

The DeKalb County Commission met in regular session on Tuesday, January 26, 2016 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Shane Wootten, Derek Caldwell, Chris Kuykendall and Dewitt Jackson, President Pro-Tem. Those absent were President Ricky Harcrow.

The meeting was called to order by Mr. Jackson with Mr. Wilks delivering the invocation and Mr. Kuykendall leading the Pledge.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell. 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 are continuing to work on the Christmas Day Flood Disaster projects. CR 139 in District 2 is now open to traffic and crews are moving from there to CR 539 in the Green's Chapel Community. CR 532 is next in line and expected to be the biggest project. Most of these areas have water lines that run across the drainage pipes making the job a little more difficult. After completing pipe installation, crews will be coming back in late spring to resurface pavement.

Mr. Kuykendall asked for an update on the Patch Unit and Truck. Mr. Broyles stated that both should be here and operational by early March.

Personnel—Mr. Broyles made the recommendation to the Commission to hire Mathew Thompson, a former employee, to fill the light equipment operator job posted at the last meeting.

A Motion was made by Mr. Wootten. Seconded by Mr. Caldwell approving the recommendation to hire Mathew Thompson, Light Equipment Operator (G5/3) — Fort Payne Crew. All members voting affirmatively, motion carried.

Damage Claims—Mr. Sharp presented two Damage Claims to the Commission and made the recommendation to forward both claims to the Insurance Company. One from Sonya Williams stating \$70 damage to her right front tire, caused by hitting a pot hole on Chavies Road. The second claim is from Sammy Thompson stating damage to a Torque Thrust Wheel and Tire due to hitting a pot hole on Heaton Road.

A Motion was made by Mr. Caldwell. Seconded by Mr. Kuykendall to forward both claims to the Insurance Company for final disposition. All members voting affirmatively, motion carried.

Sheriff's Office—Chief Langley

Personnel—Chief Langley requested the Commission's approval for the following personnel changes.

- Accept Matt Jones resignation
- Hire Kimberly Wahl FT Corrections Officer at G5/1 (replaces Dustin Jones who transferred to deputy)
- Hire William Monroe FT Corrections Officer at G5/1 (replaces Divell Bell who resigned)
- Transfer Giles Phillips from PT Corrections Officer to FT Corrections Officer (replaces Matt Jones who resigned) – no change in pay.

- Hire Sebastian Gamez PT Corrections Officer at G5/1 (replaces Giles Phillips who transferred to FT Correctional Officer).
- Transfer Gene Haas to Transport (replaces Dustin Jones) – no change in pay.
- Hire Chris Black PT Corrections Officer at G5/1 to fill vacant PT position.
- Transfer Keisha Dobbins to Sgt. Position at G6A/1 (replaces Matt Jones).

Mr. Sharp made the recommendation to the Commission to grant Chief Langley's request for the Personnel changes.

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

Travel/Training—Chief Langley requested the Commission's approval for Jonathan Langley and Tiffany Graham to attend the following required training classes: **AJTA Inmate Management** Feb. 17-18, **AJTA Searches and Use of Force** April 20-21, **AJTA Corrections Las** July 12-14. All training is in Prattville. Cost is \$75 per employee, per training session.

A Motion was made by Mr. Kuykendall to approve training. Seconded by Mr. Wootten. All members voting affirmatively. Motion carried.

Revenue Commissioner—Mr. Wilks

Personnel—Mr. Wilks requested approval to post two positions which will replace Jody Edmondson who resigned and Debra Waddell who will retire in the fall. (Ms. Waddell will be absent much of her remaining time due to health reasons).

A Motion was made by Mr. Kuykendall approving the request to post the positions. Seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Mr. Wilks made the recommendation and requested the Commission's approval to promote Rachel Davis to Deputy Revenue Commissioner (G9/8).

Mr. Kuykendall made the Motion to grant the request to promote Rachel Davis to Deputy Revenue Commissioner. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried.

EMA—Mr. Posey

Vehicle Surplus— Mr. Posey requested the Commission's approval to put up for Auction, a 2013 Chevrolet Silverado, at a guaranteed price of \$15,000 through J.M. Wood Auction Company (Auction is March 2016).

A Motion was made by Mr. Kuykendall to authorize the sale of the 2013 Chevrolet to Surplus Property through J.M. Wood Auction Company. Mr. Caldwell Seconded the Motion. All members voting affirmatively, motion carried.

Mr. Posey requested approval for the purchase of a new ¾ ton Ford F250 Pick-up off State Bid from Woody Anderson Ford for \$35,387.00

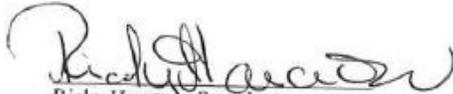
Mr. Kuykendall made a Motion to honor purchase new vehicle for EMA. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried.

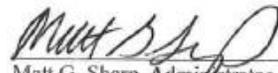
Declaration of Emergency—Mr. Posey requested the Commission ratify the following Executive Order for a local state of emergency which was issued on December 25, 2015 by President Harcrow:

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|---|--|--|
| COMMISSION MEMBERS SHANE WOOTTEN DISTRICT I DEREK CALDWELL DISTRICT II | THE DeKALB COUNTY COMMISSION RICKY HARCROW, PRESIDENT MATT G. SHARP, ADMINISTRATOR SUITE 200 111 GRAND AVE. S.W. FORT PAYNE, AL 35967 256-845-8500 PHONE 256-845-8502 FAX | COMMISSION MEMBERS CHRIS KUYKENDALL DISTRICT III DEWITT JACKSON DISTRICT IV |
| EXECUTIVE ORDER FOR DECLARATION OF A LOCAL STATE OF EMERGENCY | | |
| <p>WHEREAS, in accordance with State Law, the DeKalb County Commission may authorize and empower designated public officials to proclaim the existence or threatened existence of a local emergency when DeKalb County and municipalities therein are affected or likely to be affected by a public calamity; and</p> <p>WHEREAS, estimated losses to public and private property are or may be incurred and pose adverse impact to public safety creating a considerable hardship for the citizens of DeKalb County, Alabama, and;</p> <p>WHEREAS, local government has a responsibility to protect the public health, safety and welfare of the County, and to mitigate the effects of such events.</p> <p>WHEREAS, the leadership of DeKalb County has been request by the Director of DeKalb County Emergency Management Agency, Anthony Clifton to proclaim the existence of a local emergency therein; and</p> <p>WHEREAS, the undersigned officials of DeKalb County do hereby find:</p> <p style="padding-left: 40px;">That conditions of extreme peril to the safety of persons and property have arisen within said county caused an emergency involving a flood event and prolonged period of rain with the threat of High Winds, Hail and the possibility of tornados. .</p> <p style="padding-left: 40px;">That the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency;</p> | | |
| <p>NOW, THEREFORE I RICKY HARCROW, COMMISSION PRESIDENT, by the authority vested in me, do hereby declare that a local State of Emergency exists in DeKalb County, Alabama, as of 09:00 on December 25, 2015, and that:</p> <ol style="list-style-type: none">1) The local Emergency Operations Plan shall be fully executed to direct all local disaster and emergency response forces and operations in DeKalb County, Alabama;2) The Emergency Management Agency (EMA) Director under authorities provided in the local EOP, and local orders or resolutions, shall take immediate actions to protect public safety and direct the provision of such assistance as can be delivered from available local resources and shall coordinate the response of all local agencies that provide assistance in DeKalb County, Alabama | | |

- 3) All agencies in DeKalb County, Alabama shall cooperate to the fullest extent with the EMA Director, and shall provide such assistance as may be requested or required for response to this emergency.
- 4) Under this State of Emergency, the County Commission President can waive procedures and formalities otherwise required by the law pertaining to:
 - (a) Performance of public work;
 - (b) Entering into contracts;
 - (c) Incurring obligations;
 - (d) Employment of temporary workers and utilizing volunteers
 - (e) Rental of equipment;
 - (f) Purchase and distribution of supplies, materials and facilities;
 - (g) Appropriation and expenditure of public funds.

ATTESTED BY


Ricky Harcrow, President
DeKalb County Commission


Matt G. Sharp, Administrator
DeKalb County Commission

A Motion was made by Mr. Kuykendall authorizing the above Executive Order for a Local State of Emergency for the Christmas Day 2015 Flood Disaster. Mr. Wootten Seconded the Motion. All members voting affirmatively, motion carried.

Mr. Jackson notified the audience that the next meeting would be on Tuesday, February 9, 2016. He asked for a motion to adjourn.

Mr. Caldwell made a motion to adjourn. Mr. Jackson, President Pro-tem declared no objections and ordered the meeting adjourned.

ABSENT

Ricky Harcrow, President

Shane Wootten, Commissioner District I

Derek Caldwell, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV