The DeKalb County Commission met in regular session on Tuesday May 8, 2018 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were President Ricky Harcrow, Shane Wootten, Scot Westbrook, Chris Kuykendall, and Dewitt Jackson.

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

It was moved by Mr. Westbrook seconded by Mr. Kuykendall 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 crews had started the first round of herbicide application; started working on the approaches on the landfill bridge; and crews are still hauling chert and have started mowing.

<u>Liquid Asphalt Storage Tank Bid</u>--Mr. Broyles requested the Commission let bids for a Liquid Asphalt storage tank to be housed the road department property in Henagar.

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

<u>Lowboy Trailers</u>--Mr. Broyles stated the Road Department currently has one trailer to move equipment on and it is not designed to be used in hauling all the equipment they use it for. Mr. Broyles requested the Commission purchase two Lowboy Trailers off the ACCA bid list, one 55-ton detachable neck trailer for \$48,000.00 and one 35-ton fixed neck trailer for \$29,820.00.

Mr. Kuykendall made a motion to approve the request to purchase the 2 lowboy trailers, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

<u>Flatbed Dump body</u>--Mr. Broyles requested permission from the Commission to have a flatbed dump body mounted on a truck that is currently at the Road Department.

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

Sheriff's Office

<u>Personnel</u>—Chief Deputy Michael Edmondson requested the Commission accept the resignation of Sebastian Gamez and Will Frazier.

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

ACCA Legislative Committee Nominations

President Harcrow stated that he had served for several years on the Legislative Committee for many years and that he would continue to do so unless another Commissioner would like to take his position.

Mr. Kuykendall made a motion to nominate President Harcrow for the Legislative Committee, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Teacher Appreciation Week

Dewitt Jackson, Commissioner District IV

President Harcrow mentioned that this week is Teacher Appreciation Week and the Commission would like to acknowledge all DeKalb County and Fort Payne City school teachers. President Harcrow stated that he would not be where is now without all the amazing teachers he had. President Harcrow also mentioned the that Property Taxes renewals would be on the upcoming ballot, and that without these taxes our County and City schools will be in a terrible financial state. These are not new taxes, simply a renewal of current taxes.

President Harcrow notified the audience that the next meeting would be on Tuesday May 22, 2018. 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