

The DeKalb County Commission met in regular session on Tuesday August 15, 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.

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The meeting was called to order by President Harcrow and delivered the invocation and Mr. Westbrook lead the Pledge.

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

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### **Road Department**

Road Maintenance Update--Mr. Broyles gave the following updates:

- Bucks Pocket project is moving along. Forms are ready for concrete to be poured today. It will require 5 days to cure. The road should be reopened in a couple of weeks.
  - Hauling treated base material to CR 345.
  - Chert hauling in District 1 is complete.
  - Charles Watts is finished with work in Districts 2 and 4.
  - 4 new truck have been delivered with the rest to be delivered by the end of August.
  - Training has started on the new Road Graders. County Engineer Ben Luther is doing the classroom training with the operators and Mr. Broyles is doing the hands on training at the Chert Pit.
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### **Rural Public Transportation**

Personnel--Mr. Sharp on behalf of Ms. Brewer requested the Commission to transfer Barney L. Dee Vaughn from substitute driver to full time driver (no change in pay).

Mr. Kuykendall made a motion to transfer Mr. Vaughn, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

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### **DHR Board**

Reappointment--President Harcrow stated that Laura Kerby's term on the DHR Board expires this month and Ms. Kerby would like to be reappointed to that board.

Mr. Wootten made a motion to reappoint Laura Kerby to the DHR Board, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

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### **CDBG Grant Resolution**

Mr. Sharp presented a resolution for local match as part of the CDBG Grant funding that the Commission is applying for in District 1.

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

**RESOLUTION No. 17-0815-01  
AUTHORIZING AND APPROVING APPLICATION  
FOR COUNTY GRANT FUNDS THROUGH  
THE STATE OF ALABAMA'S CDBG PROGRAM**

*WHEREAS, the DeKalb County Commission has completed its application for County Grant Funds through the State of Alabama's Community Development Block Grant Program, and*

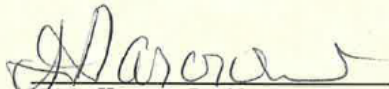
*WHEREAS, the DeKalb County Commission concurs with objectives, needs and program activities proposed therein, and*


*WHEREAS, priorities for the proposed program activities adopted by the DeKalb County Commission were determined in accordance with State and Federal guidelines and determinations on eligibility of activities,*

**NOW, THEREFORE, BE IT RESOLVED BY THE DEKALB COUNTY COMMISSION:**

- I. *That the DeKalb County Commission shall submit an application to the State of Alabama Community Development Block Grant Program for \$256,422.39 in grant funding to provide reconstruction, paving and drainage improvements to DeKalb County Roads 608, 1000, 1001 and 1002.*
- II. *That, should the project be approved, the DeKalb County Commission shall pledge \$79,001.18 as "in-kind" match funding via DeKalb County engineering, equipment and labor.*
- III. *That said application shall be designated as the official application for DeKalb County to be submitted to the Alabama Department of Economic and Community Affairs upon its completion.*
- IV. *That the President is duly authorized to sign said application for and act on behalf of the DeKalb County Commission and is further authorized to execute all other documents required for application or disbursement of the State of Alabama Community Development Block Grant funds for the DeKalb County Commission.*

**ADOPTED THIS THE 15th DAY OF AUGUST, 2017.**

  
Ricky Harcrow, President

**ATTEST:**  
  
Matt G. Sharp, County Administrator

**Special Election Run-Off**

VFW Polling Site Resolution--Mr. Sharp presented a resolution to move the VFW polling place for the September 26<sup>th</sup> run-off to the Auditorium at Fort Payne City Hall. Mr. Sharp stated that the reason for the move is because the VFW will be hosting the DeKalb County Fair the week of September 26<sup>th</sup>; therefore, the VFW Hall will not be available to use.

Mr. Kuykendall made a motion to approve the following resolution, with a second from Mr. Jackson, all members voting affirmatively, motion carried:

**RESOLUTION NO. 17-0815-02**  
**VFW HALL (Fort Payne)**  
**Precinct 3, Box 11**

*WHEREAS, the DeKalb County Commission is the elected representation of the citizens of DeKalb County; and*

*WHEREAS, the City of Fort Payne has requested a change of voting location for the United States Senate Primary Run-Off Election scheduled for September 26, 2017 from the VFW Hall to the Fort Payne City Auditorium; and*

*WHEREAS, the reason for this change is the DeKalb County Fair will be underway and said facilities will not be available for use as an election site the week of September 26, 2017; and*

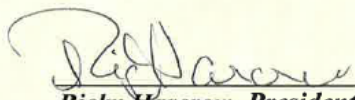
*WHEREAS, the DeKalb County Commission is authorized by Code Section 17-6-3 and 17-6-4 to select polling places for each precinct and this change would be for this election only; and*

*WHEREAS, the VFW Hall currently serves as the Voting Location for Precinct 3, Box 11;*

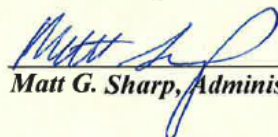
*NOW, THEREFORE seeing good and just cause to temporarily move the polling place for Precinct 3, Box 11; and acknowledging that the new polling place meets the requirements to hold an election;*

*BE IT IS RESOLVED that the DeKalb County Commission does hereby authorize the polling place for Precinct 3, Box 11, to be temporarily moved from the VFW Hall to the Fort Payne City Auditorium for the United State Senate Primary Run-Off Election scheduled for September 26, 2017.*

*DONE THIS 15<sup>th</sup> day of August 2017.*

  
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**Ricky Harcrow, President**

**ATTEST**

  
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**Matt G. Sharp, Administrator**

President Harcrow notified the audience that the next meeting would be on Tuesday, September 12, 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