

Elmore County Commission
Work Session
Monday, September 14, 2015
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the August 10, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of August 6, 2015 through September 9, 2015

Old Business:

Public Hearing: Proposed vacation of a portion of Bellingrath Rd

Public Hearing: 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

New Business:

- FY16 Budget Requests
 - Revenue Commission: **Revenue Commissioner Macon**
 - Sheriff's Department: **Sheriff Franklin**
 - Probate & Tag Departments: **Probate Judge Enslin**
 - District Attorney's Office, Domestic Violence: **Beverly Stone**
- Linnea Conely, AUM** - Envision 2020 Stepping Up Initiative
- Rea Cord, Humane Society of Elmore County** – Alabama Department of Corrections Lease for Humane Shelter
- Discuss board appointments to E9-1-1 Board of Directors; appointments due 10/12/15
Candidates: Robert Prince, Travis Jones
- Consider CADTF Verizon contract
- Discuss FY16 E9-1-1 Dispatch Agreement
- Consider modifying Job Description for Sergeant

- Discuss ACCA Liability Self-Insurance Fund courtesy defense
- Consider awarding Region 4 Debris Removal and Debris Monitoring Services contracts
- Discuss awarding Highway Department Annual Bids to the lowest responsible bidders as recommended by the County Engineer
- Consider authorizing County Engineer to proceed with Energy Performance Contracting Project utilizing Schneider Electric Energy and Sustainability Services
- Discuss service contract with Johnson Controls for three year maintenance contract on the Judicial/ Jail HVAC Project (costs paid as part of the bond program)
- Consider Change Order for EOC Building
- Discuss EMA Office Sharp MX-2640N Copier Lease Agreement
- Consider 2015 EMPG Grant Agreement

Consent Docket:

- Approve proposed plat for O'Daniels Lakes
- Approve 8 hours sick leave donation from Alice East to Sharon Brugh
- Approve 80 hours sick leave donation from Greg Moore to Sharon Brugh
- Approve 16 hours sick leave donation from Tanya Hand to Sharon Brugh
- Approve Declaration of Emergency Illness for Karen Myrick, effective 8/19/15
- Approve Family Medical Leave Request for Karen Myrick, Corrections Officer
- Approve Family Medical Leave Request for April L. Canales, Tag Clerk, effective 8/18/15
- Approve Family Medical Leave Request for James Sessions, Mechanic, effective 8/25/15
- Approve Travel Memo

Personnel Notifications:

- Notification of resignation of Troy Lanier, Deputy, effective 8/13/15
- Notification of resignation of Andrew Pye, Corrections, effective 8/14/15

- Notification of reassignment of Kyle Lewis from Deputy to Corrections (replace A. Pye), effective 8/13/15
- Notification of resignation of Hunter Davis, Highway Department Part-Time Intern, effective 7/30/15
- Notification of resignation of Keith Smith, Project Inspector, effective 8/13/15
- Notification of transfer of Jesse Lock from Corrections to Civil (replace K. Lewis), effective 8/23/15
- Notification of Truman Franklin from part-time to full-time transfer from Corrections to Civil (replace T. Lanier), effective 8/23/15
- Notification of hire of Hunter Wilson, Part-Time Corrections (vacant position), effective 8/25/15
- Notification of hire of James N. Caton, Part-Time Corrections (vacant part-time position), effective 8/23/15
- Notification of hire of Archie Burchard, Courthouse Security (replace M. Bowdoin), effective 8/25/15
- Notification of hire of Matthew R. Taylor, Part-Time Corrections (vacant position), effective 8/27/15
- Notification of hire of Joshua Singleton, Corrections Officer (replace J. Lock), effective 9/8/15
- Notification of hire Daniel Willis, Temporary Part-Time Project Inspector (replace K. Smith), effective 9/21/15

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

Monday, September 28, 2015 Commission Work Session at 5pm with Business Meeting immediately following