The DeKalb County Commission met in regular session on Tuesday, June 11, 2019 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Ricky Harcrow, President, Shane Wootten, Scot Westbrook, Chris Kuykendall and Lester Black.

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

Road Department—Tom Broyles

<u>Personnel</u>--Mr. Broyles requested the Commission hire Terry Wadsworth part time (G5/1) at the road department.

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

Engineering – Ben Luther

<u>Damage Claim</u>--Mr. Luther presented two damage claims. One from Dusty White, who claims his vehicle was damaged on CR 570 from tar that had been placed on the road, and the second claim from Janet Bearden on CR 846, who claims her tire was cut by large rock in the roadway. Mr. Luther recommended sending both claim to the county insurance carrier (CRS) for final disposition.

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

<u>Asphalt Bid Award</u>--Mr. Luther asked the Commission to award the Asphalt Bid to Reed Construction, who submitted the lowest bid for Asphalt materials at \$63/ton for 429A ½" nonsiliceous and \$68/ton 424A ½" siliceous.

Mr. Kuykendall made a motion to award the asphalt bid to Reed Construction, with a second from Mr. Black, all members voting affirmatively, motion carried.

Sheriff's Office – David Smith

<u>Training</u>--Mr. Smith requested permission for himself and Divell Bell to attend ACCA training in Prattville, AL on June 26^{th} and 27^{th} .

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

Revenue Commission

<u>Insolvents, Bankruptcies and Tax Ligations</u>--Mr. Sharp presented the annual list of Insolvents, Bankruptcies, and Tax Litigations from the June 11, 2019 Tax Sale for approval by the Commission

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

| | 8. |
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| DFC 22 (Rev. 2-01) | |
| INSOLVENTS, ERRORS AND TAXES IN LITIGATIO UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATIO | |
| THE STATE OF ALABAMA | |
| Dokalh County | 64 |
| BE IT REMEMBERED, That at the meeting of the Board of County | Commissioners of said County, held |
| on this day of JUNE | , 2019 |
| Tylet Wilks , Tax Collect | tor of said County, made his report of |
| "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on ta | axes for the current year 20 <u>18</u> , as |
| required by Code of Ala. 1975, Section 40-5-23. And after a careful and | I rigid examination of said reports by |
| said Board, it was considered and adjudged that said collector be allow | ed credit on his final settlement with |
| the Comptroller for the following amounts: | |
| Insolvents: State Taxes—General | s_109.75 |
| -Soldier | \$\$\$\$\$\$ |
| School | \$_131.70 |
| Errors in Assessments: State Taxes—General | \$ 25,145.10 |
| Soldier | \$_10,058.04 |
| School | \$_31,637.70 |
| Taxes in Litigation: State Taxes—General | \$ 254.85 |
| Soldier | \$ 101.94 |
| School | \$\$305,82 |
| And said Collector has also made his report for final allowance of t | |
| Taxes for the previous year $20 \underline{17}$, as required by Code of Ala. 19 | 75, Section 40-5-29; and the Board |
| thereupon made the following allowances to said Collector of such In | solvent Taxes as he may have been |
| unable to collect, as follows: | |
| State Taxes—General | \$\$337.70 |
| -Soldier | |
| -School | \$ 4.05.24 |
| And said Collector is also allowed credit for the following taxes in liti | igation for the previous year(s) which |
| he has been unable to collect as follows: | |
| General | Soldier School |
| 2017 \$ (65.95 \$ | 26.38 \$ 79.14 |
| 2016 \$ 270.55 \$ | 108.22 \$ 324.66 |

<u>Personnel</u>--Mr. Sharp asked the Commission to post a part time position for the summer to help with filing and organizing the permanent records in the Revenue Commissioner office.

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

Garbage Exemptions

Mr. Sharp presented the list of annual garbage exemptions for the County contractor and the Town of Powell for approval by the Commission.

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

Library Summer Reading Program

President Harcrow told the audience that the Summer Reading Program at the Library would be featuring Keller Johnson Thompson, the great great niece of Helen Keller. The program will take place at the Fort Payne Church of Christ on Thursday, June 13 at 10:00 a.m.

President Harcrow notified the audience that the next meeting would be on Tuesday, June 25, 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