The DeKalb County Commission met in regular session on Tuesday February 8, 2022 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Chris Kuykendall, President Pro-Tem, Terry Harris, and Lester Black. Absent were President Harcrow and Shane Wootten.

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

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

<u>Update</u>—Mr. Broyles addressed the Commission stating that much progress has been made on the CR835 project and with the forecast of good weather over the next two weeks, crews should be able to complete the upper portion of the area. He said that GSI has completed the Soil Nail Wall and his crew has done additional stabilization.

Mr. Broyles said the Road Department has received all but two of the new dump trucks and will begin pulling the current trucks off the road to be cleaned and delivered to JM Wood in March. The auction dates are March 15-17.

## Engineer

<u>Award FY2022 Rebuild AL Bid</u>—Mr. Luther presented bid Tabulations for Bituminous Surface Treatments on Various County Roads (County Transportation Plan) stating only one bid was received from Charles E. Watts for the amount of \$3,064,766.34. Mr. Luther made a recommendation to award the bid to Charles Watts (Note: This includes \$1,156,325.82 in Rebuild Funds; about \$1.8 million in Bond Funds; and the remaining amounts coming from the RRR Gas Tax Fund).

Mr. Harris made a motion, seconded by Mr. Black. All members voting affirmatively, motion carried to award the Bituminous Surface Treatment bid to Charles E. Watts.

<u>Award Water Tank Bid</u>—Mr. Luther addressed the Commission stating only one bid was received and made the recommendation to award the Water Tank Bid (truck mounted tank system) to Klein Products for \$44,531.13 with a delivery date of 60-90 days.

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

<u>Travel/Training</u>—Mr. Luther presented a Conference/Training schedule for himself and Assistant Engineer, Irby Wallace and requested approval to attend as follows:

Alabama Asphalt Pavement Association Annual Conference – March 16-17 National Association of County Engineers Annual Conference – April 24-27 Association of County Engineers of Alabama Annual Conference – May 10-11

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

## Sheriff's Office/Jail Personnel

Chief Deputy Gregg requested approval for the following personnel changes:

- Transfer Regina Wilson from Corrections to Dispatch FT to replace Darren Davis (resigned, effective Jan. 10, 2022)
- Hire Cynthia Hutt FT to replace Sebastian Gamez (resigned, effective Jan. 10, 2022)

- Hire Isaiah Ford FT to replace Sara McAnelly (resigned, effective Jan. 10, 2022)
- Hire Levi Bates as part-time, as needed deputy
- Hire Joe Priest part-time deputy to fill in as needed (assigned to the drug unit)
- Hire Kristopher McCormick as Corrections Officer to replace Seth Johnson (resigned Dec 7, 2021).

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

**COA Personnel**—On behalf of Ms. McCamy, Mr. Sharp requested permission to hire Rhonda Miller to fill a vacancy at the Rainsville Senior Center.

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

## Wellness Screening-March 15th

Mr. Sharp addressed the Commission stating that the date for this year's Local Government Wellness Screening will take place on March 15<sup>th</sup> from 8:30-2:30 in the Commission Chambers and 4:00 to 5:30 pm at the Sheriff's Office. He stated that in order to qualify for the preferred premium (approximately \$150K) we must have 80% participation of current employees. The Commission offers a \$100 incentive (paid out the following year in January) for participating current employees. Mr. Sharp strongly encouraged every employee to participate.

President Pro-Tem Kuykendall notified the audience that the next meeting will be on Tuesday March 8, 2022 and asked for a motion to adjourn.

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

ABSENT

Ricky Harcrow, President

<u>ABSENT</u> Shane Wootten, Commissioner District 1

Terry Harris, Commissioner District II

Chris Kuykendall, Commissioner District III

Lester Black, Commissioner District IV