

**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