

**Elmore County Commission
Work Session
Tuesday, October 11, 2016
5:00 p.m.**

AGENDA

Call to Order – Chairman Bowen

Regular Business:

- Review the Minutes of the September 26, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of September 22, 2016 through October 6, 2016

Old Business:

- Discuss Ridge Improvement District Board Appointment; due October 11, 2016
Candidates: Steve R. Forehand
- Consider E 9-1-1 Board Appointments (3); due October 11, 2016
Candidates: Larry Brown, Steve Dennis, Art Faulkner

New Business:

- David Robison, Planning & Program Director, City of Wetumpka** – Proposal to acquire Thames Building at 121 E. Bridge Street, Wetumpka
- Consider Polling Site Contracts for existing polling sites at Titus Community Center, New Hope Baptist Church, and Victory Baptist School
- Discuss FY17 Humane Society of Elmore County contract
- Consider Pro Bono Week Proclamation

Consent Docket:

- Approve Travel Memo

Personnel Notifications:

- Notification of resignation of Eric Bruner, Deputy, effective 10/9/16
- Notification of transfer of Randy Esco, Facilities Maintenance to Group Leader, effective 10/10/16
- Notification of hire of Justin Johns, Facility Maintenance Tech (replace R. Esco), effective 10/3/16
- Notification of hire of Kevin Guy, part-time temporary Facility Maintenance Tech (new FY16 position), effective 10/3/16
- Notification of termination of Karl Maddox, Equipment operator II, effective 9/29/16
- Notification of hire of Amanda Dunn, Dispatcher (replace A. Ross), effective 10/4/16
- Notification of hire of James Patterson, part-time Equipment Operator I (vacant position), effective 10/17/16

Reports to the Commission:

- County Administrator's Report – Grace McDuffie, County Administrator
- Highway Department Report – Luke McGinty, Assistant Engineer
- Emergency Management Agency – Eric Jones, Director
- County Attorney's Report – Chris Weller, Capell & Howard

Important Calendar Dates

Monday, October 24, 2016

Commission Work Session at 5pm with Business Meeting immediately following