

The DeKalb County Commission met in regular session on Tuesday, February 12, 2013 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 Shane Wootten delivering the invocation and Jimmy Wright 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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Tom Broyles gave the following Road Department Maintenance Update:

- 1) CR 78/Fort Payne Gap: Last Wednesday, a meeting was set up with the Contractor's Engineer and Superintendent at the job site and the County started excavating that day. The Contractor put the nails in. On Friday, the County excavated another ditch and the Contractor did more work on Friday/Saturday. The County excavated a third time yesterday morning and the Contractor is finishing that up today. The damage does not appear to be as bad as Colbran Gap or Sylvania Gap.
- 2) Other: There has been minor flooding and freeze damage over the past couple of weeks. A couple of roads had to be closed because of water over the bridge and chips had to be put out on several bridges Sunday night due to the freeze.
- 3) Auction/Mack Truck Guarantee: Proposals were received from four (4) auction companies for minimum guarantees on the sale of the County's 2012 Mack Trucks as follows:

DeanCo (7% Fee)	\$1,625,000	\$(113,750)	\$1,511,250
DeanCo (5% Fee)	No Guarantee		
Iron Planet (10% fee, etc)	\$1,743,000	\$(179,060)	\$1,536,940
JM Wood (7% fee)	\$1,690,000	\$(118,300)	\$1,571,700
Ritchie Bros (County Haul)			\$1,345,000
Ritchie Bros			\$1,330,000
Ritchie Bros (10% fee over \$1.5 million)			

It was moved by Mr. Caldwell, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to authorize the sale of the 14 trucks to JM Wood Auction Company.

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- 4) Personnel: Mr. Broyles recommended that Fred Lundgren be hired to replace Kevin Womack who recently resigned to take a bus driving position with the County Board of Education.

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to hire Fred Lundgren at the Road Department (G5/3).

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County Engineer Ben Luther addressed the Commission regarding the ATRIP Program. This project started last year with the first round which included a bridge on CR 328. The second round of projects included 11 total projects on 6 different roads. All of these projects will be funded at a total costs of \$5,806,000 (with 20% - \$1,161,200 – being the 20% local match; and the ATRIP part being \$4,644,800 – or 80%). These projects are set up to be let to contract by the end of this year. These are all resurfacing projects as follows:

<b><i>CR 27 (Airport Road to CR 121)</i></b>	<b><i>\$375,000 (\$300,000 ATRIP; \$75,000 local)</i></b>
<b><i>CR 27 (CR 121 – SR 75)</i></b>	<b><i>\$750,000 (\$600,000 ATRIP; \$150,000 local)</i></b>
<b><i>CR 27 (SR 75 – Jackson C/L)</i></b>	<b><i>\$600,000 (\$480,000 ATRIP; \$120,000 local)</i></b>
<b><i>CR 85 (US 11 to CR 121)</i></b>	<b><i>\$378,000 (\$302,400 ATRIP; \$75,600 local)</i></b>
<b><i>CR 85 (CR 121 to SR 40)</i></b>	<b><i>\$725,000 (\$580,000 ATRIP; \$145,000 local)</i></b>
<b><i>CR 127 (CR 271 to CR 89)</i></b>	<b><i>\$543,000 (\$434,400 ATRIP; \$108,600 local)</i></b>
<b><i>CR 479 (Etowah C/L to CR 26)</i></b>	<b><i>\$350,000 (\$280,000 ATRIP; \$70,000 local)</i></b>
<b><i>CR 479 (CR 26 to SR 168)</i></b>	<b><i>\$710,000 (\$568,000 ATRIP; \$142,000 local)</i></b>
<b><i>CR 44 (CR 50 to CR 835)</i></b>	<b><i>\$700,000 (\$560,000 ATRIP; \$140,000 local)</i></b>
<b><i>CR 50 (CR 56 to SR 75)</i></b>	<b><i>\$220,000 (\$176,000 ATRIP; \$44,000 local)</i></b>
<b><i>CR 50 (SR 75 to CR 44)</i></b>	<b><i>\$455,000 (\$364,000 ATRIP; \$91,000 local)</i></b>

The City of Rainsville did receive approval for a bridge project as a part of ATRIP (Chavies Bridge over Town Creek). That project is ***\$1,544,450 (\$1,235,560 ATRIP; \$308,890 City of Rainsville local match)***.

Mr. Luther said the projects would most likely be let in December and an early spring construction.

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Mr. Luther requested the Commission to adopt resolutions setting up additional projects for the ATRIP Program (CR 138, 155 & 169). Each of these roads is classified as minor collectors. ALDOT and the Federal Highway Administration require projects using federal aid to be classified as major collectors. To make these projects eligible for the ATRIP program, resolutions will need to be adopted by the County Commission reclassifying these roads as major collectors. Mr. Luther requested the Commission to adopt these Resolutions (all roads being in District I).

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to approve the following resolutions to reclassify the County Roads 138, 155 and 169 as major collectors for the ATRIP Program:

**RESOLUTION NO. 13-0212-01**

**COUNTY OF DeKALB  
STATE OF ALABAMA**

**WHEREAS**, The DeKalb County Commission is desirous that the Alabama Department of Transportation and the Federal Highway Administration reclassify County Road 138, from its intersection at State Road 75 to its intersection at State Road 117, comprising approximately 3.3 miles, as a Major Collector under the Highway Functional Classification System; and

**WHEREAS**, The DeKalb County Commission submits within the letter of transmittal and acknowledges a safety assessment report addressing the current conditions and recommendations listed in the *Alabama Department of Transportation County Road Design Policy* dated December 2006, Chapter 2 "Design Criteria for Resurfacing, Restoration, and Rehabilitation (RRR) of Existing County Roadways and Bridges for all Traffic Volumes", and

**NOW, THEREFORE, BE IT RESOLVED** that the President, and the DeKalb County Commission as the governing body, do request that County Road 138 between State Road 75 and State Road 117 be designated as a Major Collector under the Highway Functional Classification System.

**ADOPTED AND APPROVED**, this the 12<sup>th</sup> day of February, 2013.

**RESOLUTION NO. 13-0212-02**

**COUNTY OF DeKALB  
STATE OF ALABAMA**

**WHEREAS**, The DeKalb County Commission is desirous that the Alabama Department of Transportation and the Federal Highway Administration reclassify County Road 155, from its intersection at State Road 75 to the Georgia State Line, comprising approximately 8.2 miles, as a Major Collector under the Highway Functional Classification System; and

**WHEREAS**, The DeKalb County Commission submits within the letter of transmittal and acknowledges a safety assessment report addressing the current conditions and recommendations listed in the *Alabama Department of Transportation County Road Design Policy* dated December 2006, Chapter 2 "Design Criteria for Resurfacing, Restoration, and Rehabilitation (RRR) of Existing County Roadways and Bridges for all Traffic Volumes", and

**NOW, THEREFORE, BE IT RESOLVED** that the President, and the DeKalb County Commission as the governing body, do request that County Road 155 between State Road 75 and the Georgia State Line be designated as a Major Collector under the Highway Functional Classification System.

**ADOPTED AND APPROVED**, this the 12<sup>th</sup> day of February, 2013.

**RESOLUTION NO. 13-0212-03**

**COUNTY OF DeKALB  
STATE OF ALABAMA**

**WHEREAS**, The DeKalb County Commission is desirous that the Alabama Department of Transportation and the Federal Highway Administration reclassify County Road 169, from its intersection at State Road 75 to the Georgia State Line, comprising approximately 3.8 miles, as a Major Collector under the Highway Functional Classification System; and

**WHEREAS**, The DeKalb County Commission submits within the letter of transmittal and acknowledges a safety assessment report addressing the current conditions and recommendations listed in the *Alabama Department of Transportation County Road Design Policy* dated December 2006, Chapter 2 "Design Criteria for Resurfacing, Restoration, and Rehabilitation (RRR) of Existing County Roadways and Bridges for all Traffic Volumes", and

**NOW, THEREFORE, BE IT RESOLVED** that the President, and the DeKalb County Commission as the governing body, do request that County Road 169 between State Road 75 and the Georgia State Line be designated as a Major Collector under the Highway Functional Classification System.

**ADOPTED AND APPROVED**, this the 12<sup>th</sup> day of February, 2013.

Mr. Luther requested the Commission to award annual bids for Bituminous Surface Treatment, Steel Beam Guardrail/End Anchors and Herbicide as follows:

<b>Bituminous Surface Treatment Bid</b>		<b>Charles E. Watts</b>	
		Agg. & Placement	Agg. By County &
		by Contractor	Placement by Contractor
Item	Treatment	Price per S.Y.	Price per S.Y.
401A-000	A	<b>\$1.27</b>	<b>No Bid</b>
401A-006	G	<b>\$1.49</b>	<b>\$1.31</b>
401A-008	J	<b>\$1.72</b>	<b>\$1.43</b>
401A-009	K	<b>\$1.84</b>	<b>\$1.49</b>
401A-011	AKG	<b>\$4.60</b>	<b>\$4.07</b>
401A-012	AJG	<b>\$4.48</b>	<b>\$4.01</b>
401A-013	JG	<b>\$3.21</b>	<b>\$2.74</b>
401A-014	KG	<b>\$3.33</b>	<b>\$2.80</b>
401B-100	E (w/ Polymer)	<b>\$1.35</b>	<b>\$1.19</b>
<b>Strip Patching</b>			
Item	Treatment		
401A-006	G	<b>\$1.81</b>	<b>\$1.77</b>

No Bid was received from Hudson Materials Co., Carnes Construction Co., Inc. or Norris Paving, Inc.

<b>Steel Beam Guardrail &amp; End Anchors Bid</b>			<b>Alabama Guardrail</b>
Item No.	Description	Unit	Price per Unit
1	Steel Beam Guardrail, Class A, Type 2	L.F.	<b>\$30.00</b>
2	Steel Beam Guardrail, Class A, Type 4	L.F.	<b>\$41.00</b>
3	Steel Beam Guardrail, Class B, Type 2	L.F.	<b>\$41.00</b>
4	Steel Beam Guardrail, Class B, Type 4	L.F.	<b>No Bid</b>
5	Steel-Backed Timber Guardrail	L.F.	<b>\$125.00</b>
6	Used Steel Beam Guardrail, Class A, Type 2	L.F.	<b>\$19.50</b>
7	End Anchor, Type 10 Series, Class A, Type 2	Each	<b>\$2,450.00</b>
8	End Anchor, Type 20 Series, Class A, Type 2	Each	<b>\$2,850.00</b>
9	End Anchor, Type 13, Class A, Type 2	Each	<b>\$1,800.00</b>
10	End Anchor, Type Special, Class A, Type 2	Each	<b>\$3,100.00</b>
11	<b>Rock Clause:</b> Drilling, Blasting or Augering for Guardrail and/or End Anchor Installation (Charge to apply per Purchase Order)	L.S.	<b>\$2,500.00</b>
12	"Half Round" End Treatments	Each	<b>\$125.00</b>

No Bid was received from H&L Guardrail or Safety Highway Products.

		<b>Helena</b>		<b>Red River Specialties</b>	
Item	Unit	Price per Unit	Product Name	Price per Unit	Product Name
1	GAL	<b>\$15.67</b>	Request	\$14.60	Elite Allure
2	LB	\$34.70	Sulfomet Extra	<b>\$30.49</b>	Sulfomet Extra
3	GAL	<b>\$16.98</b>	Fireball	No Bid	
4	OZ	\$13.90	Outrider	<b>\$13.24</b>	Outrider
5	GAL	\$43.13	Element 3A	<b>\$42.00</b>	Element 3A
6	GAL	<b>\$21.77</b>	Target 6 Plus	\$21.74	MSMA 6.0
7	GAL	<b>\$60.24</b>	Foambuster	\$39.00	RRSI Defoamer
8	LB	<b>\$119.50</b>	Landmark XP	\$131.90	Landmark XP
9	GAL	<b>\$17.05</b>	Roundup Pro Concentrate	\$19.49	Roundup Pro Concentrate
10	GAL	\$142.60	Imazapic 2SL	<b>\$126.00</b>	Plateau
11	GAL	<b>\$299.73</b>	Milestone VM	<b>\$299.73</b>	Milestone
12	LB	<b>\$9.80</b>	Sahara	\$11.50	Imazuron
13	GAL	<b>\$71.20</b>	Ground Zero	\$59.40	Elite Secure Ultra
14	GAL	<b>\$161.00</b>	Vista	\$164.70	Vista
15	GAL	<b>\$31.44</b>	Hardball	\$21.00	DMA 4 IVM
16	GAL	<b>\$1,888.00</b>	Quicksilver	\$145.85/bottle	Quicksilver
				24 bottles min. / 8 oz ea. (\$2333.60 / gal.)	

No Bid was received from Crop Production Services.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to award the bid for Bituminous Surface Treatment to Charles Watts; the bid for Guardrail to Alabama Guardrail and the bid for Herbicides to be split between Helena and Red River Specialties.

Mr. Luther requested authorization for training to Annual Engineer's Conference May 8-9.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize Ben Luther, County Engineer to attend the County Engineer's Association conference May 8-9.

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Wade Hill with the Sheriff's Office requested the Commission to accept the resignation of Freddie Hairell as PT Deputy.

It was moved by Mr. Jackson, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to accept the resignation of Freddie Hairell.

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Mr. Hill recommended that Lonnie Hairell be hired to replace Freddie Hairell as PT Deputy.

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to hire Lonnie Harrell as PT Deputy (G8/1).

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EMA Director Anthony Clifton requested training authorization (as a part of the State's EMPG Grant) as follows:

- a) Anthony Clifton: FEMA Management Class in Emmitsburg, MD (Feb 25-March 1) – paid for by FEMA.
- b) Michael Posey: Center for Domestic Preparedness in Montgomery – Paid for through federal funds.
- c) Anthony Clifton: Gulf States Hurricane Conference I New Orleans in June – Paid for by FEMA.
- d) EMA employee: AEMA Managers Conference in June – Paid by EMPG.
- e) EMA employee: Alabama Safe School Summit March 4-5 in Montgomery – Paid for by EMPG.

It was moved by Mr. Jackson, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to authorize attendance of EMA employees to the above referenced conferences/training.

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Mr. Sharp addressed the Commission on behalf of Revenue Commissioner Martha Ogle concerning AATA Training that she had requested.

It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to authorize AATA training for the Revenue Commissioner's office.

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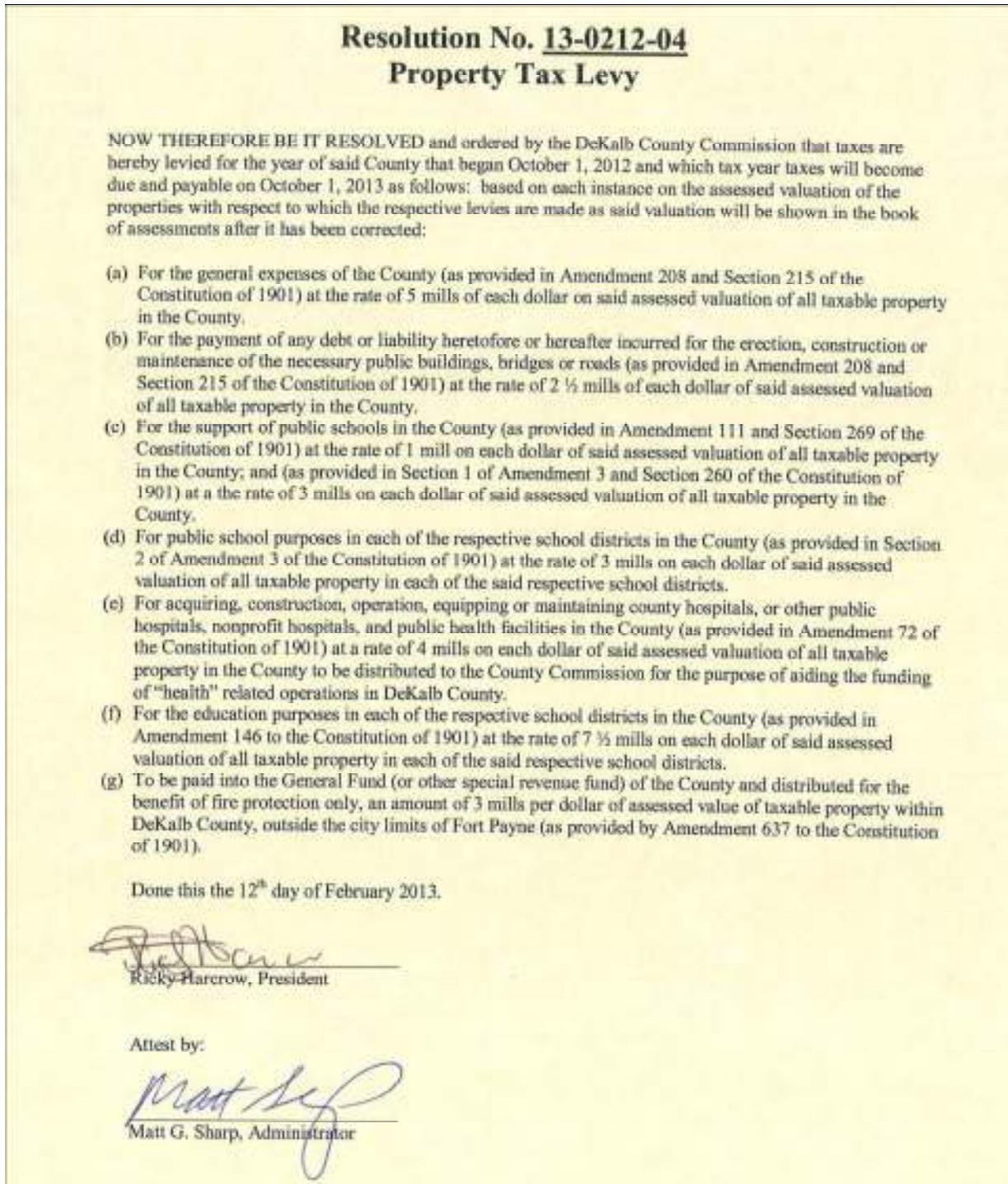
Mr. Sharp addressed the Commission on behalf of RPT/Aging Director June Brewer concerning training for herself, Glenda Crumley, Wanda Black and Steve Caneer. The Training is for a Distracted Driving Class in Huntsville. Also, Ms. Brewer has requested training for ADSS Nutrition Coordinators Training Program on Feb 28 in Montgomery.

It was moved by Mr. Wootten, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to authorize travel and training for the Rural Transportation Program and the Aging Program as outlined above.

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Mr. Sharp addressed the Commission concerning the annual Ad Valorem Property Tax Levy Resolution.

It was moved by Mr. Jackson, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to pass the following Annual Property Tax Levy Resolution:



Mr. Sharp addressed the Commission regarding Direct Deposit for County Payroll. He said there had been discussion concerning Direct Deposit for several years. He said the quote from Delta Computer Systems was \$4,350 for the one-time Module (including training costs), plus a \$70/monthly maintenance fee. He said it would be a minimum of 60 days before the system was started if the Commission approved.

Mr. Kuykendall said he thought it would be a good cost saving measure for the County and would be more efficient for the employees.

It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to authorize direct deposit for County Employee's Payroll.

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Mr. Sharp notified the Commission that there would be a Wellness Screening on March 20-21 at the Sheriff's Office and Activities Building from 8:00 a.m. until 1:00 p.m. Employees also have the option of attending the City of Fort Payne's screening on March 27 or the County Health Department on April 4. Mr. Sharp emphasized the importance of screening – not only for the employee's health, but it could save money for the County and the employees.

He noted that a 30% participation rate was necessary for the County (and employees) to continue paying the preferred rate on health insurance. An 80% participation rate was necessary to obtain a \$25,000 discount for the County.

Mr. Harcrow emphasized how important this is for the cost of health insurance like it is. He asked County Department heads to emphasize how important it is to get the employees to participate.

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Mr. Harcrow notified the Commission that the Residential Garbage Collection Contract is up June 30 and needs to be rebid.

It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to let bids for County-wide garbage collection.

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Mr. Harcrow notified the Commission that the next Commission meeting would be on February 26<sup>th</sup>.

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