

The DeKalb County Commission met in regular session on Tuesday, November 22, 2011 at 10:00 in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Jerome Tinker, Ed Nix, Chris Kuykendall and Dewitt Jackson. Those absent were none.

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

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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.

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Mr. Mauney notified the Commission that a quit-claim deed had been delivered to him by Mr. and Ms. Banner in the Kilgore sub-division provided by the Trustee of the Glen Kilgore estate, Attorney David Killian. It appears in good form but will need to be reviewed.

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County Engineer Ben Luther notified the Commission that he had received the agreement from ALDOT for the funding of the CR 72 resurfacing project. The project is the next project in line for FAS funding. A resolution needs to be passed authorizing the Commission President and County Administrator to execute the agreement.

It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to authorize Mr. Harcrow and Mr. Sharp to execute the agreement from the State Department of Transportation for the funding of the County Road 72 resurfacing project by adopting the following resolution:

RESOLUTION NUMBER 11-1122-01

BE IT RESOLVED, by the County Commission of DeKalb County, Alabama, that the County enter into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for :

Partial widening and resurfacing on CR72 from SR75 to CR486. Length - 2.795 miles.  
Proj #STPNU-2500(212), DCP 25-72-09. CPMS Ref #100057529;

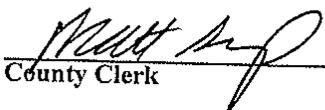
which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 22nd day of November,

2011.

ATTESTED:

  
County Clerk

  
Chairman, County Commission

Commander Wade Hill requested the Commission to award a bid to purchase one SUV from Woodson Jones Chevrolet in the amount of \$30,098.50 as the only bidder.

It was moved by Mr. Kuykendall, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to authorize purchase of a vehicle for the Sheriff's Department from Woodson Jones.

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Revenue Commissioner Martha Ogle requested Judy Wigley to be hired to replace the position vacated by Maude Ellis when she retired. (Note: Kelly Bryan was moved from Tags to Appraisal to replace Ms. Ellis' position and Ms. Wigley will fill Ms. Bryan's position in Tags).

It was moved by Mr. Nix, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to hire Judy Wigley in Tags (G4/1).

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Mr. Sharp addressed the Commission with the Temporary Employee Service Bid. Two bids were opened as follows:

Stellar Staffing	40% rate
First Choice	26% rate

Mr. Sharp recommended the temporary service bid be awarded to First Choice Personnel as the low bidder.

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to award the Temporary Employee Service bid to First Choice Personnel as low bidder.

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Mr. Sharp also notified the Commission that the North Alabama Cooperative Purchasing Association (NACPA) in Huntsville had awarded bids to McPherson Oil for their fuel management and bulk purchase on consignment of fuel. He recommended that the Commission use the NACPA bid.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to authorize use the NACPA bid to award McPherson Oil/Fuelman for the County's bulk purchase on consignment and fuel management system.

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Mr. Harcrow notified the Commission that the some time ago Jackson and DeKalb County's Industrial Board's came together and formed the Jackson/DeKalb Industrial Board to develop property near the college. The boards have asked the Chairman of the Jackson and DeKalb County Commission's to serve on the Jackson/DeKalb Industrial Board.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize Mr. Harcrow, Chairman (President) of the DeKalb County Commission to serve on the Jackson/DeKalb Industrial Board.

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It was moved by Mr. Jackson, without objection, so adjourned.