

The DeKalb County Commission met in regular session on Tuesday, March 22, 2016 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were President Ricky Harcrow, Shane Wootten, Derek Caldwell, Chris Kuykendall and Dewitt Jackson.

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

It was moved by Mr. Wootten, 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 patching potholes in all Districts and will begin First Round Herbicide treatment soon. Mr. Broyles also notified the Commission that the Mack Trucks were sold at auction last week and brought approximately \$10,000 above the guaranteed price.

Personnel—Mr. Broyles requested approval to promote Nathaniel Smith to Crew Leader.

Mr. Caldwell made a motion to promote Nathaniel Smith to District 2 Crew leader effective March 28th, replacing Kerry Duncan who resigned the position. Seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Mr. Broyles asked the Commission to transfer Kerry Duncan (at his request) from D2 Crew Leader to Grader Operator effective March 28th with a reduction in pay.

A Motion was made by Mr. Caldwell granting the request. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to promote Nathaniel Smith to Crew Leader (from G7/3 to G8/3) and to demote Kerry Duncan from Crew Leader to Grader Operator (from G8/10 to G7/12).

Mr. Broyles made the recommendation to hire Adam Gaylor as Light Equipment Operator to replace Ricky Stone who resigned.

A Motion was made by Mr. Jackson to accept the recommendation to hire Adam Gaylor (Lt. Equip. Operator G5/3). Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried.

Mr. Broyles notified the Commission that one of the shop mechanics (Kenneth, Jr. Martin) has quit. He requested permission to post the position.

Mr. Caldwell made a Motion granting the request to post a Mechanics position. Seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Engineering—Mr. Luther

Town of Sylvania – Street Annexation Resolution—Mr. Luther requested the Commission pass a Resolution consenting to the annexation of “Newman Drive” by the Town of Sylvania.

Mr. Jackson made a Motion. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to adopt the following Resolution:

State of Alabama
DeKalb County

RESOLUTION

No. 16-0322-02

WHEREAS, the Town of Sylvania has recently extended its municipal limits by the annexation of certain properties previously located within the unincorporated area of DeKalb County, Alabama; and

WHEREAS, there is a certain public road designated as Newman Drive, which begins at County Road 108 and ends at a dead-end, that is and has been maintained by the County for a period of greater than one year; and

WHEREAS, the above referenced Newman Drive is currently located outside the newly created corporate limits of the Town of Sylvania while at the same time bounded on both sides by the newly created corporate limits of the Town of Sylvania; and

WHEREAS, Code of Alabama, 1975, Section 11-49-80(c) provides for the County to give consent to the annexation of such public road by the municipality;

NOW THEREFORE, BE IT RESOLVED that the DeKalb County Commission hereby consents to the annexation of the above referenced Newman Drive by the Town of Sylvania, and that the Town of Sylvania shall henceforth have the responsibility to control, manage, supervise, regulate, repair, maintain, or improve said public road currently designated as Newman Drive.

ADOPTED this the 22nd day of March, 2016.

CRF Treatment—Mr. Luther requested approval to apply a CRF (crack sealing) treatment to CR 89. Mr. Luther stated that he received a proposal from Corrective Asphalt Materials for the procedure and said they are the only company offering this specific type treatment. Mr. Luther made the recommendation to accept the proposal.

Mr. Kuykendall explained that this section of road is a test section to see if the product will seal properly.

Mr. Kuykendall made a Motion authorizing the Crack Sealing Treatment on CR 89. Mr. Wootten seconded the Motion. All members voting affirmatively, motion carried to adopt the proposal from Corrective Asphalt Materials as the “sole source” for CRF (crack sealing) treatment.

Damage Claim—Mr. Sharp presented a damage claim from Tommy Bearden in the amount of \$144.64 due to hitting a pot-hole on CR 203. Mr. Sharp made the recommendation to forward the claim to the insurance company for final disposition.

A Motion was made by Mr. Caldwell. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to forward the claim to Meadowbrook.

Sheriff Office—Chief Langley

Personnel—Chief Langley presented a letter of resignation from Tony Strickland and made the recommendation for the Commission to accept the resignation effective March 25th.

A Motion was made by Mr. Kuykendall to honor the request. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried.

Chief Langley requested approval to Hire Michael Simmons as Correction Officer to replace Mr. Strickland.

A Motion was made by Mr. Caldwell to hire Michael Simmons as Corrections Officer (G5). Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried.

Board Appointment—Mr. Caldwell

Park Board—Mr. Caldwell notified the Commission that M.B. Bailey was resigning as Manager of the DeKalb County Parks & Recreation Board and made a Motion to accept his resignation and to hire Charles Rowell as Park Manager (at the request of the County Park Board).

Mr. Wootten Seconded the Motion. All members voting affirmatively, motion carried.

Mr. Caldwell also made the recommendation and Motion to accept the resignation of **Charles Rowell** as Park Board Member and to appoint **Ms. Jamie Brooks** to the Park Board of Directors. Ms. Brooks will replace Mr. Rowell who is taking over the position as Park Manager. Mr. Kuykendall Seconded the Motion. All members voting affirmatively, motion carried.

E911 Board—Mr. Caldwell made the recommendation and Motion to re-appoint **Tommy Griffin** to the 911 Board of Directors. Seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Mr. Caldwell also made the recommendation and Motion to appoint **Billy Fields** to the 911 Board of Directors. Seconded by Jackson. All members voting affirmatively, motion carried.

Resolution—Hazard Mitigation—Mr. Posey stated that on July 14, 2015, the Commission authorized the adoption of the EMA Hazard Mitigation Plan and stated a Resolution now needs to be ratified in order for the County to obtain full credit for implementing the Plan.

A Motion was made by Mr. Kuykendall to ratify the Hazard Mitigation Plan that was adopted in July. Mr. Wootten Seconded the motion. All members voting affirmatively, motion carried to adopt the following Resolution:

**STATE OF ALABAMA
COUNTY OF DEKALB
RESOLUTION (16-0322-01) TO ADOPT
DEKALB COUNTY NATURAL HAZARD MITIGATION PLAN**

WHEREAS, The County of DeKalb with assistance from the DeKalb County Emergency Management Agency, has gathered information and prepared the DeKalb County Alabama Natural Hazard Mitigation Plan, and

WHEREAS, The DeKalb County Alabama Natural Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, The County of DeKalb in the State of Alabama is a local unit of government (DeKalb County Commission) that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The DeKalb County Commission has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED, by the DeKalb County Commission that the County of Dekalb adopts the DeKalb County Alabama Natural Hazard Mitigation Plan for the jurisdictions of the County of DeKalb, State of Alabama, and resolves to execute the actions in the Plan after receiving final approval;

ADOPTED this 22nd day of March 2016 in regular session of the DeKalb County Commission.

Resolution—Board of Registrars’—Mr. Sharp made the Recommendation to adopt a Resolution which authorizes the Secretary of State to handle Postage for “Voter Notices”.

A Motion was made by Mr. Caldwell. Seconded by Mr. Jackson. All members voting affirmatively to adopt the following Resolution:

RESOLUTION BY
(16-0322-03)

DeKalb

COUNTY, ALABAMA, COMMISSION

WHEREAS Code of Alabama 1975, section 17-4-30 requires the DeKalb County Board of Registrars to implement a voter file maintenance process, and

WHEREAS Code of Alabama 1975, section 17-4-31 requires the DeKalb County Commission to pay the cost of postage necessary to mail certain notices to voters and to subsequently apply for and receive reimbursement for such costs from the State of Alabama, and

WHEREAS the Alabama Secretary of State has indicated that his office is willing to serve as the agent for the DeKalb County Commission for purposes of paying postage costs and collecting reimbursements for such costs from the State Election Expenses Account as provided for in Code of Alabama 1975, section 17-4-31, now therefore

BE IT RESOLVED BY the DeKalb County Commission that it hereby agrees to appoint the Secretary of State to serve as its agent for the purposes of paying postage costs necessary for the mailing of certain notices to voters as required by Code of Alabama 1975, section 17-4-30 and collecting reimbursements for such costs from the State Election Expenses Account as provided by Code of Alabama 1975, section 17-4-31 and now

BE IT FURTHER RESOLVED that the Chairperson of the DeKalb County Commission is authorized to execute an agency agreement to be entered into between this county and the Office of the Alabama Secretary of State.

Adopted this 22nd day of March of the year 2016.

Housekeeping Personnel—President Harcrow made the request to post a “Housekeeping” position to fill a position recently vacated by Vicki Sanderson.

A Motion was made by Mr. Wootten. Seconded by Mr. Caldwell. All members voting affirmatively, motion carried to post the position through March 31st.

President Harcrow notified the audience that the next meeting would be on Tuesday, April 12, 2016. He asked for a motion to adjourn.

Mr. Jackson 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