

Elmore County Commission
Work Session
Monday, November 24, 2014
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the November 10, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period November 5, 2014 through November 19, 2014

Old Business:

- Consider Southeast Alabama EMS Council Board Appointments; due 11/24/2014
(3) Candidates: William Brown
- Discuss credit card surcharge on drivers licenses

New Business:

- Shanna Chamblee** – Limited Self-Governance Referendum to repeal
- Laura L. Harlan** – Cost of future ordinances for Limited Self-Governance
- Consider accepting CADTF Edward Byrne Memorial Justice Assistance Grant award
- Consider a public hearing for proposed road vacation of a section of unnamed road off Gray's Ferry Rd (RH Harden Subdivision) to be held on January 12, 2015 at 5 pm
- Discuss adopting proposed policy on Public Notice Regarding Blanket Conditions of Elmore County Roads and Bridges
- Consider resolution for project ECP 26-03-15 to install stripe, markers and markings of 35.125 miles of collector roads in Elmore County

Consent Docket:

- Notification of resignation of Marybeth Lagrone, Dispatcher, effective 11/16/14

- Notification of Tyler Blankenship change of status from part-time to full-time Corrections Officer (replace M. Williams), effective 11/7/14
- Notification of hire of Christopher “Troy” Ballinger, part-time Corrections Officer (replace A. Wood), effective 11/7/14
- Notification of hire of Zachary Davidson, part-time Corrections Officer (replace T. Blankenship), effective 11/7/14
- Notification of resignation of Hannah Pose, Tag Clerk, effective 11/19/14
- Notification of termination of Janet Easterling, Corrections Officer, effective 11/12/14
- Approve Travel Memorandum

Reports to the Commission:

- Highway Department Report – County Engineer, Richie Beyer
- EMA/HS Office Report – County EMA/HS Director, Eric Jones
- County Attorney’s Report – Chris Weller, Capell & Howard

Important Calendar Dates

Thursday, November 27 & Friday, November 28, 2014	Courthouse closed in observance of Thanksgiving
Monday, December 1, 2014	Hazard Mitigation Plan Briefing at 6:00p.m., Elmore County Courthouse Courtroom
Wednesday December 3 & Thursday December 4, 2014	ACCA Legislative Conference, Renaissance Hotel Convention Center, Montgomery, AL
Monday, December 8, 2014	Commission Work Session at 5:00p.m. with Business Meeting immediately following