The DeKalb County Commission met in regular session on Tuesday, July 23, 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. Wootten, all members voting affirmatively, motion carrying to dispense with the reading of the minutes and to accept them as presented in written format.

Family Services of North Alabama

Sherry Hiett thanked the Commission for all the support they have given to Family Services of North Alabama. This support has allowed them to open an office in the DeKalb County Health Department to assist victims with rape examinations here in DeKalb County as opposed to traveling to Huntsville for these services. Ms. Hiett explained to the Commission that this service made it much easier on the victims in these cases to receive the help they needed. Jeff Walker also discussed "Celebrate Recovery" and how this organization provides free counseling to those who need it due to drug/alcohol dependency and other issues.

Road Department--Tom Broyles

<u>Maintenance Update</u>--Mr. Broyles stated that work on Wade Gap should be finished today and the road should reopen this afternoon or tomorrow morning. Also, the work on old Hwy 35 (CR 835) should be started by the end of July and will take 8-12 weeks.

<u>Truck Auction</u>--Mr. Broyles stated that bids on the sale of crew leader trucks was received and JM Woods was the highest guaranteed bid on the vehicles. They offered a sealed bid of \$187,999.98. Twin City offered \$187,500.00 and Harbin Chevrolet offered \$183,100.00. JM Wood also gave an option of selling the vehicles at auction with a minimum gross guarantee of \$200,000.00 (less the 6% auction fee for a net amount of \$188,000). Mr. Broyles recommended selling the trucks at auction. The gross purchase price for the vehicles was \$202,659.05 and the trucks have been driven for one (1) year. Mr. Sharp also recommended selling the trucks at JM Wood Auction.

Mr. Westbrook made a motion to award the sale of the following trucks at auction to JM Wood Auction Company, with a second from Mr. Wootten, all members voting affirmatively, motion carried:

CT1853	2018 Chevrolet Silverado
CT1805	2018 Chevrolet Silverado (leather interior)
CT1858	2018 Chevrolet Silverado
CT1897	2018 Chevrolet Silverado
CT1809	2018 Chevrolet Silverado
CT1857	2018 Chevrolet Silverado

<u>Truck Order</u>--Mr. Broyles requested permission to order 19 new Kenworth trucks for the road department off the ACCA Bid.

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

Council on Aging–Emily McCamy

Ms. McCamy notified the Commission that a caregivers support group will meet August 1 at the Senior Center. A speaker from the Alabama Institute for Deaf and Blind will be there. Also, on October 2 there will be a Health Fair and Fall Festival for all of the Senior Centers.

Library--Cynthia Hancock

<u>Mobile Health Program</u>—Ms. Hancock notified the Commission that the CHI Memorial Mobile Health Program will be at the Library on August 6 from 9:00 a.m.-3:00 p.m. to do free mammograms. Ms. Hancock stated no insurance is required for this service.

ACCA Legislative Appointment

President Harcrow notified the Commission that it was time for the appointment of the ACCA legislative representative for the County. President Harcrow stated that he has been serving in this position on behalf of the Commission for many years and is willing to continue to serve if the Commission wished to reappoint him.

Mr. Kuykendall made a motion to reappointment President Harcrow as the ACCA Legislative representative for DeKalb County, with a second from Mr. Black, all members voting affirmatively, motion carried.

President Harcrow notified the audience that the next meeting would be on Tuesday, August 13, 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