

**Elmore County Commission
Work Session
Monday, March 14, 2016
5:00 p.m.**

AGENDA

Call to Order – Chairman Bowen

Regular Business:

- Review the Minutes of the February 22, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of February 19, 2016 through March 9, 2016

New Business:

- Sheriff Bill Franklin** – 911 Technology
- Todd Mims, CADTF** – Lease for CADTF office space
- Discuss Crosby Drinkard Governmental Services contract renewal
- Consider amending Commission Meeting Rules of Procedure regarding agenda deadlines and public input
- Discuss budget amendment for unexpected repairs at Health Department
- Consider City of Prattville invoice for Crappie Masters Camp
- Discuss setting a public hearing at 5pm on Monday, May 9, 2016, for the proposed vacation of a section of Poplar Drive in Kowaliga Bay Estates as requested through proper petition by Sharon Johnson and Larry Bain
- Consider budget amendments to account for reimbursements from FHWA, FEMA and the State of Alabama for repairs to recover from the Christmas 2015 flood event
- Discuss Energy Services Agreement with Schneider Electric

Consent Docket:

- Authorize Chairman to execute MOU with River Region Municipalities and Counties and Maxwell Air Force Base related to Zoning and Land Use Change Notifications per ALA. CODE §§ 11-106-1 – 11-106-5 Military Land Use Planning Act
- Approve hire of Julie Lawrence, GIS Tech, effective 3/21/16
- Approve Travel Memo
- Notification of Industrial Development Board of City of Wetumpka Resolution granting abatements of certain taxes to HiTree Logging, LLC

Reports to the Commission:

- County Administrator's Report – Grace McDuffie, County Administrator
- Highway Department Report – Richie Beyer, County Engineer
- Emergency Management Agency – Eric Jones, Director
- County Attorney's Report – Chris Weller, Capell & Howard

Important Calendar Dates

Monday, March 28, 2016

Commission Work Session at 5pm with Business Meeting immediately following