

The DeKalb County Commission met in regular session on Tuesday, August 13, 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 Eagle Scouts, Jamie Carson Rambo, Seth Bryand and Andrew Wootten leading the Pledge.

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It was moved by Mr. Caldwell, seconded by Mr. Kuykendall, 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. Sharp notified the Commission that Mr. Broyles was working in District I this morning and could not attend the meeting. He asked Mr. Sharp to request the Commission to declare a 1976 Pickup Truck (CT1976) as surplus equipment.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize truck CT1976 as surplus.

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County engineer Ben Luther addressed the Commission concerning the CDBG Road Reconstruction Project - liquid calcium chloride bid. The last two times this has been bid on unit prices per delivery. This time, the bid is broken down into quantities at a unit price for a total bid price. Bid unit prices are the same as the last (rejected) bids. Sicalco was the low bidder overall; however, they provided an improper bid guarantee (according to ADECA), because it was not drawn on an Alabama Bank. There was a \$166 difference between Sicalco and Southeastern Road Treatment.

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

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Mr. Wootten asked if there was anything else needed before the CDBG Projects could begin. Mr. Luther said this was the last bid. He said as soon as the contracts were signed and returned by Southeastern for the liquid calcium chloride, he would see what Mr. Broyles' schedule looked like and would then send out a notice to proceed to Southeastern and Vulcan (for dense grade material). That date will officially start the project. The reclaimer is ready to go. The only bids left would be for the final package of surface treatments. He said the County should be two weeks out from getting started.

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Mr. Kuykendall made a comment primarily for the benefit of the citizens in District 3. He said due to the inclement weather over the past few months, projects have been delayed for 30-45 days. Some projects are so far behind that they may have to be pushed back until next year. Also, with so many ATRIP/RAMP projects, contractors will be delayed on County projects as well.

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Mr. Luther noted that Annual Bids were mailed out and will be opened on September 5 and awarded at the first September meeting.

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Wade Hill addressed the Commission and requested personnel changes within the Jail as follows:

Nick Butler - from Deputy Jail Administrator to Correction's Officer (from G7/6 to G6/8).

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to approve the reassignment of Nick Butler to Corrections Officer.

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Carla Thacker - demoted from Transportation/Supply Supervisor to Correction's Officer (from G7/2 to G6/6).

It was moved by Mr. Wootten, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to approve the reassignment of Carla Thacker.

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Matt Martin – promoted from Correction Officer to Deputy Jail Administrator (to replace Nick Butler – from G5/3 to G7/1)

It was moved by Mr. Jackson, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to approve the reassignment of Matt Martin.

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Tiffany Graham – promoted from Correction Supervisor to Transportation/Supply Supervisor (to replace Carla Thacker – from G6A/5 to G7/3).

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to approve the reassignment of Tiffany Graham.

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William Formby – promoted from Correction Officer to Correction Supervisor (to replace Tiffany Graham – from G5/2 to G6A/1).

It was moved by Mr. Caldwell, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to approve the reassignment of William Formby.

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Mr. Hill also requested that Chris Black be hired as a PT Correction Officer/Paramedic at the Jail to supplement our medical staff. He would replace the PT position in the Jail left when Tom Miller was promoted.

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to authorize the hire of Chris Black as a part-time Corrections Officer.

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Mr. Sharp requested the Commission to authorize a new maintenance agreement for the County's IBM Operating System. It is now over 5 years old and has run out of maintenance. The cost would be \$5,353 for this year and would be reduced to approximately \$4,000 for the next two years. He also noted that the System may need to be replaced within the next year and the maintenance agreement would follow to the new system.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to extend the maintenance contract with IBM for \$5,353.

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Mr. Sharp spoke on behalf of June Brewer for the COA/RPT holiday Schedule. There are 19 days that TARCOG will be off and the County has 13 holidays. COA/RPT employees would be required to take 6 days of annual leave for the additional 6 holidays. He asked the Commission to approve the following holidays as follows:

DEKALB COUNTY RURAL PUBLIC TRANSPORTATION AND DEKALB COUNTY COUNCIL ON AGING HOLIDAYS FY 2013-2014	
November 11, 2013	Veteran's Day
November 28, 29, 2013	Thanksgiving Holidays
December 23, 24, 25, 26,27,30, 31, 2013	Christmas Holidays
January 1, 2014	New Year's Day Holiday
January 20, 2014	Martin Luther King Day
April 18, 2014	Good Friday
May 26, 2014	Memorial Day
July 4, 2014	Independence Day
September 1, 2014	Labor Day
Dec. 23, 2013 will be Holiday for Columbus Day. Dec. 26, 2013 will be Holiday for Presidents Day. April 18, 2014 will be Holiday for Confederate Memorial Day	
The DeKalb County Commission allows thirteen (13) holidays per year. We have sixteen (16) closing days because TARCOG is closing nutrition centers and ARC (contract clients) wants to close too, but three (3) of those days full time employees will have to use accumulated vacation hours or those days will be without pay. December 27, 30, 31, 2013 will be either vacation or without pay for full time employees.	

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize the requested holiday schedule for Rural Transportation/Council on Aging.

Mr. Wootten introduced three new Eagle Scouts: Mr. Andrew Wootten, Mr. Seth Bryant and Mr. Jamie Carson-Rambo. He commended them for reaching this milestone in their lives. He asked them to come forward to be recognized by the Commission. Each Commissioner had good words for the three young men and congratulated them on their achievement.

Also, Mr. Joe Morgan from Congressman Aderholt's Office came to the podium and thanked the young men on their rank of Eagle Scout. He presented each Scout with a Congressional Certificate of recognition and a U.S. Flag that had been flown over the United States Capitol in Washington, DC. The flag comes with a certificate that certifies this flag was flown over the Capitol.

Sonny Brasfield, Executive Director of the Association of County Commissions of Alabama (ACCA) presented Mr. Harcrow a plaque for his service as President of the ACCA over the past year. He thanked Mr. Harcrow for his leadership in guiding the ACCA through the 2013 Legislative Session which included many accomplishments, including a restructured 911 Service Fee System to create a flat rate throughout the State; a One-Spot Sales Tax Collection point for taxpayers throughout the State; and the ATRIP Program. The commissioners also thanked Mr. Harcrow for his service as President of the ACCA this past year, as well as his service as President of the County Commission.

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Mr. Harcrow notified the Commission that the next meeting would be August 27.

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