

The DeKalb County Commission met in session on Wednesday, July 24, 2013 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Derek Caldwell and Chris Kuykendall. Those absent were Dewitt Jackson and Shane Wootten.

---

The meeting was called to order by President Harcrow. President Harcrow delivered the invocation with Commissioner Kuykendall leading the Pledge.

---

It was moved by Mr. Kuykendall, 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.

---

Road Superintendent Tom Broyles addressed the Commission as follows:

- a) CR 328 Project: Crews were working on filling the new culver on CR 328; however, the rain has hindered that work and they have moved off that project until it dries up.
- b) Pug Mill: Approximately 475 tons of material was pre-mixed yesterday using the Pug Mill. Three employees will be trained on how to use it.
- c) Reclaimer: Also, three more employees are being trained on the Reclaimer.
- d) Herbicide: A crew is starting the second round of spraying as soon as the rain clears out.
- e) Personnel: In the last meeting four temporary employees were hired. Matthew Redden has taken another job, so Mr. Broyles requested that Alan Gammon be hired to fill that temporary position.

It was moved by Mr. Caldwell, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to approve Alan Gallon as a temporary worker at the Road Department.

---

County Engineer Ben Luther addressed the Commission as follows:

- a) Calcium Chloride Bid: Mr. Luther requested the Commission to extend the annual bids for calcium chloride for Sicalco (railcar delivery) and Southeastern Road Treatment (tanker/distributor deliver) for the 2014FY.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize the bid extension for liquid calcium chloride (Note: This will be for routine road projects – NOT CDBG Projects – those have to be bid separately).

---

- b) CDBG Bids: The more complicated bid is for calcium chloride for the CDBG Projects. Bids had to be rejected the first time due to insufficient bid guarantees. New bids were sent out and received yesterday. The prices were nearly the same as the first bid; however, ADECA has ruled that the attorney signing the bid bond for Southeastern was not the name listed on the bond form for the Attorney-in-Fact for the surety. Also, the bond form was not properly dated. They have further determined that Sicalco's

cashier's check was not drawn on an Alabama bank and the Public Works law requires an Alabama Bank. So, due to these technicalities, the bids must once again be rejected and rebid.

It was moved by Mr. Caldwell, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to reject the bids and re-bid for the calcium chloride for the ADECA project.

---

Wade Hill addressed the Commission and requested notified the Commission that the Convection Oven in the Jail needs to be replaced. The best deal is from Correctional Supply House in the amount of \$6,200.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize purchase of a new stove/oven from Correction Supply House for use at the jail for the approximate purchase price of \$6200. (Note: This oven will be purchased from the Special Jail Fund).

---

Revenue Commissioner Martha Ogle requested permission to attend the AAAO Conference in August, along with certain staff members..

It was moved by Mr. Caldwell, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to authorize Martha Ogle, Revenue Commissioner (and selected staff) to attend the AAAO Summer Conference.

---

Mr. Harcrow noted that Probate Judge Ronnie Osborn had also requested permission to attend the Probate Judge Summer Conference with selected staff.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize, Ronnie Osborn, Probate Judge (and selected staff) to attend the Probate Judge's summer conference.

---

Daryl Lester with the County EMA notified the Commission that the Tower Stakeholders Committee had voted to build a building at the foot of the new Tower. Mr. Sharp said this project started in 2007 and the Tower Committee Fund has roughly \$140,000 left and the building is estimated to cost approximately \$100,000. He also noted that \$319,000 had been placed in the fund from stakeholders and grants and that approximately \$176,000 had been expended so far. This project will require letting by means of the Public Works Law.

Mr. Lester stated that committee would come up with specifications and be bid out by the County.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize bids to be let for the Tower Building.

---

Mr. Kuykendall requested the installation of two fire hydrants in the Hwy 68 West portion of the Collinsville fire department service area. This would service a mobile home park of 14 people and a large poultry operation. This will be paid from the Landfill Tipping Fee Fund.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize installation of a fire hydrant in the Collinsville Fire Department's jurisdiction as outlined above.

---

Mr. Harcrow notified the Commission that Doyle Scott, Jr. be placed on the Pine Ridge Volunteer Fire Department to replace Pat Vickers Cross who has served out her term and does not wish to be reappointed.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to appoint Mr. Doyle Scott to the Pine Ridge Volunteer Fire Department Board.

---

Mr. Harcrow asked the Commission to authorize an ARC employee to work 12-15 hours per month at minimum wage in housekeeping.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize the hire of an employee from the ARC on a temporary basis.

---

Mr. Harcrow recognized Beta Club winners. Two of these students and the Fyffe FFA String Band attended. The Fyffe String Band played several songs following the Commission meeting.

---

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