

Elmore County Commission
Work Session
Monday, November 23, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the November 9, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of November 4, 2015 through November 18, 2015

Old Business:

- Public Hearing 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 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

New Business:

- Discuss Ridge Improvement District appointments; due January 11, 2016
- Consider Resolution 2015-11-23 designating banks as 2016 County Depositories
- Discuss Memorandum of Understanding with Deaco Investment LLC pertaining to stabilizing the embankment adjacent to Mountain Meadows Lane in Emerald Mountain Subdivision

Consent Docket:

- Approve Travel Memorandum
- Approve Revenue Commission declaring attached vehicles as surplus to be sold on GovDeals
- Approve 40 sick leave donation from David Brunson to Roshunda Moseley

Personnel Notifications:

- Notification of hire of Michael Morakis, Corrections Officer (replace K. Lewis), effective 11/19/15
- Notification of resignation of Julie Lawrence, GIS Tech, effective 12/1/15
- Notification of promotion of Michael Wingard, Corrections Officer to Sergeant (fill vacant slot), effective 11/29/15
- Notification of retirement of Johnny Ford, Captain, effective 2/27/15
- Notification of hire of Eugene (Luke) Reaves, Deputy (replace L. Millergren), effective 11/19/15
- Notification of hire of J.C. Daniels, Jr., Equipment Operator II (fill vacant slot), effective 11/30/15
- Notification of hire of Dillon Self, Equipment Operator II (fill vacant slot), effective 11/16/15
- Notification of hire of William Alexander, Mechanic (replace J. Sessions), effective 11/30/15
- Notification of transfer of Robert Terry Ward from Chief Investigator to rank of Captain, effective 11/29/15
- Notification of promotion of Chris Ogden, Lieutenant to Chief Investigator (replace R.T. Ward), effective 11/29/15
- Notification of termination of David Craig Parker, Group Leader, effective 11/19/15

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 – Chris Weller, 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

**Wednesday, November 25 -
Friday November 27, 2015**

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

**Wednesday, December 2 –
Thursday, December 3, 2015**

ACCA Legislative Conference, Auburn, AL

Saturday, December 12, 2015

Countywide Cleanup Day (CEWSA Redland Road Facility & Holtville locations only)

Monday, December 14, 2015

Commission Work Session at 5pm with Business Meeting immediately following (only meeting in December)