

**Elmore County Commission**  
**Work Session**  
**Monday, October 27, 2014**  
**5:00 p.m.**

**AGENDA**

**Call to Order** – Chairman Bowen

**Special Item: Katrina Mitchell, County Extension Coordinator** - Introduce Youth Leadership Elmore County Class

- Review the Minutes of the October 14, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period October 9, 2014 through October 22, 2014

**New Business:**

- Discuss Southeast Alabama EMS Council Board Appointments; due 11/24/2014  
Candidates: William Brown
- Consider FY2015 E-911 Dispatch Agreement
- Discuss *Light Up Wetumpka* Installation/Maintenance Agreements
- Discuss DYS Agreement to provide one detention bed space for Juvenile Court
- Consider Contract between Montgomery County and Elmore County for juvenile detention bed space
- Consider DYS Agreement for Elmore County Family Support Program conducted by Elmore County Partnership for Children, Inc.
- Consider updated Montgomery MPO Agreement
- Consider Outdoor Elmore Recreation Plan and marketing
- Discuss County Engineer/Facility Manager transferring Elmore County Probate Driver's License Office to DPS office in Wetumpka

**Consent Docket:**

- Notification of John Phillip Estes, filling Captain slot (Jail), effective 10/19/14
- Notification of resignation of Richard Pinnell, Equipment Operator III, effective 10/16/14
- Approve Travel Memorandum

**Reports to the Commission:**

- Highway Department Report – County Engineer, Richie Beyer
- EMA/HS Office Report – County EMA/HS Director, Eric Jones
- Administrator’s Report – County Administrator, Grace McDuffie
- County Attorney’s Report – Chris Weller, Capell & Howard

**Important Calendar Dates**

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|-----------------------------------|---|
| <b>Saturday, November 8, 2014</b> | Countywide Cleanup Day at various locations, 9:00am – 1:00pm  |
| <b>Monday, November 10, 2014</b>  | Commission Work Session at 5:00pm with Business Meeting immediately following                                 |
| <b>Tuesday, November 11, 2014</b> | Courthouse closed in observance of Veterans’ Day<br>“Tribute to Veterans” at Trinity Episcopal Church, 6:30pm |