

**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**

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