

Elmore County Commission
Work Session
Monday, November 9, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the October 26, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of October 20, 2015 through November 3, 2015

Old Business:

- Notice: Public Hearing on Monday, November 23, 2015 at 5pm for a 070 – Retail Table Wine (Off Premises Only) Liquor License application by Bumpers, LLC for Bumpers Texaco, 75930 Tallassee Highway, Wetumpka, AL 36092 – Public Hearing to take place
- Notice: Public Hearing on Monday, November 23, 2015 at 5pm for a 070 – Retail Table Wine (Off Premises Only) Liquor License application by Kims Korner Mart, Inc. for Kims Korner Mart, 44 Titus Road, Titus, AL 36080 – Public Hearing to take place on

New Business:

- Katrina Mitchell, Extension Office** – Update
- Heather Davis, River Region United Way** – Services to Elmore County
- Discuss declaring attached list of Highway Department equipment surplus and authorize County Engineer to utilize JM Wood to sell equipment
- Consider declaring attached list of Drug Task Force vehicles/seizures surplus and authorize County Engineer to sell/dispose of as scrap

Consent Docket:

- Approve Travel Memorandum
- Approve 50 hours sick leave donation from Eric Jones to Roshunda Moseley

Personnel Notifications:

- Notification of hire of Katie Carey, Tag Clerk (replace C. Carter), effective 10/26/15
- Notification of resignation of April Deyerle, Dispatcher, effective 10/27/15
- Notification of hire of Ashton B. Ross, Dispatcher (replace A. Deyerle), effective 11/3/15
- Notification of hire of Gabriel White, Corrections Officer (replace S. Duck), effective 10/10/15
- Notification of hire of Steven Campbell, Corrections Officer (replace T. Parrish), effective 11/1/15
- Notification of resignation of Lee Millergren, Deputy, effective 11/2/15

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 – Russ Russell, Capell & Howard

PLEASE NOTE: *Following the Business portion of the Regular Meeting tonight, Randy McNeil, legal counsel with Webb and Eley, has requested to convene Executive Session to discuss pending or threatened litigation*

Important Calendar Dates

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| Wednesday, November 11, 2015 | Courthouse closed in observance of Veterans Day
630pm Musical Tribute to Veterans at Trinity Episcopal Church, 5375 US Highway 231, Wetumpka |
| Saturday, November 14, 2015 | Countywide Cleanup Day, all locations, 9am – 1pm |
| Monday, November 23, 2015 | Commission Work Session at 5pm with Business Meeting immediately following |