

**Elmore County Commission**  
**Work Session**  
**Monday, January 26, 2015**  
**5:00 p.m.**

**AGENDA**

**Call to Order** – Chairman Bowen

- Review the Minutes of the January 12, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period January 7, 2015 through January 21, 2015

**Old Business:**

- Consider (1) appointment to Wetumpka Impact Crater Commission, due February 19, 2015; Candidates:

**New Business:**

- Brent Helms, Probate Chief Clerk** – Part-time Court Clerk
- Leslie York, CARPDC** – Crenshaw Village Community Rehab Grant Update
- Discuss Crenshaw Village Rehab Project Budget Amendment
- Consider (1) appointment to the Elmore Water and Sewer Authority Board  
Candidates: Art Faulkner, Earl Reeves
- Discuss (1) appointment to the Central Elmore Water & Sewer Authority Board  
Candidates: Wade Johnson
- Discuss Proclamation for Pastor Derwin Perry of Goodship Missionary Baptist Church
- Consider declaring the attached listing of Highway Department Equipment surplus and authorize same to be disposed of through JM Wood Auction and Gov Deals
- Consider declaring the attached listing of miscellaneous property stored at the Old District 3 shop surplus and authorize same to be disposed of through Gov Deals
- Discuss authorizing Chairman to execute agreements with ALDOT for three ATRIP resurfacing sites combined into one project (see attached agreements covering Weoka Rd, Chapel Rd and the northern portion of Balm Rd-19.53 miles total)

- Discuss Petition for Reimbursement of Excess Funds from Tax Sale of Real Property by Perry D. Hathcock

**Consent Docket:**

- Approve Proposed Plat for Cottonwood Creek Plat 1
- Approve Family Medical Leave request by Sharon Brugh, Assessments Clerk
- Approve Travel Memorandum

**Personnel Notifications:**

- Notification retirement of Ronald Langley, Construction Supervisor, effective 2/26/15
- Notification of resignation of Eric Haggins, Equipment Operator II, effective 1/31/15
- Notification of hire of Logan Burdett, Corrections Officer (replace P. East), effective 1/21/15

**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 – Russ Russell, Capell & Howard

**Important Calendar Dates**

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|-------------------------------------|---|
| <b>Monday, February 9, 2015</b>     | Commission Work Session at 5:00pm with Business Meeting immediately following   |
| <b>Wednesday, February 11, 2015</b> | ACCA Coffee at the Courthouse with Legislators and Elected Officials from Autauga, Elmore & Coosa Counties at 9:30am and Elmore County Legislative Luncheon at 11am |
| <b>Saturday, February 14, 2015</b>  | Countywide Cleanup at ONLY Holtville & CEWSA locations, from 9am – 1pm  |