

**Elmore County Commission
Work Session
Monday, January 26, 2026
5:00pm**

AGENDA

Call to Order – Chairman Mercer

Special Presentation:

- Stanhope Elmore High School Future Business Leaders of America (FBLA) Proclamation

Regular Business:

- Review the Minutes of the January 12, 2026 Commission Meeting
- Review the Memorandum of Warrants for the period of January 3, 2026 through January 16, 2026

Old Business:

- Consider one (1) appointment to the Elmore County Economic Development Authority (ECEDA) Board; appointment due February 9, 2026
Candidate(s): John Strickland

New Business:

- Consider authorizing Chairman to execute revised Agreement with Family Sunshine Center to expend Opioid Settlement Funds on mental and behavioral health improvements in Elmore County
- Consider rescinding award of Bid Inquiry 2026-2 Cleaning made September 8, 2025. Consider awarding Bid Inquiry 2026-2 Cleaning to the next lowest responsible bidder
- Discuss awarding Bid Inquiry 2026-PW9 Elmore County Courthouse Re-Roofing to the lowest responsible bidder
- Consider authorizing Chairman or Deputy Operations Officer/EMA Director to execute Memorandum of Understanding (MOU) between Central Alabama Aging Consortium and the Elmore County Emergency Management Agency

Consent Docket:

- Approve Travel Memorandum
- Approve 20 hours sick leave donation from Kathleen Guy to Patrick McKnight
- Approve 20 hours sick leave donation from Johnathan Howell to Patrick McKnight
- Approve 20 hours sick leave donation from Anthony Moe to Patrick McKnight
- Approve 20 hours vacation leave donation from James Woodall to Patrick McKnight
- Approve 20 hours sick leave donation from Steve Woodard to Patrick McKnight

Personnel Notifications:

- Notification of termination of Elmore Young, Equipment Operator I, effective 1/6/2026
- Notification of resignation of Robert Rose, Equipment Operator III, effective 1/9/2026
- Notification of resignation of Lucky Moore, Equipment Operator I, effective 1/12/2026
- Notification of resignation of Landon Reed, Corrections Officer, effective 1/24/2026

Reports to the Commission:

Operations Report – Chief Engineer and Operations Officer, Luke McGinty

Reports from the Commission**Important Calendar Dates**

Monday, February 9, 2026	Commission Work Session at 5pm with the Business Meeting immediately following
Monday, February 16, 2026	Administrative Complex closed in observance of President's Day
Tuesday, February 17, 2026	ACCA Advocacy Day, Montgomery, Alabama
Friday, February 20 thru Sunday, February 22, 2026	Severe Weather Preparedness Sales Tax Holiday
Saturday, February 21 thru Tuesday, February 24, 2026	NACo Legislative Conference, Washington D.C.
Thursday, February 26, 2026	Commission Work Session at 5pm with the Business Meeting immediately following