

**Elmore County Commission
Work Session
Monday, March 25, 2013
5:00 p.m.**

AGENDA

Call to Order – Chairman Faulk

- Review the Minutes of March 11, 2013 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period March 7, 2013 through March 18, 2013

Old Business:

- Board Appointment due for Elmore County Health Care Authority/Elmore Community Hospital (Jack Holley served out Dianne Enslin's term; term ended 12/31/12); appointment due April 22, 2013
- Board Appointment due for ECEDA; appointment due April 22, 2013; Candidate: Gwen Long
- Board Appointment due for Horseshoe Bend Regional Library (Candidates: Vicki B. Ward, Emma Jones); appointment due April 22, 2013

New Business:

- James Robinson, Sammy Davis, Davis and Dumas** – Judicial Complex/SO HVAC renovation bid award recommendation and contract for work
- Sarah Sightler, CDGE** – Proposal for updating Elmore County's Solid Waste Management Plan (SWMP)
- Sara Byard, CARPDC** –

Consent Docket:

- Notification of resignation of Donald Hawk, Courthouse Security, effective 3-18-13
- Notification of hire of Don Shaw, Courthouse Security, effective 4-01-13 (replace D. Hawk)

- Notification of resignation of Shelia Gilliland, Dispatcher, effective 3-14-13
- Notification of resignation of Donnie Rewis, Corrections Officer, effective 3-01-13
- Notification of hire of Brian Kirby, Corrections Officer, effective 3-09-13 (replace D. Rewis)
- Notification of hire of Randy Esco, Building Maintenance Supervisor, effective March 25, 2013
- Approve Budget Amendment as follows: Reduce \$52,500 from 120-51810-240 Reappraisal R&M GIS Software; Reduce \$55,000 from 120-51810-241 Reappraisal R&M DP Software; Reduce \$15,000 each from 120-51810-587 GIS Hardware and 120-51810-588 GIS Hardware (all monies have been reimbursed from State of Alabama) Add \$77,820 to 001-52300-520 EMA Buildings and add \$58,527 to 001-52301-420 EMA Grants Professional Services
- 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

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| Wednesday, April 10 | City/County Infrastructure Meeting, 11:00 a.m., Millbrook Civic Center |
| 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 a downloaded form and mailing it to the State of Alabama Ethics Commission |