

Elmore County Commission
Work Session
Monday, May 11, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the April 28, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of April 23, 2015 through May 6, 2015

Old Business:

- Public Hearing:** Kowaliga Restaurant, LLC for a 160 Special Retail – More Than 30 Days Liquor License Application for Kowaliga Restaurant, 295 Kowaliga Marina Rd, Alexander City, AL 35010

New Business:

- Discuss proposal from Information Transport Solutions, Inc. (ITS) for Wide Area Network (WAN) and Phone System
- Consider Internal Guidelines for County's Media (website and Facebook page)
- Consider execution and financing of Blueprint 2020: Infrastructure Renewal and Modernization Plan
- Discuss agreement with ALDOT for Project No. STPNU-2615(251), ECP 26-03-15, to install traffic stripe, pavement markers and pavement markings on 7 various county road sites (33.983 miles total length)
- Consider Change Order Requests for EOC Building Project
- Discuss permanent location of a West Elmore County Probate and Revenue Office

Consent Docket:

- Approve Proposed Plat for Dozier Trace Plat 2
- Approve 40 hours sick leave donation from Shannon Atkins to Sharon Brugh
- Approve 8 hours sick leave donation from Jacquelyn Hill to Sharon Brugh
- Approve Declaration of Emergency Illness for Glenda Norris
- Approve Family Medical Leave Request for Glenda Norris
- Approve 8 hours vacation leave donation from Latishia Elmore to Glenda Norris
- Approve 8 hours sick leave donation from Shirley Moseley to Glenda Norris
- Approve 20 hours sick leave donation from Christina Womble to Glenda Norris
- Approve 8 hours vacation leave donation from Linda Blankenship to Glenda Norris
- Approve 40 hours sick leave donation from Lisa Hinson to Glenda Norris
- Approve Travel Memo

Personnel Notifications:

- Notification of hire of Rodney (Kenneth) Lewis, Part-time Temporary Park Attendant, effective 5/26/15
- Notification of hire of Jennifer Long, Crenshaw Summer Program Coordinator, effective 6/2/15
- Notification of reassignment of Benjamin Colley, Civil Division to Patrol Division, effective 5/3/15

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

Saturday, May 16, 2015	FREE Countywide Shred Day Event, Judicial Complex North Parking Lot, 8am – 12pm
Monday, May 25, 2015	Courthouse closed in observance of Memorial Day
Tuesday, May 26, 2015	County Commission Work Session at 5pm with Business Meeting immediately following
Monday, June 1, 2015	Courthouse closed in observance of Jefferson Davis' Birthday