

BE IT REMEMBERRED THAT THE DEKALB COUNTY LEGISLATIVE BODY MET IN REGULAR SESSION ON THE 28th DAY OF DECEMEMBER 2023 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: Danny Hale

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

Tim Reynolds

There were 11 present and 3 absent.

Public Comments: None

A motion was made by Myron Rhody and second by Sabrina Farler to approve the agenda. Voice vote 11 yes-motion carried.

A motion was made by Tony Culwell and second by Greg Matthews to approve (waive the reading) the minutes from last meeting. Voice vote 11 yes-motion carried.

Mayor Adcock discussed Local Option Sales Tax Report. A motion was made by Tom Chandler and second by Daniel Cripps to acknowledge the report. Roll call vote 11 yesmotion carried.

A motion was made by Myron Rhody and second by Tony Culwell to combine and approve budget amendment Fund 101. Debit \$217,922.49 and credit \$217,922.49 (see attached). Voice vote 11 yes-motion carried.

A motion was made by Myron Rhody and second by Glynn Merriman to approve budget amendment Fund 122 debit \$500.00 and credit \$500.00 (see attached). Roll call vote 11 yes-motion carried.

A motion was made by Tony Culwell and second by Greg Matthews to acknowledge Community Economic Development Committee Meeting Minutes November 30, 2023 (see attached). Voice vote 11 yes-motion carried.

A motion was made by Daniel Cripps and second by Myron Rhody to acknowledge Jail Committee Meeting Minutes December 18, 2023 (see attached). Voice vote 11 yesmotion carried.

A motion was made by Myron Rhody and second by Jeff Barnes to acknowledge Purchasing Committee Meeting Minutes December 20, 2023 (see attached). Voice vote 11 yes-motion carried.

New Business:

A motion was made by Glynn Merriman and second by Myron Rhody to approve Sheriff's Department Policies and Procedures. Roll call vote 11 yes-motion carried.

Other Business:

Mayor Matt Adcock and Brad Mullinax Director of the DeKalb Emergency Communication (E-911) discussed \$2.3 million for a seven year financing plan through Motorola Solutions to upgrade radio communication system for emergency services. A special called meeting is scheduled January 12 at 6pm.

A motion was made by Tom Chandler and second by Greg Matthews to approve the following notaries: JoAnn Davis, Coleman Dale Lane Oyster, and Leslie A Tramel. Voice vote 11 yes-motion carried.

A motion was made by Jeff Barnes and second by Myron Rhody to adjourn. Voice vote 11 yes-motion carried.

ATTEST:

Matt Adcock, County Mayor

James L Poss, County Clerk