

**Elmore County Commission  
Work Session  
Monday, January 25, 2016  
5:00 p.m.**

**AGENDA**

**Call to Order** – Chairman Bowen

- Review the Minutes of the January 11, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of January 6, 2016 through January 21, 2016

**New Business:**

- Consider amended ITS Work Order for internet and phone services

**Consent Docket:**

- Approve Proposed plat for Little Kowaliga Creek, Plat 1A
- Notification of Tallassee Industrial Development Board Resolution granting abatements of certain taxes to Gulf Packaging, Inc.

**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

**PLEASE NOTE:** *Following the Business portion of the Regular Meeting tonight, Chris Weller, legal counsel with Capell & Howard, has requested to convene Executive Session to discuss pending or threatened litigation*

### **Important Calendar Dates**

- Thursday, January 27, 2016**      ACCA District Meeting, Marriott Legends, Prattville, 6pm
- Monday, February 8, 2016**      Commission Work Session at 5pm with Business Meeting  
immediately following
- Saturday, February 13, 2016**      Countywide Cleanup at CEWSA Redland Rd Facility and Old  
Highway Department Shop in Holtville from 9am – 1pm