

**Elmore County Commission  
Work Session  
Monday, April 8, 2013  
5:00 p.m.**

**AGENDA**

**Call to Order** – Chairman Faulk

**Special Proclamation: Judge Culberson, County Extension and DHR** - April is Child Abuse Prevention Month

**Public Hearing: Sara Byard, CARPDC Community Development Director** - CDBG grant opportunities

- Review the Minutes of the March 25, 2013 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period March 19, 2013 through April 1, 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); Candidates: Barney Thames, Doyle Brown, Earl Ryser appointment due April 18, 2013
- Board Appointment due for ECEDA; appointment due April 18, 2013; Candidate: Gwen Long
- Board Appointment due for Horseshoe Bend Regional Library (Candidates: Vicki B. Ward, Emma Jones); appointment due April 18, 2013

**New Business:**

- Sara Byard, CARPDC** – Appalachian Regional Commission (ARC) grant Resolution
- Scott Pierce and Patrick Pinkston** – General Obligation Loan Resolution

- Sheriff Franklin and Steve Dennis, E-911 Board Chairman** – Discuss E-911 communication equipment
- Consider Resolution to participate in the 2013 Back to School Sales Tax Holiday August 2-4, 2013 and continuing on the first full weekend of August of each subsequent year thereafter
- Consider approving Alabama Wildlife Federation, Inc., 8878 Kowaliga Rd, Eclectic a 240- Non Profit Tax Exempt Liquor License for their Annual Lake Martin Wild Game Cook-off April 20, 2013
- Discuss authorizing Lord Ganesh, LLC to advertise for a Public Hearing on a 050-Retail Beer (Off Premises Only) liquor license transfer for Friendship Market, 4539 Friendship Rd., Tallassee, 36078 from Bearden Companies Inc. at the same location and for a 070-Retail Table Wine (Off Premises Only) Liquor License for Friendship Market at the same location
- Consider authorizing Kowaliga Restaurant, LLC, to advertise for a Public Hearing on a 020-Restaurant Retail Liquor License application for Kowaliga Restaurant, 295 Kowaliga Marina Road, Alexander City, Alabama 35010
- Discuss Resolution for Project Number ECP-26-18-13, bridge replacement over Channahatchee Creek on Robinson Rd., BIN 7764
- Consider Resolution for Project Number ECP-26-17-13, bridge replacement over Goodwater Creek on Rifle Range Rd., BIN 6922

**Consent Docket:**

- Notification of resignation of Charlie Rankin, Probate Clerk effective 4-05-13
- Notification of hire of Christina Wells, Part-time Millbrook Tag Office Clerk, effective 4-08-13
- Notification of promotion of Randy Esco, Building Maintenance Supervisor effective 4-08-13
- Approve Budget Amendment as follows: Add \$24,000 to the Revenue; 001 (General Fund) 44701 (Federal Grants), and amend the Expenditure to show 001 (General Fund) 52301 (EMA Grants) line item 498 (Equipment and Furniture , \$5,000) for the intended purpose, as approved on February 11, 2013

- Approve the 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

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**Important Calendar Dates**

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|----------------------------|---|
| <b>Wednesday, April 10</b> | City/County Infrastructure Meeting, 11:00 a.m., Millbrook Civic Center  |
| <b>Saturday, April 13</b>  | Countywide Shred-Day event, 9:00 a.m. to 2:00 p.m., Judicial Complex North Parking Lot  |
| <b>Thursday, April 18</b>  | County Government Day; Commission Work Session at 9:45 a.m. with Business Meeting at 10:20 a.m.   |
| <b>Saturday, April 20</b>  | Crater Festival at Wetumpka’s City Stage and Gold Star Park 10:00 a.m. to 8:30 p.m.   |
| <b>Tuesday, April 30</b>   | 2012 Statement of Economic Interests (SEI) Forms are due online at <a href="http://www.ethics.alabama.gov">www.ethics.alabama.gov</a> or by completing a downloaded form and mailing it to the State of Alabama Ethics Commission |