

The DeKalb County Commission met in regular session on Tuesday June 26, 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. Jackson 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.

EMA

EMA Director Anthony Clifton gave a report on an EF1 Tornado that struck the County on June 22, 2018 in the north end of the County above Ider.

Road Department

Maintenance Update--Mr. Broyles stated that work on the approaches for the Landfill Bridge on CR 212 has been delayed because of the significant amount rain that has fallen recently. Crews are working today to clear a tree on CR 469 and will work on mowing and herbicide applications when weather allows.

Engineering

Cab and Chassis Bid Award--Mr. Luther requested the Commission award the bid for a 2019 Chevrolet Cab and Chassis to Donohoo Chevrolet with a Bid of \$27,214.10.

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

Liquid Calcium Chloride Bid Extension--Mr. Luther requested the Commission extend the Liquid Calcium Chloride Bid to Southeast Road Treatment.

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

CR 356 Speed Limit Resolution--Mr. Luther asked the Commission to pass a resolution setting the speed limit on CR 356 at 35 mph.

Mr. Westbrook made a motion to adopt the following resolution to set the speed limit at 35 mph on CR 356, with a second from Mr. Wootten, all members voting affirmatively, motion carried:

State of Alabama
DeKalb County

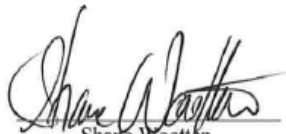
RESOLUTION NO. 18-0626-01


WHEREAS, the DeKalb County Commission on the basis of an engineering and traffic investigation, determines that the maximum speed permitted under Article 8, Title 32, Chapter 5A, Code of Alabama, 1975 for County Road 356 between State Road 227 and its dead end is greater than is reasonable and safe under the conditions found to exist on said paved road;

NOW THEREFORE IT IS RESOLVED, that the proper maximum speed for County Road 356 between State Road 227 and its dead end is set at 35 miles per hour at all times and no person shall operate a motor vehicle in excess of 35 miles per hour on said portion of County Road 356;

IT IS FURTHER RESOLVED, that any violations of this Resolution shall be unlawful and punishable pursuant to Title 32, Chapter 5A, Code of Alabama, 1975.


ADOPTED this the 26th day of June, 2018.


Shane Wootten
District 1 Commissioner

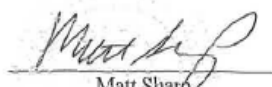

Ricky Harcrow, President


Scot Westbrook
District 2 Commissioner


Chris Kuykendall
District 3 Commissioner


Dewitt Jackson
District 4 Commissioner

ATTEST:


Matt Sharp
County Administrator

Sheriff's Office

Personnel--Mr. Edmondson requested the Commission hire Jonathan Brown as PT Corrections Officer to replace Phillip Henderson; hire Bobby Logan Smith as PT Corrections Officer; and terminate Ryan Donnelly.

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

Education Tax Renewal

Mr. Sharp presented a report of the recent Property Tax Renewal election and asked that they be part of the permanent record.

Mr. Kuykendall made a motion, with a second from Mr. Jackson, all members voting affirmatively, motion carried to make the results of the election a part of the permanent record of the County Commission:

DECLARATION AND REPORT OF RESULTS OF
A SPECIAL ELECTION FOR THE CONTINUANCE
AND RENEWAL OF THE LEVY OF VARIOUS
AD VALOREM TAXES FOR PUBLIC SCHOOL
PURPOSES IN DEKALB COUNTY

Pursuant to Section 17-12-15 of the Code of Alabama 1975, as amended, the Board of Canvassers (consisting of the Sheriff of the County, in person or by deputy, the Judge of Probate and the Clerk of the Circuit Court and herein called "the Board") assembled at the DeKalb County Courthouse, on Friday, June 15, 2018, at the hour of 12:00 noon (this date being the "second Friday next after the election" held on June 5, 2018), to canvass and declare the results of the special election for the renewal and continuation of the levy of a special countywide school tax, at the rate of 1 mill on each dollar of the assessed value of taxable property, for a period of twenty-seven (27) consecutive years beginning with the levy for the tax year that will begin on October 1, 2020 (for which first tax year taxes will become due and payable on October 1, 2021), pursuant to Section 269 of Article XIV of the Constitution of Alabama of 1901, in DeKalb County, Alabama, held on June 5, 2018. The Board did at the said meeting canvass the returns of the said election and ascertained and determined, and does hereby declare and report, that the result of the said canvass was as follows:

<u>8,407</u>	FOR proposed taxation	(of which, <u>7</u> were provisional ballots)
<u>3,296</u>	AGAINST proposed taxation	(of which, <u>3</u> were provisional ballots)

As a result of the said canvass, this Board has determined and does hereby declare and report that there were cast at the said election a total of 11,703 votes, of which 8,407 votes were cast for the proposed taxation, and 3,296 votes were cast against the proposed taxation, resulting in **[more/less]** than the requisite three-fifths of the qualified electors of the County voting at said election on the question of the proposed taxation voting in favor of said proposed taxation.

The Board also met to canvass and declare the results of the special election for the renewal and continuation of the levy of a special countywide school tax, at the rate of 3 mills on each dollar of the assessed value of taxable property, for a period of twenty-seven (27) consecutive years beginning with the levy for the tax year that will begin on October 1, 2020 (for which first tax year taxes will become due and payable on October 1, 2021), pursuant to Section 1 of Amendment No. 3 to the Constitution of Alabama of 1901, in DeKalb County, Alabama, held on June 5, 2018. The Board did at the said meeting canvass the returns of the said election and ascertained and determined, and does hereby declare and report, that the result of the said canvass was as follows:

8,016 FOR proposed taxation (of which, 7 were provisional ballots)

3,584 AGAINST proposed taxation (of which, 3 were provisional ballots)

As a result of the said canvass, this Board has determined and does hereby declare and report that there were cast at the said election a total of 11,600 votes, of which 8,016 votes were cast for the proposed taxation, and 3,584 votes were cast against the proposed taxation, resulting in a majority of the qualified electors of the County voting at said election on the question of the proposed taxation voting **[in favor of/against]** said proposed taxation.

The Board also met to canvass and declare the results of the special election for the renewal and continuation of the levy of a special district school tax, at the rate of 3 mills on each dollar of the assessed value of taxable property, for a period of twenty-seven (27) consecutive years beginning with the levy for the tax year that will begin on October 1, 2020 (for which first tax year taxes will become due and payable on October 1, 2021), pursuant to Section 2 of Amendment No. 3 to the Constitution of Alabama of 1901, in the County School District (the boundaries of which include all the area lying within the County less and except the area within the corporate limits of the City of Fort Payne) in DeKalb County, Alabama, held on June 5, 2018. The Board did at the said meeting canvass the returns of the said election and ascertained and determined, and does hereby declare and report, that the result of the said canvass was as follows:

6,121 FOR proposed taxation (of which, 3 were provisional ballots)

3,014 AGAINST proposed taxation (of which, 0 were provisional ballots)

As a result of the said canvass, this Board has determined and does hereby declare and report that there were cast at the said election a total of 9,135 votes, of which 6,121 votes were cast for the proposed taxation, and 3,014 votes were cast against the proposed taxation, resulting in a majority of the qualified electors of the said district voting at said election on the question of the proposed taxation voting **[in favor of/against]** said proposed taxation.

The Board also met to canvass and declare the results of the special election for the renewal and continuation of the levy of a special district school tax, at the rate of 3 mills on

each dollar of the assessed value of taxable property, for a period of twenty-eight (28) consecutive years beginning with the levy for the tax year that will begin on October 1, 2019 (for which first tax year taxes will become due and payable on October 1, 2020), pursuant to Section 2 of Amendment No. 3 to the Constitution of Alabama of 1901, in the Fort Payne School District (the boundaries of which include all the area in DeKalb County lying within the corporate limits of the City of Fort Payne) in DeKalb County, Alabama, held on June 5, 2018. The Board did at the said meeting canvass the returns of the said election and ascertained and determined, and does hereby declare and report, that the result of the said canvass was as follows:

<u>1,840</u>	FOR proposed taxation	(of which, <u>3</u> were provisional ballots)
<u>593</u>	AGAINST proposed taxation	(of which, <u>0</u> were provisional ballots)

As a result of the said canvass, this Board has determined and does hereby declare and report that there were cast at the said election a total of 2,433 votes, of which 1,840 votes were cast for the proposed taxation, and 593 votes were cast against the proposed taxation, resulting in a majority of the qualified electors of the said district voting at said election on the question of the proposed taxation voting **[in favor of/against]** said proposed taxation.

The Board also met to canvass and declare the results of the special election for the renewal and continuation of the levy of a special district school tax, at the rate of 7.5 mills on each dollar of the assessed value of taxable property, for a period of twenty-eight (28) consecutive years beginning with the levy for the tax year that will begin on October 1, 2019 (for which first tax year taxes will become due and payable on October 1, 2020), pursuant to Amendment No. 146 to the Constitution of Alabama of 1901, in the County School District (the boundaries of which include all the area in DeKalb County lying outside the corporate limits of the City of Fort Payne) in DeKalb County, Alabama, held on June 5, 2018. The Board did at the said meeting canvass the returns of the said election and ascertained and determined, and does hereby declare and report, that the result of the said canvass was as follows:

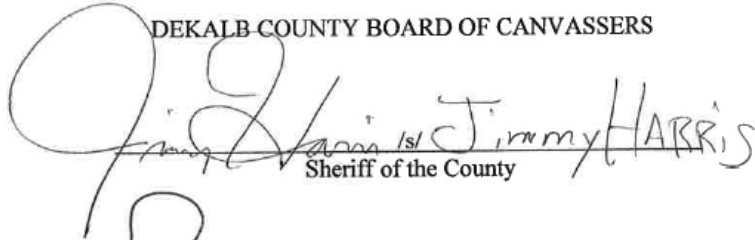
<u>6,049</u>	FOR proposed taxation	(of which, <u>3</u> were provisional ballots)
<u>3,081</u>	AGAINST proposed taxation	(of which, <u>4</u> were provisional ballots)

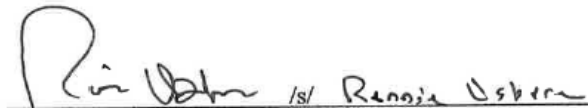
As a result of the said canvass, this Board has determined and does hereby declare and report that there were cast at the said election a total of 9,130 votes, of which 6,049 votes were cast for the proposed taxation, and 3,081 votes were cast against the proposed taxation, resulting in a majority of the qualified electors of the said district voting at said election on the question of the proposed taxation voting **[in favor of/against]** said proposed taxation.

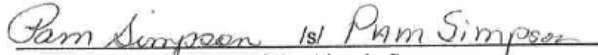
It is hereby ordered (a) that the original of this declaration shall be recorded by the Judge of Probate of the County in a book provided for such purpose, (b) that a copy hereof shall be published one time in *The Times Journal*, a newspaper published and having general circulation in DeKalb County, Alabama, and (c) that the said taxes, to the extent approved by the voters at the said election, shall be levied and collected as provided by the laws of the State of Alabama.

Dated this 15th day of June, 2018.

DEKALB COUNTY BOARD OF CANVASSERS

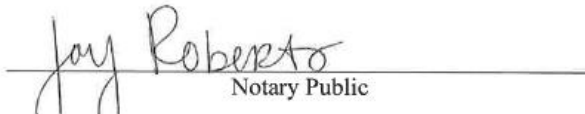

Sheriff of the County


Judge of Probate


Clerk of the Circuit Court

STATE OF ALABAMA)
 :
DEKALB COUNTY)

SWORN TO and SUBSCRIBED before me, this 15th day of June, 2018.


Notary Public

My commission expires: 02-13-19

	1 MILL COUNTYWIDE SCHOOL TAX		3 MILL COUNTYWIDE SCHOOL TAX		7.5 MILL SCHOOL TAX		3 MILL SCHOOL DISTRICT TAX (FORT PAYNE)		3 MILL SCHOOL DISTRICT TAX (COUNTY)	
	F O R		F O R		F O R		F O R		F O R	
	p r o p o r t i o n	A p p a r a t i o n	p r o p o r t i o n	A p p a r a t i o n	p r o p o r t i o n	A p p a r a t i o n	p r o p o r t i o n	A p p a r a t i o n	p r o p o r t i o n	A p p a r a t i o n
HENAGAR COMM CTR	300	140	280	159	275	157			273	160
PEA RIDGE CHURCH	89	45	83	51	83	51			84	50
IDER SENIOR CTR	363	116	338	141	336	136			339	134
CARTERSVILLE FIRE HALL	124	77	107	90	113	88			112	86
PAYNE GAP CHURCH	54	51	47	57	47	57			47	56
WILLS VALLEY RRC CTR #1	33	11	32	11			34	10		
WILLS VALLEY REC CTR #2	524	127	509	143			511	142		
VALLEY HEAD TOWN HALL	108	43	106	44	108	45			106	45
HAMMONDVILLE FIRE STATI	133	72	130	75	129	74			127	75
SULPHUR SPRINGS COMM CT	32	20	27	22	25	24			27	23
MENTONE TOWN HALL	308	131	296	146	281	155			288	154
RODENTOWN COMM CTR	100	71	87	77	86	80			85	82
ARONEY FIRE DEPT	88	52	79	60	77	61			83	56
KILPATRICK COMM CTR	71	52	69	52	64	53			66	54
SAND MTN RESEARCH CTR	240	80	225	90	216	94			214	98
SKIRUM COMM CTR	147	40	139	48	136	51			138	46
GERALDINE 1ST BAPTIST	278	95	247	119	235	119			238	116
MACEDONIA BAPT CH	55	12	53	13	53	14			56	11
PAINTER-LIBERTY BAPT CH	69	35	61	42	65	41			64	40
WHITON-OLD SCHOOL BLDG	109	44	104	47	99	49			103	47
GROVE OAK CLUB HOUSE	158	57	147	64	143	68			143	68
TENBROECK COMM CTR	220	100	206	111	209	105			206	109
MCKERSTES COMM CTR	146	64	139	68	133	73			136	70
SHADY GROVE BAPT CH	109	50	113	46	113	48			112	49
DOG TOWN MASONIC LODGE	195	103	185	112	182	113			183	111
ADAMSBURG FIRE DEPT	144	53	143	55	139	59			138	60
E. HIGHLAND FIRE PCT 11	55	13	53	16			53	17		
E. HIGHLAND FIRE PCT 30	169	63	168	65			164	68		
COPELAND BRG-LIBERTY HI	57	32	57	36	49	42			55	36
COLLINSVILLE-NATL GRD ARM	139	47	134	53	130	56			131	52
PORTERSVILLE BAPT CH	62	35	60	34	61	32			65	28
LEBANON CHAPEL	49	15	45	18	45	19			47	20
PINE RIDGE COMM PCT 309	38	15	36	14	34	16			34	16
PINE RIDGE COMM PCT 410	47	12	42	16	42	17			42	16
FORT PAYNE SENIOR CITIZ	96	32	99	28			101	29		
FORT PAYNE SENIOR CITIZ	191	75	182	78			185	79		
VFW HALL LOBBY-FORT PAY	206	62	208	60			207	62		
VFW HALL LOBBY-FORT PAY	141	42	132	46			132	49		
SENIOR CITIZEN FIVE POI	153	50	149	52			152	53		
FISCHER COMM CTR PCT 11	52	12	50	12			53	10		
FISCHER COMM CTR PCT 31	172	39	165	46			168	45		
PLEASANT HILL COMM CTR	165	60	153	71	145	78			154	68
PYPFE SENIOR CITIZEN CT	173	80	170	82	160	93			168	84
SHILOH TOWN HALL	92	16	88	18	86	19			87	17
ANTIOCH - BARRY'S BBQ	40	7	38	8	38	9			36	9
POWELL PARK PAVILLION	142	79	140	75	130	85			143	70
RAINSVILLE #1	500	162	476	178	468	173			474	173
RAINSVILLE #2	410	139	389	148	380	159			388	148
SYLVANIA TOWN HALL	422	186	401	199	401	199			402	200
BLAKE COMM CTR	218	112	213	113	186	119	10	9	187	119
HIGH POINT CHURCH	177	83	180	80	179	78			174	87
ABSENTEE	237	84	229	92	165	68	67	20	163	71
PROVISIONAL	7	3	7	3	3	4	3	0	3	0
SPARE	0	0	0	0	0	0	0	0	0	0
TOTALS	8407	3296	8016	3584	6049	3081	1840	593	6121	3014

President Harcrow notified the audience that the next meeting would be on Tuesday July 10, 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 Wooten, Commissioner District I

Scot Westbrook, Commissioner District II

Chris Kuykendall, Commissioner District III

Dewitt Jackson, Commissioner District IV