

Elmore County Commission
Work Session
Monday, August 10, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the July 27, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of July 23, 2015 through August 5, 2015

Old Business:

Public Hearing: 011 Lounge Retail Liquor Class II (Package) Liquor License application by Jani Bhai, LLC for Redland Package Store at 6503 Redland Rd, Wetumpka, AL 36093

- Discuss nominating three candidates to the County Board of Equalization; nominees due 8/10/15; Candidates: Guy R. Vanderman

New Business:

- Tallasse Industrial Development Board** – Resolution granting abatements
- Lucile Waller, Cancer Wellness Foundation of Central Alabama** – Request for FY2015 budget appropriation
- Discuss budget amendments
- Consider authorizing advertisement for a Public Hearing on a 050 – Retail Beer (Off Premises Only) and a 070 – Retail Table Wine (Off Premises Only) Liquor License transfer application from Raju, Inc. to Leean, Inc. for Country Food Mart, 215 Foxwood Road, Deatsville, AL 36022
- Discuss Debris Removal and Monitoring Services Regional Bids
- Consider adoption of updated Elmore County Emergency Operations Plan

Consent Docket:

- Approve proposed plat for Redland Ridge Plat 1
- Approve 40 hours sick leave donation from Rhonda Cooper to Sharon Brugh
- Approve 40 hours sick leave donation from Juli Knight to Sharon Brugh
- Approve Travel Memo

Personnel Notifications:

- Notification of resignation of Michael Collins, Corrections Officer, effective 7/31/15
- Notification of Jesse Lock, Corrections Officer from part-time to full-time (replace M. Collins), effective 8/9/15
- Notification of resignation of Brady Knight, temporary part-time intern, Highway Department, effective 7/23/15

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

Important Calendar Dates

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| Monday, August 17, 2015 | ACCA Annual Conference through Thursday, August 20th |
| Monday, September 7, 2015 | Courthouse closed in observance of Labor Day |
| Saturday, September 12, 2015 | Countywide Cleanup at all locations from 9am – 1pm |
| Monday, September 14, 2015 | Commission Work Session at 5pm with Business Meeting immediately following |