

The DeKalb County Commission met in regular session on Tuesday, August 27, 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 with Mr. Wootten delivering the invocation and Kuykendall leading the Pledge.

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It was moved by Mr. Wootten, seconded by Mr. Westbrook, 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--Tom Broyles**

Maintenance Update--Mr. Broyles stated that crews have been working to finish some reclaiming projects in the Ider area and one on Lookout Mountain and hoped to start hauling treated base material on those roads soon. He also said they were waiting on the go head to start working on CR 835.

Personnel--Mr. Broyles told the Commission he had two employees, Ronnie Drain and Phillip Odell, who would be retiring and he requested permission to post those positions.

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

Surplus Vehicles--Mr. Broyles stated that the Road Department had six different vehicle and equipment that he would like to declare surplus and send to the JM Woods auction.

- 1988 Ford Tractor (CE8801)
- 1995 Ford F350 (CT9542)
- 1990 Dodge Ram 250 (CT9020)
- 1984 Volvo WHS64T (CT8431)
- 1980 GMC Boom/Crane Truck (CT8035)
- 1995 Ford F350 (CT9540)

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

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**Engineering--Ben Luther**

CR 101 Speed Limit Resolution--Mr. Luther presented a resolution for CR 101 to set the speed limit at 35 mph.

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

State of Alabama  
DeKalb County




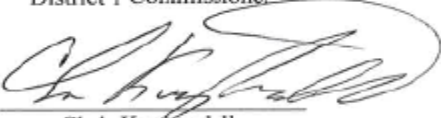
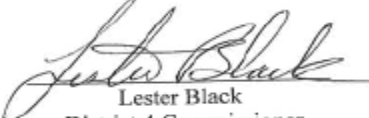
RESOLUTION NO. 19-0827-01

**WHEREAS**, the DeKalb County Commission on the basis of an engineering and traffic investigation determines that the maximum speed permitted under Article 8, Title 32, Chapter 5A, Code of Alabama, 1975 for County Road 101 between County Road 83 and County Road 55 is greater than is reasonable and safe under the conditions found to exist on said paved road;


**NOW THEREFORE IT IS RESOLVED**, that the proper maximum speed for County Road 101 between County Road 83 and County Road 55 is set at 35 miles per hour at all times and no person shall operate a motor vehicle in excess of 35 miles per hour on said County Road 101;

**IT IS FURTHER RESOLVED**, that any violations of this Resolution shall be unlawful and punishable pursuant to Title 32, Chapter 5A, Code of Alabama, 1975.

**ADOPTED** this the 27<sup>th</sup> day of August, 2019

 Shane Wootten District 1 Commissioner	 Ricky Harcrow, President	 Scot Westbrook District 2 Commissioner
 Chris Kuykendall District 3 Commissioner		 Lester Black District 4 Commissioner

ATTEST:

  
Matt Sharp  
County Administrator

Damage Claim--Mr. Luther presented a damage claim from Ethan Castleberry and recommended forwarding it to the insurance company for final disposition.

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

FY 2020 Transportation Plan--Mr. Luther presented the proposed 2020 Transportation Plan to the Commission and request the Commission pass the plan.

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



# FY 2020 County Transportation Plan DeKalb County



Date Approved by the DeKalb County Commission: August 27, 2019

Date Amended by the DeKalb County Commission: (If Applicable)

Map Index	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	Project Length (Miles)	Description of Work	Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List item separately for projects involving both CRAFs and FAETs)	CRAF Amount	FAEF Amount		
			Lat	Long	Lat	Long												
Estimated Beginning Balance														\$0.00	\$0.00			
Estimated Annual Revenue														\$398,530.00	\$400,000.00			
1	FA-DCP-05-01-2020	957	34.8117	-85.9816	34.8703	-85.9821	X		4.91	Multinuous Treatment JG from CR-128 to SR-117	\$157,190.00		\$157,190.00	CRAF	\$52,062.50			
2	FA-DCP-05-02-2020	776	34.7395	-85.0317	34.7307	-85.0425	X		0.57	Multinuous Treatment JG from CR-702 to Dead End	\$18,240.00		\$18,240.00	CRAF	\$18,240.00			
3	FA-DCP-05-03-2020	753	34.7094	-85.0303	34.7438	-85.0133	X		0.93	Multinuous Treatment JG from CR-702 to CR-275	\$29,760.00		\$29,760.00	CRAF	\$29,760.00			
4	FA-DCP-05-04-2020	776	34.7295	-85.0725	34.7418	-85.0873	X		4.30	Multinuous Treatment G from CR-141 to SR-75	\$88,200.00		\$88,200.00	CRAF	\$52,062.50			
5	FA-DCP-05-05-2020	28	34.2979	-85.9960	34.3152	-86.0034	X		2.80	Multinuous Treatment G from CR-34 to CR-88	\$53,520.00		\$53,520.00	CRAF	\$53,520.00			
6	FA-DCP-05-06-2020	24	34.3135	-85.0714	34.2848	-85.0549	X		4.80	Multinuous Treatment G from CR-179 to SR-66	\$91,750.00		\$91,750.00	CRAF	\$59,302.50			
7	FA-DCP-05-07-2020	45	34.2099	-85.9860	34.2007	-85.9629	X		4.80	Multinuous Treatment G from Junction S1 to CR-52	\$91,750.00		\$91,750.00	CRAF	\$59,302.50			
8	FA-DCP-05-08-2020	52	34.2089	-85.9465	34.2041	-85.9509	X		3.80	Multinuous Treatment G from CR-458 to CR-51	\$83,715.00		\$83,715.00	CRAF	\$83,715.00			
9	FA-DCP-05-09-2020	88	34.2002	-85.0161	34.4094	-85.1842	X		0.22	Multinuous Treatment JG from CR-82 to CR-85	\$248,875.00		\$248,875.00	CRAF	\$108,410.00			
10	FA-DCP-05-10-2020	112	34.9544	-84.8884	34.9318	-85.1721	X		1.83	Multinuous Treatment G from SR-75 to CR-27	\$38,865.00		\$38,865.00	CRAF	\$32,938.75			
11	FA-DCP-05-11-2020	578	34.4473	-85.0225	34.4844	-85.0894	X		2.30	Multinuous Treatment G from SR-75 to CR-83	\$48,820.00		\$48,820.00	CRAF	\$32,938.75			
12	FA-DCP-05-12-2020	211	34.4026	-85.0547	34.4407	-85.0550	X		0.80	Multinuous Treatment G from CR-915 to Rainsville City Limits	\$11,470.00		\$11,470.00	CRAF	\$11,470.00			
13	FA-DCP-05-13-2020	502	34.4432	-85.8380	34.4700	-85.8425	X		2.52	Multinuous Treatment G from CR-44 to CR-580	\$53,520.00		\$53,520.00	CRAF	\$32,938.75			
14	FA-DCP-05-14-2020	273	34.4892	-85.1911	34.4896	-85.1930	X		0.80	Multinuous Treatment G from CR-518 to CR-925	\$10,200.00		\$10,200.00	CRAF	\$10,200.00			
15	FA-DCP-05-15-2020	72	34.4345	-85.0820	34.4598	-85.0771	X		1.80	Multinuous Treatment G from CR-50 to Reardon Rd.	\$38,230.00		\$38,230.00	CRAF	\$32,938.75			
16	FA-DCP-05-16-2020	487	34.5808	-85.7182	34.5812	-85.7235	X		1.30	Multinuous Treatment G from CR-114 to CR-989	\$18,700.00		\$18,700.00	CRAF	\$18,700.00			
<b>Totals/Grand Totals</b>																		
Total Miles Addressed by CTP (Total Mileage Does Not Include Bridge Projects)											42.80	Total CTP Estimated Costs	\$1,854,845.00	\$0.00	\$1,054,845.00	Total CRAF/FAEF Remaining Estimated	\$0.00	\$400,000.00

Note: Any amount in this column that is less than zero indicates a project that is a net cost to the county.

Remarks: \_\_\_\_\_  
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## Revenue Commission--Tyler Wilks

Personnel--Mr. Wilks requested the Commission accept the resignation of Tiffany Graben and post the position.

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

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**EMA--Anthony Clifton**

IEAM Conference--Mr. Clifton requested permission to attend the IAEM Conference on November 14-20, 2019.

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

Tower Committee Appropriations--Mr. Clifton request the Commission make a commitment of \$45,000.00 for the Commission, EMA and Sheriff's Office portion of the shareholders Agreement (\$15,000/each).

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

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**Sheriff's Office--David Smith, Brad Gregg**

Personnel--Mr. Smith requested the Commission accept the resignation of Tray McMeekin.

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

Mr. Smith requested the Commission hire Christina Cronnon to replace Tabitha Franklin and hire Kaitlyn Waldrop to replace Sebastian Gamez.

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

Training--Mr. Smith requested permission for Divell Bell, Jordan McGinnis, and himself to attend ACCA jail training September 11-12.

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

Mr. Smith requested permission for Jennifer Whaley, Charles Young, Lee Meadows, and Adam Jackson to attend Jail Management Training in Cullman on September 16-26.

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

Mr. Gregg requested the Commission approve the training of some of the SROs for continuing education in Criminal Justice.

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

Mr. Gregg requested permission for Jeff Bain to attend SELE Training in Opelika.

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

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**Council on Aging--Emily McCamy**

Personnel—Ms. McCamy requested the Commission to hire Calvin Deemer as a sub-driver to replace Bobbie Lingerfelt.

It was moved by Mr. Wootten to approve the hire, seconded by Mr. Westbrook, all members voting affirmatively, motion carried.

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President notified the audience that the next meeting would be on Tuesday, September 10, 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.

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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