

The DeKalb County Commission met in regular session on Tuesday, January 10, 2012 at 10:00 a.m. 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.

The meeting was called to order by President Harcrow with Commissioner Tinker 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.

Circuit Clerk Pam Simpson addressed the Commission concerning genealogy records that were picked up by the State and are currently located in Montgomery where they were supposed to be scanned and provided for the various Probate Judges in the State. However, with cutbacks this did not happen. The records have been down there for 10 years. The DeKalb County Genealogy Society (DCGS) has worked very hard putting the scanning Circuit Court records. The DCGS wants to pick up some of the files in Montgomery and begin cataloging those, if the County could provide a one of the Election trailers and possibly a driver to help bring those records back.

Mr. Holcomb said to consider it done. Ms. Simpson said these were divorce and criminal records.

Ms. Simpson also notified the Commission that she had some election training for absentee electronic transmission system to provide electronic election ballots. The training is January 19-20. Ms. Simpson said Connie Bell (A/P Manager) to bring it before the Commission to reimburse for training for these two days.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to authorize training request for Pam Simpson, Circuit Clerk to attend electronic absentee election training.

Ms. Simpson also asked that carpets be cleaned by the first day of February for court and absentee elections starting within two weeks.

Mr. Harcrow thanked her for coming.

Road Superintendent Tom Broyles addressed the Commission with the following Maintenance Update:

- a) Patching: About 500 tons of mix/month is being used to patch potholes. The roads are beginning to look better. The warm winter may help the roads from deteriorating this spring. The hard freezes have been the main problem for roads over the past two winters.
- b) Bushcutting: Crews are also cutting bushes.
- c) Shop Addition: The shop addition is completed, except for wiring and plumbing.

- d) Pipeliner: One crew is working on CR 179 installing a pipe liner. It was put in the pipe before Christmas, and is being sealed today and will be filled with grout later.
- e) Auction Proposals: He asked the Commission to authorize him to solicit auction guarantees from auction companies for the Mack Trucks and old bushcutters.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to authorize Mr. Broyle's request for auction proposals.

Mr. Sharp notified the Commission of a damage claim from Patricia Austin who claims that her windshield was broken by a County Truck on Hwy 176, claiming \$336 in damages.

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

Mr. Sharp addressed the Commission concerning the Town of Powell's Garbage Collection Franchise renewal. He asked the Commission to pass the following agreement amending the 2002 original agreement outlining the franchise for garbage collection by the Town of Powell in the unincorporated limits of DeKalb County. Mr. Harcrow said he had talked with the Mayor of Powell and he was in agreement with the changes:

**FRANCHISE AGREEMENT
FOR RESIDENTIAL WASTE COLLECTION SERVICE**

**DeKALB COUNTY, ALABAMA
and TOWN OF POWELL**

AMENDMENT to February 1, 2002 AGREEMENT

The DeKalb County Commission and Town of Powell agree to renew the February 1, 2002 Agreement for an additional three years, effective January 1, 2012 through December 31, 2014 with the following changes/clarifications of terms:

RATES AND PAYMENT

Amend this section to provide that the Town of Powell will provide "free" service to the first 20 "exempt" residents in the areas outside the incorporated limits of the Town of Powell; and that the County will be responsible for reimbursing the Town of Powell at a cost of no more than the current rate of the County's contractor in the unincorporated areas of DeKalb County for the remaining "exempt" residents.

A listing of the "exempt" residents, along with appropriate documentation should be sent to the County's Solid Waste Enforcement Officer by ~~March 31~~ ^{JUNE 1} of each year to be considered eligible for reimbursement by the County said calendar year.

DeKALB COUNTY, ALABAMA

ATTESTED BY:

BY: *Ricky Harcrow*
RICKY HARCROW, PRESIDENT

Matt Sharp
MATT SHARP, ADMINISTRATOR

FRANCHISEE (TOWN OF POWELL)

ATTESTED BY:

BY: *Eugene Byrum*
EUGENE BYRUM, MAYOR

Cora (Susie) Willbourn

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize the above amendment for the Town of Powell Residential Waste Contract.

On behalf RPT Director June Brewer, Mr. Sharp requested that she and two staff members attend the annual vehicle training workshop in Decatur January 19-20.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize travel and training for June Brewer and two staff members to attend the annual vehicle training workshop.

EMA Director Anthony Clifton asked the Commission to name Daryl Lester as the County's Deputy EMA Director as someone to carry on the office in the event that he (Mr. Clifton) should be absent, sick, deceased or otherwise unavailable to perform his duties as the point of contact for Homeland Security, State EMA, etc. He said it would not involve a change in pay status or a change in hours. Daryl is a PT employee and would remain so.

It was moved by Mr. Nix, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to officially name Daryl Lester as Deputy EMA Director.

Mr. Sharp addressed the Commission on behalf of Chief Correctional Officer Mitch Dendy. Mr. Dendy requested a change in supervisory positions between Carla Thacker and Tiffany Wooten. Carla Thacker would move up to Supervisor (from G6A to G7) and Tiffany Wooten would be transferred down to Shift Supervisor (from G7 to G6A).

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize the above position change at the Jail.

Mr. Harcrow noted that the next meeting will be January 24th.

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

