

**Elmore County Commission
Work Session
Monday, October 24, 2016
5:00 p.m.**

AGENDA

Call to Order – Chairman Bowen

Regular Business:

- Review the Minutes of the October 11, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of October 7, 2016 through October 19, 2016

New Business:

- Rick Dorley, Tallassee IDB** – Hanil Drive Extension
- Rick Jackson, Boys & Girls Club of the River Region Wetumpka Club** – Transportation Funding
- Discuss award of Bid Inquiry 2017-15, Sale of Motorgraders, to the highest bidder Thompson Tractor
- Discuss award of Bid Inquiry 2017-16, Sale of Surplus Equipment, to the JM Wood Auction who provided the highest guarantee
- Discuss award of Bid Inquiry 2017-17, Scrap Signs and Scrap Posts, to the highest bidder, Robinson Recycling
- Discuss award of Bid Inquiry 2017-18, Scrap Metal, to the highest bidder, Robinson Recycling
- Consider Authorizing Chairman to execute contract addendum with Advanced Disposal for Countywide Cleanup days beginning January 2017

Consent Docket:

- Approve Travel Memo

Personnel Notifications:

- Notification of resignation of Crissie Garcia, Dispatch Supervisor, effective 10/11/16
- Notification of transfer of Eden Ragsdale, Corrections Officer to Dispatcher (fill vacant Dispatcher position), effective 10/12/16
- Notification of promotion of Recie Puckett to Dispatch Supervisor (replace C. Garcia), effective 10/16/16
- Notification of hire of Chase Davis, Deputy (replace E. Bruner), effective 10/30/16
- Notification of resignation of Donna “Lynn” Estes, Mapper, effective 11/18/16

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

At the end of the Business Meeting, Commissioners Mark Hragyil, Trey Taylor and David Bowen will be recognized for their service to Elmore County with a special presentation of Resolutions of the State of Alabama Legislature by Senator Clyde Chambliss. The County Commission will also recognize the current Commissioners for their service during the 2012-2016 term.

Important Calendar Dates

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| Tuesday, November 8, 2016 | General Election – Polls are open 7:00am to 7:00pm |
| Friday, November 11, 2016 | Courthouse closed in observance of Veteran's Day |
| Saturday, November 12, 2016 | Countywide Cleanup Day at ALL Locations from 9am – 1pm (or until trucks are full) |
| Wednesday, November 16, 2016 | Commission Swearing In Ceremony at 10:00 am with Commission Meeting immediately following |