

The DeKalb County Commission met in regular session on Tuesday, September 10, 2019 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were President ProTem Chris Kuykendall, Shane Wootten, Scot Westbrook and Lester Black. Absent was President Harcrow who was in Montgomery at event for the ACCA.

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

Engineering--Ben Luther

Project No. ST-025-888-020 Bid Award--Mr. Luther requested the Commission award the bid for project ST-02-888-020 to Wiregrass Construction in the amount of \$1,110,260. (Note: This project is for the following Roads:

- CR 651 (approximately \$710,600.85; Funded by \$350,000 State Grant Funds, \$142,120.17 Secondary Road Fund and \$216,480.68 Federal Exchange or District 1 RRR Funds)
- Shiloh Ranch Road (approximately \$238,580.62; Funded by \$75,000 State Grant Funds; \$32,717.92 District 4 RRR Funds, \$98,153.77 City of Rainsville and \$32,717.92 Town of Shiloh)
- West Avenue/1st Street NW Around Sylvania School (approximately \$73,213.42; Funded by \$40,000 State Grant Funds, \$16,606.71 District 4 RRR Funds and \$16,606.71 DeKalb County BOE)
- West Avenue Sylvania from 1st Street to CR 27 (approximately \$28,424.03; Funded by \$25,000 State Grant Funds and \$3,424.03 Town of Sylvania)
- Newman Lane Sylvania (approximately \$20,672.02; Funded by \$10,000 State Grant Funds and \$10,672.02 Town of Sylvania)
- Camp Lane Fyffe (approximately \$38,760.05; Funded by \$25,000 State Grant Funds and \$13,760.05 Town of Fyffe)

(Note: 1st Avenue in Valley Head is part of this grant project (\$25,000); however, it is not part of this Bid).

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

Damage Claim--Mr. Luther presented a damage claim from Julie Prestwood stating her vehicle had been damaged on CR 639. Mr. Luther recommended the Commission send this damage claim to CRS for final disposition.

Mr. Wootten made a motion to forward this damage claim, with a second from Mr. Westbrook, all members voting affirmatively, motion carried.

CR 605 Speed Limit Resolution--Mr. Luther presented a resolution for CR 605 to set the speed limit for that road at 20 mph.

Mr. Black made a motion to adopt the following resolution setting the speed limit on CR 605 at 20mph, with a second from Mr. Westbrook, all members voting affirmatively, motion carried:

State of Alabama
DeKalb County

RESOLUTION NO. 19-0910-01

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 605 between County Road 119 and County Road 119 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 605 between County Road 119 and County Road 119 is set at 20 miles per hour at all times and no person shall operate a motor vehicle in excess of 20 miles per hour on said County Road 605;

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 10th day of September, 2019


Shane Wootten
District 1 Commissioner

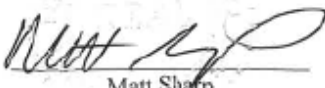

Ricky Harcrow, President


Scot Westbrook
District 2 Commissioner


Chris Kuykendall
District 3 Commissioner


Lester Black
District 4 Commissioner

ATTEST:


Matt Sharp
County Administrator

Revenue Commission--Tyler Wilks

Personnel--Mr. Wilks requested the Commission hire April Evans as a property appraiser to replace Tiffany Graben who resigned.

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

FY 2020 Budget Update--Matt Sharp

Mr. Sharp gave a brief update of the 2020FY Budget noting that the draft budget would include a 2% COLA for employees. He also mentioned that the Sheriff's Budget had increased due to the additional employees and higher wages paid to employees during the transition of the new Sheriff. He also mentioned that Federal Inmate Revenues would be budgeted higher this year due to the hard work of the Sheriff's Office and Jail Staff. The Road Department Budget would increase due to the new 6cent gas tax (about \$688,000) and the change in federal aid funds (heretofore, those funds were only allocated to the Counties – beginning October 1, 2019, the Counties would start receiving a lesser but more flexible amount of \$400,000). Mr. Sharp said he had plans to meet with department heads over the next few weeks to finalize the proposed 2020FY Budget and would get detailed worksheets for the Commission later in the week.

Mr. Kuykendall notified the audience that the next meeting would be on Tuesday, September 24, 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.

Ricky Harcrow, President

Shane Wootten, Commissioner District I

Scot Westbrook, Commissioner District II

Chris Kuykendall, Commissioner District III

Lester Black, Commissioner District IV