

**Elmore County Commission
Work Session
Monday, September 28, 2015
5:00 p.m.**

AGENDA

Call to Order – Chairman Bowen

- Review the Minutes of the September 14, 2015 Commission Meeting/corrections
- Review the Memorandum of Warrants for the period of September 10, 2015 through September 23, 2015

Old Business:

- Consider Change Order for EOC Building
- Consider (2) board appointments to E9-1-1 Board of Directors; appointments due 10/12/15
Candidates: Robert Prince, Travis Jones

New Business:

- Sheriff Franklin** – Recognition of Fallen Officer for Memorial
- Leslie York, CAPRDC & Leisa Finley, ECEDA** – Grant with City of Eclectic for waterline improvements to Madix Company
- Steve Meany, ITS** – Update on Statement of Work for EOC Cabling/Installation and WAN and Phone System Agreement
- Scott Pierce, Capell & Howard** – Elmore County Bond Issue Authorizing Resolution
- Discuss board appointment to Elmore County Healthcare Authority; appointment due 10/26/15
Candidate: Robert M. Barrett
- Consider Humane Society of Elmore County FY16 Agreement
- Discuss lease agreement with Overton Properties for Driver's License Office at 303 Hill Street in Wetumpka
- Consider County Employee Life Insurance Plan

- Discuss Local Government Health Insurance Board Wellness Screening Resolution
- Consider County Employee Vision Insurance Plan
- Discuss FY16 Holiday Schedule
- Consider FY16 Commission Meeting Dates
- Discuss FY16 Budget
- Consider awarding bid for Highway Department Administrative Facility to the lowest responsible bidder, Construction One
- Discuss awarding Bid Inquiry No. 2015-23, Surplus Scrap Metal Bid, to the highest responsible bidder, Bobby Bowden
- Consider County Engineer's Contract Addendum #5

Consent Docket:

- Approve proposed plat for Adam's Landing at Nero's Rock Plat 1
- Approve declaring attached list of Probate Office computers monitors as surplus and authorize disposal of same
- Approve 48 hours sick leave donation from Sharon Roy to Karen Myrick
- Approve 12 hours sick leave donation from Geneva Hayes to Karen Myrick
- Approve 48 hours sick leave donation from John Estes to Karen Myrick
- Approve 24 hours sick leave donation from Zachary Davidson to Karen Myrick
- Approve 48 hours sick leave donation from Zachary Jones to Karen Myrick
- Approve 24 hours sick leave donation from Nathaniel Tuck to Karen Myrick
- Approve 24 hours sick leave donation from Logan Burdett to Karen Myrick
- Approve 48 hours sick leave donation from Aaron Watkins to Karen Myrick
- Approve Travel Memo

Personnel Notifications:

- Notification of resignation of Max Bowdoin, Courthouse Security, effective 8/24/2015
- Notification of resignation of Carolyn “Taline” Carter, Tag Clerk, effective 9/23/2015
- Notification of Daniel Willis, part-time Project Inspector declining position, effective 9/23/15

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

PLEASE NOTE: *Following the Business portion of the Regular Meeting tonight, the County Attorney has requested to convene Executive Session to discuss pending or threatened litigation*

Important Calendar Dates

- | | |
|-----------------------------------|---|
| Wednesday, October 7, 2015 | Employee Wellness Screening at the Courthouse from 8:30 – 11:30am |
| Saturday, October 10, 2015 | Countywide Cleanup at CEWSA Redland Rd Facility and Old Highway Department Shop in Holtville from 9am – 1pm |
| Monday, October 12, 2015 | Courthouse closed in observance of Columbus Day |
| Tuesday, October 13, 2015 | Commission Work Session at 5pm with Business Meeting immediately following |