

Elmore County Commission
Work Session
Monday, July 25, 2016
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

Regular Business:

- Review the Minutes of the July 11, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of July 7, 2016 through July 20, 2016

New Business:

- Discuss Bid award for Annex to the Elmore County Courthouse
- Consider FY2015 Additional EMPG Funding for Certified Local Emergency Manager Certification – Cooperative Grant Agreement

Consent Docket:

- Approve 20 hours sick leave donation from Luke McGinty to Cole Cousins
- Approve 40 hours sick leave donation from Chris Hancock to Cole Cousins
- Approve 20 hours sick leave donation from Jerry Mann to Cole Cousins
- Approve 20 hours sick leave donation from Chris Welch to Cole Cousins
- Approve 30 hours sick leave donation from Terry Brown to Cole Cousins
- Approve Travel Memo

Personnel Notifications:

- Notification of hire of James Brandon Childers, Equipment Operator I, effective 7/25/16

- Notification of hire of James Brian Powell, Equipment Operator I (replace A. Barber), effective 7/25/16
- Notification of hire of William “Kane” Maklary, Deputy (replace D. Burnett), effective 7/25/16
- Notification of hire of Kirk Ottinger, Chief Clerk (replace H. Duke), effective 7/26/16
- Notification of transfer of Tyler Blankenship from Jail to Building Maintenance Tech (replace D. Self), effective 7/25/16
- Notification of hire of Matthew “Corey” Sanders, Equipment Operator I, effective 8/8/16

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, August 8, 2016 Commission Work Session at 5pm with Business Meeting immediately following

Saturday, August 13, 2016 Countywide Cleanup at CEWSA Redland Road and Holtville Locations only from 9-1pm (or until trucks are full)