

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

AGENDA

Call to Order - Chairman Bowen

Regular Business:

- Review the Minutes of the February 24, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period February 20, 2014 through March 5, 2014

Old Business:

- Mike Watson, 2WR, Inc.** - County Facilities Master Plan Update

New Business:

- Consider E-911 Dispatch Agreement
- Discuss request from Alabama Wildlife Federation for a 240 Non-Profit Tax Exempt Alcohol License for the Lake Martin Wild Game Cook Off, 8878 Kowaliga Road, Eclectic, 36024 on April 19, 2014

Consent Docket:

- Authorize Chairman to negotiate a lease for temporary Probate Office in Millbrook
- Approve request from Sheriff's Department to surplus and authorize sale of vehicles (list attached)
- Approve request from Probate Judge to surplus printers and authorize disposal (list attached)

- Notification of Jimmy Woodall filling new Facilities Manager position, effective 3/3/14
- Notification of hire of Ivory Bowe, Tag Clerk per Personnel Policies & Procedures Manual Section 8.3.6 (Recall Rights), effective 3/11/14
- Notification of transfer of Roshunda Moseley, Tag Clerk to vacant EMA Clerk, effective 3/3/14
- Notification of reassignment of Troy Lanier, Deputy to Corrections Officer, effective 3/3/14
- Notification of reassignment of Kyle Lewis, Corrections to Deputy, effective 3/3/14
- Notification of reassignment of Jeremy Amerson, Patrol to Sheriff's Administrative Office, effective 2/3/14

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

Important Calendar Dates

Outdoor Recreation Plan Open House Meetings from 5:00p.m.–7:00p.m.

- Thursday, March 13 at Holtville High School
- Monday, March 17 at Coosada Elementary School
- Tuesday, March 18 at Tallasse High School
- Thursday, March 20 at Wetumpka High School

Monday, March 24, 2014 Public Hearing for Dog Containment Law at 5:00p.m.,
County Courthouse Courtroom

Monday, March 24, 2014 Commission Work Session at 5:00 p.m. with Business
Meeting immediately following