

The DeKalb County Commission met in regular session on Tuesday July 12, 2022 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were Shane Wootten, Terry Harris, Chris Kuykendall, President Pro-tem and Lester Black. Absent was Mr. Harcrow.

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

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It was moved by Mr. Wootten, 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.

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### **Road Department**

Update—Mr. Broyles gave a brief update stating that work continues on CR 835, but is nearing completion. He said they have had a slight delay while Section/Dutton Water Authority is upgrading waterlines from 3” to 6” lines. Mr. Luther later noted that bids for paving and guardrail on CR 835 should be ready to be awarded at the next meeting in August.

Once CR 835 is finished, plans are to begin reclaiming some roads in District 1 and clearing land at the chert pit in order to dig a new sediment pond (which is mandatory to meet requirements of ADEM permit). Other crews have been hauling chert in District 2 and normal routine work.

The herbicide contractor has completed the first round of treatment and will be coming back to do a second application late summer or early fall.

Mr. Watts, the County’s paving contractor, is making good progress with 75-80 percent of his list of roads complete in District 3 and about 50% for the County as a whole.

### **Engineer**

Award Liquid Calcium Chloride Bid—Mr. Luther presented a Bid Tabulation sheet for the County’s annual bid for Liquid Calcium Chloride. Southeastern Road Treatment had the low bid. Mr. Luther made the recommendation to award the bid to SE Road Treatment. He noted the individual bids were up 10-12% for each item. (See Engineer’s Office for bid package).

Mr. Harris made a motion to approve. Mr. Black seconded the motion. All members voting affirmatively, motion carried to award the liquid calcium chloride bids.

ALDOT Funding Agreement—Mr. Luther presented an ALDOT funding agreement for Project No. ST-025-888-022 and asked the Commission to give President Harcrow and County Administrator Matt Sharp authorization to execute the agreement. This is a \$350,000 grant that will assist County and municipal roads in District 1 as follows:

- **\$125,000** for CR 147 / Sunset Drive from CR 732 to Hwy 117 in Ider (overages to be split between the County and Town of Ider – estimated costs \$375,000 - \$400,000)
- **\$125,000** for Bellview Road expansion in Henagar (overages to be paid by City of Henagar)
- **\$100,000** for Carmichael, Lowery, School Street and 3<sup>rd</sup> Avenue in Valley Head (overages to be paid by the Town of Valley Head)

Mr. Wootten made a motion to approve. Mr. Harris seconded the motion. All members voting affirmatively, motion carried to adopt the following resolution to approve the agreement:

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 of various local roads in DeKalb County; Project# ST-025-888-022;  
CPMS Ref# 100075478.**

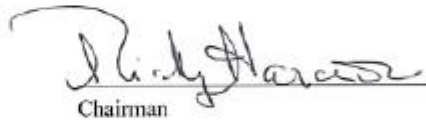
Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Clerk and the official seal of the County be affixed thereto.

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 the 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 12th day of July, 20 22, and that such resolution is on file in the County Clerk's Office.

ATTESTED:

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
Chairman

12th day of July, 20 22, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this 12th day of July, 20 22.



Damage Claim—Mr. Luther presented two damage claims; one from David Kilgore, Windshield Cracked (CR2207-Patch Truck) and Yene Romero, damage to front and back wheels on left side of vehicle (CR86, Pothole). Mr. Luther requested permission to forward to our insurance for final disposition.

Mr. Black made a motion to approve Mr. Luther's request, with a second from Mr. Wootten, all members voting affirmatively, motion carried.

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### **Sheriff's Office/Jail Personne**

Jail Personnel—Chief CO Seth Cagle requested the Commision to approve the following personnel items:

Resignations:

Sgt. Brandon Vaughn  
Officer Hunter Walker  
Officer Kristopher McCormick.

Mr. Black made a motion, with a second from Mr. Wootten, all members voting affirmatively, motion carried to accept the resignations above.

Chief Cagle then requested the following hires and transfers:

Hires:

Hire Suzanne Woodall (replaces Devin Harris)

Hire Alan Lawson (replaces Kaitlyn Waldrop)

Hire Phyllis Norton (replaces Lee Meadows)

Transfers:

Promote Officer Dawson Bobo to Sgt. (replaces Brandon Vaughn)

Transfer Justin Bailey to fill an open Transport position.

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

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**Sheriff's Office Personnel**—Deputy Chief Edmondson requested the commissions approval for the following personnel request:

- Hire Sydney McKay, PT Dispatcher (replaces Lacie McCarter)
- Hire Danny Bryan, PT SRO at Henagar (replaces Richie Goldin)
- Hire Kristy West FT SRO at Crossville (fills FT slot from when Sherry Johnson retired and was hired back as a PT SRO at Ruhama)
- Transfer Tim Devlin to SRO at Ider
- Transfer Richie Goldin from SRO to PT Investigations (replaces Eric Tidmore – in last meeting Andy Hairston was hired for this position, but decided not to take it)

Mr. Harris made a motion to approve the personnel changes as requested. Mr. Wootten seconded the motion, all members voting affirmatively, motion carried.

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**Revenue Commission**

Insolvents, Errors and Taxes in Litigation—On behalf of Revenue Commissioner Tyler Wilks, Mr. Sharp presented for approval and signature the Insolvents, Errors and Taxes in Litigation for tax year 2021.

Mr. Wootten made a motion to approve. Mr. Black seconded the motion. All members voting affirmatively, motion carried to adopt the following document and approving the President's signature:

**INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 20 21 AND  
UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)**

THE STATE OF ALABAMA

DeKalb County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this \_\_\_\_\_ day of \_\_\_\_\_, 20 22,  
Tyler Wilks, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 20 21, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

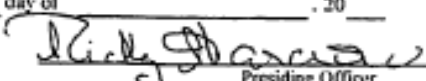
Insolvents: State Taxes -- General .....		\$ <u>273.75</u>
-- Soldier .....		\$ <u>109.50</u>
-- School .....		\$ <u>328.50</u>
Errors in Assessments: State Taxes -- General .....		\$ <u>(20,888.95)</u>
-- Soldier .....		\$ <u>(8,355.58)</u>
-- School .....		\$ <u>(25,066.74)</u>
Taxes in Litigation: State Taxes -- General .....		\$ <u>0.00</u>
-- Soldier .....		\$ <u>0.00</u>
-- School .....		\$ <u>0.00</u>

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 20 20, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes -- General .....		\$ <u>227.45</u>
-- Soldier .....		\$ <u>90.98</u>
-- School .....		\$ <u>272.94</u>

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier	School
<u>Fred's Discount Store #2740</u>	\$ <u>46.60</u>	\$ <u>18.64</u>	\$ <u>55.92</u>
<u>Modern Poultry Systems LLC</u>	\$ <u>181.50</u>	\$ <u>72.60</u>	\$ <u>217.80</u>
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____

Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_  
  
 Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24 and 40-5-25 as to taxes of current year and Sections 40-5-20, 40-5-25 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

**COA Personnel**—On behalf of Ms. McCamy, Mr. Sharp requested permission to hire Daniel Dobbs as Transit Assistant.

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

**Emergency Communications Bid**—President Pro-tem Kuykendall stated that the Commission had originally intended to have a discussion concerning a bid for the County’s Emergency Communication System, but have determined that it is in the best interest of all concerned to have a work session to discuss this further before proceeding. The official work session will be an open meeting on July 26<sup>th</sup> at 10 a.m.in the Commission Chambers.

President Pro-tem Kuykendall notified the audience that the next regular meeting will be on Tuesday, August 9, 2022 and asked for a motion to adjourn.

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

ABSENT

\_\_\_\_\_  
Ricky Harcrow, President

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Shane Wootten, Commissioner District 1

\_\_\_\_\_  
Terry Harris, Commissioner District II

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\_\_\_\_\_, Pres. Pro-tem  
Chris Kuykendall, Commissioner District III

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Lester Black, Commissioner District IV