

**Elmore County Commission**  
**Work Session**  
**Thursday, April 17, 2014**  
**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 24, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period March 19, 2014 through April 9, 2014

**New Business:**

- Discuss County Shred Day on May 17, 2014 from 8am to 1pm at the Elmore County Judicial Complex and consider authorizing County Engineer to execute contract with Cintas to perform service
- Consider authorizing County Engineer to coordinate joint transportation projects with the Elmore County Board of Education and the municipalities of Coosada, Deatsville, Elmore and Millbrook to address traffic issues on city and county roads in the Millbrook school district. County to allocate up to \$90,000 in resources to the projects
- Consider Warren Averett Technology Group Proposal for Professional Services to install server upgrade, switches, and virus software

**Consent Docket:**

- Approve Xerox WorkCentre 3615DN Copier/Fax Lease Agreement for Board of Registrars
- Notification of 2WR, Inc. completion of Phase I (Needs Assessment and Study of Elmore County Court House) Professional Services
- Approve 2014 Election Cycle Assistance Agreements with Andy Dunn and John Thornton

- Notification of City of Tallassee’s Industrial Development Board Resolution granting abatements of certain taxes in respect of GKN Multi-Year VIII Project
- Notification of City of Tallassee’s Industrial Development Board Resolution granting abatements of certain taxes in respect of Project Blank
- Notification of resignation of Kelly Boothe, Dispatch Supervisor, effective 3/31/14
- Notification of hire, Teresa Birnell, Dispatcher, effective 4/14/14
- 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, Grace McDuffie

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

---

**Important Calendar Dates**

<b>Monday, April 28, 2014</b>	Courthouse closed in observance of Confederate Memorial Day
<b>Tuesday, April 29, 2014</b>	Commission Work Session at 5:00pm with Business Meeting immediately following
<b>Wednesday, April 30, 2014</b>	2013 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
<b>Saturday, May 10, 2014</b>	FREE Countywide Cleanup Day from 9:00am – 1:00pm