

The DeKalb County Commission met in regular session on Tuesday, July 12, 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 and Mr. Harcrow delivered 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.

President Harcrow thanked everyone for their presence and asked that we remember those families of the Police Officers who have lost their lives recently. President Harcrow stressed how thankful he was for the dedication of our law enforcement and for the men who serve on our Commission and ask God to Bless them all in a special way.

Road Department

Maintenance Update--Tom Broyles stated that the disaster projects were complete. He also noted that the road to the chert pit may need to be paved soon.

Funding Agreement Resolution--Ben Luther stated that Representative Nathaniel Ledbetter and Senator Steve Livingston were able to obtain additional funding from the ALDOT Director to help resurface County, the City of Rainsville, the Town of Sylvania and the City of Henagar. An additional \$600,000.00 will be divided among these entities based on the estimates submitted. Mr. Luther stated the State will enter in to the Funding Agreement with the County and the money will be disbursed by the County. Mr. Luther requested the Commission pass a Resolution to allow President Harcrow and Mr. Sharp sign the agreement.

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

RESOLUTION NUMBER 16-0712-01

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 various streets within Dekalb County, Sylvania, Rainsville, and Henagar. Project #ST-025-888-017, DCP 25-999-16, CPMS Ref #100065850;

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 12th day of July,

20 16.

Speed Limit Resolution--Mr. Luther stated that Mr. Caldwell had asked him to look at CR 532 due to the increase in traffic. Mr. Luther made the recommendation to post the speed limit at 40mph.

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

State of Alabama
DeKalb County

RESOLUTION NO. 16-0712-02

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, Code of Alabama, 1975 for County Road 532 between County Road 41 and County Road 56 is greater than is reasonable and safe under the conditions found to exist on said paved road;

NOW THEREFORE IT IS RESOLVED, that the proper maximum speed for County Road 532 between County Road 41 and County Road 56 is set at 40 miles per hour at all times and no person shall operate a motor vehicle in excess of 40 miles per hour on said portion of County Road 532;

IT IS FURTHER RESOLVED, that any violations of this Resolution shall be unlawful and punishable pursuant to Title 32, Chapter 5A, Code of Alabama, 1975.

ADOPTED this the 12th day of July, 2016.

Jail

Personnel—Michael Edmondson requested the Commission accept the resignation of Deputy Josh Wilson, Corrections Sgt. Ray Morales, Corrections Transport Dean White and Corrections Officer Dallas Spillman.

Mr. Jackson made a motion to accept the resignations, with a second from Mr. Kuykendall, all members voting affirmatively, motion carried.

Mr. Edmondson asked the Commission to transfer Carisa Butler from Highway and Traffic to Federal Inmate Transport to replace Dean White.

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

Mr. Edmondson requested the Commission to transfer Ryan Sauls from a Part Time Dispatcher to a Full Time Dispatcher to replace Carisa Butler.

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

Mr. Edmondson requested the Commission to transfer Stephen Berry from Jail Sgt to Highway and Traffic Deputy (G8/1) to replace Josh Wilson.

Mr. Kuykendall made a motion to transfer, with a second from Mr. Jackson, all members voting affirmatively, motion carried.

Mr. Edmondson asked the Commission to transfer Wilson Kuykendall from Corrections Officer to Corrections Sgt to replace Stephen Berry, and increase his pay from a G5/1 to a 6A/1.

Mr. Caldwell made a motion to approve this transfer, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

Mr. Edmondson requested the Commission to transfer Lesly Francisco-Andres from Corrections Officer to Corrections Sgt. To replace Ray Morales, and increase her pay from a G5/2 to a 6A/1.

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

Mr. Edmondson asked the Commission to transfer Micah McCreary from Part Time Corrections Officer to Full Time Corrections Officer to replace Lesly Francisco-Andres.

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

Mr. Edmondson requested the Commission to approve the hiring of Millard Simpson as Corrections Officer (G5/1) to replace Dallas Spillman.

Mr. Kuykendall made a motion to approve the hiring of Millard Simpson, with a second from Mr. Jackson, all members voting affirmatively, motion carried.

Mr. Edmondson asked the Commission to approve the hiring of Hailey McGrew (G5/1) as Part Time Corrections Officer to replace Micah McCreary.

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

Mr. Edmondson requested the Commission to approve the hiring of Caitlin East (G5/1) as Part Time Dispatch to replace Ryan Sauls.

Mr. Caldwell made a motion to approve the hiring of Caitlin East, with a second by Mr. Kuykendall, all members voting affirmatively, motion carried.

Mr. Edmondson requested permission to post a Full Time Corrections Officer position (G5/1).

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

EMA

Tower Bid--President Harcrow ask the Commission to table this until the next meeting.

Mr. Kuykendall made a motion to table the Tower Building Bid until the next meeting, with a second from Mr. Caldwell, all members voting affirmatively, motion carried.

President Harcrow notified the audience that the next meeting would be on Tuesday, July 26, 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