

Elmore County Commission
Work Session
Monday, May 13, 2013
5:00 p.m.

AGENDA

Call to Order – Chairman Faulk

- Review Minutes of April 18, 2013 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period April 2, 2013 through May 2, 2013

Old Business:

- Public Hearing:** 050-Retail Beer (Off Premises Only) liquor license transfer for Friendship Market, 4539 Friendship Rd., Tallassee, 36078 from Bearden Companies Inc. at the same location and for a 070- Retail Table Wine (Off Premises Only) Liquor License for Friendship Market at the same location

New Business:

- Discuss Petition for Reimbursement of Excess Funds from Tax Sale of Real Property by Corelogic in the amount of \$14,651.94 (file closed)
- Consider approving application by Paul F. Skinner and Shirley A. Skinner for a Grant of Family Cemetery
- Consider authorizing County EMA/HS Director to bid, award bid and install siren equipment for approved Hazard Mitigation Project-Project Number 1971-331 (Emergency Outdoor Siren)- 4805 Mt. Hebron Rd., Eclectic
- Discuss repairs at Millbrook Tag Office

Consent Docket:

- Notification of hire of Michael Knowles, Equipment Operator II, effective 5-20-1313
- Notification of hire of Bryan Alldredge, Equipment Operator I, effective 5-20-13

- Notification of hire of Jennifer Long, Part-time Temporary Summer Activities Coordinator for Crenshaw Park, effective 5-25-13
- Notification of change of status for Pauline Ash, Tag Clerk effective 5-06-13, from full time to part-time
- Notification of change of status for Christina Wells, Tag Clerk, effective 5-06-13, from part-time to full time
- Authorize advertising and hire of Probate/Recording Clerk
- Notification of resignation of Wallace Childers, Equipment Operator III, effective 5-02-13
- Notification of resignation of Brian Hollis, Dispatcher, effective 4-26-13
- Notification of hire of Taron Franklin, Dispatcher, effective 5-13-13 (replace B. Hollis)
- Notification of hire of Crissie Garcia, Dispatcher, effective 4-29-13 (replace S. Gilliland)
- Notification of lateral transfer of Stephen Sims from Investigative Division to CADTF effective 4-19-13
- Notification of transfer of Chris Kearley, Deputy, from Patrol Division to Investigations Division (replace S. Sims)
- Approve the following budget amendment to reallocate funds from 111-53100-116 (Total \$31600) to the following line items: 111-53100-113 (\$25000), 111-53100-121 (\$2000), 111-53100-122 (\$2600) and 111-53100-124 (\$2000); and rescind the authorization for Assistant County Engineers to receive overtime compensation to prepare ATRIP, Federal Aid Projects and any other County Projects associated with the ATRIP matching fund mechanism upon the filling of the vacant Assistant County Engineer position.
- Approve Rhonda Cooper to join Society for Human Resource Management (SHRM) and county to pay membership annually
- Approve 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, Lynda Feaga



Important Calendar Dates

Monday, May 27

Courthouse closed in observance of Memorial Day

Tuesday, May 28

Commission Work Session at 5:00 p.m. with Business Meeting immediately following