

Elmore County Commission
Work Session
Monday, September 12, 2016
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

Regular Business:

- Review the Minutes of the August 8, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of August 4, 2016 through September 2, 2016

New Business:

- Revenue Commissioner, Lee Macon** – Keet Consulting Services, LLC Agreement
- Sheriff Franklin:**
 - FY17 E 9-1-1 Dispatch Agreement
 - Reclassifying Dispatchers
 - Dispatch Services Agreements with City of Wetumpka and Town of Eclectic
- Gardner Purdue** – Veteran’s Day Musical Tribute Support
- Greg Clark, CARPDC** – Crenshaw Village Project Update
- Consider Letter of Support for Autauga Elmore Corrections Program
- Discuss Ridge Improvement District Board Appointment; due October 11, 2016
Candidates: Steve R. Forehand
- Consider E 9-1-1 Board Appointments (3); due October 11, 2016
Candidates: Larry Brown, Steve Dennis, Art Faulkner
- Consider temporary hire of Andy Dunn to install electronic voting machines at voting precincts for the November 8, 2016 General Election
- Discuss authorizing Andy Dunn to act as HAVA Machine Custodian for November 8, 2016 General Election

- Consider hiring two on-site Voting Specialists with ES&S for November 8, 2016 General Election
- Discuss Seaman Community House Contract for Use as Polling Site
- Consider 2017 Crosby Drinkard Governmental Services contract renewal
- Discuss FY17 Budget
- Consider FY17 ADECA Edward Byrne Memorial JAG Program Grant Application
- Discuss Canon C5540i copier Upgrade Lease Agreement for Sheriff's Office
- Consider authorizing County Engineer to place orders for FY17 Equipment Rotation of Triaxle Trucks, Lowboy Tractors and Motorgraders
- Discuss Intergovernmental Agreement with the City of Wetumpka for Engineering Services related to Public Works Requests
- Consider awarding the Highway Department annual bids to the lowest bidders (list attached)

Consent Docket:

- Approve Travel Memo
- Approve second Addendum to EMA Director's contract

Personnel Notifications:

- Notification of resignation of Hubert "Doug" Walters, Jr., Investigator, effective 8/6/16
- Notification of resignation of Michael Capps, Equipment Operator II, effective 8/25/16
- Notification of resignation of Steven "Tyler" Ray, Corrections Officer, effective 8/28/16
- Notification of hire of Kentaevious Kendrick, Part-time Corrections Officer (replace P. Haynie), effective 8/21/16
- Notification of retirement of George Luster, Process Server, effective 7/31/16
- Notification of resignation of Kirk Ottinger, Chief Clerk, effective 9/3/16
- Notification of hire of Kirk Ottinger, Probate Clerk (replace K. Saucer), effective 9/5/16

- Notification of hire of Jacob Shamblin, Chief Clerk (replace K. Ottinger), effective 9/6/16
- Notification of change of status of Kentaevious Kendrick, Part-time Corrections Officer to Full-time Corrections Officer (replace S. Ray), effective 9/4/16
- Notification of hire of Calvin “Christopher” Hartzog, Equipment Operator II (vacant position), effective 9/19/16

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, September 17, 2016** Countywide Cleanup ALL Locations from 9-1pm (or until trucks are full)
- Monday, September 26, 2016** Commission Work Session at 5pm with Business Meeting immediately following