

The DeKalb County Commission met in regular session on Tuesday, September 27, 2011 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, Jerome Tinker, Ed Nix, Chris Kuykendall and Dewitt Jackson.

The meeting was called to order by President Harcrow, with Commissioner Jackson delivering the invocation and Jimmy Wright leading the Pledge.

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

Linda Daniel with the DeKalb Homemaker's Club presented a Proclamation for Mr. Harcrow to read declaring the week of October 9-15 as Alabama Homemakers and Community Leaders week. Mr. Harcrow read the following proclamation:

**Alabama Homemaker's Proclamation
Resolution No. 11-0927-01**

WHEREAS, the Alabama Homemakers and Community Leaders were organized in 1926,

WHEREAS, The Alabama Homemakers and community Leaders believes through working together in a group the lives of people and families can be enriched; and

WHEREAS, the Alabama Homemakers and Community Leaders strives to strengthen, develop, coordinate and extend non-formal adult education to improve the quality of life for families; and

NOW THEREFORE, We the DeKalb County Commissions do hereby proclaim October 9th-15th as Alabama Homemakers and Community Leaders week and urge all of our citizens to join me in thanking all Alabama Homemakers and Community Leaders members for their efforts in making this a better life for all.

**PUBLIC HEARING
Flood Insurance Ordinance**

Mr. Luther reminded the Commission of the public hearing addressed at the previous Commission meeting regarding the revision to the Flood Prevention Ordinance as required to participate in the National Flood Insurance Program. Notice was posted for the past two weeks in one of the local papers for the public hearing scheduled for this morning during the regularly scheduled Commission Meeting.

Mr. Harcrow requested if there was anyone in attendance that had questions about the flood ordinance. Having heard none, he turned the hearing back over to Mr. Luther. Mr. Luther noted

that he had received no comments or questions during the notice period and recommended adoption of the Flood Prevention Ordinance revision.

It was moved by Mr. Jackson, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to adopt the following revision to the Flood Prevention Ordinance:

RESOLUTION No. 11-0927-02

**DEKALB COUNTY, ALABAMA
FLOOD DAMAGE PREVENTION ORDINANCE
ADOPTED: SEPTEMBER 27, 2011**

ARTICLE 1

Statutory Authorization, Findings of Fact, Purpose And Objectives

SECTION A STATUTORY AUTHORIZATION

The Legislature of the State of Alabama has in Title 11, Chapter 19, Sections 1-24, Chapter 45, Sections 1-11, Chapter 52, Sections 1-84, and Title 41, Chapter 9, Section 166 of the Code of Alabama, 1975, authorized local government units to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry. Therefore, the DeKalb County Commission, of DeKalb County, Alabama, does ordain as follows:

SECTION B FINDINGS OF FACT

- (1) The flood hazard areas of DeKalb County, Alabama are subject to periodic inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood relief and protection, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare.
- (2) These flood losses are caused by the occupancy in flood hazard areas of uses vulnerable to floods, which are inadequately elevated, flood proofed, or otherwise unprotected from flood damages, and by the cumulative effect of obstructions in floodplains causing increases in flood heights and velocities.

SECTION C STATEMENT OF PURPOSE

It is the purpose of this ordinance to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

- (1) require that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;
- (2) restrict or prohibit uses which are dangerous to health, safety and property due to water or erosion hazards, or which increase flood heights, velocities, or erosion
- (3) control filling, grading, dredging and other development which may increase flood damage or erosion, and;
- (4) prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands;
- (5) control the alteration of natural floodplains, stream channels, and natural protective barriers which are involved in the accommodation of flood waters.

SECTION D OBJECTIVES

The objectives of this ordinance are:

- (1) to protect human life and health;
- (2) to minimize damage to public facilities and utilities such as water and gas main electric, telephone and sewer lines, streets and bridges located in floodplains;
- (3) to help maintain a stable tax base by providing for the sound use and development of flood prone areas in such a manner as to minimize flood blight areas,
- (4) to minimize expenditure of public money for costly flood control projects;
- (5) to minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
- (6) to minimize prolonged business interruptions, and;
- (7) to insure that potential home buyers are notified that property is in a flood area.

ARTICLE 2

GENERAL PROVISIONS

SECTION A LANDS TO WHICH THIS ORDINANCE APPLIES

This ordinance shall apply to all Areas of Special Flood Hazard within the jurisdiction of DeKalb County, Alabama.

SECTION B BASIS FOR AREA OF SPECIAL FLOOD HAZARD

The Areas of Special Flood Hazard identified by the Federal Emergency Management Agency in its **Flood Insurance Study (FIS), dated February 20, 2008**, with accompanying maps and other supporting data **and any revision thereto**, are adopted by reference and declared a part of this ordinance. For those land areas acquired by a municipality through annexation, the current effective FIS and data for the unincorporated areas of DeKalb County are hereby adopted by reference. Areas of Special Flood Hazard may also include those areas known to have flooded historically or defined through standard engineering analysis by governmental agencies or private parties but not yet incorporated in a FIS.

SECTION C: ESTABLISHMENT OF DEVELOPMENT PERMIT

A Development Permit shall be required in conformance with the provisions of this ordinance PRIOR to the commencement of any Development activities.

SECTION D. COMPLIANCE

No structure or land shall hereafter be located, extended, converted or altered without **full compliance** with the terms of this ordinance and other applicable regulations.

SECTION E. ABROGATION AND GREATER RESTRICTIONS

This ordinance is not intended to repeal, abrogate, or impair any existing ordinance, easements, covenants, or deed restrictions. However, where this ordinance and another conflict or overlap, whichever imposes the more stringent restrictions shall prevail. This Ordinance supersedes and replaces the Flood Damage Prevention Ordinance for DeKalb County, Alabama adopted by the DeKalb County Commission April 8, 2003.

SECTION F. INTERPRETATION

In the interpretation and application of this ordinance all provisions shall be: (1) considered as minimum requirements; (2) liberally construed in favor of the governing body, and; (3) deemed neither to limit nor repeal any other powers granted under state statutes.

SECTION G. WARNING AND DISCLAIMER OF LIABILITY

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur; flood heights may be increased by man-made or natural causes. This ordinance does not imply that land outside the Areas of Special Flood Hazard or uses permitted within such areas will be free from flooding or flood damages. This ordinance shall not create liability on the part of The DeKalb County Commission or by any officer or employee thereof for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made thereunder.

SECTION H. PENALTIES FOR VIOLATION

Violation of the provisions of this ordinance or failure to comply with any of its requirements, including violation of conditions and safeguards established in connection with grants of variance or special exceptions shall constitute a misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than **\$500.00** or imprisoned for not more than **30** days, or both, and in addition, shall pay all costs and expenses involved in the case. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent the DeKalb County Commission from taking such other lawful actions as is necessary to prevent or remedy any violation.

SECTION I. SAVINGS CLAUSE

If any section, subsection, sentence, clause, phrase, or word of this ordinance is for any reason held to be noncompliant with 44 Code of Federal Regulation 59-78, such decision shall not affect the validity of the remaining portions of this ordinance.

ARTICLE 3

ADMINISTRATION

SECTION A DESIGNATION OF ORDINANCE ADMINISTRATOR

The DeKalb County Engineer is hereby appointed to administer and implement the provisions of this ordinance.

SECTION B PERMIT PROCEDURES

Application for a Development Permit shall be made to the DeKalb County Engineer on forms furnished by the DeKalb County Engineer **PRIOR** to any development activities, and may include, but not be limited to the following: Plans in duplicate drawn to scale showing the elevations of the area in question and the nature, location, dimensions, of existing or proposed structures, fill placement, storage of materials or equipment, and drainage facilities.

Specifically, the following information is required:

- (1) Application Stage -
 - (a) Elevation in relation to mean sea level (or highest adjacent grade) of the regulatory lowest floor level, including basement, of all proposed structures;
 - (b) Elevation in relation to mean sea level to which any non-residential structure will be flood proofed;

- (c) Design certification from a registered professional engineer or architect that any proposed non-residential flood-proofed structure will meet the flood-proofing criteria of Article 4, Sections B(2) and E(2);
- (d) Description of the extent to which any watercourse will be altered or relocated as a result of a proposed development, and;

(2) Construction Stage -

For all new construction and substantial improvements, the permit holder shall provide to the DeKalb County Engineer an as-built certification of the regulatory floor elevation or flood-proofing level **using appropriate FEMA elevation or flood-proofing certificate** immediately after the lowest floor or flood proofing is completed. When flood proofing is utilized for non-residential structures, said certification shall be prepared by or under the direct supervision of a professional engineer or architect and certified by same.

Any work undertaken prior to submission of these certifications shall be at the permit holder's risk. The DeKalb County Engineer shall review the above referenced certification data submitted. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further progressive work being allowed to proceed. Failure to submit certification or failure to make said corrections required hereby, shall be cause to issue a stop-work order for the project.

SECTION C DUTIES AND RESPONSIBILITIES OF THE ADMINISTRATOR

Duties of the DeKalb County Engineer shall include, but shall not be limited to:

- (1) Review all development permits to assure that the permit requirements of this ordinance have been satisfied; and, assure that sites are reasonably safe from flooding.
- (2) Review proposed development to assure that all necessary permits have been received from governmental agencies from which approval is required by Federal or State law, including section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334. Require that copies of such permits be provided and maintained on file.
- (3) When Base Flood Elevation data or floodway data have not been provided in accordance with Article 2 Section B, then the DeKalb County Engineer shall obtain, review and reasonably utilize any base flood elevation and floodway data available from a Federal, State or other sources in order to administer the provisions of Article 4.
- (4) Verify and record the actual elevation in relation to mean sea level (or highest adjacent grade) of the regulatory floor level, including basement, of all new construction or substantially improved structures in accordance with Article 3 Section B(2) .
- (5) Verify and record the actual elevation, in relation to mean sea level to which any new or substantially improved structures have been flood-proofed, in accordance with Article 4, Sections B (2) and E (2).
- (6) When flood proofing is utilized for a structure, the DeKalb County Engineer shall obtain certification of design criteria from a registered professional engineer or architect in accordance with Article 3(B)(1)(c) and Article 4(B)(2) or (E)(2).

- (7) Notify adjacent communities and the Alabama Department of Natural Resources prior to any alteration or relocation of a watercourse and submit evidence of such notification to the Federal Emergency Management Agency (FEMA), and the Alabama Department of Economic and Community Affairs/Office of Water Resources/NFIP State Coordinator's Office.
- (8) For any altered or relocated watercourse, submit engineering data/analysis within six (6) months to the FEMA and State to ensure accuracy of community flood maps through the Letter of Map Revision process. Assure flood carrying capacity of any altered or relocated watercourse is maintained.
- (9) Where interpretation is needed as to the exact location of boundaries of the Areas of Special Flood Hazard (for example, where there appears to be a conflict between a mapped boundary and actual field conditions) the DeKalb County Engineer shall make the necessary interpretation. Any person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this Ordinance.
- (10) All records pertaining to the provisions of this ordinance shall be maintained in the office of the DeKalb County Engineer and shall be open for public inspection.

ARTICLE 4

PROVISIONS FOR FLOOD HAZARD REDUCTION

SECTION A GENERAL STANDARDS

In ALL Areas of Special Flood Hazard the following provisions are required:

- (1) New construction and substantial improvements of existing structures shall be anchored to prevent flotation, collapse and lateral movement of the structure;
- (2) New construction and substantial improvements of existing structures shall be constructed with materials and utility equipment resistant to flood damage;
- (3) New construction and substantial improvements of existing structures shall be constructed by methods and practices that minimize flood damage;
- (4) Elevated Buildings - All New construction and substantial improvements of existing structures that include **ANY fully enclosed area** located below the lowest floor formed by foundation and other exterior walls shall be designed so as to be an unfinished or flood resistant enclosure. The enclosure shall be designed to equalize hydrostatic flood forces on exterior walls by allowing for the automatic entry and exit of flood waters.

- (a) Designs for complying with this requirement must either be certified by a professional engineer or architect or meet the following minimum criteria:
 - (i) Provide a **minimum of two openings** having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding;
 - (ii) The bottom of all openings shall be no higher than one foot above grade; and,
 - (iii) Openings may be equipped with screens, louvers, valves and other coverings and devices provided they permit the automatic flow of floodwater in both directions.
- (b) So as not to violate the "Lowest Floor" criteria of this ordinance, the unfinished or flood resistant enclosure shall only be used for parking of vehicles, limited storage of maintenance equipment used in connection with the premises, or entry to the elevated area; and,
- (c) The interior portion of such enclosed area shall not be partitioned or finished into separate rooms.

- (5) All heating and air conditioning equipment and components, all electrical, ventilation, plumbing, and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.
- (6) Manufactured homes shall be anchored to prevent flotation, collapse, and lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. This standard shall be in addition to and consistent with applicable State requirements for resisting wind forces.
- (7) New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;
- (8) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters;
- (9) On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding, and;
- (10) Any alteration, repair, reconstruction or improvement to a structure which is not compliant with the provisions of this ordinance, shall be undertaken only if the non-conformity is not furthered, extended or replaced.

SECTION B **SPECIFIC STANDARDS**

In ALL Areas of Special Flood Hazard designated as A1-30, AE, AH, A (with estimated BFE), the following provisions are required:

- (1) New construction and substantial improvements - Where base flood elevation data are available, new construction and substantial improvement of any structure or manufactured home **shall have the lowest floor, including basement, elevated no lower than one foot above the base flood elevation.** Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate the unimpeded movements of flood waters shall be provided in accordance with standards of Article 4, Section A(4), "Elevated Buildings."
- (2) Non-Residential Construction - New construction and substantial improvement of any non-residential structure located in A1-30, AE, or AH zones, **may be flood-proofed in lieu of elevation. The structure, together with attendant utility and sanitary facilities, must be designed to be water tight to one (1) foot above the base flood elevation,** with walls substantially impermeable to the passage of water, and structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effect of buoyancy. A registered professional engineer or architect shall certify that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions above, and shall provide such certification to the official as set forth above and in Article 3, Section C (6).
- (3) Standards for Manufactured Homes and Recreational Vehicles - Where base flood elevation data are available:
 - (a) All manufactured homes placed and substantially improved on: (i) individual lots or parcels, (ii) in new or substantially improved manufactured home parks or subdivisions, (iii) in expansions to existing manufactured home parks or subdivisions, or (iv) on a site in an existing manufactured home park or subdivision **where a manufactured home has incurred "substantial damage" as the result of a flood, must have the lowest floor including basement elevated no lower than one foot above the base flood elevation.**

- (b) Manufactured homes placed and substantially improved in an existing manufactured home park or subdivision may be elevated so that either:
 - (i) The lowest floor of the manufactured home is elevated no lower than one foot above the level of the base flood elevation, or
 - (ii) Where no Base Flood Elevation exists, the manufactured home chassis and supporting equipment is supported by reinforced piers or other foundation elements of at least equivalent strength and is elevated to a maximum of 60 inches (five feet) above grade.
- (c) All Manufactured homes must be securely anchored to an adequately anchored foundation system to resist flotation, collapse and lateral movement. (Refer: Article 4, Section A)
- (d) All recreational vehicles placed on sites must either:
 - (i) Be on the site for fewer than 180 consecutive days, fully licensed and ready for highway use if it is licensed, on it's wheels or jacking system, attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached structures or additions; or
 - (ii) The recreational vehicle must meet all the requirements for "New Construction," including the anchoring and elevation requirements of Article 4 Section B (3)(a)(c), above.

(4) **STANDARDS FOR SUBDIVISIONS**

- (a) All subdivision proposals shall be consistent with the need to minimize flood damage;
- (b) All subdivision proposals shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize flood damage;
- (c) All subdivision proposals shall have adequate drainage provided to reduce exposure to flood hazards, and;
- (d) Base flood elevation data shall be provided for subdivision proposals and all other proposed development, including manufactured home parks and subdivisions, greater than fifty (50) lots or five (5) acres, whichever is the lesser.

Section C **Floodways**

- (1) **Floodway:** Located within Areas of Special Flood Hazard established in Article 2, Section B, are areas designated as floodway. A floodway may be an extremely hazardous area due to velocity floodwaters, debris or erosion potential. In addition, the area must remain free of encroachment in order to allow for the discharge of the base flood without increased flood heights. Therefore, the following provisions shall apply:
 - (a) The community shall select and adopt a regulatory floodway based on the principle that the area chosen for the regulatory floodway must be designed to carry the waters of the base flood, without increasing the water surface elevation of that flood more than one foot at any point;

- (b) Encroachments are prohibited, including fill, new construction, substantial improvements or other development within the adopted regulatory floodway. Development may be permitted however, provided it is demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practice that the encroachment **shall not result in any increase** in flood levels or floodway widths during a base flood discharge. A registered professional engineer must provide supporting technical data and certification thereof;
- (c) A community may permit encroachments within the adopted regulatory floodway that would result in an increase in base flood elevations, provided that the community first applies for a conditional FIRM and floodway revision, fulfills the requirements for such revisions as established under the provisions of § 65.12, and receives the approval of the Administrator.
- (d) Require, until a regulatory floodway is designated, that no new construction, substantial improvements, or other development (including fill) shall be permitted within Zones A1-30 and AE on the community's FIRM, unless it is demonstrated that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than **one foot** at any point within the community.
- (e) **ONLY** if Article 4 (C)(1)(b), (c) or (d), above are satisfied, then any new construction or substantial improvement shall comply with all other applicable flood hazard reduction provisions of Article 4.

SECTION D **BUILDING STANDARDS FOR STREAMS WITHOUT ESTABLISHED BASE FLOOD ELEVATIONS (APPROXIMATE A-ZONES)**

Located within the Areas of Special Flood Hazard established in Article 2, Section B, where streams exist but no base flood data have been provided (Approximate A-Zones), the following provisions apply:

- (1) When base flood elevation data or floodway data have not been provided in accordance with Article 2 (B), then the DeKalb County Engineer shall obtain, review, and reasonably utilize any scientific or historic Base Flood Elevation and floodway data available from a Federal, State, or other source, in order to administer the provisions of Article 4. **ONLY** if data are not available from these sources, then the following provisions (2&4) shall apply:
- (2) No encroachments, including structures or fill material, shall be located within an area equal to the width of the stream or twenty-five feet, whichever is greater, measured from the top of the stream bank, unless certification by a registered professional engineer is provided demonstrating that such encroachment shall not result in any increase in flood levels during the occurrence of the base flood discharge.
- (3) All development in Zone A must meet the requirements of Article 4, Section A and Section B (1) through (4).
- (4) In special flood hazard areas without base flood elevation data, new construction and substantial improvements of existing structures shall have the lowest floor of the lowest enclosed area (including basement) elevated no less than three (3) feet above the highest adjacent grade at the building site. Also, in the absence of a base flood elevation, a manufactured home must also meet the elevation requirements of Article 4, Section B, Paragraph (3)(b)(ii) in that the structure must be elevated to a maximum of 60 inches (5 feet). Openings sufficient to facilitate the unimpeded movements of flood waters shall be provided in accordance with standards of Article 4, Section A (4) "Elevated Buildings".

The DeKalb County Engineer shall certify the lowest floor elevation level and the record shall become a permanent part of the permit file.

SECTION E STANDARDS FOR AREAS OF SHALLOW FLOODING (AO ZONES)

Areas of Special Flood Hazard established in Article 2, Section B, may include designated "AO" shallow flooding areas. These areas have base flood depths of one to three feet (1'-3') above ground, with no clearly defined channel. The following provisions apply:

- (1) All new construction and substantial improvements of residential and non-residential structures shall have the lowest floor, including basement, elevated to the flood depth number specified on the Flood Insurance Rate Map (FIRM) above the highest adjacent grade. **If no flood depth number is specified, the lowest floor, including basement, shall be elevated at least two (2) feet above the highest adjacent grade.** Openings sufficient to facilitate the unimpeded movements of flood waters shall be provided in accordance with standards of Article 4, Section A(4), "Elevated Buildings".

The DeKalb County Engineer shall certify the lowest floor elevation level and the record shall become a permanent part of the permit file.

- (2) New construction and the substantial improvement of a non-residential structure may be flood-proofed in lieu of elevation. **The structure, together with attendant utility and sanitary facilities, must be designed to be water tight to the specified FIRM flood level or two (2) feet (if no map elevation is listed), above highest adjacent grade,** with walls substantially impermeable to the passage of water, and structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effect of buoyancy. A registered professional engineer or architect shall certify that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions above, and shall provide such certification to the official as set forth above and as required in Articles 3(B)(1)(c) and (3)(B)(2).
- (3) Drainage paths shall be provided to guide floodwater around and away from any proposed structure.

ARTICLE 5 VARIANCE PROCEDURES

- (A) The DeKalb County Commission shall hear and decide requests for appeals or variance from the requirements of this ordinance.
- (B) The Commission shall hear and decide appeals when it is alleged an error in any requirement, decision, or determination is made by the DeKalb County Engineer in the enforcement or administration of this ordinance.
- (C) Any person aggrieved by the decision of the DeKalb County Commission may appeal such decision to the Circuit Court of DeKalb County, Alabama, as provided in *Code of Alabama, 1975, Title 11, Chapter 19, Section 20*.
- (D) Variances may be issued for the repair or rehabilitation of Historic Structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a Historic Structure and the variance is the minimum to preserve the historic character and design of the structure.
- (E) Variances may be issued for development necessary for the conduct of a functionally dependent use, provided the criteria of this Article are met, no reasonable alternative exists, and the development is protected by methods that minimize flood damage during the base flood and create no additional threats to public safety.
- (F) Variances shall not be issued within any designated floodway if ANY increase in flood levels during the base flood discharge would result.
- (G) In reviewing such requests, the DeKalb County Commission shall consider all technical evaluations, relevant factors, and all standards specified in this and other sections of this ordinance.

(H) **Conditions for Variances:**

(1) **A variance shall be issued ONLY when there is:**

- (i) a finding of good and sufficient cause,
- (ii) a determination that failure to grant the variance would result in exceptional hardship; and,
- (iii) a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.

ARTICLE 6 DEFINITIONS

Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance its most reasonable application.

"Addition (to an existing building)" means any walled and roofed expansion to the perimeter of a building in which the addition is connected by a common load-bearing wall other than a fire wall. Any walled and roofed addition which is connected by a fire wall or is separated by an independent perimeter load-bearing wall shall be considered "New Construction".

"Appeal" means a request for a review of the DeKalb County Engineer's interpretation of any provision of this ordinance.

"Area of shallow flooding" means a designated AO or AH Zone on a community's Flood Insurance Rate Map (FIRM) with base flood depths from one to three feet, and/or where a clearly defined channel does not exist, where the path of flooding is unpredictable and indeterminate, and where velocity flow may be evident.

"Area of special flood hazard" is the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. In the absence of official designation by the Federal Emergency Management Agency, Areas of Special Flood Hazard shall be those designated by the local community and referenced in Article 2, Section B.

"Base flood" means the flood having a one percent chance of being equaled or exceeded in any given year.

"Basement" means that portion of a building having its floor sub grade (below ground level) on all sides.

"Building" means any structure built for support, shelter, or enclosure for any occupancy or storage.

"Development" means any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavation, drilling operations, and storage of equipment or materials.

"Elevated building" means a non-basement building which has its lowest elevated floor raised above ground level by foundation walls, pilings, posts, columns, piers, or shear walls.

"Existing Construction" Any structure for which the "start of construction" commenced before April 8, 2003. [i.e., the effective date of the FIRST floodplain management code or ordinance adopted by the community as a basis for that community's participation in the National Flood Insurance Program (NFIP)].

"Existing manufactured home park or subdivision" means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum the installation of utilities, the construction of streets, and final site grading or the pouring of concrete pads) is completed before April 8, 2003 . [i.e., the effective date of the FIRST floodplain management regulations adopted by a community].

"Expansion to an existing manufactured home park or subdivision" means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed, including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads.

"Flood" or "flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas from:

- a. the overflow of inland or tidal waters; or
- b. the unusual and rapid accumulation or runoff of surface waters from any source.

"Flood Hazard Boundary Map (FHBM)" means an official map of a community, issued by the Federal Insurance Administration, where the boundaries of areas of special flood hazard have been designated as Zone A.

"Flood Insurance Rate Map (FIRM)" means an official map of a community, on which the Federal Emergency Management Agency has delineated the areas of special flood hazard and/or risk premium zones applicable to the community.

"Flood Insurance Study"/ "Flood Elevation Study" means an examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation and determination of mudslide and/or flood-related erosion hazards.

"Floodplain" means any land area susceptible to being inundated by water from any source.

"Floodway" (Regulatory Floodway) means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

"Functionally dependent facility" means a facility which cannot be used for its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facility that are necessary for the loading and unloading of cargo or passengers, and shipbuilding, and ship repair facilities. The term does not include long-term storage or related manufacturing facilities.

"Highest adjacent grade" means the highest natural elevation of the ground surface, prior to construction, next to the proposed walls of a structure.

"Historic Structure" means any structure that is;

- a. Listed individually in the National Register of Historic Places (a listing maintained by the U.S. Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register:
- b. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district:
- c. Individually listed on a state inventory of historic places and determined as eligible by states with historic preservation programs which have been approved by the Secretary of the Interior; or
- d. Individually listed on a local inventory of historic places and determined as eligible by communities with historic preservation programs that have been certified either:

1. By an approved state program as determined by the Secretary of the Interior, or
2. Directly by the Secretary of the Interior in states without approved programs.

“Levee” means a man-made structure, usually an earthen embankment, designed and constructed in accordance with sound engineering practices to contain, control, or divert the flow of water so as to provide protection from temporary flooding.

“Levee System” means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

“Lowest floor” means the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, used solely for parking of vehicles, building access, or storage, in an area other than a basement, is not considered a building's lowest floor, provided that such enclosure is not built so as to render the structure in violation of other provisions of this code.

“Manufactured home” means a building, transportable in one or more section, built on a permanent chassis and designed to be used with or without a permanent foundation when connected to the required utilities. The term also includes park trailers, travel trailers, and similar transportable structures placed on a site for 180 consecutive days or longer and intended to be improved property.

“Manufactured Home Park or Subdivision” means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

“Mean Sea Level” means the average height of the sea for all stages of the tide. It is used as a reference for establishing various elevations within the floodplain. For purposes of this ordinance, the term is synonymous with National Geodetic Vertical Datum (NGVD) of 1929 or other datum.

“National Geodetic Vertical Datum (NGVD)” as corrected in 1929 is a vertical control used as a reference for establishing varying elevations within the floodplain.

“New construction” means ANY structure (see definition) for which the "start of construction" commenced after April 8, 2003 and includes any subsequent improvements to the structure. [* i.e., the effective date of the FIRST floodplain management ordinance adopted by the community as a basis for community participation in the (NFIP)] and includes any subsequent improvements to such structures.

“New manufactured home park or subdivision” means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after April 8, 2003. [i.e., the effective date of the first floodplain management regulations adopted by a community].

“Repetitive Loss” means flood-related damages sustained by a structure on two separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds 25 percent of the market value of the structure before the damages occurred.

"Recreational vehicle" means a vehicle which is:

- a. Built on a single chassis;
- b. 400 square feet or less when measured at the largest horizontal projection;
- c. Designed to be self-propelled or permanently towable by a light duty truck; and
- d. Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

"Remedy a violation" means to bring the structure or other development into compliance with State or local flood plain management regulations, or, if this is not possible, to reduce the impacts of its noncompliance. Ways that impacts may be reduced include protecting the structure or other affected development from flood damages, implementing the enforcement provisions of the ordinance or otherwise deterring future similar violations, or reducing Federal financial exposure with regard to the structure or other development.

"Section 1316": No new flood insurance shall be provided for any property which the Administrator finds has been declared by a duly constituted State or local zoning authority or other authorized public body, to be in violation of State or local laws, regulations or ordinances which are intended to discourage or otherwise restrict land development or occupancy in flood-prone areas.

"Start of construction" means the date the development permit was issued, provided the actual start of construction, repair, reconstruction, or improvement was within 180 days of the permit date. The actual start means the first placement of permanent construction of the structure such as the pouring of slabs or footings, installation of piles, construction of columns, or any work beyond the stage of excavation, and includes the placement of a manufactured home on a foundation. (Permanent construction does not include initial land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers or foundations or the erection of temporary forms; nor does it include the installation on the property of buildings appurtenant to the permitted structure, such as garages or sheds not occupied as dwelling units or part of the main structure. (NOTE: accessory structures are NOT exempt from any ordinance requirements) For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

"Structure" means a walled and roofed building that is principally above ground, a manufactured home, a gas or liquid storage tank.

"Substantial damage" means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred. Substantial damage also means flood related damages sustained by a structure on two separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds 25 percent of the market value of the structure before the damages occurred.

"Substantial improvement" means any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before the "start of construction" of the improvement. This term includes structures which have incurred "repetitive loss" or "substantial damage", regardless of the actual repair work performed. The market value of the building should be (1) the appraised value of the structure prior to the start of the initial repair or improvement, or (2) in the case of damage, the value of the structure prior to the damage occurring. This term includes structures which have incurred "substantial damage", regardless of the actual amount of repair work performed.

For the purposes of this definition, "substantial improvement" is considered to occur when the first alteration of any wall, ceiling, floor, or other structural part of the building commences, whether or not that alteration affects the external dimensions of the building. The term does not, however, include either: (1) Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions or; (2) Any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

"Substantially improved existing manufactured home parks or subdivisions" is where the repair, reconstruction, rehabilitation or improvement of the streets, utilities and pads equals or exceeds 50 percent of the value of the streets, utilities and pads before the repair, reconstruction or improvement commenced.

"Variance" is a grant of relief from the requirements of this ordinance which permits construction in a manner otherwise prohibited by this ordinance.

"Violation" means the failure of a structure or other development to be fully compliant with the community's flood plain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in the Code of Federal Regulations (CFR) §44, Sec. 60.3(b)(5), (c)(4), (c)(10), (d)(3), (e)(2), (e)(4), or (e)(5) and corresponding parts of this ordinance is presumed to be in violation until such time as that documentation is provided.

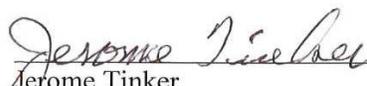
ARTICLE 7: SEVERABILITY

If any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of this Ordinance.

Ordinance adopted on SEPTEMBER 27, 2011.

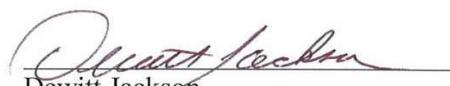
DeKalb County Commission
DeKalb County, Alabama


Ricky Harcrow, President


Jerome Tinker
District 1 Commissioner


Ed Nix
District 2 Commissioner


Chris Kuykendall
District 3 Commissioner


Dewitt Jackson
District 4 Commissioner

Mr. Luther addressed the Commission and requested the County grant preliminary plat approval for the Shankles Ridge, Phase II Subdivision in the Blake Community in District IV.

It was moved by Mr. Jackson, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to approve the preliminary plat for development in the Shankles Ridge Sub-Division.

Mr. Sharp notified the Commission that Phillip Odell and Shane Gilbreath resigned their positions in the District II Road Crew and Mr. Broyles had requested these positions be posted.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to post the open positions at the Road Department.

Mr. Sharp also notified the Commission that the County had received a claim from Farmers' Telecommunication's Cooperative concerning a cut cable on CR 542 in the amount of about \$1,100.

It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to forward the damage claim from Farmer's Telephone Co-Op to Meadowbrook/ASI for final disposition.

Commander Wade Hill addressed the Commission as follows:

- a) Personnel - Resignation: Correction's Officer Wes Farmer resigned from the jail.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to accept the resignation of Wes Farmer, Corrections Officer.

- b) Personnel - Hire: Mr. Hill requested that William Formby be hired to replace Wes Farmer.

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to hire William Formby as Corrections Officer.

- c) Inmate Food Bid: Mr. Hill noted that bids had been sent out to four bidders and only one, Osborn Bros. had been received. The current bidder Wood Fruitticher claimed they did not receive a bid although their address was confirmed. Bids were opened on Thursday, September 22 as follows and Mr. Hill recommended the Commission award bids to Osborn Bros. at a savings of approximately \$10,000/year:

Wood Fruitticher	No Bid
Sysco Central AL	No Bid
United Food Service	No Bid

Osborn Bros: See next page(s):

INMATE FOOD BID - SEPTEMBER 22, 2011

Pack	Item Description	Price/Unit	Est Quantity	Sub-Totals	Item #	Line #
	FROZEN FOOD ITEMS					
420# 30#	Mixed Vegetables WF	24.99			22934	1
	90/2 OZ. Rolls Dinner ParBake Sis/S71456	14.88			20095	2
216	220/2.2 Biscuit Dough Buttermilk	38.99			34649	3
216	240/2.2 Biscuit Dough Southern Elite	25.96	10.00	259.60	32085	4
	320/1 OZ Cookie Dough Choc Chip 21350	38.84			-	5
	240/1 oz. Cookie Dough Oatmeal Rais 04802	38.84			-	6
	240/1 oz. Cookie Dough Sugar 04853	32.09			33642	7
	6/10ln Pies Pumpkin Baked CP ZTF 9281	33.56			31836	8
	6/10ln Pies Apple Lattice Baked CP ZTF	37.32	4.00	149.28	21490	9
	96/5oz. Pizza Smart Pepp. Rect 78455 SB	43.92	2.00	87.84	37761	10
	96/5oz. Pizza Smart Sausage Rect78456SB	43.92	1.00	43.92	30007	11
240	160/97oz Beef Fingers Bread CN APPROVED	30.19	4.00	120.76	22322	12
	240/1 OZ Chicken Fried Beef Stick CN	30.19			22322	13
	104/2.4OZ Steak For Biscuit Ckd WF 94561	46.09			33510	14
107/3	170/3OZ Steak Salisbury CKD	31.06	1.00	31.06	36625	15
100/3.2	40/4OZ Patty Beef in-Homestylein19559 2nd	31.06	5.00	155.30	36102	16
	60/4 OZ Patty Beef Pub Burger WF 32340 15#	35.92			23485	17
	40/4 OZ Patty Ctry Fry Beef Fritter2841	24.99	5.00	124.95	26832	18
2/8#	240 LB Beef Roast Choice Ckd 51252	4.88	165	805.20	2-29289	19
	20# 10# Hot Dog Turkey 8CT J/O 6128-60	12.88	2.00	25.76	25844	20
	1/10 LB FISH Sticks 1oz Cod CK. 25003	33.69	4.00	134.76	34606	21
	1/10 LB Fish Surfburger 3 oz Samb #3352	15.69			-	22
	2/10#avg Ham Flat Buffet inMenu Leaderin 2.9#	41.80	1.00	41.80	2-29971	23
	2/9 LB Ham Menu-master Hormel 27255 2.79#	50.22			229998	24
	1/13# AVG Bologna Zeiglar 074 1.19#	25.87	1.00	25.87	2-29292	25
	2/9.5#AVG Bologna Stick All Meat 1968 2.36#	44.87	3.00	134.61	30430	26
	4/10 LB Chicken Unbrd Breast Strip4238	64.60			30074	27
96/6.67	96/4.2 OZ Chicken Thighs IQF Cn #8758	48.16	2.00	96.32	31992	28
96/5.47	96/3.5 OZ Chicken Thighs IQF T-bird 3783	44.92			32891	29
Totals				1354.09		

Pack	Item Description	Price/Unit	Est Quantity	Sub-Totals	Item #	Line #
	REFRIGERATED ITEMS					
8/10#	Beef Ground 73/27 D0211H FINE	2.09	8.00	16.72	2-23302	30
1/5 LB.	Cheese American 160 slice 10285	12.96	4.00	51.84	10537	31
1/5 LB.	Cheese Amer Subst 160 Sli 08839	9.86	4.00	39.44	10278	32
30/1 LB.	Oleo Solids 010510	20.96	1.00	20.96	10316	33
15 DOZ.	Eggs Large Grade A	18.50	3.00	55.50	10405	34
30/DOZEN	Eggs Large Grade A	36.00	1.00	36.00	10049	35
15/2#	Eggs Liq Easy Egg Cit Acid91200	39.69	1.00	39.69	21822	36
50#	Cabbage Green 14-18 hd.	18.25	3.00	54.75	00841	37
30/1#	Carrots Baby 30/1 lb.	29.96			00159	38
24Ct.	Lettuce Cleaned & Trimmed	22.50	3.00	67.50	-	39
24Ct.	Lettuce Iceberg 24 ct. head	20.50			00558	40
50 lb.	Onions Yellow Jumbo 50 lb.	17.25	1.00	17.25	00388	41
Totals				720.53		

INMATE FOOD BID - SEPTEMBER 22, 2011

Pack	Item Description	Price/Unit	Est Quantity	Sub-Totals	Item #	Line #
	DRY GOODS					
8/5 Gal.	Dressing Ranch 82396	29.25	1.00	29.25	59005	42
4/1 GAL	Dressing Ranch Buttermilk WF					43
4/1 GAL.	Mayonnaise Institutional	23.49	1.00	23.49	55476	44
4/1 gal.	Mayonnaise Chol&Fat Free 64746					45
200/9 GM	Mayonnaise Ind Pouch	9.11	2.00	18.22	516359	46
500/2 OZ	Mustard Individual Heinz 53050					47
500/4.5GR	Mustard Ind Unipro 60510	6.68	1.00	6.68	53767	48
300/4 CT.	Crackers Saltine Keebler13058SB	16.63	2.00	33.26	40134	49
42	104/1 oz Chips Potato BBQ Lays 11044	9.34	1.00	9.34	53627	50
	104/1oz Chips Corn Fritos					51
	104/1oz Chips Doritos Nacho Tort 11142					52
	104/1 OZ Chips Doritos Cool Ranch 11137					53
	104/1 oz Chips Potato Regular Lays					54
	104/1oz Chips Potato S Crm&Onion 11054					55
6/2 LB	Chips Tortilla Mission 8620	12.99	2.00	25.98	43656	56
96/BOWL	Cereal Apple Whirl Hosp 76202	18.75	2.00	37.50	58092	57
96/BOWL	Cereal Fruit Whirl Hosp 76194					58
96/BOWL	Cereal Honey Nut Oat Hosp 76198					59
96/BOWL	Cereal Raisin Bran Hosp 76192					60
96/BOWL	Cereal Sugar Frosted Flake76190					61

12/42 OZ	Oats Quick Hosp	36820 SB	26.40	2.00	52.80	40231	62
8/5 lb.	Grits Quick	17381	18.69	2.00	37.38	41920	63
25 LB BO)	Rice Convrt/Parboiled(Cube)7553		10.25	1.00	10.25	49573	64
25#	Beans Dry Great Northern 00400		19.01	2.00	38.02	45314	65
25#	Beans Dry Pintos 00600	Costana	16.50	1.00	16.50	45322	66
10/2#	Pasta Elbow Macaroni Hosp 5495B		19.45	1.00	19.45	61204	67
2/10 lb.	Pasta Spaghetti 10in 54982 S		20.55	1.00	20.55	45403	68
6/5 LB.	Mix Cake Cherry Hosp	65047		2.00			69
6/5#	Mix Cake 2-Way Choc Hosp	65064	32.55	2.00	65.10	47996	70
6/5 LB.	Mix Cake Lemon Hospitality65009						71
6/5#	Mix Cake Orange Hosp	#65010					72
6/5 LB.	Mix Cake Spice Hospitality65004						73
6/5#	Mix Cake 2-Way Yellow Hosp65803						74
25 LB.	Flour H&R Self Rising		10.40	1.00	10.40	41890	75
25 lb.	Meal S R White Mix	56301	10.59	3.00	31.77	42153	76
6/3.5#	Stuffing Mix Uncle Ben	13508					77
12/24 OZ.	Pudding Banana Inst	65745	21.91	1.00	21.91	62871	78
12/24 OZ.	Pudding Mix Chocolate	65742	24.10	1.00	24.10	48321	79
12/24 OZ.	Pudding Mix Vanilla	65746	21.95	1.00	21.95	48305	80
8/32oz	6/24 OZ.	Cheese Sauce Mix Dry	40.02	1.00	40.02	54869	81
	6/5 lb.	Peanut Butter Creamy	45.28	1.00	45.28	49603	82
	6/5 LB.	Peanut Butter Smooth					83
	424#	Jelly Apple	45.10	1.00	45.10	41564	84
6/10	Jelly Grape		45.45	1.00	45.45	41580	85
8/46 OZ	Gravy Mix Brown	38272	13.45	1.00	13.45	66397	86
6/13oz	6/24 OZ	Gravy Mix Pepper	12.96	5.00	64.80	66362	87
	6/14 oz.	Gravy Mix Chicken Pioneer		1.00			88
	4/1 GAL	BBQ Sauce	15.59	1.00	15.59	51233	89
	6/10	Green Beans Cut 468	21.80	3.00	65.40	44040	90
	6/10	Green Beans Cut Fcy 4sv					91
	6/10	Pork & Beans	19.95	2.00	39.90	48852	92
	6/10	Carrots Med Sliced Fancy	19.50	2.00	39.00	44008	93
	6/10	Corn Whole Kernal Fancy	22.30	6.00	133.80	44075	94
	6/10	Peas Blackeyed	18.99	2.00	37.98	51306	95

Pack	Item Description	Price/Unit	Est Quantity	Sub-Totals	Item #	Line #
6/10	Peas Green 4sv Green Valley	24.99	2.00	49.98	44199	96
6/10	Potatoes Sliced Irish	22.40	2.00	44.80	49263	97
6/10	Sauerkraut Shredded	24.45	1.00	24.45	43907	98
6/10	Turnip Greens Plain Chopped	19.05	2.00	38.10	43621	99
6/10	Vegetables Mixed Fancy Vegall Nifda	22.56	2.00	45.12	43680	100
6/10	Yams Candied Bruce's					101
6/10	Ketchup Red Gold 33% Fancy					102
1000/Ind	Ketchup Red Gold 9gram	18.10	1.00	18.10	65358	103
6/10	Tomatoes Diced in Juice Choice	14.45	2.00	28.90	44385	104
6/10	Tomato Puree Meatless/grav	17.29	1.00	17.29	49204	105
6/10	Tomatoes Whole Peeled Standard					106
6/10	Spaghetti Sauce Meatless Can	23.78	1.00	23.78	43265	107
6/10	Potato Mashed Instant REAL Idaho Pacific	36.07	1.00	36.07	44318	108
6/10	Cranberry Sauce Jellied 23204					109
35#/4.5GL	Oil Soy Clear Fry Zero TransFat	27.88	3.00	83.64	50806	110
128/1.5g	Coffee Ultra Rst Reg. Ealg 44087 Lee	79.94	2.00	159.88	48194	111
1M/2.5 gm	Creamer Packets Non-Dairy	9.21	1.00	9.21	70009	112
2/500 ct.	Coffee Filters 12 Cup 287153					113
96/1 oz.	Tea Bags S&D Teleg 6190	11.48	1.00	11.48	40606	114
12/24 OZ	Drink Mix Assorted	N/B	2.00	N/B	N/B	115
12/2 GAL	Drink Mix Fruit Punch 50666	16.79	2.00	33.58	46418	116
12/2 GAL	Drink Mix Grape 50919	16.79	2.00	33.58	51276	117
12/2 GAL	Drink Mix Lemonade 50915					118
12/2 GAL	Drink Mix Orange 50651	16.79	2.00	33.58	51268	119
12/18 oz	Sugar Sub Sweet N Low Liq 50502					120
2000	30007.8GM Pink Sugar Sub Sweet Thing11537	13.56	1.00	13.56	64203	121
24/1#	Sugar Golden Brown EFG					122
50 #	Sugar Extra Fine Granulated	30.90	1.00	30.90	41823	123
50 #	Sugar Standard Granulated					124
24/26 OZ	Salt Iodized Canisters Unipro Gulf	11.13	1.00	11.13	42552	125
6/5.7oz	Chili Seasoning Mix 28574	14.25	1.00	14.25	52833	126
9#	Seasoned Salt Wood Farm Plastic	19.75	1.00	19.75	60933	127
24/4 OZ	Butter Buds Gold Medal					128
Totals					1920.80	

PAPER ITEMS						
1000	Cup 8oz Dart Foam 8J8	16.20	2.00	32.40	71315	129
200	Tray Hingd Large 3comp SN203	17.16	2.00	34.32	74500	130
1000	Spork Plastic Bulk 471uf-1	8.35			72699	131
1000	Spork Plastic Wrap MW 329WF	13.67			73415	132
1000	Spork MW Wrapped P1005WR	13.67	5.00	68.35	73415	133
18inx1000	Paper Butcher 18inx1000*5018	18.45	1.00	18.45	73547	134
18inx2000	Film Wrap AEP CC 18x2000 175232	16.10	1.00	16.10	72273	135
(w.o.)/A#100	Glove Poly Emb Med 104FHCT14CP	2.29	100.00	4.58	74519	136
(w.o.)/A#100	Glove Poly Emb Lrg 104FHCT16CP	2.29	100.00	4.58	72109	137
Totals				178.78		
SMALLWARE ITEMS						
1 EACH	Steamtable Pan 1/2 x 4indeep212	15.90		15.90	83225	138
GRAND TOTALS				5190.10		

It was moved by Mr. Tinker, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to accept the bid of Osborn for the food bid for Inmates.

- d) Vehicle Bid: Mr. Hill requested the Commission authorize bids for local vendors for 1 or more patrol vehicles for the Sheriff's Office.

It was moved by Mr. Kuykendall, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to get pricing in place for vehicles for the Sheriff's Department.

Mr. Sharp addressed the Commission on behalf of the EMA Office concerning a 1985 Chevrolet Pickup Truck on loan from the City of Fort Payne for Communications Services. The City only requires the County to maintain and provide liability insurance coverage for the vehicle for its use.

It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to authorize EMA Director Anthony Clifton to sign an agreement with the City of Fort Payne for loan of said vehicle as follows:

STATE OF ALABAMA)
COUNTY OF DEKALB)
AGREEMENT	
This agreement entered into between the City of Fort Payne (hereinafter City) and the DeKalb County Emergency Management Agency (hereinafter EMA);	
WHEREAS the City is in the possession of a 1985 Chevrolet pickup, VIN #1GCGD34J9FF439033 on loan from the Department of Defense, and whereas the EMA has need therefore;	
It is agreed as follows:	
1. That the City does hereby loan to the EMA 1985 Chevrolet pickup VIN #1GCGD34J9FF439033 for its use.	
2. That in return for said loan, the EMA agrees to provide maintenance for said vehicle, and to provide liability insurance thereon and hold the City harmless from any and all claims, charges, or liability arising from EMA's use of said vehicle.	
3. That EMA agrees to return said vehicle within 7 days of receiving notice that the City desires the return thereof.	

Commissioner Jackson addressed the Commission regarding the polling places at Rainsville and Highpoint. The City of Rainsville wants to move their polling place for Precinct 4, Box 6 from the DeKalb County Schools Coliseum to the Northeast Alabama Agri-Business Center due to the storm damage at the Coliseum. Also, Mr. Jackson told the Commission that the owner (Roy Wilborn) of Wilborn's Community Center had passed away and his heirs had decided to let it be used as a polling place again for Highpoint Voters in Precinct 4, Box 9 (Note: The polling place had to be temporarily moved to the Blake Community Center due to Mr. Wilborn deciding to not use the center as a polling place).

Mr. Sharp explained that this would require resolutions to be passed and submitted along with letters and other documentation to the United States Department of Justice, Civil Rights Division. Mr. Harcrow noted that there is a 90 day window to provide for changes in voting locations before the next election, which is scheduled for March 13, 2012.

It was moved by Mr. Jackson, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to authorize the following resolutions to change the polling places for Rainsville (Precinct 4, Box 6) and Highpoint (Precinct 4, Box 9), pending USDOJ Section 5 preclearance:

**RESOLUTION NO. 11-0927-03
RAINSVILLE VOTING LOCATION
PRECINCT 4, BOX 6**

WHEREAS, the DeKalb County Commission is the elected representation of the citizens of DeKalb County; and

WHEREAS, the DeKalb County Schools Coliseum (DCSC - located at 1504 East Main Street, Rainsville, AL 35986) was severely damaged by the April 27, 2011 Tornado that devastated DeKalb County and much of Alabama; and

WHEREAS, the DCSC will not be available to hold elections during the 2012 election cycle; and

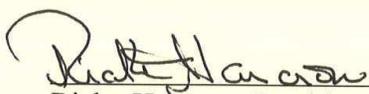
WHEREAS, the City of Rainsville has made available the Northeast Alabama Agri-Business Center (NAABC – located at 1571 McCurdy Ave. N., Rainsville, AL 35986) as a polling place for the voters in the Rainsville community; and

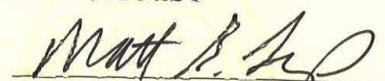
WHEREAS, the NAABC is only 3 miles or approximately 4 minutes from the DCSC, and can well accommodate the voters in the Rainsville Community, which is the largest polling place in the County; and

WHEREAS, the DeKalb County Commission is authorized by Code Section 17-6-3 and 17-6-4 to select polling places for each precinct;

NOW THEREFORE BE IT RESOLVED that the DeKalb County Commission does hereby authorize the polling place for Precinct 4, Box 6, to be moved from the DeKalb County Schools Coliseum to the Northeast Alabama Agri-Business Center, subject to pre-clearance by the U.S. Justice Department.

DONE THIS 27th day of September 2011


Ricky Harcrow, President

ATTEST

Matt G. Sharp, Administrator

RESOLUTION NO. 11-0927-04
AMEND RESOLUTION NO. 10-0928-02
HIGHPOINT VOTING LOCATION
PRECINCT 4, BOX 9

WHEREAS, the DeKalb County Commission is the elected representation of the citizens of DeKalb County; and

WHEREAS, Resolution No. 10-0928-02 authorized temporarily moving the polling place for Precinct 4, Box 9 (Highpoint) from the Wilborn's Community Center (WCC) to the Blake Community Center due to the owner of the WCC making it unavailable; and

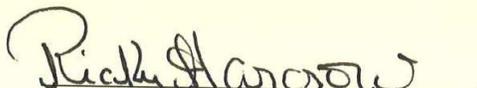
WHEREAS, said owner has since passed away and the heirs to the WCC have agreed to allow the WCC to again be used as the polling place for the voters in the Highpoint Community; and

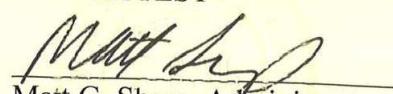
WHEREAS, after careful consideration, it is determined that the Precinct 4, Box 6 polling place should be moved back into the Highpoint community, and the WCC is the best place to host elections for this community; and

WHEREAS, the DeKalb County Commission is authorized by Code Section 17-6-3 and 17-6-4 to select polling places for each precinct;

NOW THEREFORE BE IT IS RESOLVED that the DeKalb County Commission authorize the polling place for Precinct 4, Box 9 to be moved from the Blake Community Center back to the Wilborn's Community Center, subject to pre-clearance by the U.S. Justice Department.

DONE THIS 27th day of September 2011.


Ricky Harcrow, President

ATTEST

Matt G. Sharp, Administrator

Mr. Sharp addressed the Commission regarding Governmental Accounting Standards Board (GASB) Statement Number 54 (i.e., GASB 54). This is a new accounting standard put out by GASB and requires the Commission to pass a Fund Balance Policy in compliance with said standard. Mr. Harcrow noted that Mr. Sharp had written the Resolution to be used statewide by all Counties in the State as a favor to the ACCA.

It was moved by Mr. Tinker, seconded by Mr. Nix, all members voting affirmatively, motion carrying to adopt the following GASB 54 Fund Balance Policy:

GASB 54

Fund Balance Reporting Policy

Resolution No. 11-0927-05

WHEREAS, the DeKalb County Commission is the elected representative of the citizens of DeKalb County, responsible for maintaining the financial records of the County in accordance with Governmental Accounting Standards; and

WHEREAS, the Governmental Accounting Standards Board ("GASB") has adopted Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years beginning after June 15, 2010, and

WHEREAS, the DeKalb County Commission elects to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the 2011FY ending September 30, 2011; and

NOW THEREFORE BE IT RESOLVED THAT the DeKalb County Commission does hereby adopt the following Fund Balance Policy:

FUND BALANCE POLICY

Fund balance measures the net financial resources available to finance expenditures of future periods. Under GASB Statement 54, fund balance is composed of the following:

- Nonspendable** (inventories, prepaid items, etc.)
- Restricted** (Gas Taxes, Grant Revenues, etc.)
- Committed** (Jail Construction, Major Road Projects, Landfill Tipping Fees, etc.)
- Assigned** (Law Enforcement, Minor Road Projects, etc.)
- Unassigned**

Certain Fund Balance amounts are **Restricted** in accordance with State and Federal laws and are generally held in Special Revenue Funds.

Fund Balance of the County may be **Committed** for a specific purpose by formal action of the DeKalb County Commission. Amendments or modifications of the committed fund balance must also be approved by formal action of the DeKalb County Commission.

Fund Balance may also be **Assigned**. When it is appropriate for fund balance to be assigned, the Commission delegates authority to the Commission President or County Administrator.

Governmental Fund Types include the General Fund, Special Revenue Funds, Capital Projects Funds, and Debt Service Funds. For financial reporting purposes, GASB has clarified the definition of these funds as follows and the DeKalb County Commission hereby adopts the following Fund Balance Policies for each Fund Type:

GENERAL FUND BALANCE POLICY

The General Fund should be used to account for and report all financial resources not account for and reported in another fund. The County **General Fund** will maintain sufficient working capital and a margin of safety to address local and regional emergencies without borrowing.

The **Unassigned** General Fund Balance may only be appropriated by resolution of the County Commission. It shall be the general policy of the DeKalb County Commission to maintain an average unassigned fund balance equivalent to three (3) month's operating revenue (optional). The Commission shall require a minimum unassigned fund balance of two (2) months reserves at all times in the General Fund (optional).

In circumstances where an expenditure is to be made for a purpose for which amounts are available in multiple fund balance classifications, the order in which resources will be expended is as follows: restricted fund balance, followed by committed fund balance, assigned fund balance, and lastly, unassigned fund balance.

SPECIAL REVENUE FUND BALANCE POLICY

Special Revenue Funds are used to account for and report the proceeds of specific revenue sources that are restricted or committed to expenditure for specified purposes other than debt service or capital projects. The restricted or committed proceeds of special revenue sources should be expected to continue to comprise a substantial portion of the inflows reported in the fund. Other resources also may be reported in the fund if those resources are restricted, committed, or assigned to the specified purpose of the fund. Governments should discontinue reporting a special revenue fund, and instead report the fund's remaining resources in the General Fund, if the government no longer expects that a substantial portion of the inflows will derive from restricted or committed revenue sources.

The DeKalb County Commission establishes the 40% rule averaged out over a period of 3 years to determine whether a Fund is considered to be a Special Revenue Fund for reporting purposes. Any "Special Revenue" Fund with Restricted and Committed revenues less than 40% of total inflows shall for reporting purposes be considered a part of the County General Fund, or appropriate Special Revenue Fund. Any fund which ceases to exist as a Special Revenue due to the 40% rule, may be combined with the General Fund or another Special Revenue Fund, if appropriate.

The DeKalb County Commission authorizes the County Administrator to maintain separate funds for various revenues and/or expenditure/department codes for the purposes of providing budgetary and accountability to elected officials and/or departments.

In circumstances where an expenditure is to be made for a purpose for which amounts are available in multiple fund balance classifications, the order in which resources will be expended is as follows: restricted fund balance, followed by committed fund balance, and lastly assigned fund balance.

CAPITAL PROJECTS FUND BALANCE POLICY

Capital Projects Funds are used to account for and report financial resources that are restricted, committed, or assigned to expenditure for capital outlays, including the acquisition or construction of capital facilities and other capital assets. Capital Projects Funds exclude those types of capital-related outflows financed by proprietary funds or for assets that will be held in trust for individuals, private organizations, or other governments.

In circumstances where an expenditure is to be made for a purpose for which amounts are available in multiple fund balance classifications, the order in which resources will be expended is as follows: restricted fund balance, followed by committed fund balance, and lastly assigned fund balance.

DEBT SERVICE FUND BALANCE POLICY

Debt Service Funds are used to account for and report financial resources that are restricted, committed, or assigned to expenditure for principal and interest, even if it is being accumulated for future years' payments. Debt Service Funds should be used to report resources if legally mandated.

In circumstances where an expenditure is to be made for a purpose for which amounts are available in multiple fund balance classifications, the order in which resources will be expended is as follows: restricted fund balance, followed by committed fund balance, and lastly assigned fund balance.

DONE THIS THE 27th day of September, 2011.

Mr. Harcrow reminded the Commissioners that Mr. Sharp had presented the budget at the last Commission meeting and hoped everyone had looked over it and asked if there were any questions.

Mr. Jackson said he would like to commend Mr. Sharp one more time on his ability to put the budget together. Mr. Kuykendall said he would like to express his appreciation to Mr. Sharp for being able to find a small raise for County employees in the budget. Mr. Nix said he had talked with Mr. Sharp about the reasons he wanted to postpone the budget until the next meeting and said he explained those reasons and he is satisfied with it. Mr. Tinker said he felt Mr. Sharp did a good job, especially in these tough economic times and said we have one of the best Commissions and Administrator's in the State.

Mr. Harcrow said he didn't know of any County in the State that is doing any better than DeKalb County is right now and he was thankful DeKalb had not had to lay off any employees. Mr. Kuykendall said every Department in the county had done an exceptional job of managing funds this year.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to adopt the FY 2012 Budget as follows:

General Fund Budget	EXPENDITURES
<u>General Government (51000)</u>	<u>2012FY</u>
County Commission	830,200.00
Revenue Department	134,900.00
Revenue Enforcement	35,000.00
Courts	9,700.00
District Attorney's Office	54,700.00
Probate Judge's Office	419,400.00
Revenue Commissioner's Office	695,700.00
Elections	93,000.00
Board of Registrars	77,900.00
Tax Equalization Board	500.00
Veteran's Service Office	750.00
Soil Conservation Office	33,950.00
Data Processing Department	44,000.00
State Examiner's Office	100.00
Insurance	263,000.00
DeKalb County EDA	58,200.00

Building Maint & Operations	518,400.00
Total General Government	3,269,400.00
<u>Public Safety (52000):</u>	
Sheriff's Office (Supernumerary)	183,800.00
EMA	200,000.00
Coroner's Office	21,500.00
Youth Services Agency	270,000.00
Total Public Safety	675,300.00
<u>Welfare (56000):</u>	
Aging Office	23,900.00
Transportation Office	38,200.00
Indigent Burial	500.00
Total	62,600.00
<u>Tourism/Recreation (57000):</u>	
DeKalb County Library Board	100,000.00
Libraries within DeKalb County	20,370.00
Park Board Association	34,100.00
Total Tourism/Recreation	154,470.00
<u>Education (58000):</u>	
County Board of Education	25,750.00
Extension Office	30,100.00
Total Education	55,850.00
TOTAL GENERAL FUND EXPENDITURE BUDGET	4,217,620.00
Contingency Fund:	
<u>General Government (51000)</u>	
Commission – Contingent Expenditure Budget	4,000.00
Local Fuel Tax Distribution Fund:	
ARC	10,000.00
BOE	176,000.00
TOTAL LOCAL FUEL TAX DISTRIBUTION FUND EXPENDITURE BUDGET	186,000.00
Federal Inmate Revenue Fund:	
Jail	562,700.00
Sheriff	57,300.00
TOTAL FEDERAL INMATE FUND EXPENDITURE BUDGET	620,000.00
Jail Operating Fund:	
Jail Operating Expenditure Budget	2,205,800.00
Gasoline Tax Fund:	
Road Department	3,104,400.00
Engineering	246,500.00
Mechanic/Parts Department	505,000.00
TOTAL GAS TAX FUND EXPENDITURE	3,855,900.00

BUDGET

Public Highway & Traffic Fund:

Sheriff's Office	1,820,500.00
SRO	353,400.00
CH Security	126,050.00
Dispatching	251,750.00

TOTAL PUBLIC H&T FUND EXPENDITURE BUDGET

2,551,700.00

Landfill Tipping Fee Fund:

Work Crew	20,000.00
Paving & Resurfacing	150,000.00
Water Projects	30,400.00

TOTAL LANDFILL TIPPING FEE FUND EXPENDITURE BUDGET

200,400.00

RRR Gas Tax Fund:

Paving	336,550.00
Resurfacing	336,550.00

TOTAL RRR GAS TAX FUND EXPENDITURE BUDGET

673,100.00

Secondary Road Fund:

Match on FAS/Other Road Grants Expenditure Budget

293,000.00

One Mill Health Tax Fund:

Prescription Drug Assistance	68,500.00
Rescue Squads	9,700.00
Drug-Free Partnership	2,425.00
Solid Waste/Sanitation	20,000.00
Health Dept.	20,000.00
CED Mental Health	2,910.00
Mountain View	9,700.00
ARC	2,425.00
Children's Advocacy	2,910.00
CASA	2,910.00

TOTAL 1MILL HEALTH TAX FUND

141,480.00

Alabama Uniform Severance Tax Fund:

Road Projects Expenditure Budget

26,000.00

Animal Adoption Center Fund

Animal Adoption Center Expenditure Budget

225,000.00

Reappraisal Fund:

Reappraisal Program Expenditure Budget

920,900.00

Rural Public Transportation Fund:

Public Transportation Program Expenditure Budget

460,500.00

Aging & Aging Special Funds:	
Aging Program Expenditure Budget	155,000.00
Medicaid Waiver Fund	
Medicaid Waiver Programs Expenditure Budget	107,800.00
2002 Jail Debt Service Fund:	
Principal	235,000.00
Interest	250,000.00
TOTAL 2002 JAIL DEBT SERVICE FUND EXPENDITURE BUDGET	 485,000.00
2005 Jail Debt Service Fund:	
Principal	50,000.00
Interest	154,000.00
TOTAL 2005 JAIL DEBT SERVICE FUND EXPENDITURE BUDGET	 204,000.00
GRAND TOTALS EXPENDITURE BUDGET	\$ 17,533,200.00

REVENUES:

General Fund:

Taxes (41000):

General Prop Taxes - Real Property	1,775,000.00
General Prop Taxes - Motor Vehicle	356,000.00
General Prop Taxes - RC Salary	168,600.00
County Sales Tax	1,460,000.00
County Alcohol Tax	7,100.00
County Tobacco Tax	525,000.00
Mortgage & Deed Filing Tax	100,000.00
TV Cable Franchise Tax	10,000.00
Total Taxes	4,401,700.00

Licenses/Permits (43000):

Business Privelege License	50,000.00
M H Reg Fee	20,000.00
Total Licenses/Fees	70,000.00

Intergovernmental Revenues (44000):

Financial Inst Excise Tax	25,000.00
State Sales Tax	5,000.00
Business Privledge Tax	150,000.00
Tobacco Stamp Reimb	10,000.00
Elections	50,000.00
Board of Reg - Reimb	44,000.00
Judicial FICA - Reimb	500.00
Fed Cost Sharing EMA/CD	48,000.00
TVA In Lieu of Taxes	863,000.00
Other Payments in Lieu of Taxes	12,000.00
Total Intergovernmental Revenues	1,207,500.00

Commissions/Fees (45000):

Judge of Probate	190,000.00
RC Fee - Land	668,000.00
RC Fee - MV	355,000.00
Circuit Clerk	60,000.00
Motor Vehicle Late Reg Fee	5,000.00
Other	7,000.00
County Sales Tax Comm	250,000.00
Total Commissions/Fees	<u>1,535,000.00</u>

Miscellaneous Revenues (47000):

Interest Revenues	10,000.00
Rental of Buildings/Land	4,000.00
Total Misc. Revenues	<u>1 4,000.00</u>

Total General Fund Budgeted Revenues: 7,228,200.00

Local Motor Fuel Distribution Fund (106):

County Gas Tax	903,000.00
County Diesel Tax	112,000.00
Total Local Motor Fuel Distribution Budgeted Revenues	<u>1,015,000.00</u>

Federal Inmate Revenue Fund (109):

Federal Inmate Revenue	980,000.00
Total Federal Inmate Fund Budgeted Revenues	<u>980,000.00</u>

Jail Operating Fund (110):

Inmate Feeding - City	25,000.00
Inmate Feeding - State	120,000.00
Other Jail Revenues	5,000.00
Total Jail Operating Fund Budgeted Revenues	<u>150,000.00</u>

Seven (7c) Cent State Gas Tax Fund (111):

State Gas Tax (7 cents)	1,250,000.00
Engineer's Salary Reimbursement	56,000.00
Sub-Division Inspection Fees	3,000.00
Interest Revenues	500.00
Sale of Scrap/Surplus Property	25,000.00
Total Seven (7c) Cent State Gasoline Tax Fund Budgeted Revenues	<u>1,334,500.00</u>

Public Building, Road & Bridge Fund (112):

Special Property Tax - MV	185,000.00
Special Property Tax - Land	935,000.00
Business Privilege Tax	27,000.00
Interest	3,000.00
Total Public Building, Road & Bridge Fund Budgeted Revenues	<u>1,150,000.00</u>

Public Highway & Traffic Fund (113):

Motor Vehicles, Licenses & Titles	230,000.00
Driver's License & Permits	20,000.00
COPS/SRO - BOE Reimbursement	170,000.00
Tag Issue Fee	670,000.00

Total Public H&T Fund Budgeted Revenues	1,090,000.00
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Landfill Tipping Fee Fund (115):

Landfill Dumping Fees	300,000.00
Interest Revenue	400.00
Total Landfill Tipping Fee Fund Budgeted Revenues	300,400.00

Capital Improvement Fund (116):

Oil & Gas Capital Payment	334,800.00
Interest Revenue	4,000.00
Total Revenues	338,800.00

RRR Gas Tax Fund (117):

State 4 cent Gas Tax	727,000.00
Add'l Excise Tax	31,000.00
State 5 cent Gas Tax	357,000.00
Interest Revenue	500.00
Total RRR Gasoline Tax Fund Budgeted Revenues	1,115,500.00

Secondary Road Fund (118):

Motor Vehicle License & Title	174,000.00
Petroleum Inspection Fees	118,000.00
Interest Revenue	1,000.00
Total Secondary Road Fund Budgeted Revenues	293,000.00

One Mill Health Tax Fund (119):

Gen Prop Tax - MV	74,000.00
Gen Prop Tax - Land	374,000.00
Business Privilege Tax	10,500.00
TARCOG Grant	20,000.00
Interest Revenue	500.00
Total One Mill Health Tax Fund Budgeted Revenues	479,000.00

Jail Court Costs Fund (120):

Jail Court Cost Fee	350,000.00
Interest Revenue	200.00
Total Jail Court Costs Fund Budgeted Revenues	350,200.00

Uniform Severance Tax Fund (121):

Alabama Uniform Severance Tax	26,000.00
Total Uniform Severance Tax Fund Budgeted Revenues	26,000.00

Animal Adoption Center Fund (122):

TVA In Lieu of Taxes	200,000.00
Other Revenues	25,000.00
Total Animal Adoption Center Fund Budgeted Revenues	225,000.00

Reappraisal Fund (123):

Property Tax for Appraisal Update Budgeted Revenues	920,900.00
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Rural Transportation Fund (125)	
Rural Transportation Grant	251,400.00
Fare Box Revenues	56,300.00
Contract Revenues	24,000.00
Total Rural Transportation Fund Budgeted Revenues	331,700.00

Aging Fund (141):	
Aging Grant	117,000.00
Revenue from Municipalities	38,000.00
Total Aging Fund Budgeted Revenues	155,000.00

Medicaid Waiver Fund (146):	
Medicaid Waiver Budgeted Revenue	50,000.00

GRAND TOTALS EXPENDITURE BUDGET \$ 17,533,200.00

OPERATING TRANSFERS IN/OUT:

	<u>Transfers In</u>	<u>Transfers Out</u>
General Fund (001)		
Contingent Fund (002)		4,000.00
Jail Operating Fund (110)	-	1,416,080.00
Public Highway & Traffic Fund (113)		1,461,700.00
Transportation Program Fund (125)		128,800.00
Total General Fund Budgeted Transfers	0.00	3,010,580.00
Contingent Fund (002):		
General Fund (001)	4,000.00	
Local Fuel Tax Distribution Fund (106):		
Gas Tax Fund (111)		829,000.00
Federal Inmate Revenue Fund (109):		
Jail Operating Fund (110)		360,000.00
Jail Operating Fund (110):		
General Fund (001)	1,416,080.00	
Federal Inmate Revenue Fund (109)	360,000.00	
One Mill Health Tax Fund (119)	279,720.00	
Total Jail Operating Fund Budgeted Transfers	2,055,800.00	
Gasoline Tax Fund (111):		
Local Fuel Tax Distribution Fund (106):	829,000.00	
Road & Bridge Fund (112):	1,150,000.00	
Tipping Fee Fund (115):	100,000.00	
RRR Gas Tax Fund (117):	442,400.00	
Total Gas Tax Fund Budgeted Transfers	2,521,400.00	
Public Buildings, Road & Bridge Fund (112):		

Gas Tax Fund (111):		1,150,000.00
Public Highway & Traffic Fund (113):		
General Fund (001):	1,461,700.00	
Landfill Tipping Fee Fund (115):		
Gas Tax Fund (111):		100,000.00
Capital Improvement Fund (116):		
Jail Debt Service Fund		338,800.00
RRR Gas Tax Fund (117):		
Gas Tax Fund (111):		442,400.00
One Mill Health Tax Fund (119):		
Jail Operating Fund (110):		279,720.00
Medicaid Waiver Fund (146):		57,800.00
		<hr/>
Total One Mill Health Tax Fund Budgeted Transfers		337,520.00
Jail Court Costs Fund (120):		
Jail Debt Service Fund		350,200.00
Section 5311 Transportation Program (125)		
General Fund (001):	128,800.00	
Medicaid Waiver Fund (146)		
One Mill Health Tax Fund (119)	57,800.00	
Jail Debt Service Fund		
Capital Improvement Fund	338,800.00	
Jail Court Costs Fund	350,200.00	
		<hr/>
Total Jail Debt Service Fund(s) Budgeted Transfers	689,000.00	
GRAND TOTAL BUDGETED TRANSFERS		
	6,918,500.00	6,918,500.00
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Mr. Harcrow introduced Alan Ziegler with the Bond Attorney Bradley, Arant, Boulton & Cummings. Mr. Ziegler brought the closing documents for Commissioner's signatures on the 2002 Refunding Jail Warrants. Mr. Ziegler asked the Commissioners to sign said documents after the Commission meeting (Documents are presented in Bond File).

It was moved by Mr. Jackson, without objection, so ordered to adjourn.

Ricky Harcrow, President

Jerome Tinker, Commissioner District I

Ed Nix, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV