

The DeKalb County Commission met in regular session on Tuesday August 28, 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. 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 had been working in District 1 for the CDBG Grant Project, hauling chert, and also spraying herbicides throughout the county.

Damage Claim--Mr. Sharp presented a damage claim from Meg McKee stating that she received damage to her vehicle on CR 639. Mr. Sharp recommended sending the claim to the County's Liability insurance carrier for final disposition.

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

Engineering

Utility Body Bid Award--Mr. Luther presented bids from Terex Equipment Services and Southeastern Truck Body & Equipment for the Utility Body on the new maintenance truck in the Road Department. Mr. Luther told the Commission that Southeastern Truck had submitted the low bid of \$27,880.64 with a delivery date of 18-21 weeks.

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

Safety Award

President Harcrow stated that at the recent ACCA Conference he, as well as Mr. Sharp and Matt Martin been presented with a check (\$1,500) for the County's outstanding achievement in safety. DeKalb County finished 2nd in the State for Safety in the large County category.

COA/RPT

Holiday Calendar--Mr. Sharp on behalf of Ms. McCamy presented the 2019FY Holiday Calendar for the COA/RPT as follows:

**DeKalb County Rural Public Transportation
Holiday Schedule FY 2018/2019**

October 8, 2018	Columbus Day
November 12, 2018	Veterans Day
November 22, 23, 2018	Thanksgiving Holidays
December 24, 25, 26, 27, 28, 31, 2018	Christmas Holidays
January 1, 2019	New Year's Day
January 21, 2019	Martin Luther King Day
February 18, 2019	President's Day
April 19, 2019	Good Friday
May 27, 2019	Memorial Day
July 4, 2019	Independence Day
September 2, 2019	Labor Day

Closed on December 26, 27, 28, 31, 2018, without pay or take annual leave.

Take Friday, April 19, 2019 (Good Friday) and work on Confederate Memorial Day on Monday, April 22, 2019.

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

President Harcrow notified the audience that the next meeting would be on Tuesday September 11, 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

Dewitt Jackson, Commissioner District IV