

Elmore County Commission
Work Session
Thursday, February 19, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the February 9, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period February 5, 2015 through February 13, 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
- Courtroom Media Plan for Judicial Complex

New Business:

- Discuss recording Commission Meetings
- Consider Alabama Wildlife Federation, Inc., 8878 Kowaliga Rd, Eclectic a 240- Non Profit Tax Exempt Liquor License for their Annual Lake Martin Wild Game Cook-off
- Discuss Belyeu Harrell Park, LLC application for a 140 Special Events Retail Liquor License for 1 day event for Bonfire Blues Concert at 220 Belyeu Park Rd, Eclectic, AL 36024
- Consider Cannon Copier lease for Dispatch Office

Consent Docket:

- Approve 40 hours sick leave donation from James T. Hankins to Sharon Brugh
- Approve 32 hours sick leave donation from Regina Hallmark to Sharon Brugh
- Approve 40 hours sick leave donation from Lynn Estes to Sharon Brugh
- Approve 40 hours sick leave donation from Diane Bates to Sharon Brugh
- Approve 8 hours sick leave donation from Glenda Shaw to Sharon Brugh
- Approve 16 hours sick leave donation from Kim Marvel to Sharon Brugh
- Approve 8 hours sick leave donation from Millie Ballard to Sharon Brugh
- Approve 8 hours sick leave and 8 hours vacation leave donation from Lisa Roper to Sharon Brugh
- Approve 8 hours sick leave donation from Julie Lawrence to Sharon Brugh
- Approve 8 hours sick leave donation from Alice East to Sharon Brugh
- Approve declaring attached Reappraisal computer equipment list as surplus and authorize sale or use for parts
- Approve Travel Memorandum

Personnel Notifications:

- Notification of hire of William Robbins, Corrections Officer (replace P. East), effective 2/16/15
- Notification of hire of Payton Hayne, Part-time Corrections Officer (vacant position), effective 2/17/15

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

Friday, February 20, 2015 – NACo Legislative Conference, Washington, D.C.
Wednesday, February 25, 2015

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

Monday, March 9, 2015 Commission Work Session at 5pm with Business Meeting
immediately following

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