

Elmore County Commission
Work Session
Monday, June 23, 2014
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the June 9, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period June 5, 2014 through June 18, 2014

Old Business:

- Public Hearing:** Vacation of portion of Bethlehem Road
- Consider Board Appointment to Horseshoe Bend Regional Library Board Appointment; appointment due tonight
Candidates: Debbie Jones
- Notice of Public Hearing, Monday, July 14, 2014 at 5pm:** 050 Retail Beer (Off Premises Only) and a 070 Retail Table Wine (Off Premises Only) Alcohol License Application by DOLGENCORP, LLC for Dollar General 15183, 62 Kildee Dr., Wetumpka, AL 36092

New Business:

- Sara Byard, CARPDC**
 - Resolution for CDBG Grant Application for Crenshaw Village
 - Resolution for Economic Development District
- Discuss Letter of Support for Autauga Elmore Community Corrections Program
- Consider appropriation to Volunteer Firefighters Association
- Discuss Logan Easement Survey at Judicial Complex

Consent Docket:

- Approve proposed plat for Riverstone Plat 2
- Travel Memorandum
- Notification of retirement of Joseph Hollenquest, Construction Supervisor, Highway Department, effective 6/30/14
- Approve 80 hours sick leave donation from Robert Moncrief to Robert Ward
- Approve 200 hours sick leave donation from Gerrell LaHue to Robert Ward
- Approve 160 hours sick leave donation from Jason Chambers to Robert Ward
- Approve 160 hours sick leave donation Joe Black to Robert Ward

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, Grace McDuffie
- County Attorney’s Report – Chris Weller, Capell & Howard

Important Calendar Dates

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| Friday, July 4, 2014 | Courthouse closed in observance of Independence Day |
| Saturday, July 12, 2014 | Countywide Cleanup Day at various locations from 9am-1pm |
| Monday, July 14, 2014 | Commission Work Session at 5:00pm with Business Meeting immediately following |

- PLEASE NOTE:** *Following the Business portion of the Regular Meeting tonight, Randy McNeil, legal counsel with Webb and Eley, has requested the Commission recess to Executive Session to discuss pending or threatened litigation.*