

**Elmore County Commission
Work Session
Monday, September 8, 2014
5:00 p.m.**

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 Enslin & 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.*