

**Elmore County Commission
Work Session
Monday, March 23, 2015
5:00 p.m.**

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the March 9, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period March 5, 2015 through March 18, 2015

Old Business:

- Consider (1) appointment to Wetumpka Impact Crater Commission, due 3/23/15
Candidates: Janice Whorton
- Consider (1) appointment to the Elmore Water and Sewer Authority Board, due 3/23/15
Candidates: Art Faulkner, Earl Reeves, Michael E. Waters
- Larry Teel/Michael Morgan, Elmore County Board of Education** - Alabama
Department of Revenue state administered local tax collections

New Business:

- Sheriff Bill Franklin** – Special Operations Unit compensation adjustment
- Cory Shaw, Sheriff's Department** – ITS Statement of Work for EOC Cabling and Installation
- Letrice Ware-Works, YMCA** – YMCA benefit/discount for County employees
- Consider Crosby Drinkard Group Contract
- Discuss proposed change to amend the definition of immediate family members to include “immediate step family” in the Elmore County Employee Policy and Procedures Manual dated May 2001
- Consider an Elmore County Facebook page
- Discuss purchasing property at 109 Ready Street
- Discuss bid award for Roof Repairs and Modifications at Elmore County Judicial Complex

- Consider ALDOT Agreement for the replacement of bridges on Coosada Parkway, Ingram Rd, and Mehearg Rd [Project Nos. STPAA-7905(602), STPAA-2640(203), and STPMN-2600 (210)]

Consent Docket:

- Approve proposed Plat for Cousins Property Plat 1
- Notification of City of Tallassee's Industrial Development Board Resolution granting abatements of certain taxes to Gulf Packaging, Inc.
- Notification of Industrial Development Board of the City of Wetumpka Resolution granting abatements of certain taxes to Met Tech Machining, Inc.
- Approve Travel Memorandum

Personnel Notifications:

- Notification of promotion of Nathaniel Tuck, Sergeant to Lieutenant, effective 3/15/15
- Notification of promotion of Justin Potts, Sergeant to Lieutenant, effective 3/15/15
- Notification of promotion of James Stroud, Sergeant to Lieutenant, effective 3/15/15
- Notification of promotion of Susan Moncrief, Officer to Sergeant, effective 3/15/15
- Notification of promotion of Carlus Richardson, Officer to Sergeant, effective 3/15/15
- Notification of promotion of Zachary Jones, Officer to Sergeant, effective 3/15/15
- Notification of promotion of Samuel Duck, Officer to Sergeant, effective 3/15/15
- Notification of hire of Tyler Parrish, Corrections Officer (replace B. Colley), effective 3/10/15
- Notification of hire of Truman Franklin, part-time Corrections Officer (vacant position), effective 3/11/15
- Notification of resignation of Bobby Warren, Construction Supervisor, effective 3/26/15

Reports to the Commission:

- County Administrator's Report – Grace McDuffie
- Highway Department Report – Richie Beyer, County Engineer
- County Attorney's Report – Russ Russell, Capell & Howard

Important Calendar Dates

Saturday, April 11

Countywide Cleanup Day at all ten locations from 9am-1pm

Thursday, April 16

County Government Day from 9am – 2pm
Commission Work Session at 9:30 am with Business Meeting
at 10:00 am as part of County Government Day

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