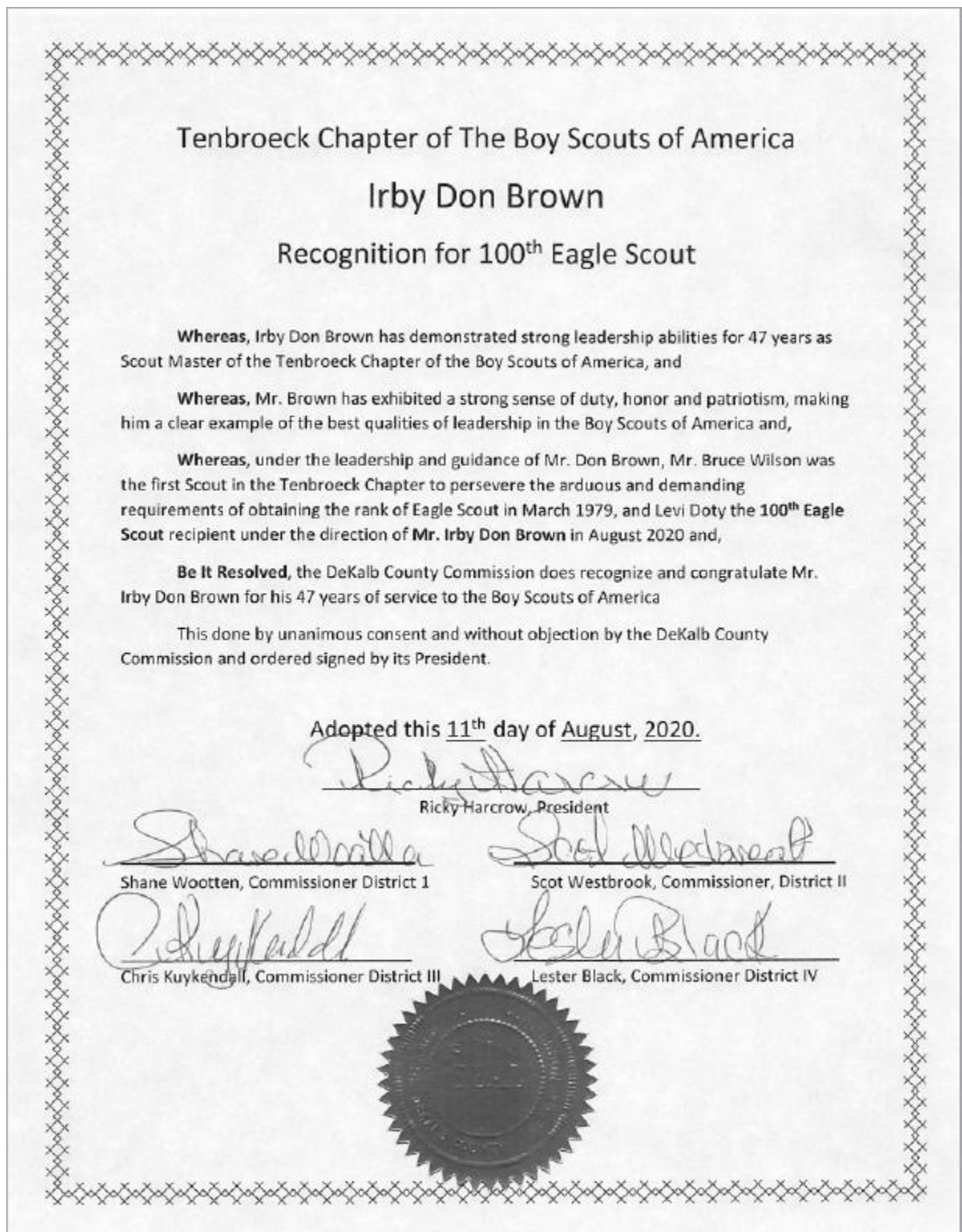


The DeKalb County Commission met in regular session (with minimal attendance due to COVID-19 Social Distancing Restrictions) on Tuesday, August 11, 2020 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were President Ricky Harcrow, Scot Westbrook and Lester Black. Absent were Shane Wootten and Chris Kuykendall.

The meeting was called to order by President Harcrow with Mr. Black delivering the invocation and Mr. Westbrook leading the Pledge.

It was moved by Mr. Westbrook, seconded by Mr. Black and with all members voting affirmatively, motion carrying to dispense with the reading of the minutes and to accept them as presented in written format.

Recognition (100th Eagle Scout-Don Brown)—President Harcrow introduced Mr. Don Brown of the Tenbroeck Chapter of The Boy Scouts of America. Mr. Westbrook presented Mr. Brown with the following resolution from the County Commission thanking him for his many years of dedication, leadership and service and recognizing him for having 100 young men receive the rank of Eagle Scout in his 47-year service to the Boy Scouts of America.



Road Department

Update—Mr. Broyles stated that crews are mowing and bushhogging in all districts. District 1 crews are finishing repairing the flood damaged roads. Work has started on CR835 (Old Hwy 35) beginning with the upper slide area on Sand Mountain.

Personnel—Mr. Broyles requested approval to hire Andrew Bowlan (G5/1 - temporary employee to fill in for Anthony Poe who was injured in a wreck) and Tim Frost as a FT employee to fill a vacant position in District 2. James Traylor will transfer from Unit Crew to the District 2 Crew and Tim Frost will work in the Unit Crew.

A motion was made by Mr. Westbrook, seconded by Mr. Black, all members voting affirmatively motion carrying to transfer James Traylor from the Unit Crew to the District 2 crew; hire Tim Frost FT-Unit Crew and hire Andrew Bowlan to work PT in the Unit Crew filling the void of Anthony Poe who is out due to medical issues.

Engineering

FY2021 County Transportation Plan—Mr. Luther presented the FY2021 County Transportation Plan stating that the Rebuild Alabama Act requires the Plan be adopted and signed by August 31, 2020. President Harcrow stated that all Commissioners reviewed the plan prior to today's meeting. He then solicited a motion to approve if there were no additional questions or clarification needed.

Mr. Black made a motion, seconded by Mr. Westbrook. All members voting affirmatively, motion carried to adopt the following FY2021 County Transportation Plan:

<u>ESTIMATES - 2020-21FY</u>	Miles	Rebuild Funds	RRR Funds	Total
CR 802 (CR 141 - CR 159)	1.27	21,795.00		21,795.00
CR 782 (CR 141 - CR 784)	0.59	8,701.00		8,701.00
CR 732 (CR 134 - CR 141)	3.31	67,728.00		67,728.00
CR 788 (CR 140 - Hwy 75)	1.89	41,081.00		41,081.00
CR 228 (Hwy 75 - CR 651)	1.30	25,284.00		25,284.00
CR 739 (CR 651 - East 3K")	0.57	22,136.00		22,136.00
CR 739 (CR 651 - CR 140)	2.50	42,768.00	2,751.00	45,519.00
CR 624 (CR 165 - CR 619)	0.23		9,877.00	9,877.00
CR 552 (CR 50 - CR 542)	0.58	24,011.00		24,011.00
CR 9092 (CR 429 - dead-end)	0.40	8,237.00		8,237.00
CR 72 (CR 70 - Hwy 75)	4.30	83,626.00		83,626.00
CR 57 (Hwy 68 - CR 52)	6.50	113,619.00	27,665.00	141,284.00
CR 41 (Hwy 75 - CR 50)	2.70		61,776.00	61,776.00
CR 342 (CR 18 - CR 400)	1.50		30,888.00	30,888.00
CR 18 (Hwy 75 - CR 70)	2.60		59,488.00	59,488.00
CR 44 (CR 52 - CR 50)	2.28		52,173.00	52,173.00
CR 6 (CR 5 North to Bridge)	0.30	4,462.00		4,462.00
CR 852 (CR 55 - CR 83)	2.30	12,814.00		12,814.00
CR 852 (CR 83 - CR 822)	2.30	83,996.00		83,996.00
CR 55 (Hwy 176 - CR 83)	1.50	56,320.00		56,320.00
CR 5 (CR 6 - Etowah Co. Line)	1.20	43,824.00		43,824.00
CR 566 (CR 458 - dead-end)	0.25	6,088.00		6,088.00
CR 842 (CR 835 - dead-end)	0.31	10,570.00		10,570.00
CR 596 (CR 88 - dead-end)	0.58	11,419.00	12,585.00	24,004.00
CR 597 (CR 88 - dead-end)	0.10		2,436.00	2,436.00
CR 577 (Rainbow Ave - Barry St)	0.40	7,322.00		7,322.00
Barry Street (CR 577 - Powell Town Limits	0.47	8,553.00		8,553.00

CR 562 (CR 194 - Jackson Co. Line)	1.70	35,006.00		35,006.00
5th Street (CR 27 - End of Pavement)	0.34	4,668.00		4,668.00
CR 564 (CR 47 - CR 562)	0.30	11,686.00		11,686.00
CR 268 (CR 91 - Jackson Co. Line)	0.80	10,982.00		10,982.00
CR 563 (CR 445 to CR 445)	0.30	4,118.00		4,118.00
CR 446 (CR 44 - CR 502)	1.80	35,007.00		35,007.00
CR 91 (CR 562 - CR 122)	1.30	23,796.00		23,796.00
CR 665 (Hwy 40 - CR 670)	1.00	43,824.00		43,824.00
CR 670 (CR 665 - Hwy 40)	0.40	17,530.00		17,530.00
CR 97 (Hwy 35 - CR 27)	3.50	27,001.00	45,071.00	72,072.00
CR 890 (CR 97 - CR 97)	0.50		6,864.00	6,864.00
CR 122 (Hwy 75 - Jackson Co. Line)	2.50		51,480.00	51,480.00
CR 226 (CR 55 - CR 107)	0.77		24,600.00	24,600.00
CR 826 (CR 107 - CR 79)	0.93		29,715.00	29,715.00
CR 469 (US Hwy 11 to top of Lookout Mtn)	1.20		50,376.00 (paid from Tipping Fees)	50,376.00
GRAND TOTALS	59.57	\$917,972.00	\$417,369.00	\$1,335,341.00

ATRIP Project—Mr. Luther presented a revised “ATRIP” agreement to the Commission requesting approval for Mr. Harcrow and Mr. Sharp to sign (Note: ALDOT is transferring some of the funding for the ATRIP CR 155 project from FAS Funds to ATRIP Funds – thereby freeing up FAS Funds for future projects – CR 155 was completed in 2016).

Mr. Black made a motion. Seconded by Mr. Westbrook. All members voting affirmatively to adopt the following resolution and authorize President Harcrow and County Administrator Matt Sharp the authority to sign the ALDOT Agreement:

RESOLUTION NUMBER 20-0811-01

BE IT RESOLVED, by the DeKalb County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:


Resurfacing on CR-155 from SR-75 to the Georgia State Line; Length – 8.2 miles; Project# ACNU62846-ATRP(003); DCP 25-15-13; ATRIP# 25-05-22; CPMS Ref# 100062846.

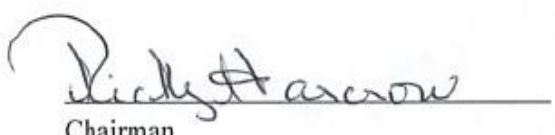
Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Clerk and the official seal of the County be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.

I, the undersigned qualified and acting Clerk of DeKalb County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on the 11th day of August, 2020, and that such resolution is on file in the County Clerk's Office.

ATTESTED:


County Clerk


Chairman

Sheriff's Office

Personnel—Sheriff Welden requested the Commission's approval to transfer Tyler Pruett from Public Information Officer to Road Deputy filling the last COPS grant position.

Mr. Westbrook made a motion to grant the request. Seconded by Mr. Black. All members voting affirmatively to transfer Deputy Tyler Pruett (Note: Tyler filled the position required to be placed by a former member of the military – he also just passed his certification to be a law enforcement officer and will be moved to G8/1).

Revenue Commissioner's Office

Personnel—On behalf of RC Tyler Wilks, Mr. Sharp requested the Commission's approval to hire Brooke Venable (G6/1) to fill a vacancy in the tag office left by Jacey Palmer who transferred to Reappraisal.

Mr. Black made a motion. Seconded by Mr. Westbrook. All members voting affirmatively, motion carried to honor the request to hire Brooke Venable to fill the vacant Tag Clerk position.

Council on Aging

COA & SHIP Contracts—Mr. Sharp presented two Council on Aging contracts at the request of Ms. McCamy and asked for the Commission's authorization to execute (the first was the regular COA Contract with TARCOG and the second was the \$5,000 SHIP Contract).

Mr. Black made a Motion. Seconded by Mr. Westbrook. All members voting affirmatively, motion carried granting President Harcrow and County Administrator Matt Sharp authorization to sign the COA and SHIP contracts.

Sale of County Property

Tourism and Economic Development Center—President Harcrow notified the audience that due to the recent flooding of the Tourism and Economic Development Center it is necessary to move these offices and sell the property. He stated that the Appalachian Regional Commission has notified the County Commission that the property may be declared surplus property and sold. President Harcrow asked for a Motion for authorization to sign any documents concerning the sale of the property.

A Motion was made by Mr. Black. Seconded by Mr. Westbrook. All members voting affirmatively, motion carried giving President Harcrow and Mr. Sharp authorization to sign any necessary paperwork dispose of the property, so long as the proceeds of such disposal are equal to or greater than the fair market appraisal.

EMA—Mr. Clifton addressed the Commission on recently purchased AED's. Mr. Clifton stated that "Mr. Posey's excellent Grant writing skills" funding was received for the purchase of 40 Automatic External Defibrillators (AED's) to place in law enforcement vehicles. The AED's will be presented to the Sheriff immediately following today's meeting.

President Harcrow notified the audience that the next meeting will be September 8, 2020 and asked for a motion to adjourn.

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

ABSENT DUE TO COVID 19

Shane Wootten, Commissioner District I

Scot Westbrook, Commissioner District II

ABSENT DUE TO COVID A9

Chris Kuykendall, Commissioner District III

Lester Black, Commissioner District IV