

The DeKalb County Commission met in regular session on Tuesday, October 25, 2011 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Jerome Tinker, Ed Nix and Chris Kuykendall. Those absent were Dewitt Jackson.

The meeting was called to order by President Harcrow with Charles Bass delivering the invocation and Jimmy 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.

Road Superintendent Tom Broyles gave the following Road Maintenance Update:

- a) Patching: Crews are patching every day. 475 tons of cold mix was prepared the first week of October and another batch will need to be made the first week of November.
- b) Chert: Crews are hauling chert when weather permits.
- c) Shop: The addition on the shop is coming along well. The slab has been poured and the building is supposed to be delivered around November 1. It should be dried in by Thanksgiving.
- d) Bushcutters: All the new bushcutters have come in. Some of the municipalities within the County have expressed an interest in buying them. The County has 5 and Mr. Broyles said he would like to keep 1 as a spare and sale the others 4.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to declare surplus 4 bushcutters.

Mr. Sharp notified the Commission of a damage claim filed by Doris McCollum of CR 469, Collinsville. The claim is that a rock thrown by a County bushhog broke the back glass of her Nissan vehicle. The claim is just less than \$200.

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

County Engineer addressed the Commission as follows:

- a) Reclamation: The County has been unable to rent a Reclamation machine, so Mr. Luther recommended the County use a portion of the annual bids for full-depth reclamation . Two contractors have bids and based on the portion of the bid that the County would use, it appears that Kimes & Stone price is \$1/sy and Pozzolanic Contracting's price is \$0.86/sy. Mr. Kuykendall asked what the cost would be per mile. Mr. Luther said he figured it on a square yardage basis rather than per mile and could not immediately provide those numbers.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to award Pozzolan Contracting the bid for reclamation at .86/yard (Note: After the meeting, Mr. Luther presented a purchase requisition in the amount of \$102,149.94 for District I and District II as follows to be paid from the specific District Commissioner's 2012FY paving/resurfacing budgets:

District I:

CR 782 (from CR 778 to CR 141) – 6,893sy = \$5,927.98

CR 784 (from CR 141 to CR 159) – 6,517sy = \$5,604.62

CR 784 (from CR 159 – 1500ft) – 2,500sy = \$2,150.00

CR 814 (from CR 169 to CR 155) – 6,504sy = \$5,593.44

CR 159 (from 1350ft E of old dead end road NE of Falls
Creek Bridge to 4,100 ft NE of intersection with
Hwy 117 – 29,241sy= \$25,147.26

Total District I = \$44,423.30

District II:

CR 160 – 16,274sy = \$13,995.64

CR 569 (from Hwy 75 to CR 3) – 20,471sy = \$17,605.06

CR 569 (from CR 3 to CR 23,) – 2,516sy = \$2,163.76

CR 139 (from CR 23 to CR 111) – 9,583sy = \$8,241.38

CR 429 (from CR 50 to CR 532) – 18,280sy = \$15,720.80

Total District II = \$57,726.64

EMA Director Anthony Clifton requested permission for himself and Daryl Lester to attend the 2011 Legislative Conference – Emergency Managers workshop in Auburn November 30 and December 1.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize Anthony Clifton and Daryl Lester to attend the 2011 Legislative Conference.

Mr. Clifton notified the Commission that FEMA has approved 14 more individual storm shelter grants and EMA is waiting on final grant obligations on the Plainview Storm Shelter.

Probate Judge Ronnie Osborn spoke to the Commission on behalf of Liz Barrontine, with Drug-Free DeKalb concerning a Drug Prevention Proclamation. Judge Osborn is the acting President for this year. The organization was started about 10 years ago through the District Attorney's Office.

Mr. Harcrow presented the following "Red Ribbon Week" Proclamation for the Commission to sign:

Red Ribbon Week Proclamation 2011
Resolution No. 11-1025-01

WHEREAS, Alcohol and drug abuse in this Nation have reached epidemic stages; and

WHEREAS, It is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, The National Red Ribbon Campaign offers citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and

WHEREAS, The National Red Ribbon Campaign will be celebrated in every community in America during Red Ribbon Week, October 23-31, 2011; and

WHEREAS, business, Government, parents, law enforcement, media, medical institutions, religious institutions, schools, senior citizens, service organizations, and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying red ribbons during this week-long campaign; and

WHEREAS, the community of DeKalb, Alabama further commits its resources to ensure the success of the Red Ribbon Campaign;

NOW, THEREFORE, BE IT RESOLVED, We of DeKalb County, Alabama do hereby proclaim October 22-30, 2011 as RED RIBBON WEEK, and encourages its citizens to participate in drug prevention education activities, not only during Red Ribbon Week, but all year long, making a visible statement that we are strongly committed to a drug-free DeKalb County.

DONE this 25th day of October 2011.

Mr. Sharp addressed the Commission on behalf of RPT Director June Brewer. Ms. Brewer asked permission to attend a supervisor's training meeting in Homewood, November 11 and a training workshop November 17-18 in Dothan.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize Travel and Training for the Rural Public Transportation Program.

Mr. Sharp requested the Commission to let bids for temporary service. The contractor recently went up on rates, so a new bid is in order, to be effective January 1, 2012.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to bid out Temporary Employee Service.

It was moved by Mr. Nix, 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