

**Elmore County Commission
Work Session
Tuesday, November 12, 2013
5:00 p.m.**

AGENDA

Call to Order – Chairman Bowen

Regular Business:

- Review the Minutes of the October 28, 2013 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period October 23, 2013 through November 6, 2013

Old Business:

- Discuss accepting or rejecting bids for the Emergency Operations Center
- Discuss authorizing Chairman to execute contract with the lowest, responsible bidder for demolition of the Old Jail & Cook Buildings and authorize County Engineer and County Attorney to take appropriate actions to seek bid bond amounts from bidders of this project when applicable

New Business:

- Accept resignation of Mr. Frank Vawter from Central Elmore Water & Sewer Authority Board
- Discuss Board Appointment to Central Elmore Water & Sewer Authority (appointment due December 9, 2013) Candidates:
- Consider providing District Judge Pinkston a cell phone
- Discuss 2014 Crappie Masters Tournament Contract
- Consider authorizing Diggers, LLC to advertise for a Public Hearing on a 010-Lounge Retail Liquor – Class I License transfer for Diggers, 3740 Caesarville Rd., Wetumpka, AL 36092 from Thirsty Turtle, LLC at the same location

- Consider authorizing Maruti Nandan, Inc. to advertise for a Public Hearing on a 011-Lounge Retail Liquor – Class II (Package) License application for Central Package Store, 11534A Central Plank Rd., Eclectic, AL 36024
- Discuss County Administrator applications

Consent Docket:

- Approve FY2013 Budget Amendment for Deputy assigned to Marshall's Office as follows: Move \$38,891.98 from 001-52100 113 to 001-52160 113, move \$16,633.85 from 001-52100 116 to 001-52160 116, move \$2,483.88 from 001-52100 121 to 001-52160 121, move \$8,327.10 from 001-52100 122 to 001-52160 122, move \$63.00 from 001-52100 123 to 001-52160 123, and move \$4,141.53 from 001-52100 124 to 001-52160 124
- Notification of hire Kimberly Rawls, Tag Clerk (position approved 10-28-13), effective 11-04-13
- Notification of hire William Jesse, Dispatcher (budgeted position), effective 10-28-13

Reports to the Commission:

- Highway Department Report – County Engineer, Richie Beyer
- EMA/HS Office Report – County EMA/HS Director, Eric Jones



Important Calendar Dates

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| Thursday, November 14 | Coffee at the Courthouse with Legislators and Elected Officials for Autauga, Coosa, Elmore and Lowndes Counties at 9:00 a.m. |
| Monday, November 25 | Commission Work Session at 5:00 p.m. with Business Meeting immediately following |
| Thursday & Friday,
November 28 & 29 | Courthouse closed in observance of Thanksgiving |
| Wednesday & Thursday,
December 4 & 5 | Annual ACCA Legislative Conference, Birmingham |
| Monday, December 9 | Commission Work Session at 5:00 p.m. with Business Meeting immediately following |