

The DeKalb County Commission met in regular session on Tuesday, May 28, 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 County Attorney, Charles Mauney.

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The meeting was called to order by President Harcrow also delivering the invocation, with Mr. Jimmy Wright leading the Pledge.

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It was moved by Mr. Jackson, seconded by Mr. Wootten, 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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Tom Broyles addressed the Commission as follows:

- a) Maintenance: Crews are mowing, patching potholes and spraying.
  
  - b) CR 328: The new box culvert on this road is completed in District II. Crews are backfilling the culvert. It will take several weeks to complete this project because there is 13ft of fill that have to be hauled in before the guardrail can go up.
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Mr. Luther requested that Greg Skaggs be promoted from G8/12 to G9/8 given that he has taken on more responsibilities and as the Engineering office is down to 2 employees from 6 a few years ago.

It was moved by Mr. Caldwell, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to change Greg Skaggs pay scale from Grade 8/Step 12 to Grade 9/Step 8.

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Ms. Ogle requested permission to go to the Tax Administrator's summer conference in Perdido in June.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize travel and training for Martha Ogle, Revenue Commissioner to attend the Tax Administrator's summer conference in June.

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Mr. Sharp requested the Commission to transfer \$2,374.32 in Excess from Land Sales from 2010 to the General Fund, to be held for 10 years where it can still be redeemed. The receipts are as follows:

| Excess from Land Sales on May 11, 2010: |                        |          |           |            |
|---|------------------------|----------|-----------|------------|
| Buyer                                   | Assessed To            | PPIN/Rec | Rec Date  | Amount     |
| Johnson, Teresa                         | Greene, Wiliam B.      | 6692     | 5/11/2010 | \$ 428.14  |
| Price, Kerry                            | McCurdy, Tiffany       | 9206     | 5/11/2010 | 143.97     |
| McLean, Angela                          | Helms, Ledon & Peggy   | 22729    | 5/11/2010 | 109.14     |
| Daley, Jewel                            | Ewell, Brian K.        | 34038    | 5/11/2010 | 1,129.83   |
| Tate, Carol                             | Dobbs, Chip Ryan & Dob | 41546    | 5/11/2010 | 54.55      |
| Johnson, Teresa                         | Findley, Jerry         | 42587    | 5/11/2010 | 142.83     |
| Johnson, Teresa                         | Findley, Jerry         | 42677    | 5/11/2010 | 175.98     |
| Patterson, Sonny                        | Hernandez, Ventura G.  | 43442    | 5/11/2010 | 92.83      |
| Daley, Jewell                           | Garcia, Elisco         | 47443    | 5/11/2010 | 22.30      |
| Mclean, Angela                          | Edmondson, Teresa      | 52180    | 5/11/2010 | 74.75      |
| Total                                   |                        |          |           | \$2,374.32 |

It was moved by Mr. Wootten, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to transfer the excess from land sales money to the general fund for 10 years.

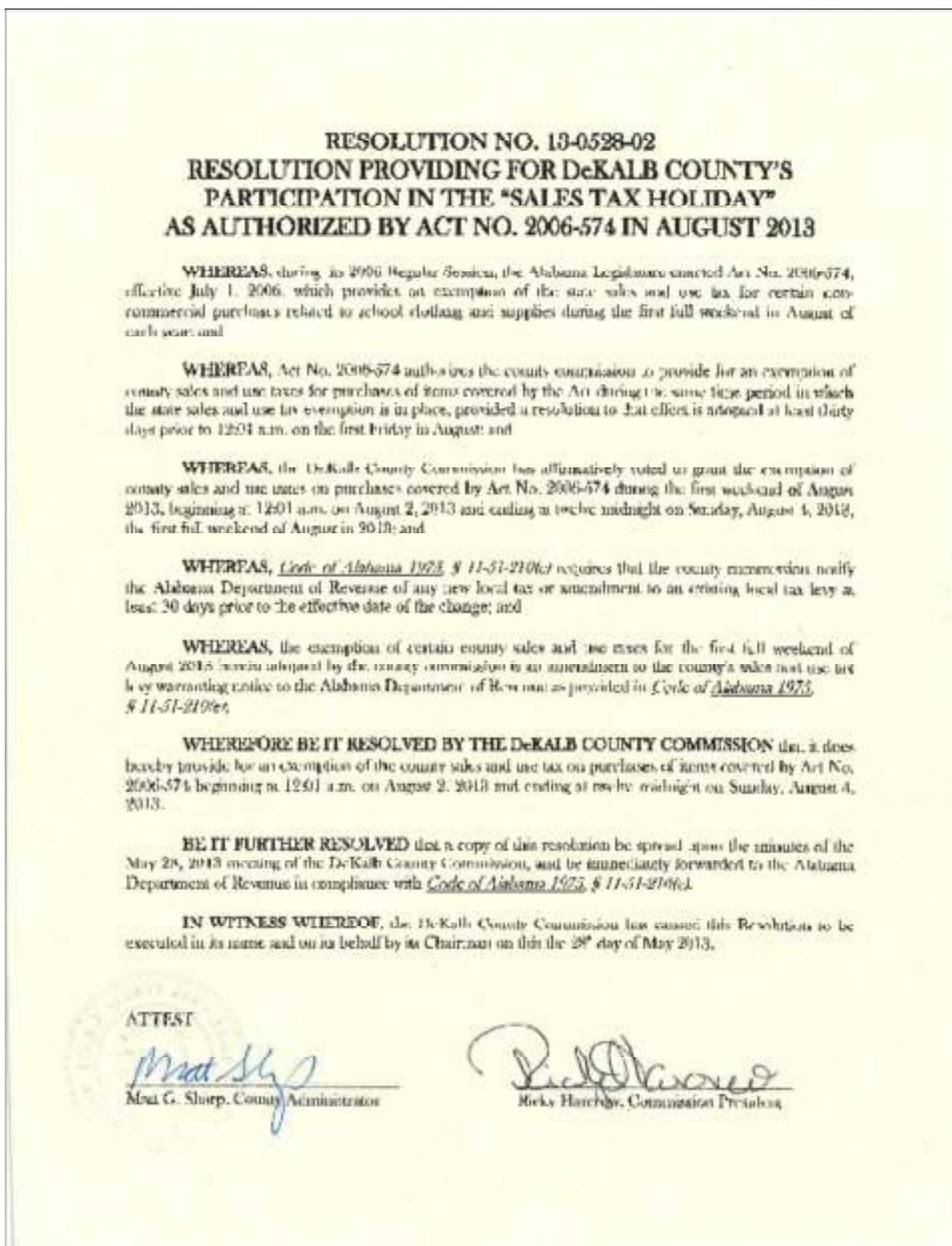
Mr. Sharp requested the Commission to adopt the Local Match Resolution for the Drug Task Force Grant. Note: The Drug Task Force uses Local Seizure funds to pay for local match.

It was moved by Mr. Wootten, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to authorize the President and Administrator to sign the following Drug Task Force Resolution:

| <b>Resolution of Applicant for Matching Funds</b>   |   |
|---|---|
| <p><b>Whereas</b>, the State of Alabama, through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968, (PL 90-351 as amended and other appropriate federal authorizations, is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice; and</p> |   |
| <p><b>Whereas</b>, the <u>DeKalb County Commission</u> hereinafter referred to as Applicant, is of the opinion that it would be beneficial to make application for such assistance and</p>  |   |
| <p><b>Whereas</b>, said applicant agrees to be accountable for providing the cash match toward the total cost of said project,</p>  |   |
| <p><b>NOW, THEREFORE, BE IT RESOLVED</b> by the Applicant</p>   |   |
| that,   | <u>Ricky Harcrow</u> , in his/her official capacity |
| as  | <u>President</u> , be authorized to make            |
| application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for said financial Assistance.  |   |
| Adopted this the  | <u>28<sup>th</sup></u> day of <u>May</u> 2013       |

Mr. Harcrow requested the Commission to adopt the Back to School Sales Tax Holiday scheduled for August 2-4, 2013. The County has participated in the holiday since its inception.

It was moved by Mr. Kuykendall, seconded by Mr. Caldwell, all members voting affirmatively, motion carrying to adopt the following Sales Tax Resolution:



Mr. Harcrow announced that the next meeting would be June 11, 2013 and asked for a motion to adjourn.

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