The DeKalb County Commission met in regular session on Tuesday May 23, 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 delivered the invocation and Mr. Kuykendall lead the Pledge.

It was moved by Mr. Westbrook, 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.

## **Road Department**

<u>Road Maintenance Update</u>--Mr. Broyles stated they had been patching, and reclaiming some of the paved roads that have deuterated to the point that they cannot be maintained as a paved road.

<u>Personnel</u>-- Mr. Boyles request the Commission accept the resignation of Jason Clayton, and request permission to post this position.

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

<u>Damage Claim</u>--Mr. Broyles told the Commission that Donnie Henderson who works at the road department was driving the Gator around the yard to haul his gas and weed eater because he was cleaning up around that 25 acres there at the Road Department. Mr. Henderson had parked the Gator and was working for about 15-20 minutes when the Gator began to roll down the hill and through the parking lot, stopping when it crashed in the side of Jeff Mitchell's car.

Mr. Kuykendall made a motion to send this claim to the County insurance company for final disposition, with a second from Mr. Jackson, all member voting affirmatively, motion carried.

## Engineering

<u>Bid Award</u>--Mr. Luther presented a bid for bridge replacement project on CR 212, this bid is for the construction of the abutments and to install the prefabricated bridge. Mr. Luther stated that Miller and Miller was the low bid at \$331,868.00. Mr. Luther recommended that the Commission accept this bid.

Mr. Kuykendall made a motion to accept this bid, with a second from Mr. Westbrook, all member voting affirmatively, motion carried.

<u>Speed Limit Resolution</u>--Mr. Luther presented a resolution to post the speed limit on CR 631 at 35 mph.

Mr. Wootten made a motion to approve the resolution, with a second from Mr. Westbrook, all member voting affirmatively, motion carried.

## Sheriff's Office

Inmate Phone Bid--Mr. Langley

<u>Budget Transfer</u>--Mr. Sharp request the Commission transfer \$48,000.00 to the highway and traffic fund from the general fund to cover the cost of vehicle maintenance and overtime pay for officers.

Mr. Wootten made a motion to approve this transfer, with a second from Mr. Westbrook, all member voting affirmatively, motion carried.

## Sales Tax

<u>Sales Tax Holiday</u>--President Harcrow stated that every year our county participates in a tax free holiday on school supplies and other items.

Mr. Westbrook made motion to approve the request to participate in the holiday, with a second from Mr. Jackson, all member voting affirmatively, motion carried.

President Harcrow notified the audience that the next meeting would be on Tuesday, June 13, 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