

The DeKalb County Commission met in regular session on Tuesday, April 23, 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 Harcrow with Commissioner Jackson 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 addressed the Commission with the following Road Maintenance Update:

- a) Herbicide: The Herbicide crew has started spraying the past few days. They are completed in District I and are almost completed with District IV. They will be moving into District II next.
 - b) CR 8 Pipeliner Project: Two 72" metal pipes have rusted and caved in on CR 8. The inlet end has been sealed and this project should be finished today. They will then be moving to CR 43 in the Tenbroeck later in the week.
 - c) Storm Shelter: A crew is working on the pad for the Sylvania Storm Shelter near the fire hall. Once it dries up, this project can be completed by late spring or early summer.
 - d) Reclaimer: The Reclaimer Bid will be opened on Thursday, April 25 and a recommendation will be made in the first meeting in May.
-

Mr. Sharp addressed the Commission concerning a resolution requested by the Sheriff's Office concerning bank statements. Chief Clerk Melissa Rice was recently re-married and is now Melissa Mason. All of the Sheriff's Office bank accounts have to be re-certified with her new name.

It was moved by Mr. Wootten, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to authorize the President and Administrator to certify the name change for Melissa (Rice) Mason for Sheriff's Office bank accounts..

Wade Hill addressed the Commission notifying that Terry Neeley has resigned as a Dispatcher and the Sheriff's Office requested authorization to replace Mr. Neeley before the next meeting and to notify the Commission of the change at the May 14, 2013 Commission meeting.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to accept the resignation of Terry Neeley and to authorize the position to be filled.

EMA Director Anthony Clifton addressed the Commission as follows:

- a) Training: Mr. Clifton requested permission to attend the ACCA Elected Official's Conference in Prattville May 14-16. This training is put on cooperatively between the ACCA and AEMA to discuss changes in how FEMA reimburses individual and public assistance programs. He also requested permission to attend the AAEM Conference June 11-13 and that Mr. Posey attend the FEMA classes in Emmitsburg, Maryland May 5-12.

It was moved by Mr. Caldwell, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to authorize Anthony Clifton and Michael Posey to attend the above conferences and training sessions.

- b) Tornado Memorial: Mr. Clifton notified the Commission of a memorial service to be held at 6:00pm on Saturday, April 27 at the DeKalb County Coliseum. Also at 2:00pm that day the Town of Geraldine is having a ribbon cutting for their new Storm Shelter.
-

Mr. Harcrow thanked the employees who participated in the Wellness Screening. About 90% participated compared to only 50% last year. This should save the County approximately \$25,000 on insurance premiums for the next year.

Mr. Harcrow noted that the Commission's next meeting would be on May 14th at 10:00 here in the Chambers.

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