

Elmore County Commission
Work Session
Monday, August 11, 2014
3:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the July 28, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period July 25, 2014 through August 6, 2014

Old Business:

- Public Hearing** - 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
- Consider appointment to E-911 Board, appointment due 8/11/14
Candidates: Travis Jones
- Discuss EOC Project underground easement to Alabama Power Company

New Business:

- FY15 Budget Requests

Appropriation Requests

- Elmore County Economic Development Authority, Bart Mercer
- Alabama Bass Trail

County Departments

- Sheriff's Department & CADTF, Sheriff Franklin
- Highway Department & Facilities Maintenance, Richie Beyer
- EMA/HS Office, Eric Jones
- Commission, Grace McDuffie

- Discuss appointments to Crenshaw Park Board, due 9/30/14; Candidates:
- Consider authorizing Bush Grocery, LLC to advertise for a Public Hearing on a 050 – Retail Beer (Off Premises Only) license transfer from Bush Investments, Inc., 80991 Tallassee Highway, Eclectic, AL 36024

- Discuss authorizing Chairman to execute application for HAVA County reimbursement funds in the amount of \$7,936.39 for elections trailer and laptop
- Discuss FY14 Emergency Management Performance Grant – Cooperative Agreement
- Discuss designating County Engineer as County Safety Coordinator and authorizing County Engineer to transition responsibilities to Facilities Manager within next 18 months

Consent Docket:

- Notification of resignation of Teresa Birnell, Dispatcher, effective 8/4/14
- Notification of resignation of Tyler Savage, Corrections Officer, effective 7/30/14
- Notification of change of status from part-time to full-time for Andrew Wood, Corrections Officer, effective 7/31/14 (replace T. Savage)
- Notification of termination of Robin Hughes, Corrections Officer, effective 7/31/14
- Notification of hire of Mike Bulger, Equipment Operator II, effective 8/11/14
- Notification of hire of Robert “Seth” Rogers, Equipment Operator I, effective 8/4/14
- 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

Important Calendar Dates

- | | |
|---|---|
| Tuesday, August 12, 2014 | 5–7pm Outdoor Elmore Open House Meeting, Coosada Elementary School |
| Thursday, August 14, 2014 | 5–7pm Outdoor Elmore Open House Meeting, Tallassee High School |
| Monday, August 18, 2014 | 5–7pm Outdoor Elmore Open House Meeting, Elmore County Courthouse Courtroom |
| Tuesday, August 19, 2014 -
Friday, August 22, 2014 | ACCA Annual Convention, Orange Beach, Alabama |
| Monday, September 1, 2014 | Courthouse closed in observance of Labor Day |
| Monday, September 8, 2014 | Commission Work Session at 5:00pm with Business Meeting immediately following |