The DeKalb County Commission met in regular session on Tuesday February 13, 2018 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Shane Wootten, Scot Westbrook, and Chris Kuykendall.

The meeting was called to order by President Harcrow. President Harcrow 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>Maintenance Update</u>--Mr. Broyles stated that road maintenance was continuing as normal, with no new projects as this time.

<u>Personnel</u>--Mr. Broyles requested the Commission accept the resignation of Kevin Barrett and post the position vacated by Mr. Barrett.

Mr. Wootten made a motion to accept the resignation and post the position (G5/3), with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

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## **Engineering**

<u>CR 823 Bridge Tile Encasement</u>—Assistant Engineer Irby Wallace requested the Commission approve the quote of \$8,200 from Sam's Construction to perform Bridge Pile Encasement on CR 823.

Mr. Wootten made a motion to approve the quote with a second from Mr. Westbrook, all members voting affirmatively, motion carried to approve the bridge pile encasement on CR 823.

## **Sheriff's Office**

<u>Personnel</u>--Mr. Sharp on behalf of the Sheriff's Office requested the Commission accept the resignation of Chris Black as part-time Corrections Officer effective 2/1/18 and the resignation of Eddie Freeman effective 2/14/18.

Mr. Westbrook made a motion to accept the resignations with a second from Mr. Kuykendall, all members voting affirmatively, motion carried to accept these resignations.

## **DeKalb County Public Transportation**

<u>Drug Policy Revision</u>--Mr. Sharp on behalf of Mrs. Brewer requested the Commission approve technical updates to the Drug Policy as requested by ALDOT (on file in Commission Office and COA/RPT Office).

Mr. Kuykendall made a motion to approve technical updates to the COA/RPT drug policy, with a second from Mr. Westbrook, all member s voting affirmatively, motion carried.

EMA

Training—Mr. Clifton requested permission to attend the Association of EMAs Conference in Nashville, TN in April.

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

President Harcrow notified the audience that the next meeting would be on Tuesday, February, 27, 2018. He asked for a motion to adjourn.

Mr. Westbrook 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