

Elmore County Commission
Work Session
Monday, July 28, 2014
3:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the July 14, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period July 10, 2014 through July 24, 2014

Old Business:

- Consider appointment to E-911 Board, appointment due 8/11/14; Candidates:
- Notice of Public Hearing Monday, August 11, 2014 at 3p.m.** - 050 Retail Beer (Off Premises Only) and a 070 Retail Table Wine (Off Premises Only) Alcohol License transfer by Jaymanav Marketing, LLC from Purple Cow Store 307 to Purple Cow 102, 1200 AL Hwy 143, Elmore, AL 36025

New Business:

- FY15 Budget Requests

Non-Profit Agencies

- Alabama Bass Trail, Kay Donaldson
- Bridge Builders Alabama, Steven Worner
- Cancer Wellness Foundation, Lucile Waller
- Child Protect, Jannah Bailey
- Community Improvement Association, Maurice Mayes
- Eclectic Industrial Development Board, Gary Davenport
- Community Action Agency of Central Alabama, Cathy Beezley
- Elmore County Partnership for Children (SOAR), June Meyers
- Envision 2020, Lynn Beshear
- Family Sunshine Center, Karen Sellers
- Heritage Training & Career Center, Cynthia Brown
- Horseshoe Bend Regional Library, Susie Anderson
- The Learning Tree, Marc Williams
- Montgomery Area Mental Health Authority, David McIntosh
- People Who Care, Ed Cash
- Retired & Senior Volunteer Program, Jennifer Williams
- Search and Rescue of Elmore County, Jack Rooks
- Wetumpka Gateway Development, Marilee Tankersley

County Agencies

- Elmore County Extension Office, Katrina Mitchell
- Elmore County Health Department, James Martin
- Elmore County Soil & Water Conservation, Terry Poague
- Humane Society of Elmore County, Rea Cord
- Department of Human Resources, Michelle Wood

- Judge Patrick Pinkston, Elmore County Juvenile Court** – Juvenile Probation Officers
- Discuss Syscon Preservation Project to scan all Commission Minutes Books and corresponding attachments
- Consider CADTF request for annual Edward Byrne Memorial JAG Program Grant application
- Discuss EOC Project underground easement to Alabama Power Company
- Discuss Commission vehicle purchase
- Consider One-Time Retiree Bonus Resolution per Act 2014-429
- Discuss local road projects

Consent Docket:

- Approve Family & Medical Leave request for Anna Smirnoff for period August 1, 2014 through October 24, 2014 and authorize Chairman to execute
- Notification of hire Andrew Pye, Corrections Officer, effective 7/21/14 (replace A. McCord)
- Notification of hire Justin Moore, Corrections Officer, effective 7/21/14 (replace C. Driscoll)
- Notification of resignation of Michael Knowles, Equipment Operator II, effective 7/21/14
- Notification of retirement of Sue Roberts, Jail Administrator, effective 9/1/14
- 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

Monday, August 11, 2014

Commission Work Session at 3:00pm with Business Meeting immediately following (*for Budget Hearings*)