

The DeKalb County Commission met in regular session on Tuesday, April 26, 2016 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 Dewitt Jackson delivering the invocation and Mr. Kuykendall leading the Pledge.

It was moved by Mr. Wootten, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to dispense with the reading of the minutes and to accept them as presented in written format.

Eagle Scout Recognition—President Harcrow welcomed Eagle Scout Troop 96 and introduced Troop Leader Mr. Don Brown. Mr. Brown thanked the Commission for allowing them to attend today’s meeting to recognize the members of the Eagle Scout Troop for their exceptional accomplishment of earning the rank of Eagle Scout. Mr. Caldwell, District 2 Commissioner presented each of the young men with a plaque and thanked them for their dedicated service to the program.

Road Department

Maintenance Update—Mr. Broyles stated that pothole patching is still on-going as well as hauling out base material. He also said they have inserted slip liners on several of the roads damaged by the Christmas 2015 Flood. He said that the new Patch Unit is ready for the road as soon tags and insurance is issued.

Personnel—Mr. Broyles notified the Commission that he has not received any qualified applicants for the Mechanics position and requested extending the job posting. Commissioners agreed to extend the job posting until a new mechanic was found.

Speed Limit Resolution—Mr. Luther requested the Commission pass a Resolution to post a 30 MPH speed limit on CR 516 for the section of road between CR 505 and CR 9.

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

State of Alabama DeKalb County
<u>RESOLUTION NO.</u> <u>16-0426-01</u>
<p>WHEREAS, the DeKalb County Commission on the basis of an engineering and traffic investigation, determines that the maximum speed permitted under Article 8, Title 32, Chapter 5A, <u>Code of Alabama, 1975</u> for County Road 516 between County Road 505 and County Road 90 is greater than is reasonable and safe under the conditions found to exist on said paved road;</p>
<p>NOW THEREFORE IT IS RESOLVED, that the proper maximum speed for County Road 516 between County Road 505 and County Road 90 is set at 30 miles per hour at all times and no person shall operate a motor vehicle in excess of 30 miles per hour on said portion of County Road 516;</p>
<p>IT IS FURTHER RESOLVED, that any violations of this Resolution shall be unlawful and punishable pursuant to Title 32, Chapter 5A, <u>Code of Alabama, 1975</u>.</p>
<p>ADOPTED this the 26th day of April, 2016.</p>

Mr. Luther also requested the Commission pass a Resolution to post a 25 MPH speed limit on CR 516 for the section of road between CR 90 to the dead end.

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

<p>State of Alabama DeKalb County</p> <p style="text-align: center;"><u>RESOLUTION NO. 16-0426-02</u></p> <p>WHEREAS, the DeKalb County Commission on the basis of an engineering and traffic investigation, determines that the maximum speed permitted under Article 8, Title 32, Chapter 5A, <u>Code of Alabama, 1975</u> for County Road 516 between County Road 90 and the Dead End is greater than is reasonable and safe under the conditions found to exist on said paved road;</p> <p>NOW THEREFORE IT IS RESOLVED, that the proper maximum speed for County Road 516 between County Road 90 and the Dead End is set at 25 miles per hour at all times and no person shall operate a motor vehicle in excess of 25 miles per hour on said portion of County Road 516;</p> <p>IT IS FURTHER RESOLVED, that any violations of this Resolution shall be unlawful and punishable pursuant to Title 32, Chapter 5A, <u>Code of Alabama, 1975</u>.</p> <p>ADOPTED this the 26th day of April, 2016.</p>
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Training—Mr. Luther requested permission to attend a Paving Professionals Workshop hosted by ROADTEC, in conjunction with ALDOT, in Chattanooga on May 3-4.

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

Land Purchase—Mr. Wootten requested the Commission approve the Purchase of 2.4 acres of land located on State Hwy 75 between the Henagar Crossing and the NE corner of the Henagar City Limits. The land will be utilized by the Road Department for a sub-station for Equipment and storage.

A Motion was made by Mr. Wootten. Seconded by Mr. Caldwell for the Purchase of 2.4 acres of land from Tim and Donna Johnson for a price of \$18,000. All members voting affirmatively, motion carried.

Sheriff's Office

Personnel—Mr. Sharp, at the request of Chief Langley, asked the Commission to accept the resignation of Daniel Sears.

A Motion was made by Mr. Kuykendall. Seconded by Mr. Wootten. All members voting affirmative to accept Mr. Sears resignation effective April 15th.

Revenue Commissioner—Mr. Wilks requested permission to attend The Association of Tax Administrators conference June 12-16.

A Motion was made by Mr. Jackson. Seconded by Mr. Kuykendall. All members voting affirmatively to grant the request for travel/training for the Revenue Commissioner.

DHR Board Appointment—Mr. Wootten made the recommendation and Motion to appoint Ms. Laura Kerby to the DHR Board of Directors. Ms. Kerby will serve out the term vacated by Ms. Margaret Baker who resigned. This term will expire August 2017.

DHR Board Appointment—President Harcrow made the recommendation to Re-Appointment Ms. Kelly Owen, at her request to the DHR Board of Directors.

A Motion was made by Mr. Kuykendall to grant the request to re-appoint Ms. Owen. Seconded by Mr. Wootten. All members voting affirmatively, motion carried. This term will expire 4/30/2022.

President Harcrow notified the audience that the next meeting would be on Tuesday, May 10, 2016. He asked for a motion to adjourn.

Mr. Jackson asked that everyone remember all who suffered and are still recovering from the April 27, 2011 Tornadoes.

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