

The DeKalb County Commission met in regular session on Tuesday, June 11, 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. Wootten, 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) Herbicide: Crews finished first round of spray last week. Crews are still mowing. The second application will start in late July to early August, depending on the weather.
 - b) CR 328: Crews are backfilling the new culvert on this road in District II. About 10,000CY of material will need to be used. This is about 65% complete. Should get back to this work in a couple of weeks.
 - c) Hauling: Crews are hauling treated base material down in District III this week.
 - d) Storage Tank: The tank for the calcium chloride is about ready to go.
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Mr. Sharp talked to the Commission concerning the financing of the ATRIP and CDBG Projects. Approximately \$6.3 million in projects have been awarded for the ATRIP Program to date, with a \$1.2 million (20% match associated). Also, \$1.3 million in CDBG Projects have been awarded with approximately \$300,000+ (25% local match). Additional funds will be available through both of these projects and could increase the required local match above \$3-5 million or more. Mr. Sharp suggested the Commission issue Bonds (Warrants) to fund the local match on these projects.

After much discussion, it was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize the President and County Administrator to proceed with the details of financing the ATRIP and CDBG local match requirements.

Ms. Ogle requested the Commission to authorize the Insolvents, Errors and Taxes in Litigation.

It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to authorize the President to sign the Insolvents, Errors and Taxes in Litigation as requested by Revenue Commissioner Martha Ogle.

Wade Hill addressed the Commission as follows:

- a) Video Conferencing: Mr. Hill notified the Commission that they needed \$1,000 for equipment to do video conferencing with the existing equipment at the Courthouse through internet skyping for interviews with the judges. This would save on transporting from the Jail to the Courthouse.

It was moved by Mr. Caldwell, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to authorize \$1,000 for video conferencing equipment.

- b) Washing Machine: Mr. Hill notified the Commission that the 30lb Washing Machine at the Jail was in need of replacement. It was moved from the old jail to the new jail. The cost is approximately \$7,400 and would be paid from the Special Jail Fund.

It was moved by Mr. Caldwell, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to authorize the purchase of a 30lb washer with install for the jail from the Special Jail Fund.

- c) Patrol Vehicles: Mr. Hill notified the Commission that 11 patrol vehicles had over 200,000 miles and 16 have between 100,000-200,000 miles. 4 of the 11 patrol vehicles have over 250,000 miles. A discussion was made concerning what type of vehicle would best fit the Sheriff's Office needs and the County's budget. Mr. Hill said the Chevrolet 2WD Tahoe police package was the best value based on resale value, gas usage and overall efficiency. Mr. Hill said the Sheriff's Office would take any number of vehicles the County could afford to purchase at this time and hoped the County would put vehicles in the new budget. Mr. Sharp recommended 3 at this time and look at 3 or more for the upcoming 2014FY Budget.

It was moved by Mr. Wootten, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to appropriate funds for the purchase of three Tahoe's for the Sheriff's Department, including equipment, to total approximately \$100,000.

Mr. Sharp addressed the Commission on behalf of COA Director June Brewer. She requested that Brenda Pettry and herself be authorized to attend the Annual Aging Conference September 22-25.

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to approve travel for June Brewer and Brenda Pettrey to attend the Annual Aging Conference.

Mr. Sharp notified the Commission that Ms. Brewer requested that Lee Brown and Melissa Hicks be transferred from Temporary Employee (through First Choice) to part-time through the County payroll system.

It was moved by Mr. Jackson, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to place Lee Brown and Melissa Hicks as PT employees in the Medicaid Waiver Program.

Finally, Mr. Sharp notified the Commission that Linda Clifton was retiring as the Medicaid Waiver Coordinator and Ms. Brewer wanted to consolidate the position of Activities Coordinator (which has been a PT position) with that of the FT Medicaid Waiver Coordinator. She asked that Jill Lackey be promoted to that position as a FT employee.

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to promote Jill Lackey as the FT Activity/Medicaid Waiver Coordinator.

Mr. Sharp explained to the Commission the increase in the cost of the PRI monthly bill from less than \$1,000/each (for the two PRI's) to \$1,700 to \$7,000-\$9,000/mo. He asked the Commission to authorize bidding out telecommunication services.

It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to let bids for Telecommunications Service.

Mr. Sharp notified the Commission that Mr. Clayborn Simpson had presented a list of garbage exemptions. 485 were from the County contract and 65 from Powell. The County contract pays for the first 500 and 20% of the next 250. The Town of Powell picks up the first 20 outside the town limits and the County picks up the rest. The County reimburses the Town of Powell at the contract rate of \$12.85/mo.

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to approve the Garbage Exemptions for 2013. Copies of the exemptions are on file in the Commission Office.

Sheriff Harris presented a Service Plaque to Deputy Leland Chandler as the oldest FT active Certified Law Enforcement Officer in the State. He turns 79 on July 15.

Mr. Harcrow notified the audience that the next meeting will be June 25 at 10:00.

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