

Elmore County Commission
Work Session
Monday, December 14, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the November 23, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of November 19, 2015 through December 9, 2015

Old Business:

- Discuss Ridge Improvement District board appointments (3); due January 11, 2016
Candidates: Steve R. Forehand, David B. Sturdivant, Thomas T. Lamberth

New Business:

- Discuss lease for Corn Creek Park with the Coosa River Paddling Club and City of Wetumpka
- Coosa River Paddling Club** – Check Presentation for Corn Creek Park
- Consider Elmore County Healthcare Authority board appointment; due January 11, 2016
Candidates: Samuel C. Turner
- Discuss authorizing Jetpep 786 Inc. to advertise for a Public Hearing on a 050 – Retail Beer (off premises only) and a 070 – Retail Table Wine (off premises only) liquor license application for Entec 104 Jetpep 786, 1715 S. Memorial Drive, Prattville, AL 36067
- Consider authorizing Dolgencorp, LLC to advertise for a Public Hearing on a 050 – Retail Beer (off premises only) and a 070 – Retail Table Wine (off premises only) liquor license application for Dollar General Store 16298, 3160 Rifle Range Road, Wetumpka, AL 36093
- Discuss Resolution 2015-12-14 regarding Judge of Probate Office \$1 Copy Fee pursuant to § 45-26-81.22 (d)

- Consider Resolution for Project ECP 26-05-16, Installation of roundabout at the intersection of Redland Road and Firetower/ Dozier Rd and agreements with ALDOT for the preliminary engineering, utilities, right-of-way and construction phases of project
- Notification of no bids on Bid Inquiry 2016-22, Sale of Scrap Vehicles

Consent Docket:

- Reapprove proposed plat for Riverstone Plat 2
- Approve Travel Memorandum
- Approve FMLA request for Jacquelyn Hogan, Dispatcher
- Approve Declaration of Emergency Illness for Jacquelyn Hogan, Dispatcher
- Approve 40 hours sick leave donation from James Marsh to Jacquelyn Hogan

Personnel Notifications:

- Notification of termination of William Alexander, Mechanic, effective 12/09/15
- Notification of resignation of William Glasper, Building Maintenance Tech, effective 12/03/15

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, Chris Weller, legal counsel with Capell & Howard, has requested to convene Executive Session to discuss pending or threatened litigation*

Important Calendar Dates

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| Thursday, December 17, 2015 | Annual Employee Christmas Breakfast from 7:30am - 9:00am |
| Wednesday, December 23 -
Friday, December 25, 2015 | Courthouse closing at 12 noon and will remain closed on Thursday and Friday in observance of Christmas |
| Friday, January 1, 2016 | Courthouse closed in observance of New Years |
| Saturday, January 9, 2016 | Countywide Cleanup Day (all locations) from 9am – 1pm |
| Monday, January 11, 2016 | Commission Work Session at 5pm with Business Meeting immediately following |