

The DeKalb County Commission met in regular session on Tuesday September 13, 2022 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were President Harcrow, Shane Wootten, Terry Harris, Chris Kuykendall and Lester Black.

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

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.

Road Department

Update—Mr. Broyles addressed the Commission stating that CR835 is now open. The Herbicide contractor has begun the second round of herbicide treatment and mentioned that a few areas were skipped on the first round and he has gone back to spray those roads. Crews are also hauling material on CR 712 and then moving on to the reclaiming list in District 1 & 2.

Personnel—Mr. Broyles asked the Commission for permission to hire Norman Price (D3) to replace Steven Guffey who recently resigned and Jacob Lea (Unit) to replace Tracy Turner. He asked the Commission to accept the resignation of PT employee Kerry Duncan, effective immediately and William King (D3).

Mr. Broyles also requested permission to post a “Shop” position to replace David Maddox who retired and stated that he still has two full-time and two part-time openings to fill.

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

Equipment—Mr. Broyles requested permission to declare a piece of equipment CE0615 (Roller) as surplus to sell at Auction.

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

Engineer

Award Project No. ST-025-888-022—Mr. Luther presented the bid tab for the CR147/Variou Municipal Street Projects. He stated that two bids were received; one from Wiregrass for \$610,149.70, the other from Rogers Group, Inc. for \$548,872.24, and made the recommendation to award the (low) bid to Rogers Group.

Mr. Wootten made a motion, seconded by Mr. Harris. All members voting affirmatively, motion carried to award the Project No. ST-025-888-022 bid to Rogers Group, Inc. (Note: Funding for this project will be made through a State Road Grant. Approximately \$225,000 of a \$350,000 grant will be used on this project, with the Towns of Ider and Valley Head funding parts of the match and the County funding the match portion of CR 147).

Award Annual Bids—Mr. Luther presented the County’s Annual Bid List to the Commission and asked for the commission’s approval as listed.

Mr. Harris made a Motion to honor his request. Mr. Kuykendall seconded the motion. All members voting affirmatively to award the FY22-23 Bids as follows:

Asphalt (Hot Mix) Material	Wiregrass Construction / DeKalb Asphalt
Structural Portland Cement Concrete	NO BIDS RECEIVED
Corrugated Metal Pipe	Fallin Farms (dba Harvey Culvert)
CRS 2 Asphalt	Ergon
Crushed Limestone Aggregate	Vulcan Materials
Grader Blades	Thompson Tractor
HDP Pipe	Harris Lands
HDPE Pipe Liner	ISCO Industries
HP Cold Patch Material	Hudson Materials Co.
Traffic Signs	Traffic Signs, Inc / Vulcan Signs /
	Lightle Enterprises
Traffic Posts	Lightle Enterprises

Detailed bid tabs are on file in the Engineer's Office.

Road 9076 Resurfacing “Request for Proposals—Mr. Luther presented two bids for the resurfacing of Road 9076 (Tristate TNT Paving and Wiregrass Construction Company), he made the recommendation to award this bid to Tristate TNT Paving who held the low bid of \$23,000.

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

Traffic Striping “Request for Proposals”—Mr. Luther presented two Line Item Proposals for Traffic Striping from J.C Cheek Contracting and Ozark Striping Company. Mr. Luther made the recommendation to award this project to J.C. Cheek who held the low bid of \$13,968.75.

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

Public Hearing - Gorham Rd Platted Right-of-Way Vacation & Resolution—Mr. Luther presented a request to vacate a plat of land that the owners of Gorham Road want to exclude. He ask the Commission’s approval to proceed. Mr. Harcrow asked if anyone wanted to speak on the vacation. No one spoke for or against the recommendation.

Mr. Kuykendall made a motion to approve. Seconded by Mr. Black. All members voting affirmatively to adopt the following Resolution to vacate said ROW:

RESOLUTION NO. 22-0913-03
VACATION OF GORHAM ROAD - PLATTED ROW
PLAT BOOK 6, PAGE 203, SLIDE 144

WHEREAS, Code Section 23-4-2, State of Alabama, 1975, authorized the governing bodies of the counties of Alabama to, upon petition and by resolution, vacate a street, or a portion thereof; and

WHEREAS, the DeKalb County Commission set down for public hearing on September 13, 2022, and caused notice of such hearing to be published in *The Mountain Valley News* for four consecutive weeks, beginning August 18 and running through September 8, 2022; and

WHEREAS, the DeKalb County Commission has received no written objection and heard no verbal objection at the hearing hereon to the vacation of a portion of the platted right-of-way of Gorham Road as described below; and

WHEREAS, Commissioner Kuykendall of District III, made a motion before this Commission to approve the vacation of this right-of-way;

THEREFORE, BE IT RESOLVED, by the DeKalb County Commission that the portion of the platted right-of-way of Gorham Road, more particularly described below, be, and hereby is, vacated;

All of that platted right-of-way of Gorham Road, beginning at its intersection with CR-130 and traversing northerly and easterly to the intersection of the east line of Tracts No. 1 and No. 3, as shown on the Gorham Mini Farms, recorded in Plat Book 6, Page 203, Slide 144, in the Office of the Judge of Probate, DeKalb County, Alabama. Said property lying in Section 36, Township 7 South, Range 8 East, located in the Brandon Community.


BE IT FURTHER RESOLVED, by the DeKalb County Commission that the name of the owners of the abutting properties who have petitioned vacation of said ROW are Othell & Eloise Patterson, Julie Ann Morgan, Emily McReynolds, Sharon Aline Bailey, Coy Elston Bailey, and Katie Marie Bailey and there are no other lots or parcels of land which will be cut off from access by the vacation sought; and

IT IS FURTHER RESOLVED, by the DeKalb County Commission that it is in the interest of the public that the above-described portion of the public street be vacated; and

IT IS FURTHER RESOLVED, by the DeKalb County Commission that this resolution shall be filed in the Probate Court of DeKalb County as provided by statute and that notice of this action shall be published once in a newspaper in DeKalb County no later than fourteen (14) days after the date of its adoption.

DONE this the 13th day of September 2022

ATTEST:


Ricky Harcrow, President


Matt G. Sharp, Administrator

Sheriff's Office

Sheriff's Office Personnel

Chief Corrections officer Seth Cagle on behalf of Chief Deputy Brad Edmondson requested the following personnel items:

- ♦ Transfer Ryan Sauls from FT to PT Dispatch
- ♦ Transfer Allie Cowart from PT to FT Dispatch
- ♦ Transfer Tim Rector from Collinsville SRO to Valley Head SRO (PT)
- ♦ Hire Jairo Castillo to Collinsville SRO-FT to replace Lamar Bray (DeKalb BOE is paying ½ the difference)

Mr. Harris made a motion to approve. Seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Sheriff's Office Training—Chief Corrections Officer Seth Cagle requested permission for Chief Clerk Melissa Mason, Nina Haney and Kizzy Jones to attend the Offender Watch Symposium Class in New Orleans Nov. 13-17.

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

Jail Personnel

Chief Corrections Officer Cagle requested approval for the following Personnel items:

- ♦ Hire Tiffany Edwards to replace Tim Smith
- ♦ Hire Justin Bryan to replace Taylor McBryar
- ♦ Hire Andres Carmona to replace Myles Underwood
- ♦ Hire Jessica Johnson to replace Amber Bell
- ♦ Hire Emmanuel Patterson to replace Andres Carmona
- ♦ Hire Shawn Rehm to replace Donald Morgan

- ♦ Accept the resignation of Amber Bell, Taylor McBryar and Andres Carmona

- ♦ Promote Officer Nathan Gentry to Sgt (replaces Shift Sgt Tim Smith, past resignation)
- ♦ Promote Christopher Zito to Staff Sgt (replaces Lee Meadows past resignation)
- ♦ Transfer Transport Officer Gary Bouldin to the Inmate Work Crew (replaces Officer Donald Morgan (retired))
- ♦ Transfer Exe. Administrative Asst. Charles Young to Transport Officer (replaces Officer Gary Bouldin's position change)
- ♦ Transfer Officer Christina Cronnon to Exe. Administrative Assistant (replaces Officer Charles Young's position change)

Mr. Kuykendall made a motion to approve all personnel items. Seconded by Mr. Wootten. All members voting affirmatively, motion carried.

Travel/Training—Chief Corrections Officer Cagle requested approval for officers Kizzy Jones, Tracie Hamilton and Valerie Williams to attend the Ala. Jail Association Fall Conference in Mobile Oct. 2-6 .

Mr. Wootten made a motion to approve. Seconded by Mr. Harris. All members voting affirmatively, motion carried.

EMA

Shared Use Agreement—Mr. Clifton presented a “Shared Use Agreement” with the Birmingham Emergency Communication District and requested the Commission grant authorization for President Harcrow to sign the necessary documents regarding the Installation and shared use of P25 Communication Infrastructure.

Mr. Wootten made a motion to approve. Mr. Kuykendall seconded the motion. All members voting affirmatively, motion carried to authorize the Communications Shared Use Agreement with Birmingham.

Travel—Mr. Clifton requested permission for himself and Deputy Director Michael Posey to attend the IAEM Conference in Atlanta.

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

Equipment Grant—Mr. Clifton requested permission to accept an Equipment Grant that will allow them to engage community involvement by distributing Weather Radios around the county. He stated that it is a Twelve thousand dollar Community Engagement Grant and requested authorization to sign the necessary documents accepting the Grant award.

Mr. Wootten made a motion to approve. Seconded by Mr. Kuykendall. All members voting affirmative, motion carried.

2022 Fall Clean-up—President Harcrow notified the audience that Republic Services/Sand Valley Landfill will be having a Fall Clean-up Oct. 12th –Oct. 15th and the following week Oct. 19th through the 22nd. Time will be from 8a.m. to 5p.m. each day. He thanked Mr. Hogshead who was in attendance and his staff for giving the county this opportunity again. Dumpsters will be located at the Sand Valley Landfill.

HVAC Unit(s) Jail—Mr. Sharp presented the results of Bids opened on Sept. 1 for HVAC Unit for the Jail. He stated that only one bid was received for \$24,860. He made the recommendation award to the bid to Metro Services.

Mr. Harris made a motion to approve. Seconded by Mr. Wootten. All members voting affirmatively, motion carried to award the HVAC Bid to Metro Services.

Title VI Plan Resolution—Rural Public Transportation—Mr. Sharp presented the DeKalb County Rural Public Transportation Title VI Plan for Non-Discrimination and asked the Commission to approve and adopt the following Resolution

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

<p>COMMISSION MEMBERS</p> <p>SHANE WOOTTEN DISTRICT I</p> <p>TERRY HARRIS DISTRICT II</p>	<p>THE DeKALB COUNTY COMMISSION</p> <p>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>COMMISSION MEMBERS</p> <p>CHRIS KUYKENDALL DISTRICT III</p> <p>LESTER BLACK DISTRICT IV</p>
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**DeKalb County Rural Public Transportation
Title VI Plan
Resolution No. 22-0913-01**

WHEREAS, the DeKalb County Rural Public Transportation is a recipient of federal financial assistance from the ALDOT in support of transit services which imposes certain obligations upon the recipient, including complying with the Title VI federal requirements.

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color and national origin in programs and activities receiving federal financial assistance; and

WHEREAS, the DeKalb County Rural Public Transportation commits to assure that no person shall, on the grounds of race, color, national origin or sex, as provided by Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 (PL 100.259), be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination under any program or activity regardless of the funding source; and

NOW, THEREFORE BE IT RESOLVED by the DeKalb County Commission of the DeKalb County Rural Public Transportation as follows:

The DeKalb County Commission approves the proposed Title VI Program in order to comply with the Title VI federal requirements

The Director in his/her capacity will serve as the Title VI Officer and is authorized to revise and update the plan as necessary.

ADOPTED this 13th day of September, 2022.

 Ricky Harcrow, President	<p>ATTESTED BY</p>  Matt G. Sharp, Administrator
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Commission Personnel—Mr. Sharp addressed the Commission stating, due to Sales Tax Coordinator Carole Brooks’ recent retirement, he would like to make the recommendation to split the County Sales Tax duties between Britani Williams and Taby Goza, stating that each would move up one grade to take on the additional duties.

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

Investment Resolution—County Administrator Matt Sharp presented a “Certification to Invest County Funds” Resolution and requested the Commission approval.

Mr. Wootten made a motion to approve. Seconded by Mr. Kuykendall. All members voting affirmatively, motion carried to adopt the following Resolution:

RESOLUTION No. 22-0913-02
Certification to Invest County Funds

WHEREAS, the County Commission is authorized by Code Section 11-8-11 of the Code of Alabama, 1975 to invest any surplus funds in US Securities; and

WHEREAS, the County has from time to time surplus funds held in certificates of deposit (CD’s) or other secure investments; and

WHEREAS, the investment yield on CD’s is currently considerably less than 1.00%; and

WHEREAS, investment in US Securities has investment yields at approximately 3.00%; and

WHEREAS, the Commission as stewards of the public finances of DeKalb County deem it in the best interest of the citizens of DeKalb County to invest in US Securities;

NOW THEREFORE BE IT RESOLVED, that the County Administrator is authorized to negotiate an investment strategy with a public finance company to purchase US Securities using surplus funds.

DONE this 13th day of September 2022.


Ricky Harrow, President

ATTESTED BY:


Matt G. Sharp, County Administrator



2023FY Budget-- Mr. Sharp addressed the Commission giving an overview of the FY2022-23 Budget. President Harcrow asked for a motion to accept as presented.

Mr. Harris made a motion. Mr. Black seconded the motion. All members voting affirmatively, motion carried to adopt the FY2022-23 Budget as summarized below:

	Revenues	Appropriations	Transfers In	Transfers Out
General Fund (001)	9,408,300.00	(5,779,200.00)		(3,629,100.00)
SSUT Fund (005) - Online Sales Tax	1,300,000.00	(70,100.00)		(1,229,900.00)
Local Fuel Tax Distribution (106) - 3c Gas/2c Diesel Tax	1,210,000.00	(220,000.00)		(990,000.00)
Federal Inmate Revenue Fund (109)	1,300,000.00	(1,173,400.00)		(126,600.00)
Jail Operating Fund (110)	185,000.00	(2,720,550.00)	2,535,550.00	
Gas Tax Fund (111) - 7c State Gas Tax	1,531,500.00	(4,617,200.00)	3,085,700.00	
Public Buildings, Road & Bridge Fund (112) - 2 1/2 Mill	1,510,000.00			(1,510,000.00)
Public Highway & Traffic Fund (113)	1,746,000.00	(4,101,750.00)	2,355,750.00	
Landfill Tipping Fee Fund (115)	350,500.00	(150,500.00)		(200,000.00)
Capital Improvement Fund (116)	450,400.00			(450,400.00)
RRR Gas Tax Fund (117) - 5c/4c State Gas Tax	1,248,800.00	(690,000.00)		(558,800.00)
Secondary Road Fund (118) - 2c Gas Tax Fee	350,000.00	(350,000.00)		
One Mill Health Tax Fund (119)	593,000.00	(174,400.00)		(418,600.00)
Jail Court Cost Fund (120)	310,000.00			(310,000.00)
Alabama Uniform Severance Tax Fund (121)	50,000.00	(50,000.00)		
Animal Adoption Center Fund (122)	240,000.00	(276,000.00)	36,000.00	
Reappraisal Fund (123)	1,325,000.00	(1,325,000.00)		
Rural Public Transportation Fund (125)	595,000.00	(688,000.00)	93,000.00	
Aging Fund (141)	179,500.00	(206,400.00)	26,900.00	
Capital Development Fund (202)		(250,000.00)	250,000.00	
County Rebuild Alabama Fund (220) - 10c State Gas Tax	1,200,000.00	(1,200,000.00)		
Federal Aid Exchange Road Fund (221)	400,000.00	(400,000.00)		
2021 Bond Issue Fund (309)		(1,040,500.00)	1,040,500.00	
TOTAL COUNTY BUDGET	25,483,000.00	(25,483,000.00)	9,423,400.00	(9,423,400.00)

Note: The budget includes a 4% COLA for all eligible employees and officials. It also includes normal step raises per the employee's payscale. The budget does not include ARPA Funds (as these are outside the normal operations of the County). The capital fleet budget is also considered outside the operating budget. Fleet will be rotated out as deemed appropriate by the Commission President.

Budgeted revenues/expenditures/transfers are summarized and highlighted as follows for the General Fund; Sheriff's Office Jail; and Road Department/Bridges/Engineering; and COA/RPT/Rx Funds. Other Departments are summarized above. More detailed analysis of the budget is on file in the County Administrator's Office.

GENERAL FUND:

Revenues:

Property Taxes (Real Property & MV)	\$3.3 million
1cent Sales Tax (30% - GF)	\$2.2 million
Other Taxes	\$ 620,000
License/Permits	\$ 60,000
TVA-in-lieu-of Taxes	\$ 564,000
Other Intergovernmental Revenue	\$ 610,300
Commissions/Fees	\$1.96 million
Other Revenues	\$ 73,000

Total General Fund Revenues

\$9,408,300

<u>Expenditures:</u>		
Salaries/Wages	\$2.6 million	
Personnel Benefits	\$ 833,000	
Retiree Health/Dental Insurance	\$ 430,000	
Direct Appropriations	\$ 587,000	
Utilities	\$ 331,200	
Supplies/Software/Postage	\$ 320,400	
Services	\$ 172,400	
Elections	\$ 102,500	
Other GF Expenditures	\$ 401,700	
Total General Fund Expenditures		\$5,579,200
Transfers to Jail Operating Fund		\$1,990,350
Transfers to H&T (Sheriff's Office) Fund		\$1,602,750
Transfers to Animal Adoption Center Fund		\$ 36,000
Total Disbursements from General Fund		<u>\$9,408,300</u>

<u>SHERIFF/JAIL BUDGET:</u>		
<u>Expenditures:</u>		
Salaries/Wages	\$4.99 million	
Personnel Benefits	\$1.80 million	
Debt Service	\$ 693,500	
Food for Jail	\$ 310,000	
Utilities	\$ 247,200	
MV Expenses (fuel, tires, repairs, etc)	\$ 226,500	
Dept of Youth Services (Juvenile Detention)	\$ 260,000	
Services	\$ 168,700	
Insurance	\$ 167,100	
Supplies/Software/Postage	\$ 139,000	
Other Sheriff/Jail Expenditures	\$ 128,500	
Total Sheriff/Jail Expenditures		<u>\$9,127,900</u>
<u>Revenue Sources (H&T Fund):</u>		
Tag Fee	\$ 825,000	
SRO/BOE Reimbursement	\$ 400,000	
MV License/Titles	\$ 230,000	
COPS Grant	\$ 175,000	
Other H&T Fund Revenues	\$ 116,000	
Total Revenues from H&T Fund		\$1,746,000
<u>Revenue Sources (Jail Fund):</u>		
Inmate Feeding	\$ 145,000	
Other Jail Fund Revenues	\$ 40,000	
Total Jail Operating Fund Revenues		\$ 185,000
<u>Transfers In from Other Funds</u>		
General Fund	\$3.6 million	
General Fund (Sheriff Budget-Direct GF)	\$ 178,700	
General Fund (Youth Services)	\$ 260,000	
Federal Inmate Revenue Fund	\$1.3 million	
SSUT Fund	\$ 753,000	
1M Property Tax (Jail Medical)	\$ 418,600	
Capital Improvement Fund (Debt)	\$ 383,500	
Jail Court Costs Fund (Debt)	\$ 310,000	
Total Sheriff's Office / Jail Transfers In		\$7,196,900
Total Jail/Sheriff Revenue Resources		<u>\$9,127,900</u>

ROADS/BRIDGES BUDGET:

<u>Expenditures:</u>		
Salaries/Wages	\$2.3 million	
Personnel Benefits	\$ 970,700	
Road Paving & Materials	\$2.6 million	
Services/Contracts	\$ 768,400	
MV Expenses (fuel, repairs, tires, etc)	\$ 306,500	
Debt Service	\$ 448,300	
R&M (non-MV)	\$ 154,500	
Insurance	\$ 110,400	
Other Road/Bridge Expenses	\$ 82,300	
Total Roads/Bridge Expenditures		<u>\$7,729,200</u>
<u>Revenue Sources (Roads/Bridges):</u>		
7cent Gas Tax	\$1.4 million	
Other Gas Tax Fund revenues	\$ 131,400	
Public Buildings, Road & Bridge Fund (2.5M Tax)	\$1.48 million	
Other Public Buildings, Road & Bridge Fund revenues	\$ 35,000	
4cent RRR Gas Tax	\$ 785,000	
5cent RRR Gas Tax	\$ 385,000	
Other RRR Fund Revenues	\$ 78,800	
MV License/Title (Secondary Road Fund)	\$ 225,000	
Petroleum Inspection Fees (Secondary Road Fund)	\$ 120,000	
Other Secondary Road Fund revenues	\$ 5,000	
10cent Rebuild Gas Tax	\$ 950,000	
10cent Rebuild Diesel Tax	\$ 250,000	
Federal Aid Exchange Funds	\$ 400,000	
Local 3cent Gas Tax (net of amount sent to BOE)	\$ 830,000	
Local 2cent Diesel Tax	\$ 160,000	
Total Revenues from Gas Tax, RRR, PBR&B, Secondary Road, Rebuild, Federal Aid Exchange and Local Fuel Funds		<u>\$7,230,300</u>
<u>Transfers in from Other Funds:</u>		
SSUT Tax Fund	\$ 107,000	
Tipping Fee Fund	\$ 300,000	
Severance Tax Fund	\$ 25,000	
Capital Improvement Fund	\$ 66,900	
Total Transfers in from other funds		<u>\$ 498,900</u>
Total Roads/Bridges Resources		<u>\$7,729,200</u>

COA/RPT/Rx Programs:

<u>Expenditures:</u>		
Salaries/Wages	\$ 508,300	
Personnel Benefits	\$ 169,400	
Capital Outlay	\$ 232,650	
MV Expenses	\$ 79,200	
Other RPT Expenditures	\$ 31,050	
Other COA Expenditures	\$ 25,800	
Other Rx Expenditures	\$ 3,000	
Total COA/RPT/Rx Expenditures		<u>\$1,049,400</u>
<u>Revenues/Other Sources:</u>		
RPT Grant	\$ 515,000	
Aging Grant	\$ 129,500	
RPT Contract Revenues	\$ 80,000	

Municipal Revenues	\$ 50,000	
TARCOG Rx Grant	\$ 20,000	
Total Revenues		\$ 794,500
<u>Transfers In from Other Funds:</u>		
General Fund	\$ 42,600	
SSUT Tax Fund	\$ 119,900	
1M Health Tax Fund	\$ 92,400	
Total Transfers In from Other Funds		\$ 254,900
Total Revenues/Other Fund Transfers		<u>\$1,049,400</u>

Fund Balance budgets and other fund details are in the office of the County Administrator

Board Appointment—Northeast Alabama Water Board District—Mr. Kuykendall addressed the Commission stating that at the request of the NE Water Board he would like to make the recommendation to re-appoint Mr. Larry McCallie to that seat, and stating that he concurs with the request.

Mr. Kuykendall made a motion to approve the board’s request. Mr. Wootten seconded the motion. All members voting affirmatively, motion carried.

President Harcrow notified the audience that the next meeting will be on Wednesday October 11, 2022 and asked for a motion to adjourn.

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

Ricky Harcrow, President

Shane Wootten, Commissioner District 1

Terry Harris, Commissioner District II

Chris Kuykendall, Commissioner District III

Lester Black, Commissioner District IV