

The DeKalb County Commission met in regular session on Tuesday, August 28, 2012 at 10:00 a.m. in the DeKalb County Commission Chambers (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 Mr. 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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Christy Hardin and Betsy Smith addressed the Commission regarding UGF. Their goal is \$260,000. They support the American Red Cross, ARC of DeKalb, CASA of DeKalb and CASH Helping Hands, Girl Scouts, Boy Scouts, Partnership for a Drug-Free DeKalb, Kelly's Rainbow for domestic violence assistance, Salvation Army and the USO.

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Road Superintendent Tom Broyles addressed the Commission as follows:

- a) Calcium Chloride (CC): A crew is continuing to work on the Storage Containment System for the CC Storage Tank. The pad should be poured soon and then the tank can be set in. The contractor working on the interstate is bringing the concrete off the road on the lot across from the Road Department where the containment system is being built. The concrete can be broken up and used as rip-rap or crushed and used as graded aggregate. It will be about 4,200 cubic yards. Rip-rap is \$8/ton, so several thousand tons could save the County a good bit of money.
- b) Dense Grade: Dense grade is being hauled to tow city roads in Fyffe. That should be finished up next week and then the material will be hauled into District I.
- c) Herbicide: Roy Browder had back surgery and he has been in charge of the herbicides. Since he is still out Mr. Broyles said he has chosen not to do the 2<sup>nd</sup> round of herbicide application this year.
- d) Vehicles: Mr. Broyles gave a listing of vehicle and equipment needs at the Road Department. He needs four (4) new pickup trucks for the Crew leaders. All have over 100,000 and some as high as 180,000 miles. Also, the four (4) one-ton trucks in each district need to be replaced. These trucks are 1995 models that were purchased off State Surplus in 2001. Also, the four (4) backhoes in each district were purchased in 2006 and have between 2500 – 3000 hours on them. These were purchased off the ACCA bid for about \$75,000/each. They should bring about \$40,000/each at auction. He said the ACCA Joint bid doesn't have Caterpillar backhoes this size on their bid list; however, you can purchase those off the NJPA bid list and asked the County to join (at no cost) this bid group. The costs for new ones will be about \$92,000/each. He also said to put down the dense grade you need a vibratory compactor. The County had one smooth drum compactor. Mr. Broyles said if we sold the double drum, we could purchase two single drum rollers with a single and pad foot roller that can be swapped up. A new roller will cost about \$129,000 to \$139,000. Mr. Broyles said he would like to replace the current graders and purchase these rollers. The County has 9 Graders and a new will cost \$260,000 - \$270,000 (approximately \$2million in equipment).

It was moved by Mr. Kuykendall, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to join the NJPA.

- e) ADEM: Mr. Broyles also noted that beginning August 8 the County had to have two certified UST operators at the Road Department to operate the underground storage tank. The costs are getting out of hand and he asked the Commission to contact the Governor, Legislators and anyone else to exercise some control over ADEM.
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Mr. Sharp notified the Commission about a damage claim from Barbara Back of CR 429 Fyffe who claimed her vehicle received about \$2,000 in damage due to dense grade material being left in the road.

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

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Mr. Hill addressed the Commission as follows:

Jail Personnel: Lucas Yancey tendered his resignation and Mr. Hill asked the Commission to accept his resignation and authorize the Sheriff's Office to fill the vacancy.

It was moved by Mr. Tinker, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize the resignation of Corrections Officer Yancey and to post the position.

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Mr. Sharp notified the Commission that a legal claim had been received from Attorney Martin Weinburg concerning the estate of Curtis Monroe Smith. It mentions Marshall County in it, but it was sent to the DeKalb County and concerns the wrongful death dated June 8, 2011; however, the death actually occurred in 2012.

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

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Mr. Harcrow recommended Freddy Glover to replace Josh Summerford on the County 911 Board (Mr. Summerford resigned prior to the last Commission meeting).

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to appoint Mr. Freddy Glover to the E-911 Board.

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Mr. Harcrow notified the public that the next County Commission would be on September 11.

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