

The DeKalb County Commission met in regular session on Tuesday, March 8, 2016 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Shane Wootten, Derek Caldwell, and Chris Kuykendall. Absent was Dewitt Jackson who is continuing to recover from Surgery.

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. Caldwell, 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.

Road Department—Mr. Broyles

Maintenance Update—Mr. Broyles stated that crews are continuing to work on patching potholes in all Districts. The new (3rd) Patch Unit will be on the road by the end of the month. He also stated that the last four dump trucks are ready for Auction and will be picked up on Wednesday. The Auction Date set to sell these trucks is March 15th.

Personnel—Mr. Broyles requested approval to hire Jason Clayton to fill the position posted at the last meeting.

Mr. Wootten made a motion to hire Jason Clayton (Unit Crew – G5/3) replacing Fred Lundgren. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried.

Mr. Broyles notified the Commission of Rickey Stone's intent to retire at the end of the month and requested permission to post the position.

A Motion was made by Mr. Kuykendall to grant the request. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to post a Light Equipment/Truck Driver position in the District 2 Work Crew (G5/3).

Mr. Broyles requested permission to post a crew leader position in District 2. He stated that the current Crew Leader (Kerry Duncan) has asked to step down to his former position (pay grade & step) as equipment operator, due to the stress of the job and personal issues.

A Motion was made by Mr. Caldwell. Seconded by Mr. Wootten to grant the request to post the position for Crew Leader (to most likely be filled from within) and to demote Kerry Duncan to Equipment Operator III (G7/12) upon the advancement of a new crew leader for District 2. All members voting affirmatively, motion carried.

EMA—Mr. Clifton

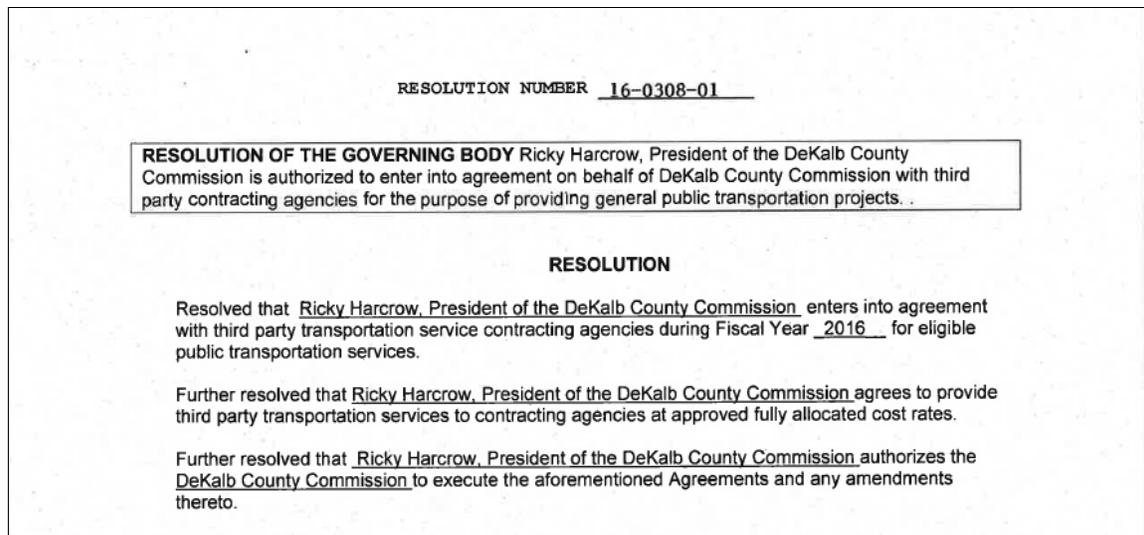
Mr. Clifton requested approval for Matt Martin to attend an ICS 300 (Incident Command) required training course March 14-16 in Birmingham.

A Motion was made by Mr. Kuykendall to approve the required travel/training request. Mr. Wootten Seconded the Motion. All members voting affirmatively, motion carried.

RPT/Aging—Mr. Sharp

3rd party Agreement Resolution—Mr. Sharp presented a Resolution authorizing RPT to enter into a contract with a 3rd party agency and asked the Commission's approval authorizing President Harcrow to sign the Resolution.

A Motion was made by Mr. Caldwell. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to adopt the following Resolution:



At the request of Ms. Brewer, Mr. Sharp asked for the Commission's approval for Ms. Brewer, Glenda Crumley and George Kossakoski (Kõss-a-kõs-ki) to attend Mandatory Defensive Driving and Lift Operations Training January 25th in Huntsville.

Mr. Sharp also requested approval for Ms. Brewer to attend the AGS Aging Conference in Birmingham on April 12-15.

A Motion was made by Mr. Wootten to grant the travel/training requests. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried.

SWA—Hammondville—Mr. Wootten stated that he had been contacted by Mayor Watson of Hammondville requesting assistance with maintenance on a bridge. The Bridge which is located just off Kerby Road is at risk of collapsing. Since the town does not have a road department, Mr. Wootten made the recommendation for "Special Work Authorization" to assist with the Bridge Maintenance.

A Motion was made by Mr. Wootten. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to issue a Special Work Authorization to assist with the Bridge Maintenance.

Commission Office—Mr. Sharp

Personnel—Mr. Sharp notified the Commission of Lynda King's intent to retire effective April 1, 2016 after nearly 26 years of service to the County (over 25 years as Payroll & Benefits Manager). Mr. Sharp then made the recommendation to transfer Traci Burt to Payroll & Benefits Manager (G8A/10) and Deb Kean to Assistant Payroll & Benefits Manager (G7A/1) and requested approval to post the Secretary/Receptionist position (5/1). Transfers will be effective April 1, 2016.

A Motion was made by Mr. Caldwell. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to accept Lynda King's retirement and make the transfers for Traci Burt and Deb Kean (effective April 1) and to post Receptionist position at G5.

President Harcrow notified the audience that the next meeting would be on Tuesday, March 22, 2016. He asked for a motion to adjourn.

Mr. Wootten 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

ABSENT

Dewitt Jackson, Commissioner District IV