

Elmore County Commission
Work Session
Tuesday, May 28, 2013
5:00 p.m.

AGENDA

Call to Order – Chairman Faulk

- Review Minutes of May 13, 2013 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period May 3, 2013 through May 21, 2013

New Business:

- Ms. Bessie Jones, Kids Journey, Millbrook** – thank Commission for continued support
- Ed Brummal and Bill Henson, PWBA** – recommend bid award for Records Storage Facility to Construction One, Inc., the lowest responsible bidder (\$304,621) including two add alternates and request authorizing County Attorney to negotiate contract with that entity and authorize Chairman to execute contract upon recommendation of County Attorney
- Consider request from the City of Wetumpka for lease approval to use Courthouse veranda and grounds for the Annual 4th of July Celebration from noon Wednesday, July 3, 2013 through noon, Friday, July 5, 2013
- Discuss transfer of Excess Tax Sale Funds from May 17, 2010 Tax Sale to General Fund as per attached
- Consider authorizing approving Xerox Lease Agreement and authorizing Sheriff to execute
- Discuss approving Facilities Manager Job Description and authorizing Administrator to advertise for position
- Consider ratifying Kevin Robbins, the City of Wetumpka's appointee to the Emergency Medical Services Board (replace R. Thornton who recently resigned)

- Discuss approving Proclamation for Reverend Marcus D. Collins, Lake Elam Baptist Church

Consent Docket:

- Notification of resignation of Pam Collier, Recording Clerk, effective June 28, 2013
- Notification of reinstatement of Wallace Childers, Equipment Operator III, effective May 13, 2013 (replace J. Powell)
- Approve reinstatement of 133.54 sick hours to Wallace Childers upon his rehire with the Highway Department
- Approve accrual of annual leave at rate of 1-10 year employee for Wallace Childers upon his rehire with the Highway Department
- Notification of hire of Charles King, Assistant Engineer, effective June 10, 2013
- Approve Request for Declaration of Emergency Illness for Rhonda Ward effective Jun 5, 2013
- Approve termination of Deborah Collins, Tag Clerk, effective 5-20-13
- Notification of termination of Brandon Sims, Part-time Corrections Officer, effective 5-09-13
- Notification of hire of Jacob Levins, Highway Department, Part-time summer intern, effective 5-06-13
- Declare Probate Judge's set of outdated Code of Alabama books surplus and authorize disposal of same

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

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| Monday, June 3 | Courthouse closed in observance of Jefferson Davis' Birthday |
| Monday, June 10 | Commission Work Session at 5:00 p.m. with the Business Meeting immediately following |
| Monday, June 24 | Commission Work Session at 5:00 p.m. with the Business Meeting immediately following |