

**Elmore County Commission  
Work Session  
Tuesday, May 26, 2015  
5:00 p.m.**

**AGENDA**

**Call to Order** – Chairman Bowen

- Review the Minutes of the May 11, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of May 7, 2015 through May 20, 2015

**Old Business:**

- Discuss execution and financing of Blueprint 2020: Infrastructure Renewal and Modernization Plan

**New Business:**

- Consider Resolution support HB 556 (Deputy Hart Bill)
- Discuss amending January 26, 2015 Consent Docket item “Approve Family Medical Leave request by Sharon Brugh, Assessments Clerk (attachment #9) to read “Approve Declaration of Emergency Illness for Sharon Brugh, Assessments Clerk (attachment #9)”
- Consider transferring excess funds from May 14, 2012 Tax Sale to General Fund
- Discuss resolution for the preliminary engineering and replacement of a bridge over Middle Creek on Ingram Road (CR-3), BIN 7620, Structure No. 090Z; and the preliminary engineering and replacement of a bridge over Middle Creek Spur on Ingram Road (CR-3), BIN 7619, Structure No. 089Z, ECP 26-12-12

**Consent Docket:**

- Approve Proposed Plat for Jacob’s Way Plat 2
- Approve Resolution 2015-5-26 for Memorial Garden Cemetery for Centre Pointe Development, LP

- Approve Sheriff's Department list of surplus vehicles and authorize sale on GovDeals
- Approve 16 hours sick leave donation from Lori White to Glenda Norris
- Approve 8 hours sick leave donation from Linda Blankenship to Glenda Norris
- Approve 80 hours sick leave donation from Lynn Estes to Sharon Brugh
- Approve Travel Memo

**Personnel Notifications:**

- Notification of hire of Bryan Lee Taylor, License Inspector, effective 6/2/15 (replace M. Stoudenmier)
- Notification of reassignment of Patrick East, Civil Division to Patrol Division, effective 5/11/15

**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**

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|--------------------------------|---|
| <b>Monday, June 1, 2015</b>    | Courthouse closed in observance of Jefferson Davis' Birthday                        |
| <b>Monday, June 8, 2015</b>    | Commission Work Session at 5pm with Business Meeting immediately following          |
| <b>Saturday, June 13, 2015</b> | Countywide Cleanup Day – Holtville and CEWSA Redland Road locations only, 9am – 1pm |