

Elmore County Commission
Work Session
Monday, January 12, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the December 8, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period December 5, 2014 through January 6, 2015

Old Business:

- Public Hearing for proposed road vacation of a section of unnamed road off Gray's Ferry Rd (RH Harden Subdivision)
- Southeast Alabama EMS Council Board Appointments; 3 appointments due 1/12/15
Candidates: William Brown, Reuben E. Redd

New Business:

- Revenue Commissioner Macon**
 - Contract for auditing Business Personal Property
 - Resolution supporting Revenue Commissioner's 2015 Legislation
- Leslie York, CARPDC** – Crenshaw Village Community Rehab Grant Project Policy Statement and Procedures
- Laura Harlan** – Limited Self-Governance on ballot for November, 2018
- Consider negotiating lease with the E-911 Board for Administrative Office space in the new EOC Building
- Discuss accepting resignation of Clark B. Dorsey from the Wetumpka Impact Crater Commission Board
- Consider (1) appointment to Wetumpka Impact Crater Commission, due second meeting in February
Candidates:

- Discuss moving February 23, 2015 Commission Work Session and Business Meeting to Thursday, February 19, 2015
- Discuss amending the Rules of Procedure of the Elmore County Commission to reflect the change of item B. Agenda Format for Regularly Scheduled Business Meetings to include Personnel Notifications following the Consent Docket and prior to Reports to the Commission
- Consider budget amendment to increase the FY15 General Fund budget to include a cash match of \$10,000 for a “Old Sandtown School” CDBG received by the City of Millbrook (resolution passed May 5, 2014 to provide match and amount was pledged in MOU on December 8, 2014)
- Discuss FY15 Jail budget amendment in amount of \$9,383.52 for additional security cameras at County Jail
- Consider FY15 CADTF budget amendment transfer \$12,400 from 164 CADTF Federal Forfeiture fund to 163 CADTF Operating Fund (expenditures approved by ADECA Law Enforcement Division)
- Discuss authorizing Chairman to execute MOU with Jason Mullins related to improvements to Galloway Drive
- Consider Petition for Reimbursement of Excess Funds from Tax Sale of Real Property by Citi Financial Corp, LLC/ Karen A. Floyd

Consent Docket:

- Approve Proposed Plat for Brookwood Plat 8
- Notification of hire of Adam Graham (new position), GIS Mapper II, effective 12/1/14
- Notification of hire of Samuel Williamson (new position), IT Tech, effective 1/12/15
- Notification of hire of Lester “Les” Webb (replace J. Hart), Deputy, effective 12/9/14
- Notification of transfer of Troy Lanier, Corrections Officer to Deputy (replace M. Collins), effective 12/10/14
- Notification of transfer of Michael Collins, Deputy to Corrections Officer (replace T. Lanier), effective 12/10/14
- Notification of resignation of David Godbold, Corrections Officer, effective 12/8/14
- Notification of resignation of Chandler “Kyle” Dawkins, Corrections Officer, effective 12/8/14

- Notification of Christopher “Troy” Ballinger, Corrections Officer from part-time to full-time (replace D. Godbold), effective 12/15/14
- Notification of hire of Bonnie Espey, Tag Clerk (replace H. Pose), effective 12/18/14
- Notification of hire of Kimberly Talley, Corrections Officer (replace C. Dawkins), effective 12/22/14
- Notification of resignation of Robert C. Caviness, Deputy, effective 12/30/14
- Notification of resignation of Henry A. Cox, Jr., Deputy, effective 12/31/14
- Notification of hire of Chase B. Shaw, Deputy (replace R. Caviness), effective 1/6/15
- Notification of resignation of Michael Stoudenmier, Part-time License Inspector, effective 1/5/15
- Notification of Patrick East transferring from Jail to Civil Division Process Server (fill vacant position), effective 1/12/15
- Notification of resignation of Leslie W. James, Corrections Officer, effective 1/8/15
- Notification of hire of Zachary Davidson, Corrections Officer (replace L. James), effective 1/15/15
- Travel Memorandum

Reports to the Commission:

- County Administrator’s Report – Grace McDuffie
- Highway Department Report – Richie Beyer, County Engineer
- EMA/HS Office Report – Eric Jones, Director
- County Attorney’s Report – Chris Weller, Capell & Howard

PLEASE NOTE: *Following the Business portion of the Regular Meeting tonight, the County Attorney has requested to convene Executive Session to discuss pending or threatened litigation*

Important Calendar Dates

Monday, January 19, 2015

Courthouse closed in observance of Honorarium Day for Robert E. Lee and Martin Luther King, Jr. Birthdays

Thursday, January 22, 2015

ACCA District Meeting, Marriott Legends, Prattville, 6pm

Monday, January 26, 2015

Commission Work Session at 5:00pm with Business Meeting immediately following