

The DeKalb County Commission met in a rescheduled session on Monday, September 24, 2012 at 10:00 a.m. in the DeKalb County Activities Building, Courthouse Annex. Those present were Ricky Harcrow, President, Ed Nix, Chris Kuykendall and Dewitt Jackson. Those absent were Jerome Tinker.

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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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Mr. Harcrow notified the public that Mr. Tinker was in surgery in Gadsden would miss today's meeting. He wished Mr. Tinker well in his surgery.

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It was moved by Mr. Nix, seconded by Mr. Jackson, 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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Mr. Harcrow introduced Judy Daniel with the DeKalb County Homemaker's Club. Ms. Daniel addressed the Commission regarding the DeKalb Homemaker's activities and asked them to adopt \_\_\_\_\_ as DeKalb Homemaker \_\_\_\_\_.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize the following Resolution for the Homemakers Club:

#### **RESOLUTION**

Mr. Sharp addressed the Commission on behalf of Revenue Commissioner Martha Ogle. Mr. Sharp noted that Ms. Ogle desired to hire Darlene Hunter in one of the vacancies she has in the Reappraisal Office.

It was moved by Mr. Nix, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to hire Darlene Hunter in the Revenue Commissioner's office.

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Road Superintendent Tom Broyles addressed the Commission as follows:

- a) Calcium Chloride Building: The floor has been poured and the storage tank is set on the piers in the containment area. The trusses will be set soon.
- b) Hauling: Crews are hauling dense grade material to District 2 and treating with calcium chloride.
- c) CR 51: Work has been completed on the latest phase on CR 51. The base failures are holding up well.
- d) ALDOT Snow/Ice Removal Rates:  
Mr. Broyles presented the following ALDOT Snow/Ice Removal Rates for approval by the Commission for the 2012-13FY:

**ALDOT Snow/Ice Removal Rates**

Motorgrader with Operator	\$150.00/hour
Spreader Truck with Operator	\$100.00/hour
Loader with Operator	\$100.00/hour
Shadow Vehicle with Driver	\$ 50.00/hour

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize the rates above for snow and ice removal for the Alabama Department of Transportation.

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- e) Personnel: Mr. Broyles asked for permission to post a mechanic position to replace Tony Hill who recently resigned.

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize posting a position for Mechanic at the Road Department.

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Mr. Kuykendall clarified Mr. Broyles comments about CR 51. This project is not complete yet. This is a long-term project whereby CR 51 will be rehabilitated a section at a time. Only the current section has been completed at this time. Next year the plan is to do substantial improvements on both sides of I-59 where it was stopped north of Lebanon back up to the overpass.

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Mr. Sharp notified the Commission concerning a damage claim by Billy Bourne of CR 852. He was on Lebanon Road and his claim is that a rock thrown from another vehicle cracked his windshield doing \$350 in damages.

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

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Sheriff Harris updated the Commission on sick employees. Brian Darwin a mounted member (volunteer) from Sylvania was diagnosed with cancer and is undergoing treatment at Huntsville Cancer Center. He is in good spirits. Dispatcher Terry Neeley had a motorcycle wreck and is resting at home with cracked ribs and broke shoulder blade, along with internal injuries, but hopes to be back soon. Jail Nurse Allen Kay had a heart attack after being called in one Saturday night to check out a medical issue at the jail. Correction Officer Cole McAnnelly was with him when he fell and broke his leg while having the heart attack. Cole did CPR on him and brought him back. Deputy Jonathan (Tex) Langley has just finished nursing school and has been working two days in ER and is taking Allen's place until he comes back.

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Wade Hill addressed the Commission noting that Deputy Jeremy Bell resigned effective September 30 and is going back to work for Collinsville.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to accept the resignation of Deputy Jeremy Bell.

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Mr. Hill asked to hire Bradley Simpson (Clayborn and Pam Simpson's son) as Jeremy Bell's replacement.

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to hire Bradley Simpson as a Deputy (G8/1).

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Mr. Hill asked that Nicholas Jennings be hired to officially take the place of a vacate Correctional Officer left by Lucas Yancey who resigned his position in the jail.

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to hire Nicholas Jennings as Correctional Officer (G5/1) to replace to replace Lucas Yancey.

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Mr. Sharp recommended amending the 2012FY Budget to transfer up to \$70,000 to the Public Highway & Traffic (Sheriff's Deputy) Fund (Jail Operating Fund, if necessary). Due to cash flow issues in this (these) funds, additional funds from the General Fund may be necessary to start the new 2013FY near out in a positive balance.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize the budget amendment outlined above.

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EMA Director Anthony Clifton asked the Commission to authorize Daryl Lester to attend to a Homeland Security Communication's Technician Course October 29 – November 2 in Baldwin County. He also requested that he and Michael Posey be authorized to attend a Threat Hazard Analysis course in Millbrook, October 2-3. He also has a Homeland Security class in Nashville on October 18 that will not require overnight travel and the AEMA Winter Conference December 4-5 in Montgomery and a Radiation Emergency Preparedness course in Huntsville October 29 – November 2.

It was moved by Mr. Jackson, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to authorize the training and travel for the EMA Office as outlined above.

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Mr. Clifton notified the Commission that a new elected official's meeting on November 1 for newly elected municipal officials and welcomed the Commissioner's to attend from 6:00 – 9:00 p.m.

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Mr. Sharp notified the Commission that Patsy Warren in the District Attorney's Office was retiring and D.A. Mike O'Dell wants her to work part-time. She would be paid through the County's payroll system, but through one of the District Attorney's funds.

It was moved by Mr. Jackson, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to authorize the above payroll process for Patsy Warren in the District Attorney's office.

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Mr. Sharp addressed the Commission regarding a grant through ADECA to request funding for infrastructure for roads damaged during the April 27, 2011 tornado. Originally an estimate of \$4.5 million in road damage was assessed. That has been narrowed down to six (6) roads in District I and seven (7) roads in District IV, totaling approximately \$1.6 million. This is a 75/25 grant, leaving approximately \$400,000 in local match.

It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to adopt the following ADECA Grant Resolution:

STATE OF ALABAMA  
COUNTY OF DEKALB

RESOLUTION NO. 12-0924-01

WHEREAS, the DeKalb County Commission incurred damage from the April 1011 devastating tornadoes in Alabama; and,

WHEREAS, county roads were severely damaged from debris removal during the weeks and months following the tornado clean-up efforts in rural DeKalb County; and

WHEREAS, the Alabama Department of Economic and Community Affairs is making available grant funding to assist in repairing roads damaged during this period;

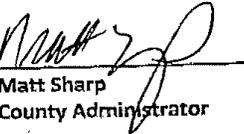
NOW, THEREFORE BE IT RESOLVED BY THE DEKALB COUNTY COMMISSION AS FOLLOWS:

(a) That the DeKalb County Commission is applying to ADECA for Disaster Recovery Grant Funds in the amount of \$below which will be utilized to resurface the roads documented as damaged beyond the County's repair from debris removal during the clean-up efforts; and (\$1,191,288.98) in grant funds

(b) DeKalb County pledges in inkind/cash funds a total local commitment of \$below toward these efforts. DeKalb County furthermore agrees to maintain the roads once the infrastructure is in place. (local match \$397,096.38 )

APPROVED AND ADOPTED THIS 24<sup>th</sup> DAY OF SEPTEMBER, 2012.

  
Ricky Harcrow, President

ATTEST   
Matt Sharp  
County Administrator

Mr. Harcrow presented the 2013FY budget and said it was balanced and the end of this fiscal year is in the black. He thanked Mr. Sharp for his work on the budget and all the departments for staying within their budgets during the 2012FY.

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to approve the 2012-13FY annual budget as presented:

<b>General Fund Budget</b>	<b><u>2013FY</u></b>
<b><u>General Government (51000)</u></b>	<b><u>(EXPENDITURES)</u></b>
County Commission	895,500.00
Revenue Department	136,600.00
Revenue Enforcement	35,900.00
Courts	10,150.00
District Attorney's Office	55,100.00
Probate Judge's Office	416,200.00
Revenue Commissioner's Office	717,400.00
Elections	102,500.00
Board of Registrars	78,900.00
Tax Equalization Board	500.00
Veteran's Service Office	750.00
Soil Conservation Office	34,000.00
Data Processing Department	44,000.00
State Examiner's Office	100.00
Insurance	263,000.00
DeKalb County EDA	60,000.00
Building Maintenance & Operations	529,200.00
<b>Total General Government</b>	<b>3,379,800.00</b>
<b><u>Public Safety (52000):</u></b>	
Sheriff's Office (Supernumerary)	184,500.00
EMA	231,300.00
Coroner's Office	21,600.00
Youth Services Agency	270,000.00
<b>Total Public Safety</b>	<b>707,400.00</b>
<b><u>Welfare (56000):</u></b>	
Aging Office	24,250.00
Transportation Office	39,900.00
Indigent Burial	500.00
<b>Total</b>	<b>64,650.00</b>
<b><u>Tourism/Recreation (57000):</u></b>	
DeKalb County Library Board	100,000.00
Libraries within DeKalb County	21,000.00
Park Board Association	34,000.00
<b>Total Tourism/Recreation</b>	<b>155,000.00</b>
<b><u>Education (58000):</u></b>	
County Board of Education	26,000.00
Extension Office	35,000.00
<b>Total Education</b>	<b>61,000.00</b>
<b>TOTAL GENERAL FUND</b>	<b>4,367,850.00</b>
<b>Local Fuel Tax Distribution Fund:</b>	
ARC	10,000.00
BOE	176,000.00

<b>LOCAL FUEL TAX DISTRIBUTION FUND</b>	<b>186,000.00</b>
<b>Federal Inmate Revenue Fund:</b>	
Jail	578,400.00
Sheriff	64,400.00
<b>FEDERAL INMATE REVENUE FUND</b>	<b>642,800.00</b>
<b>Jail Operating Fund:</b>	
<b>Jail</b>	<b>2,211,800.00</b>
<b>Gasoline Tax Fund:</b>	
Road Department	3,122,600.00
Engineering	253,100.00
Mechanic/Parts Department	497,500.00
<b>GAS TAX FUND</b>	<b>3,873,200.00</b>
<b>Highway &amp; Traffic Fund:</b>	
Sheriff's Office	1,913,900.00
SRO	338,100.00
CH Security	128,100.00
Dispatching	273,750.00
<b>H &amp; T FUND</b>	<b>2,653,850.00</b>
<b>Landfill Tipping Fee Fund:</b>	
Work Crew	20,000.00
Paving & Resurfacing	150,000.00
Water Projects	30,000.00
<b>LANDFILL TIPPING FEE FUND</b>	<b>200,000.00</b>
<b>RRR Gas Tax Fund:</b>	
Engineering - Bridge Repair	-
Paving	336,550.00
Resurfacing	336,550.00
<b>RRR GAS TAX FUND</b>	<b>673,100.00</b>
<b>Secondary Road Fund:</b>	
<b>Match on FAS/Other Road Grants</b>	<b>293,000.00</b>
<b>One Mill Health Tax Fund:</b>	
Prescription Drug Assistance	74,500.00
Rescue Squads	9,700.00
Drug-Free Partnership	2,425.00
Solid Waste/Sanitation	17,520.00
Health Dept.	20,000.00
CED Mental Health	2,910.00
Mountain View	9,700.00
ARC	2,425.00
Children's Advocacy	2,910.00
CASA	2,910.00

<b>1MILL HEALTH TAX FUND</b>	<b>145,000.00</b>
<b>Alabama Uniform Severance Tax Fund: Road Projects</b>	<b>25,000.00</b>
<b>Animal Adoption Center Fund Animal Adoption Center</b>	<b>225,000.00</b>
<b>Reappraisal Fund: Reappraisal Program</b>	<b>907,500.00</b>
<b>Rural Public Transportation Fund: Public Transportation Program</b>	<b>454,900.00</b>
<b>Aging &amp; Aging Special Funds: Aging Program</b>	<b>156,000.00</b>
<b>Medicaid Waiver Fund Medicaid Waiver Programs</b>	<b>100,000.00</b>
<b>2002/2011 Jail Debt Service Fund:</b>	
Principal	305,000.00
Interest	160,000.00
<b>2002/2011 JAIL DEBT SERVICE FUND</b>	<b>465,000.00</b>
<b>2005/2012 Jail Debt Service Fund:</b>	
Principal	75,000.00
Interest	111,500.00
<b>2005/2012 JAIL DEBT SERVICE FUND</b>	<b>186,500.00</b>
<b>GRAND TOTAL EXPENDITURES</b>	<b>17,766,500.00</b>

<b>General Fund Budget</b>	<b><u>2013FY</u></b> <b><u>(REVENUES)</u></b>
<u>Taxes (41000):</u>	
General Prop Taxes - Real Prop	1,818,000.00
General Prop Taxes - Motor Veh	400,000.00
General Prop Taxes - RC Salary	172,100.00
County Sales Tax	1,500,000.00
County Alcohol Tax	8,000.00
County Tobacco Tax	525,000.00
Mortgage & Deed Filing Tax	100,000.00
TV Cable Franchise Tax	11,900.00
Total Taxes	<u>4,535,000.00</u>
<u>Licenses/Permits (43000):</u>	
Business Privelege License	55,000.00
M H Reg Fee	20,000.00
Total Licenses/Fees	<u>75,000.00</u>
<u>Intergovernmental Revenues (44000):</u>	
Financial Inst Excise Tax	25,000.00
State Sales Tax	5,000.00
Business Privledge Tax	150,000.00
Tobacco Stamp Reimb	20,000.00
Elections	50,000.00
Board of Reg - Reimb	45,000.00
Judicial FICA - Reimb	500.00
Fed Cost Sharing EMA/CD	45,000.00
TVA In Lieu of Taxes	900,000.00
Other Payments in Lieu of Taxes	12,000.00
Total Intergovernmental Revenues	<u>1,252,500.00</u>
<u>Commissions/Fees (45000):</u>	
Judge of Probate	200,000.00
RC Fee - Land	670,000.00
RC Fee - MV	370,000.00
Circuit Clerk	60,000.00
Motor Vehicle Late Reg Fee	5,000.00
Other	7,000.00
County Sales Tax Comm	260,000.00
Total Commissions/Fees	<u>1,572,000.00</u>
<u>Misc Revenues (47000):</u>	
Interest Revenues	12,000.00
Rental of Buildings/Land	4,000.00
Sale of Surplus Prop/Scrap	5,000.00
Other Revenues	5,000.00
Total Misc Revenues	<u>26,000.00</u>
Total General Fund Revenues:	<u><u>7,460,500.00</u></u>

**Local Motor Fuel Distribution Fund (106):**

County Gas Tax	920,000.00
County Diesel Tax	112,000.00
Total Revenues	<u>1,032,000.00</u>

**Federal Inmate Revenue Fund (109):**

Federal Inmate Revenue	<u>980,000.00</u>
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**Jail Operating Fund (110):**

Inmate Feeding - City	25,000.00
Inmate Feeding - State	120,000.00
Other Jail Revenues	5,000.00
<b>Jail Revenues</b>	<u><u>150,000.00</u></u>

**Gas Tax Fund (111):**

State Gas Tax (7 cents)	1,250,000.00
Engineer's Salary Reimbursement	56,000.00
Sub-Division Inspection Fees	3,000.00
Interest Revenues	500.00
Sale of Scrap/Surplus Property/Other	25,000.00
<b>Gas Tax Fund Revenues</b>	<u><u>1,334,500.00</u></u>

**Public Building, Road & Bridge Fund (112):**

Special Property Tax - MV	200,000.00
Special Property Tax - Land	935,000.00
Business Privilege Tax	27,000.00
Interest	3,000.00
<b>PBR&amp;B Revenues</b>	<u><u>1,165,000.00</u></u>

**Public Highway & Traffic Fund (113):**

Motor Vehicles, Licenses & Titles	236,000.00
Driver's License & Permits	21,500.00
COPS/SRO - BOE Reimbursement	181,000.00
Tag Issue Fee	675,000.00
Other	10,000.00
<b>H&amp;T Fund Revenues</b>	<u><u>1,123,500.00</u></u>

**Landfill Tipping Fee Fund (115):**

Landfill Dumping Fees	281,500.00
Interest Revenue	800.00
<b>Tipping Fee Revenues</b>	<u><u>282,300.00</u></u>

**Capital Improvement Fund (116):**

Oil & Gas Capital Payment	300,000.00
Interest Revenue	1,300.00
<b>Capital Improvement Fund Revenues</b>	<u><u>301,300.00</u></u>

**RRR Gas Tax Fund (117):**

State 4 cent Gas Tax	729,000.00
Add'l Excise Tax	31,000.00
State 5 cent Gas Tax	358,000.00
Interest Revenue	500.00

<b>RRR Gas Tax Revenues</b>	<b><u>1,118,500.00</u></b>
<b>Secondary Road Fund (118):</b>	
Motor Vehicle License & Title	174,000.00
Petroleum Inspection Fees	118,000.00
Interest Revenue	<u>1,000.00</u>
<b>Secondary Road Fund Revenues</b>	<b><u>293,000.00</u></b>
<b>One Mill Health Tax Fund (119):</b>	
Gen Prop Tax - MV	75,000.00
Gen Prop Tax - Land	374,000.00
Business Privilege Tax	11,000.00
TARCOG Grant	20,000.00
Interest Revenue	<u>500.00</u>
<b>1Mill Health Tax Fund Revenues</b>	<b><u>480,500.00</u></b>
<b>Jail Court Costs Fund (120):</b>	
Jail Court Cost Fee	350,000.00
Interest Revenue	<u>200.00</u>
<b>Jail Court Costs Revenues</b>	<b><u>350,200.00</u></b>
<b>Uniform Severance Tax Fund (121):</b>	
Alabama Uniform Severance Tax	<u>25,000.00</u>
<b>Animal Adoption Center Fund (122):</b>	
TVA In Lieu of Taxes	200,000.00
Other Revenues	<u>25,000.00</u>
<b>Animal Adoption Center Revenues</b>	<b><u>225,000.00</u></b>
<b>TAA Maintenance Fund (123):</b>	
Property Tax for Appraisal Update	<u>907,500.00</u>
<b>Rural Transportation Fund (125)</b>	
Rural Transportation Grant	251,400.00
Fare Box Revenues	56,300.00
Contract Revenues	<u>24,000.00</u>
<b>RPT Fund Revenues</b>	<b><u>331,700.00</u></b>
<b>Aging Fund (141):</b>	
Aging Grant	118,000.00
Revenue from Municipalities	<u>38,000.00</u>
<b>Aging Revenues</b>	<b><u>156,000.00</u></b>
<b>Medicaid Waiver Fund (146):</b>	
Medicaid Waiver Revenue	<u>50,000.00</u>
<b>GRAND TOTAL REVENUES</b>	<b><u>17,766,500.00</u></b>

## 2012-13FY Budgeted Transfers In/Out

	<u>Transfers In</u>	<u>Transfers Out</u>
<b>General Fund (001)</b>		
Jail Operating Fund (110)		1,439,100.00
Public Highway & Traffic Fund (113)		1,530,350.00
Transportation Program Fund (125)		123,200.00
<b>Local Fuel Tax Distribution Fund (106):</b>		
Gas Tax Fund (111)		846,000.00
<b>Federal Inmate Revenue Fund (109):</b>		
Jail Operating Fund (110)		337,200.00
<b>Jail Operating Fund (110):</b>		
General Fund (001)	1,439,100.00	
Federal Inmate Revenue Fund (109)	337,200.00	
One Mill Health Tax Fund (119)	285,500.00	
<b>Gasoline Tax Fund (111):</b>		
Local Fuel Tax Distribution Fund (106):	846,000.00	
Public Buildings, Road & Bridge Fund (112):	1,165,000.00	
Tipping Fee Fund (115):	82,300.00	
RRR Gas Tax Fund (117):	445,400.00	
Series 1995 Gas Tax Warrants		
<b>Public Buildings, Road &amp; Bridge Fund (112):</b>		
Gas Tax Fund (111):		1,165,000.00
<b>Public Highway &amp; Traffic Fund (113):</b>		
General Fund (001):	1,530,350.00	
<b>Landfill Tipping Fee Fund (115):</b>		
Gas Tax Fund (111):		82,300.00
<b>Capital Improvement Fund (116):</b>		
Jail Debt Service Fund		301,300.00
<b>RRR Gas Tax Fund (117):</b>		
Gas Tax Fund (111):		445,400.00
<b>One Mill Health Tax Fund (119):</b>		
Jail Operating Fund (110):		285,500.00
Medicaid Waiver Fund (146):		50,000.00
<b>Jail Court Costs Fund (120):</b>		
Jail Debt Service Fund		350,200.00
<b>Section 5311 Transportation Program (125)</b>		
General Fund (001):	123,200.00	
<b>Medicaid Waiver Fund (146)</b>		
One Mill Health Tax Fund (119)	50,000.00	
<b>Jail Debt Service Fund</b>		
Capital Improvement Fund	301,300.00	
Jail Court Costs Fund	350,200.00	
<b>GRAND TOTAL BUDGET</b>	<b>6,955,550.00</b>	<b>6,955,550.00</b>

Mr. Harcrow thanked everyone for attending the meeting and announced the next meeting was scheduled for October 9, 2012.

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