

The DeKalb County Commission met in regular session on Tuesday, June 25, 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 Caldwell 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 addressed the Commission as follows:

- a) CR 328: A crew started backfilling on this new culvert yesterday. This should be completed by mid-July.
- b) Personnel: Mr. Broyles stated that John Sykes had resigned yesterday and was going to work a short notice. He asked to post a Light Equipment Operator/Truck Driver position.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to accept the resignation of John Sykes at the Road Department.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to post the position of Grade 5 Light Equipment Operator/Truck Driver position.

Mr. Harcrow stated that the ADECA temporary employee grant was ending the last day of June and because of the new grant roads, he asked the Commission to if they wanted to hire 4-5 temporary employees over the next 3 months.

Mr. Kuykendall said with the magnitude of the projects that will be going on this year in all the districts and projects that will be upcoming that having a temporary crew to fill in spots for whatever is necessary would be advantageous.

Mr. Wootten agreed and said the temporary employees have really been an asset to free up our trained personnel that have skills on equipment, etc.

Mr. Harcrow asked that this be tried over a 90 day basis.

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to authorize the hire of 4-5 temporary employees on a 90 day basis.

Mr. Luther addressed the Commission concerning material bids for the CDBG Project. He said the State needed to look at the crushed aggregate bid due to hauling distance considerations. Blount Springs and Madison Materials had bids of \$8.00/ton. Vulcan had a bid of \$8.15/ton. Due to hauling distance by the County, the Vulcan price may be the best bid; however, Mr. Luther said he needed to run this by ADECA first.

He recommended that Southeaster Road Treatment be awarded the calcium chloride bid due to their low bid price of \$0.86/gallon by railcar and \$1.09/gallon over the road. This compares favorably to the bid by Sicalco (\$0.87/gallon by railcar and \$1.22/gallon over the road).

It was moved by Mr. Caldwell, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to award the bid for Liquid Calcium Chloride to Southeastern Road Treatment as low bidder **(NOTE: Subsequent to the meeting, ADECA contacted Mr. Luther and said the bid bonds for these two calcium chloride bidders was insufficient and would need to be rebid).**

Mr. Hill requested the Commission to fill the vacant PT dispatcher slot with Carissa Butler (to replace Troy Fugatt, who was promoted from PT to FT to replace Terry Neeley).

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to place Ms. Carissa Butler in the approved part-time slot in Dispatch.

Mr. Sharp notified the Commission that Leslie Johnson requested a continuing education Veterinary course in Birmingham August 9-11.

It was moved by Mr. Jackson, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize Leslie Johnson to attend a Veterinary Conference in August.

Mr. Harcrow congratulated the EMA Office for receiving an award at their conference last week. The award recognized DeKalb County for its protection of lives by reducing the impact of disaster for the citizens of DeKalb County. This was prompted by the purchase of 7 new outdoor warning sirens, 9 new community shelters and 320 individual storm shelters. The grants for these projects were nearly \$3 million (including local match). Mr. Clifton gave credit to his staff and former Deputy EMA Director Christie Hardin.

Mr. Harcrow also congratulated the Fyffe String Band for being awarded a State Championship. Commissioner Caldwell stated that Tom George, Levi Thompson, Jessie McClendon, John Hicks and Avery Rains did a fantastic job and thanked them for representing DeKalb County well.

Mr. Harcrow also congratulated Jerod Sharp (son of County Administrator Matt Sharp) for winning an office with the National Junior Beta Club. It was also noted that Clay Cooper and Kenzie Buttram placed in the top 3 in the national offices they ran for.

Mr. Harcrow noted that the 2nd meeting in July will need to be changed from Tuesday the 23rd to Wednesday July 24th because he would be out of town that day.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to move the 2nd meeting in July to July 24th.

Mr. Harcrow noted that the next Commission meeting would be on July 9 at 10:00 a.m.

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