

# Elmore County Commission

**Work Session**  
**Monday, June 13, 2016**  
**5:00 p.m.**

## **AGENDA**

**Call to Order** – Chairman Bowen

**Public Hearing:** 050 – Retail Beer (Off Premises Only) and a 070 - Retail Table Wine (Off Premises Only) Liquor License Application by Manojavaya 1 LLC for Four Way Market, 1651 Balm Road, Wetumpka, AL 36092

### **Regular Business:**

- Review the Minutes of the May 23, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of May 19, 2016 through June 1, 2016

### **New Business:**

- Justin Barkley, Legal Counsel, Quality Correctional Health Care** – Contract renewal
- Christina Holloway, Alabama’s Career Center System** – Youth Work-Based Learning Program
- Scott Pierce, Capell and Howard; Reid Cavnar, Stifel, Nicolaus & Company, Inc.**  
Elmore County Bond Issue Authorizing Resolution
- Consider Revenue Commission Annual Report Errors, Insolvents and Litigations on taxes for year 2015
- Discuss amending Attachment #4 of May 23, 2016 Minutes regarding transferring excess funds from May 20, 2013 Tax Sale to General Fund
- Consider Discuss Polling Site Contract for Cain’s Chapel UMC
- Discuss Voting Machine Memorandums of Understanding with Elmore County Municipalities

- Consider Agency Agreement and Resolution for National Voter Registration Act Voter Notices Postage Payment
- Discuss releasing \$14,640.30 unclaimed funds over 10 years old to the General Fund from county Fiduciary Account
- Discuss CADTF Federal Forfeiture Fund Budget Amendment
- Consider ADEM Tire Recycling Demonstration Project Budget Amendment
- Discuss joint letter of support for the Poarch Specific Trust Land Reaffirmation
- Discuss agreement and Resolution for Elmore County to participate in joint bidding program with counties in ALDOT Southeast Region
- Consider FY2016 State Emergency Management Performance Grant Cooperative Agreement

**Consent Docket:**

- Approve Travel Memo
- Consider Request for Declaration of Emergency Illness, Douglas “Cole” Cousins

**Personnel Notifications:**

- Notification of resignation of James Caton, Part-time Corrections Officer, effective 5/18/16
- Notification of hire of Jennifer Long, Part-time Crenshaw Summer Program Activities Coordinator, effective 5/31/16

**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**

**Monday, June 27, 2016**

Commission Work Session at 5pm with Business Meeting immediately following