

The DeKalb County Commission met in regular session on Tuesday, June 28, 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), President Ricky Harcrow was Absent from the meeting.

The meeting was called to order by President Pro Tem Dewitt Jackson and Mr. Sharp delivered 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.

Economic Development Plan

Scott Griess presented the Commission with the Strategic Economic Development Plan developed by developed by TARCOG.

Mr. Kuykendall made a motion to pass the following Resolution approving the Strategic Economic Development Plan present by Mr. Griess, with a second from Mr. Wootten, all members voting affirmatively, motion carried:

COMMISSION MEMBERS	THE DeKALB COUNTY COMMISSION	COMMISSION MEMBERS
SHANE WOOTTEN DISTRICT I	RICKY HARCROW, PRESIDENT	CHRIS KUYKENDALL DISTRICT III
DEREK CALDWELL DISTRICT II	MATT G. SHARP, ADMINISTRATOR SUITE 200 111 GRAND AVE. S.W. FORT PAYNE, AL 35967 256-845-8500 PHONE 256-845-8502 FAX	DEWITT JACKSON DISTRICT IV

***DeKalb County Commission
Strategic Economic Development Plan
Resolution No. 06-28-01***

WHEREAS, the DeKalb County Commission authorized the Top of Alabama Regional Council on Governments (TARCOG) to develop a Strategic Economic Plan for DeKalb County, and

WHEREAS, TARCOG did present a Final Draft of the Strategic Economic Development Plan to the DeKalb County Commission on its regularly scheduled meeting on June 28, 2016, and

NOW, THEREFORE, BE IT RESOLVED, the DeKalb County Commission does hereby adopt the Final Draft of the Strategic Economic Development Plan as presented with minor clarifications and changes.

DONE this 28th day of June 2016

ATTESTED BY:

 Ricky Harcrow President	 Matt G. Sharp Administrator	SEAL
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DeKalb County
"The Northeast Gateway to Alabama The Beautiful"
Seven Hundred and Eighty-Four Square Miles of Scenic Beauty
Your Memories - Our History Since 1836

Road Department

Maintenance Update-- Tom Broyles gave the following road maintenance update:

- a) Patch Trucks were working and out on the road.
- b) A crew was working on some of the Disaster Projects and hoped to get those all finished up soon.
- c) A crew was finishing up the Storage Building at the Road Department.
- d) The Paving Contractor should be in District 2 working Wednesday and Thursday.

Truck Purchase--Mr. Broyles stated that it was time for the annual truck purchase and he would recommend the following purchases from the ACCA Bid List (Grand Total Costs - \$2,484,515)

- a) Fifteen (15) Mack GU713 Dump Trucks, w/automatic transmission (\$117,411/each = total - \$1,761,165) from Nextran Truck Center
- b) Four (4) Mack CHU 613 Trucks, w/automatic transmission (\$114,458/ea = total - \$457,832) from Gulf Coast Truck & Equipment Co., Inc.
- c) Six (6) 21YD Stampede Dump Bodies (\$22,489/ea = total \$134,934) from Childersburg Truck Service, Inc.
- d) Six (6) 21 YD Stampede Dump Bodies (\$21,764/ea = total \$13,584) from Childersburg Truck Service, Inc.

Mr. Wootten Made a motion to authorize the purchase of the trucks above from the ACCA truck bid. With a second by Mr. Caldwell, all members voting affirmatively, motion carried.

Calcium Chloride Annual Bid—County Engineer Ben Luther presented the Liquid Calcium Chloride Annual Bid. Mr. Luther stated that with the market holding steady the vendor (South Easter Road Treatment) had agreed to keep that bid at the same cost as the previous year. Mr. Luther recommended that he Commission approve the renewal of the Liquid Calcium Chloride Annual bid.

Mr. Kuykendall made a motions to accept Mr. Luther’s recommendation to renew the liquid calcium chloride bid with South Eastern Road Treatment, with a second by Mr. Caldwell, all members voting affirmatively, motion carried.

CR137 Resurfacing Funding Agreement--Mr. Luther stated that this was a revision to shorten the length of the resurfacing. Due to the change in the scope the ALDOT needed a revised agreement. Estimated Costs for the agreement were State - \$620,000, with State putting in \$600,000 from the State Public Road and Bridge Fund and the County putting in \$20,000). Other work outside of the agreement would be performed by the City of Fort Payne.

Mr. Wootten made a motion to accept the agreement, with a second from Mr. Kuykendall, all members voting affirmatively, motion carried to adopt the following Resolution:

RESOLUTION NUMBER 16-0628-02

BE IT RESOLVED, by the County Commission of Dekalb County, Alabama, that the County enter into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

The resurfacing of CR-137 (Gault Avenue N.) from Beeson Branch to 49th Street. Length – 2.104 miles. Project #ST-025-888-016, DCP 25-137-15, CPMS Ref. # 100064278.

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 28th day of June,

20 16.

Mr. Luther also stated that as part of the CR 137 Project the Commission would need to pass a resolution to state the intent to use these funds for this project.

Mr. Wootten made a motion to pass the resolution, with a second from Mr. Caldwell, all members voting affirmatively, motion carried to adopt the following Resolution:

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

RESOLUTION

Resolution No. 16-0628-03

COUNTY OF DEKALB

Project No. DCP 25-137-15

STATE OF ALABAMA

WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by negotiated contract, or by force account or contract, or both, a section of road included in the DeKalb County Road System and described as follows:

To Resurface and Stripe approximately 2.083 miles of DeKalb County Road No. 137, from Beeson Branch in Fort Payne to just south of the intersection of 49th Street in Fort Payne.

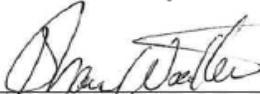
WHEREAS, the County agrees to all the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement, which has been executed or will be executed, covering the construction of the project.

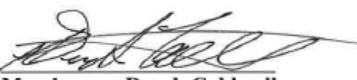
Done at the regular session of the Commission of DeKalb County, this day of June 28, 2016.

DeKalb County Commission
Governing Body

ABSENT
President Ricky Harcrow


Member Shane Wootten


Member Chris Kuykendall


Member Derek Caldwell


Member Dewitt Jackson

Damage Claim—Mr. Sharp presented a damage claim from Jameson Moore. Mr. Moore states that his vehicle was struck by an object from a bush hog and tractor on Highway 75 in Crossville, AL. There was discussion that this happened on a State Highway and not on a County Road and most likely would not be a liability to the County.

Mr. Kuykendall made a motion to send this claim to Meadowbrook (with a notation stating this did not happen on a CR) with a second from Mr. Caldwell, all members voting affirmatively, motion carried.

Revenue Commission

Training--on behalf of Revenue Commissioner Tyler Wilks, Mr. Sharp request that Mr. Wilks, Susan Shankles, Renee Connell, Deb Steward, and Beverly Pack, be allowed to attend the AAAO conference in Orange Beach, August 7th-11th.

Mr. Kuykendall made a motion to approve the training with a second from Mr. Wootten, all members voting affirmatively, motion carried.

Jail

Personnel—Michael Edmondson ask the Commission to accept the resignation of Dean White.

Mr. Wootten made a motion to accept the resignation, with a second from Mr. Caldwell, all members voting affirmatively, motion carried.

Website Grant--Mr. Edmondson request the Sheriff's department be approved to apply for a grant in the amount of \$14,873.00, for the Sheriff's Office website. Understanding that this is a 100% Grant with no local match.

Mr. Kuykendall made a motion to approve the request, with a second from Mr. Caldwell, all members voting affirmatively, motion carried.

Animal Adoption Center

Personnel--Mr. Sharp stated that Sarah Gulledge had been working as a temporary employee through a personnel service and Director Leslie Ledbetter has requested that Sarah be moved to a full time employee.

Mr. Wootten made a motion to approve the request to make Sarah Gulledge a full time employee with a G5/1 pay scale. With a second from Mr. Kuykendall, all members voting affirmatively, motion carried.

Training--Mr. Sharp stated that Leslie Ledbetter has requested to attend required training.

Mr. Kuykendall made a motion to approve the training, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

CED Mental Health

Board Appointment--President Pro Tem Jackson recommended Chuck Ables to be re-appointed to the CED Mental Health Board.

Mr. Wootten made a motion to re-appoint Mr. Ables to the CED Mental Health Board, with a second from Mr. Caldwell, all members voting affirmatively, motion carried.

President Pro Tem Jackson notified the audience that the next meeting would be on Tuesday, July 12th. He asked for a motion to adjourn.

Mr. Kuykendall made a Motion to adjourn. President Pro Tem Jackson 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