

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

January 4, 2018

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Information pertaining to the January 8, 2018
Montgomery County Commission Regular Meeting

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

County offices will be closed on Monday, January 16, 2018 in observance of Martin Luther King, Jr.'s, Birthday.

The Contract with Advanced Disposal for Residential Solid Waste Collection has an automatic renewal and notice to cancel must be given by April 30, 2018.

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

1. County Commission Information Session Schedule for January 8, 2017

Items to Consider for the Monday, January 22, 2018 Montgomery County Commission Regular Meeting Agenda

2. Consider Authorization of Amendment Number 4 to Contract with Gulf States Distributors regarding a Sixty (60) Day Extension, beginning January 7, 2018 and ending on March 8, 2018, for Sheriff's Leather and Accessories, Contract Number 52110-14B-026, Sheriff's Office
3. Consider Authorization of Bid Award to Signs Now for Graphics and Lettering, Bid Number 52110-18B-013, Sheriff's Office

4. Consider Authorization of Amendment Number 2 to Contract with Keefe Commissary Network, LLC regarding a Sixty (60) Day Extension, beginning February 1, 2018 and ending on April 2, 2018, for Commissary & Trust Fund Management, Contract Number 52200-14B-024, Detention Facility
5. Consider Authorization of Amendment Number 4 to Contract with SharpCut Lawn Service regarding a Sixty (60) Day Extension, beginning January 17, 2018 and ending on March 18, 2018, for Landscape Maintenance at the Montgomery Industrial Park, Contract Number 53100-14B-030, Engineering Department
6. Consider Authorization of 2018 County Employee Blood Drives

General Information

7. Copy of Email from District Attorney Daryl Bailey regarding changing the title of Assistant Pre-Trial Diversion Director to Assistant Pre-Trial Director/District Attorney Investigator for the District Attorney's Office
8. Copy of Email from City Finance Director Barry Crabb regarding the Insolvent 2017 Tax Bill for the IREP Facility
9. Copy of Email from Chief of Staff Anna Buckalew with the Montgomery Area Chamber of Commerce regarding the F35 Infrastructure Project and Funding Summary
10. Copy of Email from Executive Director Sederick Fluker with the Montgomery S.T.E.P. Foundation requesting continued Funding in the Amount of \$25,000 for the Violence Prevention Program (**On 3/6/17, the Commission approved a Budget Change Request in the amount of \$25,000 for this program**) (Sponsor: Commissioner Sankey)
11. Copy of Memorandum regarding Relocation of Office Trailers from Youth Facility to Firing Range
12. Copy of 2018 Montgomery County Commission Meetings Schedule
13. Copy of Upcoming Events Schedule
14. Copy of Emails from Director William Levi Gailliard with the American Association for Children regarding City Funding and Use of Funds for the Super Bowling Event
15. Copy of Memorandum regarding the Montgomery County Board of Human Resources Board Member Appointment
16. Copy of Memorandum regarding a Grant Application to the Alabama Bicentennial Commission

17. Copy of Resolution from the Association of County Commissions of Alabama to Donald L. Mims for Serving as President of the Association of County Administrators of Alabama for the 2016-2017 Year
18. Copy of Schedule of Upcoming Bids/Contract Renewals for January – April 2018

Previous Requests for Funding

During the December 4, 2017 County Commission meeting, Executive Director Meesoon Han with the Alabama-Korea Education & Economic Partnership (A-KEEP) requested Funding in the amount of \$10,000. Ms. Han also requested an additional \$5,000 from each Commissioner who would like for her to offer Korean as a Second Language Afterschool class at their choice of school for their district.

During the December 4, 2017 County Commission meeting, General Manager Joyce S. Pearson with Motherly Care Family Services requested Funding in the Amount of \$25,000 for the Nursing Assistant Training Program.

Future Budget Changes from Donation Revenue – No Attachments

<u>Organization</u>	<u>Amount of Request</u>
Liberty Learning Foundation, Inc.	\$ 25,000.00
Valiant Cross Academy	\$ 42,963.06
Montgomery Education Foundation	\$ 32,000.00
E.A.T. South Farm	\$ 10,000.00
Women of Hope	\$ 13,500.00
Montgomery Symphony Association	\$ 20,000.00
House to House	\$ 12,400.00
Heritage Training & Career Center	\$ 20,000.00
Second Chance Foundation	\$ 25,000.00
Alabama Dance Theatre	\$ 15,000.00
Pilgrim-Providence Water and Fire Protection Authority	<u>\$ 41,000.00</u>
Total - Requests for Funding	\$256,863.06

If you have any questions, please contact me.

COUNTY COMMISSION
INFORMATION SESSION SCHEDULE
FOR
JANUARY 8, 2018

- 8:00 a.m. Prayer and Administrator's Briefing regarding the Agenda and Scheduled Attendees
- 8:10 a.m. District Attorney Daryl Bailey – Presentation regarding Changing the Title of Assistant Pre-Trial Diversion Director to Assistant Pre-Trial Director/District Attorney Investigator for the District Attorney's Office (**General Information Item 7**)
- 8:20 a.m. Finance Director Barry Crabb with the City of Montgomery – Presentation regarding the Insolvent 2017 Tax Bill for the IREP Facility (**General Information Item 8**) and the F35 Infrastructure Project and Funding Summary (**General Information Item 9**)
- 8:30 a.m. Executive Director Sederick Fluker with Montgomery S.T.E.P. Foundation – Presentation requesting continued Funding in the Amount of \$25,000 for the Violence Prevention Program (**On 3/6/17, the Commission approved a Budget Change Request in the amount of \$25,000 for this program**) (Sponsor: Commissioner Sankey) (**General Information Item 10**)
- 8:40 a.m. Sheriff Derrick Cunningham – Presentation regarding Amendment Number 4 to Contract with Gulf States Distributors regarding a Sixty (60) Day Extension, beginning January 7, 2018 and ending on March 8, 2018, for Sheriff's Leather and Accessories, Contract Number 52110-14B-026 (**Future Agenda Item 2**), Bid Award to Signs Now for Graphics and Lettering, Bid Number 52110-18B-013 (**Future Agenda Item 3**), Amendment Number 2 to Contract with Keefe Commissary Network, LLC regarding a Sixty (60) Day Extension, beginning February 1, 2018 and ending on April 2, 2018, for Commissary & Trust Fund Management, Contract Number 52200-14B-024 (**Future Agenda Item 4**), and Relocation of Office Trailers from Youth Facility to Firing Range (**General Information Item 11**)
- 8:50 a.m. Chief Information and Technology Officer Lou Ialacci – Update regarding Information System Operations
- 9:00 a.m. County Engineer George Speake – Presentation regarding Amendment Number 4 to Contract with SharpCut Lawn Service regarding a Sixty (60) Day Extension, beginning January 17, 2018 and ending on March 18, 2018, for Landscape Maintenance at the Montgomery Industrial Park, Contract Number 53100-14B-030 (**Future Agenda Item 5**) and Update regarding Engineering Operations
- 9:30 a.m. Formal Session
- 10:00 a.m. Adjourn

MEMORANDUM

TO: Donald L. Mims, County Administrator
FROM: Myrtle Singleton, Purchasing Manager ^{ML}
DATE: January 3, 2018
RE: Contract No. 52110-14B-026
Sheriff's Leather & Accessories

I request that the attached Amendment No. 4 to Gulf States Distributors be considered for approval on a future agenda.

Amendment No. 4 will allow the contract to be extended for sixty (60) days, beginning January 7, 2018 and ending on March 8, 2018.

All other provisions of the contract shall remain the same.

This contract extension has been coordinated with Derrick Cunningham, Sheriff.

Attachment

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

Amendment
To
Contract # 52110-14B-026

Amendment No. 4

Contract with Gulf States Distributors for leather and accessories is hereby extended for sixty (60) days beginning January 7, 2018 and ending March 8, 2018.

All other provisions of the contract will remain the same.

WITNESS:

GULF STATES DISTRIBUTORS

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Tammy Turner, Buyer II *TT*

DATE: January 2, 2018

RE: Invitation to Bid No. 52110-18B-013
Graphics and Lettering

Request that approval of award on the above referenced Invitation to Bid to the only bid of Signs Now, in the amount of \$4,986.38 be placed on a future agenda. (Copy of spread sheet attached.)

This will be a one (1) year contract, with the option to renew for two (2) years in one year periods. A price escalation may be allowed, but shall not exceed 5% per year.

Coordination of award made with Sheriff Derrick Cunningham.

Attachment

**Purchasing Department
Montgomery County Commission**

ABSTRACT FOR BIDS:					BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
INVITATION TO BID NO: 52110-18B-013					Signs Now Montgomery 1113 Perry Hill Rd, Ste B Montgomery, AL 36109 Attn: Kippy Paige (334)395-6586 Is Company Minority Owned XYes No		Lawmen's & Shooters' Supply NO BID		Graphic Designs Int. Inc. NO BID		K & K Systems, Inc. NO BID		Hall Signs NO BID	
DATE ISSUED: DECEMBER 6, 2017														
DATE OPENED: DECEMBER 27, 2017														
SHERIFF' S OFFICE														
DELIVERY DATE:														
ITEM NO.	DESCRIPTION OF ITEM	Units	QTY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	
1	Graphics for PPV/SUV	Ea	1	\$685.50	\$685.50									
2	Graphics for PPV/SUV	Ea	1	\$600.00	\$600.00									
	K-9 Unit													
3	Graphics for Probate	Ea	1	\$865.85	\$865.85									
	Transit Van													
4	Graphics for Prisoner	Ea	1	\$995.50	\$995.50									
	Transport Van													
5	Graphics for Ford	Ea	1	\$750.00	\$750.00									
	F-150													
6	Graphics for Ford	Ea	1	\$775.00	\$775.00									
	F-250													
7	Graphics for	Ea	1	\$164.17	\$164.17									
	Motorcycles													
8	Graphics & Lettering	Ea	1	\$150.36	\$150.36									
	Montgomery County													
	Seal													
TOTAL BID AMOUNTS						\$4,986.38								

3-2

Notes:

55 BIDS SENT OUT

CONTRACTUAL AGREEMENT

THIS CONTRACTUAL AGREEMENT made and entered into as the 22nd day of January, 2018, between Signs Now, Montgomery, Alabama and Montgomery County Commission, Montgomery, Alabama.

W I T N E S S E T H

WHEREAS, Signs Now agrees to furnish and install graphics and lettering on vehicles for the Montgomery County Commission and Sheriff's Office in accordance with all provisions and specifications of Invitation to Bid No. 52110-18B-013, as issued by the Montgomery County Commission on December 6, 2017 (hereinafter referred to as the Invitation to Bid, a copy of which is attached hereto).

WHEREAS, In Consideration thereof, Signs Now and Montgomery County Commission agree as follows:

1. That all terms, conditions, and specifications of Invitation to Bid are incorporated herein by this reference.
2. That the contract will begin on January 22, 2018 and will end on January 21, 2019, with the option to renew for two (2) years, in one year periods, providing funds are made available by the Montgomery County Commission.
3. That prices shall remain firm for a one (1) year period. At the end of each one year period, a price increase may be allowed but shall not exceed five-percent (5%) per year.
4. That Montgomery County Commission or Signs Now may terminate this agreement at any time during the contract period by giving a thirty (30) day written notice to the other party.
5. That Signs Now will furnish and install graphics and lettering on vehicles for Montgomery County at prices stipulated in Invitation to Bid 52110-18B-013.
6. That Signs Now shall at all times be in compliance with all specifications and special provisions within the Invitation to Bid.
7. That Signs Now agrees to protect, defend, indemnify and hold the Montgomery County Commission and its employees, agents, officers and servants free and harmless from any and all losses, claims, liens, not limited to, the amounts of judgments, penalties, interests, court costs, legal fees, and all other expenses incurred by the County arising in favor of any party, including employees of Signs Now, death or damages to property and without limitation by enumeration, all other claims or demands of every character but only on the proportion of and to the extent

such losses, claims, liens, demands and causes of action arise out of the negligent acts or omissions of contractor, its employees, agents and officers. Signs Now agrees to investigate, handle, respond to, provide defense for and defend any such claims, demand, or suits at its sole expense. Signs Now also, agrees to bear all other costs and expense related thereto, even if the claim or claims alleged are groundless, false or fraudulent.

8. If a dispute arises out of or relates to this Agreement 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 or negotiations, the parties shall endeavor to settle the dispute by non-binding mediation. The location of the mediation shall be Montgomery, Alabama. 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. If the parties cannot agree on a mutual resolution then any disputes not resolved by mediation shall be decided in the Circuit Court of Montgomery County, Alabama and governed by the laws of the State of Alabama between the Montgomery County Commission and Signs Now.
9. By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

IN WITNESS WHEREOF, the undersigned have executed this Contract as of the 22nd day of January 2018.

WITNESS:

SIGNS NOW

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Myrtle Singleton, Purchasing Manager ^{MS}

DATE: January 3, 2018

RE: Contract No. 52200-14B-024
Commissary & Trust Fund Management

I request that the attached Amendment No. 2 to Keefe Commissary Network, LLC be considered for approval on a future agenda.

Amendment No. 2 will allow the contract to be extended for sixty (60) days, beginning February 1, 2018 and ending on April 2, 2018.

All other provisions of the contract shall remain the same.

This contract extension has been coordinated with Derrick Cunningham, Sheriff.

Attachment

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

Amendment
To
Contract # 52200-14B-024

Amendment No. 2

Contract with Keefe Commissary Network for commissary and trust fund management off-site service to be provided at Montgomery County Detention Facility is hereby extended for sixty (60) days beginning February 1, 2018 and ending April 2, 2018.

All other provisions of the contract will remain the same.

WITNESS: KEEFE COMMISSARY NETWORK, LLC.

BY: _____

TITLE: _____

WITNESS: MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

MEMORANDUM

TO: Donald L. Mims, County Administrator
FROM: Myrtle Singleton, Purchasing Manager ^{mes}
DATE: December 26, 2017
RE: Contract No. 53100-14B-030
Landscape Industrial Park

I request that the attached Amendment No.4 to SharpCut Lawn Service contract for landscape maintenance at Montgomery Industrial Park be considered for approval on a future agenda.

Amendment No. 3 will allow the contract to be extended for sixty (60) days, beginning January 17, 2018 and ending on March 18, 2018.

All other provisions of the contract shall remain the same.

This contact 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 # 53100-14B-030

Amendment No. 4

Contract with SharpCut Lawn Service for landscape maintenance at Montgomery Industrial Park, is hereby extended for sixty (60) days, beginning November 17, 2018 and ending March 18, 2018.

All other provisions of the contract remain the same.

WITNESS:

SHARPCUT LAWN SERVICE

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____



Office of Public Affairs

P.O. Box 1667
Montgomery, AL 36102
(334) 832-1270

January 04, 2018

MEMORANDUM

TO: Montgomery County Commission

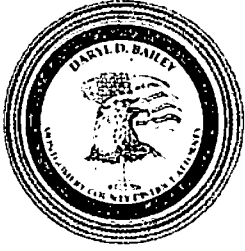
FROM: Hannah Hawk
Manager of Public Affairs

SUBJECT: 2018 County Employee Blood Drives

Historically, the Montgomery County Commission has sponsored two employee blood drives annually. I am requesting the county continue this tradition by sponsoring two blood drives in 2018. The first would be scheduled for February 28, 2018 with the American Red Cross and the second on August 23, 2018 with LifeSouth.

I am also requesting that the Commission allow elected officials and department heads, **at their discretion**, to give employees who donate blood **four hours of paid administrative leave. This time off must be scheduled in advance with the department head or supervisor.**

I am requesting that this item be placed on the January 22nd meeting agenda. Thank you.



www.mc-ala.org/da

Daryl D. Bailey
District Attorney
Fifteenth Judicial Circuit of Alabama
251 South Lawrence Street
P.O. Box 1667
Montgomery, Alabama 36102-1667



(334)832-2550

January 2, 2018

TO: Donnie Mims
Montgomery County Administrator

FROM: Daryl Bailey DB

RE: Pre-Trial Diversion Employee

We are in the process of hiring a person for the approved position of Assistant Pre-Trial Diversion Director. The person that we have offered the position to and who has accepted the position, is currently employed as a Montgomery Police Department Officer.

As you know, I have always had a huge concern due to the lack of security in the Pre-Trial Diversion building located in Courthouse Annex II. The building is not secure. Our Pre-Trial Diversion program deals with convicted felons who continually access our offices located in Annex II.

I am requesting that we be allowed to change the title of the Assistant Pre-Trial Diversion Director position to Assistant Pre-Trial Director/District Attorney Investigator. This would allow this person to keep their APOST Certification and allow them to carry a weapon and act as a law enforcement officer if it ever became necessary. I am not asking for a budget change. The salary would remain the same.

Thank you for your consideration of this matter.

Tammy Nix

From: Crabb, Barry O. <bcrabb@montgomeryal.gov>
Sent: Thursday, December 21, 2017 8:17 AM
To: Donald Mims
Cc: tstrange2@aol.com
Subject: FW: Message from Finance Admin Copier
Attachments: SFinance Ad17122108070.pdf

Donnie,

Attached are the property tax bills for the IREP facility which we hope to close on by the end of the year. This is what the mayor and I called you about earlier this week – if we had more time, we would go through the lengthy process of getting these taxes abated and simply would not have to pay. In the interest of time, we are proposing to go ahead and pay them realizing 35% (12.5 mills out of a total 36.5) will be coming directly to us and we are asking the Commission to send us a check for 21% (7.5 mills out of 36.5) which they will be receiving. I'm sure Elton and the Mayor could get this worked out with Janet given some additional time, but with year-end approaching and our trying to get control of the facility, we think this may be the best way to proceed. Our attorneys are talking to the State Finance Commissioner about getting the State share – we realize probably nothing can be done about the School portion. You may recall that IREP received abatements from most of these taxes, however, when they ceased operations, those abatements were cancelled – so in a sense, neither we, nor the county or State were ever receiving these tax payments.

I'm on the way out of town but am back in office tomorrow. I'll have my cell if you have any questions – many thanks for your consideration,

Barry O. Crabb
Finance Director
City of Montgomery
Office: (334) 625-2025
Cell: (334) 451-9042
bcrabb@montgomeryal.gov

From: wfemail@montgomeryal.gov [mailto:wfemail@montgomeryal.gov]
Sent: Wednesday, December 20, 2017 6:07 PM
To: Crabb, Barry O. <bcrabb@montgomeryal.gov>
Subject: Message from Finance Admin Copier



Personal Property

Janet Buskey
Revenue Commissioner
Montgomery, AL
INSOLVENT TAX BILL - TAX YEAR 2017

101 S. Lawrence St
Montgomery, AL 36104
TEL:(334) 832-1250
PRINTED ON: 11/30/2017

TO WHOM ASSESSED

IREP
IREP
1551 LOUISVILLE ST
MONTGOMERY AL 36104



PARCEL INFORMATION

PARCEL NUMBER: 4950 004 01 001
RECEIPT NUMBER: 113681047 [BASE YEAR: 2014]
ACCOUNT NUMBER: 622712
TAX YEAR: 2017
TAX & COST: \$47,383.08
ESCAPED TAXES DUE: \$0.00
AMT. PAID: \$0.00
TOTAL DUE: \$47,383.08

LEGAL DESCRIPTION

ACCOUNT TYPE: PERSONAL PROPERTY

LESSEE NAME:
LESSEE ADDR:

MUN CODE FIRE DIST ABATE CODE TIF DIST EXMT CODE
02 00 00 00
ASSESSED VALUE: 2,678,740.00
TOTAL MARKET VALUE: \$9,713,526.00
PAY \$47,383.08 ON OR BEFORE 12/31/2017

PROPERTY LOCATED AT
1551 LOUISVILLE ST
MONTGOMERY AL 36104

	TOTAL MILLAGE: 0.0365		
	GROSS	EXMT	NET
STATE TAX	8,036.22	0.00	8,036.22
COUNTY TAX	0.00	0.00	0.00
SCHOOL TAX	9,375.59	0.00	9,375.59
DIST SCHOOL TAX	9,375.59	0.00	9,375.59
CITY TAX 02	0.00	0.00	0.00
FOREST TAX	0.00	0.00	0.00
AMD778 TAX	8,036.22	0.00	8,036.22
FIRE TAX	0.00	0.00	0.00
PIKE SCHOOL TAX	0.00	0.00	0.00
TOTAL TAX	34,823.62	0.00	34,823.62
DELINQUENT			5.00
CERT MAIL FEE			10.00
PP ASSESSMENT FEE			5.00
INTEREST			12,539.46
CURRENT TAX & COST:			\$47,383.08



Montgomery County, AL
REDEMPTION WORKSHEET
(334) 832-1250

Account No.: 1101012000004001
Parcel No.: 11 01 01 2 000 004.001
Status: ACTIVE

Tax Sale Date: 6/1/2016
Redeem Date:

Owner Name: IREP MONTGOMERY MRF LLC
Bidder Name: STATE OF ALABAMA
Location: Montgomery

Save Quote

Redemption Worksheet

Year	Tax & Cost	Over Bid	FMV	FMV-15%	Assessed Val	Interest On Amt	Interest	Total Due
2015 * 6/1/2016	\$21,601.43	0.00	7,902,800	1,185,420	1,580,560	\$21,601.43 [576 days]	\$4,093.56	\$25,694.99
2016	\$57,630.11	0.00	7,840,100	1,176,015	1,568,020	\$57,630.11 [363 days]	\$6,882.59	\$64,512.70
2017	\$56,894.74	0.00	7,793,800	1,169,070	1,558,760	\$56,894.74 [0 days]	\$0.00	\$56,894.74

Per Diem: 0.000329

Total Interest:

\$10,976.15

Redemption Fee: \$0.50

Grand Total: \$147,102.93

Amount Paid: \$0.00

Balance: \$147,102.93

AMOUNT DUE IF PAID BY 12/29/2017

Inter office Memo/Instructions:

☐ Verify New Owner Information

☐ Attach New Deed

From - JACINTA HERBERT Date: 12/15/2017

Tammy Nix

From: Anna Buckalew <Abuckalew@montgomerychamber.com>
Sent: Thursday, January 04, 2018 11:56 AM
To: Crabb, Barry O.; Donald Mims; tstrange2@aol.com; Elton N. Dean, Sr.
Cc: Lora McClendon; pdunson@montgomeryal.gov; cconway@montgomeryal.gov; Tammy Nix; Florence Cauthen; Sherrill Thomas; Ellen McNair; Joe Greene; mmcleod@montgomeryal.gov; Randy George; Anna Buckalew
Subject: F35 Infrastructure Projects and Funding Summary
Attachments: F35 aInfrastructure Projects Funding Summary.docx

To all,

Our Chamber team sat down yesterday to clarify the infrastructure project commitments and funding requirements and sources of funding as we understand them related to the F35 initiative. Pasted below (and also attached) is a summary. Please let me know if you need any additional information.

Thank you so much,

Anna Buckalew

F35 and Alabama Air National Guard Infrastructure Projects

	Local Funding Required	City Share of Funding	County Share of Funding	State Funding
Entry Control Point (ECP) "Gate" - Design				\$205,000
Entry Control Point (ECP) "Gate" - Construction	\$2.7 Million	\$1,620,000	\$1,080,000	
Industrial Access Road Grant– for improvements from Hwy. 80 to Felder Rd.	\$75,000	\$45,000	\$30,000	AI Grant ALDOT \$750,000

Tammy Nix

From: Sed Fluker <sedfluker@gmail.com>
Sent: Thursday, January 04, 2018 8:26 AM
To: Donald Mims
Subject: Fwd: 2018 Funding for MONTGOMERY S.T.E.P. FOUNDATION

Greetings Mr. Mims and Happy New Year,

I am reaching out to you in that it's been almost one year since our initial appearance before the County Commissioners to convey the all important work of the Montgomery S.T.E.P. Foundation in Montgomery County over the last 30 years. I am requesting continued support for the S.T.E.P. Foundation through funds made available by the Montgomery County Commission. The funds awarded last year enabled us to have a presence teaching violence and bullying prevention as well as conflict resolution in numerous at-risk public schools. This program has already impacted 300+ children throughout the school year and summer in Gibbs Village Housing Community. As a result of this impact, S.T.E.P. was awarded "Community Partner of the Year" at the alternative school for 2017 from the Title 1 office of Montgomery Public Schools.

Please express to the Commissioners our desire for level funding of \$25,000 based on last year's allocation for the continued funding of our site-based violence prevention program at Southlawn Middle, Bellingrath Middle (newly added), and our summer enrichment program impacting 60 youth living in the Gibbs Village Housing Community. Finally, the entities listed and their leaders have highly requested the services of S.T.E.P. to improve the overall climate in areas served. Thanks in advance for your support!

Sederick Fluker, Executive Director
Montgomery S.T.E.P. Foundation

ELTON N. DEAN, SR.
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VICE CHAIRMAN

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FAX: 334.832.2533
TDD: 334.265.3568
WWW.MC-ALA.ORG

January 4, 2018

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Relocation of Office Trailers from Youth Facility to Firing Range

Many years ago, the County Commission acquired four doublewide trailers that were used as temporary office space for the Youth Facility. These trailers are not being used. Sheriff Derrick Cunningham has expressed an interest in having three of the office trailers relocated to the Firing Range, which will be used by the Sheriff's Office. Sheriff Cunningham has agreed to pay for the relocation of these trailers.

I am requesting that the County Commission approve the relocation of three of the doublewide office trailers to the Firing Range. The Sheriff will be discussing this issue with the Commission on Monday.

DLM/tn

2018 Montgomery County Commission Meetings

Information Sessions begin at 8:00 a.m.

Formal Sessions begin at 9:30 a.m.

Meetings are held at the Montgomery County Administration Building, Annex III, located at 101 S. Lawrence Street.



Commission Meeting

January						
Su	Mo	Tu	We	Th	Fr	Sa
	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			

February						
Su	Mo	Tu	We	Th	Fr	Sa
				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			

March						
Su	Mo	Tu	We	Th	Fr	Sa
				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

April						
Su	Mo	Tu	We	Th	Fr	Sa
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15	16	17	18	19	20	21
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29	30					

May						
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27	28	29	30	31		

June						
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July						
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29	30	31				

August						
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26	27	28	29	30	31	

September						
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October						
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28	29	30	31			

November						
Su	Mo	Tu	We	Th	Fr	Sa
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25	26	27	28	29	30	

December						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					



County Commissioners' Upcoming Events

DATE	DAY	TIME	EVENT	LOCATION
01/09/18	Tuesday	12:00 pm	2018 Legislative Session Begins	Alabama State House
01/11/18	Thursday	8:30 am – 4:30 pm	Mental Health Summit	Embassy Suites Hotel
01/15/18	Monday		MLK Holiday: County Offices Closed	
01/16/18	Tuesday	10:00 am (matinee) 6:00 pm	4 th Annual Martin Luther King Citywide Celebration	Davis Theater
01/20/18	Saturday	8:00 am	22 nd Martin Luther King Memorial Scholarship Breakfast	Renaissance Hotel Convention Center
01/22/18	Monday	8:00 am	Commission Meeting	Commission Chambers
01/23/18	Tuesday	7:30 am	AUM Business Breakfast	Wynlakes Country Club
01/24/18	Wednesday	7:30 am	Alabama Update 2018 Gov. Kay Ivey keynote speaker	RSA Activity Center
02/20/18	Tuesday	7:30 am	State of the City and County	RSA Activity Center
03/03/18- 03/07/18	Sat-Wed		NACo Legislative Conference	Washington Hilton in Washington, DC
04/04/18	Wednesday	11:00 am – Lunch 12:00 pm – Lobbying	ACCA County Days	Lunch at ACCA Office Lobbying at State House

Donald Mims

From: William Gailliard <levi35234@yahoo.com>
Sent: Wednesday, January 03, 2018 4:53 PM
To: Donald Mims; William Gailliard
Subject: Use of Funds

To: ALL MC Commissioners

From: American Association For Children/William Levi Gailliard/The THINK BIG MAN

Re: Thanks for past and present support

MEMO:

1. Please attend the event this year on Feb. 4, 2018 and see, hear and feel for YOURSELF, the awesome IMPACT.
2. What will make this year so special is that we will have a minimum of 100 single parents and their sons participating.
3. We will also be reaching out to families with children of special needs which makes it a surreal SUPER BOWLING EXPERIENCE.
4. Finally, we will be giving out awards to our first class of TRIPLE A (AAA). Inductees. This is the Academics And Athletics Award.

The funds have previously and will continue to be used as follows:

1. Building, bowling, food, awards, advertisement, transportation, celebration paraphernalia, etcetera-----
75%
2. Human Resources and supplemental manpower-----
25%

Thanks A Trillion'

William Levi Gailliard

Donald Mims

From: William Gailliard <levi35234@yahoo.com>
Sent: Wednesday, December 20, 2017 2:45 PM
To: endeansr@aol.com; Donald Mims
Subject: Super Bowl Funding

Commissioner Dean:

I am very pleased to report to you, Donnie Mims and the other four commissioners the following: Mayor Todd Strange and the City Councilmen have responded super favorably to the request to provide \$10,000 to American Association For Children because of the great success of the past two years.

We have received as of today; The checks are in hand now.

I. Mayor Strange-----\$1000
II. Bollinger-----\$1000
III. Bell-----\$1000
IV. Pruitt-----\$500

Last night four other councilmen stepped up to join the mayor to provide for funds and commitment to support the event.

V. Genwright-----\$1000
VI. Lyons-----\$1000
VII. Green-----\$1500
VIII. Larkin-----\$1000

Total -----\$8000

I expect Councilmen Burkett, Lee, and Pruitt to come through with an additional \$2000 by the first meeting in January 2018. I am forwarding this information to Donnie Mims, also.

The 5 commissioners gave \$1000 each for the past events and \$5000 this year would be highly appreciated.

Respectfully,

William Levi Gailliard,
The THINK BIG MAN



Virus-free. www.avast.com

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

January 4, 2018

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Montgomery County Board of Human Resources Board Member Appointment

On November 20, 2017, the Commission approved the appointment of Carolyn Montgomery Clark to the Montgomery County Board of Human Resources based upon the board's recommendation. This board member position is approved jointly by the County and the City.

At our last Commission meeting, I briefed the Commission regarding a phone call from City Clerk Brenda Blalock regarding this appointment. She informed me that the City Council had requested that the County Commission submit another name for their consideration for this appointment. Attached is a copy of Ms. Clark's resume.

After discussion, the Commission asked me to research further why they requested the name of another nominee.

I will be calling you with this explanation.

DLM/tn

ELTON N. DEAN, SR.
CHAIRMAN
RONDA M. WALKER
VICE CHAIRMAN

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January 4, 2018

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Grant Application to the Alabama Bicentennial Commission

The State established the Alabama Bicentennial Commission to mark the 200th anniversary of Statehood. Montgomery County 501(c)(3) organizations are eligible for a \$5,000 grant if the Commission adopts a Resolution that agrees to aid the Alabama Bicentennial Commission in supporting a Community Celebration Committee to observe and commemorate the bicentennial of the State of Alabama. Attached is a copy of the proposed Resolution.

Ms. Amy Hinton, Head of School at Montessori School at Hampstead, Inc., made a grant application for \$5,000, which would fund the production and promotion of a three act play that focuses on the unique characteristics, historical significance, prominent people and cultural significance of various cities throughout the State of Alabama. This grant application was the only one submitted from Montgomery County and the deadline has closed concerning the grant. In order for the grant to be awarded to the school, the County Commission would need to adopt a Resolution supporting the activities of the Alabama Bicentennial Commission and appointing a Community Celebration Committee, which could be composed of Deputy Administrator Florence Cauthen, Manager of Public Affairs Hannah Hawk and myself.

We will discuss Monday as to whether you would like Ms. Hinton to appear before the Commission regarding this matter.

DLM/tn



AT A MEETING OF _____
ON _____, THE FOLLOWING RESOLUTION WAS
PROPOSED AND APPROVED.

WHEREAS, the United States Congress created the Alabama Territory from the eastern half of the Mississippi Territory on March 3, 1817; and,

WHEREAS, by 1819, the birth and growth of cities, towns, and communities in the Alabama Territory ensured that the population of the Territory had developed sufficiently to achieve the minimum number of inhabitants required by Congress to qualify for Statehood; and,

WHEREAS, the United States Congress and President James Monroe approved Statehood for the Alabama Territory on December 14, 1819 making it the nation's twenty-second state; and,

WHEREAS, the Alabama Legislature approved a resolution in 2013 establishing the Alabama Bicentennial Commission to mark the 200th anniversary of Statehood; and,

WHEREAS, constitutional officers and other officials appointed Commission members to organize and execute a bicentennial celebration intended to improve the education and understanding of all Alabamians and visitors regarding the State's history and heritage; and to create and promote lasting initiatives designed to benefit the State and its citizens; and,

WHEREAS, the bicentennial period of reflection and commemoration, 2017 to 2019, has been divided into three thematic years to acknowledge distinctly: the environment, both natural and constructed, including especially the cities, towns, and communities which compose the State; the people, regardless of race, culture, or background; and the history, both ancient and recent, of the State of Alabama; and,

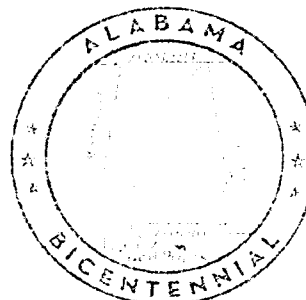
WHEREAS, commemorations and celebrations will enable and encourage Alabamians of all ages and backgrounds, together with visitors, to experience Alabama's rich cultural, historic, and natural resources, thereby stimulating the economy of Alabama through local economic growth; and,

WHEREAS, full participation and contributory efforts by the localities of the State, through their various councils, committees, and congregations, are paramount to the success of this historic endeavor; and,

WHEREAS, participation in Alabama's bicentennial is a unique opportunity to celebrate and uplift the State during this historic time;

NOW, THEREFORE, be it hereby proclaimed by _____, that by this action, they endorse the efforts of the Alabama Bicentennial Commission and hereby resolve to aid the Alabama Bicentennial Commission in promoting, planning, and executing the Commission's historic, educational, celebratory, and cultural initiatives by forming or supporting a Community Celebration Committee to observe and commemorate the bicentennial of the State of Alabama.

SIGNED: _____





Resolution

**EXPRESSING APPRECIATION TO
DONALD L. MIMS FOR SERVING AS PRESIDENT OF THE
ASSOCIATION OF COUNTY ADMINISTRATORS OF ALABAMA**

WHEREAS, Donald L. Mims has served as President of the Association of County Administrators of Alabama for the 2016-2017 year; and

WHEREAS, Donald L. Mims exhibited extraordinary dedication and leadership in carrying out his duties as President of the Association of County Administrators of Alabama; and

WHEREAS, the success enjoyed by ACAA during the past year is due in large measure to the great personal sacrifice of Donald L. Mims.

NOW WHEREFORE, BE IT RESOLVED BY THE MEMBERSHIP OF THE ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA ASSEMBLED AT ITS 89th ANNUAL CONVENTION IN ORANGE BEACH, ALABAMA, that Donald L. Mims is hereby commended and thanked for his unselfish contribution toward promoting better county government in Alabama as President of the Association of County Administrators of Alabama.

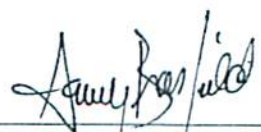
BE IT FURTHER RESOLVED that a copy of this resolution be transmitted with sincere appreciation to Donald L. Mims.

IN WITNESS WHEREOF, the Association has caused this resolution to be executed in its name and on its behalf by its President and Executive Director and has caused its corporate seal to be impressed thereon, all on this 24th day of August, 2017.





President, ACCA



Executive Director, ACCA



P.O. Box 5040 • Montgomery, Alabama 36103
Telephone 334-263-7594 • Fax 334-263-7678
www.alabamacounties.org
Hon. Steve McKinnon, Dale County, President
Sonny Brasfield, Executive Director

MTGY CO. COMMISSIO
JAN 2 '18 PM 1:14

December 28, 2017

Mr. Donald L. Mims, Administrator
Montgomery County Commission
P.O. Box 1667
Montgomery, AL 36102-1667

Dear Donnie:

Enclosed is a resolution adopted at this year's ACCA Annual Convention. The resolution commends and thanks you for serving this past year as President of the Association of County Administrators of Alabama.

I join the membership in expressing appreciation to you for taking time to serve county government in this special way. We all recognize the importance of affiliate organizations and are especially thankful for the individuals who are willing to step forward and take leadership roles.

Thank you very much!

Sincerely,

A handwritten signature in black ink, appearing to read "Sonny", with a stylized flourish at the end.

Sonny Brasfield
Executive Director

RDB/mkc
Enclosure

UPCOMING BIDS/CONTRACT RENEWALS 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>JANUARY</u>						
	53104-16B-005	Traffic Signage & Supplies	Engineering	Osburn Associates, Inc.	Jan 3, 2018	Jan 3, 2019
	53000-16B-006	Crushed Stone	Engineering	Dunn Construction Co., Inc.	Jan 3, 2018	Jan 3, 2019
	51500-17B-006	Off-site Printing of Notices	Revenue Commission	Diversified Companies, LLC	Jan 2, 2018	Jan 2, 2020
<u>FEBRUARY</u>						
	51901-15B-014	Toner Cartridges	Support Service	The Office Pal		Feb 28, 2018
	59310-16P-002	Inspection and Evaluations of Elevators	County Commission	Dieter Consulting Services, Inc.	Feb 15, 2018	Feb 15, 2019
	52110-17B-008	Sheriff's Office Uniforms	Sheriff Office	Galls, LLC Gulf States Distributors MAC Uniforms	Feb 5, 2018	Feb 5, 2020
<u>APRIL</u>						
	52110-16B-007	Polo Shirts MCSO	Sheriff's Office	Ad-Wear Specialty of Texas, Inc.	April 3, 2018	April 3, 2019
	51965-16B-011	Computer Hardware	Information Systems	KCI, Inc.	April 30, 2018	April 30, 2019
NOTE:	51100-03B-017	Residential Solid Waste Collection	County Commission	Advanced Disposal	This contract has an automatic renewal. Notice to cancel must be given by April 30, 2018. *April 30, 2018-	