

**Elmore County Commission  
Work Session  
Monday, September 8, 2025  
5:00pm**

**AGENDA**

**Call to Order** – Chairman Mercer

**Special Presentation:**

- ☐ Resolution honoring Mitch Savage for years of service
- ☐ Constitution Week Proclamation
- ☐ Veteran Suicide Awareness Proclamation

**Regular Business:**

- ☐ Review the Minutes of the August 11, 2025 Commission Meeting
- ☐ Review the Memorandum of Warrants for the period of August 2, 2025 to August 29, 2025

**Old Business:**

- ☐ Consider five (5) appointments to the Elmore County Industrial Development Authority Board; appointments due 9/22/2025  
Candidates: Emilie Johnson, John Strickland, Harris Garner, Rhett Smith, Art Faulkner
- ☐ Consider one (1) appointment to the Ridge Improvement District Board; appointment due 9/22/2025  
Candidate(s): Steve Forehand
- ☐ Consider two (2) appointments to the E-911 Board; appointments due 9/22/2025  
Candidate(s): Bill Franklin, Frank Barnett

**New Business:**

- ☐ Consider setting a Public Hearing for a 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) Alcohol License Application for Dollar General Store 31323 by DOLGENCORP, LLC located at 2786 Williams Road, Wetumpka, AL 36092
- ☐ Consider setting a Public Hearing for a 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) Alcohol License Application for Dollar General Store 31234 by DOLGENCORP, LLC located at 3751 Firetower Road, Wetumpka, AL 36093

- ☐ Discuss amendments to FY2025 Budget
- ☐ Discuss authorizing Chairman to execute (3) three-year Contract with OTM Cyber for data backup services
- ☐ Consider authorizing Chairman to execute Resolution and agreement to participate in the Alabama Inter-Local Mutual Aid Agreement
- ☐ Discuss authorizing Chairman to execute Dispatch Communications Contract with County E-911 Board and the Sheriff to assign dispatch duties to the E-911 Board and to transfer dispatch employees from Sheriff's Department to E-911 Board
- ☐ Consider Capital Project and Facilities Manager Job Description
- ☐ Discuss authorizing Chairman to execute (3) three-year Service Agreement with Diversified Computer Services for GPS Tracking Units for Public Works equipment and vehicles
- ☐ Consider Subdivision Variance Request from Russell Lands Development, LLC for Russell Cabins at Kowaliga Plat No. 2
- ☐ Discuss awarding Bid Inquiry 2025-18 Scrap Sign and Scrap Sign Post to the highest responsible bidder
- ☐ Consider awarding FY2026 Annual Competitive and Public Works Bid Inquiries in the attached spreadsheet to the lowest responsible bidders

**Consent Docket:**

- ☐ Approve Travel Memorandum
- ☐ Approve proposed plat for Russell Cabins at Kowaliga Plat 2 [8 lots]
- ☐ Approve proposed plat for Grass Farm Road Plat 1 [11 lots]
- ☐ Approve attached list of Sheriff's Department equipment as surplus
- ☐ Approve attached list of IT equipment as surplus

**Personnel Notifications:**

- ☐ Notification of promotion of Clint Weldon, Construction Supervisor to Special Project Superintendent (replace S. Antley), effective 8/11/2025
- ☐ Notification of hire of Aaron Winter, Building Maintenance Tech (replace J. Fomby), effective 9/2/2025
- ☐ Notification of retirement of Mitch Savage, Assistant Superintendent, effective 9/30/2025

- ☐ Notification of reclassification of James Woodall, Capital Project and Facilities Manager, effective 10/1/2025
- ☐ Notification of promotion of Elizabeth Johnson, Dispatcher Tier I to Dispatcher Tier II, effective 8/5/2025
- ☐ Notification of resignation of Alfred “Pellar” Webb, Part-time Corrections Officer, effective 8/7/2025
- ☐ Notification of hire of Abby Freeman, Part-time Corrections Officer (replace A. Webb), effective 8/14/2025
- ☐ Notification of resignation of Margaret Young, Dispatcher Tier II, effective 8/8/2025
- ☐ Notification of hire of Brittany Chavis, Dispatcher Tier I (replace D. Cleckley), effective 8/18/2025
- ☐ Notification of resignation of Gabriel Carnes, Corrections Officer, effective 8/23/2025
- ☐ Notification of hire of Trenton Darden, Corrections Officer (replace G. Carnes), effective 8/26/2025
- ☐ Notification of resignation of Ashley Blackmon, Corrections Officer, effective 8/25/2025
- ☐ Notification of hire of Brett McDonald, Corrections Officer (replace A. Blackmon), effective 8/27/2025
- ☐ Notification of termination of Christian Rines, Deputy, effective 8/25/2025
- ☐ Notification of hire of Wesley “Blake” Alexander, Deputy (replace C. Rines), effective 9/11/2025
- ☐ Notification of termination of Bryan Myers, Corrections Officer, effective 8/30/2025
- ☐ Notification of resignation of Jacob “Jake” Boddie, Investigator, effective 9/5/2025
- ☐ Notification of hire of Matthew Eller, Deputy (replace J. Boddie), effective 9/7/2025
- ☐ Notification of promotion of Latisha Elmore, Probate Court Administrator to Chief Clerk of Probate, effective 8/10/2025
- ☐ Notification of resignation of Lisa White, Collections Clerk, effective 8/24/2025
- ☐ Notification of reclassification of Heather Moe, Director of Community Development, effective 9/2/2025

**Reports to the Commission:**

Operations Report – Chief Engineer and Operations Officer, Luke McGinty

**Reports from the Commission****Important Calendar Dates**

<b>Friday, September 19, 2025</b>	Elmore County Law Day, Judicial Complex
<b>Monday, September 22, 2025</b>	Commission Work Session at 5pm with the Business Meeting immediately following
<b>Monday, October 13, 2025</b>	Administrative Complex closed in observance of Columbus Day
<b>Tuesday, October 14, 2025</b>	Commission Work Session at 5pm with the Business Meeting immediately following