

Elmore County Commission
Work Session
Monday, February 8, 2016
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the January 25, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of January 22, 2016 through February 3, 2016

New Business:

- Consider accepting FY16 Domestic Violence Grant award
- Discuss agreement with ALDOT for project no. STPOA-2614(252), ECP 26-27-14 for resurfacing 1.778 miles of Possum Trot Road from Coosa River Rd to Lightwood Rd

Consent Docket:

- Approve declaring Highway Department Equipment No 567, 2013 Terex PT100G Skid Steer surplus and authorize County Engineer to sell same through JM Wood Auction
- Approve recertification of FMLA request for Jacquelyn Hogan, Dispatcher
- Approve Travel Memo

Personnel Notifications:

- Notification of termination of Steven Campbell, Corrections Officer, effective 1/21/16
- Notification of hire of Nathan Bowen, III, Corrections Officer (replace S. Campbell), effective 1/26/16
- Notification of resignation of Samuel Duck, Deputy (Animal Control), effective 1/27/16
- Notification of transfer of Dontreal Barris, Jail to Animal Control (replace S. Duck), effective 1/28/16

- Notification of hire of Steven “Tyler” Ray, Corrections Officer (replace D. Barris), effective 2/7/16
- Notification of resignation of April Canales, Tag Clerk, effective 1/29/16

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

Important Calendar Dates

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| Saturday, February 13, 2016 | Countywide Cleanup at CEWSA Redland Rd Facility and Old Highway Department Shop in Holtville from 9am – 1pm |
| Monday, February 15, 2016 | Courthouse closed in observance of George Washington & Thomas Jefferson Birthdays |
| Monday, February 22, 2016 | Commission Work Session at 5pm with Business Meeting immediately following |