

The DeKalb County Commission met in regular session on Tuesday January 10, 2023 at 10:00 a.m. in the DeKalb County Activities Building (Courthouse Annex). Those present were President Ricky Harcrow, Shane Wootten, Ron Saferite, and Lester Black. Absent was Terry Harris.

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

It was moved by Mr. Wootten, seconded by Mr. Saferite 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 gave a brief update stating the Boom Mowers previously approved and purchased from state bid (Source Well), would be delivered in 12-15 weeks and three of the previously approved pick-ups and three crew trucks are ready with the remainder still about 3 months out. He also stated that last year a force feed loader was approved and ordered and expects delivery on that machine in May. Mr. Broyles also noted that crews are continuing to patch pot-holes in all districts.

Engineer

Award Sheriff Truck Bid--Mr. Luther stated that bids were opened on January 5, 2023 for the purchase of a 2022 Chevrolet Silverado (in stock) for Sheriff Welden. The bid was awarded to Donohoo Chevrolet who had the bid at \$60,000 (note: the truck was fully equipped with all law enforcement equipment, including lights/sirens, etc.).

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

Award Integrated Tool Carrier (Boom Mower) Bid—Mr. Luther stated that bids were opened on January 5, 2023 for the purchase of two (2) Boom Mowers. Chambers American Products was the only bid received. The bid was \$176,550/each for a total of \$353,100 for two Boom Mowers. He also stated that Chambers would reduce the price by a total of \$10,000 if the County would let them take possession of the tractor that burned. The County would be able to keep the boom and one of the tires.

Mr. Black made a motion to approve the request, seconded by Mr. Saferite, all members voting affirmatively, motion carried.

Rebuild Alabama Annual Report—Mr. Luther presented the FY2022 County Rebuild Alabama Annual Report (on file in the Engineers Office) and requested the Commission’s approval (see summary below):

DISTRICT 1:

CR 159	\$128,657.68	
CR 715	\$ 0.00	Carried over to 2023FY
CR 106	\$140,773.21	
CR 323	\$0.00	Carried over to 2023FY

DISTRICT 2:

CR 296	\$65,896.00
CR 135	\$42,240.00
CR 471	\$44,743.16
CR 203	\$39,360.40
CR 837	\$22,525.28
CR 15	\$38,179.07
CR 302	\$33,114.00
CR 443	\$25,824.50

DISTRITCT 3:

CR 22	\$18,035.50
CR 255	\$87,833.72
CR 264	\$32,091.36
CR 265	\$18,961.83
CR 465	\$29,920.00
CR 127	\$125,040.00

DISTRICT 4:

CR 38	\$41,934.45	
CR 48	\$55,740.00	
CR 76	\$33,637.12	
CR 122	\$0.00	Carried over to 2023FY
CR 214	\$0.00	Carried over to 2023FY
CR 407	\$0.00	Carried over to 2023FY
CR 485	\$0.00	Carried over to 2023FY

Total CRAF funds expended - \$1,024,507.28

Total CRAF funds received - \$1,247,529.62

Carryover from 2021FY - \$ 8,859.82

Carryover from 2022FY - \$223,022.34

Total Carryover to 2023FY - \$231,882.16

Mr. Saferite made a motion to accept the report. Mr. Black seconded the motion. All members voting affirmatively, motion carried.

Preliminary Subdivision Plat Approval—Mr. Luther requested the Commission’s approval for the Preliminary Subdivision Plat (Four Winds) located at the corner of CR 384 & CR 375.

Mr. Wootten made a motion to approve, seconded by Mr. Saferite, all members voting affirmatively, motion carried.

Sheriff's Office—Sheriff Welden requested the Commission's approval to hire David Stanley as an additional FT SRO at Crossville Middle/High School. He stated that the cost would be split between the County and DeKalb County BOE (note: the County will pay the PT cost and the County BOE will pay the FT costs).

Mr. Saferite made a motion to accept the report. Mr. Black seconded the motion. All members voting affirmatively, motion carried.

Jail Personnel

Corrections—Chief Cagle requested approval to hire three Corrections officers. They are as follows:

Nathan Palmar (replaces Cameron Maddox)
Mitchell Smith (replaces Jessica Johnson)
Robert McArther (replaces Parker Prea)

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

Resignation—Chief Cagle requested the Commission accept the resignation of Correction's Officer Dawson Bobo and presented Officer Bobo's 2-week notice.

Mr. Wootten made a motion to approve, seconded by Mr. Black, all members voting affirmatively, motion carried.

Revenue Commission—

Personnel—Mr. Wilks requested the Commission accept the resignation of Nancy Berdnal (Tag Clerk), and to transfer Gloria Aguilar to that position (from the Reappraisal Fund). He also requested approval to post the Reappraisal position vacated by Ms. Aguilar.

Mr. Wootten made a motion to approve, seconded by Mr. Saferite, all members voting affirmatively, motion carried.

Eagleview Contract—Mr. Wilks requested the Commission approve the amended contract between Pictometry International and DeKalb County, which allows for better photography clarity in Aerial views of property and buildings.

Mr. Wootten made a motion to approve the amended contract, seconded by Mr. Saferite, all members voting affirmatively, motion carried.

ARPA Resolutions—Mr. Sharp presented four ARPA Expenditure Resolutions to the Commission for approval.

Mr. Saferite made a motion to adopt all four (4) Resolutions to authorize expenditures of these water projects. Mr. Black seconded the motion, all members voted affirmatively, motion carried to adopt the following Resolutions:

**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

RON SAFERITE
DISTRICT III

LESTER BLACK
DISTRICT IV

**RESOLUTION No. 23-0110-01
TO AUTHORIZE THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT
FUNDS FOR ELIGIBLE WATER INFRASTRUCTURE
CROSSVILLE WATERWORKS BOARD ALBAMA HIGHWAY 68 PROJECT**

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, 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, consistent with Alabama Code (1975) §11-1-10, the County may provide funds to another local government for the public's interest in any beneficial development; and

WHEREAS, the Commission desires to enter into an agreement with the Crossville Waterworks Board, 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 has conducted a satisfactory risk assessment of the Crossville Waterworks Board and developed a monitoring plan for the ARPA infrastructure project.

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

1. The County shall use ARPA funds to cover up to \$300,000 of the construction costs with the infrastructure project to replace an existing 6" LF cast iron watermain under Alabama Highway 68 from Justice Street to Hall Street and will connect existing lines at Mill Creek Road and George Street, in order, to provide for clean and reliable drinking water.
2. The County hereby resolves to enter into a subaward agreement with the Crossville Waterworks Board in substantially the same form as attached hereto as Addendum 1.
3. The Commission President (Ricky Harcrow) is hereby authorized to expend ARPA funds for costs of expenses of an eligible infrastructure project pursuant to the subaward agreement.
4. Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any costs associated with the ARPA infrastructure project that are not obligated on or before December 31, 2024, and expended on or before December 31, 2026.

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 10th day of January 2023.



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**

**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

**RON SAFERITE
DISTRICT III**

**LESTER BLACK
DISTRICT IV**

**RESOLUTION No. 23-0110-02
TO AUTHORIZE THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT
FUNDS FOR ELIGIBLE WATER INFRASTRUCTURE
WATER WORKS, SEWER & GAS BOARD OF THE TOWN OF SECTION
ANTIOCH BOOSTER PUMP STATION GENERATOR PROJECT**

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, 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, consistent with Alabama Code (1975) §11-1-10, the County may provide funds to another local government for the public's interest in any beneficial development; and

WHEREAS, the Commission desires to enter into an agreement with the Water Works, Sewer & Gas Board of the Town of Section, 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 has conducted a satisfactory risk assessment of the Water Works, Sewer & Gas Board of the Town of Section and developed a monitoring plan for the ARPA infrastructure project.

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

1. The County shall use ARPA funds to cover up to \$90,000 of the construction costs with the infrastructure project of adding an emergency generator to the Antioch Booster Pump Station, thus allowing the station to continue to operate during electrical power outages in order to provide for clean and reliable drinking water.
2. The County hereby resolves to enter into a subaward agreement with the Water Works, Sewer & Gas Board of the Town of Section in substantially the same form as attached hereto as Addendum 1.
3. The Commission President (Ricky Harcrow) is hereby authorized to expend ARPA funds for costs of expenses of an eligible infrastructure project pursuant to the subaward agreement.
4. Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any costs associated with the ARPA infrastructure project that are not obligated on or before December 31, 2024, and expended on or before December 31, 2026.

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 10th day of January 2023.



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

**RON SAFERITE
DISTRICT III**

**LESTER BLACK
DISTRICT IV**

**RESOLUTION No. 23-0110-03
TO AUTHORIZE THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT
FUNDS FOR ELIGIBLE WATER INFRASTRUCTURE
WATERWORKS BOARD OF THE CITY OF FORT PAYNE
CULPEPPER ROAD PROJECT**

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, 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, consistent with Alabama Code (1975) §11-1-10, the County may provide funds to another local government for the public's interest in any beneficial development; and

WHEREAS, the Commission desires to enter into an agreement with the Waterworks Board of the City of Fort Payne, 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 has conducted a satisfactory risk assessment of the Waterworks Board of the City of Fort Payne and developed a monitoring plan for the ARPA infrastructure project.


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

1. The County shall use ARPA funds to cover up to \$350,000 of the construction costs with the infrastructure project to replace approximately 9,300 LF of existing failing 6" PVC and cast-iron waterlines with an 8" waterline along Culpepper Road, in order to provide clean drinking water and more reliable supply.
2. The County hereby resolves to enter into a subaward agreement with the Waterworks Board of the City of Fort Payne in substantially the same form as attached hereto as Addendum 1.
3. The Commission President (Ricky Harcrow) is hereby authorized to expend ARPA funds for costs of expenses of an eligible infrastructure project pursuant to the subaward agreement.
4. Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any costs associated with the ARPA infrastructure project that are not obligated on or before December 31, 2024, and expended on or before December 31, 2026.

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 10th day of January 2023.


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.
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256-845-8500 PHONE
256-845-8502 FAX**

COMMISSION MEMBERS

**RON SAFERITE
DISTRICT III**

**LESTER BLACK
DISTRICT IV**

**RESOLUTION No. 23-0110-04
TO AUTHORIZE THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT
FUNDS FOR ELIGIBLE WATER INFRASTRUCTURE PROJECT:
NORTHEAST ALABAMA WATER, SEWER AND FIRE DISTRICT COUNTY ROAD 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, 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, consistent with Alabama Code (1975) §11-89-13, the County may provide funds to a local water districts for the purposes of providing improvements to water and sewer systems; and

WHEREAS, the Commission desires to enter into an agreement with the Northeast Alabama Water, Sewer and Fire District, a local water district, 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 has conducted a satisfactory risk assessment of the Northeast Alabama Water, Sewer and Fire District and developed a monitoring plan for the ARPA infrastructure project.

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


1. The County shall use ARPA funds to cover up to \$250,000 of the construction costs of an infrastructure project to install two different pressure reducing valve pits with meters in strategic locations along County Road 89 and State Highway 176 to serve as an alternate supply of water to the residents.
2. The County hereby resolves to enter into a subaward agreement with the Northeast Alabama Water, Sewer and Fire District in substantially the same form as attached hereto as Addendum
3. The Commission President (Ricky Harcrow) is hereby authorized to expend ARPA funds for costs of expenses of an eligible infrastructure project pursuant to the subaward agreement.
4. Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any costs associated with the ARPA infrastructure project that are not obligated on or before December 31, 2024, and expended on or before December 31, 2026.

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 10th day of January 2023.



Ricky Harcrow, President
DeKalb County Commission

ATTESTED BY:



Matt G. Sharp, County Administrator



Mack Truck Financing Resolution—Mr. Sharp presented a Resolution for financing Seventeen (17) 2023 Mack Trucks and Twelve (12) Stampede Dump Bodies with Cadence Equipment Finance. He requested the Commission approve and authorize Mr. Harcrow and himself to proceed and to sign the necessary documents.

Mr. Black made a motion, seconded by Mr. Saferite, all members voted affirmatively, motion carried to adopt the following Resolution:

COMMISSION MEMBERS SHANE WOOTTEN DISTRICT I TERRY HARRIS DISTRICT II	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 FA	COMMISSION MEMBERS RON SAFERITE DISTRICT III LESTER BLACK DISTRICT IV
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RESOLUTION NO. 23-0110-05

**Resolution Authorizing and Approving Execution of a Contract
With Cadence Equipment Finance, a Division of Cadence 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 Delivery Order and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (collectively, the "Contract") with Cadence Equipment Finance, a division of Cadence Bank (the "Seller"), for the purpose of leasing with an option to purchase the equipment as described therein for the total cost specified therein (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.

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 2023.

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. 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.

The aggregate face amount of all tax-exempt obligations (excluding private activity bonds other than qualified 501(c)(3) bonds) issued or to be used by the Buyer and all subordinate entities thereof during the current calendar year is not reasonably expected to exceed \$10,000,000. The Buyer and all subordinate entities thereof will not issue or enter into excess of \$10,000,000 of tax-exempt obligations (including the Contract, but excluding private activity bonds other than qualified 501 (c) (3) bonds) during the current calendar year, without first obtaining an opinion of nationally recognized counsel in the area of tax-exempt municipal obligations acceptable to the Seller that the designation of the Contract as a "qualified tax-exempt obligations" will not be adversely affected.

Following the reading of the foregoing resolution, Mr. Black moved that the foregoing resolution be adopted. Mr. Saferite 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 10th day of January 2023.



Ricky Harcrow, President

ATTEST:


Matt G. Sharp, County Administrator

(SEAL)

2023 Severe Weather Preparedness Tax Holiday Resolution—President Harcrow requested the Commission approve the 2023 Sales Tax Exempt Severe Weather Preparedness Tax Holiday (Feb. 24-26).

Mr. Wootten made a motion, seconded by Mr. Saferite, all members voting affirmatively, motion carried to adopt the following Resolution:

**RESOLUTION NO. 23-0110-06
RESOLUTION PROVIDING FOR DeKALB COUNTY'S
PARTICIPATION IN THE "SALES TAX HOLIDAY"
AS AUTHORIZED BY ACT NO. 2012-256**

WHEREAS, during its 2012 Regular Session, the Alabama Legislature enacted Act No. 2012-256, effective April 26, 2012, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to severe weather preparedness supplies during the first full weekend in July of 2012 and the last full weekend in February of each successive year; and

WHEREAS, Act No. 2012-256 authorizes the County Commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act 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 (30) days prior to the last full weekend in February; and

WHEREAS, the DeKalb County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No. 2012-256 during the last full weekend of February 2023, beginning at 12:01 a.m. on February 24 and ending at twelve midnight on Sunday, February 26, 2023, the last full weekend of February in 2023; and

WHEREAS, *Code of Alabama 1975, § 11-51-210(c)* requires that the County Commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least thirty (30) days prior to the effective date of the change; and


WHEREAS, the exemption of certain county sales and use taxes for the last full weekend of February 2023 herein adopted by the County Commission 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 Act No. 2012-256 beginning at 12:01 a.m. on February 24 and ending at twelve midnight on Sunday, February 26, 2023.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the January 10, 2023, meeting of the DeKalb County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with *Code of Alabama 1975, § 11-51-210(c)*.

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 10th day of January 2023

ATTEST


Matt G. Sharp, County Administrator


Ricky Harcrow, Commission President

High Falls Project Bid Award—Mr. Sharp notified the Commission that bids were opened on December 15, 2022 for RTP Project no 21-RT-54-02 (High Falls walking Trail and Kayak Launch Improvements). Two bids were received, K.W. Raines Assoc. and Thrive Outdoor. The bid was awarded to K.W. Raines Associates, Inc. who had the low bid of \$63,992 (note: Thrive Outdoors had a bid of \$168,218).

Mr. Black made a motion to approve, seconded by Mr. Wootten, all members voting affirmatively, motion carried.

President Harcrow notified the audience that the next meeting will be on Tuesday January 24, 2023 and asked for a motion to adjourn.

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

Ricky Harcrow, President

Shane Wootten, Commissioner District I

ABSENT
Terry Harris, Commissioner District II

Ron Saferite, Commissioner District III

Lester Black, Commissioner District IV