The DeKalb County Commission met in regular session on Tuesday, June 25, 2019 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Chris Kuykendall, President Pro Tem, Scot Westbrook, and Lester Black.

The meeting was called to order by President Pro Tem Kuykendall with Mr. Broyles delivering the invocation and Mr. Black 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.

Road Department—Tom Broyles

<u>Maintenance Update</u>--Mr. Broyles told the Commission that crews had been working throughout the County bush hogging and spraying herbicides and should finish that up this week. Also, crews have been doing as much prep work as possible on CR 535 but crews are waiting on utilities that need to be moved.

Engineering – Ben Luther

<u>ALDOT Funding Agreement</u>--Mr. Luther presented a funding agreement between the state and the County for work to be done on CR 651 and various municipal roads.

Mr. Kuykendall made a motion approve the funding agreement, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Council on Aging/RPT--Emily McCamy

<u>Alabama Head Injury and Alzheimer's Foundation</u>--Mrs. McCamy told the Commission that the Council on Aging had someone coming to do a CE for nurses and Social Workers to help understand people who have Alzheimer's and the challenges those caregivers face.

<u>Travel</u>--Mrs. McCamy request permission to travel out of the County for Masters Games. Mr. Westbrook made a motion to approve the request, with a second from MR. Black, all members voting affirmatively, motion carried.

<u>Personnel</u>--Miss McCamy request the Commission transfer Donna Fricks from PT to FT. Mr. Black made a motion to approve the transfer, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Mrs. McCamy request the Commission hire Bobby Hullet as a part time driver.

Mr. Black made a motion to hire Mr. Hullet, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

Sheriff's Office - David Smith and Brad Gregg

Personnel--Mr. Gregg request the Commission hire Josh Hairston as a deputy to replace Terry

Wadsworth.

Mr. Westbrook made a motion to approve the hiring of Josh Hairston, with a second from Mr. Black, all members voting affirmatively, motion carried.

<u>Vehicle Purchase</u>--Mr. Smith request the Commission purchase a 2014 Tahoe from Geraldine Police Department and a new transport van from the state bid.

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

<u>HVAC Repairs</u>--Mr. Smith told the Commission the HVAC, Fire Suppression Unit in the jail is in need of repair and they have been given a quote of \$20,000.00 for the repairs. Mr. Westbrook made a motion to approve the repairs, with a second from Mr. Black, all members voting affirmatively, motion carried.

Revenue Commission--Tyler Wilks

<u>Personnel</u>--Mr. Wilks request the Commission hire Amelia Baker temporary part time to organize permanent records.

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

Tax Sale Update ---

Animal Shelter

Mr. Sharp, on behalf of Miss Ledbetter request permission to for travel and training for herself to the Annual Veterinary Conference on August 8-11.

Mr. Westbrook made a motion to approve the travel and training, with a second from MR. Black, all members voting affirmatively, motion carried.

CENSUS Resolution

Mr. Sharp presented a CENSUS resolution to be approved by the Commission for the 2020 CENSUS.

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

Auction Results

Mr. Sharp presented the results of the recent vehicle and equipment auction.

Sealed Bid

Mr. Sharp presented a sealed bid from Bobby Ledbetter used cars in the amount of \$33,500.00 for the purchase of a 2019 Chevy Tahoe with 23k miles.

Mr. Westbrook made a motion to accept the bid with a second from Mr. Black, all members

voting affirmatively, motion carried.

Garbage Service

President Pro Tem Kuykendall addressed the audience on the new garbage service that will begin on July 1, 2019. President Pro Tem Kuykendall told the audience to be patient with the transition to Arrow Disposal and it may take a few weeks to get all the kinks worked out but they will be doing their very best to make the transition go as smoothly as possible. The cost of the garbage service has increased but this is the first price increase in 6 years and the Allied Waste bid was also going to be high if they County had continued to us them as the waste provider.

President Pro Tem notified the audience that the next meeting would be on Tuesday, July 9, 2019. He asked for a motion to adjourn.

Mr. Westbrook made a motion to adjourn. The President Pro Tem declared no objections and ordered the meeting adjourned.

____Absent____ Ricky Harcrow, President

____Absent____ Shane Wootten, Commissioner District I

Scot Westbrook, Commissioner District II

Chris Kuykendall, Commissioner District III

Lester Black, Commissioner District IV