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

Prior to the meeting, President Harcrow welcomed and presented the DeKalb County Homemakers with a Resolution proclaiming the second week of October 2023 as DeKalb County Homemakers and Community Leaders Week. Mr. Harcrow and the Commission thanked the group for all they do throughout the County.

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

<u>Update</u>—Mr. Broyles gave a brief update on Equipment, Roads and District Crew Buildings stating that equipment that has been on back order for as long as 12-18 months has now been delivered or is within six-eight weeks of delivery.

Paving contractor, Charles Watts has completed 100% of the paving list, including roads from the previous year's list that he was unable to get to due to unsuitable weather conditions.

The District 3 Crew building should be finished next week and work will begin immediately after on the District 4 Building.

<u>Personnel</u>—Mr. Broyles requested permission to hire Heath Burns (Yard Crew) to replace Drake Casey who resigned.

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

Truck Bids—Mr. Broyles requested permission to send out bids for Crew Leader Trucks.

Mr. Saferite made a motion to approve, seconded by Mr. Black, all members voted affirmatively, motion carried to send out bids for Crew Leader Trucks.

Engineer

<u>Floodplain Development Ordinance Update</u>—Mr. Luther addressed the Commission concerning flood areas throughout the County. He stated that for citizens to continue to be able to obtain Flood Insurance in these areas, the County must adopt a new/updated Ordinance, required by FEMA to be adopted by February 2024. Mr. Luther stated an Ordinance was adopted in 2011 and a few changes need to be made. The Ordinance is required by FEMA to be adopted for the County (and its citizens) to participate in the program.

<u>Road Acceptance-Sunset Trace, Phase II</u>—County Engineer Ben Luther made a recommendation to the Commission to accept the road leading into Sunset Trace Sub-Division located south of Geraldine (District 2) into the County maintenance program and stated that all requirements have been met by the Developer (see maps below):





Mr. Harris made a motion to accept this subdivision into the County's road maintenance system, seconded by Mr. Saferite, all members voting affirmatively, motion carried.

Jail Personnel—Chief Cagle asked the Commission to accept the resignation of Corrections Officer Autumn Ballinger and Registered Nurse Lori Jackson.

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

Chief Cagle requested permission to promote Corrections Officer Tyse Lawhorn to Shift Sergeant to fill the vacant position previously held by Tiffany Young.

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

FOP Lodge Lease—County Administrator Matt Sharp presented and made the recommendation for the Commission to renew and extend the current FOP Lodge Lease for three (3) years.

Mr. Saferite made a motion to accept the recommendation. Mr. Wootten seconded the motion. All members voting affirmative, motion carried to renew the Contract.

COA

<u>Personnel</u>—On behalf of COA Director Ms. McCamy, President Harcrow made the recommendation to the Commission to hire Ms. Deloria Juanzetta White as the Fyffe Senior Center Manager replacing Vickie Knight who resigned.

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

<u>RX Program Update</u>—At the request of President Harcrow, Ms. Diane Callahan addressed the Commission stating that the Senior RX Program has assisted the citizens of DeKalb County in saving \$3,086,609.44 in the past Fiscal Year in prescription drug costs. Ms. Callahan stated that the program is for anyone who is at least 55 years old or disabled at any age.

President Harcrow stated this is a very important program for our citizens and thanked Ms. Callahan for the update and for her diligence working with TARCOG and the citizens of DeKalb County.

President Harcrow notified the audience that the next meeting will be on Tuesday October 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

Terry Harris, Commissioner District II

Ron Saferite, Commissioner District III

Lester Black, Commissioner District IV