

Elmore County Commission
Work Session
Monday, May 5, 2014
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the April 17, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period April 10, 2014 through April 23, 2014

New Business:

- Sara Byard, CARPDC** – Community Development Block Grant match commitment for Sandtown Community Center
- Consider contract with Lily Pad Place (Mayrene H. Robertson-Schram) for rental space for Probate Satellite Office in Millbrook
- Discuss Tallaweka Baptist Church Contract for use of property as polling site
- Consider authorizing Jani Bhai, LLC to advertise for a 050 Retail Beer (Off Premises Only) and a 070 Retail Table Wine (Off Premises Only) Liquor License transfer from The Redland Market, LLC for Redland Road Market, 6509 Redland Rd, Wetumpka, AL 36093
- Discuss FY2013 Additional EMPG funding for Certified Local Emergency Manager Certification – Cooperative Grant Agreement
- Consider agreement with ALDOT for ATRIP Project ACAA60062-ATRP (002), widening, leveling and resurfacing on various county roads; total length 45.169 miles
- Discuss Resolutions to seek federal funds for the resurfacing and striping of the following roads:

Inside the MPO Study Area

- Hogan Rd from AL 143 north 4.4 miles to AL 111
- Possum Trott from Coosa River Rd east 1.8 miles to Lightwood Rd
- Dexter Rd/Pierce Chapel Rd from Grier Rd east 4.4 miles to AL 170
- Coosa River Rd from AL 143 north 5.8 miles to Lightwood Rd
- Airport Rd from Kennedy Ave north 1.2 miles to AL 14
- Coosada/Rucker Rd from Blackwells Rd north 3.3 miles to AL 14

- Kennedy Ave from Coosada Rd north 1.2 miles to Airport Rd
- Grier Rd from Weoka Rd north 4.1 miles to Dexter Rd

Outside the MPO Study Area

- Lindsey Rd from Little Steel Bridge Rd north 2.3 miles to AL 9
 - Double Bridge Ferry Rd from Main St north 3.7 miles to East Cotton Rd
 - Dark Corners Rd from Rifle Range Rd north 3.6 miles to Friendship Rd
 - Old Salem Rd from AL 170 north 2.0 miles to Pleasant Hill Rd
 - Grier Rd from Dexter Rd north 7.5 miles to Balm Rd
- Consider 3-day a week janitorial work contract with Eagle Cleaning Services, Inc. for the Judicial Complex beginning May 1, 2014 and ending September 30, 2014 on a trial basis

Consent Docket:

- Approve request from Sheriff’s Department to surplus and authorize sale of vehicles on GovDeals.com (list attached)
- Notification of termination of Ellis Holt, P/T Corrections Officer, effective 4/14/14
- Approve Declaration of Emergency Illness for Robert Ward, effective 4/10/14
- 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
- County Attorney’s Report – County Attorney, Jeff Courtney

Important Calendar Dates

Wednesday, April 30, 2014	2013 Statement of Economic Interests (SEI) Forms due
Saturday, May 10, 2014	FREE Countywide Cleanup Day from 9:00am – 1:00pm
Monday, May 12, 2014	Commission Work Session at 5:00pm with Business Meeting immediately following
Saturday, May 17, 2014	FREE Shred Event (no businesses) from 8:00am – 1:00pm Judicial Complex North Parking Lot, Wetumpka