

Elmore County Commission
Work Session
Monday, September 23, 2013
5:00 p.m.

AGENDA

Call to Order – Chairman Faulk

Regular Business:

- Review the Minutes of the September 5, 2013 Commission Emergency Meeting and the September 9, 2013 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period September 4, 2013 through September 16, 2013

Old Business:

- Public Hearing October 28, 2013 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
- E-911 Board Appointments (2) due 9-23-13; Candidates: Sheriff Bill Franklin and Eric Jones
- Mike Watson and Scott Steen, 2WR**
 - Update on Strategic Plan
 - Recommendation on awarding the Emergency Operations Center Construction Contract

New Business:

- Gardner Perdue**
 - Discuss endorsement of “Tribute to Veterans” annual event sponsored by Trinity Episcopal Church
 - Discuss use of Courthouse veranda for New Year’s “Annual Meteor Drop”
- Discuss Elmore County Public Building Authority Board

- Consider request to reappoint Tom Lamberth (term ending October 1, 2015) and Steve Forehand (term ending October 1, 2016) to the Ridge Improvement District Board of Directors
- Consider Resolution designating October 20-26, 2013 Pro Bono Week
- Discuss declaring the following buildings County Annexes:
Veterans' Affairs Office, Emergency Management Agency/Homeland Security Office, Highway Department, People That Care, Elmore County Judicial Complex, Elmore County Jail & Sheriff's Office, Thames Building, Millbrook Tag Office, Pregnancy Center and County Extension Office
- Discuss funeral home payments for pauper burials
- Consider composition of County Appeals Board
- Discuss termination of health insurance when an employee is no longer employed by the County
- Consider awarding FY 14 Annual Bids for Hwy Department as recommended by the County Engineer (list attached)
- Discuss proposed FY 2014 Budget

Consent Docket:

- Declare two filing cabinets surplus and donate to Elmore County Food Pantry
- Approve FY2013-2014 Commission Meeting Dates
- Approve FY2013-2014 Holiday Schedule
- Approve County Engineer's Third Contract Addendum
- Notification of hire of Hannah Hall, P/T Tag Clerk, effective 8-30-13
- Notification of resignation of Joseph Shiver, Summer Intern, Highway Department, effective 9-2-13
- Notification of resignation Carrie Millwood, Dispatcher, effective 9-25-13

- Notification of hire of Margaret Robinson, Dispatcher, effective 9-25-13 (replace C. Millwood)
- Notification of hire, John Brown, P/T Corrections Officer, effective 9-10-13 (replace P. Bertarelli)
- 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

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| Monday, October 14 | Courthouse closed in observance of Columbus Day |
| Tuesday, October 15 | Commission Work Session at 5:00 p.m. with Business Meeting immediately following |
| Wednesday, October 16 | ACCA District Meeting, Marriott Legends, Prattville, 6:00 p.m. |