

Elmore County Commission
Work Session
Monday, March 9, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the February 19, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period February 14, 2015 through March 4, 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
- Discuss video recording Commission Meetings

New Business:

- Probate Judge Enslen** – Discretionary Account No. 003
- Alabama Department of Revenue** – State Administered local tax collections
- Todd Caton, Silver Creek Mobile Home Community** – Elmore Water and Sewer Authority Board Appointment
- Annette DeV Vaughn** – Elmore Water and Sewer Authority Board Appointment
- Benjamin Jones** – Elmore Water and Sewer Authority Board Appointment
- Kennedy Williams, Elmore Fire Department** – Elmore Water and Sewer Authority Board Appointment

Consent Docket:

- Approve changing job title of Jail Administrator to Warden
- Approve changing of job title of Warden to Deputy Warden
- Approve Travel Memorandum

Personnel Notifications:

- Notification of implementation of Sheriff’s Department General Order 2012-4, Chain of Command (dated 11/27/2012), effective 3/8/15
- Notification of change of status of Stephen “Bradley” Evans, Corrections Officer (replace T. Blankenship) from part-time to full time, effective 2/24/15
- Notification of change of status of Tyler Blankenship, Corrections Officer (replace S. Evans) from full time to part-time, effective 2/24/15
- Notification of transfer of Benjamin Colley, Corrections Division to Civil Division (replace J. Ford), effective 3/2/15
- Notification of reclassification of Jerry Mann, Equipment Operator III to Construction Supervisor (replace R. Langley), effective 3/1/15

Reports to the Commission:

- County Administrator’s Report – Grace McDuffie
- Highway Department Report – Richie Beyer, County Engineer
- EMA/HS Office Report – Eric Jones, Director
- County Attorney’s Report – Chris Weller, Capell & Howard

Important Calendar Dates

- Saturday, March 14, 2015** Countywide Cleanup Day at all ten locations from 9am-1pm
- Tuesday, March 17, 2015** ACCA County Day at the Legislature, 10am
- Monday, March 23, 2015** Commission Work Session at 5:00 pm with Business Meeting immediately following

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