

The DeKalb County Commission met in regular session on Tuesday, May 8, 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 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.

Mr. Broyles gave the following road maintenance update:

- a) Herbicide: Crews are approximately 75% complete on first round of spraying herbicide. The crew is down in District II right now.
- b) CR 86: A crew is on this road doing a bridge replacement with a tanker pipe to replace a one-lane bridge. Another bridge replacement in Crossville will begin once this project is complete.
- c) Patching: Crews are still patching potholes.
- d) Calcium Chloride: A storage tank has been purchased for this chemical. He asked the Commission to bid the chemical out, because they are approaching the bid limit right now with the amount of chemicals that have been purchased so far this year. The chemicals will most likely come out of Illinois or Indiana. Shipment by rail directly to DeKalb County would be the least costly way to go. Mr. Harcrow asked Mr. Broyles to explain the usage of the chemicals. Mr. Broyles said it is used as a dust suppressant, base stabilizer and is used to de-ice roads. It draws moisture from the atmosphere and keeps it in the road. When used with dense grade aggregate it makes a more compact base and keeps the aggregate on the road. It is shipped at a 42% dilution rate and the County would dilute it down to about 34% which lowers the freezing point to about -17°F. The chemical is used primarily in the North and Mid-West – places with severe winters. The roads tested last summer have continued to hold up. There are no potholes or rugboards and very few washes even on shoulders. It is cheaper than bituminous and far cheaper than asphalt. A railroad car would ship about 17,000 gallons and diluting it would produce about 19,000 gallons of material. The tank the County purchased is capable of holding 20,500 gallons. He also noted that it would be a good replacement for the chips the County puts on roads during the winter. The chips tend to slide off the road or pile up in the center or on the edge. The calcium chloride will stay even on the surface.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to let bids for calcium chloride to be used at the road department.

- e) Personnel: Mr. Broyles recommended that Jason White be hired to replace Tony Huffman who recently resigned.

It was moved by Mr. Nix, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to hire Jason White at the Road Department at G5/3.

- f) Truck: The Shiloh Fire Department has a 2000 GMC 1-ton Truck with a 12ft utility service on it for \$7,500. This truck would sell for \$40,000 - \$45,000. The County's service truck is in the shop and has a lot of miles on it. He asked the Commission to authorize the purchase of this truck.

It was moved by Mr. Kuykendall, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to authorize purchase of a 2000 GMC truck with tank and pump for \$7,500.00 from the Shiloh Fire Department.

County Engineer Ben Luther requested the Commission to adopt a resolution requesting that two roads in District II (CR 14 and CR 431) be taken off the ALDOT inspection list. It has been nearly 20 years since these roads were resurfaced using a state grant and the resurfacing has outlived their normal life and there is no reason for them to be inspected as a current project. It does not relieve the County of maintenance responsibilities. It just takes the road off the grading system for the County

It was moved by Mr. Nix, second by Mr. Kuykendall, all members voting affirmatively, motion carrying adopt the following resolution to remove the above roads from the ALDOT inspection and grading system:

RESOLUTION
Resolution No. 12-0508-01

STATE OF ALABAMA
COUNTY OF DEKALB

WHEREAS, the Alabama Department of Transportation has adopted guidelines regarding projects subject to the State Annual Maintenance Inspections, and

WHEREAS, these guidelines establish procedures for the removal of certain projects from these inspections, and

WHEREAS, all roadway resurfacing projects constructed using Federal Aid or State funds are included in these certain projects which qualify for removal, and

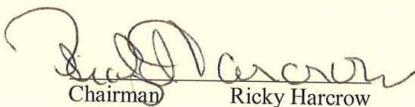
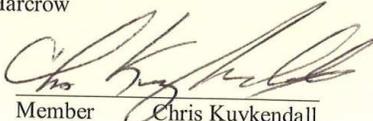
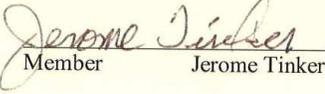
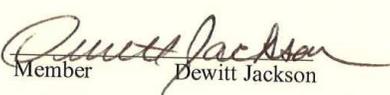
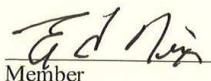
WHEREAS, this action does not remove the County's responsibility to continue maintenance operations as assigned to it by law;

NOW THEREFORE BE IT RESOLVED, the County Commission of DeKalb County, Alabama, requests the Alabama Department of Transportation to remove the following resurfacing projects included in the DeKalb County Road System from the Annual Maintenance Inspection of County Roads described as follows:

- Project No. ST-964-14, County Road 14 from County Road 26 to County Road 10.
- Project No. ST-964-13, County Road 431 from Etowah County Line to County Road 2.

Done at the regular session of the Commission of DeKalb County, Alabama, this day of May 8, 2012.

DeKalb County Commission
Governing Body

 Chairman Ricky Harcrow	 Member Chris Kuykendall
 Member Jerome Tinker	 Member Dewitt Jackson
 Member Ed Nix	

Revenue Commissioner Martha Ogle requested permission to attend the Tax Administrators Summer Conference in June.

It was moved by Mr. Jackson, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to authorize Martha Ogle, Revenue Commissioner to attend the Tax Administrators Summer Conference.

Mr. Harcrow notified the media and public that he, Mr. Kuykendall, Mr. Jackson and Mr. Sharp attended the County Legislative Conference in Montgomery. There are about 3 days left in the legislative session and they made contact with legislators about issues important to Counties in the people of Alabama. The ACCA keeps the Commission up to date on the latest events of the legislature on a daily basis. Without the ACCA staff in Montgomery, the Counties of Alabama would have very little voice in Montgomery.

Mr. Harcrow notified those in attendance that the next meeting of the County Commission is scheduled for May 22, 2012.

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