

The DeKalb County Commission met in regular session on Tuesday May 22, 2018 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were President Ricky Harcrow, Shane Wootten, Scot Westbrook, and Chris Kuykendall. Commissioner Dewitt Jackson was absent.

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

Maintenance Update--Mr. Broyles stated that crews had started the first round of herbicide application; another crew had started working on the approaches on the landfill bridge on CR 212; and a third crew was still hauling chert and continuing to mow.

Service Truck Bid--Mr. Broyles requested permission to send out bid sheets for a Cab and Chassis for a service truck at the road department.

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

Engineering

CR 212 Bridge Guardrail Bid--Mr. Luther request the Commission accept the low quote from Alabama Guardrail for the guardrail on CR 212 Bridge in the amount of \$11,400.00.

Mr. Kuykendall made a motion to approve the purchase of guardrail for the CR 212 Bridge, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

Landfill Bridge

Chris Norquist (from the Landfill) thanked the Commission for the new bridge leading into the landfill. He said the new bridge would make accessing the landfill much easier and wanted to thank the Commission and the Road Department for all the hard work that has gone into this project. (Note: All funding used for this project comes from the Landfill Tipping Fee Fund).

Revenue Commission

Personnel--Mr. Sharp on behalf of Mr. Wilks requested the Commission to post the position vacated by Sheila Overby in the Revenue Commissioner's Office.

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

Sheriff's Office

Personnel—Ms. Mason asked the Commission to approve the following personnel moves:

- Termination of Cody Dupree as FT dispatcher.
- Hire Christina Ferguson (G5/1) as PT Dispatcher to fill an open position.
- Transfer Brian Whitmoyer from PT Dispatch to FT Dispatch to replace Cody Dupree.
- Hire Brandon Dupree (G5/1) as a FT Corrections Officer to replace William Frazier.

- Hire Christine Phillips (G5/1) as a FT Corrections Officer to replace Sebastian Gomez.
- Hire Phillip Henderson (G5/1) as a PT Corrections Officer to replace Kayla Ignacio.
- Promote Leah Hitchcock-Davis to Sergeant (G6A/1).

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

Sales Tax

Back to School Tax Holiday Resolution--President Harcrow presented a resolution for the Back to School Sales Tax Holiday that will take place July 20-22, 2018.

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

**RESOLUTION NO. 18-0522-01
RESOLUTION PROVIDING FOR DeKALB COUNTY'S
PARTICIPATION IN THE "SALES TAX HOLIDAY"
AS AUTHORIZED BY ACT NO. 2006-574 AND
AMENDED BY ACT 2017-120**

WHEREAS, during its 2006 Regular Session, the Alabama Legislature enacted Act No. 2006-574, effective July 1, 2006, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to school clothing and supplies during the first full weekend in August of each year; and

WHEREAS, Act No. 2017-120 amended Act No. 2006-574 to move the date of the tax holiday from the first full weekend in August to begin on the third Friday in July of each year; and

WHEREAS Act No. 2006-574 and Act No. 2017-120 authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Acts during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to 12:01 a.m. on the third Friday in July; and

WHEREAS, the DeKalb County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No. 2006-574 and Act No. 2017-120 during the third Friday weekend of July 2018, beginning at 12:01 a.m. on July 20, 2018 and ending at twelve midnight on Sunday, July 22, 2018, the third Friday weekend of July in 2018; and

WHEREAS, *Code of Alabama 1975, § 11-51-210(c)* requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and


WHEREAS, the exemption of certain county sales and use taxes for the third Friday weekend of July 2018, herein adopted by the county commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in *Code of Alabama 1975, § 11-51-210(c)*;


WHEREFORE BE IT RESOLVED BY THE DeKALB COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2006-574 and Act No. 2017-120 beginning at 12:01 a.m. on July 20, 2018 and ending at twelve midnight on Sunday, July 22, 2018.


BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the May 22, 2018, meeting of the DeKalb County Commission, and be forwarded to the Alabama Department of Revenue in compliance with *Code of Alabama 1975, § 11-51-210(c)*.

IN WITNESS WHEREOF, the DeKalb County Commission has caused this Resolution to be executed in its name and on its behalf by its President on this the 22nd day of May, 2018.

ATTEST


Matt G. Sharp, County Administrator




Nicky Harcrow, Commission President

Board Appointment

DHR--President Harcrow requested the Commission to appoint Joanne Keef to the DHR Board.

Mr. Kuykendall made a motion to approve the appointment of Ms. Keef to the DHR Board, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

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

ABSENT

Dewitt Jackson, Commissioner District IV