

**Elmore County Commission
Work Session
Monday, March 28, 2016
5:00 p.m.**

AGENDA

Call to Order – Chairman Bowen

Regular Business:

- Review the Minutes of the March 14, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of March 10, 2016 through March 23, 2016

New Business:

- Lee Macon, Revenue Commissioner** – Mailing contract with Diversified Companies, LLC
- Consider Bond Issue Resolution for energy savings improvements to county facilities
- Consider CADTF budget amendment
- Discuss County Engineer executing lease for office copier pursuant to State of Alabama contract T190
- Consider authorizing County Engineer to execute agreement with ADEM for scrap tire cleanup on the County Right-of-Ways for the remainder of FY16, FY17 and FY18
- Discuss agreement with ADEM for Alabama Scrap Tire Fund Marketing Demonstration Project
- Consider FY16 Local Road Program

Consent Docket:

- Approve eliminating (1) Tag Clerk position and adding (1) Probate Clerk position
- Approve Travel Memo

Personnel Notifications:

- Notification of resignation of Joseph “Brent” Helms, Probate Chief Clerk, effective 3/18/16
- Notification of Hattie Jean Duke serving as temporary Acting Chief Clerk (replace J. Helms), effective 3/21/16
- Notification of resignation of Hannah Hall, Tag Clerk, effective 4/1/16

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

Saturday, April 9, 2016

Countywide Cleanup at Holtville & CEWSA Redland Road locations only, 9am - 1pm

Monday, April 11, 2016

Commission Work Session at 5pm with Business Meeting immediately following