AGENDA

Call to Order – Chairman Bowen

☐ Review the Minutes of the August 11, 2014 Commission Meeting/corrections

☐ Review the Memorandum of Warrants for the period August 7, 2014 through September 3, 2014

Old Business:

☐ Public Hearing - 050 Retail Beer (Off Premises Only) Alcohol License transfer from Bush Investments, LLC to Bush Grocery, LLC for Bush Grocery, LLC, 80991 Tallassee Highway, Eclectic, AL 36024

☐ Consider appointment to E-911 Board, appointment due 9/22/14
  Candidates: Travis Jones, K. Edward McCullers

☐ Discuss appointments to Crenshaw Park Board, due 9/22/14
  Candidates: Wendell Saxon

☐ Consider revised Petition for Reimbursement of Excess Funds from Tax Sale of Real Property by J or J Properties, LLC (Marvin Taylor)

New Business:

☐ FY15 Budget Requests

  County Departments
  – Revenue Commission, Revenue Commissioner Macon
  – Probate & Tag Offices, Probate Judge Enslen & Brent Helms, Chief Clerk

☐ Consider appointment to Department of Human Resources Board, due 10/14/14
  Candidates: Laura Peters

☐ Discuss authorizing Chairman to execute all necessary documents with DHR and Elmore County Public Building Authority for DHR Project at Elmore County Judicial Complex upon recommendation of County Attorney
Consider ALDOT Agreement for Utility Relocation Project STPMN-2600(210); utility relocation for bridge replacement on Mehearg Rd over Callaway Creek

Consider authorizing EMA Director to send bid invitations on communication towers for EOC Project and award bid to lowest responsible bidder

Discuss Change Order 2 for the EOC Building Project

Consider Petition for Reimbursement of Excess Funds from Tax Sale of Real Property by Thomas P. Savatelli (Kevin A. Minter)

Consider Petition for Reimbursement of Excess Funds from Tax Sale of Real Property by Tracy Anderson

Consent Docket:

- Notification of Sheriff volunteer dispatcher internships prior to permanent employment
- Approve Family Medical Leave request for Cindy Nelson as needed
- Notification of reclassification of William Glasper to Building Maintenance Tech, effective 7/28/14
- Notification of Dillon Self, filling vacant Building Maintenance Tech position, effective 7/28/14
- Notification of resignation of Chad Rankin, Part-Time Corrections Officer, effective 8/15/14
- Notification of hire of Tyler Blankenship, Part-Time Corrections Officer (replace A. Wood), effective 8/11/14
- Notification of resignation of Dontreal Barris, Corrections Officer, effective 8/12/14
- Notification of hire of Michael Williams, Corrections Officer (replace D. Barris), effective 8/25/14
- Notification of promotion of Robert “Mike” Henline to Jail Administrator (replace S. Roberts), effective 9/1/2014
- Notification of promotion of Norman Carlton, Jr. to Warden (replace R. Henline), effective 9/1/2014
- Notification of hire of David Godbold, Corrections Officer (replace N. Carlton, Jr.), effective 9/2/14
Notification of hire of Kayla Clark, Corrections Officer (replace R. Hughes), effective 8/18/14

Notification of resignation of John Brown, Corrections Officer, effective 9/12/14

Notification of hire Mary Beth Lagrone, Dispatcher (replace T. Birnell), effective 8/20/14

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, Grace McDuffie
- County Attorney’s Report – Chris Weller, Capell & Howard

Important Calendar Dates

Saturday, September 13, 2014 Countywide Cleanup Day from 9am to 1pm

Monday, September 22, 2014 Commission Work Session at 5:00pm with Business Meeting immediately following

Saturday September 27, 2014 Elmore County EMA Preparedness Fair and Safety Saturday from 10am to 1pm

PLEASE NOTE: Following the Business portion of the Regular Meeting, Randy McNeil, legal counsel with Webb and Eley, has requested the Commission recess to Executive Session to discuss pending or threatened litigation.