

BE IT REMEMBERRED THAT THE DEKALB COUNTY LEGISLATIVE BODY MET IN REGULAR SESSION ON THE 24th DAY OF OCTOBER 2022 AT THE DEKALB COUNTY COMPLEX 6:30 P.M. WHERE THE FOLLOWING PROCEEDINGS WERE HELD AND RECORDED:

Present and presiding: Mayor Matt Adcock

James L Poss: County Clerk

The meeting was call to order by: Mayor Matt Adcock

Court was opened by: Sheriff Patrick Ray

Invocation by: Larry Green

Pledge of Allegiance: Tony Culwell

Roll call by: County Clerk James L (Jimmy) Poss

PRESENT

ABSENT

Tom Chandler

Daniel Cripps

Myron Rhody

Sabrina Farler

Tony Luna

Susannah Cripps Daughtry

Tony Culwell

Greg Matthews

Larry Green

Glynn Merriman

Jeff Barnes

Justin Douglas Adcock

Beth Pafford

Timothy Reynolds

There were 14 present and 0 absent.

A motion was made by Myron Rhody and second by Tom Chandler to approve the agenda. Voice vote 14 yes, motion carried.

A motion was made by Sabrina Farler and second by Myron Rhody to approve (waive the reading) the minutes from last meeting. Voice vote 14 yes, motion carried.

Mayor Adcock discussed Local Option Sales Tax Report. A motion was made by Daniel Cripps and second by Greg Matthews to acknowledge the report. Voice vote 14 yesmotion carried.

Sean Driver Trustee discussed the DeKalb County Trustee report. A motion was made

by Tom Chandler and second by Tim Reynolds to acknowledge the report. Voice vote 14 yes-motion carried.

Mayor Adcock discussed Local Sales Tax report. A motion was made by Greg Matthews and second to acknowledge the report. Voice vote 14 yes-motion carried.

Mayor Adcock discussed DeKalb County Board of Education Financial Report. A motion was made by Tom Chandler and second by Myron Rhody to acknowledge the report. Voice vote 14 yes-motion carried.

Mayor Adcock discussed DeKalb County Executive Financial Report. A motion was made Tom Chandler and second by Myron Rhody to acknowledge the report. Voice vote 14 yes-motion carried.

Mayor Adcock discussed DeKalb County Highway Financial Report. A motion was made by Tom Chandler and second by Justin Adcock to acknowledge the report. Voice vote 14 yes-motion carried.

Mayor Adcock discussed budget amendment Fund 101 to debit 39000 \$971.00 and credit 58300 \$971.00, to increase the salary of the Veteran's Service Officer as approved on August 22, 2022 Commission meeting. A motion was made by Tom Chandler and second by Tim Reynolds to approve the amendment. Roll call vote 14 yes-motion carried.

New Business:

Larry Green Chair of Health Education and Public Welfare reported on a request from E911 to purchase mobile CAD, broadband service, laptops, mounts and 5 gateways for the mobile CAD (see attached) with funding from ARP money totaling \$184,375.00. A motion was made by Larry Green and second by Tom Chandler to approve the request.

Myron Rhody made a motion to table the request until after the next ARP meeting, Greg Matthews second the motion. Roll call vote 12 no and 2 yes (Greg Matthews, Myron Rhody) motion failed.

Roll call on the original motion made by Larry Green. Roll call vote 14 yes-motion carried.

Mayor Adcock discussed Resolution 22-10-081 establish OSHA Plan. A motion was made by Tony Culwell and second by Larry Green to approve Resolution 22-10-081. Voice vote 14 yes-motion carried.

Mayor Adcock discussed Resolution 2022-10-082 to apply for TDEC application. A motion was made by Daniel Cripps and second by Beth Pafford to approve 2022-10-082. Voice vote 14 yes-motion carried.

Mayor Adcock discussed the approval of adding Lori Lane to the county road list. A motion was made by Tony Culwell and second by Larry Green to approve the request. Voice vote 14 yes-motion carried.

Mayor Adcock discussed the approval of Jennifer Lane as a private road. A motion was made by Beth Pafford and second by Justin Cripps to approve the request. Voice vote 14 yes-motion carried.

Mayor Adcock discussed approval of Dunham Ridge Drive as a private road. A motion was made by Tim Reynolds and second by Tom Chandler to approve the request. Voice vote 14 yes-motion carried.

Other Business:

A motion was made by Tom Chandler and second by Larry Green to approve E911 to name private roads. Voice vote 14 yes-motion carried.

Tony Culwell made a motion that the commission would not set speed limits on county roads. No second. County Attorney-Hilton Conger will check on this.

Danny Hale Road Supervisor discuss a request the County Commission to adopt a resolution requiring all residents installing a new driveway to get a driveway permit. Permits will be at no cost. A motion was made by Tony Culwell and second by Tom Chandler to approve the request.

A motion was made by Daniel Cripps and second by Tom Chandler to table the request. Voice vote 14 yes-motion carried.

Suzanne Williams, Executive Director of the Smithville-DeKalb County Chamber of Commerce reported the Chamber had received 2 grants one was a \$75,000.00 for Smithville Jamboree for new skirting, stage and backdrop. The other grant was for a digital backdrop for the County Complex.

Suzanne announced the Prayer Breakfast November 17 cost \$5.00.

A motion was made by Myron Rhody and second by Tim Reynolds to approve the following notaries: Keith W Blair, Samantha Bowman, Amanda Hasemann, Chad D Kirby, and Julia R Vanderpool. Voice vote 14 yes-motion carried.

Pubic Comments: None

Old Business: None

A motion was made by Jeff Barnes and second by Tony Culwell to adjourn. Voice vote 14 yes-motion carried.

ATTEST:

Matt Adcock, County Mayor

James L Poss, County Clerk