

Elmore County Commission
Work Session
Monday, August 8, 2016
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

Regular Business:

- Review the Minutes of the July 25, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of July 21, 2016 through August 3, 2016

New Business:

- Wetumpka Chamber of Commerce** – Central Alabama Paranormal Investigators Courthouse use and Haunted Tour
- Consider Tallassee IDB request to abate ad valorem taxes
- Discuss Revenue Office Value Payment Systems Amendment to Service Agreement
- Consider cancellation of STAR Insurance Policy
- Discuss ACCA Liability Self-Insurance Fund Property Program Participation Agreement
- Consider Petition for Reimbursement of Excess Funds from Tax Sale of Real Property from Stanley Dale Foster
- Discuss Resolution to widen, level, resurface and traffic stripe Airport Road from Coosada Rd north 3.2 miles to AL 14
- Notification of no bids for Bid Inquiry 2016-27, Removal of Ready Street Property
- Consider attached list of scrap office equipment surplus to be sold through GovDeals.com or recycled/disposed

Consent Docket:

- Approve proposed plat for Neman Road Property-Group Development
- Approve Travel Memo

Personnel Notifications:

- Notification of Payton Haynie, Corrections Officer from part-time to full-time (replace T. Blankenship)

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

Saturday, August 13, 2016	Countywide Cleanup at CEWSA Redland Road and Holtville Locations only from 9-1pm (or until trucks are full)
Monday, August 15, 2016 – Friday, August 19, 2016	Alabama Association of County Commissioners (ACCA) Annual Conference
Monday, September 5, 2016	Courthouse closed in observance of Labor Day
Monday, September 12, 2016	9-11 Memorial Rededication Ceremony on Courthouse Grounds at 4:30pm
Monday, September 12, 2016	Commission Work Session at 5pm with Business Meeting immediately following