

The DeKalb County Commission met in regular session on Tuesday, September 11, 2012 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 who delivered the invocation and Jimmy Wright leading the Pledge.

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Mr. Harcrow notified the Commission that the flags were at half-staff due to the 911 Anniversary. He stated that this was the 11<sup>th</sup> anniversary of that tragedy and asked everyone to remember those that had fallen and trust that this tragedy will not happen again.

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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.

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Road Superintendent Tom Broyles gave the following Maintenance Update:

- a) Dense Grade: A crew is hauling dense grade base material in District I. The material will be treated with calcium chloride just like District II. It will take about four (4) weeks to complete depending on the weather.
- b) CR 51: A crew is still working on CR 51 digging out places where the base has failed on that road. That project is going well.
- c) Calcium Chloride Storage Tank: The floor is finished at the storage building and is ready to set tank in. That will take a few weeks. Most everything is being built in-house except for some metal for the roof and the purlins.
- d) Equipment: The purchase price for a Caterpillar CS 56B Vibratory Roller is \$139,529. It has a smooth drum roller with a shell kit attachment that converts to a pad foot roller. Also, the prices for the four (4) district backhoes are \$91,439.33/each. Mr. Broyles wants to keep the best of the 2006 backhoes and sell the other three and the old 1998 backhoe that is on the yard at the road department.
- e) Auction: Woods Auction has guaranteed \$41,000 for the best backhoe, \$40,000 for the second one and \$38,000 on the others and \$20,000 on the old 1998 backhoe (which was purchased in 2004 for \$29,700 from State Surplus). Mr. Broyles also said the roller has been guaranteed for \$17,500.

It was moved by Mr. Tinker, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize the sale of the backhoes and the roller.

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- f) ADECA Grant: Mr. Broyles said estimates for the ADECA roads are close to \$100,000/mile for total reconstruction on the effected roads.
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Mr. Kuykendall stated that CR 51 is not finished and will be worked on in phases due to the costs of the project.

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County Engineer Ben Luther addressed the Commission as follows:

- a) Annual Bids: Mr. Luther notified the Commission that annual bids for road building materials were opened on September 6. His recommendations are as follows:

<b>Asphalt (Hot Mix) Material</b>			
Description	Jackson Paving & Construction Co.	DeKalb Asphalt	Good Hope Contracting
	Bid	Bid	Bid
Hot Mix Asphalt Material	<b>\$54.75</b>	\$65.00	\$55.00

Mr. Luther recommended awarding the bid to all three vendors (Jackson Paving-Fort Payne, DeKalb Asphalt-Shiloh and Good Hope Contracting-South of Collinsville) due to hauling differences. Jackson Paving was up \$2.00, while DeKalb Asphalt Good Hope Contracting remained the same as current year.

<b>Concrete (Minor Structure)</b>				
		Eagle Ready Mix	Kirkpatrick Concrete	DeKalb Ready Mix
Item	Item Description	Bid	Bid	Bid
1	3,000 psi mix	No Bid	<b>\$105.00</b>	No Bid
2	Add Retarder	No Bid	<b>\$3.00</b>	No Bid
3	Add Air Entrainment	No Bid	<b>No Charge</b>	No Bid
4	Add Fiber Reinforceemnt	No Bid	<b>\$6.00 @ 1.5 lbs. / cy</b>	No Bid
5	Add Accelerator	No Bid	<b>\$14.00</b>	No Bid
			\$4.00 / load env. fee	
			\$20.00 / load fuel surcharge	

<b>Concrete (Structural Portland Cement)</b>				
		Eagle Ready Mix	Kirkpatrick Concrete	DeKalb Ready Mix
Item	Item Description	Bid	Bid	Bid
1	Class A-1a (3,000 psi)	No Bid	<b>\$105.00</b>	No Bid
2	Class A-1c (4,000 psi)	No Bid	<b>\$105.00</b>	No Bid
3	Class B-3 (2,000 psi)	No Bid	<b>\$105.00</b>	No Bid
4	Add Retarder	No Bid	<b>\$3.00</b>	No Bid
5	Add Air Entrainment	No Bid	<b>No Charge</b>	No Bid
6	Add Fiber Reinforceemnt	No Bid	<b>\$6.00 @ 1.5 lbs./cy</b>	No Bid
7	Add Accelerator	No Bid	<b>\$14.00</b>	No Bid
			\$4.00 / load env. fee	
			\$20.00 / load fuel surcharge	

Mr. Luther recommended Kirkpatrick Concrete for both the Structural and Portland Cement mixes as only bidder. Bids were same as current year.

<b>Corrugated Metal Pipe (Percent Discounts from Pricing Lists)</b>							
	Harvey Culvert Co.	Alabama Steel Supply	Contech Const. Products	BMP Inc	Hanson Pipe	Empire Pipe	Keeling Co.
Description	Bid	Bid	Bid	Bid	Bid	Bid	Bid
Plain Galvanized	36%	NB	<b>36.5%</b>	NB	NB	NB	NB
BCCM	36%	NB	<b>36.5%</b>	NB	NB	NB	NB
BCCMPI	36%	NB	<b>36.5%</b>	NB	NB	NB	NB
Aluminized Type II	35%	NB	<b>36%</b>	NB	NB	NB	NB
Coupling Bands	Same	NB	<b>Same</b>	NB	NB	NB	NB
Lift Hooks	<b>\$12.50</b>	NB	\$50.00	NB	NB	NB	NB
	\$100.00 / load fuel surcharge		\$50.00 / load fuel surcharge Galv. & Alum. \$200.00 / load frgt. BCCM & BCCMPI				

Mr. Luther recommended Harvey Culvert and Contech because their bids were very close. There were large differences in the fuel and freight surcharges for the various size pipes. When purchases are made, Mr. Luther will calculate which vendor to use for each size pipe dependent on all factors. Overall discount was down from 44% on everything but Aluminum, which was 38% in the current year.

<b>CRS 2 Emulsified Asphalt</b>					
	Ergon Asphalt & Emulsions	Hunt Refining Company	Vulcan Materials Co.	Gulf Coast Asphalt	Hudson Materials Co.
Description	Bid	Bid	Bid	Bid	Bid
CRS 2	\$2.2298	\$2.2140	No Bid	No Bid	<b>\$2.19</b>
					For full load 5500 gal min.

Mr. Luther recommended Hudson Materials as the only bidder. Their bid was \$0.04 more than the current year.

<b>CRUSHED STONE</b>				
	Vulcan Fort Payne Quarry	Blount Springs Materials Co.	Whitaker Construction	McCartney Construction
Aggregate Number	Bid	Bid	Bid	Bid
	1	\$9.10	<b>\$8.50</b>	No bid
2	\$9.10	<b>\$8.00</b>	No bid	No Bid
24	No Bid	No Bid	No bid	No Bid
3	No Bid	No Bid	No bid	No Bid
357	No Bid	No Bid	No bid	No Bid
4	\$9.10	<b>\$7.50</b>	No bid	No Bid
467	No Bid	<b>\$7.75</b>	No bid	No Bid
410	\$8.79	<b>\$7.00</b>	No bid	No Bid
5	\$9.22	<b>\$7.50</b>	No bid	No Bid
56	No Bid	<b>\$7.00</b>	No bid	No Bid
57	\$9.32	<b>\$7.75</b>	No bid	No Bid
6	\$9.11	<b>\$7.50</b>	No bid	No Bid
67	\$9.43	<b>\$7.75</b>	No bid	No Bid
68	No Bid	No Bid	No bid	No Bid
610	\$9.00	<b>\$7.00</b>	No bid	No Bid
7	\$9.43	No Bid	No bid	No Bid
78	\$9.43	<b>\$7.75</b>	No bid	No Bid
710	<b>\$8.79</b>	No Bid	No bid	No Bid
8	No Bid	No Bid	No bid	No Bid
89	\$13.72	<b>\$9.00</b>	No bid	No Bid
810	<b>\$8.47</b>	No Bid	No bid	No Bid
8910	\$8.47	<b>\$6.50</b>	No bid	No Bid
9	No Bid	No Bid	No bid	No Bid
10	No Bid	No Bid	No bid	No Bid
Washed				
5	\$9.22	<b>\$7.75</b>	No bid	No Bid
6	\$9.11	<b>\$7.75</b>	No bid	No Bid
78	\$9.43	<b>\$7.75</b>	No bid	No Bid
89	\$13.72	<b>\$9.50</b>	No bid	No Bid
Misc.				
Rip Rap Class 1	\$10.28	<b>\$9.00</b>	No bid	No Bid
Rip Rap Class 2	\$10.96	<b>\$9.00</b>	No bid	No Bid
Pit Run Shot Rock	<b>\$8.53</b>	\$9.50	No bid	No Bid
Surge Pile Agg.	<b>\$8.53</b>	No Bid	No bid	No Bid

1 1/2" Crusher Run	\$8.74	<b>\$7.00</b>	No bid	No Bid
Pug Mixed Dense Graded Base	\$8.95	<b>\$7.25</b>	No bid	No Bid

Mr. Luther recommended Crushed Stone be awarded to Vulcan and Blount Springs. That way we have two options. We have one here in Fort Payne close to the middle of the county and then we have one on the south end. Based on price and hauling distance, the purchases will be for the best price.

<b>Grader Blades</b>					
		Tractor & Equipment	Power Equipment	Thompson Tractor Company	Batey & Sanders, Inc.
Item Number	Description	Bid	Bid	Bid	Bid
1	5/8" x 6" x 6' High Carbon Steel Grader Blades	No Bid	No Bid	<b>\$45.30</b>	\$47.00
2	5/8" x 6" x 7' High Carbon Steel Grader Blades	No Bid	No Bid	<b>\$51.94</b>	\$54.50

Mr. Luther recommended Thompson Tractor. Batey & Sanders had the bid in the current year at prices of \$44.40 and \$51.75 each.

	Eagle Whole Sale	Harvey Culvert Co.	Harris Land, Inc.	S&S Whole sale	Contech Const. Products	DeKalb Whole sale	Empire Pipe
Diameter Description	Bid	Bid	Bid	Bid	Bid	Bid	Bid
12" Price per foot		\$4.92	<b>\$4.04</b>	\$4.05	\$4.75	\$4.49	
15" Price per foot		\$6.12	<b>\$5.62</b>	\$5.64	\$6.89	\$5.98	
18" Price per foot		\$7.69	<b>\$7.41</b>	\$7.42	\$9.03	\$8.24	
24" Price per foot		\$13.40	<b>\$12.27</b>	\$12.29	\$15.26	\$13.63	
30" Price per foot		\$19.09	<b>\$18.29</b>	\$18.30	\$21.57	\$19.98	
36" Price per foot		\$25.72	\$23.33	<b>\$23.17</b>	\$30.02	\$25.89	
42" Price per foot		\$33.60	\$31.33	<b>\$31.22</b>	\$41.02	\$34.89	
48" Price per foot		\$43.45	\$37.62	<b>\$37.51</b>	\$49.17	\$42.34	
					\$50.00 / truck fuel surcharge		

Mr. Luther recommended Harris Land and S&S at low bids per size of pipe. Harris Land had the low bids for the current year as follows: \$4.06; \$5.64; \$7.32; \$12.54; \$17.72; \$22.05; \$30.50; & \$37.54.

<b>High Performance Permanent Cold Patch Material</b>			
	QPR Division of LaFarge	Unique Paving Materials Corporation	Hudson Materials Co
Description	Bid	Bid	Bid
QPR® Bituminous Liquid Blend, or Approved Equal per pound	\$0.61	\$0.712	<b>\$0.4280</b>

Mr. Luther recommended Hudson Materials as low bidder for Cold Patch Material. Hudson has the current year bid with \$0.4195.

<b>Hot Mix Asphalt Paving</b>						
		Norris Paving	Jackson Paving & Const. Co	Good Hope Cont. Co. Inc	Whitaker Cont., Inc	McCartney Const.
Item Number	Description	Bid	Bid	Bid	Bid	Bid
405-A	Tack Coat		<b>\$2.90</b>			No Bid
407-B	Joint Sealant for Hot Mix Asphalt Pavement		<b>\$1,200.00</b>			No Bid
408-A	Planing (Milling) Existing Pavement		<b>\$3.10</b>			No Bid
424-A	Superpave Bit. Concrete Wearing Surface 3/8" Max. Agg.		<b>\$82.30</b>			No Bid
424-A	Superpave Bit. Concrete Wearing Surface 1/2" Max. Agg.		<b>\$73.99</b>			No Bid
424-A	Superpave Bit. Concrete Wearing Surface 3/4" Max. Agg.		<b>\$70.30</b>			No Bid
424-B	Superpave Bit. Concrete Upper Binder 3/4" Max. Agg.		<b>\$66.20</b>			No Bid
424-B	Superpave Bit. Concrete Upper Binder 1" Max. Agg.		<b>\$61.10</b>			No Bid
424-B	Superpave Bit. Concrete Upper Binder		<b>\$70.40</b>			No Bid
	Leveling, 1/2" Max. Agg.					
424-B	Superpave Bit. Concrete Upper Binder Leveling, 3/4" Max. Agg.		<b>\$65.95</b>			No Bid
424-B	Superpave Bit. Concrete Upper Binder Leveling, 1" Max. Agg.		<b>\$60.90</b>			No Bid

424-B	Superpave Bit. Concrete Upper Binder Widening, 3/4" Max. Agg.		<b>\$65.95</b>			No Bid
424-B	Superpave Bit. Concrete Upper Binder Widening, 1" Max. Agg.		<b>\$60.90</b>			No Bid
424-C	Superpave Bit. Concrete Upper Base Patching, 1" Max. Agg.		<b>\$91.25</b>			No Bid
430-B	Aggregate Surfacing (1" Down Crusher Run)		<b>\$26.95</b>			No Bid
	Contractor Proprietary Design 1/2" Max. Agg. Size, "Parking Lot Mix"		<b>\$68.00</b>			No Bid

Mr. Luther recommended Jackson Paving (as only bidder). Prices went down about 1% from the current year.

<b>Lubricants</b>						
		Cedar Bluff Oil Co	McPherson Oil	H.J. Walker Oil Co., Inc.	Williamson Oil	Lubrication Engineers
Item Number	Description	Bid	Bid	Bid	Bid	Bid
1	XD 15W40 multi- viscosity engine oil	<b>\$425.00</b>				
2	Automatic transmission fluid	<b>\$395.00</b>				
3	Special tractor hydraulic fluid	<b>\$675.00</b>				
4	Torque Fluid 56	<b>\$575.00</b>				
5	Gear lubricant	<b>\$245.00</b>				
6	Multi-purpose lithium grease (120# cans)	<b>\$295.00</b>				
6A	Multi-purpose lithium grease (10 tube box)	<b>\$27.00</b>				
7	Trans-synthetic gear 50	<b>\$185.00</b>				
8	Synthetic gear oil 75w90	<b>\$185.00</b>				
8A	Synthetic gear oil 80w140	<b>\$185.00</b>				
9	10W40 multi-viscosity engine oil	<b>\$395.00</b>				
10	30W diesel/gasoline engine oil	<b>\$475.00</b>				
11	Low Sulfur 15W40 engine oil	<b>\$560.00</b>				
12	Torque Fluid 10	<b>\$495.00</b>				
13	Torque Fluid 30	<b>\$495.00</b>				

Mr. Luther recommended Cedar Oil as the only bidder. Pricing was same as current year.

<b>Traffic Signs</b>					
Rectangle, Square & Diamond Shapes - Price Per Square Foot					
		Vulcan Signs	Traffic Signs Inc.	G&C Supply	American Plus
1 Color, Type I		\$3.14	<b>\$3.05</b>	\$3.20	
1 Color, Type II		\$3.58		<b>\$3.54</b>	
1 Color, Type III		<b>\$3.75</b>	\$3.80	\$3.90	
2 Color, Type I		\$3.29	<b>\$3.19</b>	\$3.30	
2 Color, Type II		\$3.72		<b>\$3.68</b>	
2 Color, Type III		<b>\$3.81</b>	\$3.94	\$4.05	
3 Color, Type I		\$3.34	<b>\$3.33</b>	\$3.35	
3 Color, Type II		\$3.77		<b>\$3.73</b>	
3 Color, Type III		<b>\$3.86</b>	\$4.08	\$4.15	
Irregular Shapes - Price per Each					
Octagon 30"x30", Type I		\$18.60	<b>\$17.63</b>	\$19.00	
Octagon 30"x30", Type II		\$21.27		<b>\$20.94</b>	
Octagon 30"x30", Type III		\$22.04	<b>\$21.97</b>	\$23.85	
Octagon 36"x36", Type I		\$27.02	<b>\$25.39</b>	\$26.80	
Octagon 36"x36", Type II		<b>\$30.90</b>		\$30.99	
Octagon 36"x36", Type III		\$32.00	<b>\$31.64</b>	\$34.10	
Octagon 48"x48", Type I		\$48.60	<b>\$45.00</b>	\$52.38	
Octagon 48"x48", Type II		<b>\$55.48</b>		\$58.58	
Octagon 48"x48", Type III		\$57.42	<b>\$55.97</b>	\$63.98	
Yield 30"x30", Type I		\$9.90	<b>\$9.15</b>	\$13.00	
Yield 30"x30", Type II		<b>\$11.26</b>		\$14.25	
Yield 30"x30", Type III		\$11.75	<b>\$11.40</b>	\$16.75	
Pentagon 30"x30", Type I		\$18.27	<b>\$17.25</b>	\$18.85	
Pentagon 30"x30", Type II		\$20.91		<b>\$20.61</b>	
Pentagon 30"x30", Type III		\$21.70	\$21.73	<b>\$21.12</b>	
Co. Rt. Marker 18"x18", Type I		\$13.60	<b>\$12.28</b>	\$14.05	
Co. Rt. Marker 18"x18", Type II		\$15.42		<b>\$15.10</b>	

Co. Rt. Marker 18"x18", Type III	\$16.05	<b>\$15.40</b>	\$16.40	
Co. Rt. Marker 24"x24", Type I	\$16.93	<b>\$16.56</b>	\$17.55	
Co. Rt. Marker 24"x24", Type II	\$19.81		<b>\$19.40</b>	
Co. Rt. Marker 24"x24", Type III	\$20.92	<b>\$20.35</b>	\$21.60	
Miscellaneous Signs - Price per Square Foot				
FYG School Signs - DG3 Sheeting	\$6.92	<b>\$6.60</b>	\$7.35	
Specialty Signs - Type I (1 Color)	\$3.97	<b>\$3.95</b>	\$4.31	
Specialty Signs - Type II (1 Color)	<b>\$4.81</b>		\$4.92	
Specialty Signs - Type III (1 Color)	<b>\$4.95</b>	\$5.10	\$5.47	
Object Markers - Price per Each				
Type 1 w/ Reflectors, Type I	<b>\$13.05</b>	\$13.07	\$15.98	
Type 1 w/ Reflectors, Type II	<b>\$14.05</b>		\$16.46	
Type 1 w/ Reflectors, Type III	<b>\$13.65</b>	\$15.31	\$17.69	
Type 1 w/o Reflectors, Type I	\$7.41	\$6.98	<b>\$6.93</b>	
Type 1 w/o Reflectors, Type II	<b>\$8.38</b>		\$8.70	
Type 1 w/o Reflectors, Type III	<b>\$8.65</b>	\$8.70	\$8.81	
Type 2 w/ Reflectors, Type I	<b>\$3.83</b>	\$4.22	\$5.92	
Type 2 w/ Reflectors, Type II	<b>\$4.05</b>		\$6.03	
Type 2 w/ Reflectors, Type III	<b>\$3.85</b>	\$4.81	\$6.50	
Type 2 w/o Reflectors, Type I	<b>\$2.10</b>	\$2.12	\$2.17	
Type 2 w/o Reflectors, Type II	\$2.30		<b>\$2.27</b>	
Type 2 w/o Reflectors, Type III	<b>\$2.30</b>	\$2.38	\$2.47	
End of Rdway w/ Reflectors, Type I	<b>\$13.05</b>	\$13.07	\$15.98	
End of Rdway w/ Reflectors, Type II	<b>\$14.05</b>		\$16.46	
End of Rdway w/ Reflectors, Type III	<b>\$13.65</b>	\$15.31	\$17.69	

End of Rdway w/o Reflectors, Type I	\$7.41	\$6.98	<b>\$6.95</b>	
End of Rdway w/o Reflectors, Type II	<b>\$8.38</b>		\$8.70	
End of Rdway w/o Reflectors, Type III	<b>\$8.65</b>	\$8.70	\$8.81	

Mr. Luther recommended all three vendors that bid based on bid price per sign type.

<b>Sign Posts</b>					
		Vulcan Signs	Traffic Signs Inc.	G&C Supply	American Plus
8' - 2 lbs. per ft.	\$14.24		<b>\$11.66</b>	\$12.00	
8' - 3 lbs. per ft.	\$20.88		<b>\$17.08</b>	\$18.00	
10' - 2 lbs. per ft.	\$17.80		<b>\$14.58</b>	\$15.00	
10' - 3 lbs. per ft.	\$26.10		<b>\$21.35</b>	\$22.50	
12' - 2 lbs. per ft.	\$21.36		<b>\$17.49</b>	\$18.00	
12' - 3 lbs. per ft.	\$31.32		<b>\$25.62</b>	\$27.00	

Mr. Luther recommended Traffic Signs, Inc. out of Jacksonville for signposts as they were the low on all the posts.

<b>Traffic Stripe</b>				
		Ozark Striping Co. Bid	Peek Pavement Marking Inc Bid	J.C. Cheek Bid
Item Number	Description			
701A	Solid White, Class 1, Type A		<b>\$400.00</b>	\$425.00
701A	Solid Yellow, Class 1, Type A		\$450.00	<b>\$425.00</b>
701A	Broken Yellow, Class 1, Type A		\$250.00	<b>\$220.00</b>
701A	Solid White, Class 2, Type A		<b>\$1,950.00</b>	\$2,400.00
701A	Solid Yellow, Class 2, Type A		<b>\$1,925.00</b>	\$2,400.00
701A	Broken Yellow, Class 2, Type A		<b>\$1,200.00</b>	<b>\$1,200.00</b>
701A	Solid White, Class 2T, Type A		<b>\$1,325.00</b>	\$1,400.00
701A	Solid Yellow, Class 2T, Type A		<b>\$1,325.00</b>	\$1,400.00
701A	Broken Yellow, Class 2T, Type A		\$975.00	<b>\$800.00</b>
701C	Broken Temporary		<b>\$650.00</b>	\$710.00
701C	Solid Temporary		\$750.00	<b>\$745.00</b>
703A	Traffic Control Markings, Class 1, Type A		<b>\$2.00</b>	<b>\$2.00</b>

703A	Traffic Control Markings, Class 2, Type A		\$5.00	<b>\$4.00</b>
703A	Traffic Control Markings, Class 2T, Type A		<b>\$4.00</b>	<b>\$4.00</b>
703B	Traffic Control Legends, Class 1, Type A		<b>\$2.00</b>	<b>\$2.00</b>
703B	Traffic Control Legends, Class 2, Type A		\$5.50	<b>\$4.00</b>
703B	Traffic Control Legends, Class 2T, Type A		\$4.50	<b>\$4.00</b>
705A	Pavement Markers, Class A, Type 1-B		<b>\$3.50</b>	\$4.00
705A	Pavement Markers, Class A, Type 2-D		<b>\$3.50</b>	\$4.00

Mr. Luther recommended both vendors based on stipe type.

<b>Treated Bridge Timber</b>					
	Builder's Supply Co	Great Southern Wood Preserving	Seaman Lumber Co.	Stringfellow Lumber Co	Tri-State Lumber Co.
Description	Bid	Bid	Bid	Bid	Bid
Timber Treated W/ CCA 0.60 lbs. cu.ft 4" Plank				\$715.00	<b>\$625.00</b>
Timber Treated W/ CCA 0.60 lbs. cu.ft 3" Plank				\$690.00	<b>\$650.00</b>
Timber Treated W/ CCA 0.80 lbs. cu.ft 4" Plank				\$815.00	<b>\$775.00</b>
Timber Treated W/ CCA 0.80 lbs. cu.ft 3" Plank				\$790.00	<b>\$775.00</b>
				0.60 lbs. full truckload prices - 8000' or more	\$625.00 / load freight
				0.80 lbs. min. order is 4 trucks	
10,000 board feet (one truckload approx.)			4", 0.60 ret.	\$7,150	<b>\$6,875</b>
			3", 0.60 ret.	<b>\$6,900</b>	\$7,125
			4", 0.80 ret.	<b>\$8,150</b>	\$8,375
			3", 0.80 ret.	<b>\$7,900</b>	\$8,375

Mr. Luther recommended Stingfellow. Tri-State had lower prices but their freight prices made Stringfellow the low bidder for Treated Timber.

<b>Truck Haul</b>				
	T S & W	G.G. Smith	Joe McElroy	Moses
	Trucking		Construction	Excavating
Description	Bid	Bid	Bid	Bid
\$/CY/1st mi.				<b>\$1.25</b>
\$/CY/mi. thereafter				<b>\$0.55</b>
Based on 22 Cubic Yard Trucks				

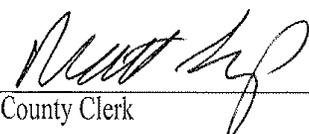
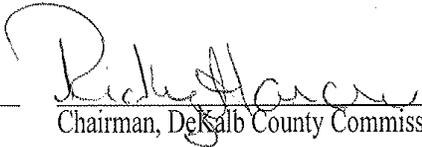
Mr. Luther recommended Moses as the sole bidder for truck hauling.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to authorize the award of the annual bids for the Road Department.

b) ATRIP Bridge Project:

Mr. Luther addressed the Commission concerning the CR 328 Reedy Creek Bridge Project in Geraldine. This is a \$602,800 project, with \$482,240 in Federal ATRIP funds and \$120,560 in local funds on an 80/20 split. He asked the Commission to adopt a resolution authorizing Mr. Harcrow and Mr. Sharp to execute the agreement with ALDOT.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to adopt the following resolution to authorize Mr. Harcrow and Mr. Sharp to execute the documents needed for the ATRIP Program:

<p><b>RESOLUTION NUMBER</b> <u>12-0911-01</u></p> <p><b>BE IT RESOLVED</b>, by the County Commission of DeKalb County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:</p> <p>construction of a CQ 14 x 12 RC Culvert on CR-328 at Reedy Creek. BIN# 000020. Length – 0.01 miles. Project# ACBRZ58638-ATRP(001), DCP# 25-328-03, ATRIP# 25-01-01</p> <p>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.</p> <p><b>BE IT FURTHER RESOLVED</b>, 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.</p> <p>Passed, adopted, and approved this <u>11th</u> day of <u>September</u>, 20<u>12</u>.</p> <p><b>ATTESTED:</b></p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;">   <hr style="width: 100%;"/> <p>County Clerk</p> </div> <div style="text-align: center;">   <hr style="width: 100%;"/> <p>Chairman, DeKalb County Commission</p> </div> </div>
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Wade Hill addressed the Commission concerning jail training. He asked that Nick Butler and Shari Butler be authorized to attend a 4-day jail school in October to be paid from the Special Jail Fund.

It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to authorize Nick Butler and Shari Butler to attend the Jail Conference.

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Mr. Sharp recommended that Michelle Guffey on behalf of Martha Ogle to fill a vacancy in the Revenue Commissioner's Office. She is a former employee and Ms. Ogle wants to start her at G5/1.

It was moved by Mr. Nix, seconded by Mr. Tinker all members voting affirmatively, motion carrying to hire Michelle Guffy at the Revenue Commissioner's office (G5/1).

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Mr. Harcrow recommended that John Dersham be reappointed to the Mountain Lakes Tourist Association Board for another two-year term.

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to reappoint Mr. John Dersham to the Mountain Lakes Tourist Association Board through September 30, 2014.

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Mr. Sharp notified the Commission that he had received about 14 applications for the Accountant position being vacated by Lynn Downing who is retiring after 25 years of service. He said he interviewed the top four and is recommending Wendy Bobbitt, a former State Examiner from Henagar with 15 years accounting/auditing experience.

It was moved by Mr. Nix, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to hire Wendy Bobbitt for the Accounting position.

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Mr. Sharp and Mr. Clifton addressed the Commission concerning the final Community Shelter Bid. Mr. Sharp stated that he confirmation from Roy Turman with the General Contractor's Board that the bids (and bidders) were in compliance with their requirements. Mr. Clifton said he had talked with Mr. Colley with the Manufactured Housing Board and confirmed that both bidders were in compliance with their requirements. Bids were opened on August 27<sup>th</sup> with two bidders submitting bids. Note: Approximately 15 bids were sent out along with the bids being advertised in 3 Statewide papers as well as one local paper and the County's webpage. The bids had a base and 3 options. The options included berming (which is earthwork being mounded up on either side of the shelter); a generator (which would be necessary for any electrical devices such as lighting, heating, cooling, etc.); and a bathroom (a bathroom is not required for a shelter built to house less than 100 people. A bathroom is optional for the size shelters specified under this bid).

The two (2) bidders submitted bids as follows:

DeKalb County	Community Shelter Bid		
Commission	Bids Opened on August 27, 2012 at 1:00 p.m.		
<b>Base:</b>	<b>CPM (40x12)</b>	<b>CPM (48x10)</b>	<b>Aqua Marine (48x10)</b>
Basic Shelter	51,550.00	48,995.00	49,995.00
Sitework	7,930.00	7,930.00	9,655.00
Crane	1,400.00	1,400.00	
Lighting			995.00
Delivery Costs	1,550.00	1,550.00	3,200.00
Sub-Total (Base)	62,430.00	<b>59,875.00</b>	63,845.00
<b>Options:</b>			
8KW Generator	4,995.00	4,995.00	3,500.00
Bathroom	5,995.00	5,995.00	3,200.00
Berming	4,740.00	4,740.00	4,500.00
Base + Generator	67,425.00	<b>64,870.00</b>	67,345.00
Base + Bathroom	68,425.00	<b>65,870.00</b>	67,045.00
Base + Berming	67,170.00	<b>64,615.00</b>	68,345.00
Base + Generator/Bathroom	73,420.00	70,865.00	<b>70,545.00</b>
Base + Generator/Berming	72,165.00	<b>69,610.00</b>	71,845.00
Base + Bathroom/Berming	73,165.00	<b>70,610.00</b>	71,545.00
Base + All Options	78,160.00	75,605.00	<b>75,045.00</b>

Based on the bids above, Mr. Sharp and Mr. Clifton recommend that the bids be awarded to both Construction Program Management (CPM) and Aqua Marine Enterprises, Inc. as follows:

**CPM:**

Base Shelter (\$59,875); CPM getting the bid for the  
Base plus any **one** of the options (\$64,870 – Base + Generator);  
(\$65,870 – Base + Bathroom)  
(\$64,615 – Base + Berming)  
Base + Generator/Berming (\$69,610) and Base + Bathroom/Berming (\$70,610)

**Aqua Marine:**

Base + Generator/Bathroom (\$70,545)  
Base plus all options (\$75,045)

Mr. Sharp and Mr. Clifton recommended allowing each municipality to determine which shelter they wanted.

It was moved by Mr. Tinker, seconded by Mr. Nix, all members voting affirmatively, motion carrying to award the bids for the Community Storm Shelters as recommended by Mr. Sharp and Mr. Clifton.

Mr. Sharp gave a brief overview of the 2013FY Budget proposal. He noted that retirement costs will be going up about \$100,000 due to an increase in the employer match on retirement going from 8.94% to 10.3%. He noted that the State had increased the employee match by 2.5%; however, the County had not done that at this time because once employee's match is increased from 5% to 7.5% it cannot be reversed and employees have not had much in the way of pay raises over the past 4-5 years. The good news in the budget is that health and dental insurance are staying the same as the current year. Also, Liability Insurance is remaining the same and Worker's Compensation Insurance is on a downward trend and is down about \$70,000 - \$80,000 over the past couple of years. One disappointment is that not enough employees turned out for the wellness program and it cost the County a \$25,000 discount. 80% of all employees must participate to get the discount.

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Mr. Harcrow notified the Commission and press that the next Commission meeting would be changed from Tuesday, September 25<sup>th</sup> to Monday September 24<sup>th</sup> because he has to be in Montgomery for an important meeting and wanted to give the press and the public the required notice for the change. The next meeting will be at 10:00 a.m. on Monday, September 24<sup>th</sup> in the Commission Chambers.

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