

Elmore County Commission
Work Session
Monday, September 22, 2014
5:00 p.m.

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the September 8, 2014 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period September 4, 2014 through September 17, 2014

Old Business:

- Consider appointment to E-911 Board, due 9/22/14
Candidates: Travis Jones, K. Edward McCullers
- Discuss appointments to Crenshaw Park Board, due 9/22/14
Candidates: Wendell Saxon, Patrick Taylor, Maddie Lewis,
- Consider appointment to Department of Human Resources Board, due 10/14/14
Candidates: Laura Peters
- Discuss request for funding to maintain (1) Juvenile Probation Officer for FY15 only; payable to Administrative Office of Courts

New Business:

- Gardner Purdue** – Veterans' Day Program
- Consider Resolution 2014-9-22 for DHR Project
- Discuss awarding Highway Department/ Facility Management Bids to the lowest responsible bidders
- Consider providing City of Wetumpka fuel (City of Wetumpka to compensate the County for expense of fuel and services to deliver fuel)
- Discuss Pro Bono Month Proclamation
- Consider ACCA Workers' Compensation Self-Insurers' Fund Participation Agreement for FY15

- Discuss Agreement between Department of Examiners of Public Accounts and the County Commission for an audit of federal assistance received by the county
- Consider authorizing Kizzies Grocery and Deli Inc. to advertise for a Public Hearing on a 050 – Retail Beer (Off Premises Only) and a 070 – Retail Table Wine (Off Premises Only) Liquor License Transfer from Rock Springs Grocery to Kizzies Grocery and Deli, 11122 Redland Road, Tallassee, AL 36078
- Discuss FY15 Holiday Schedule
- Consider FY15 Commission Meeting Dates
- Discuss FY15 Budget

Consent Docket:

- Approve designating the three Assistant County Engineers as hourly employees for FY 15 and FY 16 in lieu of filling a vacant Project Inspector slot. Reassessment of hourly status and need for project inspector slot to occur prior to the start of FY17
- Approve fourth addendum to County Engineer’s contract related to additional responsibilities of Facility Management and authorize Chairman to execute
- Approve Commission Office surplus of 2003 Chevy Impala and authorize sale to Elmore County Revenue Commission
- Notification of resignation of Joseph Womble, Corrections Officer, effective 9/5/14
- Notification of resignation of William “Bill” Smith, Courthouse Security, effective 9/11/14
- Notification of resignation of Dillon Self, Maintenance Tech, effective 10/9/14
- Notification of resignation of Helen Kilpatrick, Dispatch Supervisor, effective 9/30/14
- Approve GIS Tech Job Description
- Approve updated Job Description for Mapper and change of Job Title to GIS Mapper
- Approve reclassification of Julie Lawrence, Mapping Clerk to GIS Tech, effective 10/1/14
- Approve reclassification of Lynn Estes, Mapping Clerk to GIS Mapper, effective 10/1/14

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

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| Saturday September 27, 2014 | Elmore County EMA Preparedness Fair and Safety Saturday from 10am to 1pm at Lowes of Wetumpka |
| Monday, October 13, 2014 | Courthouse closed in observance of Columbus Day |
| Tuesday, October 14, 2014 | Commission Work Session at 5:00pm with Business Meeting immediately following |