

**Elmore County Commission
Work Session
Monday, March 11, 2013
5:00 p.m.**

AGENDA

Call to Order – Chairman Faulk

- Review the Minutes of February 25, 2013 Commission Meeting/Corrections
- Review the Memorandum of Warrants for the period February 20, 2013 through March 2, 2013

Old Business:

- Consider request for \$30,000 grant match for Tallassee IDB for industrial access to Tallassee Corporate Park.
- Discuss sending Rhonda Ward to Fundware Partners Training
- Approve Legislation for 2013 and authorize advertising

New Business:

- Sara Byard, CARPDC Community Development Manager** – possibility of redirecting ARC funds; Discuss possible CDBG Community Enhancement grant application for county
- Probate Judge Enslen** – Discuss moving the Tag Office in Millbrook
- Notice of Board Appointment due for Elmore County Health Care Authority/Elmore Community Hospital (Jack Holley served out Dianne Enslen's term; term ended 12/31/12); appointment due April 22, 2013
- Notice of Board Appointment due for ECEDA; appointment due April 22, 2013
- Notice of Board Appointment due for Horseshoe Bend Regional Library (Candidate: Vicki B. Ward); appointment due April 22, 2013

- Authorize Chairman to sign Agreement with ALDOT for STPOA-2600(209), resurfacing of Rock Springs Rd. (CR 75) from Rifle Range Rd. (CR 4) north 3.008 miles to Redland Rd. (CR 8)

- Consider approving County Attorney to attend Annual Legal Issues Facing City & County Governments CLE seminar May 3-4, 2013, at the Perdido Hotel and Conference Center and authorize payment of registration fee, lodging for two nights and mileage reimbursement

- Authorize advertising and hire for Building Maintenance Supervisor

Consent Docket:

- Approve proposed plat for Richard Reid Sr., Plat 1

- Notification of hire of John Powell, Equipment Operator I effective 3-11-13

- Approve 80 hours sick leave donation by James Marsh to McKinley Price

- Approve 80 hours sick leave donation by Wayne LaHue to McKinley Price

- 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, Lynda Feaga

Important Calendar Dates

- Wednesday, March 13** HVAC upgrade project – bid opening
- Monday, March 18** High Water Sign Placing News Conference, Old City Jail on Coosa River Walk
- Monday, March 25** Commission Work Session at 5:00 p.m. with Business Meeting immediately following
- Saturday, April 13** Countywide Shred-Day event, 9:00 a.m. to 2:00 p.m., Judicial Complex North Parking Lot
- Thursday, April 18** County Government Day
- Saturday, April 20** Crater Festival at Wetumpka’s City Stage and Gold Star Park 10:00 a.m. to 8:30 p.m.
- Tuesday, April 30** 2012 Statement of Economic Interests (SEI) Forms are due online at www.ethics.alabama.gov or by completing the attached form and mailing it to the State of Alabama Ethics Commission