

Elmore County Commission
Work Session
Monday, November 10, 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 27, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period October 23, 2014 through November 4, 2014

Old Business:

- Discuss Southeast Alabama EMS Council Board Appointments; due 11/24/2014
Candidates: William Brown

New Business:

- Lee Macon, Revenue Commissioner** - GIS Mapper II position
- John E. Enslin, Probate Judge**
 - Ingenuity Invoice
 - Credit card surcharge at new Drivers License Facility
- Consider Resolution designating bank depositories

Consent Docket:

- Notification of hiring Tanya Hand, Mapping Clerk (replace L. Estes), effective 11/17/14
- Notification of hiring Jackie Hill, Appraisal Clerk (replace K. Crane), effective 11/5/14
- Notification of resignation of Michael Williams, Corrections Officer, effective 11/2/14
- 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

- Tuesday, November 11, 2014** Courthouse closed in observance of Veterans’ Day
“Tribute to Veterans” at Trinity Episcopal Church, 6:30pm
- Monday, November 17, 2014** Press Conference for Crenshaw Community Housing
Rehabilitation CDBG Grant with Community Meeting
immediately following, 3:00pm