

Elmore County Commission
Work Session
Monday, February 9, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the January 26, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period January 2, 2015 through February 4, 2015

Old Business:

- Consider (1) appointment to Wetumpka Impact Crater Commission, due February 19, 2015
Candidates:
- Consider (1) appointment to the Elmore Water and Sewer Authority Board, due February 19, 2015
Candidates: Art Faulkner, Earl Reeves
- Consider (1) appointment to the Central Elmore Water & Sewer Authority Board, due February 19, 2015
Candidates: Wade Johnson

New Business:

- Jenny Cole, Elmore County Pregnancy Center** – Lease Renewal
- Bruce Christian** – Limited Self-Governance Referendum
- Consider Courtroom Media Plan for Judicial Complex
- Discuss Elmore County Property Tax Levy Resolution
- Consider authorizing Chairman to execute FY16 ADEM Recycling Grant Application
- Discuss Elmore County Roadside Memorial Policy

Consent Docket:

- Approve declaring attached list of computers and printers as surplus and authorize disposal of same
- Approve declaring attached Reappraisal computer equipment list as surplus and authorize sale or use for parts
- Approve Family Medical Leave request by David Craig Parker for the period of 1/20/2015 through 2/2/2015
- Approve Travel Memorandum

Personnel Notifications:

- Notification of hire Bradley Evans, Part-time Corrections Officer (replace A. Wood), effective 1/27/15
- Notification of hire of Karl Maddox, Equipment Operator II (replace E. Haggins), effective 2/2/15
- Notification of hire of Bobby Warren, Equipment Operator II (vacant position), effective 2/2/15
- Notification of resignation of Christopher “Troy” Ballinger, Corrections Officer, effective 1/20/15
- Notification of hire of Katie Carey, temporary part-time Probate Court Clerk, effective 2/2/15

Reports to the Commission:

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

Important Calendar Dates

- Wednesday, February 11, 2015** ACCA Coffee at the Courthouse with Legislators and Elected Officials from Autauga, Elmore & Coosa Counties at 9:30am and Elmore County Legislative Luncheon at 11am
- Saturday, February 14, 2015** Countywide Cleanup at ONLY Holtville & CEWSA locations, from 9am – 1pm
- Monday, February 16, 2015** Courthouse closed in observance of George Washington's & Thomas Jefferson's Birthdays
- Thursday, February 19, 2015** Commission Work Session at 5pm with Business Meeting immediately following
- Friday, February 20, 2015 –
Wednesday, February 25, 2015** NACo Legislative Conference, Washington, D.C.
- Friday, February 20, 2015** Severe Weather Preparedness Sales Tax Holiday from 12:01am until midnight on Sunday February 22, 2015
- Thursday, February 26, 2015** National Weather Service Storm Spotter Class at 6:00 pm, Courthouse Courtroom

2014 Statement of Economic Interest Forms (www.ethics.alabama.gov) are due April 30, 2015