

The DeKalb County Commission met in regular session on Wednesday, September 9, 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

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

President Harcrow notified the audience of a Retirement Reception for Revenue Commissioner Martha Ogle at two o'clock today (September 9, 2015) in the commission chambers.

Road Department—Mr. Broyles

Maintenance Update—Mr. Broyles stated that crews have completed 2nd round Herbicide treatments and are now bush hogging.

Mr. Broyles notified the Commission that only three roads remain to be paved in the District One ADECA Project. Once these are paved, hopefully by the end of next week, all ADECA Project roads in District One will be complete. Crews have begun working in District Four and should and all County work and paving should be completed for all ADECA Projects by the end of the months.

Mr. Broyles mentioned that one of the Road Graders sold at Auction for \$113,000. This was a 2006 grader purchased for \$181,477 in February 2006.

Sheriff's Department—Chief Edmondson

Personnel—Chief Edmondson asked the Commission to accept the resignations of Corrections Officer, Derek McMahan and Part-time Medical Staff employee, Chris Black.

Mr. Caldwell made a motion, seconded by Mr. Jackson. All members voting affirmatively, motion carried.

Chief Edmondson made the recommendation to hire Wilson Kuykendall to replace Derek McMahan.

Mr. Wootten made a motion, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to hire Wilson Kuykendall (G5/1), Corrections Officer to replace Derek McMahan.

Chief Edmondson requested approval to transfer Seth Cagle to Transport Officer to replace Cole McAnelly who recently resigned (no pay change).

Mr. Jackson made a Motion, seconded by Mr. Wootten. All members voting affirmatively, motion carried to make the transfer.

Revenue Department—Mr. Sharp

Personnel—On behalf of Revenue Commissioner Martha Ogle, Mr. Sharp made the recommendation to accept the retirement of Chief Mapper Teresa Fugatt, effective October 1, 2015.

Mr. Caldwell made a Motion to accept Ms. Fugatt's retirement. Seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Animal Adoption Center Budget Transfer—Mr. Sharp

Mr. Sharp made the recommendation to transfer \$15,000 from the General Fund to the Animal Adoption Center to offset cash deficit in that fund. Mr. Sharp explained that the Animal Adoption Center was funded by the County and Municipalities through the TVA-in-lieu-of-Taxes revenue (\$200,000) legislation and revenues generated by the Center. Since there has been no increase over the past 6 years, costs have caught up with expenses.

Mr. Jackson made a motion, seconded by Mr. Caldwell. All members voting affirmatively, motion carried to transfer \$15,000 from the General Fund to the Animal Adoption Center Fund.

Mr. Harcrow notified the audience that the next meeting would be on Tuesday, September 22, 2015. He asked for a motion to adjourn.

Mr. Kuykendall 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