

ELTON N. DEAN, SR.

CHAIRMAN

RONDA M. WALKER

VICE CHAIRMAN

DANIEL HARRIS, JR.

ISAIAH SANKEY

DOUG SINGLETON



DONALD L. MIMS, CPA, MPA

ADMINISTRATOR

FLORENCE M. CAUTHEN

DEPUTY ADMINISTRATOR

334.832.1210

FAX: 334.832.2533

TDD: 334.265.3568

WWW.MC-ALA.ORG

June 14, 2018

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Information pertaining to the June 18, 2018
Montgomery County Commission Regular Meeting

The Commission meeting will be held on Monday, June 18, 2018, at 8:00 a.m. The Formal Session will begin at 9:30 a.m.

At the last Commission meeting, Executive Director Greg Clark with CARPDC offered to meet with Commissioners regarding a more detailed briefing concerning the Weatherization Program. I have checked the Open Meetings Law and a briefing of this matter is considered training and would not be a violation of the law provided the Commissioners do not deliberate on matters the members believe the body will act on later (ACCA Seminar 1/18-19/2017, Page 4).

Enclosed in your packet is a copy of the Unappropriated Balances for the Commissioners' Miscellaneous Appropriations.

1. County Commission Information Session Schedule for June 18, 2018

Waived Rules Items to Consider for Monday, June 18, 2018

2. Consider Authorization of Partnership Agreement with One Place Family Justice Center for On-Site and Community Partners, County Commission

Items to Consider for the Monday, July 2, 2018 Montgomery County Commission Regular Meeting Agenda

3. Consider Authorization to Adopt a Resolution concerning the Submission of the 2018 Community Development Block Grant (CDBG) Housing Rehabilitation Application for the Eastwood Villa Neighborhood, County Commission
4. Consider Authorization of Renewal Agreement with Don H. Payne regarding External Collection Services, Tax and Audit Department

- A COUNTY OLDER THAN THE STATE -

P.O. BOX 1667 MONTGOMERY, ALABAMA 36102-1667 PHONE: 334.832.1210

5. Consider Authorization of Resolution for Resurfacing Meriwether Trail (7.047 Miles), Project No. MCP 51-04-18, Engineering Department
6. Consider Authorization of Resolution for Resurfacing Snowdon Chambers Road (5.403 Miles), Project No. MCP 51-03-18, Engineering Department
7. Consider Authorization of Amendment Number 5 to Contract with MASTSEC, LLC regarding a Sixty-Three (63) Day Extension, beginning June 30, 2018 and ending on August 31, 2018 for Security Guard Services, Contract Number 51100-16B-004, County Commission
8. Consider Authorization of Amendment Number 1 to Contract with Safe Guard Pest Services regarding a One (1) Year Extension, beginning September 1, 2018 and ending on August 31, 2019 for Pest Control Services, Contract Number 51901-16B-028, Support Services

Personnel Action Items

9. Consider Authorization to Allocate a Deputy Sheriff (Part-Time) Position and Related Position Fill Request and to Remove the Allocation of a Court Security Officer, Sheriff's Office

General Information

10. Copy of Letter from Nimrod T. Frazer, Jr., with Industrial Partners, LLC regarding Possible Purchase of Land in the Montgomery Industrial Park
11. Copy of Letter from Division Chief J. Brian Atkins with ADECA Office of Water Resources regarding an Invitation to the Discovery Meeting for the Lower Tallapoosa Watershed on July 24, 2018
12. Copy of Letter from Chairman James Dupree, Jr., with the Chemical Addictions Program and Appraisal of Property on Air Base Boulevard
13. Copy of Opinion from County Attorney Thomas T. Gallion, III, regarding the Pine Level Property. I will be requesting permission for Attorney Gallion to draft Quit Claim Deeds from neighboring land owners and the County Commission enabling the South Montgomery County Fire Protection Authority and Rescue Squad to own the parcel of land formerly utilized by the City/County Library Board
14. Copy of 2019 Budget Calendar
15. Copy of Schedule of Upcoming Bids/Contract Renewals for June – August 2018

June 14, 2018

16. Copy of Service of Process Fee (Sheriff Process Fee) Collection Report for June 2018
17. Copies of Revenue Reports for May 2018 from Tax and Audit Department
18. Copy of Population Report for May 2018 for the Mac Sim Butler Detention Facility
19. Copy of Census and Fiscal Report for May 2018 for Community Corrections

If you have any questions, please contact me.

Attachments

DLM/tn

COUNTY COMMISSION
INFORMATION SESSION SCHEDULE
FOR
JUNE 18, 2018

- 8:00 a.m. Prayer and Administrator's Briefing regarding the Agenda and Scheduled Attendees
- 8:10 a.m. Mr. Nimrod T. Frazer, Jr., with Industrial Partners, LLC – Presentation regarding Possible Purchase of Land in the Montgomery Industrial Park (**General Information Item 10**)
- 8:20 a.m. Executive Director Kaye Harris with One Place Family Justice Center – Presentation regarding Partnership Agreement with One Place Family Justice Center for On-Site and Community Partners (**Waived Rules Item 2**)
- 8:30 a.m. Community Development Manager Leslie York with Central Alabama Regional Planning and Development Commission (CARPDC) – Presentation regarding a Resolution concerning the Submission of the 2018 Community Development Block Grant (CDBG) Housing Rehabilitation Application for the Eastwood Villa Neighborhood (**Future Agenda Item 3**)
- 8:40 a.m. Revenue Manager Terri Henderson – Presentation regarding Renewal Agreement with Don H. Payne regarding External Collection Services (**Future Agenda Item 4**)
- 8:50 a.m. Chief Information and Technology Officer Lou Ialacci – Update of Information Systems Operations
- 9:00 a.m. County Engineer George Speake – Presentation regarding Resolution for Resurfacing Meriwether Trail (7.047 Miles), Project No. MCP 51-04-18 (**Future Agenda Item 5**), Resolution for Resurfacing Snowdown Chambers Road (5.403 Miles), Project No. MCP 51-03-18 (**Future Agenda Item 6**), and Letter from Division Chief J. Brian Atkins with ADECA Office of Water Resources regarding an Invitation to the Discovery Meeting for the Lower Tallapoosa Watershed on July 24, 2018 (**General Information Item 11**)
- 9:30 a.m. Formal Session
- 10:00 a.m. Adjourn

June 14, 2018

Chairman Elton Dean and County Commissioners
Montgomery County Commission
P.O. Box 1667
Montgomery, AL36102

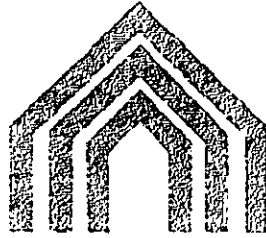
Dear Chairman Dean and Commissioners,

Please find attached the annual MOU between One Place Family Justice Center and our community partners. As you are all aware, the County Commission has partnered with One Place since its inception in 2009. This partnership is invaluable to One Place in its efforts to provide services to Montgomery County citizens who are victims of domestic and sexual violence, human trafficking and child and elder abuse. Currently, we are applying to the U.S. Justice Department, Office of Victims of Crime (OVC) for a federal grant to support our work with victims of human trafficking. The application due date is June 21st. Further, our current grant with ADECA, which provides nearly \$500,000 per year to supports victims of domestic and sexual violence and elder abuse is up for renewal with a submission date of June 29th. In consideration of these upcoming submission dates, we are requesting the Commission wave rules and sign this MOU as soon as possible. The MOU demonstrates to both the federal and state funding agencies the commitment of our community to end these heinous crimes.

Thank you for consideration of this request.

Best Regards,

Kaye Harris,
Executive Director



ONE PLACE
FAMILY JUSTICE CENTER

ONE PLACE FAMILY JUSTICE CENTER Partnership Agreement

ON-SITE & COMMUNITY PARTNERS:

INTRODUCTION

One Place Family Justice Center (One Place) is a 501(c)(3) nonprofit corporation created through a partnership of public and private concerns in Montgomery County, Alabama, in order to more effectively and efficiently coordinate services for victims of family violence. One Place brings together professionals and service providers from different disciplines throughout our community in a collaborative effort to confront family violence by providing victims services to victims through a single portal that will significantly improve accessibility to necessary services and resources. The overarching goal of One Place is to provide victims of domestic/dating violence, sexual assault, stalking human trafficking and child/elder abuse with a welcoming environment that offers sanctuary while wrapping them in the services they need to obtain justice and achieve a life that is free from further oppression.

One Place has office space located in a building owned by Montgomery County, Alabama, and designated as County Annex No. 4, located at 530 South Lawrence Street, Montgomery, Alabama.

INTENT

Through partnerships with professionals and other service providers, One Place will serve as a centralized hub to coordinate and stimulate an interdisciplinary response to combat domestic violence, sexual assault, stalking, dating violence, human trafficking, child abuse, and elder abuse in our community. Through the collaboration of partners from varied disciplines and backgrounds, institutional barriers to justice will be identified and removed and victims will



receive the services they need to avoid further abuse and to repair their lives and prepare themselves for a lives free from dependency and exploitation.

PURPOSE

This Partnership Agreement sets forth the basic terms and conditions under which partner organizations will voluntarily participate in One Place and provide services that promote its goals and objectives in accordance with the One Place Family Justice Center Operations Manual which is attached.

TERMS

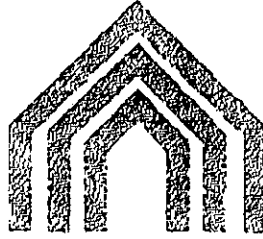
A. One Place Family Justice Center's Obligations:

One Place Family Justice Center agrees to provide the Participating Partner with the following services:

1. Use of the One Place facilities, including waiting rooms, interview rooms, client child care, kitchen, and receptions areas;
2. Access to a photocopy machine and a fax machine for reasonable and necessary use;
3. Provide opportunities for cross-training with and for Family Justice Center staff and other partners;
4. Disseminate partner agency information at One Place;
5. Referral of clients to and from One Place when appropriate;
6. Listing as a partner on the One Place website and other promotional materials;
7. Receive training about One Place;
8. The opportunity to be a partner with One Place and other partners in future grant applications when appropriate;
9. Receive letters of support from One Place and other partners for future grant applications when appropriate;

B. Participating Partner Obligations:

The Partner agrees to:



ONE PLACE
FAMILY JUSTICE CENTER

1. Provide services as outlined herein;
2. Comply with all applicable rules and regulations contained in the Operations Manual of One Place;
3. Provide a completed background information sheet for all personnel who are assigned to One Place in order to allow the Montgomery County District Attorneys Office and the Montgomery Police Department to conduct a limited criminal background check;
4. Require all staff to participate in applicable One Place staff meetings and strategic planning meetings;
5. Indemnify and hold harmless Montgomery County, One Place Family Justice Center, its officers, employees, and agents from and against all liability, damages, expenses, or costs of any kind arising from the negligence or misconduct of the Participating Partner's personnel, employees, invitees, volunteers, or contractors;
6. Provide any and all accommodations to the Partner's personnel, outside of the workspace occupied by the Participating Partner's staff person. However, the Participating Partner will be responsible for remedying any architectural barriers within the workspace of its staff person;
7. Comply with all local, state, and federal laws and regulations concerning the provision of services to victims;
8. Disseminate One Place information at Partner's sites;
9. Provide and receive cross-training to and from One Place staff and partners;
10. Support the goals and objectives of One Place;
11. Support One Place and other partners in seeking grants when appropriate;
12. Provide letters of support to One Place and its partners for future grant applications when appropriate;



Family Justice Center Partners Memorandum of Understanding

FAMILY JUSTICE CENTER PARTNERS

Montgomery County Commission

City Of Montgomery

Montgomery County District Attorney's Office

Montgomery County Task Force on Domestic Violence (MCTFDV)

Montgomery Police Department- Domestic Violence Unit (MPD-DVU)

Montgomery County Sheriff's Office (MCSO)

Montgomery County Department of Human Resources (DHR)

Montgomery Area Family Violence Program, Inc., d.b.a. Family Sunshine Center (FSC)

Lighthouse Counseling Center (LCC)

Child Protect

Montgomery Area Council on Aging (MACOA)

Maxwell-Gunter Air Force Base, Family Advocacy Program (MGAFB FAP)

Faulkner University Thomas Goode Jones School of Law

Legal Services Alabama (LSA)

United States Attorney's Office, Middle District of Alabama (USAO-MDAL)

Family Guidance Center of Alabama

Helping Montgomery Families Initiative

Victims of Crime and Leniency (VOCAL)

Montgomery Area Mental Health Authority

Easter Seals

MEMORANDUM OF UNDERSTANDING

DESCRIPTION OF PARTNER AGENCIES

MONTGOMERY COUNTY COMMISSION -The Montgomery County Commission will serve as the grant recipient and fiscal agent of the project. The Commission's Financial Officer will monitor, review and approve all financial transactions.

MONTGOMERY COUNTY DISTRICT ATTORNEY'S OFFICE - The Family Justice Unit includes: a Deputy District Attorney trained in prosecution of Domestic Violence cases who serves as the vertical prosecutor on violent crimes against women in District Court and Circuit Court; an Administrative Assistant who assists the Unit, and a Victim Services Officer who assists the victim throughout the legal process by providing information immediately after the crime, attending court with the victim and coordinating regular meetings with the victim and the prosecutor. Through the efforts of the Unit, the TARGET program diverts cases from Municipal Court to District Court. The Unit accepts misdemeanor cases from Municipal Court and prosecutes them in an expedited manner. The Montgomery County District Attorney's Office continues to address the problems of lack of awareness, lack of reporting, fear of the judicial system and delays in prosecution. By working closely with Montgomery law enforcement agencies, the Lighthouse Counseling Center (LCC) Standing Together Against Rape (STAR) program and the Family Sunshine Center (FSC), the Unit has been able to improve services available to the victim before and after prosecution. The Unit itself continues to focus on victim awareness and self-confidence as the case navigates through the judicial system.

MONTGOMERY COUNTY TASK FORCE ON DOMESTIC VIOLENCE (MCTFDV)-The MCTFDV, established in 1994, meets monthly to address coordination of services and emerging issues.

CHIEF OF POLICE AND MONTGOMERY POLICE DEPARTMENT- DOMESTIC VIOLENCE UNIT, (MPD-DVU) - The MPD-DVU is a city-funded Bureau in the Patrol Division. The officers are assigned to the DVU to ensure victim safety, offender accountability and collection of evidence to facilitate prosecution. To reduce the incidence and severity of family violence, the DVU has established arrest of offenders as the preferred means of intervention when the officer has probable cause to believe a crime has occurred. The DVU developed and operates TARGET, a nationally recognized program, which identifies high-risk cases with a lethality factor involving firearms and directs them to a special District Court docket for prosecution. The TARGET program is the only program of its kind in the State of Alabama and is recognized as a model by the National Crime Prevention Council and the United States Department of Justice. MPD also collaborates with the USAO-MDAL to implement Alabama ICE, a program aimed to reduce gun violence in Montgomery County.

MONTGOMERY COUNTY SHERIFF'S OFFICE (MCSO) - The mission of the Montgomery County Sheriffs Office (MCSO) is to provide the best possible law enforcement protection and service for Montgomery County. They strive to keep the citizens and the communities of Montgomery County as safe as possible. They work diligently with the various departments within the Montgomery County Courthouse and the Montgomery County District Attorneys Office and other agencies dedicated to the prosecution of criminals in Montgomery County.

MONTGOMERY COUNTY DEPARTMENT OF HUMAN RESOURCES (DHR) - The Montgomery County Department of Human Resources receives reports of children, elderly and physically or mentally disabled adults unable to protect themselves and known or suspected to be a victim of abuse, neglect, or exploitation. DHR provides them protective services. Where serious physical abuse or sexual abuse has occurred or is suspected, DHR follows established procedures for investigation in cooperation with the appropriate local law enforcement and prosecution authorities. DHR supports and funds the Family Assessor program provided to assess high-risk families with allegations regarding domestic violence and incorporate different community services to keep the family safe and together when possible.

MONTGOMERY AREA FAMILY VIOLENCE PROGRAM, INC., D.B.A. FAMILY SUNSHINE CENTER (FSC) - The FSC offers immediate safe shelter - both emergency and secure transitional living, counseling, advocacy, case management, prevention and outreach programs for victims of domestic violence and help for perpetrators of domestic violence. FSC also operates the SAIL program, funded by the Alabama Department of Human Resources, to bring services of domestic violence specialists to persons applying for public assistance and the Family Assessor program. The Family Assessor receives DHR referrals in child protective cases with suspected family violence, conducts assessments of victims and perpetrators and offers options to help adult victims protect themselves and care for their children. The FSC VOCA-funded staff provides advocacy with public and private agencies as a major part of family violence victims' case plans. To prevent survivors from being forced to return to an abusive relationship due to financial hardship, the FSC developed and operates the Exodus Community, an income-based transitional living program for survivors of domestic violence and their families. Exodus is funded by HUD, the City of Montgomery, and corporate and private donors.

LIGHTHOUSE COUNSELING CENTER (LCC) - LCC operates the area rape crisis program serving the needs of victims of sexual assault. Through Standing Together Against Rape (STAR) program, the Lighthouse provides victim advocacy, support and forensic evidence exams by specially trained Sexual Assault Nurse Examiners (SANEs), and supports the Sexual Assault Response Team (SART) of Montgomery which provides support and coordination for these services. Forensic rape exams and evidence collections are available 24 hours a day, 7 days per week. SART provides support, resources and a unified approach for the professional and timely collection of forensic evidence in sexual assault cases, while ensuring the dignified and compassionate treatment of sexual assault victims. SART consists of representatives from law enforcement, the District Attorney's office, STAR, Alabama Department of Forensic Sciences, Alabama Crime Victims Compensation Commission, Child Protect, FSC, local

MEMORANDUM OF UNDERSTANDING

hospitals, sexual assault survivors, and media representatives. SANE works closely with the District Attorney's office, providing testimony in cases that go to trial.

CHILD PROTECT - Child Protect, a local non-profit incorporated in November 1989 supports children who are victims of abuse through the investigation and management of their cases in a non-threatening environment. Child Protect receives referrals from the Department of Human Resources and law enforcement agencies. They sponsor a Multi-Disciplinary Task Force to collaborate with local agencies on the best practices and avenues for each specific case deferred to the agency. Services are provided at no charge to families. Child Protect is designed to meet the child's need for warmth, support and protection by providing a friendly environment where children are interviewed about the abuse by specially trained forensic interviewers. They also offer play therapy, teen counseling, and group counseling to individuals who have been interviewed.

MONTGOMERY AREA COUNCIL ON AGING (MACOA) - MACOA was founded in 1972 to assist senior citizens by providing services to promote independent living, by offering opportunities to enhance quality of life, and by increasing community awareness of senior issues. Its diverse services address the needs of older persons who desire to actively participate in volunteer, educational, and recreational activities as well as the poor, disabled, lonely, and/or disadvantaged. In some cases, MACOA's activities provide the warmth of family and home and, in many others; they provide the hope, motivation, enjoyment, and means to live independently. MACOA provides programs and activities for more than 2,500 seniors each month in a five-county area including Montgomery. This includes Meals-On-Wheels, senior activity centers, transportation programs, homemaker services, information and referral, and volunteer services. Their skilled caseworkers and volunteers are concerned with senior issues affecting individuals, families, and seniors in particular. They provide services, identify needs, serve as the first line of reporting, make referrals, and counsel seniors and their loved ones about the multitude of issues that confront older Americans on a daily basis.

MAXWELL-GUNTER AIR FORCE BASE, FAMILY ADVOCACY PROGRAM (MGAFB FAP) - The Air Force Family Advocacy Program is a congressionally mandated program offering community outreach, prevention and intervention services to active duty military and their family members where family violence (adult partner maltreatment/child maltreatment) may be occurring. Active duty military and their family members who have been referred to the FAP due to a domestic abuse/violence incident, occurring either on-base or off-base, are seen by the FAP for an initial assessment and offered appropriate counseling services. Services include individual and group counseling. Referrals to other community agencies may also be an outcome of the initial assessment. The FAP will offer initial assessment follow-up and/or appropriate referral information to military retirees and their beneficiaries. The community outreach component is dedicated to getting information out to military commanders, unit leadership, active duty members, family members, school personnel, child-care workers, chaplains, military law enforcement and special investigators and military clubs and organizations about the issue of family violence. The goal is to inform and educate the military

community about family violence to offer resources for prevention services or intervention services in situations where family violence may be occurring.

FAULKNER UNIVERSITY THOMAS GOODE JONES SCHOOL OF LAW- Jones School of Law is a private Christian school in Montgomery, Alabama, that offers clinical legal education through its Family Violence Clinic, Elder Law Clinic, Mediation Clinic and Externship Program. In these legal clinics, qualified law students provide pro bono, civil legal services to clients in Montgomery County for academic credit under supervision of the directors who are members of the law faculty and experienced, licensed attorneys. Specifically, since 2005, the Family Violence Clinic ("the Clinic") has worked in close collaboration with Legal Services Alabama, the Family Sunshine Center and the Montgomery County Domestic Violence Task Force to counsel and represent victims of domestic violence in actions for civil protection orders. The Clinic presently operates at OPFJC and routinely collaborates with all partner organizations on client referrals and services.

LEGAL SERVICES ALABAMA (LSA) - LSA is a statewide program comprised of offices throughout the State of Alabama. LSA provides direct representation to low and moderate-income clients who are facing day-to-day civil legal challenges. The scope of LSA advocacy places an emphasis on litigation on behalf of domestic violence victims (including protection from abuse, divorce, child custody, and child support cases), and clients with housing, consumer, public benefits, employment and tax issues, as well as elderly clients and clients with HIV/AIDS. In representing domestic violence victims, LSA attempts to provide a holistic spectrum of legal representation, focused not only on traditional family law issues, but also addressing the full range of a client's civil legal needs, including housing, consumer, public benefits, employment, and tax problems. Presently, LSA receives a grant through the Alabama Department of Economic and Community Affairs (ADECA) to provide an attorney in its Montgomery office to represent clients in several of the adjacent rural counties through referrals from the Family Sunshine Center. LSA and its attorneys have been members of the Montgomery County Domestic Violence Task Force since 1994, and maintain a particularly close working and referral relationship with the Family Sunshine Center, Jones School of Law, the Montgomery Police Department, the Montgomery Sheriff's Department, and the office of the Montgomery County District Attorney. In the past, LSA has received funding from the Alabama State Bar's IOLTA program, specifically to hire an attorney in its Montgomery office to represent domestic violence victims; grants from the United States Department of Justice, Office on Violence Against Women, that funded an attorney in its Montgomery offices to provide additional civil representation to domestic violence victims. One of these VAWA grants further provided a sub-grant to Jones School of Law at Faulkner University to establish its domestic violence clinical program to train law students and to help victims obtain

MEMORANDUM OF UNDERSTANDING

protection orders in Montgomery County pursuant to the Protection from Abuse Act. Additionally, LSA received a grant from the Office of the United States Attorney for the Middle District of Alabama to represent women in obtaining protection orders pursuant to the Protection from Abuse Act throughout the counties in the Middle District of Alabama (including Montgomery). Through this grant, LSA developed a screening instrument to aid its attorneys in attempting to identify those batterers who appeared most likely to have access to a firearm and for whom it appeared most critical to seek protection orders that imposed firearms restrictions pursuant to the Gun Control Act of 1968, 18 USC §922(g)(8). Through this grant, LSA also worked with the Alabama Administrative Office of Courts to revise its standard protection from abuse petition and order to facilitate the entry of an order that complies with the provisions of the Gun Control Act prohibitions. Further, LSA's Montgomery office formerly had a CDBG grant from the City of Montgomery that allowed it to hire an attorney to represent domestic violence victims in housing cases in order to help victims avoid becoming homeless and being coerced into returning to their abusers as the perceived lesser of two evils. Currently, LSA houses two staff attorneys at OPFJC in order to assist victims in all civil legal matters. LSA receives funding for these attorneys as a sub-recipient of OPFJC's VOCA grant through Alabama Department Economic and Community Affairs (ADECA).

UNITED STATES ATTORNEY'S OFFICE, MIDDLE DISTRICT OF ALABAMA (USAO-MDAL) -

The United States Attorney's Office for the Middle District of Alabama will partner with OPFJC in their collaborative effort to centralize the response to domestic violence and human trafficking issues and services. The USAO-MDAL, in collaboration with the Montgomery Police Department and the Bureau of Alcohol, Tobacco, Firearms and Explosives, coordinates the Alabama ICE program, a Project Safe Neighborhoods initiative working to stop the destructive cycle of gun crime.

FAMILY GUIDANCE CENTER (FGC) - The FGC is a private, non-profit family service agency dedicated to strengthening families. They partner with families, organizations and communities through an accessible comprehensive system of coordinated programs and services designed to enable people of all ages in Alabama to envision and achieve their goals. The FGC has operated a variety of services to strengthen families, including counseling, child-care management, Big Brothers/Big Sisters and the Center for Families. A significant number of clients are or have been involved in a domestic violence situation. FGC offers counseling services for individuals, families, couples, children, adolescents and groups. The FGC assesses for suicide/homicide ideation and makes appropriate referrals/interventions.

HELPING MONTGOMERY FAMILIES INITIATIVE -The Helping Montgomery Families Initiative (HMFII) is a project of the Montgomery County District Attorney (DA) in partnership with Montgomery County Public Schools (MPS). The collaboration includes local law enforcement, healthcare professionals, mental health, social services, faith-based organizations, juvenile justice agencies and other organizations with the primary focus of intervening in the lives of school children that have been suspended from school, but not charged with a criminal offense. The primary focus of HMFII is to meaningfully intervene in the lives of suspended students and their families by identifying the root causes of problems that impede the child's ability to behave appropriately in a learning environment. This focus extends to issues that negatively impact the overall level of family functioning. HMFII links such students

and their families to the appropriate community services. HMFI utilizes a Multi-Disciplinary Team comprised of fourteen representatives from both the public and not-for-profit sector that provide services to families and children. In addition, HMFI has 49 partnerships with other community organizations that provide services to children and families and serves as referral sources.

VICTIMS OF CRIME AND LENIENCY (VOCAL) - VOCAL was organized in 1982 to create a system recognizing victims' rights. VOCAL's goal has been to balance the scales of justice by giving crime victims those same rights as offenders. VOCAL has approximately 1900 members throughout the State. The organization has expanded its advocacy to include free counseling from a certified counselor, support at trials and parole hearings, crime scene cleanup, death notification, informing the victims of their rights and apprising the public of the plight of crime victims. Police departments and the District Attorney's Victim Service Officers utilize VOCAL's staff and volunteers, who are available around the clock for death notification, crime scene clean up, and crisis counseling.

MONTGOMERY AREA MENTAL HEALTH AUTHORITY - The Montgomery Area Mental Health Authority, Inc. (MAMHA) is a quasi-public non-profit mental health agency whose mission is to provide quality mental health services within our service area, with the assurance that these services will be provided in a manner that respects individual dignity, promotes recovery, and enhances consumer, family and provider partnership. MAMHA provides mental health services for children and adolescents in Montgomery and the surrounding area. MAMHA provides complete mental health services to include intake (assessment), treatment planning, recovery planning, individual and group therapy and psychiatric care where appropriate.

EASTER SEALS CENTRAL ALABAMA (ESCA) - ESCA is a private, non-profit organization, established in Montgomery, Alabama, since 1961. Their mission is to provide quality life enhancing programs and services to meet the individual needs of consumers. Last year the organization served over 1,500 consumers in more than 24 counties in Alabama. ESCA is an affiliated United Way agency and is an accredited facility by the Commission on Accreditation of Rehabilitation Facilities (CARF). ESCA currently manages and operates twelve unique community programs including:

- **Janice Capilouto Center for the Deaf (JCCD)**, a program that serves people who are deaf and hard of hearing providing them job readiness training, job placement, interpreting services and community awareness
- **Community Assisting the Re-use of Equipment (CARE)**, a program that helps local community members acquire refurbished medical equipment and assistive technology equipment at no-cost
- **Learning Disabilities Evaluation**, a program that helps consumers with disabilities return to college
- **Vocational Evaluation**, assists in determining an individual's interests, aptitudes, abilities, and limitations to help the individual determine life goals and employment desires

MEMORANDUM OF UNDERSTANDING

- **Vocational Training**, including Certified Nurse Assistant certification, industrial sub-contracting and job readiness, and life skills training
- **Job Placement Services**
- **Speech Therapy**, for adults and children
- **Senior Community Service Employment Program**, putting seniors back to work in the community
- **Bridgeways for Kids Child Development Center**, an inclusive environment for children with disabilities
- **21st Century Learning Center**, after school care program serving disadvantaged children in the poorest county in Alabama

ESCA also houses Excel Rehabilitation, a private program that provides pediatric occupational therapy. In addition ESCA partners with many different state and nonprofit agencies in the community, such as Alabama Department of Rehabilitation Services, Alabama Institute for the Deaf and Blind, Family Guidance Center, Alabama Department of Mental Health, Volunteer and Information Center, Family Sunshine Center and many others.

INTER-AGENCY COMMITMENTS TO THE FAMILY JUSTICE CENTER

Each partner's role and responsibility will include providing resources, either through time, in-kind contributions or grant funds. Some partners will provide full-time or part-time staff members to be located within OPFJC and other partners will be located off-site but will provide services at the Family Justice Center on a contract or case-by-case basis.

MONTGOMERY COUNTY COMMISSION -The Montgomery County Commission will provide the facility (AKA- Montgomery County Courthouse Annex IV) in which OPFJC is located, as well as ½ of the Executive Director's annual salary and benefits. The Montgomery County Commission will also maintain at least one seat on the OPFJC Board of Directors.

THE CITY OF MONTGOMERY- The City of Montgomery will provide an in-kind donation of ½ of the executive director's salary and benefits, as well as all janitorial services for the OPFJC facility. The City of Montgomery will also maintain at least one seat on the OPFJC Board of Directors.

MONTGOMERY COUNTY DISTRICT ATTORNEY - The Family Justice Unit will assign its Domestic Violence Prosecutor full-time and its Victim Service Officer full-time to be located at the OPFJC facility. The Family Justice Unit of the Montgomery District Attorney's Office will prosecute all Domestic Violence misdemeanor cases in the Montgomery County District Court and all Domestic Violence felony cases in the Montgomery County Circuit Court. The Victim Service Officer will provide victims with the necessary support and information to navigate and understand the criminal court process as their case goes through each step. In addition to the Unit's personnel, the Unit will facilitate the opening of the Family Justice Center and make in kind contributions as needed.

MONTGOMERY COUNTY TASK FORCE ON DOMESTIC VIOLENCE (MCTFDV) -The Family Justice Center is an initiative of the MCTFDV.

MONTGOMERY COUNTY TASK FORCE ON DOMESTIC VIOLENCE (MCTFDV) -

The Task will hold its monthly meetings at the OPFJC facility and each OPFJC partner agency shall be members of the task force.

MONTGOMERY POLICE DEPARTMENT-DOMESTIC VIOLENCE UNIT (MPD-DVU)-The Montgomery Police Department Domestic Violence Bureau is seeking to improve its systematic approach to Domestic Violence and Stalking by collaboration through the Family Justice Center Initiative. The Montgomery Police Department's mission is to end domestic violence by assuring victim safety, offender accountability and collection of evidence to facilitate prosecution in these cases. In support of this coordinated community concept, the Montgomery Police Department will commit its entire Domestic Violence Bureau, consisting of four (4) investigators, and resources to the Family Justice Center full-time. In addition to the domestic violence personnel and the Volunteer In Police Service (VIPS), the MPD commits to the use of computers and office equipment assigned to the bureau and the MPD chaplain will be on call to assist on-site as needed.

MONTGOMERY COUNTY SHERIFF'S OFFICE (MCSO) - The Montgomery County Sheriff's Office is committed to diligently responding to domestic violence calls, assisting domestic violence victims in an attempt to break the cycle of domestic violence and/or prosecuting offenders by assuring accountability through our court system. In order to better the service that the Montgomery County Sheriff's Office provides to the victims, the Sheriff's Office is committed to supporting the Family Justice Center by utilizing any services within the center.

MONTGOMERY COUNTY DEPARTMENT OF HUMAN RESOURCES (DHR) - DHR will be an off-site partner. DHR will provide one Family and Children's Social Worker, on-call as needed for consultation, case review, or follow-up services for abused and neglected children, one Adult Services Social Worker available as needed for consultation, case review, or follow-up services for adults in need of protective service. DHR shall assist in coordinating the delivery of appropriate individual and family services as may be necessary to families who are victims of domestic violence and also are in need of protective services. DHR and Family Sunshine Center have an interagency agreement that provides for a Family Violence Assessor placed within the Child Welfare program to work with families where domestic violence has occurred and protective services are needed. DHR will cooperate with other agencies and organizations in the planning and development of a coordinated approach in the provision of services and prevention of family violence in Montgomery County. DHR will assist in developing the criteria and procedures and in providing a safe site to enable supervised visitation for domestic violence victims' children who are receiving services through the Family Justice Center.

MEMORANDUM OF UNDERSTANDING

DHR will provide in-service training at the request of Family Justice Center to staff and volunteers in regards to programs and services available through DHR for victims of domestic violence.

MONTGOMERY AREA FAMILY VIOLENCE PROGRAM, INC., D.B.A. FAMILY SUNSHINE CENTER (FSC) - FSC will dedicate four (4) FTE case managers, one (1) FTE Sexual Assault Advocate and one (1) FTE Legal Advocate as on-site staff for advocacy, referral and support services to victims of domestic violence, sexual assault, dating violence, stalking and elder abuse. FSC will also provide court advocacy, risk assessment, and safety planning. Off-site services will include emergency shelter care, medical services at the shelter clinic for shelter residents, secure transitional living services and residential counseling services. FSC will collect and share monthly statistical data with OPFJC for grant reporting purposes.

LIGHTHOUSE COUNSELING CENTER (LCC) - LCC will place the entire staff of the STAR, SART and SANE programs in the Family Justice Center forensic medical exams will be available for all sexual assault victims (examinations are not usually performed for those assaults reported 72 hours after the attack) LCC will provide the following services and commitments through its STAR program: forensic medical examinations performed by certified SANE nurses 24 hours a day, 7 days a week; prophylactic treatment for STDs; pregnancy prevention (not termination); replacement clothing for clothing taken during the examination process and toiletries. Referral information and volunteer advocates will be available for examinations and all justice interviews. In addition a 24-hour crisis line and volunteer advocates will be available to accompany victims to court proceedings, law enforcement interviews and local emergency departments. SART will continue to facilitate meetings that will include representatives from the District Attorney's Office, law enforcement, area hospitals, forensics, Crime Victim's Compensation Commission and other community agencies. Prevention education services will continue to be provided to area middle schools, junior high and high schools, colleges/universities, local law enforcement agencies, area hospitals, community centers, community health fairs and organizations requesting a speaker. STAR is staffed by a SART/SANE Coordinator (RN), who utilizes interns throughout the year when appropriate. LCC provides transportation via Montgomery Area Transportation taxi for victims needing rides to/from counseling appointments and to/from rape exams in Montgomery County.

CHILD PROTECT - Child Protect commits to providing an on-site counselor and victim advocate on a part-time basis (at least 20 hours per week).

MONTGOMERY AREA COUNCIL ON AGING (MACOA) - MACOA will participate in all Family Justice Center activities concerning senior citizens. MACOA social workers and volunteers will be made available to assist with assessment, counseling, senior services, and referral. Services in individual homes and at the Family Justice Center will be provided as needed. MACOA is located within a few block of the Family Justice Center and can meet anticipated needs through an on-call relationship.

MAXWELL-GUNTER AIR FORCE BASE, FAMILY ADVOCACY PROGRAM (MGAFB FAP) - A FAP staff member will be available at the Family Justice Center 16 to 20 hours per month to provide information to military family members, active duty members and retirees who are

MEMORANDUM OF UNDERSTANDING

DHR will provide in-service training at the request of Family Justice Center to staff and volunteers in regards to programs and services available through DHR for victims of domestic violence.

MONTGOMERY AREA FAMILY VIOLENCE PROGRAM, INC., D.B.A. FAMILY SUNSHINE CENTER (FSC) - FSC will dedicate four (4) FTE case managers, one (1) FTE Sexual Assault Advocate and one (1) FTE Legal Advocate as on-site staff for advocacy, referral and support services to victims of domestic violence, sexual assault, dating violence, stalking and elder abuse. FSC will also provide court advocacy, risk assessment, and safety planning. Off-site services will include emergency shelter care, medical services at the shelter clinic for shelter residents, secure transitional living services and residential counseling services. FSC will collect and share monthly statistical data with OPFJC for grant reporting purposes.

LIGHTHOUSE COUNSELING CENTER (LCC) - LCC will place the entire staff of the STAR, SART and SANE programs in the Family Justice Center forensic medical exams will be available for all sexual assault victims (examinations are not usually performed for those assaults reported 72 hours after the attack) LCC will provide the following services and commitments through its STAR program: forensic medical examinations performed by certified SANE nurses 24 hours a day, 7 days a week; prophylactic treatment for STDs; pregnancy prevention (not termination); replacement clothing for clothing taken during the examination process and toiletries. Referral information and volunteer advocates will be available for examinations and all justice interviews. In addition a 24-hour crisis line and volunteer advocates will be available to accompany victims to court proceedings, law enforcement interviews and local emergency departments. SART will continue to facilitate meetings that will include representatives from the District Attorney's Office, law enforcement, area hospitals, forensics, Crime Victim's Compensation Commission and other community agencies. Prevention education services will continue to be provided to area middle schools, junior high and high schools, colleges/universities, local law enforcement agencies, area hospitals, community centers, community health fairs and organizations requesting a speaker. STAR is staffed by a SART/SANE Coordinator (RN), who utilizes interns throughout the year when appropriate. LCC provides transportation via Montgomery Area Transportation taxi for victims needing rides to/from counseling appointments and to/from rape exams in Montgomery County.

CHILD PROTECT - Child Protect commits to providing an on-site counselor and victim advocate on a part-time basis (at least 20 hours per week).

MONTGOMERY AREA COUNCIL ON AGING (MACOA) - MACOA will participate in all Family Justice Center activities concerning senior citizens. MACOA social workers and volunteers will be made available to assist with assessment, counseling, senior services, and referral. Services in individual homes and at the Family Justice Center will be provided as needed. MACOA is located within a few block of the Family Justice Center and can meet anticipated needs through an on-call relationship.

MAXWELL-GUNTER AIR FORCE BASE, FAMILY ADVOCACY PROGRAM (MGAFB FAP) - A FAP staff member will be available at the Family Justice Center 16 to 20 hours per month to provide information to military family members, active duty members and retirees who are

victims of domestic violence crimes. The FAR staff representative will operate under Air Force Instruction 40-301 in handling all issues of privacy and confidentiality. These guidelines will apply to any military or civilian employee representing MGAFB at the FJC. The on-site representative will ensure the active duty member, family member or retiree is aware of the FAR and any services available through MGAFB. The FAR staff representative will also act as a referral liaison to the FAR or to a civilian TriCare approved provider. Medical follow-up is available for military healthcare beneficiaries. The on-site representative will be familiar with medical resources available at the MGAFB 42nd Medical Group. Routine medical evaluations can be accomplished for both adult and child victims. Forensic exams are not available at MGAFB. There is a TriCare referral mechanism in place for referring beneficiaries to the appropriate resource. The FAR staff member will work in conjunction with MCTFDV in the area of education and prevention. The FAR staff member will be available to teach dynamics of domestic violence, parenting education and how to access the legal system from the beginning, including how to obtain a restraining order. The FAR staff member will ensure information is made available to the military community about the dynamics of domestic violence, child abuse prevention, effective parenting and effective communication. When necessary, the 42nd Medical Group Alcohol & Drug Awareness & Prevention program will offer substance abuse assessment and treatment to active duty military. Family members of active duty military can receive an assessment followed by a referral for appropriate treatment of an identified alcohol/drug abuse/dependence diagnosis. A FAR staff member and/or any member of 42nd Medical Group Mental Health Clinic may offer briefings throughout MGAFB which highlight the effects of domestic violence and offer information about the FAR. Information about the FJC and services available through that center will be incorporated into domestic violence education and awareness briefings.

FAULKNER UNIVERSITY THOMAS GOODE JONES SCHOOL OF LAW- Under faculty supervision, second- and third-year law students participating in the Family Violence Clinic conducted by Jones School of Law will meet clients at the FJC who are seeking protection orders pursuant to the Protection from Abuse Act and will provide pro bono legal counsel and representation to domestic violence victims in these cases and in other related areas of civil practice. The Clinic will be offered during fall and spring academic semesters, and clinic faculty will provide services as necessary for emergency cases when students are not available.

LEGAL SERVICES ALABAMA (LSA) - LSA will commit to providing access to attorneys who will represent victims in family law matters, as well as civil cases involving housing, consumer, public benefits, employment, elder law, taxes, and victims with HIV/AIDS. In addition to its general client service field grant from the Legal Services Corporation, LSA receives grants specifically designed to provide services to clients with housing problems, facing or victimized by mortgage foreclosure, clients with tax problems, including victims who may be eligible for innocent spouse or injured spouse relief, as well as elderly clients and clients with HIV/AIDS. LSA is also in the process of applying for a Legal Assistance to Victims (LAV) grant from OWW. If that LAV grant is successful, it will fund an attorney in Montgomery to exclusively represent victims of domestic violence, dating violence, stalking, and sexual assault by providing a broad range of holistic legal representation. Specifically, this attorney will work in close partnership

MEMORANDUM OF UNDERSTANDING

with the Family Sunshine Center and the Lighthouse Counseling Center and will be available to see clients on a regular basis at locations of their choosing, including the Family Justice Center. Furthermore, LSA serves as the primary conduit for referring cases to the Alabama State Bar Volunteer Lawyers Program. Through those services, LSA will be able to recruit special panels of attorneys in private practice to augment and supplement the direct services provided by LSA's staff attorneys. Finally, with ten offices throughout the state, providing legal representation to clients in all 67 counties, LSA has the capacity to represent Montgomery area clients with civil legal problems anywhere in the Alabama, with the possibility of making referrals to other legal services programs in other states.

UNITED STATES ATTORNEY'S OFFICE, MIDDLE DISTRICT OF ALABAMA (USAO-MDAL) -

The USAO-MDAL will assign a staff person to be on-site at least four hours per month. The USAO-MDAL will continue to appoint a representative to the MCTFDV to attend monthly meetings. The USAO-MDAL will make every effort to develop a baseline of federal domestic violence crime prosecutions arising from Montgomery County or in which the victim resides in Montgomery County. The USAO-MDAL, in conjunction with its Alabama ICE partners, agree to train Montgomery County and Montgomery Municipal Court prosecutors in the elements necessary to use domestic violence convictions and protection orders in federal felony gun prosecutions. The USAO-MDAL agrees the Alabama ICE Task Force will continue to target domestic violence offenders who can be charged under federal gun crime statutes. The USAO-MDAL will allow a law enforcement representative of the FJC to attend weekly Alabama ICE Task Force meetings in an effort to improve coordination of domestic violence related gun cases and increase their prosecution. The USAO-MDAL will continue to provide its usual services to victims in federal cases involving domestic violence. The USAO-MDAL, through its Victim-Witness Coordinator, will coordinate training related to services provided by the Family Justice Center for victim service providers in Montgomery County. The USAO-MDAL will collaborate with local partners on training programs targeting youth and how they can be safer in their own neighborhoods and communities through its Project Safe Neighborhoods/Alabama ICE partners. The USAO-MDAL will continue to collaborate with the FAP at MGAFB for family violence victims of federal crimes. The USAO-MDAL will continue to prosecute federal misdemeanor crimes related to family violence that are within its jurisdiction.

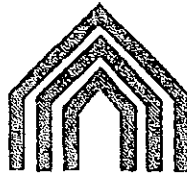
FAMILY GUIDANCE CENTER (FGC) - FGC will place one counselor and supervise interns from local universities during business hours at the Family Justice Center. The counselor and interns will provide individual and group counseling. At the Family Justice Center, the Family Guidance Center will offer a wide range of services, including family advocacy, career development and parenting training on a weekly basis. On an as-needed basis, the counseling program will offer counseling services utilizing counseling interns and regular staff; weekly group therapy addressing such areas as stress management, assertiveness, "inner child" work and other issues; assessments that utilize assessment tools, including depression inventories, child depression inventories, relationship scales, attachment scales, personality inventories and MAPP (Multidimensional Addictions and Personality Profile) in cases of suspected substance abuse problems.

HELPING MONTGOMERY FAMILIES INITIATIVE (HMFI) - HMFI staff will work in partnership with the Family Justice Center and serve as a primary referral source for families and children to receive needed services in a setting that would help eliminate transportation to multiple sites which is a significant barrier for at-risk families in this community. In addition, HMFI will serve as a link between the Family Justice Center and HMFI's currently existing 49 community partners.

VICTIMS OF CRIME AND LENIENCY (VOCAL) -VOCAL will be an active partner who provides a safe place near the Family Justice Center for out-of-town victims of violent crimes and their families to reside overnight when they are in Montgomery County attending court hearings or parole hearings. Such violent crimes include domestic violence, dating violence, sexual assault and stalking.

MONTGOMERY AREA MENTAL HEALTH AUTHORITY (MAMHA) - MAMHA will place one (i) Master's level therapist on site a minimum of one day per week (\$6,252) in kind. The therapist will be available for intake processing, treatment planning, and individual counseling, as well as consulting and screening for mental illness. MAMHA will increase on-site staff to two days per week if necessary.

EASTER SEALS -As a partner agency, Easter Seals would receive referrals from the Center and ensure seamless services for domestic violence victims in our community. Through a referral to ESCA victims would have the opportunity to access several of our programs listed above, once connected with appropriate funding sources.



ONE PLACE

FAMILY JUSTICE CENTER

One Place Family Justice Center Partners

Memorandum of Understanding

Updated June 2018

This MOU signed by all agency officials is indicative of project partner's commitment to work together to achieve stated project goals. The collaboration service area includes Autauga, Butler, Chilton, Crenshaw, Elmore, Lowndes and Montgomery counties in the State of Alabama.

By the signatures listed below, it's a commitment on each project partners' part to work together to achieve the project goals, activities and tasks. Each project partner reviewed this Memorandum of Understanding prior to signing.

_____ Signature	_____ Printed Name	_____ Date
Montgomery County Commission (MCC)		

_____ Signature	_____ Printed Name	_____ Date
City of Montgomery(CM)		

_____ Signature	_____ Printed Name	_____ Date
Montgomery County District Attorney's Office (MCDAO)		

_____ Signature	_____ Printed Name	_____ Date
Montgomery County Task Force on Domestic Violence (MCTFDV)		

_____ Signature	_____ Printed Name	_____ Date
Montgomery Police Department Domestic Violence Unit (MPD-DVU)		

_____ Signature	_____ Printed Name	_____ Date
Montgomery County Sheriff's Office (MCSO)		

Signature	Printed Name	Date
Montgomery County Department of Human Resources (DHR)		

Signature	Printed Name	Date
Montgomery Area Family Violence Program, dba: Family Sunshine Center (FSC)		

Signature	Printed Name	Date
Lighthouse Counseling Center (LCC)		

Signature	Printed Name	Date
Child Protect, Children's Advocacy Center		

Signature	Printed Name	Date
Montgomery Area Council on Aging (MACOA)		

Signature	Printed Name	Date
Maxwell-Gunter Air Force Base, Family Advocacy Program (MGAFB FAP)		

Signature	Printed Name	Date
Faulkner University Thomas Goode Jones School of Law Family Violence Clinic		

Signature	Printed Name	Date
Legal Services Alabama (LSA)		

Signature	Printed Name	Date
United States Attorney's Office, Middle District of Alabama (USAO-MDAL)		

Signature	Printed Name	Date
Family Guidance Center of Alabama		

Signature	Printed Name	Date
Helping Montgomery Families Initiative		

_____ Signature Victims of Crime and Leniency (VOCAL)	_____ Printed Name	_____ Date
---	-----------------------	---------------

_____ Signature Montgomery Area Mental Health Authority	_____ Printed Name	_____ Date
---	-----------------------	---------------

_____ Signature Easter Seals	_____ Printed Name	_____ Date
------------------------------------	-----------------------	---------------

One Place Family Justice Center
530 S. Lawrence Street
Montgomery, AL 36104
Phone: 334-262-7378
Email: info@oneplacefjc.org
Website: www.oneplacefjc.org

CARPDC

CENTRAL ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION

AUTAUGA, ELMORE & MONTGOMERY COUNTIES

Jiles Williams, Jr.
Chairman

Greg Clark
Executive Director

MEMO TO: Mr. Donnie Mims, County Administrator

FROM: Leslie York
Community Development Manager

DATE: June 12, 2018

RE: 2018 CDBG Application Consideration for
Housing Rehabilitation in Eastwood Villa Community

As you are aware, the County Commission has been briefed on the upcoming 2018 CDBG grant application deadline. At the 6/4/2018 Commission meeting a Public Hearing was held to gain citizen input on projects to be considered for this year. The possibility of resubmitting for the fourth consecutive year a CDBG application for housing rehabilitation in the Eastwood Villa Community was again a project for consideration.

As a requirement for CDBG application submission, the County Commission must resolve to submit an application as well as pledge required matching funds for the project. At this time I would like to present the attached Resolution for Commission consideration at the 6/18/2018 work session. If it pleases the Commission, this Resolution will then be placed on the 7/2/2018 agenda for adoption in order to meet the 7/31/2017 CDBG application submission deadline.

I will be at the Commission meeting on 6/18/2018 to answer any follow-up questions. Thank you for your assistance.

RESOLUTION NO. _____

WHEREAS, the Montgomery County Commission is eligible to submit an FY 2018 application for funding assistance made available under the Housing and Community Development Act of 1974, as amended, through the Community Development Block Grant (CDBG) Program administered by the Alabama Department of Economic and Community Affairs (ADECA); and,

WHEREAS, it has been determined that the greatest community development need that exists in the County which can be best addressed by the CDBG County Competitive Fund is providing housing rehabilitation assistance in a specific neighborhood of the County, namely Eastwood Villa, that has been identified as requiring such assistance and consisting of predominantly low-and-moderate income persons; and

WHEREAS, as a condition of approval of a CDBG project, there must be sufficient matching funds of no less than 10% committed to a project; and

WHEREAS, the Montgomery County Commission intends to provide its match commitment from program participants receiving rehabilitation assistance, and as required by ADECA, in the event homeowner match does not materialize, officially commits stated matching funds to the project.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Commission, as follows:

SECTION 1. That the Montgomery County Commission submits an FY 2018 CDBG County Competitive Fund application to ADECA for funding assistance in the amount of \$350,000 for the purpose of implementing a housing rehabilitation program in the Eastwood Villa neighborhood of the County.

SECTION 2. That the Montgomery County Commission hereby agrees to commit \$35,000 of matching funds toward the project and that said funds will not be spent on private property but will instead be used for professional services or necessary clearance testing should sufficient funds not be provided by participating homeowners.

SECTION 3. That Elton N. Dean, Sr., in his capacity as Chairman of the Montgomery County Commission, is hereby authorized and directed to execute all required application documents on behalf of the County, and take such other actions as may be required to implement the project should it be funded.

PASSED, ADOPTED AND APPROVED this 2nd day of July, 2018.

ATTEST:

Elton N. Dean, Sr., Chairman

Donald L. Mims, County Administrator

Tammy Nix

From: Leslie York <lyork@carpdc.com>
Sent: Tuesday, June 12, 2018 10:43 AM
To: Donald Mims
Cc: Tammy Nix
Subject: CDBG Resolution for Eastwood Villa Project
Attachments: Memo to Donnie Mims RE Resolution for CDBG Application Consideration for Eastwood Villa (6-18-2018).doc; RESOLUTION - 2018 CDBG Application for Eastwood Villa (7-2-2018).doc

Donnie –

Please find attached a memo for the 6/18/2018 Commission meeting requesting that the Commission consider approval of a Resolution to submit a CDBG Application for Eastwood Villa Housing Rehab at the 7/2/2018 meeting. The Resolution is also attached for their review and consideration.

I have on my calendar, from our previous timeline discussion, that I should be at the 6/18/2018 Commission meeting at 8:20 for the briefing on the Resolution. Please let me know if you have questions or if that schedule has changed. Thanks for your help!

Leslie York

Community Development Manager
Central Alabama Regional Planning
and Development Commission (CARPDC)
430 South Court Street
Montgomery, AL 36104
334.262.4300
334.262.6976 Fax

The first step toward success is taken when you refuse to be a captive of the environment in which you first find yourself. **Mark Caine**

This electronic communication is intended solely for the use of the individual to whom it is addressed and may contain information that is privileged, confidential, or otherwise exempt from disclosure. If you are not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the Central Alabama Regional Planning and Development Commission by replying to the original message at the listed email address or fax number. Thank you.

ELTON N. DEAN, SR.
CHAIRMAN

RONDA M. WALKER
VICE CHAIRMAN

DANIEL HARRIS, JR.
ISAAH SANKEY
DOUG SINGLETON



Terri A. Henderson, CRE
Revenue Manager

Administrative and Auditing for:
Montgomery County Alabama
Sales & Use Taxes; Lodging Tax;
Gasoline Tax; and Fuel Tax

Telephone (334) 832-1697
FAX (334) 832-1223
Website www.mc-ala.org

MONTGOMERY COUNTY COMMISSION

Tax & Audit Department
P.O. Box 4779
Montgomery, Alabama 36103-4779

MEMORANDUM

DATE: June 13, 2018

TO: Sherrill Thomas, Finance Director *ST 6/13/18*

FROM: Terri Henderson, Revenue Manager *Terri Henderson 06/13/2018*

RE: Renewal of External Collection Services Agreement

Please note the term of our current External Collection Services Agreement between the Montgomery County Commission and Don H. Payne is set to expire on August 13, 2018. Attached is the proposed renewal Agreement for a new eighteen (18) month term commencing on August 14, 2018. Except for the new effective date of August 14, 2018, the proposed renewal Agreement reads the same as the current Agreement that was previously reviewed by Attorney Constance Walker with Haskell Slaughter Gallion & Walker, LLC. A copy of the current Agreement is also attached. The current Agreement has been in effect since February 14, 2017.

I would respectfully request that this proposed renewal Agreement be included on the agenda for the Montgomery County Commission meeting on June 18, 2018, or as soon as possible thereafter, for further discussion and consideration. Thank you in advance for your consideration and assistance with this matter.

tah/attachments

AGREEMENT

THIS NEW AGREEMENT made this 14th day of August 2018 between The MONTGOMERY COUNTY COMMISSION ("COUNTY") AND DON H. PAYNE (MR. PAYNE or the EXTERNAL COLLECTOR).

WITNESSETH:

WHEREAS, The COUNTY is in need of an agent capable of performing certain tax compliance and enforcement services, specifically collection services for delinquent tax accounts; and

WHEREAS, The COUNTY and EXTERNAL COLLECTOR desire to enter into AGREEMENT under which EXTERNAL COLLECTOR shall provide such tax collection services for delinquent accounts for the COUNTY;

NOW, THEREFORE, in consideration of the foregoing premises and the covenants of the parties hereinafter set forth, The COUNTY and EXTERNAL COLLECTOR hereby agree as follows.

1. Services/Scope.

During the term of this AGREEMENT, THE EXTERNAL COLLECTOR agrees to perform the following tax collection services for the COUNTY:

THE EXTERNAL COLLECTOR will provide tax collection services for a designated portion of businesses within Montgomery County's universe of non-property taxpayers as assigned or approved by Montgomery County. Taxes included in that universe include Sales, Use, Lodgings, Gasoline, and Fuel taxes. Collection services will be performed on those taxpayer accounts identified and assigned to the EXTERNAL COLLECTOR. Montgomery County will provide letters of authorization and introduction of EXTERNAL COLLECTOR as a representative of the COUNTY. Collection of delinquent taxes shall only be initiated with the assignment of delinquent accounts from Montgomery County. The EXTERNAL COLLECTOR agrees and understands that he shall have no authority to determine the amount of any tax, interest, court cost, or penalty owed to Montgomery County.

All taxpayer information is confidential and may not be used outside the scope and performance of this AGREEMENT. Applicable tax documents or information may be shared with other tax jurisdictions with an Information Sharing AGREEMENT with the COUNTY.

Conditions of Work.

It is understood that the EXTERNAL COLLECTOR may employ an appropriate range of means, methods, and conditions of work so long as such remain consistent with established and acceptable business practices for professional third party collecting firms under applicable law.

2. Fee for Services.

(a) As a fee for services to be rendered hereunder, the COUNTY shall pay \$25 per hour for the services of collection of delinquent taxes.

(b) It is understood that the EXTERNAL COLLECTOR shall pay all local travel and other expenses incurred in the performance of these collection services. If any overnight travel outside the State is required, the EXTERNAL COLLECTOR may request payment for applicable travel costs. All revenue generated by collection activities shall be received in the form of a check made payable to the *Montgomery County Commission* and shall be forwarded, along with applicable paperwork, as soon as possible. The EXTERNAL COLLECTOR shall submit invoices with applicable supporting documents to Montgomery County. Payment shall be due within thirty (30) days of receipt of such invoice.

3. Term. The term of this AGREEMENT shall commence on the date hereof and shall continue in effect for eighteen (18) months or until canceled by either party upon ninety (90) days prior written notice of cancellation. This AGREEMENT shall terminate automatically if the EXTERNAL COLLECTOR loses or foregoes any license or bond that is required under applicable law.

4. Assignment. The EXTERNAL COLLECTOR may not assign the rights or obligations under this AGREEMENT without the prior written consent of the COUNTY. Further, use of any other collector or individual other than MR. PAYNE must have prior approval from the Montgomery County.

5. Governing Law. This AGREEMENT shall be governed by, construed and enforced in accordance with the laws of the State of Alabama.

6. Initial Dispute Resolution

If a dispute arises out of or relates to the AGREEMENT between the EXTERNAL COLLECTOR and the County, or its breach, the parties shall endeavor to settle the dispute first through direct discussions and negotiations. If the dispute cannot be settled through direct discussions and negotiations, the parties shall endeavor to settle the dispute by non-binding mediation. The location of the mediation shall be Montgomery, Alabama. Once a party files a request for mediation with the other party, the parties agree to commence such mediation within thirty (30) days of the filing of the request. Either party may terminate the mediation at any time after the session, but the decision to terminate must be delivered in person to the other party and the mediator. Engaging in mediation is a condition precedent to any other form of binding dispute resolution.

7. Final Dispute Resolution. Disputes not resolved by mediation shall be decided in the Circuit Court of Montgomery County, Alabama between the parties to the AGREEMENT.

8. Entire AGREEMENT. This AGREEMENT contains the entire understanding of the parties and supersedes all previous verbal and written agreements and may only be modified, altered, or amended in writing signed by the parties hereto.

IN WITNESS WHEREOF, the parties have executed this AGREEMENT on the day and year first set forth above.

MONTGOMERY COUNTY COMMISSION

DON H. PAYNE

By: _____

Elton N. Dean, Sr.

By: _____

Don H. Payne

Title: Chairman

Date: _____

Date: _____

ELTON N DEAN, SR.
Chairman

Rhonda M. Walker
Vice Chairman

Daniel Harris, Jr.
Isaiah Sankey

Doug Singleton



GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
KEVIN A. BOONE, PE
ASSISTANT COUNTY ENGINEER
334.832.1310
FAX: 334.832.7190

WWW.MC-ALA.ORG

ENGINEERING DEPARTMENT

June 14, 2018

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: George C. Speake *George C. Speake*
County Engineer **6/14/2018**

SUBJECT: Approval of Resolution for Project No. MCP 51-04-18
Resurfacing Meriwether Trail (7.047 miles).

Please place on the agenda of the next regular meeting of the Montgomery County Commission the approval of the Resolution for Project No. MCP 51-04-18 as referenced above.

If approved, please have two copies with original signatures executed and returned to this office for further processing. If you have any questions, please contact Kevin Boone at 832-1342.

GCS/kb
Attachments
C: File

RESOLUTION

COUNTY OF MONTGOMERY

Project No. MCP 51-04-18

STATE OF ALABAMA

WHEREAS, the County Commission of Montgomery County, Alabama, is desirous of constructing or improving, by force account, by contractor or both, a section of road included in the Montgomery County Road System and described as follows:

Widen, Level, Resurface, and Traffic Stripe Meriwether Trail (CR-28) from Highway 94 east 7.047 miles to the county line.

Link Node and Location maps are attached.

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on this project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the County Commission of Montgomery County, this ____ day of _____, 2018.

Montgomery County Commission
Governing Body

Elton N. Dean, Sr., Chairman

Ronda M. Walker, Vice Chairman

Isaiah Sankey, Member

Daniel Harris, Member

Doug Singleton, Member

The map displays a proposed project route through Pike County, Alabama. The route is highlighted with a thick black line. Key features include:

- Churches:** Macedonia Church, Old Mt. Pleasant Church, Community Church, Macedonia Church, Center Point Church, and others.
- Roads:** Meriwether Trail, Moore Rd, Curry Rd, and various numbered roads (e.g., 28, 94, 89, 231).
- Geographical Features:** Creeks (e.g., Indian Creek, Little Creek, Greenbrier), hills, and other landmarks.
- Directions:** Arrows point towards Montgomery, Troy, and China Grove.
- Project Markers:** "BEGIN PROJECT" and "END PROJECT" labels with arrows indicating the start and end of the project.

ELTON N DEAN, SR.
Chairman

Rhonda M. Walker
Vice Chairman

Daniel Harris, Jr.

Isaiah Sankey

Doug Singleton



GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
KEVIN A. BOONE, PE
ASSISTANT COUNTY ENGINEER
334.832.1310
FAX: 334.832.7190

WWW.MC-ALA.ORG

ENGINEERING DEPARTMENT

June 14, 2018

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: George C. Speake
County Engineer *George C. Speake*
6/14/2018

SUBJECT: Approval of Resolution for Project No. MCP 51-03-18
Resurfacing Snowdoun Chambers Road (5.403 miles).

Please place on the agenda of the next regular meeting of the Montgomery County Commission the approval of the Resolution for Project No. MCP 51-03-18 as referenced above.

If approved, please have two copies with original signatures executed and returned to this office for further processing. If you have any questions, please contact Kevin Boone at 832-1342.

GCS/kb
Attachments
C: File

RESOLUTION

COUNTY OF MONTGOMERY

Project No. MCP 51-03-18

STATE OF ALABAMA

WHEREAS, the County Commission of Montgomery County, Alabama, is desirous of constructing or improving, by force account, by contractor or both, a section of road included in the Montgomery County Road System and described as follows:

Widen, Level, Resurface, and Traffic Stripe Snowdown Chambers Road (CR-18) from Hobbie Road east 5.403 miles to Woodley Road.

Link Node and Location maps are attached.

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on this project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the County Commission of Montgomery County, this ____ day of _____, 2018.

Montgomery County Commission
Governing Body

Elton N. Dean, Sr., Chairman

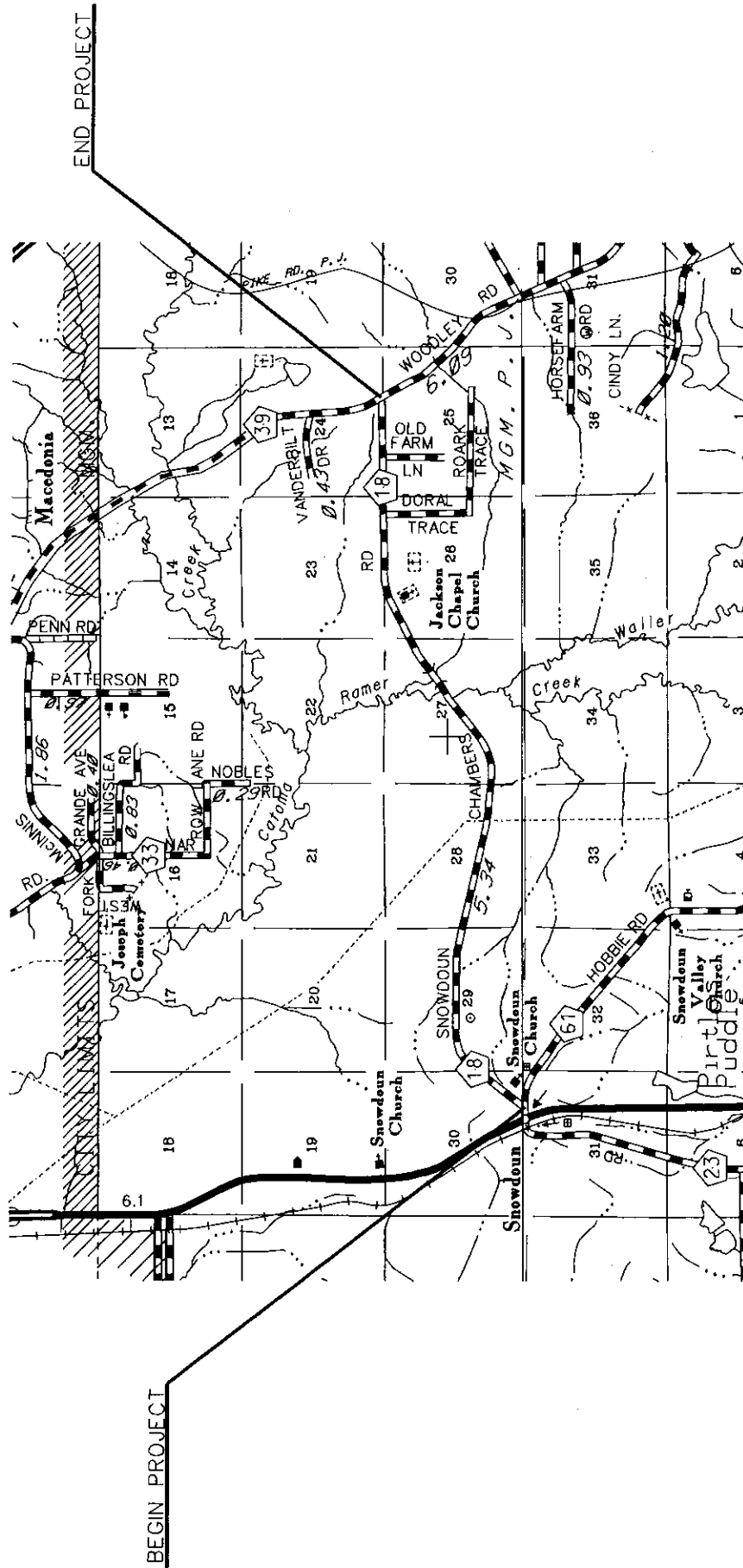
Ronda M. Walker, Vice Chairman

Isaiah Sankey, Member

Daniel Harris, Member

Doug Singleton, Member

LEVEL, AND RESURFACE SNOWDOWN CHAMBERS ROAD
FROM HOBBIIE ROAD EAST 5.403 MILES TO WOODLEY ROAD.



MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Tammy Turner, Buyer II TT

DATE: June 13, 2018

RE: Contract No. 51100-16B-004
Security Guard Services

I request that the attached Amendment No. 5 to MASTSEC, LLC. contract for security guard services be considered for approval on a future agenda.

Amendment No. 5 will allow the contract to be extended for sixty three (63) days, beginning June 30, 2018 and ending on August 31, 2018.

All other provisions of the contract shall remain the same.

This contract extension has been coordinated with Florence Cauthen, Deputy Administrator.

Attachment

**Montgomery County Commission
Purchasing Department
P. O. Box 1667
Montgomery, AL 36102**

Amendment
To
Contract # 51100-16B-004

Amendment No. 5

Contract with MASTSEC, LLC. for security services, is hereby extended for sixty three (63) days beginning June 30, 2018 and ending August 31, 2018.

All other provisions of the contract will remain the same.

WITNESS:

MASTSEC, LLC

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Tammy Turner, Buyer II 

DATE: June 13, 2018

RE: Contract No. 51901-16B-028
Pest Control Services

I request that the attached Amendment No. 1 to Safe Guard Pest Services contract for pest control services be considered for approval on a future agenda.

Amendment No. 1 will allow the contract to be extended for one (1) year, beginning September 1, 2018 and ending on August 31, 2019.

Safe Guard Pest Services chooses not to increase prices during the terms of this contract period. All other provisions of the contract shall remain the same.

This contract extension has been coordinated with Lamar Allen, General Services Director.

Attachment

**Montgomery County Commission
Purchasing Department
P. O. Box 1667
Montgomery, AL 36102**

Amendment
To
Contract # 51901-16B-028

Amendment No. 1

Contract with Safe Guard Pest Services is hereby extended for one (1) year, beginning September 1, 2018 and ending August 31, 2019.

There will be no price increase during this contract period.

All other provisions of the contract remain the same.

WITNESS:

SAFE GUARD PEST SERVICES

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

POSITION FILL REQUEST- UNBUDGETED

DEPARTMENT: Montgomery County Sheriff's Office

DEPARTMENT HEAD: Derrick Cunningham, Sheriff

SUPERVISOR: Kevin Murphy, Chief Deputy

POSITION INFORMATION:

Position Title Deputy Sheriff - Part Time

Position Number To Be Determined

Pay Grade PS1-5 Pay Range \$18.9694 /Hour

Proposed Effective Date June 25, 2018

Type of Hire (☒) New (☐) Promotional

Type of Appointment (☐) Permanent (☒) Temporary

JUSTIFICATION:

The full-time CSO (Court Security Officer) position is a budgeted position; however, we are requesting to 'do away' with the said position and "reallocate" the position as a part-time Deputy Sheriff "unbudgeted" position. This reallocation will cost the county less money, i.e., no insurance benefits.

Derrick Cunningham, Sheriff
Department Head

Date June 14, 2018

FINANCIAL IMPACT:

The cost of the part time Deputy Sheriff will be less than a full time Court Security Officer so the effect on the budget will be positive. The budget for 2019 will be adjusted to reflect the change.

Sherrill Thomas
Finance Director

Date 6/14/2018

ADMINISTRATIVE REVIEW/COMMENTS:

County Administrator

Date _____



INDUSTRIAL Partners, LLC

Industrial Buildings Are Our Focus

Brokerage | Investment | Development

June 4, 2018

Mr. Donnie Mims, Administrator
Montgomery County Commission
P.O. Box 1667
Montgomery, Alabama 36102

RE: Commission Meeting on June 18th – Possible Purchase of Land in Montgomery Industrial Park

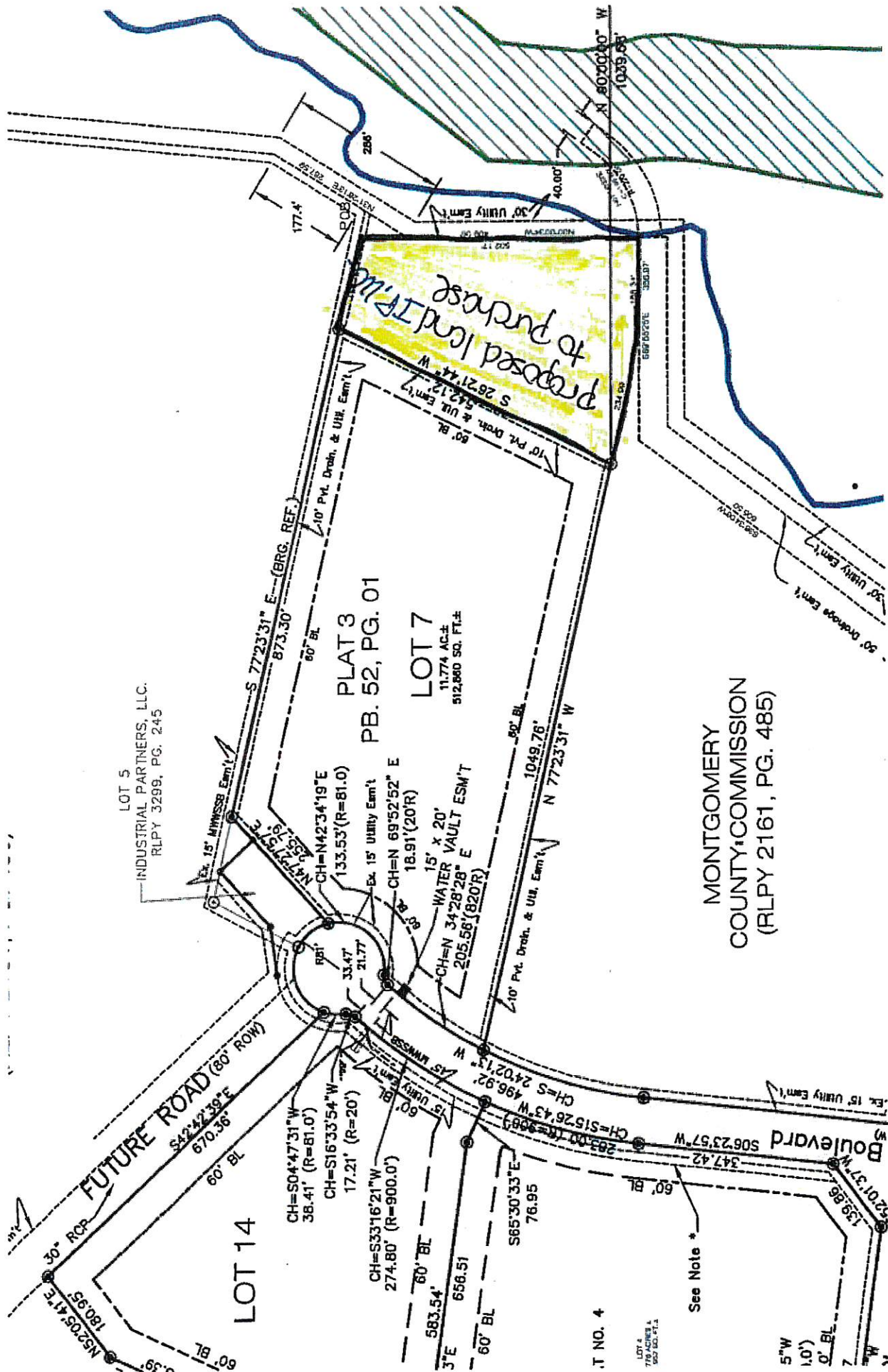
Dear Donnie:

Per your request, I am submitting documentation for discussion at the upcoming County Commission meeting on June 18, 2018 for the purchase of additional land per our Rolling Option Agreement for a possible expansion of our building located at 780 Industrial Park Blvd. Industrial Partners is currently in discussions with a tenant at this location for a possible expansion of their current space. They currently occupy 103,870 SF of our 140,066 SF building. They would like us to expand the building approximately 45,538 SF. In order for us to expand this building, Industrial Partners would need to purchase an approximate 5 acres of land located on the north end of the building (per the attached drawing.) The purchase price is based on the Rolling Option Agreement between Montgomery County Commission and Industrial Partners, LLC and would be \$28,068 per acre or approximately \$140,340.00.

Please let us know if you need any other documentation at this time to be used in the meeting with the Commissioners. The discussion of expansion is still in the preliminary stages, but we must first be approved to purchase this additional land before we can continue with our plans for expansion.

Sincerely,

Nimrod T. Frazer, Jr., SIOR
Industrial Partners, LLC



MONTGOMERY
COUNTY COMMISSION
(RLPY 2161, PG. 485)

See Note *

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT



SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT

Without Base Flood Elevation (BFE)
Zone A, V, A99

0.2% Annual Chance Flood Hazard, Areas of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile. Zone J.

Future Conditions 1% Annual
Chance Flood Hazard Zone X
Area with Reduced Flood Risk due to
Leaves. See Notes, Zone X
Area with Flood Risk due to Leaves Zone B

**OTHER AREAS OF
FLOOD HAZARD**

NO SCREEN	Area of Minimal Flood Hazard	Zoning X
	Effective LOMRs	

OTHER AREAS

**GENERAL
STRUCTURES**

--- Channel, Culvert, or Storm Sewer

||||| Levee, Dike, or Floodwall

**Cross Sections with 1% Annual Chance
Water Surface Elevation**

Coastal Transect

Base Flood Elevation Line (BFE)

Limit of Study

Jurisdiction Boundary

--- --- Coastal Transect Baseline

— Profile Baseline

Hydrographic Feature

Digital Data Available

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300
301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392
393
394
395
396
397
398
399
400
401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438
439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484
485
486
487
488
489
490
491
492
493
494
495
496
497
498
499
500
501
502
503
504
505
506
507
508
509
510
511
512
513
514
515
516
517
518
519
520
521
522
523
524
525
526
527
528
529
530
531
532
533
534
535
536
537
538
539
540
541
542
543
544
545
546
547
548
549
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576
577
578
579
580
581
582
583
584
585
586
587
588
589
590
591
592
593
594
595
596
597
598
599
600
601
602
603
604
605
606
607
608
609
610
611
612
613
614
615
616
617
618
619
620
621
622
623
624
625
626
627
628
629
630
631
632
633
634
635
636
637
638
639
640
641
642
643
644
645
646
647
648
649
650
651
652
653
654
655
656
657
658
659
660
661
662
663
664
665
666
667
668
669
670
671
672
673
674
675
676
677
678
679
680
681
682
683
684
685
686
687
688
689
690
691
692
693
694
695
696
697
698
699
700
701
702
703
704
705
706
707
708
709
710
711
712
713
714
715
716
717
718
719
720
721
722
723
724
725
726
727
728
729
730
731
732
733
734
735
736
737
738
739
740
741
742
743
744
745
746
747
748
749
750
751
752
753
754
755
756
757
758
759
760
761
762
763
764
765
766
767
768
769
770
771
772
773
774
775
776
777
778
779
780
781
782
783
784
785
786
787
788
789
790
791
792
793
794
795
796
797
798
799
800
801
802
803
804
805
806
807
808
809
810
811
812
813
814
815
816
817
818
819
820
821
822
823
824
825
826
827
828
829
830
831
832
833
834
835
836
837
838
839
840
84

NO DIGITAL DATA AVAILABLE

 Unmapped

This map complies with FEMA's standards for the use of digital flood maps. It is not valid as described below.

The base map shown complies with FEMA's base map accuracy standards.

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on **5/29/2018 at 6:12:24 PM** and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is valid if the one or more of the following map elements do not appear: base map imagery, flood zone labels, FIRM panel number, and FIRM effective date. Map Images for unmapped and unmodernized areas cannot be used for



ModelSpace
ARCHITECTS

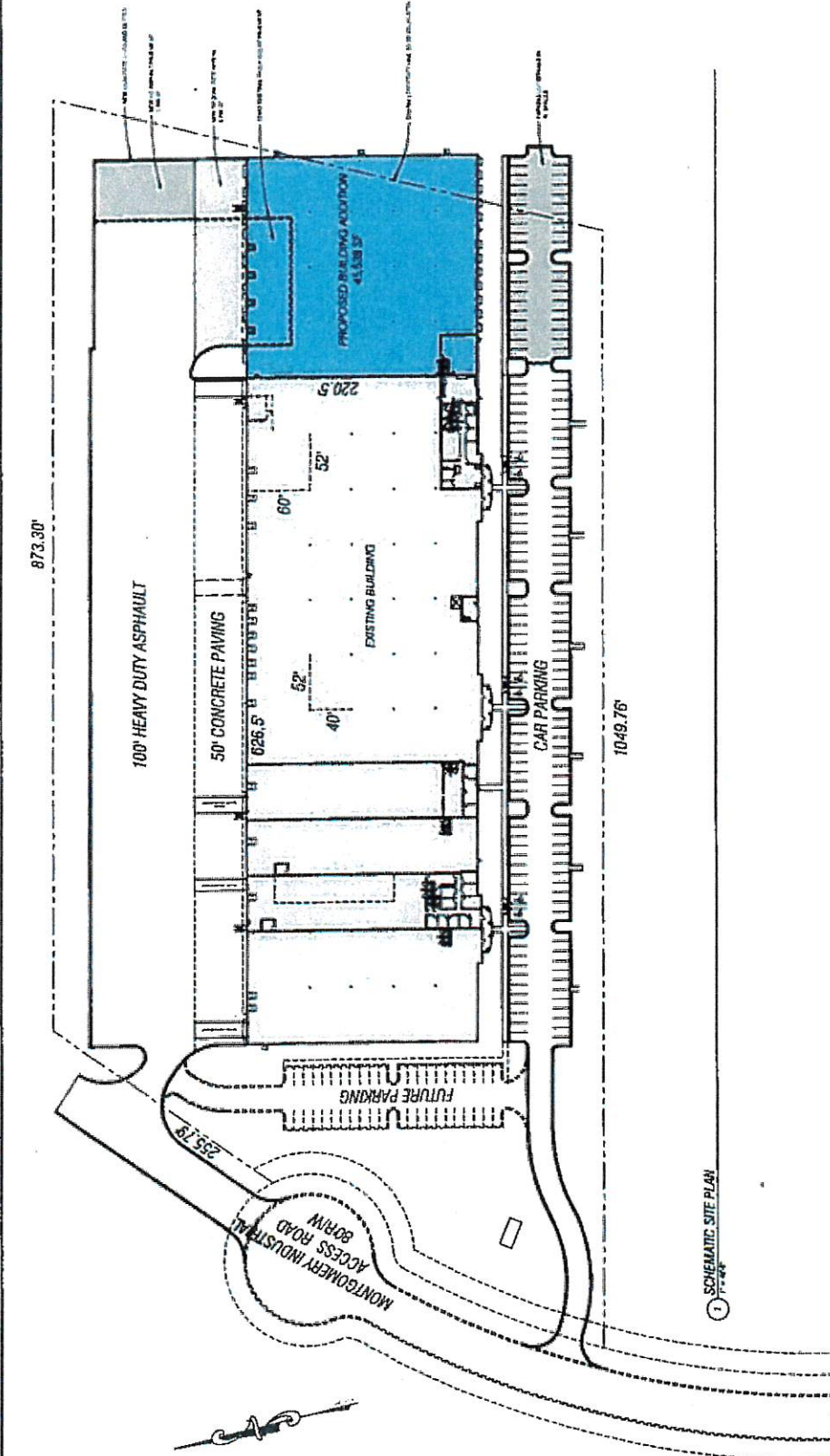
Montgomery Industrial Park
1000 Industrial Park Blvd
Montgomery, AL 36117
Tel: (205) 261-1111
www.montgomeryindustrial.com

Prepared/Added to Existing
Building for
GUYONG TECH USA
Building 7
1000 Industrial Park Blvd
Montgomery, AL
Montgomery Industrial Park
Montgomery County
SCHEMATIC SITE PLAN

18015

A1.0

PRELIMINARY / NOT ISSUED FOR CONSTRUCTION 05.29.18



① SCHEMATIC SITE PLAN
1" = 40'

Montgomery Industrial Park
Rolling Option Prices (approximate)

Initial Purchase Price	23,000.00		
	Annual CPI	2% Inc Date	New Amount
December 2004 - December 2005	4.0	1/1/2006	23,460
December 2005 - December 2006	2.1	1/1/2007	23,929
December 2006 - December 2007	4.3	1/1/2008	24,408
December 2007 - December 2008	-	1/1/2009	24,408
December 2008 - December 2009	2.6	1/1/2010	24,896
December 2009 - December 2010	1.6	1/1/2011	25,294
December 2010 - December 2011	2.9	1/1/2012	25,800
December 2011 - December 2012	1.6	1/1/2013	26,213
December 2012 - December 2013	1.6	1/1/2014	26,633
December 2013 - December 2014	(0.1)	1/1/2015	26,606
December 2014 - December 2015	1.4	1/1/2016	26,978
December 2015 - December 2016	2.5	1/1/2017	27,518
December 2016 - December 2017	2.1	1/1/2018	28,068
December 2017 - December 2018		1/1/2019	28,630
December 2018 - December 2019		1/1/2020	29,202
December 2019 - December 2020		1/1/2021	29,786
December 2020 - December 2021		1/1/2022	30,382
December 2021 - December 2022		1/1/2023	30,990
December 2022 - December 2023		1/1/2024	31,610
December 2023 - December 2024		1/1/2025	32,242
December 2024 - December 2025		1/1/2026	32,887
December 2025 - December 2026		1/1/2027	33,544

NOTE: The increase is based on the Consumer Price Index of the prior year; however, the maximum increase allowed is 2%; which is used in this calculation

Tammy Nix

From: Jeanine Faulkner <jeaninefaulkner@industrialpartners.com>
Sent: Wednesday, June 06, 2018 9:41 AM
To: Donald Mims
Cc: Mr. Nimrod T. Frazer Jr.
Subject: Commission Meeting on June 18th
Attachments: Scanned from a Xerox Multifunction Printer.pdf

Donnie:

We have revised the letter to include the approximate purchase price of the land we are proposing to purchase. We will need to obtain a survey to get the exact acreage, but we have calculated it to be approximately 5 acres based on drawings we have. I have also included a spreadsheet we used to calculate the price per acre. Let us know if you need anything else before the meeting.

Thanks,

Jeanine T. Faulkner, CFO

Industrial Partners, LLC
4747 Woodmere Blvd
Montgomery, Alabama 36106
334-244-8650
jeaninefaulkner@industrialpartners.com

-----Original Message-----

From: copieraccount@copierscans.com <copieraccount@copierscans.com>
Sent: Wednesday, June 06, 2018 9:01 AM
To: jeaninefaulkner@industrialpartners.com
<jeaninefaulkner@industrialpartners.com>
Subject: Scanned from a Xerox Multifunction Printer

Please open the attached document. It was scanned and sent to you using a Xerox Multifunction Printer.

Attachment File Type: pdf, Multi-Page

Multifunction Printer Location: Xerox 7225i
Device Name: XRX9C934E7CC0C5

For more information on Xerox products and solutions, please visit
<https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.xerox.com&data=02%7C01%7Cdona1dmims%40mc-ala.org%7C4406c2fe24d444667bf908d5cbbbb04b%7C3ea9de18e9234a659a31c1f6d89574eb%7C0%7C0%7C636638929932892544&sdata=VoAERVJXm75jAyNEaxHO0oauMezHUVzHpj21GMiUTI%3D&reserved=0>

OFFICE OF THE GOVERNOR

KAY IVEY
GOVERNOR



STATE OF ALABAMA

ALABAMA DEPARTMENT OF ECONOMIC
AND COMMUNITY AFFAIRS

KENNETH W. BOSWELL
DIRECTOR

June 12, 2018

MTGY CO. COMMISSION
JUN 13 '18 AM 8:35

The Honorable Elton N Dean, Sr.
Chairman, Montgomery County Commission
101 South Lawrence Street
Montgomery, Alabama 36104

Invitation to the Discovery Meeting for the Lower Tallapoosa Watershed on July 24, 2018

Dear Chairman Dean, Sr.:

Risk MAP is a FEMA program that assists communities to identify, assess, and reduce their flood risk. By combining quality engineering with updated flood hazard data, FEMA provides accurate and easy-to-use information to enhance local mitigation plans, improve community outreach, and increase local resilience to floods. The Discovery process is the first step in determining whether a Risk MAP project is needed within your watershed. The information exchanged between FEMA and the communities within your watershed during Discovery will improve our understanding of your flood hazard mapping, flood risk, mitigation planning, and communication needs.

The Office of Water Resources (OWR) is working to invite the appropriate community leaders, emergency managers, GIS specialists, and local planners, as well as others with a vested interest in your watershed's resources, floodplains, and flood risk. However, if there are individuals you wish to invite, please forward the meeting information.

The Lower Tallapoosa Watershed Discovery Meeting will be held on Tuesday, July 24, 2018 at 10:00 AM at the following location:

Hubert & Grace Harris Senior Center
425 Perry Street
Auburn, AL 36830

During this meeting, we will review:

- The flood risk data we have gathered to date,
- Your community's flooding history,
- Your community's development plan,
- Your community's flood risk concerns,
- Your community's mitigation plan and potential flood reducing activities you can undertake, along with potential Federal funding mechanisms,
- Possible stormwater and floodplain management activities, and
- Other daily operations that impact your flood risk (e.g., cleaning of drainage ditches, culverts).

We thank you for supporting this effort and encourage you or your designee to attend this important meeting. The partnership between FEMA, OWR, and your state partners will be vital to our success in identifying flood risks and needs that may exist. To learn more, please review the enclosed Discovery Brochure and contact Casie Pritchard, OWR, at (334) 353-5061 or casie.pritchard@adeca.alabama.gov to RSVP.

We look forward to seeing you there.

Sincerely,

A handwritten signature in blue ink that reads "J. Brian Atkins".

J. Brian Atkins, P.E.
Division Chief
ADECA Office of Water Resources

Enclosure: Risk MAP Discovery Brochure

cc: Mr. Lonnie McGough, Building Inspector, Montgomery County
Mr. George Speake, County Engineer, Montgomery County
Mr. Todd Grant, GIS Manager, Montgomery County

Discovery

Lower Tallapoosa Watershed

“Capturing a More Complete Picture of Your Watershed”

FEMA Risk MAP Program

Risk Mapping, Assessment, and Planning (Risk MAP) is the Federal Emergency Management Agency (FEMA) Program that provides communities with flood information and tools they can use to enhance their mitigation plans and take action to better protect their citizens. Through more precise flood mapping products, risk assessment tools, and planning and outreach support, Risk MAP strengthens local ability to make informed decisions about reducing risk. The Alabama Office of Water Resources (OWR) has been awarded a FEMA grant to locate and define risks and prepare floodplain maps for the Lower Tallapoosa Watershed.

Discovery

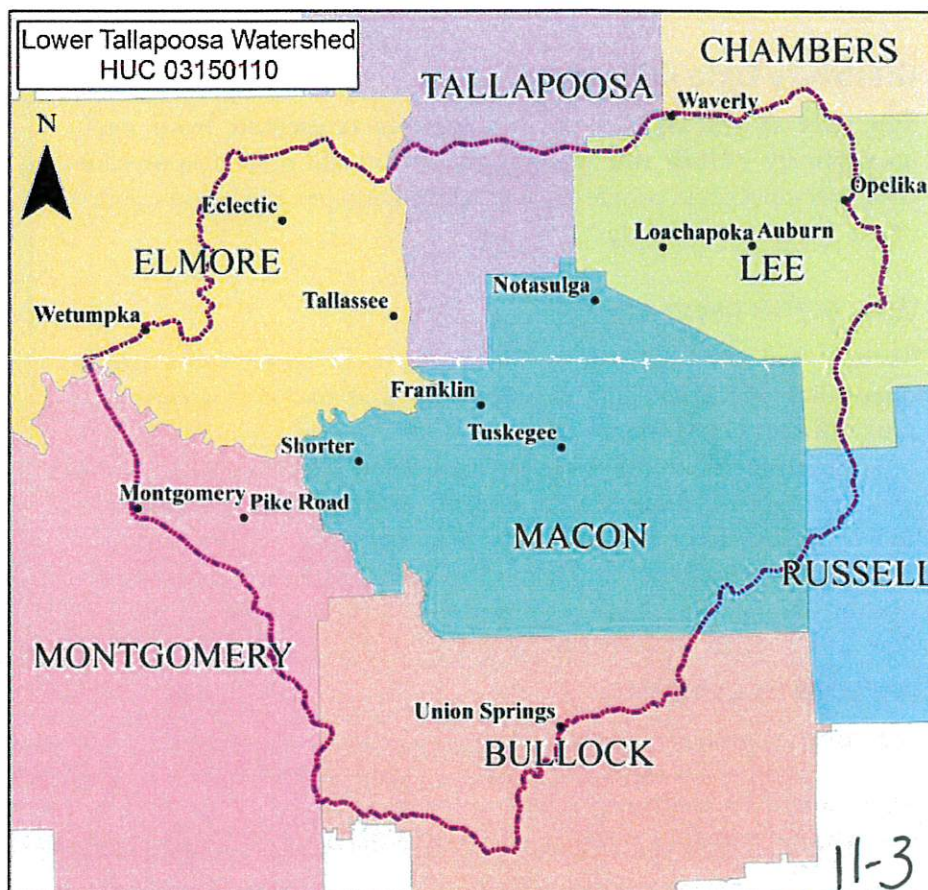
Discovery is the second phase of the Risk MAP lifecycle. During Discovery, we seek input from stakeholders within the basin to obtain information about local flood risk, flood hazards, mitigation plans, mitigation activities, flooding history, development plans, and floodplain management activities to help communities identify areas of risk. The Discovery task is the “discovery” of flood hazards and risk throughout the watershed. The goal of Discovery is to understand the needs of the communities in a watershed in order to spark discussion about increasing resilience to flooding. Gathered information is used to determine which areas of the watershed require mapping, risk assessment, or mitigation planning assistance.

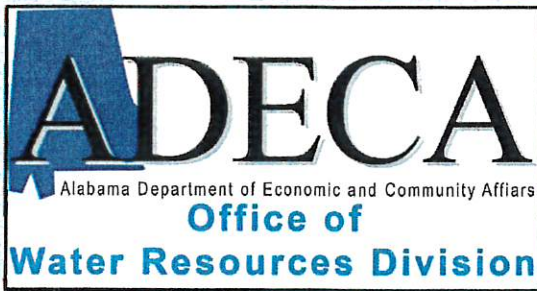
The Discovery Meeting

July 24, 2018 at 10:00 AM

Hubert & Grace Harris Senior Center
425 Perry Street; Auburn, Alabama 36830

The overarching Discovery Meeting objectives are to introduce or reacquaint watershed stakeholders and discuss areas of flood risk, potential mitigation activities, priority study areas, and risk communication strategies. Discovery Meetings are working meetings; therefore, attendees are invited to participate in discussions about their communities flood risk.





Mission Statement:

"The Division plans, coordinates, develops, and manages Alabama's water resources, both ground and surface water, in a manner that is in the best interest of the state. This includes recommending policies and legislation, conducting technical studies, implementing and participating in programs and projects, and actively representing Alabama's intra and interstate water resource interests."

The Alabama Department of Economic and Community Affairs (ADECA) Office of Water Resources (OWR) administers programs for river basin management, river assessment, water supply assistance, water conservation, flood mapping, the National Flood Insurance Program, and water resources development. Further, OWR serves as the state liaison with federal agencies on major water resources-related projects and conducts any special studies on instream flow needs as well as administering environmental education and outreach programs to increase awareness of Alabama's water resources.

Through a Cooperating Technical Partner (CTP) agreement with FEMA, OWR has assumed responsibility for the technical accuracy of Flood Insurance Rate Maps (FIRMs) across Alabama. OWR has worked closely with FEMA for the past 15 years on various aspects of floodplain management and has been a key partner in implementing FEMA's Risk MAP Program, which has focused on increasing flood risk awareness and resilience at the local level through effective community engagement and sustainable mitigation actions.

Risk MAP Process – Discovery

The FEMA Region 4 office, in partnership with OWR, began the Discovery process in the Lower Tallapoosa watershed to gather local information and readily available data in order to determine project viability and the need for Risk MAP products to assist in the movement of communities towards resilience. Through the Discovery process, FEMA can determine which areas of the watershed may/will be funded for further flood risk identification and assessment in a collaborative manner, taking into consideration the information collected from local communities during this process. On July 24th, we will host the Discovery meeting to discuss the potential project areas. Following the Discovery meeting, projects will be identified for final project selection.

Discovery Data Collection

The box to the right lists data that is requested from each community within the watershed. We would greatly appreciate your participation in providing this information prior to or on the day of the Discovery Meeting.

Why is this Important?

Because flood hazards change over time, this effort provides a great opportunity to take a comprehensive look at the components and activities that contribute to your community's and your watershed's flood risk. In addition to providing another perspective, participating in this process will increase your understanding of your flood risk and help you identify proactive steps you can take to protect your community from losses to life and property that often accompany flooding.

Website Information

For more information on the Discovery Process, please visit <https://www.fema.gov/risk-map-flood-risk-project-lifecycle>.

Additionally, the web map found at www.alabamaflood.com is a GIS-based interactive map that provides floodplain and watershed information, including current Effective FIRM data for the Lower Tallapoosa Watershed.

Requested Data from Communities:

- Areas of nuisance flooding
- Historical local flooding locations, mitigation activities and grant projects (ongoing or planned)
- High water marks
- Comprehensive plans
- Local development and floodplain management plans
- Stormwater management activities
- Community ordinances
- Infrastructure information, especially for levees and new bridges, dams, culverts and road improvements
- Flood study needs
- Regional watershed plans
- Details of the current flood risk communication process
- Ongoing or future topographic acquisition efforts



Chemical Addictions Program, Inc.

1153 Air Base Blvd.
PO Box 9269
Montgomery, AL 36108-0269

(334) 269-2150
(334) 265-4544
FAX (334) 265-0475

June 14, 2018

Commissioner Elton N. Dean, Sr., Chairman
Montgomery County Commission
P.O. Box 1667
Montgomery, Alabama 36102

Dear Chairman Dean:

I have reviewed the evaluation of our property (3.99 acres on Airbase Boulevard) and find it acceptable. I am at this time expressing on behalf of the Chemical Addictions Program Board of Directors our intent to sell the property for \$50,000 to Montgomery County. We ask as a condition of sale that the County agrees to have constructed, erected, or create a buffer between the property being purchased and our remaining property, if the Montgomery County Commission sells the property being conveyed to a third party. This is in keeping with our discussions from the outset, which help preserves the confidential nature of our clients and their families.

Sincerely,

James Dupree, Jr, Chairman
Chemical Addictions Program
Board of Directors



A United Way Member Agency



Valbridge
PROPERTY ADVISORS

Appraisal Report

3.99 Acres
Air Base Boulevard
Montgomery, Montgomery County, Alabama 36107

Report Date: 05-03-2018



FOR:

Montgomery County Commission
Mr. Donnie Mims
County Administrator
101 S. Lawrence Street
Montgomery, AL 36102

**Valbridge Property Advisors |
Alabama-NW Florida**

4732 Woodmere Blvd.
Montgomery, AL 36106
334-277-5077 phone
334-277-5078 fax
valbridge.com

Valbridge File Number:
AL01-18-0177-000



4732 Woodmere Blvd.
Montgomery, AL 36106
334-277-5077 phone
334-277-5078 fax
valbridge.com

05-03-2018

James K. Green, Jr., MAI
334-277-5077
jgreen@valbridge.com

Mr. Donnie Mims
County Administrator
Montgomery County Commission
101 S. Lawrence Street
Montgomery, AL 36102

RE: Appraisal Report
3.99 Acres
Air Base Boulevard
Montgomery, Montgomery County, Alabama 36107

Dear Mr. Mims:

In accordance with your request, we have performed an appraisal of the above referenced property. This appraisal report sets forth the pertinent data gathered, the techniques employed, and the reasoning leading to our value opinions. This letter of transmittal is not valid if separated from the appraisal report.

The subject property, as referenced above, is located off of Air Base Boulevard just north of Trenholm State and is further identified as Assessor's Parcel Number (APN) 03-11-05-22-1-000-015.002. The subject is a 3.99000-acre or 173,804-square-foot site. The property is an industrial parcel and is considered to have average functional utility and an average competitive rating.

We developed our analyses, opinions, and conclusions and prepared this report in conformity with the Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation; the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute; and the requirements of our client as we understand them.

The client and intended user in this assignment is Montgomery County Commission and no others. The intended use is for internal decision making and no other use. The value opinions reported herein are subject to the definitions, assumptions and limiting conditions, and certification contained in this report.

The acceptance of this appraisal assignment and the completion of the appraisal report submitted herewith are subject to the General Assumptions and Limiting Conditions contained in the report. The findings and conclusions are further contingent upon the following extraordinary assumptions and/or hypothetical conditions which might have affected the assignment results:

Extraordinary Assumptions:

- There are no extraordinary assumptions.
-

Hypothetical Conditions:

- There are no hypothetical conditions.
-

Based on the analysis contained in the following report, our value conclusions are summarized as follows:

Value Conclusions

Component	As Is
Value Type	Market Value
Property Rights Appraised	Fee Simple
Effective Date of Value	April 30, 2018
Value Conclusion	\$50,000
	\$12,531 per acre

Respectfully submitted,
Valbridge Property Advisors | Alabama-NW Florida



James K. Green, Jr., MAI
Certified General Real Property Appraiser
Senior Managing Director
Alabama License Number G00141
License Expires September 30, 2019
jgreen@valbridge.com



John E. Hall, III, MAI
Certified General Real Property Appraiser
Senior Managing Director
Alabama License Number G00495
Alabama License Expires September 30, 2019
jhall@valbridge.com

Table of Contents

Cover Page	
Letter of Transmittal	
Table of Contents	i
Summary of Salient Facts	ii
Aerial and Front Views.....	iv
Location Maps	v
Introduction.....	1
Scope of Work	4
Montgomery Area Analysis	6
City and Neighborhood Analysis	13
Site Description	16
Subject Photos.....	23
Assessment and Tax Data	25
Highest and Best Use.....	26
Land Valuation.....	27
Reconciliation (Fee Simple Interest)	43
General Assumptions and Limiting Conditions	44
Certification – James K. Green, Jr., MAI.....	51
Certification – John E. Hall, III, MAI.....	53
Addenda	55
Listing on Air Base Blvd.....	56
Engagement Letter	57
Deed	61
Zoning Ordinance	66
Glossary	67
Qualifications of James K. Green, Jr., MAI.....	73
Qualifications of John E. (Josh) Hall III, MAI.....	75

Summary of Salient Facts

Property Identification

Property Name	3.99 Acres
Property Address	Air Base Boulevard Montgomery, Montgomery County, Alabama 36107
Latitude & Longitude	32.352917, -86.342824
Tax Parcel Number	03-11-05-22-1-000-015.002
Property Owner	Chemical Addictions Program, Inc.

Site

Zoning	General Industry (M-3)
FEMA Flood Map No.	01101C0202J
Flood Zone	Zone X
Primary Land Area	3.990 acres

Valuation Opinions

Highest & Best Use - As Vacant	Industrial
Reasonable Exposure Time	12 months
Reasonable Marketing Time	12 months

Value Indications

Approach to Value	As Is
Sales Comparison	\$50,000
Cost	Not Developed
Income Capitalization	Not Developed
Direct Capitalization	Not Developed
Yield Capitalization (DCF)	Not Developed
Reconciled Income Capitalization	Not Developed

Value Conclusions

Component	As Is
Value Type	Market Value
Property Rights Appraised	Fee Simple
Effective Date of Value	April 30, 2018
Value Conclusion	\$50,000
	\$12,531 per acre

Our findings and conclusions are further contingent upon the following extraordinary assumptions and/or hypothetical conditions which might have affected the assignment results:

Extraordinary Assumptions:

- There are no extraordinary assumptions.
-

Hypothetical Conditions:

- There are no hypothetical conditions.
-

Aerial and Front Views

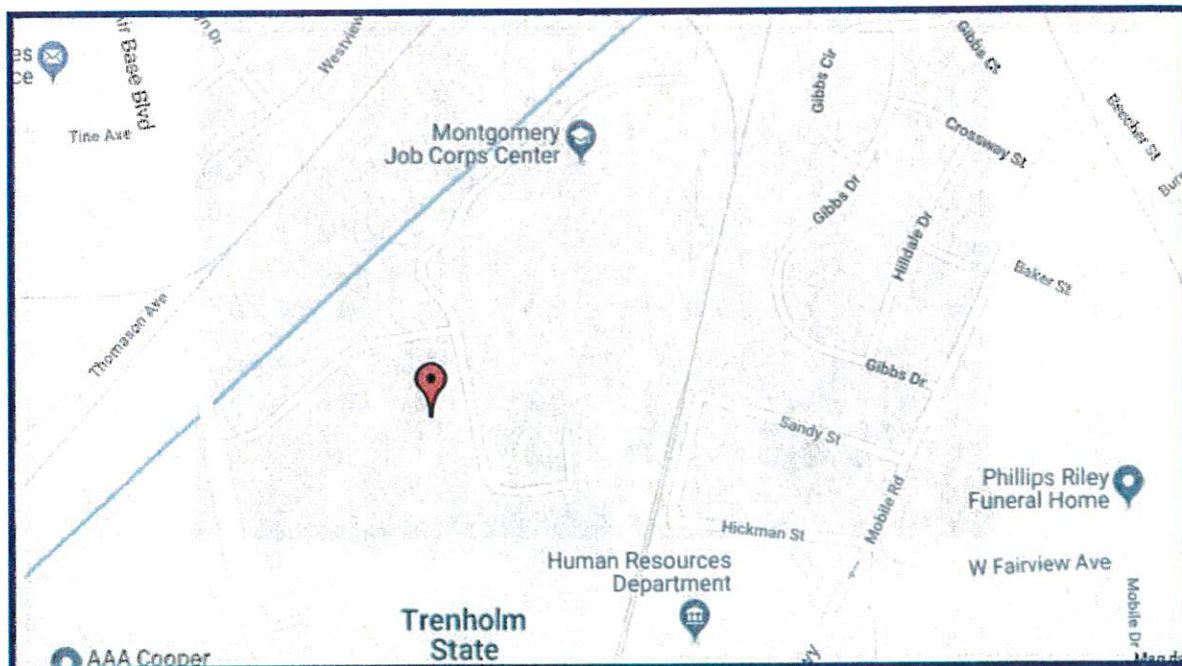
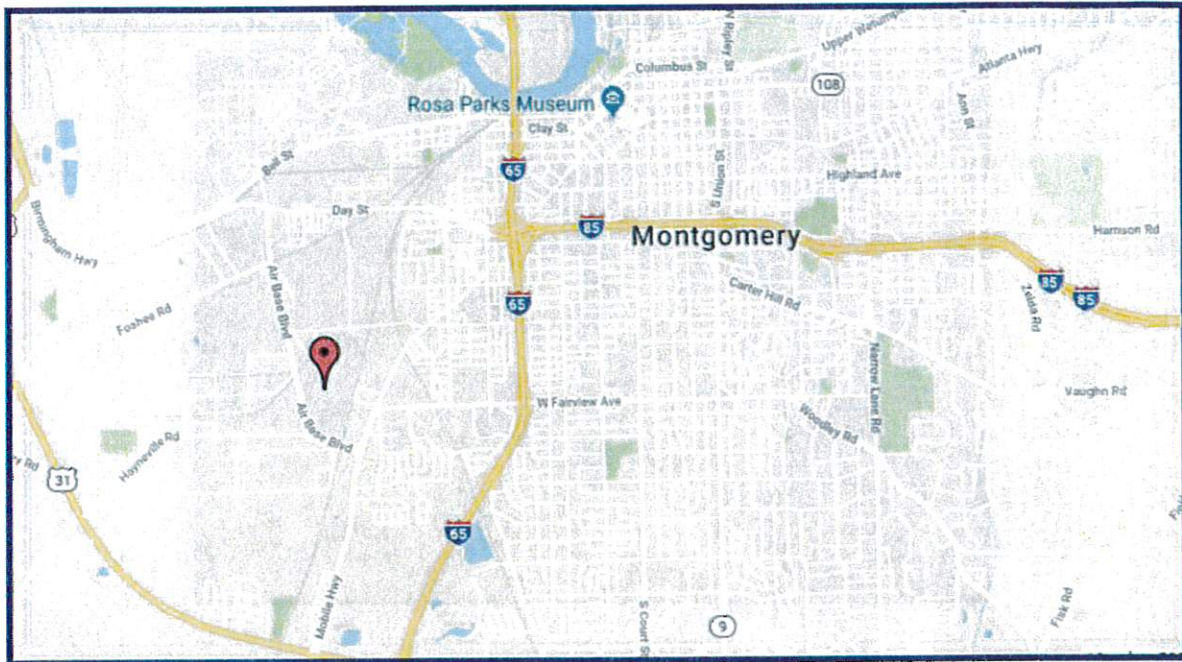
AERIAL VIEW



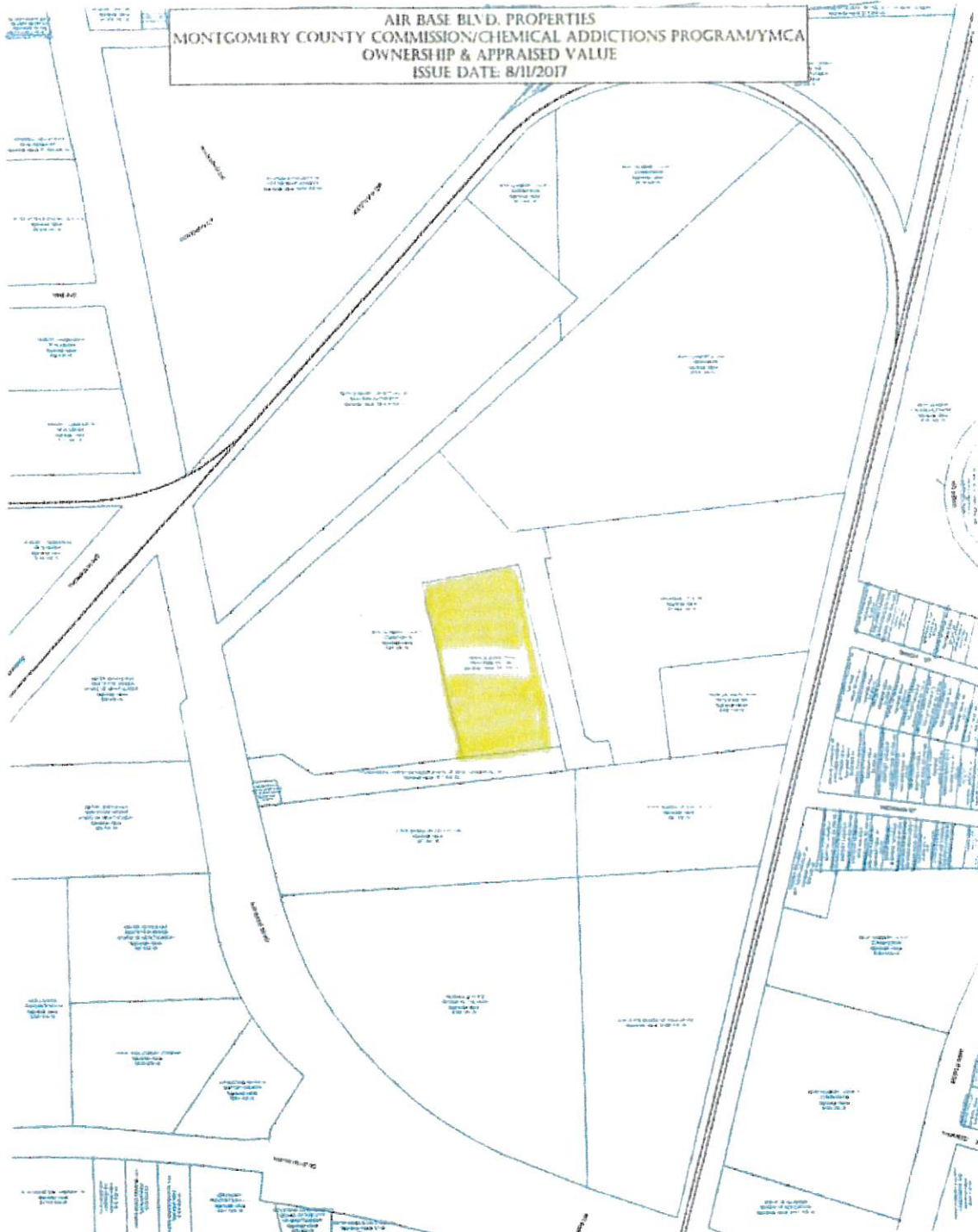
FRONT VIEW

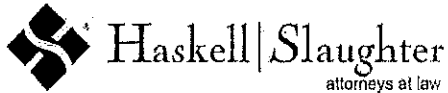


Location Maps









Haskell Slaughter Gallion & Walker, LLC
242 Winton M. Blount Loop
Montgomery, Alabama 36117
t. 334.265.8573 | f. 334.264.7945

TTG

MEMORANDUM

June 12, 2018

To: Donnie Mims
From: Thomas T. Gallion, III
Re: Pine Level Property

I have reviewed your memorandum of June 5, 2018, and the documents attached thereto:

There are four deeds in question as described below:

(1) The first deed was executed by The Montgomery School Board ("Board") and deeded Parcel No. 2 to the Pine Level Water Authority ("Water Authority"), South Montgomery Fire Protection Authority and Rescue Squad ("Fire Authority") and Montgomery County, Alabama ("County") on February 6, 2001, in the office of the Judge of Probate for Montgomery County.

(2) Then on the same day, February 6, 2001, The Board deeded Parcel No. 3 to the Water Authority.

(3) Also on the same day, February 6, 2001, the Board deeded Parcel 4 to the Fire Authority.

(4) Then on October 28, 1971, the Board deeded a parcel of this property to the County that includes the library property, the Fire Protection Authority as well as the property that is jointly owned by the Water Authority and The Fire Protection Authority.

All of the above deeds were duly recorded at the Judge of Probate Office.

The question is who owns the property? The October 28, 1971, deed appears not to match the legal description of the February 6, 2001, deeds. To begin with the October 28, 1971 deed, was executed and filed over 9 months later than the February 6, 2001 deeds. If the description in October 28, 1971 property incumbered or took away any of

the property of the owners of Parcels 2,3, and 4, without the owners of Parcels 2,3 and 4 executing the deeds to the County, the deeds are invalid. The Board cannot deed the property described in the deed executed by the Board to the County unless the other owners execute the deeds also. I would have to assume that this is a separate piece of property than the property contained in Parcels 2, 3 and 4 because the legal descriptions do not match.

If the County wants to give the property to the Fire Authority then all of the owners of parcels 2,3 and 4 and the October 28, 1971, deed (which it appears the County owns) then everyone of the owners could execute a "Quit Claim Deed" to the Fire Authority to clear this matter.

50051-317

Tammy Price

From: Donald Mims <DonaldMims@mc-ala.org>
Sent: Tuesday, June 05, 2018 4:34 PM
To: Thomas Gallion
Cc: Tammy Price; Florence Cauthen
Subject: Review Deeds to Four Parcels in the Pine Level Community
Attachments: Appraisal Department Maps.pdf; Parcel 2 Deed.pdf; Parcel 3 Deed.pdf; Parcel 4 Deed.pdf; RE: Pine Level Library

Follow Up Flag: Follow up
Flag Status: Flagged

Tommy,

As discussed yesterday, I am providing you four Deeds concerning property located in Pine Level. All four Deeds involve property previously owned by the School Board. Contained in the attachment listed above as "RE: Pine Level Library", is a Deed dated October 28, 1971, **which deeds all of the property mentioned below to the County of Montgomery.** Also, attached are the following documents:

1. Appraisal Department Maps which shows four separate parcels
2. Parcel 2 Statutory Warranty Deed and Related Map produced by a County Mapper
3. Parcel 3 Statutory Warranty Deed and Related Map produced by a County Mapper
4. Parcel 4 Statutory Warranty Deed and Related Map produced by a County Mapper

Contained in the Appraisal Department Maps is a map drawn by a surveyor. It shows four separate parcels. According to the County Mapper, the County Commission owns Parcels 1, 2, 3, and 4. Parcel 1 was previously used by the Montgomery City/County Library Board for the Pine Level branch library. This branch was housed in an office trailer and has been closed for several years.

In looking at the Deeds, it appears the School Board deeded this same property on two separate occasions. In 1971, they deeded all of the property (Parcels 1, 2, 3 and 4) to Montgomery County and in 2001, they deeded Parcels 2, 3 and 4 to other organizations. Parcel 2 was deeded to the Pine Level Water Authority and South Montgomery County Fire Protection Authority and Rescue Squad. Parcel 3 was deeded to the Pine Level Water Authority. Parcel 4 was deeded to the South Montgomery County Fire Protection Authority and Rescue Squad.

The County Mapper has mentioned to me that the property lines do not go all the way to the County road right-of-way and they had difficulty in mapping the Deeds on their mapping system because some land lines appear not to be the proper length. Mr. Pat Moseley with Professional Engineering Consultants is currently reviewing Parcel 1 and is having his survey crew locate the corners of the property and provide a correct legal description.

The comments I provided to you are based upon conversations with the County Mapper and the documents he provided to me. **Please review the deeds and determine as to whether the county was actually deeded Parcels 1, 2, 3 and 4 in 1971.** At this point, I am trying to deed Parcel 1 to the South Montgomery County Fire Protection Authority and Rescue Squad. Mr. Moseley's research will help us regarding this deed. As to Parcels 2, 3, and 4, we will need

to verify that the County Commission owns this property and whether to deed this property to the organizations mentioned above.

Please review and call me at 850-9131.

Donnie



Donald L. Mims
County Administrator
Montgomery County Commission
P.O. Box 1667
Montgomery, AL 36102
Office: (334) 832-1210
Cell: (334) 850-9131
Fax: (334) 832-2533
www.mc-ala.org

RLPY2200 PAGE 0015

26-08-33-0.000-020.006

STATE OF ALABAMA)

COUNTY OF MONTGOMERY)

STATUTORY WARRANTY DEED.

KNOW ALL MEN BY THESE PRESENTS, that in consideration of One Hundred and no/100---DOLLARS and other valuable considerations to the undersigned MONTGOMERY COUNTY BOARD OF EDUCATION, an agency of the State of Alabama, (herein referred to as GRANTOR) in hand paid by the GRANTEES herein, the receipt and sufficiency of which are hereby acknowledged, the said GRANTOR does by these presents, GRANT, BARGAIN, SELL and CONVEY unto PINE LEVEL WATER AUTHORITY, a public corporation, SOUTH MONTGOMERY COUNTY FIRE PROTECTION AUTHORITY AND RESCUE SQUAD, a public corporation and MONTGOMERY COUNTY, ALABAMA, a political subdivision of the State of Alabama (herein referred to as GRANTEES), their successors and assigns, the following described real estate, situated in the County of Montgomery and State of Alabama, to-wit:

PARCEL NO. 2

COMMENCING AT THE CALCULATED NORTHEAST CORNER OF THE SOUTH 1/2 OF THE NORTHWEST 1/4, SECTION 33, T13N, R20E, MONTGOMERY COUNTY, ALABAMA; THENCE ALONG THE CALCULATED NORTH LINE OF SAID SOUTH 1/2, N 89°10'47" W, 1,065.74 FEET; THENCE DEPARTING SAID NORTH LINE OF SAID SOUTH 1/2, SOUTH 98.80 FEET TO A POINT ON THE SOUTHWEST RIGHT OF WAY LINE OF KOHN ROAD AND THE POINT OF BEGINNING OF THE PARCEL HEREIN TO BE DESCRIBED; THENCE DEPARTING SAID RIGHT OF WAY, S 06°40'34" W, 74.82 FEET; THENCE S 85°33'20" W, 84.50 FEET; THENCE N 01°00'32" W, 86.92 FEET TO A POINT ON SAID SOUTHWEST RIGHT OF WAY LINE; THENCE S 86°20'18" E, 94.67 FEET TO THE POINT OF BEGINNING. THE ABOVE DESCRIBED PARCEL ALL LYING IN SAID SOUTH 1/2 OF NORTHWEST 1/4, SAID SECTION 33 AND CONTAINS 0.165 ACRES (7,202 SQUARE FEET), MORE OR LESS. THE ABOVE DESCRIBED PARCEL BEING SUBJECT TO AN EASEMENT FOR INGRESS/EGRESS AND UTILITIES AND BEING MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE CALCULATED NORTHEAST CORNER OF THE SOUTH 1/2 OF THE NORTHWEST 1/4, SECTION 33, T13N, R20E, MONTGOMERY COUNTY, ALABAMA; THENCE ALONG THE CALCULATED NORTH LINE OF SAID SOUTH 1/2, N 89°10'47" W, 1,065.74 FEET; THENCE DEPARTING SAID NORTH LINE OF SAID SOUTH 1/2, SOUTH 98.80 FEET TO A POINT ON THE SOUTHWEST RIGHT OF WAY LINE OF KOHN ROAD AND THE POINT OF BEGINNING OF THE PARCEL HEREIN TO BE DESCRIBED; THENCE DEPARTING SAID RIGHT OF WAY, S 06°40'34" W, 74.82 FEET; THENCE S 85°33'20" W, 50.96 FEET; THENCE N 06°40'34" E, 82.01 FEET TO A POINT ON SAID SOUTHWEST RIGHT OF WAY LINE; THENCE S 86°20'18" E, 50.07 FEET TO THE POINT OF BEGINNING.

13-5

RLPY2200 PAGE0016

The Grantees hereunder shall own the above described property as tenants in common with Pine level Water Authority owning a 44.16% undivided interest therein, South Montgomery County Fire Protection Authority and Rescue Squad owning a 37.67% undivided interest therein and Montgomery County, Alabama owning an 18.17% undivided interest therein. Each of the above-described Grantees shall have the non-exclusive right to use the above-described property for ingress and egress to their respective adjoining property and for installation and maintenance of utility lines and services serving their respective adjoining property. Each Grantee shall pay its own costs of installing and maintaining all of its utility lines and services. Any joint costs related to the above-described property shall be paid jointly by the Grantees, pro rata, in accordance with their respective ownership percentages.

This property does not constitute the homestead of GRANTOR.

This conveyance is made subject to any and all easements, restrictions, reservations, and rights-of-way appearing of record affecting the above-described property.

For purposes of ad valorem tax appraisal only, the address of property herein is located on Kohn Road in Montgomery County, Alabama which is not the address of the GRANTEEES. The mailing address of GRANTEEES herein is:

Pine Level Water Authority
P. O. Box 10
Pine Level, AL 36065

South Montgomery County
Fire Protection Authority and
Rescue Squad
P. O. Box 116
Ramer, AL 36069

Montgomery County
Commission
P. O. Box 1667
Montgomery, AL
36102-1667
Attn: Chairman

TO HAVE AND TO HOLD, the aforementioned premises, together with improvements and appurtenances thereunto appertaining, unto the said GRANTEEES, their successors and assigns forever.

IN WITNESS WHEREOF, the Montgomery County Board of Education has caused this Statutory Warranty Deed to be executed for and in its name and behalf by Tammie L. Miller, its Chairman and attested by Clinton Carter, its Secretary this 6th day of February, 2001.

MONTGOMERY COUNTY BOARD
OF EDUCATION

By: [Signature]
Its Chairman

ATTEST:

[Signature]
Its Secretary

RLPY2200 PAGE0017

STATE OF ALABAMA
COUNTY OF MONTGOMERY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Tommy L. Miller, whose name as Chairman of the Montgomery County Board of Education, an agency of the State of Alabama, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument, he, in his capacity as such officer, and with full authority, executed the same voluntarily for and as the act of said Board of Education.

GIVEN under my hand this the 6th day of February, 2001.

Wyetta C. Johnson
Notary Public

(SEAL)

My commission expires: 5/30/2001

THIS INSTRUMENT PREPARED BY:

John F. Andrews
Capell & Howard, P. C.
P. O. Box 2069 (150 South Perry Street)
Montgomery, Alabama 36102-2069
(334) 241-8000

NO TAX COLLECTED

FREE

CASH

ITEM 1

02-15-01 THU NO

1.00

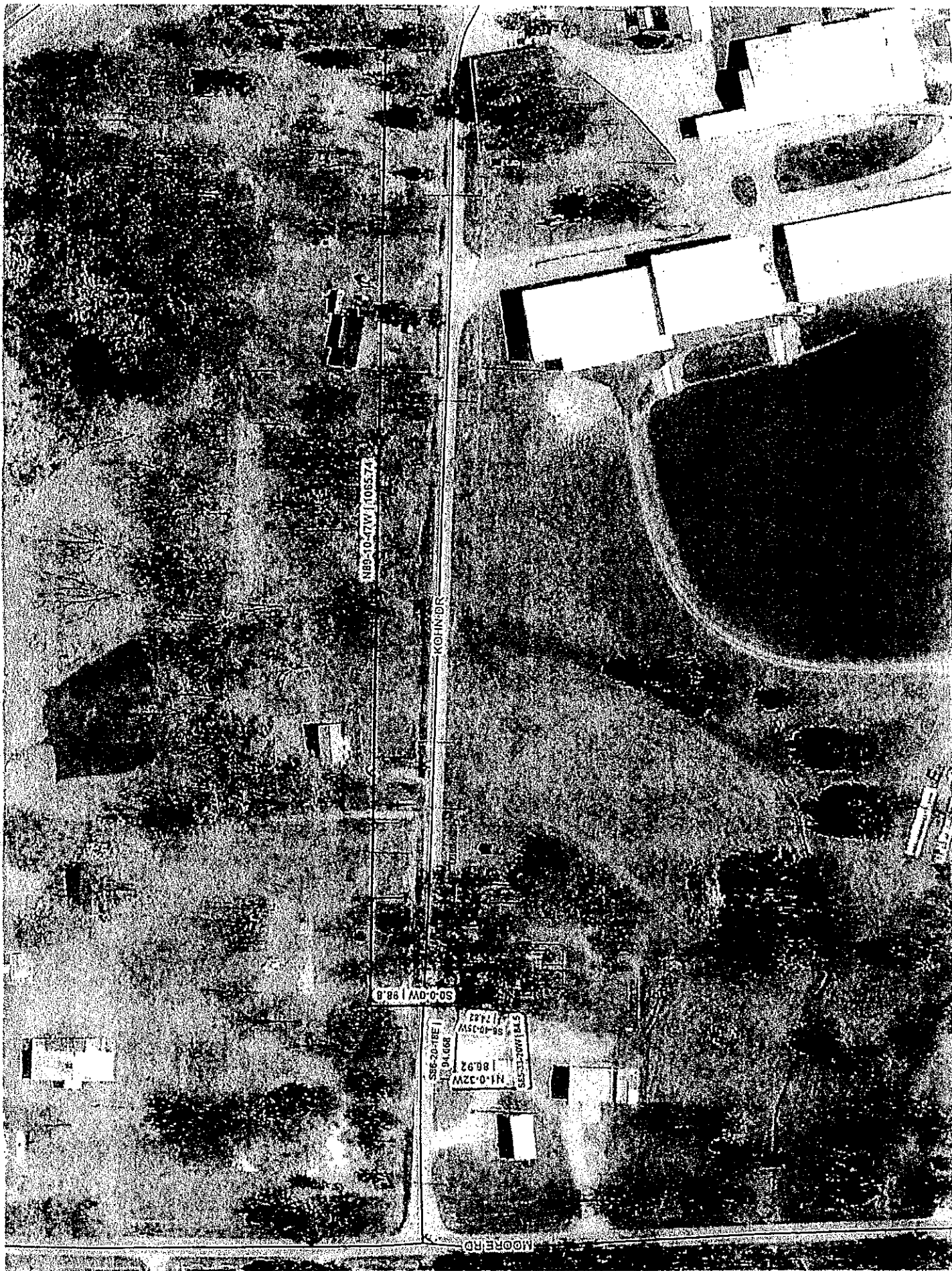
0.00

1 CLERK 38.5 1:44:57

RECEIVED
MAY 15 2001
MONTGOMERY COUNTY
CLERK OF PROBATE

2001 FEB 15 PM 2:02

RECEIVED
JAN 15 2001
JUDGE OF PROBATE



RLPY2200 PAGE 0018

26-08-33-0-000-020.007

STATE OF ALABAMA)

COUNTY OF MONTGOMERY)

STATUTORY WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that in consideration of One Hundred and no/100---DOLLARS and other valuable considerations to the undersigned MONTGOMERY COUNTY BOARD OF EDUCATION, an agency of the State of Alabama, (herein referred to as GRANTOR) in hand paid by the GRANTEE herein, the receipt and sufficiency of which are hereby acknowledged, the said GRANTOR does by these presents, GRANT, BARGAIN, SELL and CONVEY unto PINE LEVEL WATER AUTHORITY, a public corporation (herein referred to as GRANTEE), its successors and assigns, the following described real estate, situated in the County of Montgomery and State of Alabama, to-wit:

PARCEL NO. 3

COMMENCING AT THE CALCULATED NORTHEAST CORNER OF THE SOUTH 1/2 OF THE NORTHWEST 1/4, SECTION 33, T13N, R20E, MONTGOMERY COUNTY, ALABAMA; THENCE ALONG THE CALCULATED NORTH LINE OF SAID SOUTH 1/2, N 89°10'47" W, 963.57 FEET; THENCE DEPARTING SAID NORTH LINE OF SAID SOUTH 1/2, SOUTH 103.88 FEET TO A POINT ON THE SOUTHWEST RIGHT OF WAY LINE OF KOHN ROAD AND THE NORTHWEST CORNER OF THE PINE LEVEL WATER AUTHORITY WELL LOT AND THE POINT OF BEGINNING OF THE PARCEL HEREIN TO BE DESCRIBED; THENCE DEPARTING SAID RIGHT OF WAY, ALONG THE WEST LINE OF SAID WELL LOT, S 00°49'10" E, 99.53 FEET TO THE SOUTHWEST CORNER OF SAID WELL LOT; THENCE S 01°44'47" E, 100.50 FEET; THENCE N 86°21'34" W, 100.06 FEET; THENCE N 06°40'34" E, 199.61 FEET TO A POINT ON SAID SOUTHWEST RIGHT OF WAY LINE; THENCE S 86°20'18" E, 102.37 FEET ALONG SAID LINE TO THE POINT OF BEGINNING. THE ABOVE DESCRIBED PARCEL ALL LYING IN SAID SOUTH 1/2 OF NORTHWEST 1/4, SAID SECTION 33 AND CONTAINS 0.53 ACRES (23,086 SQUARE FEET), MORE OR LESS.

This property does not constitute the homestead of GRANTOR.

This conveyance is made subject to any and all easements, restrictions, reservations, and rights-of-way appearing of record affecting the above-described property.

For purposes of ad valorem tax appraisal only, the address of the property herein is located on 28 Kohn Drive in Pine Level, Alabama which is not the address of the GRANTEE. The mailing address of GRANTEE herein is Pine Level Water Authority, P. O. Box 10, Pine Level, Alabama 36065.

RLPY2200 PAGE0019

TO HAVE AND TO HOLD, the aforementioned premises, together with improvements and appurtenances thereunto appertaining, unto the said GRANTEE, its successors and assigns forever.

IN WITNESS WHEREOF, the Montgomery County Board of Education has caused this Statutory Warranty Deed to be executed for and in its name and behalf by Tommie L. Miller, its Chairman and attested by Clinton Carter, its Secretary this 10th day of February, 2001.

MONTGOMERY COUNTY BOARD
OF EDUCATION

By: Tommie L. Miller
Its Chairman

ATTEST:

Clinton Carter
Its Secretary

NO TAX COLLECTED

STATE OF ALABAMA
COUNTY OF MONTGOMERY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Tommie L. Miller, whose name as Chairman of the Montgomery County Board of Education, an agency of the State of Alabama, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument, he, in his capacity as such officer, and with full authority, executed the same voluntarily for and as the act of said Board of Education.

GIVEN under my hand this the 10th day of February, 2001.

Wynette C. Johnson
Notary Public

(SEAL)

My commission expires: 5/30/2001

THIS INSTRUMENT PREPARED BY:

John F. Andrews
Capell & Howard, P. C.
P. O. Box 2069 (150 South Perry Street)
Montgomery, Alabama 36102-2069
(334) 241-8000

2001 FEB 15 PM 2:02

NOTARY PUBLIC

FREE

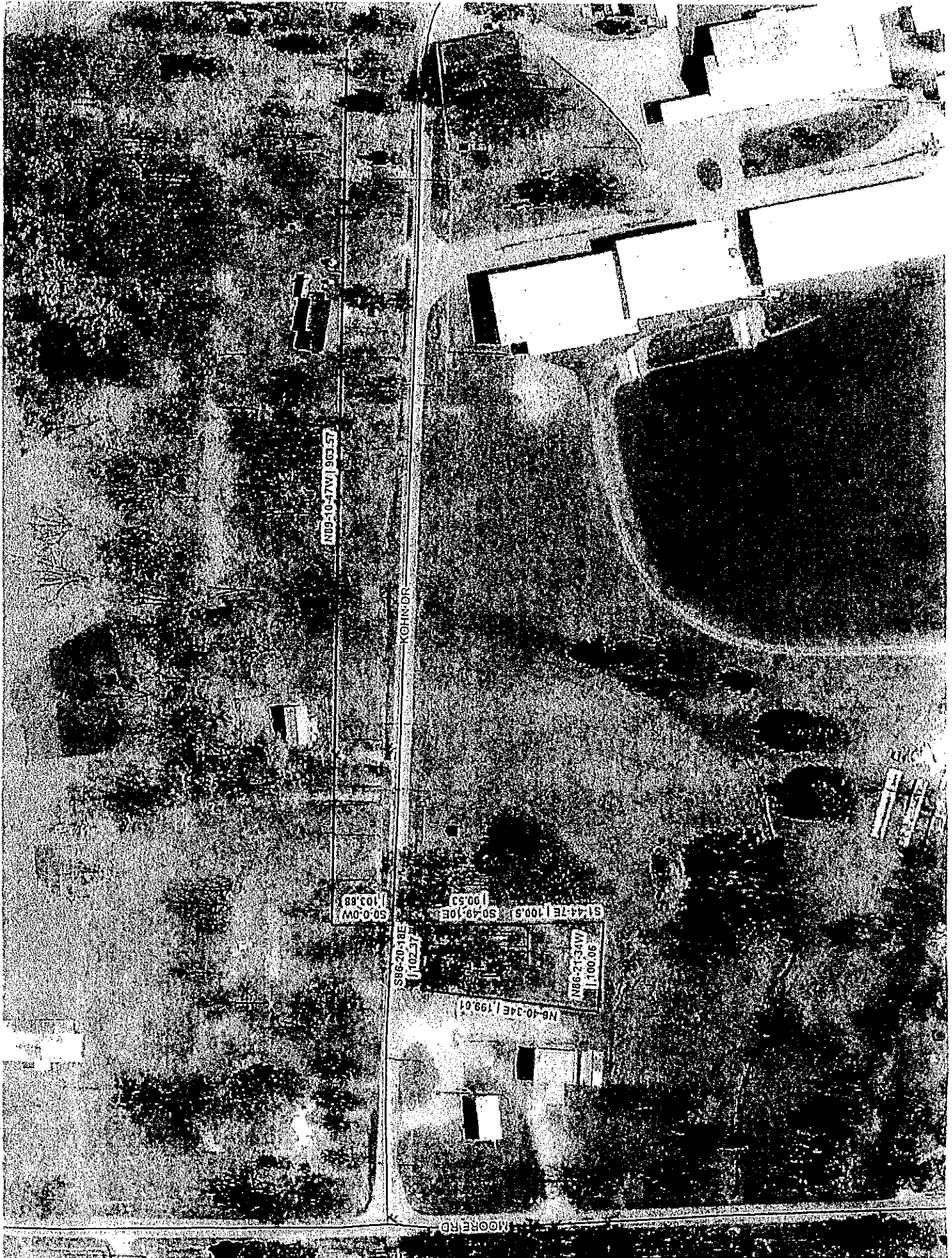
CASH

ITEM 1

02-15-01 THU #0

0.00

1 CLEPA 381 1444570



26-08-33-0-000-020.008

STATE OF ALABAMA)

COUNTY OF MONTGOMERY)

RLPY 03847 PAGE 0810

STATUTORY WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that in consideration of One Hundred and no/100---DOLLARS and other valuable considerations to the undersigned MONTGOMERY COUNTY BOARD OF EDUCATION, an agency of the State of Alabama, (herein referred to as GRANTOR) in hand paid by the GRANTEE herein, the receipt and sufficiency of which are hereby acknowledged, the said GRANTOR does by these presents, GRANT, BARGAIN, SELL and CONVEY unto SOUTH MONTGOMERY COUNTY FIRE PROTECTION AUTHORITY AND RESCUE SQUAD, a public corporation (herein referred to as GRANTEE), its successors and assigns, the following described real estate, situated in the County of Montgomery and State of Alabama, to-wit:

PARCEL 4

COMMENCING AT THE CALCULATED NORTHEAST CORNER OF THE SOUTH 1/2 OF THE NORTHWEST 1/4, SECTION 33, T13N, R20E, MONTGOMERY COUNTY, ALABAMA; THENCE ALONG THE CALCULATED NORTH LINE OF SAID SOUTH 1/2, N 89°10'47" W, 1,065.74 FEET; THENCE DEPARTING SAID NORTH LINE OF SAID SOUTH 1/2, SOUTH 98.80 FEET TO A POINT ON THE SOUTHWEST RIGHT OF WAY LINE OF KOHN ROAD; THENCE DEPARTING SAID RIGHT OF WAY, S 06°40'34" W, 74.82 FEET TO THE POINT OF BEGINNING OF THE PARCEL HEREIN TO BE DESCRIBED; THENCE S 06°40'34" W, 124.79 FEET; THENCE N 86°21'34" W, 169.20 FEET; THENCE N 01°00'32" W, 98.82 FEET; THENCE N 85°33'20" E, 185.66 FEET TO THE POINT OF BEGINNING. THE ABOVE DESCRIBED PARCEL ALL LYING IN SAID SOUTH 1/2 OF NORTHWEST 1/4, SAID SECTION 33 AND CONTAINS 0.452 ACRES (19,699 SQUARE FEET), MORE OR LESS. THE ABOVE DESCRIBED PARCEL BEING SUBJECT TO AN EASEMENT FOR INGRESS/EGRESS AND UTILITIES AND BEING MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE CALCULATED NORTHEAST CORNER OF THE SOUTH 1/2 OF THE NORTHWEST 1/4, SECTION 33, T13N, R20E, MONTGOMERY COUNTY, ALABAMA; THENCE ALONG THE CALCULATED NORTH LINE OF SAID SOUTH 1/2, N 89°10'47" W, 1,065.74 FEET; THENCE DEPARTING SAID NORTH LINE OF SAID SOUTH 1/2, SOUTH 98.80 FEET TO A POINT ON THE SOUTHWEST RIGHT OF WAY LINE OF KOHN ROAD AND THE POINT OF BEGINNING OF THE PARCEL HEREIN TO BE DESCRIBED; THENCE DEPARTING SAID RIGHT OF WAY, S 06°40'34" W, 74.82 FEET; THENCE S 85°33'20" W, 50.96 FEET; THENCE N 06°40'34" E, 82.01 FEET TO A POINT ON SAID SOUTHWEST RIGHT OF WAY LINE; THENCE S 86°20'18" E, 50.07 FEET TO THE POINT OF BEGINNING.

This property does not constitute the homestead of GRANTOR.

This conveyance is made subject to any and all easements, restrictions, reservations, and rights-of-way appearing of record affecting the above-described property.

RLPY 03847 PAGE 0811

For purposes of ad valorem tax appraisal only, the address of property herein is located on Kohn Drive in Pine Level, Alabama which is not the address of the GRANTEE. The mailing address of GRANTEE herein is P. O. Box 116, Ramer, Alabama 36069.

TO HAVE AND TO HOLD, the aforementioned premises, together with improvements and appurtenances thereunto appertaining, unto the said GRANTEE, its successors and assigns forever.

IN WITNESS WHEREOF, the Montgomery County Board of Education has caused this Statutory Warranty Deed to be executed for and in its name and behalf by Tommy L. Miller, its Chairman and attested by Clinton Carter, its Secretary this 6th day of February, 2001.

MONTGOMERY COUNTY BOARD
OF EDUCATION

By: [Signature]
Its Chairman

ATTEST:

[Signature]
Its Secretary



STATE OF ALA. MONTGOMERY CO.
I CERTIFY THIS INSTRUMENT WAS FILED ON
RLPY 03847 PG 0810-0811 2009 Jan 27 11:38AM
REESE MCKINNEY JR.
JUDGE OF PROBATE

STATE OF ALABAMA
COUNTY OF MONTGOMERY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Tommy L. Miller, whose name as Chairman of the Montgomery County Board of Education, an agency of the State of Alabama, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument, he, in his capacity as such officer, and with full authority, executed the same voluntarily for and as the act of said Board of Education.

GIVEN under my hand this the 6th day of February, 2001.

Wynette C. Johnson
Notary Public

(SEAL)

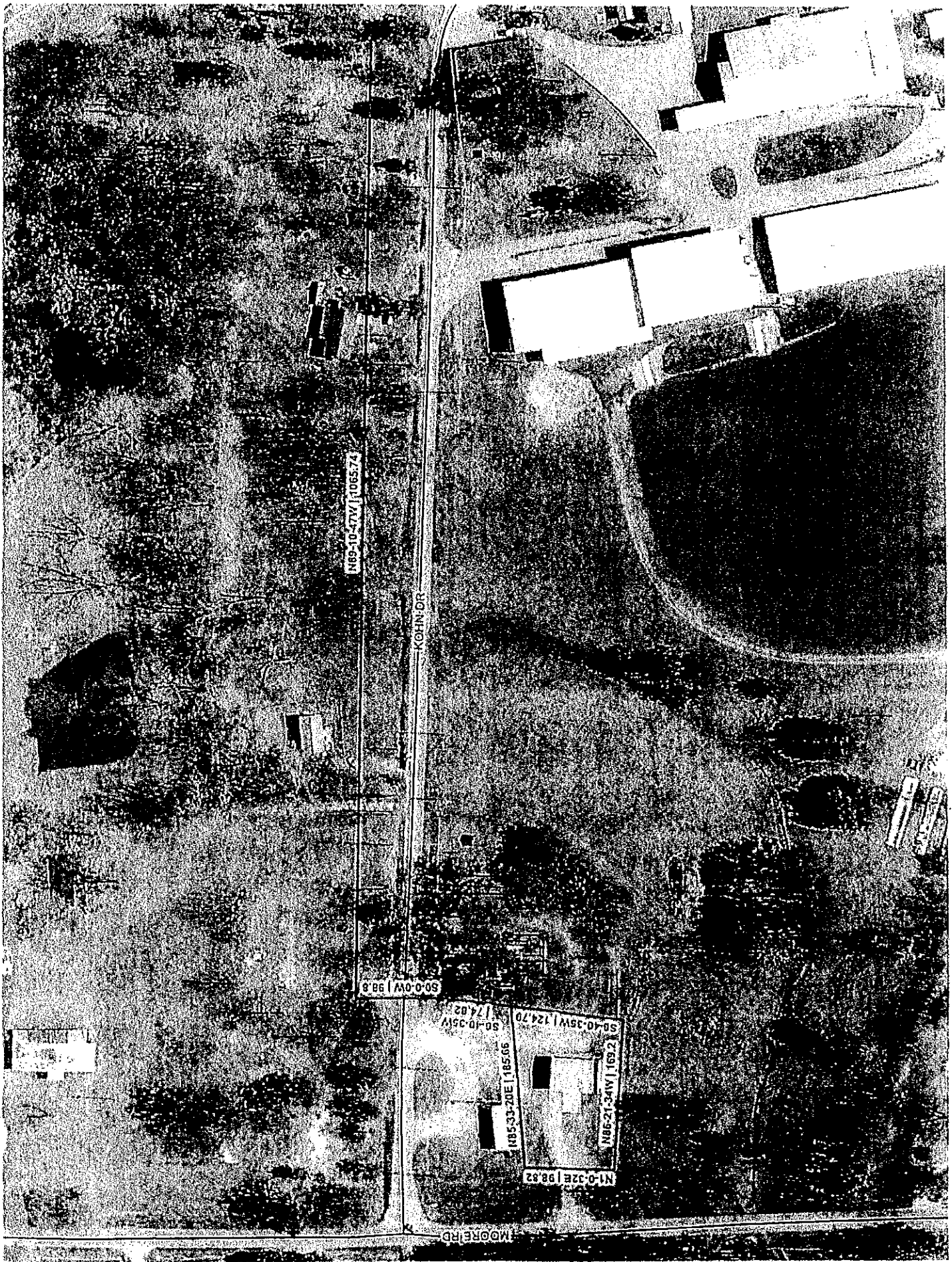
My commission expires: 5/30/2001

THIS INSTRUMENT PREPARED BY:

John F. Andrews
Capell & Howard, P. C.
P. O. Box 2069 (150 South Perry Street)
Montgomery, Alabama 36102-2069
(334) 241-8000

INDEX	\$0.00
REC FEE	\$0.00
CERT	\$0.00
NO DEED TAX	
CHECK TOTAL	\$0.00
93814	

Clerk: SHAUNTE 11:38AM



STATE OF ALABAMA,
MONTGOMERY COUNTY.

22766

136-264

KNOW ALL MEN BY THESE PRESENTS: That for and in consideration of the sum of FIVE DOLLARS (\$5.00), and other good, valuable and sufficient consideration this day in hand paid to the undersigned by the County of Montgomery, the receipt of which is hereby acknowledged, the Montgomery County Board of Education, the undersigned Grantor, has this day bargained and sold and by these presents does hereby GRANT, BARGAIN, SELL and CONVEY unto the County of Montgomery the following described real estate located and situated in the County of Montgomery, State of Alabama, to-wit:

To reach the point of beginning run North from the center of Section 33, T 13 N, R 20 E, a distance of 224.4 feet to a point; thence N 62° 30' W a distance of 1471.8 feet to a point on the East right of way line of the Moore Road; thence North along said right of way line for a distance of 267.0 feet to the point of beginning of the property hereinafter described: From said point of beginning continue Northerly along said Moore Road East right of way line for a distance of 200.0 feet to a point; thence S 88° 00' E for a distance of 300.0 feet to a point; thence southerly 200.0 feet to a point; thence N 88° 00' W for a distance of 300.0 feet to the point of beginning.

Said parcel of land lying in the SE 1/4 of the NW 1/4 of Section 33, T 13N, R 20 E, Montgomery County, Alabama, and containing 1.377 acres, more or less.

This conveyance is made subject to the following restrictions:

(1) The above described real estate shall be used for the purpose of a headquarters of Montgomery County District IV, Montgomery County Engineering Department, and for no other purpose.

(2) In the event said real estate ceases to be used for said purpose as set forth in Paragraph (1) immediately above, the real estate hereinabove described shall revert to the Grantor, its successors and assigns.

TO HAVE AND TO HOLD the said tract or parcel of land unto the said County of Montgomery, its successors and assigns in fee simple FOREVER, subject to the restrictions hereinabove set forth.

IN WITNESS WHEREOF, the Montgomery County Board of Education has caused this instrument to be executed for it and in its name and behalf by Fred Bear, its Chairman, and its seal to be attested by Walter T. McKee, its Secretary, they being its officers heretofore

duly authorized all on this the 29th day of October, 1971.

ATTEST: W. Timmy
Its Secretary

MONTGOMERY COUNTY BOARD OF EDUCATION
By Fred Bear
Its Chairman

STATE OF ALABAMA,
MONTGOMERY COUNTY.

I, Syble W. Poe, a Notary Public in and for
said County in said State hereby certify that Fred Bear and Walter
T. McKee, whose names as Chairman and Secretary of the Montgomery
County Board of Education, are signed to the foregoing conveyance,
and who are known to me, acknowledged before me on this day, that,
being informed of the contents of the conveyance, they as such
officers and with full authority, executed the same voluntarily for
and as the act of the Montgomery County Board of Education.

GIVEN under my hand and seal this 29 day of October, 1971.

Syble W. Poe
Notary Public

STATE OF ALA.
MONTGOMERY CO.
I CERTIFY THIS INSTRUMENT
WAS RECORDED

Nov 10 11 PM 1971

RECORDED BOOK & PAGE
AS SHOWN ABOVE
James O. Hagan
JUDGE OF PROBATE

Tammy Price

From: Todd Grant <ToddGrant@mc-ala.org>
Sent: Tuesday, April 10, 2018 10:41 AM
To: Donald Mims
Subject: RE: Pine Level Library
Attachments: 136@264(deed).pdf

Donnie - attached is the deed I found for the library in Pine Level. It describes 1.377 acres that includes the library property, the fire protection authority property as well as the property that is jointly owned by the water authority and the fire protection authority.

Todd Grant, GISP, CMS, ACM
GIS and Cadastral Mapping Manager
Montgomery County Revenue Commissioner's Office
101 South Lawrence Street
Montgomery, Alabama 36104
(334) 832-1607
toddgrant@mc-ala.org
<http://www.mc-ala.org>

From: Donald Mims
Sent: Tuesday, April 10, 2018 9:45 AM
To: Todd Grant <ToddGrant@mc-ala.org>
Subject: RE: Pine Level Library

Thanks for the information.

Do you have a copy of the deed?

From: Todd Grant
Sent: Tuesday, April 10, 2018 9:19 AM
To: Donald Mims <DonaldMims@mc-ala.org>
Cc: Tammy Nix <TammyNix@mc-ala.org>
Subject: Pine Level Library

Donnie,

I received your voice concerning the Pine Level Library and am sending you the information you requested. Please take a look at the 5 page attachment and let me know if you need anything else.

Thanks,
Todd

Todd Grant, GISP, CMS, ACM
GIS and Cadastral Mapping Manager
Montgomery County Revenue Commissioner's Office
101 South Lawrence Street
Montgomery, Alabama 36104
(334) 832-1607
toddgrant@mc-ala.org
<http://www.mc-ala.org>

Tammy Price

From: Tammy Nix <TammyNix@mc-ala.org> on behalf of Donald Mims <DonaldMims@mc-ala.org>
Sent: Wednesday, June 06, 2018 9:48 AM
To: Thomas Gallion
Cc: Tammy Price
Subject: Pine Level Property - Deed dated October 28, 1971
Attachments: 136@264(deed).pdf

Tommy,

As requested, attached is the Deed that was dated October 28, 1971.

Donnie

136-264

2270

STATE OF ALABAMA,
MONTGOMERY COUNTY.

KNOW ALL MEN BY THESE PRESENTS: That for and in consideration of the sum of FIVE DOLLARS (\$5.00), and other good, valuable and sufficient consideration this day in hand paid to the undersigned by the County of Montgomery, the receipt of which is hereby acknowledged, the Montgomery County Board of Education, the undersigned Grantor, has this day bargained and sold and by these presents does hereby GRANT, BARGAIN, SELL and CONVEY unto the County of Montgomery the following described real estate located and situated in the County of Montgomery, State of Alabama, to-wit:

To reach the point of beginning run North from the center of Section 33, T 13 N, R 20 E, a distance of 224.4 feet to a point; thence N 62° 30' W a distance of 1471.8 feet to a point on the East right of way line of the Moore Road; thence North along said right of way line for a distance of 267.0 feet to the point of beginning of the property hereinafter described: From said point of beginning continue Northerly along said Moore Road East right of way line for a distance of 200.0 feet to a point; thence S 88° 00' E for a distance of 300.0 feet to a point; thence southerly 200.0 feet to a point; thence N 88° 00' W for a distance of 300.0 feet to the point of beginning.

Said parcel of land lying in the SE 1/4 of the NW 1/4 of Section 33, T 13N, R 20 E, Montgomery County, Alabama, and containing 1.377 acres, more or less.

This conveyance is made subject to the following restrictions:

- (1) The above described real estate shall be used for the purpose of a headquarters of Montgomery County District IV, Montgomery County Engineering Department, and for no other purpose.
- (2) In the event said real estate ceases to be used for said purpose as set forth in Paragraph (1) immediately above, the real estate hereinabove described shall revert to the Grantor, its successors and assigns.

TO HAVE AND TO HOLD the said tract or parcel of land unto the said County of Montgomery, its successors and assigns in fee simple FOREVER, subject to the restrictions hereinabove set forth.

IN WITNESS WHEREOF, the Montgomery County Board of Education has caused this instrument to be executed for it and in its name and behalf by Fred Bear, its Chairman, and its seal to be attested by Walter T. McKee, its Secretary, they being its officers heretofore

13-19

duly authorized all on this the 29th day of October, 1971.

ATTEST: MONTGOMERY COUNTY BOARD OF EDUCATION

By W. T. Timely Its Secretary
By Fred Bear Its Chairman

STATE OF ALABAMA,
MONTGOMERY COUNTY.

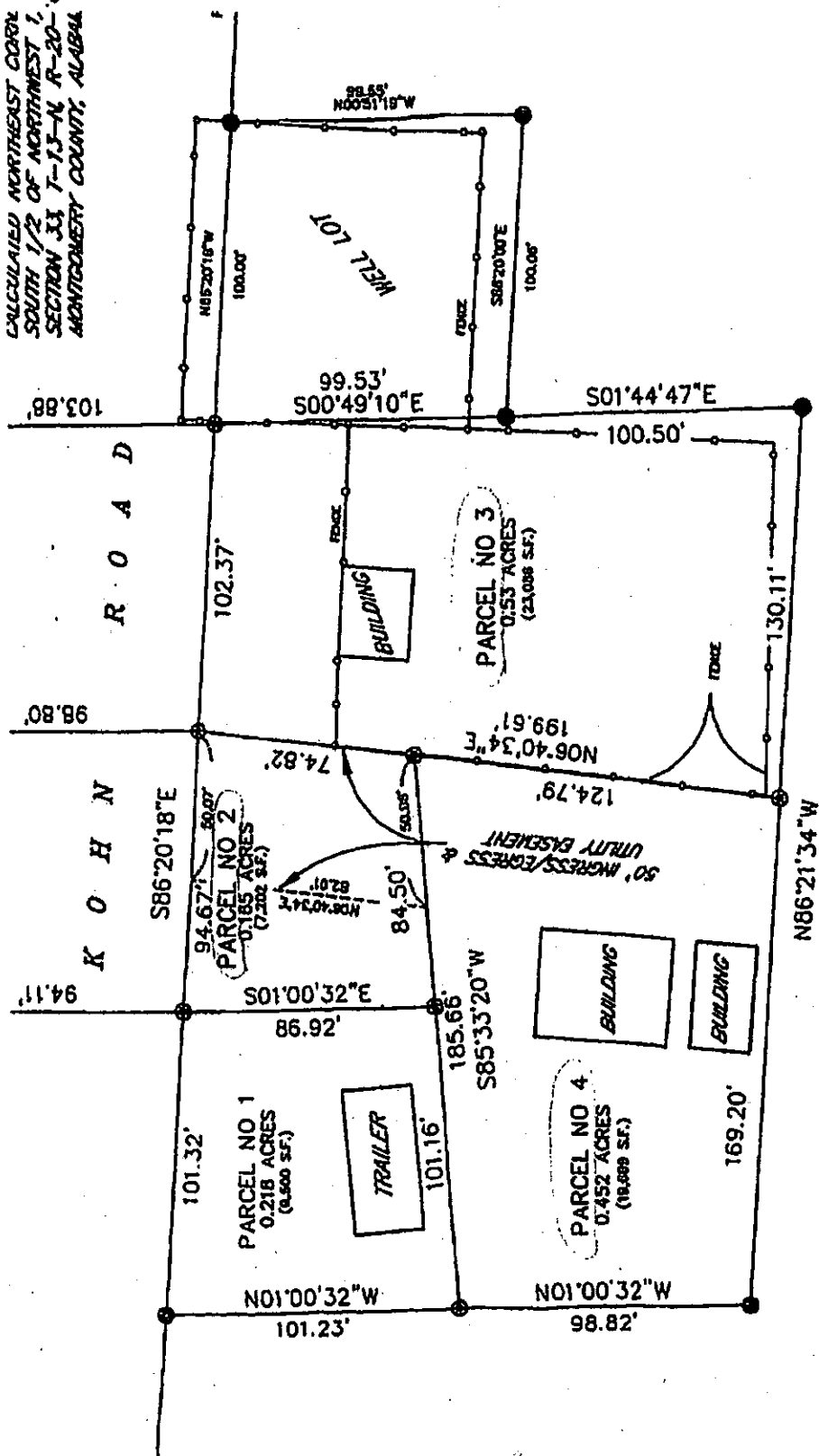
I, Syble W. Poe, a Notary Public in and for said County in said State hereby certify that Fred Bear and Walter T. McKee, whose names as Chairman and Secretary of the Montgomery County Board of Education, are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, they as such officers and with full authority, executed the same voluntarily for and as the act of the Montgomery County Board of Education.

GIVEN under my hand and seal this 28 day of October, 1971.

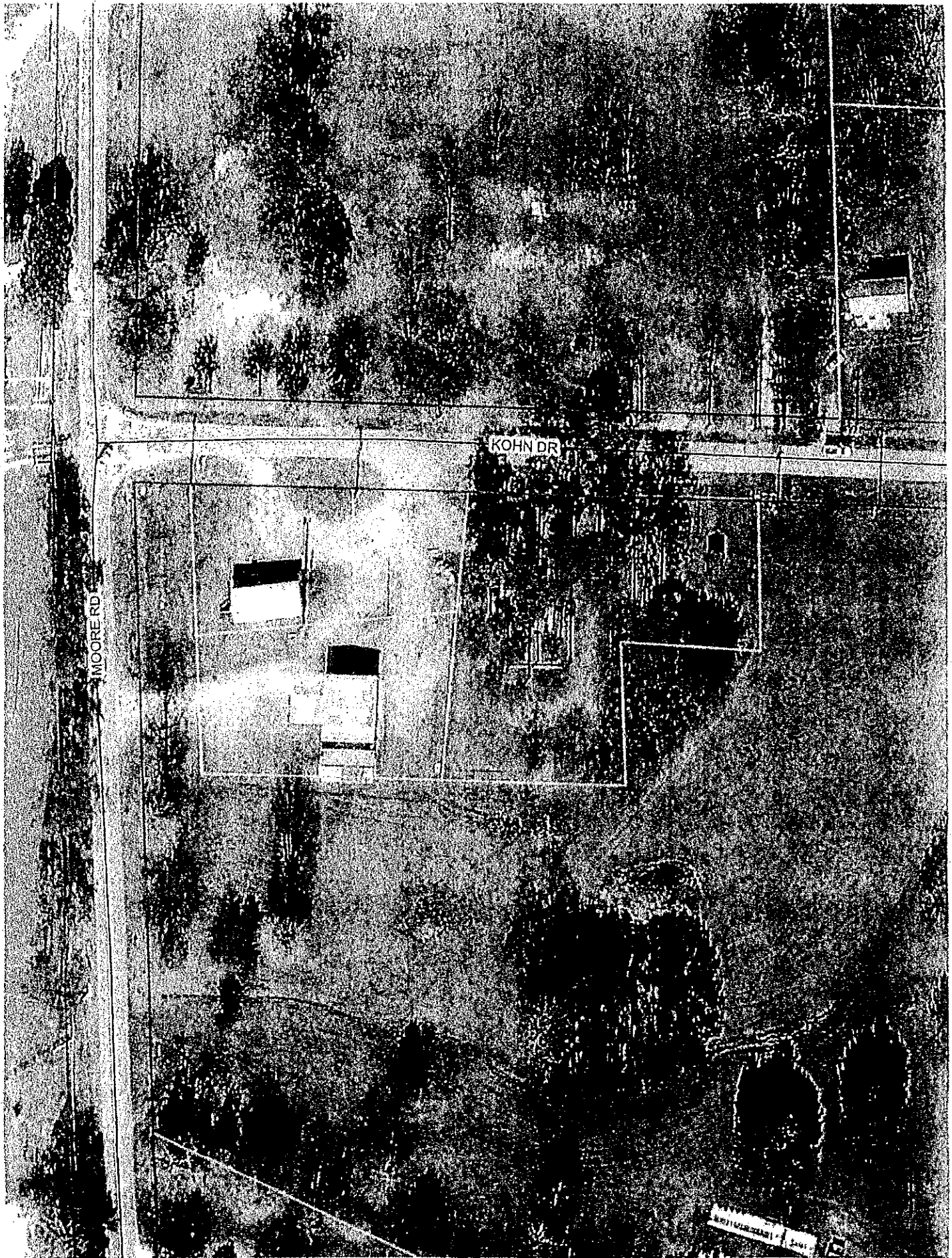
Syble W. Poe
Notary Public

STATE OF ALA.
MONTGOMERY CO.
I CERTIFY THIS DOCUMENT
WAS FILED
Nov 10 11 PM 1971
RECORDED FROM A PAGE
AS SHOWN ABOVE
JUDGE OF PROBATE

CALCULATED NORTHEAST CORNER
SOUTH 1/2 OF NORTHWEST 1/
SECTION 33, T-13-N, R-20-E,
MONTGOMERY COUNTY, ALABAMA



A MAP OF
PART OF THE SOUTH 1/2
NORTHWEST 1/4
SECTION 33, T13N, R20E



28 08 330 000 018 000
SIKES JAMES S
& SIKES J BRET

28 08 33 0000 017 900
BERREY HAROLD BEN
X BERREY SHIRLEY

KOHN DR

28 08 330
PINELEVEL WATERS
AUTHORITY
SOUTH MONTGOMERY
COUNTY FIRE PROTECTION
AUTHORITY AND RESCUE SQUAD

28 08 330 000 007
PINELEVEL
WATER AUTHORITY

28 08 330
SOUTH MONTGOMERY
COUNTY FIRE
PROTECTION
AUTHORITY
RESCUE

28 08 330
000 020 004
SIKES JAMES S

MOORE RD

July 2018

Montgomery County

Budget Calendar FY 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Commission Meeting	3	4 HOLIDAY	5	6	7
8	9	10	11	12	13	14
15	16	17	18 Budget Hearings	19	20	21
22	23 Commission Meeting On the Road- Trenholm @ 5pm	24	25	26	27	28
29	30	31				

14-1

August 2018

Montgomery County

Budget Calendar FY 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6 Commission Meeting Budget Review After Meeting	7	8	9	10	11
12	13 Budget Review if Needed	14	15	16	17	18
19	20 Commission Meeting Finalize 2019 Proposed Budget	21 ACCA Annual Convention	22 ACCA Annual Convention	23 ACCA Annual Convention	24	25
26	27	28	29	30	31	

September 2018

Montgomery County

Budget Calendar FY 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 Labor Day Holiday	4 Commission Meeting Present Proposed 2019 Budget	5	6	7	8
9	10	11	12	13	14	15
16	17 Commission Meeting ADOPT 2019 Budget	18	19	20	21	22
23	24	25	26	27	28	29
30						

14-3

UPCOMING BIDS/CONTRACT RENEWALS – JUNE – SEPTEMBER 2018

<u>Month</u>	<u>Contract No.</u>	<u>Item</u>	<u>Department</u>	<u>Vendor</u>	<u>Renewal Date</u>	<u>Rebid Date</u>
<u>JUNE</u>						
	51901-15B-023	Air Filters & Service	Support Service	Filter Service of Tuscaloosa		June 30, 2018
	51901-15B-022 51901-15B-022	Garbage Collection Garbage Collection	Support Service Support Service	Advanced Disposal- Sea Coast Disposal		June 30, 2018 June 30, 2018
	51100-03B-017	Residential Solid Waste Collection	County Commission	Advanced Disposal		June 30, 2018
	51100-16B-004	Security Guard Service	County Commission	MSF, Inc.		June 29, 2018
<u>JULY</u>						
	51901-16B-024	Montgomery County Parks Ground Maintenance	Support Service	Sharpcut Lawn Service	July 31, 2018	July 31, 2019
	52200-14B-024	Commissary & Trust	Detention Facility	Keefe Commissary		July 2, 2018
	53100-14B-030	Landscape-Industrial Park	Engineering	SharpCut Lawn Service		July 17, 2018

UPCOMING BIDS/CONTRACT RENEWALS – JUNE – SEPTEMBER 2018

<u>AUGUST</u>							
	51901-16B-028	Pest Control Services	County Commission	Safe Guard Pest Control Services	Aug 31, 2018	Aug 31, 2019	
	51988-17B-010	Vending Machine Services	County Commission	Buffalo Rock Company	Aug 14, 2018	Aug 14, 2020	
	51910-17B-017	Delivery of Election Equipment	Election Center	Pro Movers and Storage		Aug 6, 2020	
<u>SEPT</u>							
	51901-17B-027	Preventive Maintenance	Support Service	Climate Services	Sept. 30, 2018	Sept. 30, 2020	
	52110-16B-033	Oil Service & Tire Rotation	Sheriff's Office	Stivers Ford	Sept 30, 2018	Sept 30, 2019	
	51100-15B-027	Cafeteria Lease	County Commission	ASE Cakes and Catering, LLC	Sept 7, 2018	Sept 7, 2021	
	53300-16B-030	Concrete Pipe	Engineering	Forterra Pipe & Precast	Sept 30, 2018	Sept 30, 2019	
	State of Alabama Contract T190	Copy Machine Rental	Support Services	Sharp Electronics		Sept 30, 2019	
	52601-17P-024	Manage and Operate Community Based Adolescent	Youth Facility	The Bridge, Inc.	Sept 30, 2018	Sept 30, 2020	

**MONTGOMERY COUNTY COMMISSION
SHERIFF PROCESS FEE COLLECTION COMPARISON**

Month Deposited	FY 2017 Collections	FY 2018 Collections	Increase (Decrease)	
			Amount	%
OCTOBER	43,772	39,141	(4,631)	-10.58%
NOVEMBER	40,230	36,171	(4,059)	-10.09%
DECEMBER	38,862	36,427	(2,435)	-6.27%
JANUARY	37,116	31,941	(5,175)	-13.94%
FEBRUARY	42,597	44,550	1,953	4.58%
MARCH	40,887	39,285	(1,602)	-3.92%
APRIL	43,801	39,456	(4,345)	-9.92%
MAY	36,639	41,031	4,392	11.99%
JUNE	38,156	52,193	14,037	36.79%
JULY	41,913			0.00%
AUGUST	39,546			0.00%
SEPTEMBER	40,122			0.00%
TOTAL	362,060	360,195	(1,865)	-0.52%

YTD Totals 2017

\$483,641

\$360,195

YTD Totals 2016

\$439,869

MONTGOMERY COUNTY COMMISSION

SALES TAX COMPARISON - ACTUAL COLLECTIONS

OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018

FY 2017		FY 2018		Increase (Decrease)	
MONTH DEPOSITED	1.5% Collections	1.5% Collections	Simplified Sellers Tax SSUT	Total Collections	Amount %
OCTOBER	3,576,342	3,568,912	68,643	3,637,555	61,213 1.71%
NOVEMBER	3,488,406	3,527,221	62,738	3,589,959	101,553 2.91%
DECEMBER	3,656,532	3,614,366	65,510	3,679,876	23,343 0.64%
JANUARY	4,378,384	4,288,900	92,444	4,381,344	2,960 0.07%
FEBRUARY	3,236,476	3,280,352	109,871	3,390,222	153,746 4.75%
MARCH	3,417,574	3,457,995	75,783	3,533,778	116,205 3.40%
APRIL	4,318,898	4,011,144	71,671	4,082,814	(236,084) -5.47%
MAY	3,680,847	3,682,441	80,308	3,762,749	81,902 2.23%
JUNE	3,659,662				
JULY	3,801,223				
AUGUST	3,478,806				
SEPTEMBER	3,627,493				
Year to Date	\$29,753,459	\$29,431,330	\$626,967	\$30,058,298	\$304,838 1.02%

Total YTD 2017 \$44,320,643

Total YTD 2016 \$43,552,955

Total YTD 2015 \$43,026,884

\$29,753,459

\$29,059,807

\$28,703,334

MONTGOMERY COUNTY COMMISSION

SALES TAX COMPARISON - NO AUDITS OR REFUNDS INCLUDED

OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018

FY 2017		FY 2018		Increase (Decrease)	
MONTH DEPOSITED	1.5% Collections	1.5% Collections	Simplified Sellers Tax Total Collections	Amount	%
OCTOBER	3,556,400	3,548,435	68,643	60,678	1.71%
NOVEMBER	3,442,102	3,451,743	62,738	72,379	2.10%
DECEMBER	3,594,253	3,549,387	65,510	20,644	0.57%
JANUARY	4,357,256	4,260,302	92,444	(4,509)	-0.10%
FEBRUARY	3,226,845	3,258,497	109,871	141,523	4.39%
MARCH	3,304,970	3,410,950	75,783	181,763	5.50%
APRIL	4,135,519	3,980,980	71,671	(82,869)	-2.00%
MAY	3,604,052	3,610,696	80,308	86,952	2.41%
JUNE	3,593,426				
JULY	3,756,734				
AUGUST	3,435,784				
SEPTEMBER	3,665,491				
Year to Date	\$29,221,397	\$29,070,990	\$626,967	\$476,560	1.63%

Total YTD 2017 **\$43,672,831**
 Total YTD 2016 **\$42,941,719**
 Total YTD 2015 **\$42,229,243**

\$29,221,397
\$28,790,064
\$28,223,721

17.2

MONTGOMERY COUNTY COMMISSION EDUCATION TAX COMPARISON
OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018

EDUCATION SALES TAX

Month Deposited	FY 2017		FY 2018		Increase (Decrease)	
	1.0%	Collections	1.0%	Collections	Amount	%
OCTOBER	2,334,564		2,384,646		50,082	2.15%
NOVEMBER	2,290,263		2,306,695		16,432	0.72%
DECEMBER	2,420,203		2,400,495		(19,708)	-0.81%
JANUARY	2,841,070		2,838,370		(2,700)	-0.10%
FEBRUARY	2,139,457		2,158,600		19,143	0.89%
MARCH	2,248,749		2,270,301		21,553	0.96%
APRIL	2,723,361		2,637,722		(85,639)	-3.14%
MAY	2,427,158		2,429,456		2,298	0.09%
JUNE	2,420,872					
JULY	2,402,677					
AUGUST	2,248,592					
SEPTEMBER	2,335,523					
Year to Date	\$19,424,824		\$19,426,284		\$1,460	0.01%

Total YTD 2017 \$28,832,488 \$19,424,824
Total YTD 2016 \$28,751,678 \$19,195,465
Total YTD 2015 \$28,371,485 \$18,936,422

GASOLINE TAX

	FY 2017		FY 2018		Increase (Decrease)	
	Collections		Collections		Amount	%
	137,536		139,037		1,501	1.09%
	137,661		142,218		4,557	3.31%
	132,410		139,435		7,025	5.31%
	129,222		121,148		(8,074)	-6.25%
	121,033		123,734		2,701	2.23%
	116,222		119,190		2,968	2.55%
	139,250		138,955		(296)	-0.21%
	131,771		140,157		8,386	6.36%
	128,386					
	152,388					
	138,355					
	166,378					
	\$1,045,106		\$1,063,873		\$18,768	1.80%

\$1,630,613 \$1,045,106
\$1,622,822 \$1,060,692
\$1,613,839 \$1,053,178

MONTGOMERY COUNTY COMMISSION LODGING TAX COMPARISON

OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018

FY 2017		FY 2018		Increase (Decrease)	
MONTH DEPOSITED	Collections	Collections	Amount	%	
OCTOBER	213,184	231,009	17,824	8.36%	
NOVEMBER	231,791	217,201	(14,590)	-6.29%	
DECEMBER	211,662	206,461	(5,201)	-2.46%	
JANUARY	188,631	187,943	(688)	-0.36%	
FEBRUARY	185,122	194,862	9,740	5.26%	
MARCH	202,694	213,377	10,683	5.27%	
APRIL	252,511	274,212	21,701	8.59%	
MAY	219,103	244,681	25,578	11.67%	
JUNE	240,823				
JULY	228,679				
AUGUST	229,423				
SEPTEMBER	230,915				
Year to Date	\$1,704,697	\$1,769,745	\$65,048	3.82%	

Total YTD 2017
 Total YTD 2016
 Total YTD 2015

\$2,634,537
 \$2,710,090
 \$2,577,637

\$1,704,697
 \$1,759,928
 \$1,641,006

Lodging Tax

**MAC SIM BUTLER DETENTION FACILITY
225 SOUTH MCDONOUGH STREET
MONTGOMERY, AL 36104**

Statistical Report for May 2018

US Marshal Inmates Received	42
FBOP Inmates Received	74
US Marshal Inmate Carryovers from Previous Month	92
FBOP Inmate Carryovers from Previous Month	20
Total US Marshal Inmate Days	2760
Total FBOP Inmate Days	584
Total Federal Inmate Days	3344

State Inmates Received	357
State Inmate Carryovers from Previous Month	497
Total State Inmates in Facility this Month	854
Total State Carryovers to Next Month	531
Total State Inmate Days	15,924

Total Inmates (State and Federal Combined)	1082
Total Inmate Days (State and Federal Combined)	19,268

* Average Daily Population 642

Total Days Billed to the State	15,924
Amount Charged to the State	\$ 27,867.00
Sheriff's Allowance	\$ 348.75
Total Charged to the State	\$ 28,215.75

Total Spent for Food this Month	\$56,899.20
Amount Over Allowance	\$56,550.45
Amount Under Allowance	--
Average Cost for Food per Inmate Day	\$3.57

THE STATE OF ALABAMA,

Vendor Number

63600165305

Payable to

MCC & Derrick Cunningham

Sheriff of

Montgomery

County.

For feeding prisoners in the jail of said county during the month of

May, 2018

Month						Year		
Date	Total # In Jail	Insane	Juvenile	Federal	Other	# In Jail State	Per Capita	Sheriff's Allowance
1	494					494	\$ 864.50	\$ 11.25
2	510					510	\$ 892.50	\$ 11.25
3	508					508	\$ 889.00	\$ 11.25
4	502					502	\$ 878.50	\$ 11.25
5	502					502	\$ 878.50	\$ 11.25
6	504					504	\$ 882.00	\$ 11.25
7	505					505	\$ 883.75	\$ 11.25
8	498					498	\$ 871.50	\$ 11.25
9	502					502	\$ 878.50	\$ 11.25
10	500					500	\$ 875.00	\$ 11.25
11	497					497	\$ 869.75	\$ 11.25
12	499					499	\$ 873.25	\$ 11.25
13	499					499	\$ 873.25	\$ 11.25
14	506					506	\$ 885.50	\$ 11.25
15	507					507	\$ 887.25	\$ 11.25
16	518					518	\$ 906.50	\$ 11.25
17	515					515	\$ 901.25	\$ 11.25
18	517					517	\$ 904.75	\$ 11.25
19	517					517	\$ 904.75	\$ 11.25
20	517					517	\$ 904.75	\$ 11.25
21	532					532	\$ 931.00	\$ 11.25
22	527					527	\$ 922.25	\$ 11.25
23	530					530	\$ 927.50	\$ 11.25
24	523					523	\$ 915.25	\$ 11.25
25	524					524	\$ 917.00	\$ 11.25
26	524					524	\$ 917.00	\$ 11.25
27	528					528	\$ 924.00	\$ 11.25
28	527					527	\$ 922.25	\$ 11.25
29	529					529	\$ 925.75	\$ 11.25
30	532					532	\$ 931.00	\$ 11.25
31	531					531	\$ 929.25	\$ 11.25
Total	15924	0	0	0	0	15924	\$ 27,867.00	\$ 348.75

Amount Chargeable to the State (0900-14) \$ 27,867.00

SSN: Sheriff's Allowance (0900-31) \$ 348.75

Total Amount \$ 28,215.75

Affadavit of the Sheriff before Notary Public

The State of Alabama

Montgomery

County

Before me Marilyn M. Crenshaw

Notary Public, personally appeared

MCC & Derrick Cunningham

Sheriff of said County, who being by me sworn,

makes oath that the within account for

28215.75

Dollars is correct and

that no part here of has been paid.

Sworn to and subscribe before me this

5th

day of

June

, 20 18

Sheriff Signature

Notary Public Signature

18-2

Standard Form 1034 Revised October 1987 Department of the Treasury 1 TFM 4-2000		PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL			VOUCHER NO. Invoice #05-2018		
U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION U.S. Marshals Service One Church Street, Suite A-100 Montgomery, AL 36104 Attn: Debi Brewer (334) 223-3101				DATE VOUCHER PREPARED 06/01/2018		SCHEDULE NO.	
PAYEE'S NAME AND ADDRESS Montgomery County Jail (4AP) 225 South McDonough Street Montgomery, AL 36106 (334) 832-1665 (Corlis Miles) Fax: (334) 265-0990 corlismiles@mc-ala.org TAX ID# 63-6001653 H02 DUNS # 099839086 IGA # 02-11-0009				CONTRACT NUMBER AND DATE		PAID BY USMS M/AL Montgomery	
				REQUISITION NUMBER AND DATE		DATE INVOICE RECEIVED	
				DISCOUNT TERMS		PAYEE'S ACCOUNT NUMBER	
				SHIPPED FROM			
GOVERNMENT B/L NUMBER							

NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES (Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)	QUAN- TITY	UNIT PRICE		AMOUNT (1)
				COST	PER	
May Jail Bill 05/01/2018 to 05/31/2018	05/31/2018	Non-Medical Transport of Federal Inmates	1151	0.545	Mile	627.29
		Montgomery County Jail (See Attached List)	0	0.545		0.15
Submitted by: IGA # 02-11-0009 COR: _____ PT-4AP-D02- -TRP-						
(Use continuation sheet(s) if necessary) (Payee must NOT use the space below) TOTAL						627.45

PAYMENT: ☐ PROVISIONAL ☐ COMPLETE ☐ PARTIAL ☐ FINAL ☐ PROGRESS ☐ ADVANCE	APPROVED FOR BY 2 TITLE	EXCHANGE RATE =\$1.00	DIFFERENCES	
Amount verified; correct for payment				
(Signature or initials)				

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

(Date)

(Authorized Certifying Officer) ²

(Title)

ACCOUNTING CLASSIFICATION

 SOC:25302/2292 1561020XD H52 D02 HDT5001D

PAID BY	CHECK NUMBER ON ACCOUNT OF U.S. TREASURY	CHECK NUMBER ON (Name of bank)
	CASH DATE	PAYEE ³

- When stated in foreign currency, insert name of currency.
- If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign in the space provided, over his official title.
- When a voucher is receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be.

PER

 TITLE

Previous edition usable

NSN 7540-00-900-2234

PRIVACY ACT STATEMENT

The information requested on this form is required under the provisions of 31 U.S.C. 82b and 82c, for the purpose of disbursing Federal money. The information requested is to identify the particular creditor and the amounts to be paid. Failure to furnish this information will hinder discharge of the payment obligation.

18-5

