

The DeKalb County Commission met in regular Session on Tuesday November 9, 2021 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were President Ricky Harcrow, Terry Harris, Lester Black and Chris Kuykendall. (Due to medical reasons Shane Wootten was absent).

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

It was moved by Mr. Harris, seconded by Mr. Black with 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

Update—Mr. Broyles stated that crews have been back on CR835 for the past three weeks and have been able to haul off about 600 loads of material that has slid down the mountainside. They are doing some undercutting as well. Crews are also finishing up with the last round of mowing and doing some brush cutting.

Personnel—Mr. Broyles requested permission to make the following personnel changes:

- Hire Alan Hughes (D3) to replace Norman Price who resigned in April 2021.
- Transfer Tracy Turner (yard crew) from part-time to full-time to replace James Wilson who resigned on 09/20/21 (after working less than 3 months).

Equipment

Mr. Broyles addressed the Commission and requested permission to purchase several pieces of equipment, all of which has been discussed over the past few months. The list is as follows:

- Patch Unit (purchase off Sourcewell bid) for the quoted price of \$114,549.84.
- 4000 Gal. Water Tank to be mounted on one of the patch trucks (will have to put out for bid). Mr. Broyles estimated the cost to be between \$40 & \$50 thousand.
- Liquid Asphalt Storage Tank. Cost \$7,500

Mr. Harris made a motion to approve. Mr. Kuykendall seconded the motion. All members voting affirmatively to proceed with the equipment purchases.

Bancorp Finance Resolution (2022 Mack Trucks)

Mr. Sharp stated that we would be receiving three (3) of the 2022 Mack Trucks this week and the remaining eighteen (18) in December. Mr. Sharp said that sixteen of the Trucks will be financed and made the recommendation to adopt a Resolution to finance with BancorpSouth.

Mr. Kuykendall made a motion to approve. Mr. Black seconded the motion. All members voting affirmatively to adopt the following Resolution for Financing with Bancorp:

RESOLUTION NO. 21-1109-01

***Resolution Authorizing and Approving Execution of a Contract
With BancorpSouth Equipment Finance, a Division of BancorpSouth Bank***

WHEREAS, Board of Commissioners (the "Governing Body") of DeKalb County, Alabama (the "Buyer"), acting for and on behalf of the Buyer hereby finds, determines and adjudicates as follows:

1. The Buyer desires to enter into a Contract with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "a" (the "Contract") with BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the "Seller") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment").
2. It is in the best interest of the residents served by Buyer that the Buyer acquire the Equipment pursuant to and in accordance with the terms of the Contract; and
3. It is necessary for the Buyer to approve and authorized the contract.
4. The Buyer desires to designate the Contract as a qualified tax-exempt obligation of Buyer for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 (the "Code").

NOW, THEREFORE, BE IT RESOLVED by this Governing Body for and on behalf of the Buyer as follows:

Section 1. The Contract and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Seller and the Buyer is hereby approved and Matt G. Sharp, County Administrator (the "Authorized Officer") is hereby authorized and directed to execute said Contract on behalf of the Buyer.

Section 2. The Delivery Order is being issued in calendar year 2021.

Section 3. Neither any portion of the gross proceeds of the Contract nor the Equipment identified to the Contract shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

Section 4. No portion of the rental payment identified in the Contract (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Buyer) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

Section 5. No portion of the gross proceeds of the Contract are used (directly or indirectly) to make or finance loans to persons other than governmental units.

Section 6. Buyer hereby designates the Contract as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

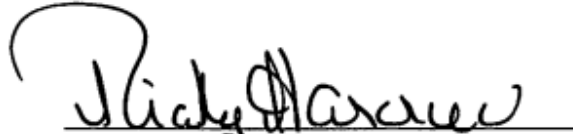
Section 7. In calendar year 2021, Buyer has designated \$6,000,000 of tax-exempt obligations (including the Contract) as qualified tax-exempt obligations. Including the Contract herein so designated, Buyer will not designate more than \$10,000,000 of obligations issued during calendar year 2021 as qualified tax-exempt obligations.

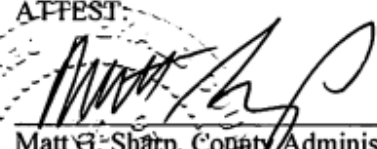
Section 8. Buyer reasonably anticipates that the total amount of tax-exempt obligations (other than private activity bonds) to be issued by the Buyer during calendar year 2021 will not exceed \$10,000,000.

Section 9. For purposes of this resolution, the amount of tax-exempt obligations stated as either issued or designated as qualified tax-exempt obligations including tax-exempt obligations issued by all entities deriving their issuing authority from Buyer or by an entity subject to substantial control by Buyer as provided in Section 265(b)(3) of the code.

Section 10. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Buyer to do all things necessary in furtherance of the obligations of the Buyer pursuant to the Contract, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

Following the reading of the foregoing resolution, Mr. Kuykendall moved that the foregoing resolution be adopted. Mr. Harris seconded the motion for its adoption. President Harcrow put the question to a vote. The motion having received the affirmative vote of all members present, President Harcrow declared the motion carried and the resolution adopted this the 9th day of November 2021.


Ricky Harcrow, President

ATTEST:

Matt G. Sharp, County Administrator
(SEAL)

Engineer

Request for Proposals-CRF Treatment—Mr. Luther addressed the Commission and stated that proposals were sent out per Mr. Black’s request for CRF Treatment on Church Street in Fyffe (D4) and for Striping on County Roads 732 and 788 (D1) per Mr. Wootten’s request.

He stated that one quote was received from Corrective Asphalt Materials, LLC for CRF treatment in the amount of \$12,272.90 and one quote from Ozark Striping Company, Inc. in the amount of \$8060. Mr. Luther made the recommendation to award the quotes to each of these vendors.

Mr. Black made a motion to grant the request. Mr. Kuykendall seconded the motion. All members voting affirmatively, motion carried.

Damage Claims—Mr. Luther presented a damage claim from Greg LaRue claiming damage to his vehicle by a County Truck hauling an uncovered load, and a claim from Chris & Gina Dorough claiming damage to two tires from hitting a pot-hole on CR89. He requested permission to forward both claims to CRS for final disposition.

Mr. Kuykendall made a motion to approve. Mr. Harris seconded the motion. All members voting affirmatively, motion carried.

Proposed Road Vacation—Mr. Luther requested permission to begin the process to vacate an old abandoned piece of roadway at Hammonds Crossroads between SR75 and CR843.

Mr. Harris made a motion to begin the vacation process. Mr. Kuykendall seconded the motion. All members voting affirmatively, motion carried.

Sheriff/Jail

Sheriff's Office Personnel—Chief Gregg requested permission to Transfer Darren Davis from PT to FT (Dispatch) to replace Jenalee Roberts who is resigning.

Mr. Black made a motion to approve. Mr. Harris seconded the motion. All members voting affirmatively, motion carried.

Jail Personnel—On behalf of Chief Smith, Chief Gregg requested the following personnel changes:

- Hire Jerry Hall to replace Hannah Weathers vacant position in the jail
- Hire Tim Wilson to replace Michelle Prater who resigned
- Promote Zach Bell to Corrections Sgt to replace Charles Young who transferred to the jail position left by Hannah Weathers

Mr. Harris made a motion to approve the personnel changes. Mr. Black seconded the motion. All members voting affirmatively, motion carried (note: both Jerry Hall and Tim Wilson resigned with 2 weeks).

EMA

Long Term Lease Agreements—Mr. Posey addressed the commission requesting Ratification for the Long-term Lease agreements to secure grants for the new community facilities in the Cartersville (D1) and Kilpatrick (D2) areas. He stated that these multi-use facilities will be used for Covid related events, storage and distribution as well as Storm Shelters if needed.

Mr. Harris made a motion to authorize President Harcrow and Mr. Sharp to sign the Long-Term Lease Agreement. Mr. Black seconded the motion. All members voting affirmatively, motion carried.

COA Rural Public Transportation

Mr. Sharp on behalf of Mrs. McCamy requested approval to hire Stanley Emmett as FT Rural Public Transportation driver.

Mr. Kuykendall made a motion to approve. Seconded by Mr. Black. All members voting affirmatively, motion carried.

High Falls Grant-Engineering Resolution—Mr. Sharp stated that the DeKalb County Commission has received a grant which will provide for construction and improvements at High Falls Park. The CDBG Grant requires that an engineer assist with this project. Mr. Sharp stated that Ladd Engineering has submitted the appropriate documentation and requested the Commission adopt a Resolution ratifying Ladd Engineering Services as the Project Engineer as required by the CDBG Grant.

Grant Acceptance/Local Match Resolution—Mr. Sharp also requested the Commission adopt a Resolution accepting an \$80,000 Grant for funding through the Alabama's Recreational Trails Program and committing to a 20% local match for the High Falls Project.

Mr. Harris made a motion to adopt both Resolutions. Mr. Black seconded the motion. All members voting affirmatively, motion carried to adopt the following High Falls Recreational Trails Project Resolutions:

STATE OF ALABAMA
COUNTY OF DEKALB

RESOLUTION No. 21-1109-02

**A RESOLUTION AUTHORIZING FOR THE CONTRACTING OF PROFESSIONAL
ENGINEERING SERVICES IN SUPPORT OF RTP PROJECT**

WHEREAS, the DeKalb County Commission has received a RTP grant to provide for the construction of improvements at High Falls Parks; and

WHEREAS, to this end, the County is in need of professional engineering services to design, bid and oversee the afore mention project; and

WHEREAS, the County of DeKalb has advertised for, received and evaluated Requests for Statements of Qualifications for said engineering services; and

WHEREAS, based upon evaluation of said responses, using the criteria stated in the RFQ, the firm of Ladd Environmental Services, LLC. was the highest scoring submitter; and,

WHEREAS, said firm is also known to the DeKalb County Commission, and has a history of successful project execution; and, has indicated that it can perform said Engineering services within the expected granting agency's budget requirements, and shall hold said offering of services open until a grant funded project is acquired for the 2021-2023 selection period;

NOW THEREFORE BE IT RESOLVED that the County of DeKalb does hereby authorize the offering to Ladd Environmental Services, LLC. of said Project Engineer status to provide said professional services for such Applications and Funded projects, as provided for under the granting agency's budgets, rules and guidelines.

ADOPTED this the 9th day of November, 2021.


Ricky Harcrow, Commission President

ATTEST:


Matt Sharp, County Administrator

DeKalb County
Commission

**RESOLUTION No. 21-1109-03
AUTHORIZING RESOLUTION FOR GRANT FUNDS
THROUGH STATE OF ALABAMA
RECREATIONAL TRAILS PROGRAM PROJECT #21-RT-54-02**

WHEREAS, the DeKalb County Commission has completed its application for Grant Funds through the State of Alabama's Recreational Trails Program, and


WHEREAS, the DeKalb County Commission concurs with objectives, needs, and program activities proposed therein.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1) *The DeKalb County Commission does hereby accept the offer of financial assistance from the State of Alabama through the Recreational Trails Program in the amount of \$80,000 for the High Falls Park Walking Trail and Kayak Launch Improvements Project; and*
- 2) *The DeKalb County Commission does commit to a 20% or \$20,000 local match for said program; and*
- 3) *The President of the DeKalb County Commission is authorized to sign any and all documents to execute this program on behalf of the DeKalb County Commission.*

ADOPTED this 9th day of November 2021


Ricky Harcrow, Commission President


ATTESTED

Matt G. Sharp, County Administrator

Redistricting—2020 Census—Mr. Sharp addressed the Commission making the recommendation to adopt a Resolution (due to the 2020 Census results) authorizing changes to the County's District 2 and District 4 lines.

Mr. Harris made a motion to approve and adopt the resolution. Mr. Black Seconded the motion. All members voting affirmatively, motion carried to adopt the following Redistricting Resolution:

**DeKalb County
Commission**

**Resolution No. 21-1109-04
County Commission Redistricting
Based on 2020 Census**

WHEREAS, Code Section 11-3-1.1, State of Alabama, 1975, authorizes County Commissions in Alabama to alter District Boundaries; and,

WHEREAS, the DeKalb County Commission (County) gave initial notice at its regularly scheduled meeting on October 12, 2021, that the County desired to alter the District boundaries in accordance with the 2020 Census; and,

WHEREAS, the County displayed a proposed map effecting Districts 2 and 4 and voted to post, advertise and schedule a public hearing at the November 9, 2021 regularly scheduled meeting; and,

WHEREAS, the County did advertise in the Southern Torch weekly newspaper on October 22 and 29, 2021 that the County would consider a resolution at the November 9, 2021 meeting; in accordance with paragraph (c) of said code section; and

WHEREAS, the County did allow for a public hearing where all citizens of the County were given an opportunity to voice their opinions concerning the proposed redistricting plan;

NOW BE IT RESOLVED, the County does hereby accept the new County Commission district boundaries as described below:

1) General Description:

District 1 shall begin at the Jackson County line along the southern border of the Henagar city limits then south, then east, then north along the border of the Henagar city limits to State Hwy 40; then east on Hwy 40 to State Hwy 117; then south along Hwy 117 to County Road 608; then south along CR 608 to CR 606; then SE along CR 606 to intersection of the Fort Payne city limits and the Hammondville town limits; then SW along the Fort Payne city limits to CR 27; then SE along CR 27 to U.S. Hwy 11; then SE on US 11 to Alabama Ave, then SW on Alabama Ave to 21st St NE; then SE on 21st St to Grand Ave' then SW on Grand Ave to 20th St NE; then SE on 20th Street to Godfrey Avenue; then Northeast on Godfrey Avenue to Beason Gap Road; then East on Beason Gap Road to DeSoto Parkway; then NE on DeSoto Parkway to Fort Payne city limits; then East and South along border of Fort Payne city limits to Hurricane Creek; then East along Hurricane Creek to the Cherokee County line; then north along Cherokee County line to the Georgia State line; then north on along the Georgia state line to the Jackson County line; then south along Jackson County line to beginning.

District 2 shall begin at the intersection of the Jackson County line and CR 56; then SE along CR 56 to CR 43; then south along CR 43 to CR 76; Then SE along CR 76 to CR 420; then South along CR 420 to CR 72; then east along CR 72 across Hwy 75, continuing on CR 72 to the Fyffe Town Limits and continuing on Bouldin Road, continuing past Drain Road outside the Fyffe Town limits to the intersection of Bouldin Road and the Fyffe Town Limits, then south and east along the Fyffe Town limits to Traylor Street, SE (CR 50); then south along CR 50 to CR 52; then East along CR 52 to CR 223; then SW along CR 223 to CR 30; then SW along CR 30 to CR 221; then SW along CR 221 to CR 345; then SW Along CR 345 to the Etowah County line; then west along Etowah County line to Marshall County line; then north along Marshall County line to Jackson County line; then NE along Jackson County line to beginning.

District 3 shall begin at the intersection of the Etowah County line and CR 345; then NE along CR 345 to CR 221; then NE along CR 221 to CR 30; then NE along CR 30 to CR 223; then NE along CR 223 to CR 458; then NE along CR 458 to cR 835; then SE along CR 835 to the Fort Payne city limits; then north along the Fort Payne city limits to CR 27; then SE along CR 27 to U.S. Hwy 11; then SE on US 11 to Alabama Ave, then SW on Alabama Ave to 21st St NE; then SE on 21st St to Grand Ave; then SW on Grand Ave to 20th St NE; then SE on 20th Street to Godfrey Avenue; then NE on Godfrey Avenue to Beason Gap Road; Then East on Beason Gap Road to DeSoto Parkway; then NE on DeSoto Parkway to Fort Payne city limits; then East and South along border of Fort Payne city limits to Hurricane Creek; then East along Hurricane Creek to the Cherokee County line; then SW along Cherokee County line to the Etowah County line; then west along Etowah County line to beginning.

District 4 shall begin at the intersection of the Jackson County line and CR 56; then SE along CR 56 to CR 43; then south along CR 43 to CR 76; Then SE along CR 76 to CR 420; then South along CR 420 to CR 72; then east along CR 72 across Hwy 75, continuing on CR 72 to the Fyffe Town Limits and continuing on Bouldin Road, continuing past Drain Road outside the Fyffe Town limits to the intersection of Bouldin Road and the Fyffe Town Limits, then south and east along the Fyffe Town limits to Traylor Street, SE (CR 50); then south along CR 50 to CR 52; then east along CR 52 to CR 458; then NE along CR 458 to CR 835 (old Hwy 35); then SE along CR 835 to the Fort Payne city limits; then north along Fort Payne city limits to CR 606; then NW along CR 606 to CR 608; then NE along CR 608 to State Hwy 117; then north along Hwy 117 to State Hwy 40; then west along Hwy 40 to the Henagar city limits' then south, west, and north along Henagar city limits to the Jackson County line; then SW along the Jackson County line to beginning.

2) Standard Census Units Description

District 1 includes the following census units:

- Tract 9601 (All)***
- Tract 9602 (Blocks 1000-1062, 1064-1075, 1079-1082, 2015-2026, 2028-2037, 2047, 2048, 2055. 3000-3051)***
- Tract 9604 (BG1, Blocks 1000-1001)***
- Tract 9611 (Blocks 2027-2030, 2032-2035, 2039, 3000)***
- Tract 9612 (Blocks 1009, 1010, 1012-1019, 1021, 1025-1026, 1031- 1032, 1034-1042, 1044-1045, 1047-1064, 1066-1072, 1075, 2002, 2003, 2006, 2052)***
- Tract 9613 (Blocks 1000-1037, 1039, 4000-4010, 4014-4016, 4018, 4023, 4034, 4036-4037)***
- Tract 9614 (Blocks 2044-2045, 2015-2016, 2121-2122)***

District 2 includes the following census units

- Tract 9605 (Blocks 1003, 1009-1013, 1027-1044, 1059-1060, 2000-2067, 3023-3037, 3051, 4036, 4038, 4047-4048, 4054-4057, 4062-4066, 4069, 4072-7073, 4081-4083, 4087-4111)***
- Tract 9606 (All)***
- Tract 9607 (All)***
- Tract 9608 (Blocks 1000-1002, 1029, 1040, 2000-2002, 2016, 2019, 2063, 2069, 2073)***

District 3 includes the following census units:

- Tract 9608 (Blocks 1003-1028, 1030-1039, 1041-1065, 2003-2015, 2020-2062, 2068, 2070-2072, 2074-2075, 3000-3031, 4000-4104)***
- Tract 9609 (Blocks 1003, 1004, 1006, 1073, 2000-2030, 3000-3053, 4000-4034)***
- Tract 9610 (All)***
- Tract 9611 (Blocks 1000-1086, 2000-2026, 2031, 2036-2038, 2040-2064, 3001-3009, 3013-3026, 3028-3029, 3036, 3039, 3042, 3047-3049, 3058-3065, 3067)***
- Tract 9613 (Blocks 1038, 1040-1043, 2000-2028, 3000-3051, 4011-4013, 4017, 4019-4022, 4024-4033, 4035, 4038-4055, 5000-5043)***

District 4 includes the following census units:


- Tract 9602 (Blocks 1063, 1076-1078, 2000-2014, 2027, 2038-2095)***
- Tract 9603 (All)***

- Tract 9604 (BG1 Blocks 1002-1089; BG 2 All)*
- Tract 9605 (Blocks 1000-1002, 1004-1008, 1014-1026, 1045-1058, 1061-1070, 3000-3022, 3030-3036, 4000-4035, 4037, 4038-4046, 4049-4053, 4058-4061, 4067-4068, 4071, 4074-4080, 4084-4086, 4107)*
- Tract 9609 (Blocks 1000-1002, 1005)*
- Tract 9611 (Blocks 3010-3012, 3027, 3030-3035, 3037-3038, 3040-3041, 3043-3043, 3050-3057, 3066)*
- Tracts 9612 (Blocks 1000-1008, 1011, 1020, 1022-1024, 1027-1030, 1033, 1043-, 1065, 1073-1074, 2000-2001, 2004-2005)*
- Tract 9614 (Blocks 2044-2045, 2115-2116, 2121-2122)*

IT IS RESOLVED by the DeKalb County Commission to formalize the aforementioned Resolution in the official minutes and include the attached map into the minutes and send a copy of said Resolution and map to the DeKalb County Board of Registrars and DeKalb County Probate Judge.

IT IS FURTHER ACKNOWLEDGED that any discrepancies or errors between the description (either by general or standard census unit) and the attached map shall be considered and interpreted by the County Administrator and the Board of Registrars.

DONE this 9th day of November 2021.


 Ricky Harcrow, President
 DeKalb County Commission

ATTESTED BY:


 Matt G. Sharp, County Administrator
 DeKalb County Commission



ARPA Premium Pay—President Harcrow addressed the commission and audience stating that the county has received funding from ARPA (American Rescue Plan Act) designated as premium pay for employees who have worked through the Covid-19 pandemic. He asked the Commission to adopt the temporary premium pay Resolution.

Mr. Kuykendall made a motion to approve. Mr. Black seconded the motion. All members voting affirmatively, motion carried to adopt the following Resolution:

**DeKalb County
Commission**

**RESOLUTION FOR EXPENDITURE OF
AMERICAN RESCUE PLAN ACT (ARPA) FUNDS
FOR TEMPORARY PREMIUM PAY PROGRAM
RESOLUTION No. 21-1109-05**

WHEREAS, DeKalb County Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, providing premium pay to eligible County employees is an authorized use of ARPA funds; and

WHEREAS, the DeKalb County Commission (the "Commission") has determined that appropriating ARPA funds to provide premium pay to eligible County employees in response to their performing essential work during the COVID-19 pandemic is a necessary and reasonable use of these funds; and

WHEREAS, the Commission desires to establish a temporary premium pay program to provide premium pay to eligible County employees as additional compensation during certain designated pay periods.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

1. *There is hereby established the DeKalb County Temporary Premium Pay Program (the "TPP Program") to provide temporary premium pay ("TPP") as additional compensation to eligible County employees during designated pay periods ("TPP pay periods").*
2. *Except as otherwise provided herein, eligible County employees are employees whose assigned work duties require them to regularly interact in person with the public or their co-workers, or to regularly physically handle items that were handled by the public or their co-workers. Elected County officials are not eligible employees for the purposes of the TPP Program.*
3. *Except as otherwise provided in paragraphs 6, 7, and 8 of this Resolution, during each TPP pay period, eligible employees will receive as additional compensation TPP in the amount of \$6.25 per hour up to a maximum total amount of \$1,000/month for four (4) months for full-time employees hired prior to August 1, 2021; and a maximum of \$500/month for four (4) months for part-time employees and full-time employees hired on or after August 1, 2021.*
4. *The TPP will consist of eight (8) pay periods from November 14 – March 5 with TPP payment being made monthly after evaluation of the 2nd, 4th, 6th and 8th pay periods.*

5. *TPP shall be in addition to an eligible employee's regular rate of wages and other compensation, with no reduction, substitution, offset, or other diminishment of the employee's current and prospective wages or other compensation.*

6. *In accordance with the provisions of the American Rescue Plan Act and rules adopted thereunder, TPP*

- a. Shall not be provided for work performed while an employee is teleworking from a residence or other non-job-related location and*
- b. Shall not be provided to the extent that it would increase an eligible employee's total wages and remuneration, including additional compensation for overtime pay attributable to the payment of TPP, above or equal to 150 percent of the higher of Alabama's or the County's annual average wage for all occupations as defined by the most recent the Bureau of Labor Statistics' Occupational Employment and Wage Statistics.*

7. *The County Commission Office is hereby authorized to expend ARPA Funds in accordance with the provisions of this Resolution for any and all additional compensation and additional covered benefits provided to employees as a result of the TPP payments authorized herein.*

8. *Payment of TPP, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose.*

9. *Nothing in this resolution shall prevent the County Commission from providing benefits to employees not eligible under ARPA from existing County general funds.*

IN WITNESS WHEREOF, the DeKalb County Commission has caused this Resolution to be executed in its name and on its behalf by its President on the 9th day of November, 2021.


Ricky Harcrow, Commission President

ATTESTED BY:


Matt G. Sharp, County Administrator

President Harcrow notified the audience that the next meeting will be on Tuesday, December 14, 2021 and asked for a motion to adjourn.

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

Ricky Harcrow, President

ABSENT
Shane Wootten, Commissioner District I

Terry Harris, Commissioner District II

Chris Kuykendall, Commissioner District III

Lester Black, Commissioner District IV