

Elmore County Commission
Work Session
Monday, June 8, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the May 26, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of May 21, 2015 through June 2, 2015

New Business:

- Lee Macon, Revenue Commissioner** – Annual Report on Insolvents, Litigations and Errors
- Consider contract with Information Transport Solutions, Inc. (ITS) for Wide Area Network (WAN) and Phone System
- Discuss Quality Correctional Health Care (QCHC) contract renewal
- Consider Agreement between Department of Examiners of Public Accounts and the County Commission for an audit of federal assistance received by the County
- Discuss Budget Amendments

Consent Docket:

- Approve request for Declaration of Emergency Illness for Courtney Sanders
- Approve 40 hours sick leave donation from Gregory Moore to Courtney Sanders
- Approve Travel Memo

Personnel Notifications:

- Notification of transfer of Sharon Roy from Dispatch to Jail (replace G. Moseley, Jr.), effective 6/4/15
- Notification of hire of Recie Puckett, Dispatcher (replace S. Roy), effective 6/4/15

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, June 13, 2015

Countywide Cleanup Day – Holtville and CEWSA Redland Road locations only, 9am – 1pm

Monday, June 22, 2015

Commission Work Session at 5pm with Business Meeting immediately following