business Privilege Tax	<b>11,000.00</b>
TARCOG Grant	<b>21,000.00</b>
Interest Revenue	<b>1,000.00</b>
<b>Total Revenues</b>	<b>504,000.00</b>

	<b>Expenditures</b>
Prescription Drug Assistance	<b>93,200.00</b>
Rescue Squads	<b>10,000.00</b>
Solid Waste/Sanitation	<b>20,000.00</b>
Health Dept.	<b>20,000.00</b>
CED Mental Health	<b>12,500.00</b>
ARC	<b>2,500.00</b>
Children's Advocacy	<b>3,000.00</b>
CASA	<b>3,000.00</b>
Other	<b>2,500.00</b>
<b>TOTAL EXPENDITURES ONEMILL HEALTH TAX FUND</b>	<b>166,700.00</b>

**Operating Transfers Out**

Jail Operating Fund	<b>305,300.00</b>
Medicaid Waiver	<b>32,000.00</b>
<b>Total Transfers Out</b>	<b>337,300.00</b>
<b>TOTAL EXPENDITURES AND TRANSFERS OUT ONE MILL HEALTH TAX FUND</b>	<b>504,000.00</b>

**Jail Court Costs Fund (120):**

	<b>Revenues</b>
Jail Court Cost Fee	<b>340,000.00</b>
Interest Revenue	<b>200.00</b>
<b>TOTAL REVENUES JAIL COURT COSTS FUND</b>	<b>340,200.00</b>

	<b>Transfers Out</b>
Jail Debt Serv Fund	<b>340,200.00</b>

**Uniform Severance Tax Fund (121):**

	<b>Revenues</b>
Alabama Uniform Severance Tax	<b>20,000.00</b>
Interest Revenue	<b>200.00</b>
<b>Total Revenues</b>	<b>20,200.00</b>

	<b>Expenditures</b>
Road Projects	<b>20,200.00</b>

**Animal Adoption Center Fund (122):**

	<b>Revenues</b>
TVA In Lieu of Taxes	<b>200,000.00</b>
Other Revenues	<b>30,000.00</b>
<b>Total Revenues</b>	<b>230,000.00</b>

<b>Transfers In General Fund</b>	<b>15,500.00</b>
<b>TOTAL REVENUES AND TRANSFERS IN ANIMAL ADOPTION CENTER FUND</b>	<b>245,500.00</b>

Animal Adoption Center	<b>245,500.00</b>
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	<b>Revenues</b>
<b>Reappraisal Fund (123):</b>	
Property Tax for Appraisal Update	<b>972,700.00</b>

	<b>Expenditures</b>
Reappraisal Program	<b>972,700.00</b>

**Rural Public Transportation Fund (125):**

	<b>Revenues</b>
Rural Transportation Grant	<b>258,400.00</b>
Fare Box Revenues	<b>57,000.00</b>
Contract Revenues	<b>24,000.00</b>
<b>Total Revenues</b>	<b>339,400.00</b>
<b>Transfers In (General Fund)</b>	<b>126,000.00</b>
<b>TOTAL REVENUES AND TRANSFERS IN RURAL PUBLIC TRANSPORTATION FUND</b>	<b>465,400.00</b>

	<b>Expenditures</b>
Public Transportation Program	<b>465,400.00</b>

**Aging Fund (141):**

	<b>Revenues</b>
Aging Grant	<b>123,000.00</b>
Revenue from Municipalities	<b>32,000.00</b>
<b>Total Revenues</b>	<b>155,000.00</b>

	<b>Expenditures</b>
Aging Program	<b>155,000.00</b>

**Medicaid Waiver Fund (146):**

	<b>Revenues</b>
Medicaid Waiver Revenue	<b>56,000.00</b>
Transfer In (One Mill Health Tax Fund)	<b>32,000.00</b>
<b>TOTAL REVENUES AND TRANSFERS IN MEDICAID WAIVER FUND</b>	<b>88,000.00</b>

	<b>Expenditures</b>
Medicaid Waiver Programs	<b>88,000.00</b>

**2011 Jail Debt Service (307):**

	<b>Transfers In</b>
Transfers In (Court Costs Fund/Cap Imp Fund)	<b>485,000.00</b>

<b>2011 Jail Debt Service Fund:</b>	<b>Expenditures</b>
Principal	<b>345,000.00</b>
Interest	<b>140,000.00</b>
<b>TOTAL EXPENDITURES 2011 JAIL DEBT SERVICE FUND</b>	<b>485,000.00</b>

**2012 G.O. (Jail) Warrants (309):**

	<b>Transfers In</b>
Transfers In (Court Costs Fund/Cap Imp Fund)	<b>204,000.00</b>

	<b>Expenditures</b>
Principal	<b>90,000.00</b>
Interest	<b>114,000.00</b>
<b>TOTAL EXPENDITURES 2012 JAIL DEBT SERVICE FUND</b>	<b>204,000.00</b>

**2013 ATRIP Debt Service Fund:**

	<b>Transfers In</b>
Transfers In (Court Costs Fund/Cap Imp Fund)	<b>254,000.00</b>

**2013 ATRIP Debt Service Fund:**

	<b>Expenditures</b>
Principal	<b>175,000.00</b>
Interest	<b>79,000.00</b>
<b>TOTAL EXPENDITURES 2013 ATRIP DEBT SERVICE FUND</b>	<b>254,000.00</b>

**GRAND TOTAL REVENUES**

(includes \$217,800 beginning Fund Balance from Capital Improvement Fund) **\$18,420,200**

**GRAND TOTAL EXPENDITURES** **\$18,420,000**

**Solid Waste Contract Extension**—A motion was made by Mr. Wootten to renew the Solid Waste Contract with Advanced Disposal Services and consent to the assignment of the Agreement to EC Waste for a period of three (3) years contingent on the recommendation of Legal Counsel as follows: This would be effective July 1, 2016 – June 30, 2019. Mr. Kuykendall seconded the Motion. All members voting affirmatively, motion carried.

September 28, 2015

**VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED**  
[DeKalb County]Attention: County Commission Chairperson

Re: **Notice of Sale**

Dear \_\_\_\_\_:

This letter is regarding that certain Agreement for Residential Solid Waste Collection Services (the "Agreement") dated July 1, 2013 between Advanced Disposal Services Solid Waste Southeast, Inc. and DeKalb County, Alabama acting by and through its Commission (the "Commission").

Advanced Disposal Services Solid Waste Southeast, Inc. ("Advanced") intends to sell to Alabama Waste Solutions, LLC all of its rights and obligations under the Agreement.

Advanced respectfully requests that the Commission (i) consent to the assignment of the Agreement, (ii) extend the term of that Agreement through June 30, 2019, and (iii) release and discharge Advanced and its affiliates from any further obligation, liability, loss or claim that that DeKalb County may have against Advanced. Such release is attached hereto as Exhibit A to this letter, a signed copy of which may be returned to the undersigned in the enclosed return envelope.

Thank you for your assistance with this matter. We would appreciate your acknowledgement of receipt of this letter by executing a copy in the space provided below and returning it to Advanced with the form of release referenced above.

Regards,



Advanced Disposal Services Solid Waste Southeast, Inc.  
By: Gentry Shows  
Its: *Marketing Director*

**ACKNOWLEDGED AND AGREED**

DeKalb County Commission  
DeKalb County, Alabama

By: *[Signature]*  
Its: *President*

For and in consideration of the sum of \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned agrees as follows:

The undersigned hereby (i) consents to the assignment to Alabama Waste Solutions, LLC of that certain Agreement for Residential Solid Waste Collection Services (the "Agreement") dated July 1, 2013 between Advanced Disposal Services Solid Waste Southeast, Inc. and DeKalb County, Alabama acting by and through its Commission, (ii) extends the term of that Agreement through June 30, 2019, and (iii) fully, irrevocably and generally releases, acquits, covenants not to sue, and forever discharges Advanced Disposal Services Solid Waste Southeast, Inc., its parent companies, subsidiaries and affiliates, and their respective, predecessors, successors, assigns, heirs, parents, subsidiaries, affiliates, representatives, shareholders, officers, directors, partners, members, managers, employees, agents, and representatives (collectively and/or individually, the "Advanced Parties") from and against any and all claims, loss, causes of action, costs and expenses (including attorneys' fees), actions, suits, debts, accounts, bills, interests, obligations, damages (including incidental and consequential damages), liability, judgments and demands whatsoever, including without limitation, claims for bodily injury, personal injury, illness, death or property damage and any release of any hazardous materials, that the undersigned may have or had have against the Advanced Parties, arising in connection with, related to, resulting from or associated in any way to or with the Agreement, whether caused by any action or failure to act of the Advanced Parties or other Person, whether known or unknown, absolute or contingent, disputed or undisputed, asserted or that could have been asserted, arising at law or in equity (collectively, "Claims").

Dated: 9-29, 2015

*[Signature]*  
Witness

*[Signature]*  
Witness

DeKalb County

By: *[Signature]*  
Its: *President*

Mr. Harcrow notified the audience that the next meeting would be changed to Wednesday, October 14, 2015 due to Monday October 12<sup>th</sup> being a the Columbus Day Holiday. He asked for a motion to adjourn.

Mr. Wootten made a motion to adjourn. The President declared no objections and ordered the meeting adjourned.

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Ricky Harcrow, President

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Shane Wootten, Commissioner District I

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ABSENT  
Derek Caldwell, Commissioner District II

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Chris Kuykendall, Commissioner District III

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Dewitt Jackson, Commissioner District IV