

The DeKalb County Commission met in regular session on Tuesday June 14, 2022 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were President Ricky Harcrow, Shane Wootten, Terry Harris, Chris Kuykendall, and Lester Black. .

The meeting was called to order by President Harcrow, with Mr. Harcrow 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 all district crews are working on roads that are on their paving list. All four crews have completed the shoulder clipping and are patching potholes on the roads that are on the list for new paving. The paving contractor (Watts) has been in and done quite a bit of work, with the most being in District 3. The Unit Crew is still working on CR 835 and the County's work should be completed by the end of the month. The guardrail and paving contractors will finish it up. The herbicide-spraying contractor is working on the south end of the county moving north with plans to do a second application in the fall.

Personnel—Mr. Broyles requested the Commission accept the following resignations:

James Traylor (D2, retired)
Tracy Turner (Unit Crew, left for a job with ALDOT)
Alan Hughes (D3, resigned in May with no reason)
Don Harcrow (D3, resigned due to medical reasons)

Mr. Kuykendall made a motion to accept the resignations. Mr. Wootten seconded the motion. All members voting affirmatively, motion carried.

Mr. Broyles requested permission to hire the following:

- William King (D1 to replace Nick Harvey)
- Steven Guffey (D3 to replace Alan Hughes)
- Blake Farmer (Unit Crew to replace Tracy Turner)
- Transfer Nick Harvey to the shop to replace Donnie Henderson

Mr. Broyles stated that he has one position left to fill in District 2 to replace James Traylor.

Mr. Wootten made a motion to honor the request for the new hires. Mr. Harris seconded the motion. All members voting affirmatively, motion carried.

Equipment update—Mr. Broyles said that the 4,000 Gal. Water Tank should be shipped out from Texas as soon as payment is received, and the first wheel loader should be delivered within the next two weeks.

Sheriff's Office

Jail Personnel—Sheriff Welden made the recommendation for the following jail personnel items:

- Hire John Swinford FT Corrections Officer (replaces Cole Jackson)
- Transfer Cameron Mattox from FT Dispatch to FT Corrections officer (replaces Anne Reese).
- Accept the resignation of Chief Jailer David Smith who left for a position with FPPD as their new Code Enforcement Officer
- Hire Christy Glass – FT Corrections officer (replaces Zach Bell)
- Hire Hunter Walker FT Corrections (replaces Anthony Ciganek)

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

Sheriff's Office Personnel—Sheriff Welden made the following personnel recommendations:

- Transfer PT Dispatcher Laci McCarter to FT Dispatcher to replace Cameron Mattox who transferred to the jail.

- Transfer Seth Cagle from Investigator to Chief Corrections Officer to replace David Smith who went back to FPPD to be their new Code Enforcement Officer
- Promoted Lt. Gary Brown to replace Brad Edmondson as Captain (over patrol)
- Accept the resignation of FT Deputy Andy Brown who left to become Chief of Police at Collinsville
- Hire Troy Brown as FT Deputy to replace Andy Brown
- Accept the resignation of FT Deputy Michael Little
- Hire Austin Peppers as FT Deputy to replace Michael Little
- Hire Clay Monroe as FT Investigator to replace Seth Cagle
- Accept the resignation of Chief Deputy Brad Gregg who left to become the Chief of Police at Valley Head
- Promote Captain Brad Edmondson to Chief Deputy to replace Brad Gregg
- Hire Andy Hairston as PT-DTF to replace Eric Tidmore

Mr. Black made a motion to accept the recommendations (all budget neutral). Mr. Wootten seconded the motion. All members voting affirmatively, motion carried.

Sheriff Welden requested approval for the following transfers:

- Promoted PT Deputy Eric Tidmore to FT-DTF Officer (replaces Brad Gregg vacant position)
- Transfer Paul Bell from SRO to Investigation to replace Wesley Greeson.
- Transfer Wesley Greeson from Investigations to SRO Sgt. to replace Paul Bell.
- Promote Sgt. Jerry Fortner to open Lt. Spot vacated by Gary Brown's promotion to Captain)
- Promote Deputy Kevin Woodall (Transport Deputy) to Sgt. to replace Jerry Fortner)

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

Investigations Training—Sheriff Welden requested permission for Dalton Veal and Clay Monroe to attend Homicide Investigations and Crime Scene Management Training in Cleveland TN.

Mr. Kuykendall made a motion to approve. Mr. Black seconded the motion to approve the training and provide funds for three officers to attend. All members voting affirmatively, motion carried.

Nutrition Coordinator—Ms. McCamy requested permission to hire Joann Carter as Nutrition coordinator to replace Brenda Pettry (retired) and Vicky Knight to fill the open position at the Fyffe Nutrition Center.

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

RPT Application Resolutions

Ms. McCamy presented the FY2023 Section 5311 (Rural) Transit Transportation Application and the FY2023 Section 5311 Local Match Commitment and requested the Commission's approval to accept and adopt the FY2023 RPT Resolutions.

Mr. Harris made a motion to approve. Seconded by Mr. Wootten all members voting affirmatively authorizing President Harcrow to execute and adopt the following Resolutions on behalf of the DeKalb County Commission:

5311 Resolution Authorizing Local Matching Funds

RESOLUTION NO. 22-0614-01

"SECTION 5311 RURAL AREA PUBLIC TRANSPORTATION"

WHEREAS, the DeKalb County Commission recognizes the need for a public transportation program; and

WHEREAS, the DeKalb County Commission is recognized as a member of the DeKalb County Rural Public Transportation Steering Committee; and

WHEREAS, the DeKalb County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation include a local match of 50% for operating expenses and 20% for administration, planning, and capital expenses; and

WHEREAS, the DeKalb County Commission recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Rural Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the DeKalb County Commission hereby commits the amount of **\$287,490.00** as local non-federal match for operations, administration, planning, and capital expenditures under the Section 5311 Rural Area Public Transportation Program during Fiscal Year 2023.

Passed and adopted this the 14th day of June, 2022.



Elected Official

ATTEST:


Clerk

RESOLUTION NUMBER No. 22-0614-13

BE IT RESOLVED, by the DeKalb County Commission, in the State of Alabama, as follows:

1. That the DeKalb County Commission enter into an agreement with the State of Alabama: acting by and through the Alabama Department of Transportation relating to public transportation with partial funding by the Federal Transit Administration, which agreement is before this DeKalb County Commission;
2. That the agreement to be executed in the name of the DeKalb County Commission, by the President of the DeKalb County Commission for and on its behalf;
3. That such execution be attested by the County Administrator and the seal of the DeKalb County Commission affixed thereto:

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by the County Administrator in the minute book of the DeKalb County Commission.


I, the undersigned County Administrator, of the DeKalb County Commission, in the State of Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the DeKalb County Commission of the DeKalb County Rural Public Transportation at a regular meeting of such Commission held on the 14th day of June, 2022, and that such resolution is of record in the Minute Book of the DeKalb County Commission

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the DeKalb County Commission on this 27th day of June 2022.

ATTESTED BY:



Matt G. Sharp, Administrator



Ricky Harrow, President

Resolution No. 22-0614-02

Resolution authorizing the filing of an application with Department of Transportation, United States of America, and the Alabama Department of Transportation for a grant under the Federal Transit Act.

WHEREAS, the Secretary of U.S. Department of Transportation and Director of the Alabama Department of Transportation are authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Applicant, including the provision of its local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprises (minority business enterprises and woman business enterprises) be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged business enterprises (DBEs) shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY DeKalb County Commission

1. That Ricky Harcrow, President of DeKalb County Commission is authorized to execute and file (an) application(s) on behalf of DeKalb County Commission with the Alabama Department of Transportation to aid in the financing of administration, planning, capital and/or operating assistance projects pursuant to 49 USC Section 5311, the Alabama Public Transportation Grant Program, and the Alabama Elderly and Disabled Transit Fare Assistance Program.
2. That Ricky Harcrow, President of DeKalb County Commission is authorized to execute and file with such applications an assurance, or any other document required by the U.S. Department of Transportation and the Alabama Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That Ricky Harcrow, President of DeKalb County Commission is authorized to furnish such additional information as the U.S. Department of Transportation and the Alabama Department of Transportation may require in connection with the application for the Program of Projects submitted to FTA.
4. That Ricky Harcrow, President of DeKalb County Commission is authorized to set forth and execute affirmative disadvantaged business enterprise policies in connection with any procurements made as part of the project.
5. That Ricky Harcrow, President of DeKalb County Commission is authorized to execute grant agreements on behalf of DeKalb County Commission with the Alabama Department of

Transportation for aid in the financing of the administration, planning, capital, and/or operating assistance projects.

CERTIFICATION

The undersigned duly qualified and acting Administrator of the DeKalb County Commission certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the DeKalb County Commission held on June 14, 2022.

If applicant has an official seal, impress here.



Signature of Recording Officer

County Administrator

Title of Recording Officer

6/14/2022

Date

2022 Lump Sum Retiree Payment Resolution—County Administrator, Matt Sharp addressed the Commission, making the recommendation (per legislative act 2022-229) for a lump-sum payment to award a one-time longevity bonus to retirees. The total amount to cover the lump-sum payment for all eligible retirees is \$66,702. Mr. Sharp requested the Commission adopt a resolution authorizing the payment.

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

COMMISSION MEMBERS SHANE WOOTTEN DISTRICT I TERRY HARRIS DISTRICT II	THE DeKALB COUNTY COMMISSION RICKY HARCROW, PRESIDENT MATT G. SHARP, ADMINISTRATOR SUITE 200 111 GRAND AVE. S.W. FORT PAYNE, AL. 35967 256-845-8500 PHONE 256-845-8502 FAX	COMMISSION MEMBERS CHRIS KUYKENDALL DISTRICT III LESTER BLACK DISTRICT IV
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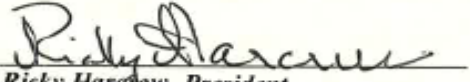
**DeKALB COUNTY COMMISSION
RESOLUTION No. 22-0614-03
ACT 2022-229 - LUMP-SUM RETIREE PAYMENT**

BE IT RESOLVED by the DeKalb County Commission through its governing authority, elects to come under the provisions of Section 2 of Act 229 of the Regular Session of the 2022 Legislature.

The DeKalb County Commission (DEK) agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum as provided for said Act for those eligible retirees and beneficiaries of deceased retirees of the DeKalb County Commission with the aforementioned increase being paid in October 2022.

CERTIFICATION:

I, Ricky Harcrow, President of the DeKalb County Commission, hereby certify that the foregoing is a true and correct copy of the Resolution adopted on June 14, 2022


Ricky Harcrow, President

ATTESTED


Matt G. Sharp, Administrator

DeKalb County
"The Northeast Gateway to Alabama The Beautiful"
Seven Hundred and Eight-Four Square Miles of Scenic Beauty
Your Memories - Our History Since 1836

2022 Back to School Sales Tax Holiday— President Harcrow notified the audience that the 2022 “Back-to-School” Sales Tax Holiday will be Friday July 15 – 17, 2022. Mr. Harcrow made the recommendation and requested the Commission’s approval to participate.

Mr. Wootten made a motion. Seconded by Mr. Harris. All members voting affirmatively to participate and adopt the following 2022 Back-To-School Sales Tax Holiday:

**THE DeKALB COUNTY
COMMISSION**

COMMISSION MEMBERS

SHANE WOOTTEN
DISTRICT I

TERRY HARRIS
DISTRICT II

RICKY HARCROW, PRESIDENT

MATT G. SHARP, ADMINISTRATOR
SUITE 200
111 GRAND AVE. S.W.
FORT PAYNE, AL 35967
256-845-8500 PHONE
256-845-8502 FAX

COMMISSION MEMBERS

CHRIS KUYKENDALL
DISTRICT III

LESTER BLACK
DISTRICT IV

**RESOLUTION No. 22-0614-04
RESOLUTION PROVIDING FOR DeKALB COUNTY'S
PARTICIPATION IN THE "SALES TAX HOLIDAY"
AS AUTHORIZED BY ACT NO. 2006-574 AND AMENDED BY ACT 2017-120**

WHEREAS, during its 2006 Regular Session, the Alabama Legislature enacted Act 2006-574, effective July 1, 2006 (amended by Act 20017-120), which provides an exemption of the state sales and use tax for certain non-commercial purchases related to school clothing and supplies on the third Friday weekend in July of each year; and

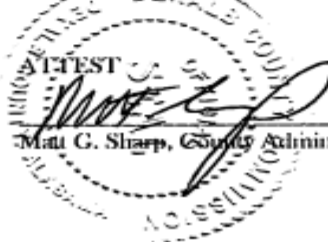
WHEREAS these Acts authorize the County Commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Acts during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to 12:01 a.m. on the third Friday in July; and

WHEREAS, the DeKalb County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by these Acts during the third Friday weekend of July 2022, beginning at 12:01 a.m. on July 15, 2022 and ending at twelve midnight on Sunday, July 17, 2022, the third Friday weekend of July in 2022; and

WHEREAS, the exemption of certain county sales and use taxes for the third Friday weekend of July 2022, herein adopted is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in *Code of Alabama 1975, § 11-51-210(c)*;

WHEREFORE BE IT RESOLVED BY THE DeKALB COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by these Acts beginning at 12:01 a.m. on July 15, 2022 and ending at twelve midnight on Sunday, July 17, 2022.

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 this the 14th day of June, 2022.


MATT G. SHARP, County Administrator


Ricky Harcrow, Commission President

*DeKalb County
"The Northeast Gateway to Alabama The Beautiful"
Seven Hundred and Eight-Four Square Miles of Scenic Beauty
Your Memories - Our History Since 1836*

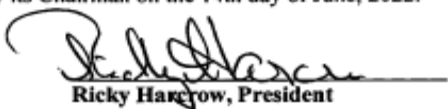
2022 Arrow Disposal Exemption list

Mr. Sharp presented and made the recommendation to accept the County's 2022 Arrow Disposal (Garbage) Exemption List and the Town of Powell's Exemption list. He requested the Commission accept this recommendation (List on file in Solid Waste Officer's Office).

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

Water Projects Resolutions—Mr. Sharp addressed the Commission regarding the commitment of six (6) Water Projects: He noted that this is phase 1 of several water projects to come. The County's total commitment is \$5 million from ARPA Funds toward water projects. He requested the Commission adopt a resolution for the Implementation of Policies and Procedures laid out by the Federal Government for each project prior to adopting formal commitments for individual water grants.

Mr. Wootten made a motion to approve the request. Seconded by Mr. Harris. All members voting affirmatively, motion carried giving President Harcrow and Mr. Sharp authority to sign the necessary documents to adopt the following Resolution:

THE DeKALB COUNTY COMMISSION		
COMMISSION MEMBERS	RICKY HARCROW, PRESIDENT	COMMISSION MEMBERS
SHANE WOOTTEN DISTRICT I	MATT G. SHARP, ADMINISTRATOR SUITE 200 111 GRAND AVE. S.W. FORT PAYNE, AL 35967 256-845-8500 PHONE 256-845-8502 FAX	CHRIS KUYKENDALL DISTRICT III
TERRY HARRIS DISTRICT II		LESTER BLACK DISTRICT IV
RESOLUTION No. 22-0614-05		
ADOPTING SUBAWARD IMPLEMENTATION POLICIES AND PROCEDURES FOR WATER AND SEWER INFRASTRUCTURE GRANT PROJECTS USING AMERICAN RESCUE PLAN ACT FUNDS		
<p>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</p>		
<p>WHEREAS, the County may make necessary investments in water and sewer infrastructure using ARPA funds; and</p>		
<p>WHEREAS, pursuant to 603(c)(3) of the ARPA, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to municipalities, water and sewer authorities, and other public third-party providers ("third-party providers") in order to make these necessary investments; and</p>		
<p>WHEREAS, the DeKalb County Commission (the "Commission") has determined that appropriating ARPA funds to enter into subawards with third-party providers to make necessary investments in water and sewer infrastructure is a necessary, eligible, and reasonable use of these funds; and</p>		
<p>WHEREAS, the Commission has previously allocated up to \$5,000,000, of its ARPA funds by way of Resolution No. 21-1214-02 dated December 14, 2021, and previously issued a Notice of Funding Opportunity to solicit project proposals from third-party providers in the County.</p>		
<p>NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:</p>		
<p>1) The County hereby adopts implementation plan for water and sewer infrastructure projects set forth in Addendum 1 to this Resolution, the provisions of which are fully adopted and incorporated herein by reference.</p>		
<p>2) The Commission expressly acknowledges that the Notice of Funding Opportunity is consistent with said implementation plan for water and sewer infrastructure projects.</p>		
<p>IN WITNESS WHEREOF, the DeKalb County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 14th day of June, 2022.</p>		
 Ricky Harcrow, President		

Mr. Sharp then requested the individual Commissioners to talk about each of the projects in their district.

District III Projects—Mr. Kuykendall stated that there are currently two eligible projects in his District that are scheduled. He said he was very pleased to be able to assist in providing the services for these projects.

(1) This project is with the NE Alabama Water Authority and will provide for a new pumping station on CR 89, which serves upwards to a thousand people.. The commitment is for \$250,000 and it will also install pressure reducing valve pits along CR 89 from Hwy 176 as an alternative water supply to residents of Lookout Mountain south of Fort Payne.

(2) This project with the City of Collinsville/Collinsville Water Authority and is to replace one of the main cast iron water lines with PVC pipe along various city streets in Collinsville and will replace an asbestos cement pipe along a portion of Hwy 11. The commitment is for \$400,000 in district funds and \$100,000 in countywide funds.

Mr. Kuykendall made the motion to adopt the following resolutions honoring both projects with Northeast Alabama Water Authority and the City of Collinsville. Mr. Wootten seconded the motion. All members voting affirmative to adopt the following Resolutions:

**THE DeKALB COUNTY
COMMISSION**

COMMISSION MEMBERS

SHANE WOOTTEN
DISTRICT I

TERRY HARRIS
DISTRICT II

RICKY HARCROW, PRESIDENT

MATT G. SHARP, ADMINISTRATOR
SUITE 200
111 GRAND AVE. S.W.
FORT PAYNE, AL 35967
256-845-8500 PHONE
256-845-8502 FAX

COMMISSION MEMBERS

CHRIS KUYKENDALL
DISTRICT III

LESTER BLACK
DISTRICT IV

**RESOLUTION No. 22-0614-06
TO AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR
ELIGIBLE WATER INFRASTRUCTURE PROJECT
NE ALABAMA WATER – PRV – CR 89**

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, ARPA funds may be used for necessary investments in water and sewer infrastructure ("eligible water and sewer ARPA infrastructure projects"); and

WHEREAS, pursuant to 603(c)(3) of the ARPA, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to municipalities, water and sewer authorities, and other public third-party providers ("third-party providers") in order to make these necessary investments; and

WHEREAS, the DeKalb County Commission (the "Commission") has identified, with assistance from an independent consultant, an eligible ARPA infrastructure project to serve the County's citizens; and

WHEREAS, the Commission desires to enter into an agreement with Northeast Alabama Water Sewer and Fire Protection District, a water and sewer authority, to carry out the ARPA infrastructure project for a public purpose;

WHEREAS, the Commission has determined that the project is a necessary, eligible, and reasonable use of these funds; and

WHEREAS, the County will conduct a satisfactory risk assessment of the Northeast Alabama Water Sewer and Fire District and develop a monitoring plan for the ARPA infrastructure project.

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

- 1) The President of the Commission shall assign a Project Monitor to ensure compliance with federal guidance, the ARPA award, consistent with the County's implementation plan.
- 2) The County hereby conditionally allocates up to \$250,000 of its ARPA funds to cover part or all of the construction costs relating to an infrastructure project to install pressure reducing valve pits with meters along CR 89 and State Hwy 176 to serve as an alternate supply of water to residents of Lookout Mountain south of Fort Payne.
- 3) This allocation is conditioned upon meeting federal requirements as set forth in paragraph 4 and further review of cost estimates of the project.
- 4) Following the successful completion of a risk assessment and development of a monitoring plan, the County is hereby directed to negotiate with the Northeast Alabama Water Sewer and Fire Protection District to establish a subaward agreement consistent with this resolution and the terms and conditions of the County's ARPA award.
- 5) ARPA funds will be not obligated or expended for an eligible water or sewer infrastructure project prior to the Commission's adoption of a resolution authorizing the terms and conditions of the subaward.

IN WITNESS WHEREOF, the DeKalb County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 14th day of June, 2022.


Ricky Harcrow, President
DeKalb County Commission

ATTESTED BY:


Matt G. Sharp, County Administrator



**THE DeKALB COUNTY
COMMISSION
RICKY HARCROW, PRESIDENT**

COMMISSION MEMBERS

**SHANE WOOTTEN
DISTRICT I**

**TERRY HARRIS
DISTRICT II**

**MATT G. SHARP, ADMINISTRATOR
SUITE 200
111 GRAND AVE. S.W.
FORT PAYNE, AL 35967
256-845-8500 PHONE
256-845-8502 FAX**

COMMISSION MEMBERS

**CHRIS KUYKENDALL
DISTRICT III**

**LESTER BLACK
DISTRICT IV**

**RESOLUTION No. 22-0614-07
TO AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR
ELIGIBLE WATER INFRASTRUCTURE PROJECT
COLLINSVILLE WATER – CAST IRON PIPE**

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, ARPA funds may be used for necessary investments in water and sewer infrastructure ("eligible water and sewer ARPA infrastructure projects"); and

WHEREAS, pursuant to 603(c)(3) of the ARPA, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to municipalities, water and sewer authorities, and other public third-party providers ("third-party providers") in order to make these necessary investments; and

WHEREAS, the DeKalb County Commission (the "Commission") has identified, with assistance from an independent consultant, an eligible ARPA infrastructure project to serve the County's citizens; and

WHEREAS, the Commission desires to enter into an agreement with Town of Collinsville, a municipality, to carry out the ARPA infrastructure project for a public purpose;

WHEREAS, the Commission has determined that the project is a necessary, eligible, and reasonable use of these funds; and

WHEREAS, the County will conduct a satisfactory risk assessment of the Town of Collinsville and develop a monitoring plan for the ARPA infrastructure project.

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

- 1) The Chairman of the Commission shall assign a Project Monitor to ensure compliance with federal guidance, the ARPA award, consistent with the County's implementation plan.
- 2) The County hereby conditionally allocates up to \$500,000 of its ARPA funds to cover part or all of the construction costs associated with an infrastructure project to install 4,850 linear feet of PVC water pipe to replace 6" cast iron water line on Raines Court, McClain St., First Ave., Davis St., Center St. and 2" cast iron water line at Ryan Subdivision and replace 5,200 linear feet of asbestos cement pipe along Hwy. 11 with 8" PVC pipe, including ductile iron creek crossing, 6 road crossings, 6 hydrants, and 10 connections to existing systems.
- 3) This allocation is conditioned upon meeting federal requirements as set forth in paragraph 4 and further review of cost estimates of the project.
- 4) Following the successful completion of a risk assessment and development of a monitoring plan, the County is hereby directed to negotiate with the Town of Collinsville to establish a subaward agreement consistent with this resolution and the terms and conditions of the County's ARPA award.
- 5) ARPA funds will be not obligated or expended for an eligible water or sewer infrastructure project prior to the Commission's adoption of a resolution authorizing the terms and conditions of the subaward.

IN WITNESS WHEREOF, the DeKalb County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 14th day of June, 2022.


Ricky Harcrow, President
DeKalb County Commission

ATTESTED BY:

Matt G. Sharp, County Administrator

District II Project—Mr. Harris stated that there are currently two eligible projects in District 2. Both Projects are with NE Alabama Water Authority.

- 1) This project on CR396 will install a 3” waterline to supply public water to replace well water. The County will commit up to \$100,000 on this project.
- 2) The other project is in the Red Bud Community and will a 3” waterline to supply water to this area which has always had to rely on well water. This project is a partnership with Marshall County. The commitment to this project is \$300,000.

Mr. Harris made a motion to commit to these projects. Mr. Kuykendall seconded the motion. All members voting affirmatively to adopt the following Resolutions:

<p style="text-align: center;">COMMISSION MEMBERS</p> <p>SHANE WOOTTEN DISTRICT I</p> <p>TERRY HARRIS DISTRICT II</p>	<p style="text-align: center;">THE DeKALB COUNTY COMMISSION</p> <p style="text-align: center;">RICKY HARCROW, PRESIDENT</p> <p>MATT G. SHARP, ADMINISTRATOR SUITE 200 111 GRAND AVE. S.W. FORT PAYNE, AL 35967 256-845-8500 PHONE 256-845-8502 FAX</p>	<p style="text-align: center;">COMMISSION MEMBERS</p> <p>CHRIS KUYKENDALL DISTRICT III</p> <p>LESTER BLACK DISTRICT IV</p>
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**RESOLUTION No. 22-0614-08
TO AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS
FOR ELIGIBLE WATER INFRASTRUCTURE PROJECT
NE ALABAMA WATER – CR 396**

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, ARPA funds may be used for necessary investments in water and sewer infrastructure ("eligible water and sewer ARPA infrastructure projects"); and

WHEREAS, pursuant to 603(c)(3) of the ARPA, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to municipalities, water and sewer authorities, and other public third-party providers ("third-party providers") in order to make these necessary investments; and

WHEREAS, the DeKalb County Commission (the "Commission") has identified, with assistance from an independent consultant, an eligible ARPA infrastructure project to serve the County's citizens; and

WHEREAS, the Commission desires to enter into an agreement with Northeast Alabama Water Sewer and Fire Protection District, a water and sewer authority, to carry out the ARPA infrastructure project for a public purpose;

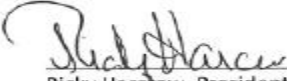
WHEREAS, the Commission has determined that the project is a necessary, eligible, and reasonable use of these funds; and

WHEREAS, the County will conduct a satisfactory risk assessment of the Northeast Alabama Water Sewer and Fire District and develop a monitoring plan for the ARPA infrastructure project.

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


- 1) The Chairman of the Commission shall assign a Project Monitor to ensure compliance with federal guidance, the ARPA award, consistent with the County's implementation plan.
- 2) The County hereby conditionally allocates up to \$100,000 of its ARPA funds to cover part or all of the construction costs relating to an infrastructure project to install approximately 2,050 linear feet of 3" PVC waterline on County Road 396.
- 3) This allocation is conditioned upon meeting federal requirements as set forth in paragraph 4 and further review of cost estimates of the project.
- 4) Following the successful completion of a risk assessment and development of a monitoring plan, the County is hereby directed to negotiate with the Northeast Alabama Water Sewer and Fire Protection District to establish a subaward agreement consistent with this resolution and the terms and conditions of the County's ARPA award.
- 5) ARPA funds will be not obligated or expended for an eligible water or sewer infrastructure project prior to the Commission's adoption of a resolution authorizing the terms and conditions of the subaward.

IN WITNESS WHEREOF, the DeKalb County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 14th day of June, 2022.




Ricky Harcrow, President
DeKalb County Commission

ATTESTED BY:



Matt G. Sharp, County Administrator



**THE DeKALB COUNTY
COMMISSION**

COMMISSION MEMBERS

**SHANE WOOTTEN
DISTRICT I**

**TERRY HARRIS
DISTRICT II**

RICKY HARCROW, PRESIDENT

**MATT G. SHARP, ADMINISTRATOR
SUITE 200
111 GRAND AVE. S.W.
FORT PAYNE, AL 35967
256-845-8500 PHONE
256-845-8502 FAX**

COMMISSION MEMBERS

**CHRIS KUYKENDALL
DISTRICT III**

**LESTER BLACK
DISTRICT IV**

**RESOLUTION No. 22-0614-09
TO AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS
FOR ELIGIBLE WATER INFRASTRUCTURE PROJECT
NE ALABAMA WATER – RED BUD**

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, ARPA funds may be used for necessary investments in water and sewer infrastructure ("eligible water and sewer ARPA infrastructure projects"); and

WHEREAS, pursuant to 603(c)(3) of the ARPA, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to municipalities, water and sewer authorities, and other public third-party providers ("third-party providers") in order to make these necessary investments; and

WHEREAS, the DeKalb County Commission (the "Commission") has identified, with assistance from an independent consultant, an eligible ARPA infrastructure project to serve the County's citizens; and

WHEREAS, the Commission desires to enter into an agreement with Northeast Alabama Water Sewer and Fire Protection District, a water and sewer authority, to carry out the ARPA infrastructure project for a public purpose;

WHEREAS, the Commission has determined that the project is a necessary, eligible, and reasonable use of these funds; and

WHEREAS, the County will conduct a satisfactory risk assessment of the Northeast Alabama Water Sewer and Fire District and develop a monitoring plan for the ARPA infrastructure project.

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

1) The Chairman of the Commission shall assign a Project Monitor to ensure compliance with federal guidance, the ARPA award, consistent with the County's implementation plan.

2) The County hereby conditionally allocates up to \$300,000 of its ARPA funds to cover part or all of the construction costs relating to an infrastructure project to install approximately 6,850 linear feet of 3" water line to supply finished water to residences that currently rely on private wells for drinking water.

3) This allocation is conditioned upon meeting federal requirements as set forth in paragraph 4 and further review of cost estimates of the project.

4) Following the successful completion of a risk assessment and development of a monitoring plan, the County is hereby directed to negotiate with the Northeast Alabama Water Sewer and Fire Protection District to establish a subaward agreement consistent with this resolution and the terms and conditions of the County's ARPA award.

5) ARPA funds will be not obligated or expended for an eligible water or sewer infrastructure project prior to the Commission's adoption of a resolution authorizing the terms and conditions of the subaward.

IN WITNESS WHEREOF, the DeKalb County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 14th day of June, 2022.



Ricky Harcrow, President
DeKalb County Commission


ATTESTED BY:


Matt G. Sharp, County Administrator

District IV Project—Mr. Black stated that there are currently two eligible projects in District 4. Both Projects are with NE Alabama Water Authority.

- 1) One is on CR -180 for the installation of a 6” waterline along CR 180. Subdivisions. The commitment on this project is \$250,000.
- 2) The other project is on CR 44 to install additional line to improve water pressure in that area. The biggest expense is to bore under Hwy 35. The commitment on this project is \$150,000.

Mr. Black made a motion to approve the projects. Mr. Kuykendall seconded the motion. All members voting affirmatively, motion carried to adopt the following resolutions for the projects.

COMMISSION MEMBERS SHANE WOOTTEN DISTRICT I TERRY HARRIS DISTRICT II	THE DeKALB COUNTY COMMISSION RICKY HARCROW, PRESIDENT MATT G. SHARP, ADMINISTRATOR SUITE 200 111 GRAND AVE. S.W. FORT PAYNE, AL 35967 256-845-8500 PHONE 256-845-8502 FAX	COMMISSION MEMBERS CHRIS KUYKENDALL DISTRICT III LESTER BLACK DISTRICT IV
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**RESOLUTION No. 22-0614-10
TO AUTHORIZE THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS
FOR ELIGIBLE WATER INFRASTRUCTURE PROJECT
NE ALABAMA WATER – CR 180**

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, ARPA funds may be used for necessary investments in water and sewer infrastructure ("eligible water and sewer ARPA infrastructure projects"); and

WHEREAS, pursuant to 603(c)(3) of the ARPA, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to municipalities, water and sewer authorities, and other public third-party providers ("third-party providers") in order to make these necessary investments; and

WHEREAS, the DeKalb County Commission (the "Commission") has identified, with assistance from an independent consultant, an eligible ARPA infrastructure project to serve the County's citizens; and

WHEREAS, the Commission desires to enter into an agreement with Northeast Alabama Water Sewer and Fire Protection District, a water and sewer authority, to carry out the ARPA infrastructure project for a public purpose;


WHEREAS, the Commission has determined that the project is a necessary, eligible, and reasonable use of these funds; and

WHEREAS, the County will conduct a satisfactory risk assessment of the Northeast Alabama Water Sewer and Fire Protection District and develop a monitoring plan for the ARPA infrastructure project.


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

- 1) The Chairman of the Commission shall assign a Project Monitor to ensure compliance with federal guidance, the ARPA award, consistent with the County's implementation plan.
- 2) The County hereby conditionally allocates up to \$250,000 of its ARPA funds to cover part or all of the construction costs relating to an infrastructure project to replace approximately 14,000 linear feet of 3" and 2.5" PVC waterline with new 6" PVC pipe.
- 3) This allocation is conditioned upon meeting federal requirements as set forth in paragraph 4 and further review of cost estimates of the project.
- 4) Following the successful completion of a risk assessment and development of a monitoring plan, the County is hereby directed to negotiate with the Northeast Alabama Water Sewer and Fire Protection District to establish a subaward agreement consistent with this resolution and the terms and conditions of the County's ARPA award.
- 5) ARPA funds will be not obligated or expended for an eligible water or sewer infrastructure project prior to the Commission's adoption of a resolution authorizing the terms and conditions of the subaward.

IN WITNESS WHEREOF, the DeKalb County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 14th day of June, 2022.



Ricky Harcrow, President
DeKalb County Commission

ATTESTED BY:


Matt G. Sharp, County Administrator

ABM Energy Savings Project—President Harcrow addressed the Commission making the recommendation to adopt a Resolution giving him the authority to sign an intent to enter into a contract with ABM Building Solutions for upgrade to county buildings for guaranteed energy savings. He stated that ABM has done extensive studies and offered proposals for the upgrades. The purpose of the resolution is to lock in interest rates for 30-45 days while the County Administrator, County Attorney and County Commission consider the merits of such a contract.

Mr. Wootten made a motion for authorization to sign the necessary documents upon the review of the County Administrator, County Attorney and approval by the Commission. Mr. Harris seconded the motion. All members voting affirmatively, motion carried to adopt the following Resolution:

THE DeKALB COUNTY COMMISSION		
COMMISSION MEMBERS SHANE WOOTTEN DISTRICT I TERRY HARRIS DISTRICT II	RICKY HARCROW, PRESIDENT MATT G. SHARP, ADMINISTRATOR SUITE 200 111 GRAND AVE. S.W. FORT PAYNE, AL 35967 256-845-8500 PHONE 256-845-8502 FAX	COMMISSION MEMBERS CHRIS KUYKENDALL DISTRICT III LESTER BLACK DISTRICT IV


**RESOLUTION No. 22-0614-12
ABM BUILDING SOLUTIONS, LLC
GUARANTEED ENERGY SAVINGS
INTENT TO ENTER CONTRACT**

WHEREAS, the DeKalb County Commission has previously solicited an RFP for a Qualifications Energy Performance-Based Contracting Service in accordance with Code Section 41-16-140 through 41-16-144 and has awarded this study to ABM Building Solutions, LLC, and

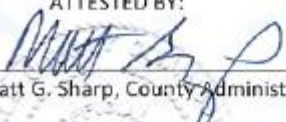
WHEREAS, ABM has made proposals for projects incorporated within this study, and

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Commission declares its intent to enter into a contract with ABM Building Solutions, LLC, for an amount not to exceed \$6.9 million to provide upgrades to DeKalb County government facilities through a Guaranteed Energy Savings Contract and financing of the project be negotiated and presented to the DeKalb County Commission for its consideration; and that it authorizes the President and County Administrator to sign appropriate contractual agreement documents upon the review of the County Attorney and approval by the County Commission.


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 14th day of June, 2022.



Ricky Harcrow, President
DeKalb County Commission

ATTESTED BY:


Matt G. Sharp, County Administrator


DeKalb County
"The Northeast Gateway to Alabama The Beautiful"
Seven Hundred and Eight-Four Square Miles of Scenic Beauty
Your Memories - Our History Since 1836

President Harcrow notified the audience that the next meeting will be on Tuesday July 12, 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.

Ricky Harcrow, President

Shane Wootten, Commissioner District I

Terry Harris, Commissioner District II

Chris Kuykendall, Commissioner District III

Lester Black, Commissioner District IV