

The DeKalb County Commission met in regular session on Tuesday, October 9, 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 Mr. Jimmy Wright leading the Pledge.

It was moved by Mr. Nix, seconded by Mr. Kuykendall, 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 addressed the Commission with a Road Maintenance Update:

- a) Storage: The storage building has been put on hold for the time being, while the shop was being painted. Also, a fence will need to be put around the storage building and can be done with existing fencing that could be moved.

- b) Personnel (Mechanic): Mr. Broyles recommended that Ryan Stephens be hired 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 the hire of Ryan Stephens for the mechanic position at the Road Department (G5/3). Note: This position can be moved up to G6A with recommendation of the Road Superintendent.

- c) Personnel (Equipment Operator): Mr. Broyles also recommended posting an Equipment Operator I position to replace Scott Richards who is no longer employed by the County Road Department.

It was moved by Mr. Nix, seconded by Mr. Tinker, all members voting affirmatively, motion carrying to post a Grade 5 Truck Driver/Light Equipment Operator position.

County Engineer Ben Luther addressed the Commission regarding ATRIP Projects. There are eleven (11) resurfacing projects and one (1) bridge project that are being submitted in the second round of ATRIP funding.

It was moved by Mr. Jackson, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize the following resolutions for the ATRIP Program:

The total estimated costs on these twelve (12) projects is \$5,767,030.

CR 27 (FP to CR 121) Resurfacing Project: (Estimated Costs - \$353,296)

RESOLUTION

Resolution No. 12-1009-01

COUNTY OF DEKALB

Project No. DCP 25-01-12

STATE OF ALABAMA

Functional Classification Nos. 24 & 2F24

WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the DeKalb County Road System and described as follows:

To Resurface and Stripe approximately 2.8 miles of DeKalb County Road No. 27, from its intersection with Airport Road in Fort Payne, in a Northwesterly direction to its intersection with County Road No. 121

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.

Done at the regular session of the Commission of DeKalb County, this day of October 9, 2012.

CR 27 (Hwy 75 to Jackson Co. Line) Resurfacing Project: (Estimated Costs - \$597,776)

RESOLUTION

Resolution No. 12-1009-02

COUNTY OF DEKALB

Project No. DCP 25-03-12

STATE OF ALABAMA

Functional Classification No. 24

WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the DeKalb County Road System and described as follows:

To Widen, Resurface and Stripe approximately 4.1 miles of DeKalb County Road No. 27, from its intersection with State Road No. 75 in Sylvania, in a Westerly direction to its intersection with the Jackson County Line

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.

Done at the regular session of the Commission of DeKalb County, this day of October 9, 2012.

CR 27 (CR 121 to Hwy 75) Resurfacing Project: (Estimated Costs - \$741,739)

RESOLUTION	
Resolution No. <u>12-1009-03</u>	
COUNTY OF DEKALB	Project No. DCP 25-02-12
STATE OF ALABAMA	Functional Classification No. 24
<p>WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the DeKalb County Road System and described as follows:</p> <p style="text-align: center;"><i>To Resurface and Stripe approximately 6.2 miles of DeKalb County Road No. 27, from its intersection with County Road No. 121, in a Northwesterly direction to its intersection with State Road No. 75</i></p> <p>WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and</p> <p>WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.</p> <p style="text-align: center;">Done at the regular session of the Commission of DeKalb County, this day of October 9, 2012.</p>	

CR 50 (Hwy 75 to CR 44) Resurfacing Project: (Estimated Costs - \$452,262)

RESOLUTION	
Resolution No. <u>12-1009-04</u>	
COUNTY OF DEKALB	Project No. DCP 25-12-12
STATE OF ALABAMA	Functional Classification No. 19
<p>WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the DeKalb County Road System and described as follows:</p> <p style="text-align: center;"><i>To Widen, Resurface and Stripe approximately 2.5 miles of DeKalb County Road No. 50, from its intersection with State Road No. 75 in Fyffe, in a Southeasterly direction to its intersection with County Road No. 44</i></p> <p>WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and</p> <p>WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.</p> <p style="text-align: center;">Done at the regular session of the Commission of DeKalb County, this day of October 9, 2012.</p>	

CR 50 (CR 44 to CR 835) Resurfacing Project: (Estimated Costs - \$698,200)

RESOLUTION Resolution No. <u>12-1009-05</u>	
COUNTY OF DEKALB	Project No. DCP 25-09-12
STATE OF ALABAMA	Functional Classification No. 21
<p>WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the DeKalb County Road System and described as follows:</p> <p><i>To Resurface and Stripe approximately 6.1 miles of DeKalb County Road No. 44, from its intersection with County Road No. 50, in a Northeasterly direction to its intersection with County Road No. 835 in Rainsville</i></p> <p>WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and</p> <p>WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.</p> <p>Done at the regular session of the Commission of DeKalb County, this day of October 9, 2012.</p>	

CR 50 (CR 56 to Hwy 75) Resurfacing Project: (Estimated Costs - \$218,788)

RESOLUTION Resolution No. <u>12-1009-06</u>	
COUNTY OF DEKALB	Project No. DCP 25-11-12
STATE OF ALABAMA	Functional Classification No. 19
<p>WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the DeKalb County Road System and described as follows:</p> <p><i>To Resurface and Stripe approximately 2.0 miles of DeKalb County Road No. 50, from its intersection with County Road No. 56 in Fyffe, in a Southeasterly direction to its intersection with State Road No. 75 in Fyffe</i></p> <p>WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and</p> <p>WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.</p> <p>Done at the regular session of the Commission of DeKalb County, this day of October 9, 2012.</p>	

CR 85 (US 11 to CR 121) Resurfacing Project: (Estimated Costs - \$373,022)

RESOLUTION	
Resolution No. <u>12-1009-07</u>	
COUNTY OF DEKALB	Project No. DCP 25-04-12
STATE OF ALABAMA	Functional Classification Nos. 26 & 2F26
<p>WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the DeKalb County Road System and described as follows:</p> <p style="text-align: center;"><i>To Widen, Resurface and Stripe approximately 2.7 miles of DeKalb County Road No. 85, from its intersection with U.S. Highway No. 11 in Fort Payne, in a Northwesterly direction to its intersection with County Road No. 121</i></p> <p>WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and</p> <p>WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.</p> <p>Done at the regular session of the Commission of DeKalb County, this day of October 9, 2012.</p>	

CR 85 (CR 121 to Hwy 40) Resurfacing Project: (Estimated Costs - \$712,634)

RESOLUTION	
Resolution No. <u>12-1009-08</u>	
COUNTY OF DEKALB	Project No. DCP 25-05-12
STATE OF ALABAMA	Functional Classification No. 26
<p>WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the DeKalb County Road System and described as follows:</p> <p style="text-align: center;"><i>To Resurface and Stripe approximately 5.1 miles of DeKalb County Road No. 85, from its intersection with County Road No. 121, in a Northerly direction to its intersection with State Road No. 40 in Henagar</i></p> <p>WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and</p> <p>WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.</p> <p>Done at the regular session of the Commission of DeKalb County, this day of October 9, 2012.</p>	

CR 127 (CR 271 to CR 89) Resurfacing Project: (Estimated Costs - \$542,622)

RESOLUTION Resolution No. <u>12-1009-09</u>	
COUNTY OF DEKALB	Project No. DCP 25-06-12
STATE OF ALABAMA	Functional Classification Nos. 37 & 2F37
<p>WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the DeKalb County Road System and described as follows:</p> <p><i>To Widen, Resurface and Stripe approximately 2.3 miles of DeKalb County Road No. 127, from its intersection with County Road No. 271, in a Northerly direction to its intersection with County Road No. 89 in Fort Payne. Also to include the extension of an existing CD 10x8 Reinforced Concrete Bridge Culvert at Hicks Creek.</i></p> <p>WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and</p> <p>WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.</p> <p>Done at the regular session of the Commission of DeKalb County, this day of October 9, 2012.</p>	

CR 479 (CR 26 to Hwy 168) Resurfacing Project: (Estimated Costs - \$705,550)

RESOLUTION Resolution No. <u>12-1009-10</u>	
COUNTY OF DEKALB	Project No. DCP 25-08-12
STATE OF ALABAMA	Functional Classification No. 01
<p>WHEREAS, the County Commission of DeKalb County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the DeKalb County Road System and described as follows:</p> <p><i>To Widen, Resurface and Stripe approximately 3.1 miles of DeKalb County Road No. 479, from its intersection with County Road No. 26, in a Northerly direction to its intersection with State Road No. 168</i></p> <p>WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and</p> <p>WHEREAS, the County agrees to all of the provisions of any agreement which has been executed covering the construction of the project.</p> <p>Done at the regular session of the Commission of DeKalb County, this day of October 9, 2012.</p>	

It was moved by Mr. Nix, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to authorize the award of bid to Tri-County Construction in the above County Road 328 Bridge Project and payment of the match.

Wade Hill notified the Commission that Kelly Clayton had resigned as Executive Assistant in the Sheriff's Office. He requested authorization to hire Shannon St. John to replace Ms. Clayton.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to authorize the above hire at G8/1.

Mr. Sharp requested authorization of the third part resolution for the RPT Program as requested by June Brewer.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to adopt the following Rural Public Transportation-Third Party Resolution:

RESOLUTION NUMBER 12-1009-13

Be it resolved by the DeKalb County Commission, Fort Payne, Alabama, DeKalb County

That the DeKalb County Commission enters into agreements with third party transportation service contracting agencies during Fiscal Year 2013 for eligible public transportation services.

That the DeKalb County Commission agrees to provide third party transportation services to contracting agencies at approved full allocated cost rates.

That the DeKalb County Commission authorizes the President of the DeKalb County Commission to execute the aforementioned agreements and any amendments thereto

Mr. Sharp notified the Commission that during the budget process, Mr. Harcrow and Mr. Clifton and himself had found room in the EMA Budget to reclassify Michael Posey from PT to FT. He has done a good job and it was the recommendation of Mr. Clifton and Mr. Sharp that Mr. Posey be reclassified from PT to FT EMA employee (no change in current pay). Mr. Harcrow said Mr. Posey had done an outstanding job and the State recommends him highly.

It was moved by Mr. Kuykendall, seconded by Mr. Nix, all members voting affirmatively, motion carrying to transfer Michael Posey from part-time to full-time in the EMA Department.

Mr. Harcrow thanked everyone for their attendance and announced the next Commission meeting would be on October 23.

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