

**Elmore County Commission
Work Session
Monday, January 13, 2014
5:00 p.m.**

AGENDA

Call to Order – Chairman Bowen

Regular Business:

- Review the Minutes of the December 9, 2013 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period December 3, 2013 through January 7, 2014

Old Business:

- Public Hearing:** 011-Lounge Retail Liquor – Class II (Package) License by Lord Ganesh, LLC for Friendship Package Store, 4539A Friendship Rd., Tallassee, AL 36078
- Discuss 010-Lounge Retail Liquor – Class I License transfer from the Thirsty Turtle to Diggers at 3740 Caesarville Rd, Wetumpka, AL 36092 by Diggers, LLC

New Business:

- Regina Edwards, City of Wetumpka Attorney** –Annexation of property in Crystal Creek Subdivision into City of Wetumpka, AL
- Ty Fondren, AT&T** - Franchise Agreement
- Discuss Contract for shelter services with Humane Society of Elmore County
- Consider termination of Commercial lease with Barney E. Thames
- Consider approving Personnel Report
- Discuss advertising for bids on Courthouse computer server, switches, and virus software
- Consider use of courthouse veranda for Martin Luther King, Jr. Celebration, Monday, January 20, 2014

- Consider authorizing Natvarlal V Umrigar to advertise for a Public Hearing on a 050-Retail Beer (Off Premises Only) and a 070-Retail Table Wine (Off Premises Only) license transfer from Shaylees Place, LLC for Shaylees Place, 17047 Highway 231, Titus, AL 36080
- Discuss Petition for Reimbursement of Excess Funds from Tax Sale of Real Property by Jimmy L. Broderway
- Consider Certification of Local Government Approval of Mid-Alabama Coalition for the Homeless ADECA Emergency Solutions Grant Award
- Discuss awarding Bid Inquiry 2014-20 Surplus Scrap Metal to the high bidder, Robinson Recycling
- Discuss awarding Bid Inquiry 2014-21 Scrap Signs and Signs Posts to the high bidder, Robinson Recycling for Signs and CMJ Enterprises for Posts

Consent Docket:

- Notification of termination of Rhonda Ward effective 7/2/13, appeal on 12/11/13 upheld termination
- Approve Probate Judge to surplus and dispose of technology equipment (see attached list)
- Notification of hire of Vicki Stewart, Administrative Assistant, Probate Office, effective 1/8/14
- Notification to amend job title of Regina Marsh from Appraisal Clerk to Appraiser 1 effective 10/1/13 (originally approved on 10/15/13)
- Approve Proposed Plat for Ridge Creek Subdivision
- Approve donation of 30 hours of sick leave to Cindy Nelson by Richie Beyer
- Notification of resignation of Corey Yates, Corrections Officer, effective 12/18/13
- Notification of change of status for Matthew Eller, Corrections Officer (replace C. Yates) from part-time to full-time, effective 12/23/13
- Notification of hire of Andrew Wood, Part-time Corrections Officer (replace M. Eller), effective 1/04/14
- Approve Travel Memorandum

Reports to the Commission:

- Highway Department Report – County Engineer, Richie Beyer
- EMA/HS Office Report – County EMA/HS Director, Eric Jones
- Administrator’s Report – County Administrator, Grace McDuffie

Important Calendar Dates

- | | |
|---------------------------------|---|
| Monday, January 20, 2014 | Courthouse closed in Honorarium for Robert E. Lee and Martin Luther King, Jr. Birthdays |
| Friday, January 24, 2014 | LifeSouth Blood Drive, County Courthouse, 11:00 a.m. – 4:00 p.m. |
| Monday, January 27, 2014 | Commission Work Session at 5:00 p.m. with Business Meeting immediately following |