

The DeKalb County Commission met in regular session on Tuesday, August 27, 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 Jackson delivering the invocation and Mr. Jimmy Wright 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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Road Superintendent Tom Broyles gave the following Road Maintenance Update:

- a) Mowing: All crews are mowing second round. Rain washed away residual chemical spray, so grass/weeds are coming back faster than normal.
  - b) Herbicide: Crews are on second application of herbicide. Should be completed by the end of September. Spraying right behind mowers.
  - c) Bridge Project: The CR 328 Bridge Project is continuing when it is dry enough to work. The fill across the culvert is completed; however, the slopes are still not finished. Rip-rap has to cover the slopes or have permanent vegetation.
  - d) CDBG Projects: All the bids are in place to begin the ADECA/CDBG/Tornado damaged roads. Once the equipment on the CR 328 project are released, then those projects should get started.
  - e) Pugmill: The pugmill is being used and can run 325tons/hr when in use.
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Mr. Broyles notified the Commission it was time to order new Mack Trucks. He requested 11 Dump and 3 Road Tractors.

It was moved by Mr. Jackson, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to order new Mack Trucks to be delivered in December/January.

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Ms. Ogle requested that Kelley Bryan and Mike Wootten and herself be authorized to attend training in September.

It was moved by Mr. Jackson, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize the above training for the Revenue Commissioner's Office.

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Mr. Sharp requested the Commission to adopt reauthorization resolutions for the 2014FY for the Rural Public Transportation Funds.

It was moved by Mr. Caldwell, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to adopt the following Rural Public Transportation Resolutions:

Resolution Authorizing Local Matching Funds

RESOLUTION NO. 13-0827-01

"SECTION 5311 NONURBANIZED AREA PUBLIC TRANSPORTATION"

WHEREAS, the DeKalb County Commission recognizes the need for a public transportation program; and

WHEREAS, the DeKalb County Commission is recognized as a member of the DeKalb County Rural Public Transportation Steering Committee; and

WHEREAS, the DeKalb County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation includes a local match of 50% for operating expenses and 20% for administration and capital expenses; and

WHEREAS, the DeKalb County Commission recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Nonurbanized Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the DeKalb County Commission hereby commits the amount of \$206,228.00 as local non-federal match for capital, administrative and operations expenditures under the Section 5311 Nonurbanized Area Public Transportation Program during Fiscal Year 2014.

Passed and adopted this the 27<sup>th</sup> day of August 2013.

  
Ricky Harcrow  
President, DeKalb County Commission

ATTEST:  
  
Clerk

**DEKALB COUNTY RURAL PUBLIC TRANSPORTATION  
RESOLUTION ADOPTING A TITLE VI PLAN**

*Resolution No. 13-027-02*

**WHEREAS**, the DeKalb County Rural Public Transportation is a recipient of federal financial assistance from the Alabama Department of Transportation in support of transit services which imposes certain obligations upon the recipient, including complying with the Title VI federal requirements.

**WHEREAS**, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving federal financial assistance; and

**WHEREAS**, the DeKalb County Rural Public Transportation commits to assure that no person shall, on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 (PL 100.259), be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination under any program or activity regardless of the funding source; and

**NOW, THEREFORE**, be it resolved by the DeKalb County Commission of the DeKalb County Rural Public Transportation as follows:

The DeKalb County Commission approves the proposed Title VI Program in order to comply with the Title VI federal requirements.

The Director in his/her capacity will serve as the Title VI Officer and is authorized to revise and update the plan as necessary.

Adopted this 27<sup>th</sup> day of August, 2013. <sup>1</sup>

Signature: *Richard [unclear]*

Attest: *Mark [unclear]*

Authorizing Resolution

Resolution No. 13-0827-03

WHEREAS, the Director of the Alabama Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there-under; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY DeKalb County Commission

1. That Ricky Harcrow, President of DeKalb County Commission is authorized to execute and file (an) application(s) on behalf of DeKalb County Commission with the Alabama Department of Transportation to aid in the financing of capital and/or operating assistance projects pursuant to 49 USC Section 5311, the Alabama Public Transportation Grant Program, and the Alabama Elderly and Disabled Transit Fare Assistance Program.
2. The Ricky Harcrow, President of DeKalb County Commission is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Ricky Harcrow, President of DeKalb County Commission is authorized to furnish such additional information as the Alabama Department of Transportation may require in connection with the application for the program of projects submitted to FTA.
4. That Ricky Harcrow, President of DeKalb County Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurements made as part of the project.
5. That Ricky Harcrow, President of DeKalb County Commission is authorized to execute grant agreements on behalf of DeKalb County Commission with the Alabama Department of Transportation for aid in the financing of operating and capital assistance projects.

The undersigned duly qualified and acting Ricky Harcrow, President of DeKalb County Commission of the DeKalb County Commission certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the DeKalb County Commission held on

August 27, 2013

If applicant has an official seal, impress here.

Mat S. Dep  
Signature of Recording Officer

County Administrator  
(Title of Recording Officer)

8/27/2013  
Date

Mr. Harcrow addressed the Commission concerning two new cemeteries that have been added to the Alabama Historical Cemetery Register, giving 51 in DeKalb County and 629 statewide. These are:

Providence Hill Cemetery, located at 61 CR 869, Collinsville

Roden Baptist Church Cemetery, located on CR 868, Collinsville

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Mr. Sharp gave an update of the 2014FY Budget. The budget is approximately \$18 million and includes a 2.5% COLA for employees; however, it does not include capital outlay expenditures. Mr. Sharp explained the definition of the various funds within the County's budget.

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Mr. Harcrow noted that the next Commission meeting will be September 10, 2013.

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



