

The DeKalb County Commission met in regular session on Tuesday, February 26, 2013 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex).

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Those present were Ricky Harcrow, President, Shane Wootten, Derek Caldwell, Chris Kuykendall and Dewitt Jackson. Those absent were Administrator, Matt Sharp.

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The meeting was called to order by President Harcrow with Commissioner Jackson delivering the invocation and Jimmy Wright leading the Pledge.

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It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to approve the Sand Mountain Water Authority Consolidation Resolution.

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Tom Broyles gave the Road Department Maintenance Update

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Ben Luther gave the CR 78-Fort Payne Gap Update.

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Bids for a Cold Mix Pugmill Plant were opened on February 21 at 1:00 p.m. and read by Mr. Luther as follows:

	<b>Bid Price</b>	<b>Estimated Delivery Time</b>
Beard Equipment	No Bid	N/A
Pugmill Systems, Inc.	<b>\$231,409.00</b>	12 Weeks
Tractor & Equipment Co.	No Bid	N/A
Kolberg-Pioneer, Inc.	\$254,339.00	8-10wks subject to factory schedule
Kolberg-Pioneer, Inc. (Alternate)	\$282,541.00	In Stock

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to award the bid for the Pug Mill to Pugmill Systems, Inc. as the low bidder.

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Bids for a Portable Truck Scales were opened on February 21 at 1:00 p.m. and read by Mr. Luther as follows:

	<b>Bid Price</b>	<b>Estimated Delivery Time</b>
Scales Unlimited, Inc.	No Bid	N/A
Scale Systems, Inc.	\$39,448.00	4-6 Weeks
Holtgreven Scale & Electronics	\$32,695.00	4/1/2013
Avery Weigh-Tronix	No Bid	N/A
G.T. Michelli Co., Inc.	<b>\$29,800.00</b>	3-6 Weeks

It was moved by Mr. Caldwell, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to award the bid for Scales to G.T. Michelli Co., Inc.

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It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to renew the Jail Dietician/Nutritionist Contract.

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President Harcrow announced the next Commission meeting will be held March 12, 2013.

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