

**Elmore County Commission
Work Session
Monday, February 22, 2021
5:00pm**

AGENDA

Call to Order – Chairman Stubbs

Special Presentations:

- Resolution recognizing Macey Stuart, Swimming
- Resolution recognizing Woodrow Dean, Cross Country

Regular Business:

- Review the Minutes of the February 8, 2021 Commission Meeting
- Review the Memorandum of Warrants for the period of February 3, 2021 through February 16, 2021

Old Business:

- Consider (1) appointment to the Central Elmore Water & Sewer Authority; appointment due February 22, 2021
Candidate: Fred Braswell
- Notification of a Public Hearing on March 8, 2021 to discuss the proposed ROW vacation of a portion of Homeplace Road,

New Business:

- Consider setting a public hearing on March 8, 2021 for the transfer of the licenses of 050 – Retail Beer (Off Premises Only) Alcohol License Transfer and 990 – Tobacco Only License Transfer to Holtville 2020 INC for KWIK SACK 4 at 1358 Holtville Road, Wetumpka, AL, 36092 from H & K Food Mart owned by Chris & Prim Inc.
- Consider setting a Public Hearing on March 8, 2021 for a 070 – Table Wine (Off Premises Only) Alcohol License Application by Holtville 2020 INC for KWIK SACK 4 at 1358 Holtville Road, Wetumpka, AL, 36092

Consent Docket:

- Approve Travel Memorandum

- Approve proposed plat for The Ridge Phase VI (16 Lots)

Personnel Notifications:

- Notification of hire of Michael Shirah, promoted to Investigator to replace J Talley (lateral move to DTF), effective 2/15/2021
- Notification of resignation of Cody Clements, Correction Officer, effective 2/24/2021
- Notification of hire of Nikolas Watson from part time to full time (replace C Clements), effective 2/28/2021

Reports to the Commission:

- Chief Operations Officer's Report – Richie Beyer

Reports from the Commission

Important Calendar Dates

Friday, February 26 – Sunday, February 28, 2021	Severe Weather Preparedness Tax Holiday
Monday, March 8, 2021	Commission Work Session at 5pm with the Business Meeting immediately following
Monday, March 8 – Friday, March 12, 2021	NACo Virtual Legislative Conference - Policy Steering Committee Meetings
Wednesday, March 17 – Thursday, March 18, 2021	ALGTI Mandated Roads & Bridges Commissioner Training
Wednesday, March 17 – Friday, March 19, 2021	NACo Virtual Legislative Conference - Board of Directors and other NACo Governance Meetings
Monday, March 22, 2021	Commission Work Session at 5pm with the Business Meeting immediately following
Wednesday, March 24 – Friday, March 26, 2021	NACo Virtual Legislative Conference - Workshops and Plenary Sessions