

**Elmore County Commission**  
**Work Session**  
**Monday, March 24, 2014**  
**5:00 p.m.**

**AGENDA**

**Call to Order** - Chairman Bowen

**Regular Business:**

- Review the Minutes of the March 10, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period March 6, 2014 through March 18, 2014

**Old Business:**

- Public Hearing:** Dog Containment Law - *Code of Alabama 1975, § 3-1-5 Permitting dogs to run at large; applicability of provisions of section in counties and certain cities or towns*

**New Business:**

- Sheriff Bill Franklin** – Communications Upgrade
- Pam Johnson** – Potential youth facility in Millbrook
- Discuss a Resolution calling for Referendum on Health and Safety Powers per *Code of Alabama 1975, § 11-3A-1 Limited Self-Governance*
- Consider awarding bid for Ambulance Service Contract
- Discuss providing payment of expenses to Deputy Coroners, Chris L. Thompson and Joseph J. Jeffcoat, per *Code of Alabama 1975, § 45-26-60 Compensation*

**Consent Docket:**

- Notification of Sheriff rotating Animal Control Officer every six months effective 4/1/14

- Notification of T. McDowell pay grade modification to entry level Deputy pay effective 4/1/14
- Approve Coroner and Deputy Coroner to attend Alabama Coroner’s Association Annual Meeting April 8-11, 2014, at the Hampton Inn & Suites and authorize payment of registration fee, lodging for three nights, meals, and mileage reimbursement
- 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, Grace McDuffie
- County Attorney’s Report – Attorney, Jeff Courtney

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**Important Calendar Dates**

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|----------------------------------|---|
| <b>Thursday, April 17, 2014</b>  | Commission Work Session and Business Meeting at 9:30am during County Government Day   |
| <b>Monday, April 28, 2014</b>    | Courthouse closed in observance of Confederate Memorial Day   |
| <b>Tuesday, April 29, 2014</b>   | Commission Work Session at 5:00pm with Business Meeting immediately following   |
| <b>Wednesday, April 30, 2014</b> | 2013 Statement of Economic Interests (SEI) Forms are due go online at <a href="http://www.ethics.alabama.gov">www.ethics.alabama.gov</a> mail a downloaded form to the State of Alabama Ethics Commission |