

The DeKalb County Commission met in regular session on Tuesday, November 27, 2012 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Shane Wootten, Derek Caldwell, Chris Kuykendall and Dewitt Jackson. Those absent were none.

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The meeting was called to order by President Harcrow with Commissioner Wootten delivering the invocation and Commissioner Kuykendall leading the Pledge.

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It was moved by Mr. Jackson, seconded by Mr. Wootten, 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. Broyles gave the following Road Maintenance Update:

- a) Hauling: Crews are still hauling base material. They have finished in District 1 and are now hauling in District 4. Once this is complete, crews will begin treating the roads with calcium chloride.
  - b) Storage Building: Crews are still working on the calcium chloride storage building. Side panels will go up this week. Several employees are on vacation this time of year, so work has been slow. It will be sometime in January before this project is complete
  - c) CR 306 Bridge: A bridge replacement on this road in District 2 has been completed and the road is opened back up.
  - d) Equipment/Auction: Equipment is being hauled to auction. The two backhoes were taken down yesterday and a crew took the compactor today. He also asked that the old bushcutters that were sold on GovDeals (but there was an unknown problem with one of them, so the buyer backed down) be taken down to the JM Wood Auction in Montgomery as well. These pieces of equipment will be sold next week. Mr. Harcrow asked for an informal agreement from the Commissioners and they agreed to sale those bushcutters at auction.
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- e) Personnel: Mr. Broyles said three employees are retiring at the end of the year (Terry Cordell, Terry Wininger and Roy Browder). He wants to post two of these at G5 (light equipment operator/truck driver) in District 1. The other is Roy Browder. Mr. Broyles would like to hire him as a retired PT employee at \$10/hr and will oversee the herbicide program and paving estimates.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to post two light equipment/truck driver positions at the Road Department due to two employees retiring in December at G5/3.

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It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to accept the retirement of Roy Browder and to bring him back as a part-time employee at the first of January at \$10/hr.

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Mr. Sharp addressed the Commission regarding damage claims from Richard & Paulette Manning of CR 608. Their claim is that they hit a large pot hole and caused damage to the front right and back tires and wheels. They have a claim here for around \$1,000.

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

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Daryl Lester gave a Storm Shelter Update:

- a) Individual Shelters: 321 Individual storm shelters have been approved by FEMA. 171 of those have been completed and reimbursed. This is a \$1.7 million project, with \$1.3 million coming through the County toward reimbursement to citizens in DeKalb County. There are still 150 (of the 321) projects that are making their way through the system.
  
- b) Community Shelters: The Community shelters have been bid, accepted, awarded and in process. Four of those projects in Fyffe, Geraldine, Shiloh and Mentone have started this week. The other four in Powell, Henagar, Sylvania and Crossville will be starting in the next two weeks. Lee Helms Associates is doing the grant management on the projects.

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Mr. Sharp requested the Commission to authorize a resolution to facilitate the Secretary of State's Office to reimburse the Board of Registrars for postage during the January voter purge month.

It was moved by Mr. Jackson, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize passing the resolution for reimbursement of postage for the purge in January of the voter register.

<p>RESOLUTION BY <u>DeKalb</u> COUNTY, ALABAMA, COMMISSION</p>
<p>WHEREAS Act 95-769 requires the <u>DeKalb</u> County Board of Registrars to implement a voter file maintenance process, and</p>
<p>WHEREAS Act 95-769 also requires the <u>DeKalb</u> County Commission to pay the cost of postage necessary to mail certain notices to voters and to subsequently apply for and receive reimbursement for such costs from the State of Alabama, and</p>
<p>WHEREAS the Alabama Secretary of State has indicated that her office is willing to serve as the agent for the <u>DeKalb</u> County Commission for the purposes of paying postage costs and collecting reimbursements for such costs from the State Elections Fund as provided for in Act 95-769, and</p>
<p>WHEREAS the Alabama Secretary of State served as the agent for the <u>DeKalb</u> County Commission in 1997, 2001, 2005 and 2009, for the purposes of paying postage costs and collecting reimbursements from the State Elections Fund as provided for in Act 95-769, now therefore</p>
<p>BE IT RESOLVED BY the <u>DeKalb</u> County Commission that it hereby agrees to appoint the Secretary of State to serve as its agent for the purposes of paying postage costs necessary for the mailing of certain notices to voters as required by Act 95-769 and collecting reimbursements for such costs from the State Elections Fund as provided in the Act, and now</p>
<p>BE IT FURTHER RESOLVED that the Chairperson of the <u>DeKalb</u> County Commission is authorized to execute an agency agreement to be entered into between this county and the Office of the Alabama Secretary of State.</p>
<p>Adopted this <u>27th</u> day of <u>November</u> of the year 2012.</p>

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Mr. Sharp notified the Commission about the “One Spot” Sales Tax Law that passed during the 2012 Legislative Session. It would set up one spot (State webpage) for taxpayers to pay sales and other taxes. It would effect the County because it would allow taxpayers to pay local sales taxes at this one spot. Mr. Sharp said the County needed to set up a separate bank account for these taxes to flow through. The law set September 2013 as the start date; however, the State Revenue Office wants to begin earlier and needs bank information by December 20.

It was moved by Mr. Wootten, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to authorize the County to set up a One Spot bank account for sales tax collection.

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Mr. Sharp spoke on behalf of Revenue Commissioner Martha Ogle to authorize up to three employees to attend a Licensing Training in Prattville on January 2-3 to be paid from the Special Training Fund.

It was moved by Mr. Caldwell, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to authorize travel and training for employees of the Revenue Commissioner’s office in January.

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Mr. Harcrow requested the Commission to extend the County Engineer’s contract for two (2) more years (through November 30, 2014). Note: Mr. Luther is paid in accordance with Act 99-357 (State Engineer Scale – Set for County Engineers)

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to extend the County Engineer’s Contract for another two years.

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Mr. Harcrow noted that the next Commission meeting would be on December 11, 2012.

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Mr. Kuykendall always notifies the public when he will be attending training outside the County. He stated that he would be attending the Legislative Conference on December 4-5.

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