

The DeKalb County Commission met in regular session on Tuesday, March 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.

The meeting was called to order by President Holcomb with Derek Caldwell delivering the invocation and Jimmy Wright leading the Pledge.

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

- a) General Maintenance: Crews are patching potholes; work on buildings on the Road Department property; and, continuing to work on calcium chloride storage building.
- b) Pipe Liner: Mr. Luther will be presenting bids for the pipe liner projects on two roads in District II. Once the weather clears up, those projects can begin.
- c) Fort Payne Gap: This project will be completed once the weather allows. Crews are putting down base material today. There was still some settling going on further up the mountain where the surface had dropped about 6 inches. Crews dug up the area and found one spot where 30 inches of asphalt had been used to cover the level. This area was excavated and replaced with 200 tons of class 2 rip-rap.
- d) Auction Results: (See below):

TRUCK #	PURCHASE PRICE PER TRUCK & BODY	PRICE AT AUCTION	PRICE LESS 7 % AUCTION FEE
CT1216	\$122,584.00	\$127,500.00	\$118,575.00
CT1219	\$122,584.00	\$127,500.00	\$118,575.00
CT1220	\$122,584.00	\$127,500.00	\$118,575.00
CT1222	\$122,584.00	\$127,500.00	\$118,575.00
CT1225	\$122,584.00	\$127,500.00	\$118,575.00
CT1226	\$123,384.00	\$127,500.00	\$118,575.00
CT1217	\$123,384.00	\$125,000.00	\$116,250.00
CT1218	\$123,384.00	\$125,000.00	\$116,250.00
CT1223	\$123,384.00	\$125,000.00	\$116,250.00
CT1224	\$123,384.00	\$125,000.00	\$116,250.00
CT1221	\$119,234.00	\$125,000.00	\$116,250.00
CT1289	\$104,936.00	\$120,000.00	\$111,600.00
CT1290	\$104,936.00	\$135,000.00	\$125,550.00
CT1291	\$104,936.00	\$135,000.00	\$125,550.00
	\$1,663,882.00	\$1,780,000.00	\$1,655,400.00

Final settlement to BancorpSouth was for approximately \$45,000, including approximately \$36,000 in interest due on March 15, 2013. Trucks sold last Wednesday. It was a very good sale for the County.

- e) Reclaimer: Mr. Broyles requested the Commission to authorize him to begin the process of seeking bids on rent for a Reclaimer to be used for the ADECA Grant Project to repair roads damaged by the April 27, 2011 Tornado.

It was moved by Mr. Jackson, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to authorize Road Superintendent, Tom Broyles to let bids for rental of a reclaimer for use at the road department.

Mr. Luther addressed the Commission as follows:

- a) Pipe Liner Bid: Bids received for Pipe Liners on two (2) County Roads are as follows:

Pipe Liner Bid (March 11, 2013)	Harvey Culvert	Eagle Wholesale
63" Pipe Liner (CR 8)	\$403.19/ft	\$387.46/ft
42" Pipe Liner (CR 43)	\$197.26/ft	\$189.57/ft
Total for CR 8 - \$38,746.00		
Total for CR 43 - \$10,426.35 Grand Total \$49,172.35		

It was moved by Mr. Caldwell, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to award the bid for pipe to Eagle Wholesale.

- b) Fort Payne Gap: The Contractor finished about two (2) weeks ago. The work looks good. The County Road Department will be finishing up the road as soon as surface mix can be obtained. Mr. Broyles noted that 520 feet was dug out in the lane going up the mountain and 30 feet on the other lane.

Mr. Sharp addressed the Commission on behalf of Ms. Ogle requesting that Patricia Coleman be promoted to G7A (Administrative Appraisal Coordinator) to replace Charlene Suttles who resigned to work in Etowah County.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to promote Patricia Coleman G7A/1.

Mr. Harcrow addressed the Commission concerning the ADECA CDBG Grant to be used to repair roads damaged by the April 27, 2011 Tornadoes. The grant of \$950,000 in federal funds will be matched with approximately \$316,000 in local funds for a total project of \$1,266,000.

Mr. Sharp requested the Commission to approve Morton & Associates as the administrator of the project. Kim Erwin from that firm has helped the County on multiple CDBG projects in the past. The only project not funded was the CR 155 project in north DeKalb running along the DeKalb/Jackson County line. ADECA said the road did not have sufficient residents on it to be eligible.

It was moved by Mr. Jackson, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to authorize Morton & Associates as the Administrator of the Grant Funds and to authorize the President to sign all necessary paperwork and resolutions as deemed necessary to the project.

Mr. Harcrow and Mr. Sharp reminded Departments to make sure employees attend health screenings on either March 20 or 21. The County needs at least 30% participation to maintain preferred status for insurance and 80% to get \$25,000 discount. Premiums could go up if participation is too low.

Mr. Harcrow requested the Commission to reappoint June Brewer and Glenda Crumley to the DeKalb MR Board. Ms. Dianne Callahan has requested to come off that Board. Mr. Harcrow said he was willing to serve on that Board if the Commission was agreeable to it.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to re-appoint June Brewer for another six years and Glenda Crumley for another four year term to the DeKalb MR Board; accept the resignation of Dianne Callahan and appoint Ricky Harcrow to the board for a two year term.

Mr. Harcrow reminded everyone that the next Commission meeting would be on March 26th at 10 a.m. here in the Commission Chambers.

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