

**Elmore County Commission**  
**Work Session**  
**Monday, January 11, 2016**  
**5:00 p.m.**

**AGENDA**

**Call to Order** – Chairman Bowen

- Review the Minutes of the December 14, 2015 Commission Meeting/corrections
  
- Review the Memorandum of Warrants for the period of December 10, 2015 through January 5, 2016

**Public Hearing** for a 050 – Retail Beer (off premises only) and a 070 – Retail Table Wine (off premises only) liquor license application by Jetpep 786 Inc. for Entec 104/Jetpep 786, 1715 S. Memorial Drive, Prattville, AL 36067

**Public Hearing** for a 050 – Retail Beer (off premises only) and a 070 – Retail Table Wine (off premises only) liquor license application by Dolgencorp, LLC for Dollar General Store 16298, 3160 Rifle Range Road, Wetumpka, AL 36093

**Old Business:**

- Discuss Ridge Improvement District board appointments (3); due January 11, 2016  
Candidates: Steve R. Forehand, David B. Sturdivant, Thomas T. Lamberth
  
- Consider Elmore County Healthcare Authority board appointment; due January 11, 2016  
Candidates: Samuel C. Turner

**New Business:**

- Gardner Perdue** – Eagle Scout Project
  
- Discuss 2016 proposed local legislation
  
- Consider Elmore County Family Resource Center funding request
  
- Discuss accepting CADTF Edward Byrne Memorial Justice Assistance Grant Award

- Consider authorizing El Patron, LLC to advertise for a Public Hearing on a 020 – Restaurant Retail Liquor License Application for El Patron Mexican Grill, 65 Lightwood Road, Deatsville, AL 36022
- Discuss voting machine delivery and setup at voting precincts for 2016 Elections
- Consider agreement with ES&S for on-site voting specialists for 2016 Elections
- Discuss continuing to pay County Archivist salary from Probate Fund 722

**Consent Docket:**

- Approve Travel Memorandum

**Personnel Notifications:**

- Notification of transfer of Dillon Self, Equipment Operator II to Building Maintenance Tech (replace W. Glasper), effective 12/28/15
- Notification of hire of Ronnie Langley, part-time truck driver (fill vacant position), effective 1/11/16
- Notification of hire of Andrew Bosbell, Mechanic (replace W. Alexander), effective 1/11/16
- Notification of resignation of Bryan Lee Taylor, License Inspector, effective 12/29/15
- Notification of hire of William “Chase” Reed, Deputy Sheriff (new budgeted position), effective 1/10/16
- Notification of transfer of Bill Wilson, Patrol to Investigator (replace C. Ogden), effective 1/10/16

**Reports to the Commission:**

- County Administrator’s Report – Grace McDuffie, County Administrator
- Highway Department Report – Richie Beyer, County Engineer
- Emergency Management Agency – Eric Jones, Director
- County Attorney’s Report – Chris Weller, Capell & Howard

### **Important Calendar Dates**

- Monday, January 18, 2016** Courthouse closed in observance of Honorarium Day for Robert E. Lee and Martin Luther King, Jr. Birthdays
- Wednesday, January 20, 2016** Annual Legislative Luncheon, Courthouse Conference Room at 11:30am
- Monday, January 25, 2016** Commission Work Session at 5pm with Business Meeting immediately following
- Thursday, January 27, 2015** ACCA District Meeting, Marriott Legends, Prattville, 6pm