

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

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the October 13, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of October 8, 2015 through October 19, 2015

Old Business:

- Consider board appointment to Elmore County Healthcare Authority; appointment due 10/26/15; Candidate: Robert M. Barrett

New Business:

- Sheriff Franklin** – E911 Dispatch update on moving into EOC Building
- David Kendrick, Tallapoosa Publishers, Inc.** – Newspapers in Education Sponsorship
- Delane Goggans, Juvenile Probation**
 - FY16 Detention Contract with Montgomery County for (2) detention beds
 - FY16 Detention Contract with Department of Youth Services for (1) detention bed
 - FY16 Diversion Grant Contract with Department of Youth Services
- Consider authorizing Bumpers, LLC to advertise for a Public Hearing on a 070 – Retail Table Wine (Off Premises Only) Liquor License application for Bumpers Texaco, 75930 Tallassee Highway, Wetumpka, AL 36092
- Discuss authorizing Kims Korner Mart, Inc. to advertise for a Public Hearing on a 070 – Retail Table Wine (Off Premises Only) Liquor License application for Kims Korner Mart, 44 Titus Road, Titus, AL 36080
- Consider Sharp MX-5141N copier State Contract Rental Agreement with Sharp Electronics Corporation for Commission Office

Consent Docket:

- Approve Proposed Plat for the Ridge Phase VII
- Notification of Industrial Development Board of the City of Wetumpka Resolution granting abatements of certain taxes to Industree Logging, Inc.
- Approve Request of Declaration of Emergency Illness for Roshunda Moseley, Administrative Assistant
- Approve Family Medical Leave request by Roshunda Moseley, Administrative Assistant
- Approve 16 hours sick leave donation from Rhonda Cooper to Sharon Brugh

Personnel Notifications:

- Notification of resignation of James Sessions, Mechanic, effective 10/13/15
- Notification of retirement of Gerald W. Lahue, Deputy, effective 10/31/15
- Notification of transfer of Kyle Lewis, Corrections Officer to Patrol Division (replace G. Lahue), effective 11/01/15

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

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| Friday, November 6, 2015 | Last day for candidates to qualify with political parties for 2016 Elections |
| Monday, November 9, 2015 | Commission Work Session at 5pm with Business Meeting immediately following |
| Wednesday, November 11, 2015 | Courthouse closed in observance of Veterans Day |
| Wednesday, November 11, 2015 | Musical Tribute to Veterans at 630pm, Trinity Episcopal Church, 5375 US Highway 231, Wetumpka |
| Saturday, November 14, 2015 | Countywide Cleanup Day, all locations, 9am – 1pm |