

The DeKalb County Commission met in regular session on Tuesday, April 09, 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.

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

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to dispense with the reading of the minutes and accept them as presented in written format.

Mr. Broyles gave the following Road Department Maintenance Update:

- a) Storm Debris: Crews have been cleaning up storm debris for the past two weeks and it will take another two weeks to complete.
- b) Bridges: Crews have been working on log jams on bridges on CR 577 and CR 10. Those should be completed by tomorrow, if not today.
- c) Potholes: Crews are patching potholes in areas that are not needing debris cleanup.
- d) Herbicide: Crews should finish spraying herbicide this week in District I. They will move into District IV tomorrow.
- e) Portable Truck Scales: Bids were previously awarded on scales. Those came in last week and our ready to go so we can start pre-treating our base material. There is about 250,000 tons of concrete being stored from the I-59 construction upgrade.
- f) Personnel (Resignation): District II Crew Leader resigned effective March 28.

It was moved by Mr. Caldwell, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to accept the resignation of Steven Brothers.

- g) Personnel (Crew Leader): These positions were posted after the resignation. He asked the Commission to promote Ronnie McGee to Crew Leader (G8) to fill this position.

It was moved by Mr. Jackson, seconded by Mr. Wootten all members voting affirmatively, motion carrying to promote Ronnie McGee to Crew Leader, District Two.

- h) Personnel (Equip Operator I): Mr. Broyles recommended Jason Land to fill the vacancy left by Mr. McGee.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to hire Jason Land to fill the Grade 5 position at the Road Department.

County Engineer Ben Luther discussed the CR 127 Agreement. This is a FAS resurfacing project in District III from Highway 176 at Licksillet to CR 271 (approx. 3 miles).

It was moved by Mr. Kuykendall, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to authorize the President and County Administrator to sign the following resolution:

INSERT RESOLUTION

Mr. Luther stated that the County had been petitioned by a property owner who has a road that is located in the Valley Wynn Subdivision in Dugout Valley off of County Road 97. It is a subdivision that was recorded back in 2006. The road was paved in 2009 under the supervision of this department and it would be my recommendation that we accept this road into our maintenance system.

It was moved by Mr. Jackson, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to accept a road in the Valley Wynn Subdivision into the County Maintenance system.

Wade Hill addressed the Commission and asked that Denny Smith be placed as a PT Deputy and would only work sparingly.

It was moved by Mr. Jackson, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to hire Denny Smith as a part-time deputy.

Ms. Ogle requested approval to attend Summer Conference with employees.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize Revenue Commissioner, Martha Ogle to attend the Summer Conference Meeting.

Mr. Harcrow requested that Dennis Hall, William Dalton and Billy Thompson be reappointed to the Sand Mountain Water Authority.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to reappoint Mr. Dennis Hall, Mr. William Dalton and Mr. Billy Thompson to the Sand Mountain Water Authority.

Mr. Harcrow recognized State Junior Beta Club Officers from DeKalb County at the recently held Convention in Huntsville. Three of the five State Officers were from DeKalb County. Kinzy Buttram, President (Geraldine); Clay Cooper, Vice-President (Plainview) and Jerod Sharp, Reporter (Sylvania).

Mr. Sharp addressed the Commission regarding the Garbage Service Bids opened on April 2. Three Bids were received as follows:

	<u>New Carts</u>	<u>w/o New Carts</u>	<u>Exemptions (100%)</u>	<u>Recycling/Rubbish</u>
BFI Waste Services	\$17.13/mo	\$14.63/mo	500	No Bid
BFI Waste Services - Alternate	\$16.16/mo	\$13.66/mo	0	No Bid
Arrow Disposal Service	\$17.45/mo	No Bid	500	No Bid
Arrow Disposal Service -Alternate	\$14.50/mo *	No Bid	500	No Bid
Advanced Disposal Service	\$12.85/mo	No Bid	500 #	No Bid
* - With County responsible for billing/collecting fees and Arrow handling customer service inquiries.				
# - First 500 are at 100%. Next 250 are at 20% discount.				

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to award the bid to Advanced Disposal for Garbage Service.

Mr. Harcrow announced that the next meeting would be on April 23.

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