

The DeKalb County Commission met in regular session on Tuesday, July 26, 2016 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Shane Wootten, Chris Kuykendall, Dewitt Jackson, and Derek Caldwell was absent.

The meeting was called to order by President Harcrow and Mr. Wootten 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.

Road Department

Maintenance Update--Tom Broyles stated that crews had been hauling chert out of the new chert pit at Collinsville to roads in District 2. He reported that Charles Watts had completed paving projects in District 2. They still have projects in District 1 and District 4 remaining to be completed.

Personnel--Mr. Broyles request the Commission to approve posting a position for an opening District 2 to replace Matt Thompson who was relieved of his duties.

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

Surplus Equipment--Mr. Broyles stated that the Road Department had a 2006 Freight Liner that was no longer in use. He requested the Commission's permission to submit the truck for auction with JM Woods Auction with a guarantee of \$6,500.00. Mr. Broyles also requested the Commission approve submitting a John Deere Dozer 550 to JM Woods Auction with a guarantee of \$5,500.00.

Mr. Wootten made a motion to declare the above mentioned equipment as surplus and to authorize sale by JM Wood, with a second from Mr. Jackson, all members voting affirmatively, motion carried.

Jail

Personnel—Jonathan Langley requested the Commission to accept the resignation of Michael Simmons and post the position.

Mr. Wootten made a motion to accept the resignation and approve the request to post the position vacated by Michael Simmons, with a second from Mr. Jackson, all members voting affirmatively, motion carried.

Mr. Langley requested the Commission hire Riley Clay Shrader to fill the position that was vacated by Wilson Kuykendall.

Mr. Wootten made a motion to approve the request to hire Riley Clay Shrader (G5/1), with a second from Mr. Jackson, all members voting affirmatively, motion carried.

Rural Transportation

Budget--Matt Sharp presented a budget from June Brewer, Director of Rural Transportation, and stated that Mrs. Brewer needs a Resolution Authorizing Local Matching Funds along with other federal required agreements be approved for submittal to ALDOT.

Mr. Jackson made a motion to adopt the attached Resolution approving the Local Match along with other federal requirements, with a second from Mr. Wootten, all members voting affirmatively, motion carried:

Resolution Authorizing Local Matching Funds

RESOLUTION NO. 16-0726-01

"SECTION 5311 NONURBANIZED AREA PUBLIC TRANSPORTATION"

WHEREAS, the DeKalb County Commission recognizes the need for a public transportation program; and

WHEREAS, the DeKalb County Commission is recognized as a member of the DeKalb County Rural Public Transportation Steering Committee; and

WHEREAS, the DeKalb County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation includes a local match of 50% for operating expenses and 20% for administration and capital expenses; and

WHEREAS, the DeKalb County Commission recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Nonurbanized Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the DeKalb County Commission hereby commits the amount of \$129,122.00 as local non-federal match for capital, administrative and operations expenditures under the Section 5311 Nonurbanized Area Public Transportation Program during Fiscal Year 2017.

Exhibit J – Authorizing Resolution

Resolution No. 16-0726-02

Resolution authorizing the filing of an application with Department of Transportation, United States of America, and the Alabama Department of Transportation for a grant under the Federal Transit Act.

WHEREAS, the Secretary of U.S. Department of Transportation and Director of the Alabama Department of Transportation are authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Applicant, including the provision of its local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprises (minority business enterprises and woman business enterprises) be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged business enterprises (DBEs) shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY DeKalb County Commission

1. That Ricky Harcrow, President of DeKalb County Commission is authorized to execute and file an application on behalf of DeKalb County Commission with the Alabama Department of Transportation to aid in the financing of administration, planning, capital and/or operating assistance projects pursuant to 49 USC Section 5311, the Alabama Public Transportation Grant Program, and the Alabama Elderly and Disabled Transit Fare Assistance Program.
 2. That Ricky Harcrow, President of DeKalb County Commission is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation and the Alabama Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
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1. That Ricky Harcrow, President is authorized to furnish such additional information as the U.S. Department of Transportation and the Alabama Department of Transportation may require in connection with the application for the Program of Projects submitted to FTA.
 2. That Ricky Harcrow, President is authorized to set forth and execute affirmative disadvantaged business enterprise policies in connection with any procurements made as part of the project.
 3. That Ricky Harcrow, President is authorized to execute grant agreements on behalf of DeKalb County Commission with the Alabama Department of Transportation for aid in the financing of the administration, planning, capital, and/or operating assistance projects.

Council on Aging

SE4A Conference--Matt Sharp submitted June Brewers request to attend the SE4 Annual Conference on October 2-5.

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

EMA

Tower Bid-- Craig Shelton presented a Bid for the Communication Shelter on Antenna Hill. The lower bid came from Modular at \$85,641.00. Mr. Shelton requested the Commission accept the Bid from Modular on behalf of the Tower Committee (which is made up of several governmental and quasi-governmental agencies).

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

FEMA Report--Anthony Clifton stated that we had concluded our project worksheet for storm number 4251, Severe Storms, Tornadoes, Straight-line Winds, and Flooding from December 23-29, 2015. Mr. Clifton stated that the total amount to be received from the Federal Government is \$411,66.65; from the State is \$68,611.11; and the County match will be approximately \$68,611.10 for a total of \$548,888.86.

HMGP Grant--Mr. Clifton stated that FEMA has designated \$27,000.00 for the County. He stated that three project types are eligible: (1) community shelter in Cartersville; (2) a community shelter for the town of Mentone and a generator for the County Activities Building. Mr. Clifton stated that the EMA has sent a letter of intent to the State to apply for these possible projects.

President Harcrow thanked Mr. Clifton and all those involved in these projects.

Bus Donation--Mr. Clifton stated that Carolyn Martin would like to donate a 1990 Silver Eagle Model 15 Bus to the County Commission. Mr. Clifton stated that the DeKalb County Board of Education would use this Bus for a Virtual Classroom. The BOE would repair and remodel the bus and use the bus for the Virtual Classroom and the EMA would have access to the Bus for use during disasters. Mr. Clifton said the Commission would be responsible for insurance and a registration of the vehicle.

Mr. Jackson made a motion to accept this donation from Carolyn Martin, with a second from Mr. Kuykendall, all members voting affirmatively, motion carried.

President Harcrow notified the audience that the next meeting would be on Tuesday, August 9, 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

ABSENT
Derek Caldwell, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV