

The DeKalb County Commission met in regular session on Tuesday February 14, 2017 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Shane Wootten, Scot Westbrook, Chris Kuykendall and Dewitt Jackson.

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

It was moved by Mr. Westbrook, 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.

Recognition of Leadership DeKalb

President Harcrow thanked members of Leadership DeKalb for attending the meeting. Leadership DeKalb attended the meeting as part of their Government Training program.

Career and Technology Proclamation

President Harcrow presented a proclamation to DeKalb County and Fort Payne City Schools to declare February Career and Technology Education Month.

ACCA Award

President Harcrow recognized Jonathan Langley for his completion of Alabama Jail Academy training. President Harcrow thanked Mr. Langley for his dedication to our County and his service to law enforcement.

Road Department

Road Maintenance Update-- Mr. Broyles stated that the new Mack road tractors and dump trucks are on the road. Crews are in the process of cleaning up the old trucks and getting those ready for auction. They will be carrying those to the auction site next week and it will take about five trips.

Personnel--Mr. Broyles asked the Commission to accept the resignation of Dale Fairley and David Pack.

Mr. Jackson made a motion to accept the resignations of Dale Fairly and David Pack, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Mr. Broyles requested permission to post the two vacated.

Mr. Jackson made a motion to approve the job posting request, with a second from Mr. Kuykendall, all members voting affirmatively, motion carried.

Engineering

CR 255 Award Concurrence--Mr. Luther presented an Award Concurrence for County Road 255 for additional funds for the refinishing project. Mr. Luther presented a bid from Good Hope Contracting for the amount of \$511,517.35 the federal funding will cover 80% of this with a 20% match coming from the county. The County's portion of this will be \$102,303.47.

Mr. Kuykendall made a motion to approve the concurrence for the CR 255 ALDOT Project, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Personnel--Mr. Luther requested the Commission's approval to hire Trey Wallace to fill the assistant engineer position posted in September 2016. This position will begin April 1, 2017.

Mr. Westbrook made a motion to approve the hiring of Trey Wallace, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

EMA

EOP Plan, Recovery Plan, and Hazardous Materials Study--Mr. Clifton presented an updated Emergency Operations Plan, and requested the Commission's approval (with very few changes from the 2014 plan).

Mr. Wootten made a motion to update the EOP plan, with a second from Mr. Kuykendall, all members voting affirmatively, motion carried (EOP Plan on file in the EMA Office).

Sheriff's Office

Personnel--Mr. Edmondson requested approval for the following personnel hires, transfers and resignations:

- Accept Riley Shrader's resignation.
- Hire Michael Gibson as corrections officer (G5/1) to replace Riley Shrader.
- Hire James Shaver as corrections officer (G5/1) to replace Taylor Johnson who resigned.
- Hire Seth Bryant as corrections officer (G5/1) to replace Seth Cagle who transferred to deputy.
- Promote Tracie Hamilton from corrections officer to corrections Sgt. (from G5/6 to G6A/1) to replace Taylor Johnson's position.
- Transfer William Formby from Corrections Sgt. to Transport Officer (from G6A/5 to G5/10) to replace Seth Cagle's position.
- Transfer William Clay Monroe from Corrections Officer to Corrections Sgt. (G5/1 to G6A/1) to replace William Formby's position.

Temperature Control upgrade--Mr. Edmondson stated that the main control that controls the heat and air for the entire jail had went down and this system is now obsolete and will need to be replaced. Mr. Sharp stated that they had discussed this and whether it was a bid item and that we had a similar situation at the Courthouse. Mr. Sharp stated that he would recommend bidding these two projects together to save money.

Mr. Westbrook made a motion to proceed with the bid process, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

Council on Aging/Rural Public Transportation

Grant Application Training--Mr. Sharp presented a request from June Brewer for a Grant Application Training course to take place on February 15-16 in Montgomery, AL.

Alabama Disability Conference--Mr. Sharp present a request from June Brewer for permission to allow Glenda Crumley to attend the Alabama Disability Conference in Montgomery, AL on February 26-28.

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

DeKalb County Parks and Recreation Board

Board Appointment--President Harcrow requested the Commission Reappoint Wayne Wilson and Cody Oliver to the Parks and Recreation Board.

Mr. Westbrook made a motion to reappoint Wayne Wilson and Cody Oliver to the County Parks and Recreation Board, with a second from Mr. Wootten, all members voting affirmatively, motion carried. Note: These four (4) year terms end February 2021.

Aroney Fire Protection

Board By-Laws--President Harcrow presented corrected by-laws from Pat Tate for the Aroney Fire Protection Board.

Mr. Kuykendall made a motion to approve the corrected by-laws as follows, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

<p>STATE OF ALABAMA</p> <p>COUNTY OF DEKALB</p> <p style="text-align: center;">A RESOLUTION OF THE DEKALB COUNTY COMMISSION CLARIFYING THE TERMS OF THE BOARD OF DIRECTORS OF THE ARONEY FIRE PROTECTION AUTHORITY</p> <p>WHEREAS, the Aroney Fire Protection Authority is a duly incorporated public corporation, incorporated in accordance with the provisions of Chapter 88 of Title 11, Code of Alabama, 1975, as amended, and</p> <p>WHEREAS, the DeKalb County Commission is the governing body of DeKalb County, Alabama of the determining body adopted a resolution on February 13, 2001 authorizing the incorporation of said fire protection district, and</p> <p>WHEREAS, the Honorable Paul Thomas, Judge of Probate of DeKalb County, issued an order directing that the Certificate of Incorporation be filed for record on February 14, 2001, and</p> <p>WHEREAS, the Board of Directors consist of three residents and owners of real property located within the service area of the authority as shown in the Certificate of Incorporation, and</p> <p>WHEREAS, the directors are appointed for six (6) year terms by the County Commission in accordance with the provisions of Section 11-88-6, Code of Alabama, 1975, as amended, and</p> <p>WHEREAS, the terms of the initial directors were for terms of 2, 4 and 6 years respectfully with the term of director expiring at noon on the 1st day of March of every odd numbered year, and</p> <p>WHEREAS, the terms and expiration dates of the current board of Directors has become confused and uncertain, and</p> <p>WHEREAS, the DeKalb County Commission desires to clarify any confusion regarding the terms of the current Board of Directors.</p> <p>NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Commission as the governing body of DeKalb County that the terms of the current Board of Directors is as follows:</p> <p><u> Daryl Ross </u> term expires March 1, 2017</p> <p><u> Edwin Cash </u> term expires March 1, 2019</p> <p><u> Mark Cotton </u> term expires march 1, 2021</p> <p>Done this the <u>14th</u> day of February, 2017.</p>

Board Appointment--Mr. Westbrook clarified the appointments of the Aroney Fire Protection Board to be:

- Darryl Ross will be re-appointed with his term expiring March 1, 2023
- Edwin Cash term will expire March 1, 2019
- Mark Cotton term will expire March 1, 2021

Mr. Kuykendall made motion to accept these clarifications as presented above, with a second from Mr. Wooten, all members voting affirmatively, motion carried.

President Harcrow notified the audience that the next meeting would be on Tuesday, February 28, 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 Wooten, Commissioner District I

Scot Westbrook, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV