

**Elmore County Commission  
Work Session  
Monday, May 9, 2016  
5:00 p.m.**

**AGENDA**

**Call to Order** – Chairman Bowen

**Public Hearing** - Proposed vacation of a portion of Poplar Drive

**Regular Business:**

- Review the Minutes of the April 21, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of April 21, 2016 through May 4, 2016

**New Business:**

- Beverly Stone, District Attorney's Office** – Domestic Violence Grant Application
- Jake Cowen, Troy Cable** – Franchise Agreement with Troy Cable dba Com-Link
- Discuss Budget Amendment for CADTF
- Consider Budget Amendment for Redland Road Corridor Project
- Discuss ALDOT agreement for Project No. ER-9010, ECP 26-08-16, Emergency Repairs on Various County Roads due to flood event beginning on December 23, 2015

**Consent Docket:**

- Approve Travel Memo
- Notification of issuance of a 011-Lounge Retail Liquor Class II (Package) Liquor License application by Lord Ganesh, LLC for Friendship Package Store, 4539A Friendship Rd., Tallassee, AL 36078, pursuant to court order

### **Personnel Notifications:**

- Notification of promotion of Anna Smirnoff, Corrections Officer to Sergeant, replace (Z. Jones position), effective 4/11/16
- Notification of termination of Joshua Singleton, Corrections Officer, effective 4/11/16
- Notification of resignation of Samuel (Terry) Poague, Equipment Operator II, effective 5/3/16

### **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**

<b>Saturday, May 14, 2016</b>	FREE Countywide Clean-up Day (ALL Locations) from 9am – 1pm (or until trucks are full)
<b>Tuesday, May 17, 2016</b>	Courthouse Annex Bids Due at 2pm
<b>Saturday, May 21, 2016</b>	FREE Shred Day Event at Judicial Complex North Lot from 8am – 12pm
<b>Monday, May 23, 2016</b>	Commission Work Session at 5pm with Business Meeting immediately following