

**Elmore County Commission
Work Session
Monday, June 27, 2016
5:00 p.m.**

AGENDA

Call to Order – Chairman Bowen

Old Business:

- Quality Correctional Health Care contract renewal

Regular Business:

- Review the Minutes of the June 13, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of June 2, 2016 through June 20, 2016

New Business:

- Angie Spackman, Adullam House** – Office Space Lease in Old County BOE Building
- Taylor C. Vice , Director of Charter Government Affairs** – Charter Franchise extension
- MaryAnn Forelle, Elmore County Public Schools** - HIPPIY Program
- Leisa Finley, ECEDA** – Farnborough 2016 Sponsorship
- Consider agreement with US Dept of Agriculture - Natural Resources Conservation Service for Emergency Watershed Protection Grant to repair to sites damaged during the December 2015 Flood Event
- Discuss Elmore County ADA Transportation Transition Plan
- Consider building purchase proposal for CADTF
- Discuss Resolution with Town of Elmore to the paving and maintenance of a portion of Politic Rd.
- Consider FY2014 Reallocated Homeland Security Grant Funding

Consent Docket:

- Approve Travel Memo
- Approve 20 hours sick leave donation from Richie Beyer to Cole Cousins

Personnel Notifications:

- Notification of hire of Ashley Marshall, Part-time Corrections Officer (replace J. Caton), effective 6/26/16

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, July 4, 2016	Courthouse closed in observance of Independence Day
Saturday, July 16, 2016	FREE Countywide Cleanup - ALL locations, from 9am – 1pm (or until trucks are full)
Monday, July 11, 2016	Commission Work Session at 5pm with Business Meeting immediately following