

The DeKalb County Commission met in regular session on Tuesday, July 9, 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.

The meeting was called to order by President Harcrow with Mr. Black delivering the invocation and Kuykendall leading the Pledge.

It was moved by Mr. Westbrook, seconded by Mr. Black, all members voting affirmatively, motion carrying to dispense with the reading of the minutes and to accept them as presented in written format.

CDBG Grant Resolution--Lucas Blankenship

Mr. Blankenship presented a resolution before the Commission to apply for a grant from ADECA to do road work in the Kilpatrick area. Mr. Blankenship told the Commission this resolution is required to apply for the funding.

Mr. Westbrook made a motion to adopt the following resolution, with a second from Mr. Wootten, all members voting affirmatively, motion carried:

**RESOLUTION #19-0709-01
AUTHORIZING AND APPROVING APPLICATION
FOR COUNTY GRANT FUNDS THROUGH
THE STATE OF ALABAMA'S CDBG PROGRAM**

WHEREAS, the DeKalb County Commission has completed its application for County Grant Funds through the State of Alabama's Community Development Block Grant Program, and

WHEREAS, the DeKalb County Commission concurs with objectives, needs and program activities proposed therein, and

WHEREAS, priorities for the proposed program activities adopted by the DeKalb County Commission were determined in accordance with State and Federal guidelines and determinations on eligibility of activities,

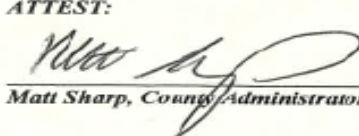
NOW, THEREFORE, BE IT RESOLVED BY THE DEKALB COUNTY COMMISSION:


- I. *That the DeKalb County Commission shall submit an application to the State of Alabama Community Development Block Grant Program for \$350,000.00 in grant funding to provide reconstruction, paving and drainage improvements to DeKalb County Roads 69, 113, 179, 370, 374, 467, & 479.*
- II. *That, should the project be approved, the DeKalb County Commission shall pledge \$161,923.00 as "in-kind" match funding via DeKalb County engineering, equipment, materials and labor.*
- III. *That said application shall be designated as the officials application for DeKalb County to be submitted to the Alabama Department of Economic and Community Affairs upon its completion.*
- IV. *That the President is duly authorized to sign said application for and act on behalf of the DeKalb County Commission and is further authorized to execute all other documents required for application or disbursement of the State of Alabama Community Development Block Grant funds for the DeKalb County Commission.*

ADOPTED THIS THE 9th DAY OF JULY, 2019.

SEAL:

ATTEST:


Matt Sharp, County Administrator


Ricky Harcrow, President

Engineering – Ben Luther

CR 116 Funding Agreement--Mr. Luther presented a funding agreement with ALDOT for work to be done on CR 116 in District 4.

Mr. Black made a motion to adopt a resolution approving the agreement, with a second from Mr. Kuykendall, all members voting affirmatively, motion carried.

RESOLUTION NUMBER 19-0709-02

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:


**Widen and resurface Cr-116 from CR-27 to CR-85; Length – 3.82 miles;
Project# STPNU-2519(250); DCP 25-116-18; CPMS Ref# 100069496.**


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 9th day of July, 2019, and that such resolution is on file in the County Clerk's Office.

ATTESTED:


County Clerk


Chairman

Liquid Calcium Chloride Bid Award--Mr. Luther requested the Commission award the Liquid Calcium Chloride Bid to Southeastern Road Treatment, who had the lowest bid for this item (See bid tab below):

DeKalb County, Alabama
Liquid Calcium Chloride Annual Bids
Bids Opened June 27, 2019 at 1:00 P.M.

Description	Sicalco Price per Gallon	SE Road Treatment Price per Gallon
42% by OTR Tanker	\$1.41	\$1.28
42% by OTR Distributor	\$1.50	\$1.33
40% by OTR Tanker	\$1.34	\$1.23
40% by OTR Distributor	\$1.43	\$1.28
38% by OTR Tanker	\$1.28	\$1.18
38% by OTR Distributor	\$1.37	\$1.23
32% by OTR Tanker	\$1.08	\$1.05
32% by OTR Distributor	\$1.17	\$1.10

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

Sheriff's Office – David Smith

Personnel--Mr. Smith requested the Commission accept the resignation of Zach Davis and Mike Traylor.

Mr. Black made a motion to accept the resignations, with a second from Mr. Westbrook, all members voting affirmatively, motion varied.

Mr. Smith requested the Commission hire Riley Smith (G5/3) to replace Zach Davis and Jonathan Whitmire (G5/3) to replace Mike Traylor.

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

EMA Recognition

President Harcrow recognized Anthony Clifton for receiving the EMA Director of the Year from the State of Alabama Emergency Management Association.

President Harcrow notified the audience that the next meeting would be on Tuesday, July 23, 2019. 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

Lester Black, Commissioner District IV