

**Swearing In Ceremony
Elmore County Courthouse Courtroom
Wednesday, November 16, 2016
10:00 am**

Oath of Office for Commissioner Kenny Holt, District 1 – Robert L. Franklin, Jr., Notary Public

Oath of Office for Commissioner Cecil “Mack” Daugherty, District 2 – District Judge Patrick Pinkston

Oath of Office for Commissioner Troy Stubbs, District 3 – Probate Judge John E. Enslin

Oath of Office for Commissioner Joe Faulk, District 4 – To Be Determined

Oath of Office for Commissioner Earl Reeves, District 5 – District Judge Patrick Pinkston

Cake reception in the Conference Room immediately following the Commission Meeting

**Elmore County Commission
Work Session and Business Meeting
Wednesday, November 16, 2016
10:00 am**

AGENDA

Call to Order – Grace McDuffie, County Administrator

Invocation – EMA/HS Director, Eric Jones

Pledge of Allegiance – Commissioner Holt

Roll Call – Kimberly Erb, Executive Assistant

- Motion to adopt Rules of Procedure for the Elmore County Commission
- Motion to combine Work Session and Business Meeting for this November 16, 2016 session
- Motion to elect a Chairman
- Chairman to appoint Vice-Chair
- Review Minutes of the October 24, 2016 Commission Meeting/corrections (Motion to approve)
- Review Memorandum of Warrants for the period October 25, 2016 through November 9, 2016 (Motion to approve)

New Business:

- Sheriff Bill Franklin** – Eclectic Dispatch Contract update
- Discuss budget amendment for Eclectic Dispatch Contract (Motion to approve/deny)
- Consider obtaining estimates for an audit of Commission financial records (Motion to approve/deny)
- Discuss FY17 Commission Meeting Dates Schedule (Motion to approve/deny)

- Consider FY17 Holiday Schedule (Motion to approve/deny)
- Notification of no bids received for Bid Inquiry 2017-19, Gabion Baskets

Consent Docket:

- Approve Travel Memo

Personnel Notifications:

- Notification of hire of Colby Davis, Corrections Officer, effective 10/16/16 (replace E. Ragsdale)
- Notification of hire of Eric Bell, Corrections Officer, effective 10/20/16 (replace P. Haynie)
- Notification of resignation of Megan Fish, Dispatcher, effective 12/10/16
- Notification of hire of Robert J. Carro, Dispatcher, effective 11/20/16 (new position per Contract)
- Notification of hire of Alice D. Bass, Dispatcher, effective 11/20/16 (new position per Contract)
- Notification of hire of Donna “Jill” Boston, Probate Clerk, effective 10/31/16 (replace K.Ottinger)

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

**Wednesday, November 23 -
Friday November 25, 2016**

Courthouse **closing at 12 noon** and will remain closed on Thursday and Friday in observance of Thanksgiving

Monday, November 28, 2016

Commission Work Session at 5pm with Business Meeting immediately following

Motion to Adjourn

*** Cake reception immediately following in the conference room ***