

The DeKalb County Commission met in regular session on Tuesday, July 9, 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 Commissioner 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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Mr. Broyles gave the following maintenance update:

- a) CR 328 Bridge (Culvert): Crews are still working on the fill on the CR 328 bridge. The rain has caused a delay in that project. This project will need to be completed before the CDBG (Tornado) roads are started. It will take at least another week to finish up. There is 7ft of fill on top of the new culvert and when finished it will have 12ft of fill. Once the fill is completed, the contractor will come back and place the guardrails.
  - b) Reclaimer: This equipment will be delivered Thursday and will be rented (as per bid) on a monthly basis (on the 15<sup>th</sup> of each month). The County plans to purchase the Reclaimer at completion of the CDBG Road Projects.
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- c) Personnel: Mr. Broyles recommended Phillip Odell (former employee) to fill the position of John Sycks who recently resigned.

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

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- d) Temporary Employees: Mr. Broyles requested that Colby Stoner, Matthew Redden, Chad Anderson and David Miller be hired as temporary employees in the Road Department (through September 30, 2013).

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to hire Colby Stoner, Matthew Redden, Chad Anderson and David Miller to fill the temporary positions at the Road Department at \$10/hr.

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- e) Equipment Surplus: Asked to sell three (3) one ton trucks (1995 Ford Crew Cab) and one (1) 1990 Dodge pickup. Also asked to surplus another one ton 1995 Ford Crew Cab for parts.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to surplus the following trucks and sell on Gov Deals:

CT9541 VIN# 1FTJW35G6REA43820 (1995 Ford Flat Crew Cab Truck – 1 ton)
CT9543 VIN# 1FDJW35G5SEA43339 (1995 Ford Flat Crew Cab Truck – 1 ton)
CT9544 VIN# 1FDJW35G3SEA43338 (1995 Ford Flat Crew Cab Truck – 1 ton)
CT9067 VIN# 1B7GE06Y5LS627167 (1990 Dodge D150 Truck)

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- f) Feeder Route System: Mr. Broyles notified the Commission that the Feeder Route System that helps dispense, report and gauge fuel at the road department needs to be replaced. The cost will be approximately \$6,330 with Estes Equipment.

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to accept the low price from Estes on gas and fuel metering at the Road Department (Note: This will be paid from surplus General Funds).

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Mr. Sharp notified the Commission that a Michael Shad from CR 474 had claimed a root-ball thrown from a County Mower had damaged his 2010 Dodge Charger causing damages of approximately \$2,000.

It was moved by Mr. Caldwell, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to forward the damage claim of Michael Shad to Meadowbrook/ASI for final disposition.

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Mr. Luther addressed the Commission concerning CDBG Material Bids:

- a) Calcium Chloride: In the last meeting Mr. Luther had requested the Commission to award the liquid Calcium Chloride bid; however, after a review by ADECA it was determined that neither bidder had provided sufficient bid guarantees. He asked the Commission to rescind the bids that were awarded at the last meeting and to re-bid and open prior to the next Commission meeting.

It was moved by Mr. Jackson, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to rescind the bid award of liquid calcium chloride to Southeastern Road Treatment.

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It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to reject all bids pertaining to the liquid calcium chloride.

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It was moved by Mr. Caldwell, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to authorize County Engineer, Ben Luther to let bids for the second time for the liquid calcium chloride.

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- b) Crushed Aggregate (Dense Grade) Material: After ADECA's review of the Crushed Aggregate bid, and advice of Mr. Mauney, Mr. Luther requested that Vulcan Materials be awarded the bid at \$8.15/ton due to the savings in hauling costs. Mr. Luther said the savings would be 57.5cents/ton to use Vulcan as opposed to the Blount Springs (\$8.00/ton).

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to award the bid for Crushed Aggregate to Vulcan Materials.

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- c) CR 233 Speed Limit Resolution: Mr. Luther requested the Commission to consider a resolution to lower the speed limit on CR 233 in District 4 from an un-posted 45mph to a posted 25mph.

It was moved by Mr. Jackson, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to authorize the following resolution to change the Speed Limit on CR 233.

State of Alabama  
DeKalb County

RESOLUTION NO. 13-0709-01

**WHEREAS**, the DeKalb County Commission on the basis of an engineering and traffic investigation determines that the maximum speed permitted under Article 8, Title 32, Chapter 5A, Code of Alabama, 1975 for County Road 233 is greater than is reasonable and safe under the conditions found to exist on said paved road:

**NOW THEREFORE IT IS RESOLVED**, that the proper maximum speed for County Road 233 is set at 25 miles per hour at all times and no person shall operate a motor vehicle in excess of 25 miles per hour on said County Road 233:

**IT IS FURTHER RESOLVED**, that any violations of this Resolution shall be unlawful and Punished pursuant to Title 32, Chapter 5A, Code of Alabama, 1975.

**ADOPTED** this the 9th day of July, 2013:

  
Ricky Harlow, President

Shane Wootten  
District 1 Commissioner

Derek Caldwell  
District 2 Commissioner

Chris Kuykendall  
District 3 Commissioner

Dewitt Jackson  
District 4 Commissioner

ATTEST:

  
Yvett Sharp  
County Administrator

- d) Concrete Field Technician Training: Mr. Luther requested training in Guntersville for professional certification.

It was moved by Mr. Jackson, seconded Mr. Caldwell, all members voting affirmatively, motion carrying to authorize County Engineer, Ben Luther to attend a concrete field technician class in Birmingham in September.

Mr. Hill addressed the Commission and requested the Commission to hire Daniel Mathews as a PT Deputy to help fill in along with Lonnie Hairel to replace Freddie Hairell who worked approximately 56 hrs per payperiod.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to hire Daniel Matthews (G8/1 – PT).

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Mr. Harcrow asked the Commission to amend the agenda to include the Telecommunication's bid that was inadvertently left off the agenda.

It was moved by Mr. Jackson, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to amend the agenda concerning the telecommunications bid.

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Mr. Sharp notified the Commission that bids were opened for the Telecommunication's bid on July 2 and was sent out to four (4) bidders and only one bidder (Farmer's Telecommunication's Cooperative - FTC) responded. Chris Townson with FTC addressed the Commission and explained what FTC could do for the County, including, phone, internet and TV services.

It was moved by Mr. Jackson, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to award the Telecommunications Bid to Farmer's Telecommunication's Cooperative.

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Mr. Sharp requested the Commission to adopt a CDBG Grant Resolution for the second round of funding to alleviate infrastructure problems on roads damaged during the April 27, 2011 Tornado.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize the President and County Administrator to execute the following CDBG Resolution.

STATE OF ALABAMA  
COUNTY OF DEKALB

RESOLUTION NO. 13-0709-02

Whereas, the DeKalb County Commission incurred damage from the April 2011 devastating tornadoes in Alabama; and

Whereas, county roads were severely damaged from debris removal during the weeks and months following the tornado clean-up efforts in DeKalb County; and

Whereas, the Alabama Department of Economic and Community Funds is making available Supplemental Disaster Recovery Grant funding to continue to assist areas still repairing infrastructure damaged during this tornado event;

NOW, THEREFORE BE IT RESOLVED BY THE DEKALB COUNTY COMMISSION AS FOLLOWS:

- (A) That the DeKalb County Commission is applying to ADECA for Supplemental Disaster Recovery Grant Funds in the amount of \$1,121,112.37 which will be utilized to resurface roads documented as damaged beyond what the County can repair as a result of the debris removal during the clean-up efforts; and
- (B) DeKalb County pledges in-kind match totaling \$461,552.00 toward the completion of the proposed project. DeKalb County further agrees that all activities will be completed within two years of the notification of award and that the County will maintain all roads once reconstruction is complete.

APPROVED AND ADOPTED THIS 9<sup>TH</sup> DAY OF JULY, 2013.

  
Ricky Harcrow, President

ATTEST:   
Matt Sharp  
County Administrator

Mr. Sharp requested the Commission to authorize Kim Erwin with Morton & Associates to administer the grant.

It was moved by Mr. Jackson, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to award Kim Erwin of Morton & Associates, Administrator on the CDBG Grant.

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Mr. Harcrow reminded the audience that the next Commission meeting will be on Wednesday, July 24<sup>th</sup>.

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It was moved by Mr. Jackson, with no objection so ordered to adjourn.