

**Elmore County Commission  
Regular Meeting  
Monday, March 24, 2014  
6:45p.m.**

**MINUTES**

The Elmore County Commission met in Regular Session on Monday, March 24, 2014 at 6:45p.m. in the Elmore County Courthouse Courtroom. The meeting was called to order by Vice-Chairman Daniels Smoke. EMA/HS Director, Eric Jones gave the Invocation. Commissioner Taylor led those present in the Pledge of Allegiance. The roll was called. There being present Commissioners Mark Hragyil, James (Trey) Taylor, Joe Faulk, and Vice-Chairman Stephanie Daniels Smoke. The following proceedings were had to wit:

**Under Regular Business:**

Commissioner Faulk moved to approve the Minutes of the March 10, 2014 Commission Meeting as presented in the Work Session. The motion was seconded by Commissioner Taylor and passed unanimously.

Commissioner Taylor moved to approve the Memorandum of Warrants for the period March 6, 2014 through March 18, 2014 (attachment #1). The motion was seconded by Commissioner Faulk and passed unanimously.

**Old Business:**

Commissioner Faulk moved to approve Resolution 3-24-2014 adopting Dog Containment Law per *Code of Alabama 1975, § 3-1-5 Permitting dogs to run at large; applicability of provisions of section in counties and certain cities or towns* (attachment #2). The motion was seconded by Commissioner Taylor. Commissioner Hragyil voted against the motion. Commissioners Taylor, Faulk, and Daniels Smoke voted in favor of the motion. The motion carried.

**New Business:**

Commissioner Hragyil moved to approve Communications Upgrade paid from Sheriff's Service of Process Serving Fund; 60% of cost (\$47,400) from the Sheriff and 40% of cost (\$31,600) from the Commission (attachment #3). The motion was seconded by Commissioner Taylor and passed unanimously.

Commissioner Hragyil moved to table potential youth facility in Millbrook. The motion was seconded by Commissioner Taylor and passed unanimously.

Commissioner Faulk moved to approve Resolution 3-24-2014-1 calling for Referendum on Health and Safety Powers per *Code of Alabama 1975, § 11-3A-1 Limited Self-Governance* (attachment #4). The motion was seconded by Commissioner Taylor. Commissioner Hragyil voted against the motion. Commissioners Taylor, Faulk, and Daniels Smoke voted in favor of the motion. The motion carried.

Commissioner Taylor moved to approve to tentatively award EMS Contract to Haynes Ambulance of Elmore County and authorize County Attorney to begin process of negotiating contract based upon proposals submitted. The motion was seconded by Commissioner Hragyil and passed unanimously.

Commissioner Taylor moved to approve providing payment of expenses to Deputy Coroners, Chris L. Thompson and Joseph J. Jeffcoat, per *Code of Alabama 1975, § 45-26-60 Compensation* (attachment #5). The motion was seconded by Commissioner Faulk and passed unanimously.

Commissioner Hragyil moved to approve authorizing Chairman and/ or County Engineer to execute an agreement with a roofing consultant to prepare an analysis and action report for the County regarding the current roof at the Judicial Building (agreement not to exceed \$5,000) (attachment #6). The motion was seconded by Commissioner Taylor and passed unanimously.

Commissioner Faulk moved to approve authorizing the change in Countywide Cleanup venue for the month of May from Crenshaw Park to the Old Sandtown School (attachment #7). The motion was seconded by Commissioner Hragyil and passed unanimously.

Commissioner Hragyil moved to approve the **Consent Docket** as follows:

- Notification of Sheriff rotating Animal Control Officer every six months effective 4/1/14 (attachment #8)
- Notification of T. McDowell pay grade modification to entry level Deputy pay effective 4/1/14 (attachment #8)
- Approve Coroner and Deputy Coroner to attend Alabama Coroner's Association Annual Meeting April 8-11, 2014, at the Hampton Inn & Suites and authorize payment of registration fee, lodging for three nights, meals, and mileage reimbursement (attachment #9)
- Approve Travel Memorandum (attachment #10)

The motion was seconded by Commissioner Faulk and passed unanimously.

There were no additions to the **Reports to the Commission** from the Work Session. There being no further business to come before the Commission, Commissioner Faulk moved to adjourn. The motion was seconded by Commissioner Hragyil and passed unanimously.

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David Bowen, Chairman

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Date