

Elmore County Commission
Work Session
Monday, December 8, 2014
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the November 24, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period November 20, 2014 through December 3, 2014

Old Business:

- Notice:** Southeast Alabama EMS Council Board Appointments; 3 appointments due 1/12/15
Candidates: William Brown, Reuben E. Redd
- Notice:** 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 5:00pm

New Business:

- Bobby L. Mays** – Limited Self-Governance
- CARPCD** – Contract, Resolution, Delegation of Authority for CARPCD to administer Crenshaw Village Community CDBG Grant
- Brent Helms, Probate Chief Clerk** – Budget Amendment for Hill Street Drivers License Office
- Probate Judge, John E. Enslin** – Credit card surcharge on drivers licenses
- Discuss Crappie Masters
- Consider "Approval of the Agenda" to be placed on Work Session Agendas and Business Agendas
- Discuss resolving to place the Limited Self-Governance Act on the ballot for public vote on November 1, 2016

- Discuss Memorandum of Understanding with City of Millbrook for \$10,000 grant match for Old Sandtown School Building (match approved May 5, 2014)
- Consider Memorandum of Understanding with Alabama River Region Solid Waste Authority and Advanced Disposal for two additional Countywide Cleanup Sites of even numbered months and renewal of the County's Contract for Solid Waste Collection and Disposal
- Consider Resolution removing the following roads from ALDOT's annual county road inspections: Blackjack Rd, Dean Circle, Gantt Rd, Jackson Lake Rd, Norrell Rd and Runt O'Daniel Rd. (All these roads are local roads and are not classified as collectors eligible for federal funding.)
- Discuss Change Order No. 3 for the EOC Building
- Consider approval of Hazard Mitigation Plan

Consent Docket:

- Notification of hire of Claire Trott, Dispatcher (replace M. Lagrone), effective 11/24/14
- Notification of hire of Eden Ragsdale (replace J. Easterling), Corrections Officer, effective 12/2/14

Reports to the Commission:

- County Administrator's Report – Grace McDuffie
- EMA/HS Office Report – Eric Jones, Director
- County Attorney's Report – Chris Weller, Capell & Howard

Important Calendar Dates

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| Wednesday, December 17, 2014 | Highway Department Christmas Luncheon, 11:30am |
| Thursday, December 18, 2014 | Employee Christmas Breakfast, 7:30am – 9:00am |
| Thursday, December 25 & Friday, December 26, 2014 | Courthouse closed in observance of Christmas |
| Thursday, January 1, 2015 | Courthouse closed in observance of New Year's |
| Saturday, January 10, 2015 | Countywide Cleanup Day at various locations, 9:00am – 1:00 p.m. |
| Monday, January 12, 2015 | Commission Work Session at 5:00pm with Business Meeting immediately following |