

The DeKalb County Commission met in regular session on Tuesday March 12, 2019 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were President Ricky Harcrow, Chris Kuykendall, Shane Wootten, Scot Westbrook, and Lester Black.

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The meeting was called to order by President Harcrow. Mr. Black delivered the invocation and Mr. Kuykendall lead the Pledge.

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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.

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### **Road Department**

Maintenance Update--Mr. Broyles stated that the rain has been delaying much of the normal work that would going on at this time, however they have been getting trucks ready for auction that will be taking place in a couple weeks.

Damage Claim--Mr. Sharp presented two damage claims from Phillip Pointer, who claims his vehicle was damaged from pot holes on CR 9. Mr. Sharp recommended forwarding the claims to the County's insurance provider for final disposition.

Mr. Westbrook made a motion to send the claim to the County insurance for final disposition, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

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### **Sheriff's Office**

Personnel--Sheriff Welden requested the Commission approve the transfer of Gary Bouldin from Corrections to Transport and transfer Dan Jordan from Transport to Corrections (no change in pay).

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

Training--Sheriff Welden requested the Commission allow David Smith and Divell Bell to attend ACCA training in Prattville on March 26<sup>th</sup> and 27<sup>th</sup>.

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

Personnel--Sheriff Welden requested the transfer of Greg Brown and Jerry Fortner, Sr. from PT Deputies to FT Deputies. This coincides with the Sheriff's Office moving from a 12hr schedule to a 10hr schedule (Deputies would work a regular 80hr payperiod as opposed to an 84hr payperiod).

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

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### **Engineering**

CR 283 Vacation Public Hearing--Mr. Luther opened the floor to allow anyone to speak out on the vacation of CR 283. With no one there to speak against the vacation, Mr. Luther asked the Commission to adopt a resolution to vacate a portion of CR 283.

Mr. Kuykendall made a motion to adopt the following resolution vacating a portion of CR 283, with a second from Mr. Black, all members voting affirmatively, motion carried:

**RESOLUTION NO. 19-0312-01  
VACATION OF PORTION OF DEKALB COUNTY  
COUNTY ROAD NUMBER 283**

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 March 12, 2019, and caused notice of such hearing to be published in the *The Mountain Valley News* for four consecutive weeks, beginning February 7, 2019 and running through February 28, 2019; 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 283; and

WHEREAS, Commissioner Kuykendall 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 283, more particularly described below, be, and hereby is, vacated;

***All of the abandoned portion of County Road #283, lying between County Road #30 and County Road #891, and being located between the current alignment of said County Road #283 and Liberty Hill Baptist Church. Said property lying in Section 34, Township 8 South, Range 7 East, located north of Collinsville in the Copeland Bridge Community.***

BE IT FURTHER RESOLVED, by the DeKalb County Commission that the name of the owners of the abutting lots are Liberty Hill Baptist Church; Ernie and Nena Willingham; and Lewis Flanagan and there are no other lots or parcels of land which will be cut off from access by the vacation sought; and

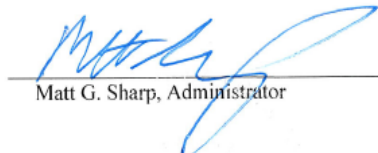
IT IS FURTHER RESOLVED, by the DeKalb County Commission that it is in the interest of the public that the above-described portion of the public street be vacated; and

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 12<sup>th</sup> day of March 2019.

ATTEST:

  
Ricky Harcrow, President

  
Matt G. Sharp, Administrator

Award Truck Bid--Mr. Luther requested the Commission award the bid for the 2019 crew cab half ton pickup trucks to Donohoo Chevrolet who submitted the lowest and only bid of \$37,104.50, plus \$759 for Optional LED Strobe Light System.

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

ALDOT Award Concurrence--Mr. Luther stated that ALDOT had opened bids on the CR 165 and CR 631 projects and that Charles E Watts was the low (and only) bidder. Mr. Luther requested the Commission approve the concurrence to award this bid.

CR 165 and CR 631 Resurfacing - \$359,595.14

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

HRRR Funding Agreement--Mr. Luther stated that an application had been made to the State for funding through the High Risk Rural Roads program for some guardrail replacement on two bridges on CR 24 and CR 51. Mr. Luther asked the Commission that this would be a 90/10 split with the County responsible for 10% of the funding. Mr. Luther asked the Commission sign the agreement with the State and adopt a resolution.

Mr. Wootten made a motion to adopt the following resolution and sign the agreement for HRRR funds for guardrail replacements on two bridges on CR 24 and CR 51, with a second from Mr. Kuykendall, all members voting affirmatively, motion carried:

RESOLUTION NUMBER 19-0312-01

BE IT RESOLVED, by the Dekalb County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:



**Installation of end anchors and replacement of metal bridge rail at BINs 9087 (CR-24) and 3088 (CR-51); Project# HRRR-2519( ); DCP 25-01-18; CPMS Ref# 100069569;**

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Clerk and the official seal of the County be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.


I, the undersigned qualified and acting Clerk of Dekalb County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on the 12<sup>th</sup> day of March, 20 19, and that such resolution is on file in the County Clerk's Office.

ATTESTED:

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| <br>County Clerk | <br>Chairman |
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12<sup>th</sup> day of March, 20 19, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this 12<sup>th</sup> day of March, 20 19.

  
County Clerk

**EMA**

Storm Update--Mr. Clifton stated Governor Ivey had updated the State of Emergency she had previously declared to include the tornados in Lee County that happened last week giving more changes that a Presidential Declaration might happen. The County is currently gathering information required for the assessment of Wades Gap, Tutwiler Gap and CR 835. This will be a lengthy process and he asked the citizens to be patient with the County as they try to get these projects completed as quickly as possible.

President Harcrow notified the audience that the next meeting would be March 26, 2019. He asked for a motion to adjourn.

Mr. Wootten made a Motion to adjourn. The President declared no objections and ordered the meeting adjourned.

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Ricky Harcrow, President

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Shane Wootten, Commissioner District I

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Scot Westbrook, Commissioner District II

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Chris Kuykendall, Commissioner District III

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Lester Black, Commissioner District IV