

**Elmore County Commission**  
**Work Session**  
**Monday, May 23, 2016**  
**5:00 p.m.**

**AGENDA**

**Call to Order** – Chairman Bowen

**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:**

- Chief Lowery, Sheriff's Department – Traffic Enforcement agreement with East Central Alabama Highway Safety Office
- Discuss setting a public hearing for 050 – Retail Beer (Off Premises Only) and an 070 - Retail Table Wine (Off Premises Only) Liquor License Application by Manojavaya 1 LLC for Four Way Market, 1651 Balm Road, Tallassee, AL 36092
- Consider transferring of excess funds from May 20, 2013 Tax Sale to General Fund
- Discuss leasing old EMA Office space in Thames Building to Schneider Electric for use as a project office during energy savings project

**Consent Docket:**

- Approve Travel Memo

**Personnel Notifications:**

- Notification of hire of Jason Crumpton, Corrections Officer (replace Z. Jones), effective 5/2/16
- Notification of termination of Joshua Singleton, Corrections Officer, effective 4/21/16

- Notification of hire of Walker Patterson, Corrections Officer (replace J. Singleton), effective 5/9/16
- Notification of hire of Kelly Saucer, Probate Clerk (new position added to replace eliminated Tag Clerk position), effective 5/16/16

**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>Thursday, May 26, 2016</b>	Courthouse Annex Bids Due at 2pm
<b>Monday, May 30, 2016</b>	Courthouse closed in observance of Memorial Day
<b>Monday, June 6, 2016</b>	Courthouse closed in observance of Jefferson Davis' Birthday
<b>Monday, June 13, 2016</b>	Commission Work Session at 5pm with Business Meeting immediately following