

Elmore County Commission
Work Session
Tuesday, October 13, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the September 28, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of September 23, 2015 through October 7, 2015

Old Business:

- Consider (2) board appointments to E9-1-1 Board of Directors; appointments due 10/13/15
Candidates: Robert Prince, Travis Jones
- Discuss board appointment to Elmore County Healthcare Authority; appointment due 10/26/15
Candidate: Robert M. Barrett
- Consider grant application with City of Eclectic for Madix Inc. water improvement project

New Business:

- Sheriff Franklin** – Fallen Officers Memorial
- Gardner Perdue** – County Veterans' Day Program
- James A. Martin, Temple Builders Transport, Inc.** – Non-emergency transportation funding
- Discuss retracting approval of a 050 – Retail Beer (Off Premises Only) and a 070 – Retail Table Wine (Off Premises Only) Liquor License transfer application from Raju, Inc. to Llean, Inc. for Country Food Mart, 215 Foxwood Road, Deatsville, AL 36022 – location is inside Deatsville town limits
- Consider declaring EMA Office HP Color Laser Jet 2840 printer & ink as surplus and authorize donating to Elmore County Partnership for Children's SOAR Program

Consent Docket:

- Approve Travel Memo

Personnel Notifications:

- Notification of resignation of Glenda Norris, Probate Clerk, effective 9/25/15
- Notification of transfer of Samuel Duck, Corrections Officer to Animal Control (new budgeted position), effective 10/4/15
- Notification of resignation of Tracy Blue, Equipment Operator II, effective 9/24/15
- Notification of resignation of Tyler Parrish, Corrections Officer, effective 10/9/15
- Notification of hire of Beverly Martin, Probate Clerk (replace G. Norris), effective 10/5/15
- Notification of hire of Kenneth Lewis, Part-Time Park Attendant, effective 10/4/15

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

Important Calendar Dates

Monday, October 26, 2015

Commission Work Session at 5pm with Business Meeting immediately following