

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

The meeting was called to order by President Pro Tem Jackson and Mr. Wootten 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 crews had finished mowing and spraying herbicide and are now working on roads in Deer Head Cove. He said he hoped to finish this work soon. This would make these roads much better to travel in the wet winter months.

Personnel--Mr. Broyles requested the Commission accept the resignation of Cody Elrod from the District II crew and post the position.

Mr. Westbrook made a motion to accept the resignation of Coty Elrod and post the position, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

Damage Claim--Mr. Sharp presented a damage claim from Dan Oliver. Mr. Oliver claims his vehicle was damaged on CR 44 when his side mirror was struck by a limb from a bush cutter. Mr. Sharp also presented a damage claim from Renee Russell, Ms. Russell claims her vehicle was damaged on CR 159 when she hit a pot hole in the road and burst her oil pan. Mr. Sharp recommended these claims be sent to the County insurance provider for final disposition.

Mr. Wootten made a motion to send the claims to Meadowbrook, with a second from Mr. Kuykendall, all members voting affirmatively, motion carried.

Sheriff's Office

Personnel--Mr. Langley requested the Commission hire Colby Sanders to fill a PT dispatch position previously offered to Zachary Davis, who declined the position; and to accept the resignation of Kenneth Cordell and transfer Brooke Smith from PT dispatch to FT dispatch to fill the position.

Mr. Kuykendall made a motion to approve the personnel request, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Revenue Commission

Personnel--Mr. Wilks told the Commission that Beverly Pack would be retiring mid-December and Stacy Phillips will be training to fill her position. Mr. Wilks requested the Commission post the position to be vacated by Stacey Phillips.

Mr. Wootten made a motion to post the position to be vacated by Stacy Phillips' transfer, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

DeKalb County Library

Personnel--Mr. Sharp stated that current Library Director, Elizabeth Tucker, will be retiring in January and the Board of Directors would like to hire Cynthia Hancock, to fill her position under contract at \$30,000 per year.

Mr. Wootten made a motion to accept the recommendation of Cynthia Hancock for the new Library Director, with a second from Mr. Kuykendall, all members voting affirmatively, motion carried.

Building Maintenance

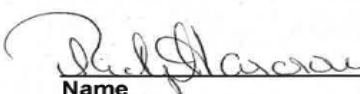
Personnel--Mr. Sharp requested the Commission hire Nicolas Prestwood (on for the position vacated by Ken Hicks, who retired.

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

Rural Public Transportation

3rd Party Resolution and Contracts--Mr. Sharp presented the annual Third Party Resolution for the Rural Public Transportation Program contracts.

Mr. Wootten made a motion to authorize President Harcrow to sign the resolution and contracts, with a second from Mr. Westbrook, all members voting affirmatively, motion carried as follows:

<p>COMMISSION MEMBERS</p> <p>SHANE WOOTTEN DISTRICT I</p> <p>SCOT WESTBROOK DISTRICT II</p>	<p>THE DeKALB COUNTY COMMISSION</p> <p>RICKY HARCROW, PRESIDENT</p> <p>MATT G. SHARP, ADMINISTRATOR SUITE 200 111 GRAND AVE. S.W. FORT PAYNE, AL 35967 256-845-8500 PHONE 256-845-8502 FAX</p>	<p>COMMISSION MEMBERS</p> <p>CHRIS KUYKENDALL DISTRICT III</p> <p>DEWITT JACKSON DISTRICT IV</p>
<p>RESOLUTION NUMBER <u>17-1114-01</u></p>		
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <p>RESOLUTION OF THE GOVERNING BODY Ricky Harcrow, President of the DeKalb County Commission is authorized to enter into agreement on behalf of DeKalb County Commission with third party contracting agencies for the purpose of providing general public transportation projects.</p> </div>		
<p>RESOLUTION</p> <p>Resolved that <u>Ricky Harcrow, President of the DeKalb County Commission</u> enters into agreement with third party transportation service contracting agencies during Fiscal Year <u>2018</u> for eligible public transportation services.</p> <p>Further resolved that <u>Ricky Harcrow, President of the DeKalb County Commission</u> agrees to provide third party transportation services to contracting agencies at approved fully allocated cost rates.</p> <p>Further resolved that <u>Ricky Harcrow, President of the DeKalb County Commission</u> authorizes the <u>DeKalb County Commission</u> to execute the aforementioned Agreements and any amendments thereto.</p>		
<p>CERTIFICATION</p> <p>I hereby certify that the following resolution is a true and correct copy of the resolution presented to and adopted by <u>DeKalb County Commission's</u> at a duly authorized meeting held on the <u>14th</u> day of November, <u>2017</u> as shown by the minutes of the meeting in my possession.</p>		
<p style="text-align: right;">  _____ Name President, DeKalb County Commission </p>		

Dogtown Fire Protection

Fire Hydrant CR 270--Mr. Kuykendall told the Commission that he had received a request from Dogtown Fire Protection for a fire hydrant to be installed on CR 270. Mr. Kuykendall stated that this fire hydrant would service about 15 houses on this road and a subdivision in the area. Mr. Kuykendall stated that this fire hydrant is a need for this area and would be very beneficial for the citizens in this area.

Mr. Kuykendall made a motion to allow Northeast Alabama Water Authority to install the fire hydrant (to be paid from Tipping Fee Funds), with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

President Pro Tem Jackson notified the audience that the next meeting would be on Tuesday, November 28, 2017. He asked for a motion to adjourn.

Mr. Westbrook made a motion to adjourn. The President Pro Tem declared no objections and ordered the meeting adjourned.

ABSENT

Ricky Harcrow, President

Shane Wootten, Commissioner District I

Scot Westbrook, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV