

**Elmore County Commission
Work Session
Monday, November 28, 2016
5:00pm**

AGENDA

Call to Order – Chairman Stubbs

Regular Business:

- Review the Minutes of the November 16, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of November 10, 2016 through November 18, 2016

New Business:

- Probate Judge John E. Enslen:**
 - Contract renewals for printers and copiers in Probate Office
 - Archival project using 722 discretionary funds
 - Minimum qualifications for public office of the Probate Judge
- Consider Central Elmore Water & Sewer Authority Board Appointment; due January 9, 2017
Candidates: James B. Harris, David F. Law, Thomas L. Macon, III, Richard M. Roberts
- Discuss (3) EMS Board Appointments; due January 9, 2017
Candidates: Greg Jones, Lois Pribulick, Steve Dennis
- Consider Resolution 2016-11-28 designating 2017 County Depositories
- Discuss setting a Public Hearing for Monday, January 9, 2017 at 5pm to discuss petition to vacate westernmost portion of Bellingrath Rd.

Personnel Notifications:

- Notification of hire of Steven Smith, Dispatcher (replace Megan Fish), effective 12/11/16
- Notification of hire of Christian Holley, Dispatcher (new position per Contract), effective 11/21/16
- Notification of hire of Demetrius Hooks, Part-Time Corrections Officer (fill vacant position), effective 11/29/16

Reports to the Commission:

- County Administrator's Report – Grace McDuffie, County Administrator
- Highway Department Report – Richie Beyer, County Engineer
- Emergency Management Agency Report – Eric Jones, Director
- County Attorney's Report – Chris Weller, Capell & Howard

Important Calendar Dates

**Tuesday, December 6 –
Wednesday, December 7, 2016**

ALGTI Commissioner Orientation, Renaissance Montgomery

**Tuesday, December 7 –
Wednesday, December 8, 2016**

ACCA Legislative Conference, Renaissance Montgomery

Saturday, December 10, 2016

Countywide Cleanup Day at CEWSA & HOLTVILLE
locations only from 9am – 1pm (or until trucks are full)

Monday, December 12, 2016

Commission Work Session at 5pm with Business Meeting
immediately following