

**Elmore County Commission
Work Session
Monday, July 27, 2015
5:00 p.m.**

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the July 13, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period July 8, 2015 through July 22, 2015

Old Business:

- Consider appointment to Department of Human Resources Board; due 7/27/15
Candidates: Ola Billups
- Discuss nominating three candidates to the County Board of Equalization; nominees due 8/10/15
Candidates:
- Notice: Public Hearing for proposed road vacation of a section of Bellingrath Road to be held on September 14, 2015, at 5pm

New Business:

- Revenue Commissioner Macon** – Aerial photography agreement with the Atlantic Group
- Consider authorizing Jani Bhai, LLC to advertise for a Public Hearing on a 011 Lounge Retail Liquor Class II (Package) Liquor License for Redland Package Store at 6503 Redland Rd, Wetumpka, AL 36093
- Discuss Budget Amendments
- Consider request from ECEDA for allocation from the Special Sales Tax to assist in development of projects in the Special Sales Tax District

Personnel Notifications:

- Notification of resignation of Andrew Wood, Corrections Officer, effective 7/22/15
- Notification of hire of Dontreal Barris, Corrections Officer (replace A. Wood), effective 7/26/15

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

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

Important Calendar Dates

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| Saturday, August 8, 2015 | Countywide Cleanup at CEWSA Redland Rd Facility and Old Highway Department Shop in Holtville from 9am – 1pm |
| Monday, August 10, 2015 | Commission Work Session at 5pm with Business Meeting immediately following |
| Monday, August 17, 2015 | ACCA Annual Conference through Thursday, August 20, 2015 |