The DeKalb County Commission met in regular session on Wednesday 14, 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 Lester Black.

Prior to the meeting, incoming District 4 Commissioner, Lester Black was sworn in by Judge Shaunathan Bell. President Ricky Harcrow and District 3 Commissioner Chris Kuykendall were also sworn in by Judge Bell. The meeting was called to order by President Harcrow. Mr. Wootten delivered the invocation and Mr. Westbrook 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.

Organizational Items

<u>Election of President Pro-Tem</u>--President Harcrow stated that Mr. Kuykendall having the most seniority would be President Pro Tem. No opposition was noted by members of the Commission.

<u>Setting Meeting Times and Dates</u>--President Harcrow requested that the current schedule of meeting on the 2nd and 4th Tuesday of each month at 10:00 a.m.

Mr. Wootten made a motion to keep the Commission meetings on the 2nd and 4th Tuesdays at 10:00 a.m. in the DeKalb County Activities Building, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Road Department

<u>Personnel</u>--Mr. Broyles asked the Commission to extend the personnel position that was posted at the previous meeting.

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

Engineering

<u>CR 681 Road Vacation – Public Hearing:</u>--Mr. Luther stated that at the previous meeting the Commission gave notice of hearing for this meeting to allow anyone who would like to speak on behalf of the vacation of a portion of CR 681. Mr. Luther said that Ricky Etherton had requested the vacation and is the sole property owner for this road. No one spoke out against the vacation of the road.

Mr. Black made a motion to adopt the following Resolution vacating a portion of CR 681, with a second from Mr. Kuykendall, all members voting affirmatively, motion carried:

RESOLUTION NO. 18-1114-01 VACATION OF PORTION OF DEKALB COUNTY COUNTY ROAD NUMBER 681

WHEREAS, Code Section 23-4-2, State of Alabama, 1975, authorized the governing bodies of the counties of Alabama to, upon petition and by resolution, vacate a street, or a portion thereof; and

WHEREAS, the DeKalb County Commission set down for public hearing on November 14, 2018, and caused notice of such hearing to be published in the *The Mountain Valley News* for four consecutive weeks, beginning October 11, 2018 and running through November 1, 2018; and

WHEREAS, the DeKalb County Commission has received no written objection and heard no verbal objection at the hearing hereon to the partial vacation of DeKalb County Road Number 681; and

WHEREAS, Commissioner Black made a motion before the Commission to approve the vacation of this road:

THEREFORE, BE IT RESOLVED, by the DeKalb County Commission that the following portion of DeKalb County Road 681, more particularly described below, be, and hereby is, vacated;

All of that unimproved portion of County Road #681 from its intersection with County Road #1023 to its end at the intersection with County Road #683, being approximately 975 feet in length, lying in Section 2, Township 6 South, Range 8 East, located southeast of Sylvania.

BE IT FURTHER RESOLVED, by the DeKalb County Commission that the name of the owner of the abutting lots is Ricky Etherton and there are no other lots or parcels of land which will be cut off from access by the vacation sought; and

IT IS FURTHER RESOLVED, by the DeKalb County Commission that it is in the interest of the public that the above-described portion of the public street be vacated; and

IT IS FURTHER RESOLVED, by the DeKalb County Commission that this resolution shall be filed in the Probate Court of DeKalb County as provided by statute and that notice of this action shall be published once in a newspaper in DeKalb County no later than fourteen (14) days after the date of its adoption.

DONE this the 14th day of November 2018

ATTEST:

Ricky Harcrow, President

Matt G. Sharp, Administrator

Revenue Commission

<u>Personnel</u>--Ms. Davis on behalf of Revenue Commissioner Tyler Wilks request the Commission approve the hiring of Bekka Atkins (G4/1) for the position posted at the previous meeting.

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

Sheriff's Office

<u>Personnel</u>--Mr. Langley asked the Commission to promote Blakley Moore temporarily to Lead Dispatch (G6/6), promote Christina Ferguson from PT dispatch to FT dispatch to replace Rodney Johnson, who retired, and hire Lenon Jenkins as PT SRO (\$933.93/BW – same as other PT SRO's).

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

<u>Jail Update</u>--Mr. Langley updated the Commission on the Federal Inmates with a total of 35 (Marshal) inmates currently in the County Jail at this time. Mr. Langley told the Commission they have recently receive the last 20 inmates as part of the new federal inmate agreement.

President Harcrow notified the audience that the next meeting would be on Tuesday November 27, 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.	
Shane Wootten, Commissioner District I	
Scot Westbrook, Commissioner District II	
Chris Kuykendall, Commissioner District III	

Lester Black, Commissioner District IV