

The DeKalb County Commission met in regular session on Tuesday, February 22, 2011 in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Ed Nix, and Chris Kuykendall. Those absent were Dewitt Jackson.

The meeting was called to order by President Harcrow with Charles Mauney delivering the invocation and Charles Wright leading the Pledge.

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

County Engineer Ben Luther addressed the Commission regarding annual bidding. On February 10th bids for Bituminous Surface Treatments, Guardrail, Herbicide and Full Depth Reclamation were opened as follows:

BITUMINOUS SURFACE TREATMENTS

Bituminous Surface Treatments with CRS-2 Asphalt Emulsion

Item	Treatment	Charles E. Watts		Norris Paving, Inc.	
		Agg. & Placement by Contractor Price per S.Y.	Agg. By County & Place by Contractor Price per S.Y.	Agg. & Placement by Contractor Price per S.Y.	Agg. By County & Place by Contractor Price per S.Y.
401A-000	A	\$0.94	-	\$1.22	-
401A-006	G	\$1.22	\$1.07	\$1.64	\$1.42
401A-008	J	\$1.36	\$1.14	\$1.83	\$1.68
401A-009	K	\$1.44	\$1.18	\$2.07	\$1.85
401A-010	L	\$3.69	\$2.86	\$4.20	\$3.65
401A-011	AKG	\$3.60	\$3.19	\$4.75	\$4.44
401A-012	AJG	\$3.52	\$3.15	\$4.89	\$4.61
401A-013	JG	\$2.58	\$2.21	\$3.39	\$3.11
401A-014	KG	\$2.66	\$2.25	\$3.85	\$3.54
401B-100	E(w) Polymer	\$1.16	\$0.97	\$1.51	\$1.41

Strip Patching

Item	Treatment	Charles E. Watts Price per S.Y.	Charles E. Watts Place by Contractor Price per S.Y.	Norris Paving, Inc. Price per S.Y.	Norris Paving, Inc. Place by Contractor Price per S.Y.
401A-006	G	\$1.44	\$1.40	\$1.98	\$1.76

No bids received from Hudson Materials Co. or Carnes Construction Co., Inc. for Bituminous Surface Treatments.

STEEL BEAM GUARDRAIL & END ANCHORS

			Alabama Guardrail
Item No.	Description	Unit	Price per Unit
1	Steel Beam Guardrail, Class A, Type 2	L.F.	\$30.00
2	Steel Beam Guardrail, Class A, Type 4	L.F.	\$41.00
3	Steel Beam Guardrail, Class B, Type 2	L.F.	\$41.00
4	Steel Beam Guardrail, Class B, Type 4	L.F.	No Bid
5	Steel-Backed Timber Guardrail	L.F.	\$125.00
6	Used Steel Beam Guardrail, Class A, Type 2	L.F.	\$19.50
7	End Anchor, Type 10 Series, Class A, Type 2	Each	\$2,450.00
8	End Anchor, Type 20 Series, Class A, Type 2	Each	\$2,850.00
9	End Anchor, Type 13, Class A, Type 2	Each	\$1,800.00
10	End Anchor, Type Special, Class A, Type 2	Each	\$3,100.00
11	Rock Clause: Drilling, Blasting or Auguring for Guardrail and/or End Anchor Installation (Charge to apply per Purchase Order)	L.S.	\$2,500.00
12	"Half Round" End Treatments	Each	\$125.00

No bids received from H&L Guardrail or Safety Highway Products for Steel Beam Guardrail & End Anchors.

HERBICIDES & ADJUVANTS

		Helena	
Item	Unit	Price per Unit	Product Name
1	GAL	\$14.30	Request
2	LB	\$36.40	Oust Extra
3	GAL	\$10.20	Fireball
4	OZ	\$12.87	Outrider
5	GAL	\$39.30	Element 3A
6	GAL	\$18.90	Target 6 Plus
7	GAL	\$55.60	Foambuster
8	LB	\$137.69	Landmark XP
9	GAL	\$13.71	Roundup Pro Concentrate
10	GAL	\$145.11	Plateau
11	GAL	\$287.84	Milestone VM
12	LB	\$11.16	Sahara DG
13	GAL	\$68.24	Ground Zero
14	GAL	\$137.12	Vista
15	GAL	\$31.16	Hardball
16	GAL	\$390.00	Quicksilver or Stingray

		Crop Production Services	
	Price per Unit		Product Name
	No Bid		
	\$34.20		Sulfomet Extra
	No Bid		
	\$12.20		Outrider
	\$45.20		Element 3A
	\$25.75		Target 6 Plus
*	\$39.90		Unfoamer
	\$125.30		Landmark XP
	\$23.30		Accord XRT II
	\$147.00		Plateau
	No Bid		
	\$12.40		Sahara DG
	No Bid		
	\$169.50		Vista XRT
*	\$12.35		Platoon
	No Bid		

* Exceptions

No bids were received from Agriliance-AFC, Red River Specialties or NaturChem for Herbicides & Adjuvants.

FULL DEPTH RECLAMATION WITH PORTLAND CEMENT
Full Depth Reclamation, 7" Depth, including a minimum of approximately 30 lbs. of
cement per square yard,

Type "A" Bituminous Prime Coat, and Sand

Price per sq. yd. reclaimed	Kimes & Stone	The Miller Group	Blount Construction	Pozzolanic
Unpaved Roads	\$2.85	\$3.95	\$3.50	\$2.95
Bituminous Surface Treatment Roads	\$3.10	\$3.95	\$3.55	\$3.05
Hot Mix Asphalt Roads	\$3.85	\$4.34	\$3.60	\$3.05

Price per ton of cement based on specified rate of placement	\$110.00	\$94.75	\$108.00	\$145.00
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No Contractor's License
No. included in bid
package

No bids were received from Atlanta Paving, E.J. Brenneman, McCarthy or A.G. Peltz Group. Blount Construction was the actual low bidder; however, they did not include a contractor's license anywhere on the bid as specified in the bid.

Mr. Harcrow stated that he would like to table the Bituminous Surface Treatment (Tar/Gravel) bids for Watts. Mr. Nix said he would like to table all the bids, because he hasn't seen them.

It was moved by Mr. Nix, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to table the bids as outlined above until further review at the next meeting.

Mr. Sharp addressed the Commission with one damage claim from Christopher Sanders from CR 954 in Valley Head. His claim is that he received a cracked/bent wheel and blown tire due to a pot hole on CR 752 causing \$312 in damages.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to forward the damage claim of Christopher Sanders to Meadowbrook/ASI for final disposition.

Mr. Sharp spoke on behalf of the Sheriff's Office to send their newest correctional officer to attend jail school in Cullman – to be paid from the Special Jail Fund.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize jail school for a correctional officer – to be paid from the Special Jail Fund.

Mr. Kuykendall notified the Commission that Dogtown Fire Department Board Member (and founder) Stanley Burt passed away. The Fire Department requested that volunteer Billy Twilley be appointed to fulfill Mr. Burt's unexpired term.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to appoint Mr. Billy Twilley to the Dogtown Fire Department Board of Directors.

Mr. Harcrow notified the Commission that Mr. Rayford Brown has resigned from the Sand Mountain Water Authority. He asked the Commission to except his resignation.

It was moved by Mr. Nix, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to accept the resignation of Mr. Rayford Brown of the Sand Mountain Water Authority.

Mr. Harcrow noted that two member's terms on the Sand Mountain Water Authority expire in March. These are Dewayne Wootten and Bill Greeson. He asked the Commission to reappoint these members and to appoint Dennis Hall to fill the vacant position left by Mr. Rayford Brown.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to appoint Mr. Dennis Hall and reappoint Mr. Dewayne Wootten and Mr. Bill Greeson to the Sand Mountain Water Authority Board.

Mr. Harcrow called for a motion to adjourn. Mr. Nix moved, Mr. Kuykendall seconded, without objection, Mr. Harcrow ordered the meeting adjourned.

Ricky Harcrow, President

Ed Nix, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV