

**Elmore County Commission**  
**Work Session**  
**Monday, July 14, 2014**  
**5:00 p.m.**

**AGENDA**

**Call to Order** – Chairman Bowen

- Review the Minutes of the June 23, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period June 19, 2014 through July 9, 2014

**Old Business:**

- Public Hearing:** 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
- Consider AT&T Franchise Agreement

**New Business:**

- Vanessa Lynch, Wetumpka Chamber of Commerce** – Impact Wetumpka
- Judy Robertson** – Storm/water drainage on Jasmine Hill Rd. at Pine Forest Drive
- Consider changing July 28, 2014 and August 11, 2014 Commission Work Sessions to 3:00p.m. for budget hearings
- Discuss accepting resignation of Lynn Justiss, E-911 Board
- Consider appointment to E-911 Board, appointment due 8/11/14
- Discuss Rushenville Baptist Church Contract for use of property as polling site
- Consider Resolution changing polling precinct 0311 from Pleasant Hill Community Center to Rushenville Baptist Church, beginning November 4, 2014
- Review additional FY2014 Budget Amendments (list attached)

- Discuss Capital Refrigeration Change Order No. 1 to repair existing PIUs during the Judicial Complex/Jail HVAC project

**Consent Docket:**

- Notification of Isaac Billups declining Equipment Operator II position, effective 6/23/14
- Notification of resignation, Sherry McHenry, Dispatcher, effective 6/21/14
- Notification of hire Chris Deyerle, Dispatcher, effective 7/3/14 (replace S. McHenry)
- Notification of promotion, Helen Kilpatrick to Dispatch Supervisor, effective 6/30/14 (replace K. Boothe)
- Notification of reclassification, Johnny Wingard to Construction Supervisor, effective 6/30/14
- Notification of hire, Richard Pinnell, Equipment Operator III, effective 7/21/14 (replace J. Wingard)
- Notification of resignation, Charles Driscoll, Corrections Officer, effective 7/13/14
- Notification of transfer, Audrey McCord from Jail to CADTF Administrative Assistant, effective 7/7/14 (replace L. Hinson)
- Notification of hire, Michael Stoudenmier, Part-time License Inspector, effective 6/30/14
- Notification of resignation, Patrick Wright, Equipment Operator, Effective 5/27/14
- Notification of resignation, Kayla Crane, Appraisal Clerk, effective 7/25/14
- Notification of termination, Ivory Bowe, Tag Clerk, effective 7/7/14
- Notification of hire, Tateyanna Edwards, Tag Clerk, effective 7/8/14
- Approve 120 hours sick leave donation from Robin Hughes to Anna Smirnoff
- Approve 120 hours sick leave donation from James Stroud to Anna Smirnoff
- Approve 24 hours sick and 16 hours annual leave donation from Joseph Womble to Anna Smirnoff
- Approve 40 hours sick leave donation from Chad Driscoll to Anna Smirnoff

- Approve Travel Memorandum

**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
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**Important Calendar Dates**

**Tuesday, July 15, 2014**

Primary Run-Off Election

**Monday, July 28, 2014**

Commission Work Session at 5:00pm with Business Meeting immediately following

**PLEASE NOTE:** *Following the Business portion of the Regular Meeting tonight, the Commission has requested to convene Executive Session to discuss purchase of real property*