

The DeKalb County Commission met in regular session on Tuesday, July 24, 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 Tom Broyles delivering the invocation and Jimmy Wright leading the Pledge.

President Harcrow asked for a moment of silence for those that lost their lives in Colorado.

It was moved by Mr. Tinker, 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 maintenance update:

- a) Dense Grade: Crews are hauling dense grade material to District 2.
 - b) Calcium Chloride: The bid on calcium chloride will be awarded today. As soon as that is in place, requisitions will be made to put the material out on the roads. A crew is still working on the containment area at the Road Department for the tank that will be used to store this material.
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County Engineer Ben Luther addressed the Commission concerning bids for Calcium Chloride. Bids were opened at 1:00 p.m. on July 19, 2012 as follows:

	Sicalco	Scotwood Ind.	SE Road Treat.	TETRA Tech
42% by Rail	\$0.87	N/A	\$0.89	NO BID
42% by Tanker	\$1.22	N/A	\$1.09	NO BID
42% by Distributor	\$1.32	N/A	\$1.15	NO BID
38% by Rail	\$0.80	\$1.24	\$0.86	NO BID
38% by Tanker	\$1.10	\$1.31	\$1.00	NO BID
38% by Distributor	\$1.20	\$1.39	\$1.06	NO BID
32% by Rail	\$0.70	\$1.073	\$0.82	NO BID
32% by Tanker	\$0.93	\$1.14	\$0.90	NO BID
32% by Distributor	\$1.03	\$1.223	\$0.96	NO BID

Sicalco was the low bidder on the Railcar bids and SE Road Treatment was the low bidder on the Tanker and Distributor Bids.

It was moved by Mr. Kuykendall, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to award the bid for calcium chloride to Sicalco for concentrations delivered by railcar and Southeast Road Treatment for concentrations delivered by tanker and distributor.

Mr. Sharp read a letter from former Chief Correction Officer Mitchell Dendy in which he requested \$100,000 (\$21,000 in alleged unpaid comp time).

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

Wade Hill requested the Commission to authorize Eddie Freeman to attend Jail School.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to authorize Eddie Freeman to attend Jail School for certification.

County EMA Director notified the Commission that he had been working with the County for one (1) year and thanked the Commission, Mr. Harcrow and Mr. Sharp for the good working condition. He addressed the Commission as follows:

- a) Travel/Training: He requested permission to attend FEMA School in Pigeon Forge, TN. The meeting was originally scheduled for Maryland, so the Tennessee trip is much closer.

It was moved by Mr. Jackson, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to approve Anthony Clifton, EMA Director to attend a FEMA class in Pigeon Forge, TN.

- b) Community Shelter Update: Mr. Clifton requested the Commission to authorize an MOU with the Towns for a 75/25 federal/local funding mechanism, with the local municipality picking up the 25% match. The MOU would demonstrate the responsibilities for each party.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to authorize Mr. Clifton to do memorandums of understanding to the towns regarding the Federal Grant for the Community Shelters.

- c) North Alabama Mutual Aid: There are 16 Counties (formerly 13 Counties) included in the North Alabama Mutual Aid compact. He requested the Commission to agree to amend the current agreement to include the 16 counties.

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize an updated agreement with the North Alabama Mutual Aid compact.

Mr. Clifton also notified the Commission that an LEPC meeting would be in the Commission Chambers at 1:00 p.m. and the LTCR meeting will be at 3:00 p.m.

Mr. Sharp notified the Commission that the Federal Transit Administration required the County to enter into a three (3) year agreement with ALDOT, along with annual agreements for the Rural Public Transportation Program.

It was moved by Mr. Tinker, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize a resolution approving the agreement for the Rural Transportation Program as follows:

RESOLUTION NUMBER 12-0724-01

BE IT RESOLVED, by the County Commission of DeKalb County, Alabama, as follows:

1. That the Commission enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, relating to public transportation with partial funding by the Federal Transit Administration for Fiscal Years 2013, 2014 and 2015, which agreement is before this Commission;
2. That the agreement to be executed in the name of the Commission, by the Chairman of the commission for and on its behalf;
3. That such execution be attested by the County Administrator and the seal of the County affixed thereto;

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by the County Administrator in the minute book of the County.

I, the undersigned qualified and acting administrator of DeKalb County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the 24th day of July, 2012, and that such resolution is of record in the Minute Book of the County.

Mr. Sharp stated that Roy Britton from Ladd had called him concerning a Wastewater Pump Station Generator Grant at the Moses Pump Station in Fyffe. The \$105,000 grant has to go through the County because the Water Board is not a member of the Natural Hazard Mitigation Plan.

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize the President of the County Commission to sign the grant agreement for the Fyffe/Moses Wastewater Plant Station.

Mr. Harcrow noted that the next meeting will be August 14 at 10:00 a.m.

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

