

**Elmore County Commission  
Work Session  
Monday, February 10, 2014  
5:00 p.m.**

**AGENDA**

**Call to Order** - Chairman Bowen

**Regular Business:**

- Review the Minutes of the January 27, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period January 23, 2014 through February 4, 2014

**Old Business:**

- Public Hearing:** 050-Retail Beer (Off Premises Only) and a 070-Retail Table Wine (Off Premises Only) license transfer from Shaylees Place, LLC to Natvarlal V Umrigar for Shaylees Place, 17047 Highway 231, Titus, AL 36080
- Notice of Public Hearing (2/24/14 at 5pm):** 020-Restaurant Retail Liquor License Application by El Patron, LLC for El Patron Mexican Grill, 65 Lightwood Road, Deatsville, AL 36022

**New Business:**

- Sheriff Franklin**
  - Rotating Animal Control Officer
  - Dispatch Trainer
- Discuss local legislation
- Discuss Elmore County participating in the ACCA Liability Self Insurance Fund (three year contract) and authorize Chairman to execute Resolution and Agreement to renew County's participation for calendar years 2015-2017
- Review annual Elmore County 2013-2014 Tax Levy Resolution(including Alcohol Licensing Levies) and authorize County Administrator to execute

- Consider Cummins Mid-South Planned Maintenance Agreements for Jail and Courthouse generators
- Discuss Pitney Bowes Rental Agreement for postage meter at Sheriff's Department

**Consent Docket:**

- Approve Chairman executing Resolution 2014-01-13 regarding Annexation of Crystal Creek Subdivision and all public streets into City of Wetumpka (approved 1/13/14)
- Notification of separation due to Reduction in Force (Section 8.3 of Personnel Policies & Procedures Manual), Ivory Bowe, County Commission Clerk, effective 3/7/14
- Notification of hire of Guy Moseley, Jr., Corrections Officer (replace M. Smirnoff), effective 1/28/14
- Notification of resignation of Marvin Coleman, Courthouse Security, effective 1/15/14
- Notification of hire of Max Bowdoin, Courthouse Security (replace M. Coleman), effective 2/1/14
- Approve Declaration of Emergency Illness for James M. Henderson, effective 1/15/14
- Approve Travel Memorandum

**Reports to the Commission:**

- Highway Department Report – County Engineer, Richie Beyer
- EMA/HS Office Report – County EMA/HS Director, Eric Jones
- Administrator's Report – County Administrator, Grace McDuffie
- County Attorney's Report – Attorney, Jeff Courtney

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**Important Calendar Dates**

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|-----------------------------------|--|
| <b>Monday, February 17, 2014</b>  | Courthouse closed in observance of Presidents' Day                               |
| <b>Tuesday, February 18, 2014</b> | ACCA County Day at the Legislature (Elmore)                                      |
| <b>Monday, February 24, 2014</b>  | Commission Work Session at 5:00 p.m. with Business Meeting immediately following |
| <b>Saturday, March 1, 2014</b>    | NACo Annual Legislative Conference, Washington, D.C.                             |