The DeKalb County Commission met in regular session on Tuesday March 28, 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 President Harcrow 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

<u>Road Maintenance Update</u>--Mr. Broyles stated that crews had been removing material from the Collinsville Chert Pit to be placed on County roads. He also said that local fire departments had been cutting and moving trees from the ROW due to some wind damage from the recent storms.

<u>Personnel</u>--Mr. Broyles requested the Commission approve the hiring of James Edmondson (retiree) as a temporary part-time employee for District 1 crew (\$10/hr).

Mr. Wootten made a motion to approve the hiring of James Edmondson as a temporary PT employee (G5 - \$10/hr), with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

<u>Auction Results</u>--Mr. Sharp delivered the results of the Road Department equipment auction. The equipment sold for \$2,697,000 and with the 6% auction fee yielded a net auction proceed of \$2,535,180.

This sale included the 19 Mack Trucks along with a 1995 International Flatbed Truck (CT-9578); a 1994 Ferguson Vibratory Roller (CE-9405); a 2006 CAT 140H Motor Grader; and five 2006 Massey Ferguson Tractors and 4 Alamo Hydro Mowers (CE-0688, CE-0651; CE-0636; CE-0617; and CE-0648); and a 2003 Massey Ferguson Tractor (CE-0386). Detailed Auction results are filed in the Commission office.

Engineering

<u>Herbicide Bids</u>--Mr. Luther presented the Herbicide Annual Bid Award. The results for those bids are as follows:

Bids were sent out to Helena, Red River Specialties, and Crop Production Services. Crop Production Services did not bid. Helena was low on Items 1, 3-6, 8, 11, 13, 14, 15 and 16. Red River Specialties was low on Items 1a, 2, 7, 9-12, 13a, 15a and 16 (note item 11 and 16 were awarded to both vendors as the bid amount was equal. See County Engineer's office for detailed bid tab.

Mr. Westbrook made a motion to accept the Herbicide Annual Bids as recommended by County Engineer Ben Luther and awarded to Helena and Red River Specialties, with a second from Mr. Jackson, all members voting affirmatively, motion carried.

Sheriff's Office

<u>Personnel</u>--Mr. Edmondson requested the Commission accept the resignation of Correctional Officers Seth Bryant effective April 7th, and Kyle Bryant effective March 29th. Mr. Edmondson also requested the Commission approve the hiring of Austin Peppers as part-time communications officer (G5/1) to replace Caitlin East who transferred to full-time to replace Sebastian Gamez.

Mr. Wootten made a motion to approve the hiring of Austin Peppers as PT Dispatcher (communication's officer) at G5/1, with a second from Mr. Jackson, all members voting affirmatively, motion carried.

911 Board Appointment--Mr. Jackson stated that Charles Centers term on the 911 Board has expired and he would like to be reappointed to this position.

Mr. Jackson made a motion to reappoint Mr. Charles Centers to the County 911 Board, with a second from Mr. Westbrook, all members voting affirmatively, motion carried (Note: Term ends in March 2021).

President Harcrow notified the audience that the next meeting would be on Tuesday, April 11, 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