

Elmore County Commission
Work Session
Thursday, April 18, 2013
9:45 a.m.

AGENDA

Call to Order – Chairman Faulk

Special Item: Presentation of Resolution thanking Advanced Disposal for support of Elmore County Recycling efforts - **Lynn Gowan, Advanced Disposal**

- Review the Minutes of the April 8, 2013 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period April 1, 2013 through April 15, 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; Candidates: Gwen Long, Tomi Selby
- Board Appointment due for Horseshoe Bend Regional Library (Candidates: Vicki B. Ward, Emma Jones); appointment due April 18, 2013

New Business:

- Ed Brummal, PWBA Architects** – authorization to advertise RFP for Records Storage Facility

Consent Docket:

- Notification of hire of Debora Collins, Tag Clerk, effective 4-09-13 (replace S. Davis)
- Notification of hire of Hattie Jean Duke, Deputy Chief Clerk, effective 4-13-13
- Notification of promotion of Christina Womble, Supervisor, Millbrook Tag Office effective 3-25-13

- Notification of hire of Donna Scott, Tag Clerk, effective 4-08-13 (replace T. Langley)
- Notification of hire of Corey Shiver, Summer Intern, Highway Dept., effective 4-29-13
- Notification of hire of Michael Smirnoff, Part time Corrections Officer, effective 3-22-13 (replace B. Kirby)
- Notification of transfer of Michael Collins, Deputy, from CADTF to Patrol Division effective 3-18-13
- 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

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

Important Calendar Dates

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| Saturday, April 20 | Crater Festival at Wetumpka’s City Stage and Gold Star Park
10:00 a.m. to 8:30 p.m. |
| Monday, April 22 | Courthouse closed for Confederate Memorial Day |
| Tuesday, April 30 | 2012 Statement of Economic Interests (SEI) Forms are due online at www.ethics.alabama.gov or by completing a downloaded form and mailing it to the State of Alabama Ethics Commission |
| Monday, May 13 | Commission Work Session at 5:00 p.m. with Business Meeting immediately following |