

Elmore County Commission
Work Session
Monday, July 13, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the June 22, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of June 19, 2015 through July 8, 2015

Old Business:

- Consider appointment to Department of Human Resources Board; due 7/27/15
Candidates: Ola Billups

New Business:

- Probate Judge John Enslin**
 - Full-time temporary employee in Probate Office
 - Microfilm machine
- Scott Pierce, Capell & Howard** – Elmore County Bond Issue Resolution
- Discuss CADTF annual Edward Byrne Memorial JAG Program Grant application
- Consider nominating three candidates to the County Board of Equalization; nominees due 8/10/15
Candidates:
- Consider letter of continued support for Autauga Elmore Community Corrections Program
- Discuss authorizing Chairman to execute agreement with ALDOT to install scrub seal and microsurfacing on Dark Corners Rd (Rifle Range to Friendship Rd) and Old Salem Rd (AL 170 to Pleasant Hill Rd), Project No. STPAA-STPNU-2614(251) (Length 5.580 miles)
- Consider agreement with Alabama Department of Corrections to continue Countywide Recycling Program

- Discuss a public hearing for proposed road vacation of a section of Bellingrath Road to be held on September 14, 2015, at 5pm
- Consider contract with Payne Design Group for Courthouse Annex/Addition

Consent Docket:

- Approve proposed plat for the Ridge Phase VIIIA
- Approve Travel Memo

Personnel Notifications:

- Notification of Tyler Blankenship, Corrections from part-time to full-time (replace J. Moore), effective 6/28/15

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 27, 2015

Commission Work Session at 5pm with Business Meeting immediately following