

**Elmore County Commission  
Work Session  
Monday, September 26, 2016  
5:00 p.m.**

**AGENDA**

**Call to Order** – Chairman Bowen

**Regular Business:**

- Review the Minutes of the September 12, 2016 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of September 3, 2016 through September 21, 2016

**Old Business:**

- Sheriff Franklin:**
  - FY17 E 9-1-1 Dispatch Agreement
  - Dispatch Services Agreements with City of Wetumpka and Town of Eclectic
  - Quality Correctional Healthcare Contract Renewal
- 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
- Discuss FY17 Budget

**New Business:**

- Senator Clyde Chambliss** – November 8, 2016 Ballot Amendments
- Discuss Letter of Continued Support for Old Sandtown School
- Consider FY16 Budget Amendment for principle interest on 2015 Bond Issue
- Discuss FY17 Detention Contract with Department of Youth Services (DYS) for (1) detention bed

- Consider FY17 Long Term Detention Subsidy Contract with Montgomery County for (2) detention beds
- Consider FY17 Diversion Grant Contract with Department of Youth Services (DYS)
- Discuss FY17 Holiday Schedule through November 15, 2016
- Consider FY17 Meeting Dates through October, 2016
- Discuss modified service contract with Johnson Controls to include EOC with the Jail/Judicial Complex HVAC system servicing
- Consider FY16 EMPG Cooperative Grant Agreement
- Discuss FY16 Additional EMPG funding for Certified Local Emergency Manager Certification – Cooperative Grant Agreement

**Consent Docket:**

- Approve Travel Memo
- Approve eliminating (1) Full-time Sheriff's Civil Process Server position

**Personnel Notifications:**

- Notification of resignation of Nathan Bowen, Corrections Officer, effective 9/16/16
- Notification of hire of Hugh Praytor, Corrections Officer (replace N. Bowen), effective 9/19/16
- Notification of termination of Ashton "Brooke" Ross, Dispatcher, effective 9/15/16
- Notification of resignation of Darryl Threadgill, Equipment Operator III, effective 9/15/16
- Notification of resignation of Payton Haynie, Corrections Officer, effective 9/16/16

**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**

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|----------------------------------|---|
| <b>Saturday, October 8, 2016</b> | Countywide Cleanup CEWSA & HOLTVILLE ONLY from 9-1pm (or until trucks are full) |
| <b>Monday, October 10, 2016</b>  | Courthouse closed in observance of Columbus Day                                 |
| <b>Tuesday, October 11, 2016</b> | Commission Work Session at 5pm with Business Meeting immediately following      |