

**Elmore County Commission
Work Session
Monday, September 9, 2013
5:00 p.m.**

AGENDA

Call to Order – Chairman Faulk

Special Items:

- Thank Katrina Mitchell, County Extension Coordinator, for providing dinner and information pertaining to Extension
- Letter from Governor appointing Patrick Pinkston to District Court Judge of Elmore County effective September 3, 2013
- Public Hearing:** Proposed vacation of ROW adjacent to existing Bonner's Point Rd.

Regular Business:

- Review the Minutes of the August 12, 2013 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period August 3, 2013 through September 3, 2013

Old Business:

- E-911 Board Appointments (2) due 9-23-13; Candidates: Sheriff Bill Franklin and Eric Jones

New Business:

- Beverly Stone, District Attorney's Office** – Discuss Domestic Violence Grant
- Sarah Sightler, CDG Engineers** – Solid Waste Management Plan (SWMP) update
- Faye Harrell, Terry Poague, Robert Parker, Ron Hilyer, Gene Woodfin, Patty Lambrecht, Elmore County Soil and Water Conservation District** – Funding Request

- Sara Byard, CARPDC Community Development Director** – Mid South RC& D Grant Award
- Mike Watson, Scott Steen, 2WR** – Recommend Advertising RFP for demolition of Cook Building and Old Jail
- Revenue Commissioner Macon** – Approve Grant Contract with Alabama Department of Transportation (Digital Information Cooperative Agreement)
 - Approve Credit Card Processing Contract with Value Payment Systems
- Discuss request from Mike Harper, former Revenue Commissioner, regarding removing monetary limitation on supernumerary status
- Consider Petition for Reimbursement of Excess Funds from Tax Sale of Real Property by Cobblestone Learning Center, LLC
- Consider authorizing Emerald Mountain, Inc. to advertise for a Public Hearing on a 160-Special Retail-more than 30 days Liquor License Transfer from Emerald Mountain Golf Course located at 245 Mountain View Rd., Wetumpka, AL 36093
- Discuss approving FY 2013 State Emergency Management Performance Grant – Cooperative Agreement and authorizing Chairman to execute
- Consider approving Additional FY 2011 Homeland Security Grant Funding, authorize Chairman to execute (Budget Amendment follows below)

Consent Docket:

- Approve Sharp Copier Lease Contract Renewal for Probate Office
- Approve Revenue Commissioner to Advertise and Hire Assessment Clerk
- Approve Budget Amendment pertaining to FY 2012 EMA Grants Budget as follows:
 - Add \$12,000 to the Revenue; 001 (General Fund) 44701 (Federal Grants), and amend the Expenditure to show 001 (General Fund) 52301 (EMA Grants) line item 498 (Equipment and Furniture < 5000) for the intended purpose, as approved August 12, 2013
- Approve Budget Amendment as follows: Add \$11,000 to the Revenue; 001 (General Fund) 44701 (Federal Grants), and amend the Expenditure to show 001 (General Fund)

52301 (EMA Grants) line item 498 (Equipment and Furniture < 5000) for the intended purpose, as approved 9-09-13

- Approve Budget Amendment as follows: Transfer \$750,000 from 002-111000-000 Special Sales Tax to 001-11100-000 General Fund for September 2013 Payroll and AP
- Approve proposed plat for New Quarters Place Plat 1
- Approve proposed plat for The Ridge Phase VIII
- Approve Request for Declaration of Emergency Illness for Charles Harrell, from 8-12-13 to 8-22-13
- Approve 20 hours of sick leave donation to Charles Harrell from Willie Knight
- Approve 20 hours sick leave donation to Charles Harrell from Chris Hancock
- Notification of resignation of Payton Bertarelli, P.T. Corrections Officer, effective 7-15-13
- Notification of hire of Annie Henderson, Judicial Complex Part Time Security, effective 8-05-13
- Approve Sheriff's Department surplus of one 2004 Dodge Intrepid VIN: 2B3AD46V04H599410 and authorize sale (proceeds to go to Sheriff)
- Notification of resignation of Donna Scott, Tag Clerk, effective 8-30-13
- Notification of intent to advertise for and hire two Tag Department employees
- 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, Lynda Feaga



Important Calendar Dates

Saturday, September 14 Countywide Clean Up Day, 9:00 a.m. to 1:00 p.m.

Monday, September 23 Commission Work Session at 5:00 p.m. with Business Meeting immediately following