

**Elmore County Commission**  
**Work Session**  
**Thursday, April 16, 2015**  
**9:30 a.m.**

**AGENDA**

**Call to Order** – Chairman Bowen

**Special Item:** *Presentation of Proclamation by Judge Pinkston, County Extension and Department of Human Resources for Child Abuse Prevention Month*

- Review the Minutes of the March 23, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of March 19, 2015 through April 10, 2015

**Old Business:**

- Discuss Crosby Drinkard Group, LLC Contract Renewal
- Consider amending the definition of immediate family members to include step-parents, step-grandparents, step-children, step-grandchildren, step-brother, and step-sister in Sections 1.2.1 Nepotism, 11.6.4 Use of Sick Leave, and 11.7.3 Bereavement of the Elmore County Employee Policy and Procedures Manual dated May 2001

**New Business:**

- Revenue Commissioner, Lee Macon** – SDS DREAMaps Online License Agreement
- Discuss FY14 Additional Emergency Management Performance Grant Funding for Certified Local Emergency manager Certification – Cooperative Grant Agreement
- Consider FY15 State Emergency Management Performance Grant Cooperative Agreement
- Discuss Joint-Check Agreement for EOC Building Project
- Consider revised Petition for Reimbursement of Excess Funds from Tax Sale of Real Property by Cobblestone Learning Center, LLC
- Consider Facebook page

**Consent Docket:**

- Travel Memorandum

**Reports to the Commission:**

County Administrator's Report – Grace McDuffie

Highway Department Report – Richie Beyer, County Engineer

Emergency Management Agency – Eric Jones, Director

County Attorney's Report – Chris Weller, Capell & Howard

*Special thanks to Cassandra Crosby and Ron Drinkard of the Crosby Drinkard Group for sponsoring today's lunch*

---

**Important Calendar Dates**

<b>Thursday, April 16, 2015</b>	Crenshaw Village Neighborhood Housing Rehabilitation Application Meeting at 6:00pm in the Courthouse Courtroom
<b>Monday, April 27, 2015</b>	Courthouse closed in observance of Confederate Memorial Day
<b>Tuesday, April 28, 2015</b>	Commission Work Session at 5:00pm with Business Meeting immediately following
<b>Thursday, April 30, 2015</b>	2014 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