

**Elmore County Commission  
Work Session  
Tuesday, April 28, 2015  
5:00 p.m.**

**AGENDA**

**Call to Order** – Chairman Bowen

- Review the Minutes of the April 16, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of April 10, 2015 through April 22, 2015

**Old Business:**

- Consider Purchase and Sale Contract for 109 Ready Street
- Consider amending the definition of immediate family members to include step-parents, step-grandparents, step-children, step-brother, and step-sister in Section 11.6.4 Use of Sick Leave of the Elmore County Employee Policy and Procedures Manual dated May 2001

**New Business:**

- Consider authorizing Kowaliga Restaurant, LLC to advertise for a Public Hearing on a 160 Special Retail – More Than 30 Days Liquor License Application for Kowaliga Restaurant, 295 Kowaliga Marina Rd, Alexander City, AL 35010
- Discuss County Engineer to submit ADEM grant application for recycled tire/ rubberized surfacing on behalf of The Learning Tree

**Consent Docket:**

- Approve Proposed Plat for Cottages at Cedar Point Plat 1
- Approve Proposed Plat for Cottages at Cedar Point Plat 2

**Personnel Notifications:**

- Notification of hire of Brady Knight, temporary part-time intern (vacant position), Highway Department, effective 6/2/15
- Notification of hire of Hunter Davis, temporary part-time intern (replace Bobby Warren), Highway Department, effective 6/2/15

**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

**Important Calendar Dates**

**Thursday, April 30, 2015**

2014 Statement of Economic Interests (SEI) Forms are due go online at [www.ethics.alabama.gov](http://www.ethics.alabama.gov) mail a downloaded form to the State of Alabama Ethics Commission

**Saturday, May 9, 2015**

Countywide Cleanup Day at all ten locations from 9am – 1pm

**Monday, May 11, 2015**

County Commission Work Session at 5pm with Business Meeting immediately following