

The DeKalb County Commission met in regular session on Thursday, Feb 11, 2016 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were, Chris Kuykendall, Shane Wootten, and Derek Caldwell. Those absent were President Ricky Harcrow and Dewitt Jackson. Mr. Kuykendall Chaired the meeting.

The regular scheduled meeting for Tuesday, February 9th was cancelled due to inclement weather and rescheduled for Thursday, February 11th. Before the meeting was called to order, Mr. Harcrow asked to be excused due to a family emergency. Mr. Jackson is recovering from surgery.

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

It was moved by Mr. Caldwell, seconded by Mr. Wootten, 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 all roads that were damaged by the Christmas flood are now open. There are four sites on County Roads 19, 46 and 102 that crews will be installing slip-liners once the water recedes. Mr. Broyles also stated that crews are continuing to patch potholes in all districts. He commended all Road Department employees for their hard work.

Mack Trucks—Mr. Broyles made the recommendation to the Commission and requested approval to purchase three (3) Mack Trucks (\$123,661 ea. with automatic transmissions). The trucks will be used to mount patch units on.

Mr. Wootten made the Motion for the Purchase of three new Mack Trucks. Mr. Caldwell Seconded the Motion. All members voting affirmatively, motion carried.

Used Patch Truck Bid—Mr. Luther stated that bids were opened on February 4th for the used general services Chassie truck. One bid was received from Carlon Poore for a 2007 M2 Freight Liner with approx. 77K miles @ a bid price of \$16,800. Mr. Luther made the recommendation for the purchase of the truck to be used as a sign truck for the Road Department. It was originally bid out for the road patching unit to be mounted on.

A Motion was made by Mr. Wootten. Seconded by Mr. Caldwell to award the bid to Carlon Poore for the 2007 M2 Freight Liner Truck. All members voting affirmatively, motion carried.

Cook Chert Pit—Mr. Luther requested the Commission's approval to hire Benchmark Surveying to do a Boundary Survey of Charles Cook's property, approx. 40 acres, which is adjacent to the County's chert

pit property in Collinsville. An offer has been made for the property which is contingent with the County having the property surveyed to verify and document land lines.

Mr. Caldwell made a Motion. Seconded by Mr. Wootten to accept the proposal from Benchmark Surveying at a cost of approximately \$2000 for the survey, and a review before further action is taken. All members voting affirmatively, motion carried.

AAPA Conference—Mr. Luther requested approval to attend the Alabama Asphalt Pavement Association's Annual Conference in Auburn, March 8-9.

Mr. Wootten made a Motion to approve Mr. Luther's Travel/Training request. Mr. Caldwell Seconded the Motion. All members voting affirmatively, motion carried.

Damage Claim—Mr. Sharp presented a damage claim in the amount of \$899.22 from Cale Underwood of Pisgah claiming damage to the side of his vehicle due to a Sheriff's vehicle merging into to the passenger side of his vehicle. Mr. Sharp made the recommendation for the claim to the County's Insurance Company for final disposition.

A Motion was made by Mr. Caldwell. Seconded by Mr. Wootten to forward the claim to the County's Insurance Company. All members voting affirmatively, motion carried.

Revenue Commissioner—Mr. Wilks

Personnel—Mr. Wilks requested approval to hire Ashley Anderson to replace Jody Edmondson who resigned.

A Motion was made by Mr. Caldwell to Hire Ashley Anderson as Collections Clerk (G4/1). Seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Travel/Training—Mr. Wilks requested the Commission's Approval for Brittany Crowe to attend AL III Basic Mapping Class April 13-15 in Montgomery.

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

Mr. Wilks requested approval for Lynee Finch to attend Motor Vehicles Title Class March 9-11 in Madison.

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

TAA—2007 Dodge Durango—Mr. Sharp made the recommendation to transfer \$6000 from the General Fund to the Reappraisal Fund for a 2007 Dodge Durango that is to be utilized by Heath Crowe (IT Department) to move computer equipment around and/or doing computer work at the Rainsville Annex.

A Motion was made by Mr. Caldwell. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to transfer the estimated value of the 2007 Dodge Durango from the General Fund to the Reappraisal Fund to be redistributed back through the Reappraisal Department.

Sales Tax—Mr. Sharp

Personnel—Mr. Sharp notified the Commission of Carole Brooks intent to retire on March 1st.

A Motion was made by Mr. Caldwell to accept Ms. Brooks request for retirement effective March 1, 2016. The Motion was Seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Mr. Sharp made the recommendation to the Commission for Carole Brooks to remain as a PT employee in Sales Tax.

A Motion was made by Mr. Wootten for Carole Brooks to remain as a Part-Time employee in the Sales Tax Office. Mr. Caldwell seconded the Motion. All members voting affirmatively, motion carried.

Rural Public Transportation—Mr. Sharp

Travel/Training—Mr Sharp requested approval for George Kossakoski and Ricky Townsel to attend (Mandatory) Defensive Driving and Lift Operations Training in Huntsville, on March 10, 2016.

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

Sheriff/Jail—Mr. Sharp

Budget Amendment—Mr. Sharp asked the Commission to approve the transfer of \$76,000 from the General Fund to the Jail Fund to cover the deficit from October—January. The deficit is due to a lack of Federal Inmate Revenues.

A Motion was made by Mr. Wootten to approve the transfer of \$76,000 from the General Fund to the Jail Fund. Mr. Caldwell seconded the Motion. All members voting affirmatively, motion carried.

Notice of Claim to County—Mr. Sharp presented a Claim from Attorney Alexander Shannurah in regard to a School Bus incident in the Fyffe School area. The claim is not against the County at this time. Mr. Sharp made the recommendation to forward this claim to the County's Insurance Company to allow them to make the proper response.

A Motion was made by Mr. Caldwell. Seconded by Mr. Wootten to forward the Notice of Claim to Meadow Brook. All members voting affirmatively, motion carried.

Storm 2011-Final Report—Mr. Clifton stated that the last close-out form for Grant Funding has been filed for FEMA Storm # 1971. Mr. Clifton stated that the storms cost was \$4,922,278.80. FEMA, however; under public assistance gave a reimbursement of \$3,741,432.04. Also received was \$1,368,277.00 in Hazard Mitigation money used to prepare for future storms such as Storm Shelters, Sirens, etc. (9 Community & 358 Individual Shelters were installed). All funding totaled, approximately 5.5 Million was received from FEMA in reimbursements.

Mr. Kuykendall notified the audience that the next meeting would be on Tuesday, February 23, 2016. He asked for a motion to adjourn.

Mr. Wootten made a motion to adjourn. Mr. Kuykendall, 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

ABSENT

Dewitt Jackson, Commissioner District IV