

The DeKalb County Commission met in regular session on Wednesday January 10, 2017 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were President Ricky Harcrow, Shane Wootten, Scot Westbrook, Chris Kuykendall and Dewitt Jackson.

The meeting was called to order by President Harcrow and Mr. Broyles delivered the invocation and Mr. Kuykendall leading the Pledge.

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

Road Department

Road Maintenance Update-- Mr. Broyles stated crews have been patching pot holes and doing some bush cutting.

Auction--Mr. Broyles presented a contract from JM Woods Auction for the surplus items presented at the previous meeting. Mr. Broyles stated that JM Woods had given a guarantee of \$2,564,500.00 with a Commission rate of 6%. See the following individual guarantee for each item below:

CAB AND CHASSIS

2017 MACK GU713 GRANITE T/A, S/N 1M2AX071HM034092	\$119,000 GROSS
2017 MACK GU713 GRANITE T/A, S/N 1M2AX073HM034093	\$119,000 GROSS
2017 MACK GU713 GRANITE T/A, S/N 1M2AX071HM034095.....	\$119,000 GROSS

DUMP TRUCKS

2016 MACK GU713 GRANITE TRI AXLE DUMP, S/N 1M2A07C9GM061278.....	\$132,000 GROSS
2016 MACK GU713 GRANITE TRI AXLE DUMP, S/N 1M2A07C0GM061279.....	\$132,000 GROSS
2016 MACK GU713 GRANITE TRI AXLE DUMP, S/N 1M2A07C7GM061280	\$132,000 GROSS
2016 MACK GU713 GRANITE TRI AXLE DUMP, S/N 1M2A07C9GM061281	\$132,000 GROSS
2016 MACK GU713 GRANITE TRI AXLE DUMP, S/N 1M2A07C0GM061282	\$132,000 GROSS
2016 MACK GU713 GRANITE TRI AXLE DUMP, S/N 1M2A07C2GM061283.....	\$132,000 GROSS
2016 MACK GU713 GRANITE TRI AXLE DUMP, S/N 1M2A07C4GM061284.....	\$132,000 GROSS
2016 MACK GU713 GRANITE TRI AXLE DUMP, S/N 1M2A07C6GM061285.....	\$132,000 GROSS
2016 MACK GU713 GRANITE TRI AXLE DUMP, S/N 1M2A07C8GM061286.....	\$132,000 GROSS
2016 MACK GU713 GRANITE TRI AXLE DUMP, S/N 1M2A07CXGM061287.....	\$132,000 GROSS
2016 MACK GU713 GRANITE TRI AXLE DUMP, S/N 1M2A07C1GM061288.....	\$132,000 GROSS
2016 MACK GU713 GRANITE TRI AXLE DUMP, S/N 1M2A07C3GM061289.....	\$132,000 GROSS

TRUCK TRACTORS

2017 MACK CHU613 TANDEM AXLE TRUCK TRACTOR, S/N 1M1AN07Y9HM061367.....	\$115,000 GROSS
2017 MACK CHU613 TANDEM AXLE TRUCK TRACTOR, S/N 1M1AN07Y9HM061370.....	\$115,000 GROSS
2017 MACK CHU613 TANDEM AXLE TRUCK TRACTOR, S/N 1M1AN07Y6HM061391.....	\$115,000 GROSS
2017 MACK CHU613 TANDEM AXLE TRUCK TRACTOR, S/N 1M1AN07Y7HM061383.....	\$115,000 GROSS

SPECIALTY TRUCKS

1995 INTERNATIONAL FLATBED TRUCK, S/N 1HTSCABL2SH645978.....	\$3,500 GROSS
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MOTOR GRADER

2006 CAT 140H MOTOR GRADER, S/N CCA01988.....	\$ 90,000 GROSS
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COMPACTION

FERGUSON PNEUMATIC ROLLER, S/N 915-11115.....	\$ 2,000 GROSS
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FARM TRACTORS

2006 MASSEY FERGUSON 5460 FARM TRACTOR, S/N R0136017.....\$ 12,000 GROSS
2006 MASSEY FERGUSON 5460 FARM TRACTOR, S/N R013036.....\$ 12,000 GROSS
2006 MASSEY FERGUSON 5460 FARM TRACTOR, S/N R012048.....\$ 12,000 GROSS
2006 MASSEY FERGUSON 5460 FARM TRACTOR, S/N R013051.....\$ 12,000 GROSS
2006 MASSEY FERGUSON 4370 FARM TRACTOR, S/N R013562.....\$ 14,000 GROSS

MOWING EQUIPMENT

ALAMO 10' BATWING MOWER, S/N 02544.....\$ 2,000 GROSS
ALAMO 10' BATWING MOWER, S/N 02545\$ 2,000 GROSS
ALAMO 10' BATWING MOWER, S/N 02547.....\$ 2,000 GROSS
ALAMO 10' BATWING MOWER, S/N 02546.....\$ 2,000 GROSS

Mr. Kuykendall made a motion to accept the guarantee from JM Woods, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Personnel--Mr. Broyles recommended Dwight Rowell to fill a position on the yard, posted at the previous meeting.

Mr. Wootten made a motion to approve the recommendation to hire Dwight Rowell (G5/3), with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Mr. Broyles requested the Commission accept the retirement notice from Michael Henderson and post this position to fill at the January 24th meeting.

Mr. Westbrook made a motion to approve the retirement of Michael Henderson and post the position, with a second from Mr. Kuykendall, all members voting affirmatively, motion carried.

Engineer

CR 212 Bridge: Mr. Luther stated the Commission had opened bids in October to replace the bridge on CR 212 that enters the landfill. Mr. Luther presented the bid from Contech Engineered Solutions (\$156,934) who was the only company to submit a bid. Mr. Luther requested the Commission formally award this bid to Contech. He further stated it would take 12-14 weeks to fabricate the material prior to installation of the Bridge.

Mr. Kuykendall made a motion to award the CR 212 Bridge bid (from CR 51 to the Landfill) to Contech Engineered Solutions with a second from Mr. Wootten, all members voting affirmatively, motion carried.

Training--Mr. Luther requested permission to attend the ACCA district meeting in Guntersville, AL on January 31st.

President Harcrow stated that was agreeable with everyone because they would all be attending.

Revenue Commission

Annual Training-- Mr. Wilks requested approval for the calendar of training for the year presented below:

Mr. Kuykendall made a motion to approve the training, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Confrence & Education Class List & Dates

License Conference	Jan 11-12
AATA Midwinter Conference	Feb 19-22
AAAO Midwinter Conference	Feb 27-Mar 3
Tax Sales & Redemptions	Jan 25-27
Introduction to Property Tax Administration	Feb 1-3
IAAO 102	Feb 13-17

Real Prop Appraisal Exam	Mar-17
Appraisal Manual	Mar 20-24
AATA Summer Planning	Mar 24-26
Property Tax Admin & Laws	April 3-7
AATA Summer Conference	June 10-14
Commercial Appraisal	June 19-23

Sheriff's Office

Personnel--Mr. Langley requested the Commission hire Jared King as a full time corrections officer to replace John Franklin who resigned.

Mr. Jackson made a motion to approve the request to hire Jared King as Correctional Officer (G5/1), with a second from Mr. Kuykendall, all members voting affirmatively, motion carried.

Mr. Langley requested the Commission to hire Morgan McCurdy as part time LPN.

Mr. Kuykendall made a motion to approve the hire of Morgan McCurdy as a PT LPN (\$15.15/hr), with a second from Mr. Wootten, all members voting affirmatively, motion carried.

Mr. Langley submitted the resignation of corrections supervisor Taylor Sparks.

Mr. Westbrook made a motion to accept the resignation of Taylor Sparks, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

Mr. Langley presented a letter of resignation from Terry Baird and request the Commission fill that position with Wesley Greeson.

Mr. Wootten made a motion to approve the resignation of Terry Baird, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Mr. Langley requested the transfer Seth Cagle from corrections transport officer to deputy.

Mr. Jackson made a motion to approve the request, with a second from Mr. Westbrook, all members voting affirmatively, motion carried (Seth Cagle's pay will go up to G8/1 once he becomes a certified officer. Until then it will remain unchanged).

Public Transportation

Distracted Driving Training--Mr. Sharp presented a request from June Brewer and Glenda Crumley to attend a distracted driving training course on January 19th in Huntsville.

Mr. Wootten made a motion to approve this training, with a second from Mr. Kuykendall, all members voting affirmatively, motion carried.

Sales Tax

Severe Weather Preparedness Tax Free Holiday--President Harcrow stated that the 2017 Severe Weather Preparedness Tax Free Holiday is coming up February 24-26. President Harcrow requested approval to take part in the Tax-Free holiday.

Mr. Westbrook made a motion to approve to adopt the following resolution for the Severe Weather Preparedness Tax-Free Holiday February 24-26, 2017, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

**RESOLUTION NO. 17-0110-01
RESOLUTION PROVIDING FOR DeKALB COUNTY'S
PARTICIPATION IN THE "SALES TAX HOLIDAY"
AS AUTHORIZED BY ACT NO. 2012-256**

WHEREAS, during its 2012 Regular Session, the Alabama Legislature enacted Act No. 2012-256, effective April 26, 2012, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to severe weather preparedness supplies during the first full weekend in July of 2012 and the last full weekend in February of each successive year; and

WHEREAS, Act No. 2012-256 authorizes the County Commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty (30) days prior to the last full weekend in February; and

WHEREAS, the DeKalb County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No. 2012-256 during the last full weekend of February 2017, beginning at 12:01 a.m. on February 24 and ending at twelve midnight on Sunday, February 26, 2017, the last full weekend of February in 2017; and

WHEREAS, *Code of Alabama 1975, § 11-51-210(c)* requires that the County Commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least thirty (30) days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the last full weekend of February 2017 herein adopted by the County Commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in *Code of Alabama 1975, § 11-51-210(c)*;


WHEREFORE BE IT RESOLVED BY THE DeKALB COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2012-256 beginning at 12:01 a.m. on February 24 and ending at twelve midnight on Sunday, February 26, 2017.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the January 10, 2017, meeting of the DeKalb County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with *Code of Alabama 1975, § 11-51-210(c)*.

IN WITNESS WHEREOF, the DeKalb County Commission has caused this Resolution to be executed in its name and on its behalf by its President on this the 10th day of February 2017.

ATTEST

Matt G. Sharp, County Administrator


Ricky Harcrow, Commission President

AT&T Contract--Mr. Sharp presented an agreement with AT&T to redo the tower lease on antenna hill for the amount of \$12,000.00 per year with 3% increases each year and a back payment of approximately \$6,000.00. This is an increase from \$1,000/year with 3% increases per year done in 2010. Before that the agreement was \$400/year for 50 years done in the 1980's.

Mr. Westbrook made a motion to approve the AT&T contract, with a second from Mr. Wootten, all members voting affirmatively, motion carried (Contract on file in Commission Office).

President Harcrow notified the audience that the next meeting would be on Tuesday, January 24, 2017. He asked for a motion to adjourn.

Mr. Jackson made a Motion to adjourn. The President declared no objections and ordered the meeting adjourned.

Ricky Harcrow, President

Shane Wootten, Commissioner District I

Scot Westbrook, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV