

**Elmore County Commission
Work Session
Thursday, April 21, 2016
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

Regular Business:

- Review the Minutes of the April 11, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of April 6, 2016 through April 20, 2016

New Business:

- Leslie York, Central Alabama Regional Planning** - Fair Housing Month Proclamation
- Review Resolution recognizing 150th Anniversary of Elmore County
- Consider ITS Addendum to WAN/VoIP Contract for bandwidth increase at Courthouse, Highway Department & EOC
- Discuss Polling Site Contract for Redhill Community Center
- Consider ALDOT for Project No. ACAA65112-ATRP(015), widening and resurfacing on Grier Rd (CR 209) from Weoka Rd to Balm Rd; length 11.44 miles

Consent Docket:

- Approve 40 hours sick leave donation from Jerry Mann to Charles Harrell
- Approve 40 hours sick leave donation from Richie Beyer to Charles Harrell
- Approve Travel Memo

Personnel Notifications:

- Notification of reclassification of Terry Brown, Group Leader to Construction Supervisor, effective 5/2/16
- Notification of hire of Samuel (Terry) Poague, Equipment Operator II (replace T. Blue), effective 5/2/16

- Notification of hire of Adam (Blake) Cooper, Equipment Operator II (replace C. Parker), effective 5/2/16

Reports to the Commission:

- County Administrator's Report – Grace McDuffie, County Administrator
- Highway Department Report – Richie Beyer, County Engineer
- Emergency Management Agency – Eric Jones, Director
- County Attorney's Report – Chris Weller, Capell & Howard

Important Calendar Dates

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| Monday, April 25, 2016 | Courthouse closed in observance of Confederate Memorial Day |
| Monday, May 2, 2016 | Statement of Economic Interests due |
| Monday, May 9, 2016 | Commission Work Session at 5pm with Business Meeting immediately following |

Special thanks to the Crosby Drinkard Group for sponsoring today's lunch and thanks to Blue Ridge Mountain Water for donating bottled water