

Elmore County Commission
Work Session
Monday, June 22, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the June 8, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of June 3, 2015 through June 18, 2015

New Business:

- Consider amending contract with Information Transport Solutions, Inc. (ITS) for Wide Area Network (WAN) and Phone System – remove second paragraph from item D on page 5 (Termination of services for site closure)
- Consider approving lease with the E-911 Board for Administrative Office space in the new EOC Building
- Discuss Department of Human Resources Board Appointment; due 7/27/15
Candidates: Ola Billups
- Consider awarding Bid Inquiry 2015-21, Scrap Signs and Scrap Sign Posts, to the high bidder, Elmore Scrap
- Consider awarding Bid Inquiry 2015-22, Scrap Metal, to the high bidder, Robinson Recycling
- Discuss revisions to Elmore County Subdivision Regulations allowing Presale Agreements as per change in state law
- Discuss approval of Blueprint 2020 Plan

Consent Docket:

- Approve Travel Memo

Personnel Notifications:

- Notification of resignation of Justin Moore, Corrections Officer, effective 6/12/15

Reports to the Commission:

- Highway Department Report – Richie Beyer, County Engineer
- Emergency Management Agency – Eric Jones, Director
- County Attorney’s Report – Chris Weller, Capell & Howard

Important Calendar Dates

Friday, July 3, 2015	Courthouse closed in observance of Independence Day
Saturday, July 11, 2015	Countywide Cleanup Day – all locations, 9am – 1pm
Monday, July 13, 2015	Commission Work Session at 5pm with Business Meeting immediately following