

The DeKalb County Commission met in regular session on Tuesday June 27, 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. Mr. Jackson 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

Road Maintenance Update--Mr. Broyles stated that they had been patching holes and hauling chert. He also noted that 3 of the 4 District Crews had finished bush hogging.

Mr. Broyles also requested that Tyler Guffey be hired as a Temporary employee in the Road Department (District 3).

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to hire Tyler Guffey as Temporary employee in District 3 of the Road Department (\$10/hr).

Mr. Broyles also talked about purchasing a Tailgate Spreader to mount to small dump truck. Used Distributor would be about \$45,000.

It was moved by Mr. Westbrook, seconded by Mr. Kuykendall, to purchase two tailgate spreaders and upon Mr. Broyles' inspection to send out bids for a used distributor.

### Revenue Commission

Final Settlement—Mr. Wilks addressed the Commission concerning the Final Tax Sale Settlement: Mr. Harcrow acknowledged the Final Settlement and stated that it would be filed in the records of the County Commission minutes.

DFC 22 (Rev. 8-01)

INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2016 AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

THE STATE OF ALABAMA  
DeKalb County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 27<sup>th</sup> day of JUNE, 2017, Tyler Wilks, Revenue Commissioner of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 2016, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes--General	\$	<u>296.35</u>
--Soldier	\$	<u>158.54</u>
--School	\$	<u>475.62</u>
Errors in Assessments: State Taxes--General	\$	<u>22827.30</u>
--Soldier	\$	<u>9130.92</u>
--School	\$	<u>31212.30</u>
Taxes in Litigation: State Taxes--General	\$	<u>221.10</u>
--Soldier	\$	<u>128.44</u>
--School	\$	<u>385.32</u>

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2015, as required by Code of Ala. 1975, Section 40-5-20; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes--General	\$	<u>173.40</u>
--Soldier	\$	<u>69.36</u>
--School	\$	<u>209.08</u>

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier	School
<u>2013</u>	\$ <u>866.52</u>	\$ <u>346.61</u>	\$ <u>1039.82</u>
<u>2014</u>	\$ <u>14103.80</u>	\$ <u>569.32</u>	\$ <u>1692.96</u>
	\$	\$	\$
	\$	\$	\$

Given under my hand this 27<sup>th</sup> day of JUNE, 2017.

Personnel—Mr. Wilks the Commission to hire Ermitana Andres in the Revenue Commissioner’s Office.

It was moved by Mr. Jackson, seconded by Mr. Kuykendall, all members voting affirmatively, motion carrying to hire Ermitana Andres in the Revenue Commissioner’s Office at G4/1.

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### **Sheriff’s Office**

Personnel—Chief Deputy Michael Edmondson addressed the Commission and requested the Commission hire David Stanely as a PT Deputy and Peri Brooke Smith as a PT Dispatcher to replace Austin Peppers who was promoted to FT Dispatcher. He also requested that two (2) PT night shift Correction Officers be hired to offset OT costs.

It was moved by Mr. Kuykendall and seconded by Mr. Jackson, all members voting affirmatively, motion carrying to hire David Stanley as a PT Deputy (G8/1).

It was moved by Mr. Westbrook, seconded by Mr. Jackson, all members voting affirmatively, motion carrying to hire Peri Smith as a PT Dispatcher (G5/1).

It was moved by Mr. Wootten, seconded by Mr. Westbrook, all members voting affirmatively, motion carrying to hire 2 PT night correctional officers (G5/1).

Notice of Claim—Mr. Sharp presented a notice of claim from Ashley Hubbard of Crossville who claims he was injured by County Sheriff Deputies on April 13, 2017.

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to forward to Meadowbrook ASI for final disposition.

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### **Revenue Enforcement**

Garbage Exemptions—Mr. Sharp presented a list of “Exempt” names for the residential garbage service. 491 on the County contract service (EC Waste) and 81 for the Town of Powell. The Contractor will pay up to 500 on the County contract and the County has an agreement to pay for 50% of exempt services outside of the corporate limits.

It was moved by Mr. Jackson, seconded by Mr. Westbrook, all members voting affirmatively, motion carrying to approve Exempt garbage service names (see file in Solid Waste Enforcement Office and Commission Office).

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### **Rural Public Transportation**

Personnel—Mr. Sharp requested the Commission to hire Greg A. Welsh and Barney L. Dee Vaughn as Substitute Bus Drivers for the RPT Program on behalf of RPT Supervisor June Brewer.

It was moved by Mr. Kuykendall, seconded by Mr. Wootten, all members voting affirmatively, motion carrying to hire Greg A. Welsh and Barney L. Dee Vaughn as Substitute Bus Drivers for the RPT Program (G5/1).

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### **CED Mental Health**

Resolution—Mr. Harcrow addressed the Commission about a Resolution needed by the CED Board regarding its membership.

It was moved by Mr. Wootten, seconded by Mr. Westbrook, all members voting affirmatively, motion carrying to adopt the following Resolution for the membership of the CED Mental Health Board:

**RESOLUTION NO:  
OF  
DEKALB COUNTY COMMISSION**

**WHEREAS**, the Etowah-Dekalb-Cherokee Mental Health Board, Incorporated, was incorporated on April 17, 1975, as recorded in Corporation Record Book 5, Page 189, Office of the Judge of Probate, Etowah County, Alabama, with the certificate of incorporation being amended as recorded in the Corporation Record Book 13, Page 163 and Instrument #3353463 as filed in the Office of the Judge of Probate, Etowah County, Alabama;

**WHEREAS**, the undersigned, by appropriate previous resolution, has become a member of said Board; and

**WHEREAS**, there has been submitted to this governing body a proposed revision to the Certificate of Incorporation for the Etowah-Dekalb-Cherokee Mental Health Board, Incorporated; and

**WHEREAS**, the Etowah-Dekalb-Cherokee Mental Health Board, Incorporated desires to amend the Certificate of Incorporation by deleting therefrom Article IX as it now reads and by inserting therein Article IX to read as follows:

"The members of the Board of Directors of this corporation shall be elected from the Alabama Counties of Etowah, Dekalb and Cherokee and cities of Gadsden, Attala, Centre and Fort Payne and shall be nominated and elected by the governing body of each of said counties or cities approving of this corporation and becoming a member thereof.

The initial Board of Directors of the Corporation shall be the Board of Directors of the present Etowah-Dekalb-Cherokee Mental Health Board, Incorporated, which was incorporated on February 28, 1967, and such Board of Directors shall continue to serve until their terms expires. Thereafter, the governing bodies of Etowah County, Dekalb County and Cherokee County shall each appoint three (3) members of the Board of Directors and the governing bodies of the Cities of Attala, Fort Payne, Gadsden and Centre shall each appoint three (3) members, as vacancies occur on the Board, for a period of six (6) years each, with each appointment to expire at noon on April 1 of the succeeding odd numbered calendared years. The terms of office of the said directors shall be arranged so that the terms of office of approximately one-third of all directors will end at noon on April 1 in each odd-numbered calendar year. The respective appointing authorities shall appoint or reappoint a qualified person as a member of the board of directors whenever a member's term expires or whenever a position becomes vacant for any other reason. In the event that any member should resign or otherwise be unable to complete his/her term as a result of death or incapacity,

the individual re-appointed shall only serve the remainder of the term of the member that he/she is replacing.

Each member of the Board of Directors shall hold office until his successor has been appointed and qualified."

**WHEREAS**, the proposed revisions will further benefit the mental health needs of the residents of this governing body.

**NOW THEREFORE**, be it resolved that the Dekalb County Commission hereby authorizes the Amendment to the Certificate of Incorporation of the Etowah-Dekalb-Cherokee Mental Health Board, Incorporated, as approved by said corporation.

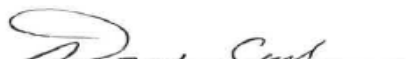
**APPROVED AND ADOPTED** on this the 27<sup>th</sup> day of June, 2017.

I hereby certify that the Dekalb County Commission duly adopted this resolution at an open public meeting held on June 27, 2017.

  
Ricky Harcrow  
Dekalb County Commission President

  
Scot Westbrook  
Dekalb County Commissioner- District II

  
Chris Kuykendall  
Dekalb County Commission- District III

  
Dewitt Jackson  
Dekalb County Commissioner- District IV

  
Shane Wootten  
Dekalb County Commission- District I

President Harcrow notified the audience that the next meeting would be on Tuesday, July 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.

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Ricky Harcrow, President

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Shane Wootten, Commissioner District I

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Scot Westbrook, Commissioner District II

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Chris Kuykendall, Commissioner District III

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Dewitt Jackson, Commissioner District IV