

The DeKalb County Commission met in regular session on Tuesday June 12, 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. 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. Wootten seconded by Mr. Westbrook 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 are continuing with herbicide application; started working on the approaches on the landfill bridge (CR 212); and are still hauling chert and and continuing to mow.

Vehicle Surplus--Mr. Broyles requested the Commission declare the following 12 trucks surplus and send to the JM Woods Auction:

2015 Chevrolet Silverado	(CT1547)
2013 Chevrolet Silverado	(CT1321)
2013 Chevrolet Silverado	(CT1332)
2007 Ford Expedition	(CC5)
2000 Jeep Cherokee	(CC4)
2002 Chevrolet S10	(CC15)
1993 Chevrolet 1500	(CT93)
2006 Dodge Durango	(CT0687)
2006 Chevrolet Silverado	(CC0690)
1998 Ford Crown Victoria	(CR13)
2002 Chevrolet 1500HD Pickup	(EMA8)
2010 Chevrolet Impala	(CC02)

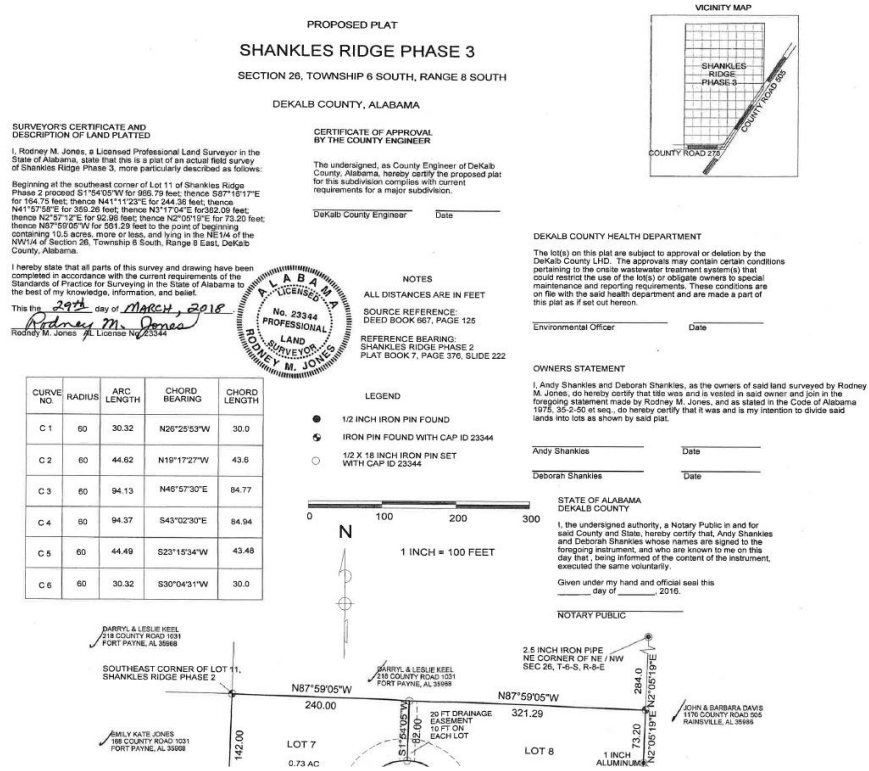
Mr. Kuykendall made a motion to declare the vehicles surplus, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

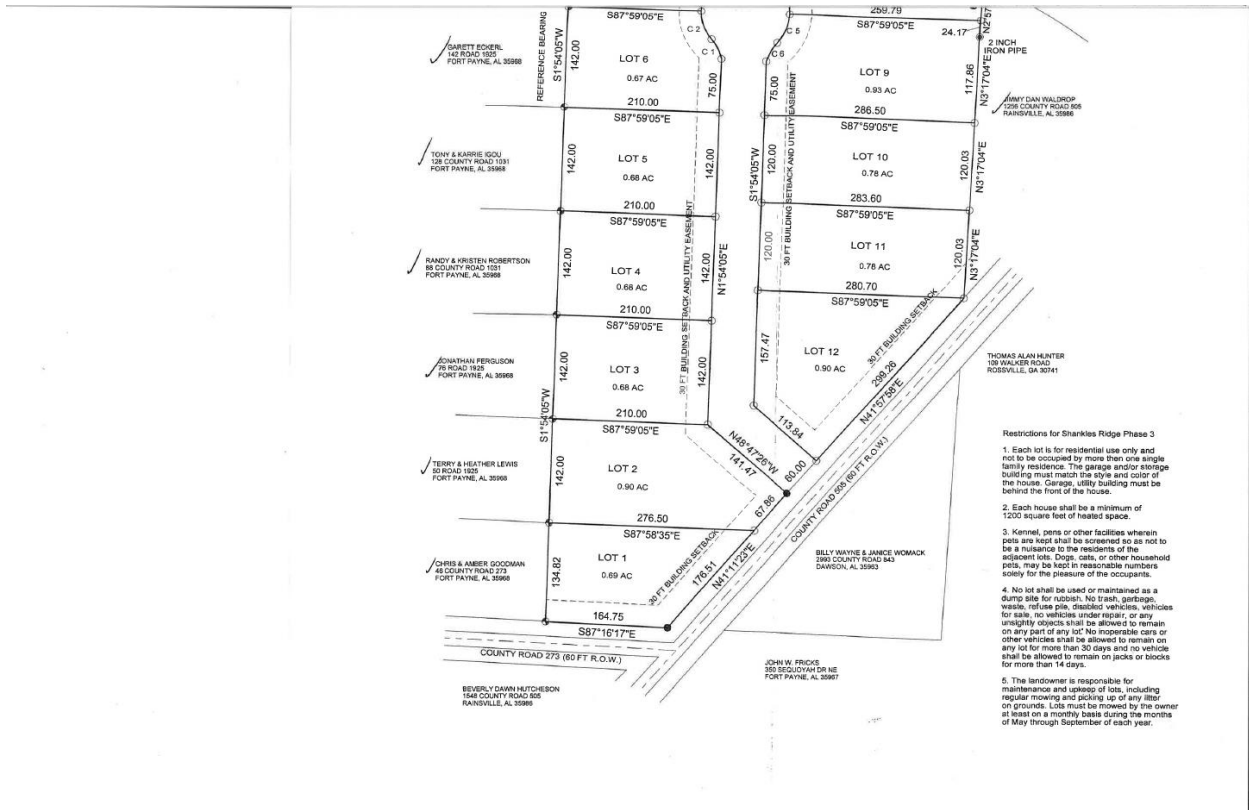
Temporary Employees--Mr. Broyles requested the Commission hire Lucas Hall and Drake Casey for temporary summer employees.

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

Engineering

Shankles Ridge Phase 3--Mr. Luther presented the phase 3 plans for the Shankles Ridge Subdivision as follows:





Mr. Wootten made a motion to approve the phase 3 section of the Shankles Subdivision, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

CMP Pipe Bid Award--Mr. Luther stated that Contech had the low bid on the Corrugated Metal Pipe annual bid and request the Commission award the bid to Contech:

Contech -	\$35,305.92
ADCO -	\$46,224.60
Construction Materials, Inc. -	No Bid

Mr. Westbrook made a motion to award the bid to Contech with a second from, Mr. Wootten, all members voting affirmatively, motion carried.

Liquid Asphalt Storage Tank--Mr. Luther presented a bid from Alabama Tanks for a liquid asphalt storage tank that would be housed on the Henagar Property recently purchased by the County Road Department:

Alabama Tank, Inc. -	\$51,550.00
Coblentz Equipment	No Bid
Tractor & Equipment	No Bid

Mr. Wootten made a motion to accept the bid from Alabama Tank, Inc., with a second from Mr. Kuykendall, all members voting affirmatively, motion carried.

CR 212 Paving Proposal--Mr. Luther told the Commission that Wiregrass Construction submitted the lowest proposal for paving work to be done on CR 212 in the amount of \$37,907.74.

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

Revenue Commission

Personnel--Ms. Davis requested the Commission hire Melissa Silver to replace Shelia Overby. Mr. Wootten made a motion to approve the hire, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Ms. Davis stated that Renee Connell will be retiring in July and Dominica Miraselvas will be taking her place.

Sheriff's Office

Personnel--Mr. Langley requested the Commission approve the following:

- Accept the resignation of transport Officer Demetrius Green
- Transfer James Shavers from Corrections Officer to Transport Officer
- Transfer Lesly Francisco from Part Time Corrections Officer to Full Time Sergeant
- Accept the termination of Christine Phillips, who never reported for duty
- Transfer Phillip Henderson from Part Time to Full Time to replace Christine Phillips
- Accept the resignation of Part Time RN April Fowler

Public Transportation

Grant Application--Mr. Sharp presented the annual Rural Public Transportation Grant Application that is required every year.

Mr. Westbrook made a motion to submit the grant application, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

District Attorney

Personnel--Mr. Sharp, on behalf of District Attorney Mike Odell requested the Commission to hire Madison Burt, Benjamin Atchley, and Chloe McMahon for temporary summer employees – to be paid with DA Funds.

Mr. Kuykendall made a motion to approve the temporary employees, 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 26, 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