

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

JULY 22, 2019

AGENDA
INFORMATION SESSION

Call to Order and Welcome at 8:00 a.m.

Prayer

Reports from Staff:

Administrator
Deputy Administrator
Chief Information and Technology Officer
County Engineer
Manager of Public Affairs
County Attorney

Comments from Scheduled Attendees:

Sheriff Derrick Cunningham
Chief Appraiser Clay Henley
Probate Judge Steven L. Reed
Juvenile Detention Director Brandi Alexander
President Tim Bowden of the Montgomery County Association of Volunteer Fire
Departments
Senior Vice President of Corporate Development Ellen G. McNair with the Montgomery
Area Chamber of Commerce and Attorney Riley W. Roby with Balch & Bingham,
LLP

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Singleton

Pledge of Allegiance Led by Commissioner Harris

Call of Roll to Establish Quorum

Comments from Citizens

Presentation of the Minutes of the Regular Meeting of July 1, 2019

CONSENT AGENDA:

Consider Authorization of Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Authorization of Resolution Granting an Application for Authority to Incorporate Montgomery County Community Cooperative District, County Commission
2. Consider Authorization of Board Member Reappointments, Montgomery County Board of Human Resources
3. Consider Authorization of Insolvents, Errors and Taxes in Litigation for 2018 and Uncollected Insolvents and Taxes in Litigation for Previous Year(s) and Related Resolution, Revenue Commissioner's Office
4. Consider Authorization to Allow the Montgomery County Sheriff's Office to Repair/Renovate the 514 Herron Street Property and to Utilize the Facility, County Commission
5. Consider Authorization of Miscellaneous Appropriations to Agencies, County Commission
6. Consider Authorization of Miscellaneous Appropriations to Education, County Commission
7. Consider Authorization of Miscellaneous Appropriations from Designated Revenue, County Commission
8. Consider Authorization of Bid Award to Midsouth Paving, Inc., for High Performance Asphalt Cold Patch, Bid Number 53000-19B-015, Engineering Department
9. Consider Authorization of Bid Award to Wiregrass Construction Co., Inc., for Bituminous Plant Mix, Bid Number 53000-19B-017, Engineering Department
10. Consider Authorization of Budget Change Request Number 16, County Commission Appropriations
11. Consider Authorization of Budget Change Request Number 2, Detention Facility
12. Consider Authorization of Budget Change Request Number 12, Engineering Department
13. Consider Authorization of Budget Change Request Number 6, Sheriff's Office

14. Consider Authorization of Position Fill Requests – Appraisal Department (2)
 - Appraiser I, Position Number 850195006
 - Appraiser I, Position Number 850195007
15. Consider Authorization of Position Fill Requests – Detention Facility (2)
 - Corrections Officer Lieutenant, Position Number 500422124
 - Corrections Officer Corporal, Position Number 500425006
16. Consider Authorization of Position Fill Request – Engineering Department (1)
 - County Road Equipment Operator II, Position Number 630552019
17. Consider Authorization of Position Fill Request – Information Systems (1)
 - IT Technician-Network/Infrastructure, Position Number 220271002
18. Consider Authorization of Position Fill Request – Probate Judge’s Office (1)
 - Assistant Tag & License Supervisor, Position Number 750053056
19. Consider Authorization of Position Fill Requests – Sheriff’s Office (4)
 - Deputy Sheriff Corporal, Position Number 550429140
 - Deputy Sheriff Trainee, Position Number 550430094
 - Deputy Sheriff – Part Time, Position Number 550431200
 - Public Safety Communications Dispatcher, Position Number 550483007
20. Consider Authorization of Travel/Training Requests (4)

Reports from Staff:

Deputy Administrator
County Attorney
County Engineer

Discussion Items by Commissioners

Adjourn

CALENDAR OF EVENTS

JULY 22, 2019

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until 12:00 Noon

AUGUST 5, 2019

Regular County Commission Meeting
Southlawn Baptist Church
5340 Mobile Highway, Montgomery, AL
4:00 p.m. - Information Session
5:30 p.m. - Formal Session

AUGUST 19, 2019

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until 12:00 Noon

SEPTEMBER 2, 2019

County Holiday (Labor Day)

SEPTEMBER 3, 2019

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until 12:00 Noon

SEPTEMBER 16, 2019

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until 12:00 Noon

OCTOBER 7, 2019

Regular County Commission Meeting
Montgomery County Activity Center
147 Old School House Road, Grady, AL
4:00 p.m. - Information Session
5:30 p.m. - Formal Session

OCTOBER 14, 2019

County Holiday (Columbus Day)

OCTOBER 21, 2019

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until 12:00 Noon

AGENDA

JUL 22 2019

7-22-19 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 6-28-19

Check Number	To	Check Number
287219		287281
Total Checks Paid		\$556,947.35

INFORMATION PERTAINING TO PAYEES OF THE CHECKS AND AMOUNTS
PAID ARE MAINTAINED IN THE FINANCE DEPARTMENT IN THE ACCOUNTS
PAYABLE CHECK REGISTER

EFT's included in amount

7-22-19 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 6-28-19

Check Number	To	Check Number
287282		287351
Total Checks Paid		\$208,809.05

INFORMATION PERTAINING TO PAYEES OF THE CHECKS AND AMOUNTS
PAID ARE MAINTAINED IN THE FINANCE DEPARTMENT IN THE ACCOUNTS
PAYABLE CHECK REGISTER

EFT's included in amount

AGENDA

JUL 22 2019

7-22-19 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 7-5-19

Check Number	To	Check Number
287352		287415
Total Checks Paid		\$537,229.57

INFORMATION PERTAINING TO PAYEES OF THE CHECKS AND AMOUNTS
PAID ARE MAINTAINED IN THE FINANCE DEPARTMENT IN THE ACCOUNTS
PAYABLE CHECK REGISTER

AGENDA

JUL 22 2019

7-22-19 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 7-12-19

Check Number	To	Check Number
287416		287486
Total Checks Paid		\$182,916.40

INFORMATION PERTAINING TO PAYEES OF THE CHECKS AND AMOUNTS
PAID ARE MAINTAINED IN THE FINANCE DEPARTMENT IN THE ACCOUNTS
PAYABLE CHECK REGISTER

EFT's included in amount

AGENDA

JUL 22 2019

7-22-19 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 7-12-19

Check Number	To	Check Number
287487		287631
Total Checks Paid		\$725,307.67

INFORMATION PERTAINING TO PAYEES OF THE CHECKS AND AMOUNTS
PAID ARE MAINTAINED IN THE FINANCE DEPARTMENT IN THE ACCOUNTS
PAYABLE CHECK REGISTER

EFT's included in amount

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED
7/3/19

Payroll Check Number	132477	To	Payroll Check Number	132544	\$	47,598.61
Direct Deposits					\$	888,084.38
Payroll Check Number	132545	To	Payroll Check Number	132562	\$	51,552.75
Direct Deposits					\$	605,801.33
Federal Deposits					\$	300,513.24
Total Payroll Paid					\$	1,893,550.31

INFORMATION PERTAINING TO PAYEES OF THE CHECKS AND AMOUNTS PAID
ARE MAINTAINED IN THE FINANCE DEPARTMENT IN THE PAYROLL CHECK REGISTER

RESOLUTION GRANTING AN APPLICATION FOR AUTHORITY TO INCORPORATE MONTGOMERY COUNTY COMMUNITY COOPERATIVE DISTRICT

WHEREAS, Willie Durham, Randall L. George and Charisse Diane Stokes have filed with the County Commission (the "County Commission") of Montgomery County, Alabama (the "County") and the board of directors of Montgomery County Public Building Authority (the "Authority") an application in writing signed by the said applicants for authority to incorporate under Chapter 99B of Title 11 of the Code of Alabama (1975), as amended, a public corporation (the "District") to be known as "MONTGOMERY COUNTY COMMUNITY COOPERATIVE DISTRICT" (a copy of which is attached hereto as Exhibit I and is incorporated herein as if set forth in full within this resolution, and which is herein referred to as the "Application"). The projects of the District will be primarily for outdoor recreation and related activities and shall consist generally of the planning, establishment, development, acquisition, construction, improvement, maintenance, equipping and/or operation of facilities in the area described in the immediately succeeding sentence, including facilities for outdoor recreation and activities, amphitheaters, lodging and conference space, dining, retail, parking and related facilities (the "Projects"). The Projects will be located in the County within the corporate limits of the City of Montgomery, Alabama in an area generally bounded to the south by Maxwell Boulevard, to the west by Maxwell Air Force Base, and to the north and east by the Alabama River. The County and the Authority will be the only members (as such term is defined in Section 11-99B-1 of the Code of Alabama (1975), as amended) and shall elect the directors of the District as provided in the Application; and

WHEREAS, the County Commission has ascertained and found that each of the aforesaid applicants is a natural person and a duly qualified elector of the said County; and

WHEREAS, the County Commission has examined and reviewed the Application, including the proposed certificate of incorporation of the District (the "Certificate of Incorporation") and has found that the same is regular in all respects and conforms with the requirements of the laws of the State of Alabama under which the District is proposed to be organized, and the said County Commission deems it wise, expedient, and necessary that the District be formed;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF MONTGOMERY COUNTY, ALABAMA, as follows:

- (1) The recitals set forth in the foregoing preambles are hereby found and declared to be true and correct;
- (2) The said Application is hereby approved;
- (3) It is hereby found and declared to be wise, expedient, and necessary that the District referred to in said Application be formed;

(4) The Certificate of Incorporation of the District is hereby approved;

(5) The persons who signed and filed the said Application are hereby authorized to proceed to form the District referred to in said Application, under the name "MONTGOMERY COUNTY COMMUNITY COOPERATIVE DISTRICT" by executing and filing for record in the Office of the Judge of Probate of Montgomery County, Alabama, the Certificate of Incorporation of the District, all in the manner provided in Section 11-99B-4 of the Code of Alabama (1975), as amended; and

(6) The following persons, each of which is a duly qualified elector of the County, are hereby elected as initial members of the board of directors of the District:

Director

(7) The District authorized to be created hereby is the "District" referred to in the resolution adopted by the Montgomery County Commission on February 20, 2018, as amended by the resolution adopted on May 20, 2019, to implement Act No. 2019-91 adopted during the 2019 Regular Session of the Alabama Legislature.

Exhibit I

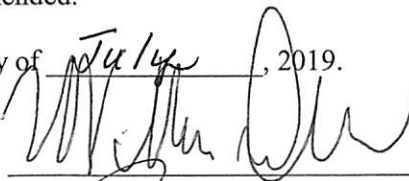
APPLICATION FOR AUTHORITY TO INCORPORATE
A COOPERATIVE DISTRICT

TO: COUNTY COMMISSION OF
MONTGOMERY COUNTY, ALABAMA

BOARD OF DIRECTORS OF
MONTGOMERY COUNTY PUBLIC BUILDING AUTHORITY

We, the undersigned natural persons, each of whom is a duly qualified elector of Montgomery County, Alabama (herein called the "County"), do hereby file with the governing body of the County and the governing body of Montgomery County Public Building Authority (the "Authority") this application in writing, and do hereby make application for authority to incorporate a public corporation (the "District") pursuant to the provisions of Chapter 99B of Title 11 of the Code of Alabama (1975), as amended. The projects of the District will be primarily for outdoor recreation and related activities and shall consist generally of the planning, establishment, development, acquisition, construction, improvement, maintenance, equipping and/or operation of facilities in the area described in the immediately succeeding sentence, including facilities for outdoor recreation and activities, amphitheaters, lodging and conference space, dining, retail, parking and related facilities (the "Projects"). The Projects will be located in the County within the corporate limits of the City of Montgomery, Alabama in an area generally bounded to the south by Maxwell Boulevard, to the west by Maxwell Air Force Base, and to the north and east by the Alabama River. The County and the Authority will be the only members (as such term is defined in Section 11-99B-1 of the Code of Alabama (1975), as amended) of the District. The District will be governed by a board of directors consisting of five (5) directors, four (4) of which shall be elected by the County Commission of the County and one (1) of which shall be elected by the board of directors of the Authority. The principal office of the District will be located at 101 S. Lawrence Street, c/o County Administrator, Montgomery, AL 36104. Upon dissolution of the District as permitted in Section 11-99B-15 of the Code of Alabama (1975), as amended, title to all property of the District shall pass to and be vested in the County. We hereby request that this application be granted and that a proper resolution be adopted by each governing body (i) declaring that it is wise, expedient and necessary that the above described District be formed under the name "Montgomery County Community Cooperative District", (ii) approving the certificate of incorporation ("Certificate of Incorporation") of the District (a copy of which is attached as Exhibit I), and (iii) authorizing the undersigned to proceed to form the District by filing for record the Certificate of Incorporation in accordance with the provisions of Section 11-99B-4 of the Code of Alabama (1975), as amended.

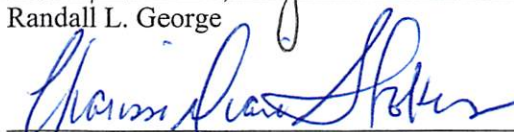
WITNESS our signatures this 7 day of July, 2019.



Willie Durham



Randall L. George



Charisse Diane Stokes

Exhibit I

STATE OF ALABAMA)
)
MONTGOMERY COUNTY)

CERTIFICATE OF INCORPORATION
OF
MONTGOMERY COUNTY COMMUNITY COOPERATIVE DISTRICT

TO: THE HONORABLE JUDGE OF PROBATE OF MONTGOMERY COUNTY,
ALABAMA

The undersigned, Willie Durham, Randall L. George and Charisse Diane Stokes, each of whom is over the age of nineteen (19) years, desiring to organize a body corporate under the provisions of Chapter 99B of Title 11 of the Code of Alabama (1975), as amended (the "Enabling Law"), and being all of the incorporators of the district hereby organized (the "District"), do make, sign and file this certificate of incorporation (the "Certificate of Incorporation") as follows:

- (1) The names and residence addresses of the incorporators are as follows:

Willie Durham
3224 E Avalon Parkway
Pike Road, AL 36064

Randall L. George
118 Foxhall Road
Pike Road, AL 36064

Charisse Diane Stokes
1360 Hidden Ridge
Montgomery, AL 36117

Each of the aforesaid incorporators is a duly qualified elector of Montgomery County, Alabama (the "County").

- (2) The duration of the corporate existence of the District shall be perpetual, unless it shall be dissolved by proceedings taken pursuant to the Section 11-99B-15 of the Enabling Law.

(3) Permission to organize the District has been granted by authorizing resolutions duly adopted by the governing bodies of the County and Montgomery County Public Building Authority (the "Authority") on _____, 2019 and _____, 2019, respectively. The County and the Authority are the only authorizing subdivisions of the District. The application filed with the County Commission of the County and the board of directors of the Authority for authorization to form the District in accordance with Section 11-99B-3 of the Enabling Law was identical to the copy thereof attached hereto as Exhibit A. Certified copies of the authorizing

resolutions of the County and the Authority are attached hereto as Exhibit B and Exhibit C, respectively.

(4) The name of the District is and shall be: "Montgomery County Community Cooperative District". Attached hereto as Exhibit D is a certificate of the Secretary of State certifying that the name proposed for the District is not identical to that of any other corporation organized under the laws of the State of Alabama or so nearly similar thereto as to lead to confusion and uncertainty.

(5) The principal office of the District shall be located at 101 S. Lawrence Street, c/o County Administrator, Montgomery, AL 36104. The City of Montgomery, Alabama is located within the County.

(6) The projects of the District will be primarily for outdoor recreation and related activities and shall consist generally of the planning, establishment, development, acquisition, construction, improvement, maintenance, equipping and/or operation of facilities in the area described in the immediately succeeding sentence, including facilities for outdoor recreation and activities, amphitheaters, lodging and conference space, dining, retail, parking and related facilities (the "Projects"). The Projects are to be located in the County within the corporate limits of the City of Montgomery, Alabama in an area generally bounded to the south by Maxwell Boulevard, to the west by Maxwell Air Force Base, and to the north and east by the Alabama River.

(7) The District shall have all powers granted to corporations of like nature by the Enabling Law, and any amendment thereof heretofore or hereafter made, and all other powers conferred upon like corporations generally by the laws of the State of Alabama not in conflict with the Enabling Law.

(8) The Board of Directors of the District shall consist of five (5) directors, four (4) of which shall be elected by the governing body of the County and one (1) of which shall be elected by the governing body of the Authority. The initial directors, as elected by the County and the Authority, shall be as follows:

Director and Address
County Elected:

Authority Elected:

The term of office of each of the initial directors shall end at 12:01 A.M. on the fourth anniversary date of the filing for record of this certificate of incorporation. Thereafter, the term of office of each director shall be four years.

(9) Upon dissolution of the District as permitted in Section 11-99B-15 of the Enabling Law, title to all property of the District shall pass to and be vested in the County.

[Balance of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures this _____ day of _____, 2019.

Willie Durham

Randall L. George

Charisse Diane Stokes

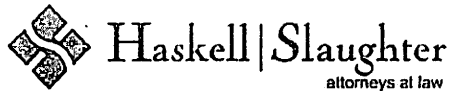
STATE OF ALABAMA)
)
MONTGOMERY COUNTY)

I, _____, a Notary Public in and for said county in said state, hereby certify that Willie Durham, Randall L. George, and Charisse Diane Stokes, whose names are signed to the foregoing Certificate of Incorporation and who are known to me, acknowledged before me on this day that, being informed of the contents of the said Certificate of Incorporation, they executed the same voluntarily.

GIVEN under my hand and official seal of office, this _____ day of _____, 2019.

(NOTARIAL SEAL)

Notary Public
My Commission Expires: _____



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

MEMORANDUM

July 18, 2019

To: Donnie Mims

From: Thomas T. Gallion, III

Re: Resolution Granting An Application for Authority to Incorporate
Montgomery County Community Cooperative District

I have reviewed the Resolution Granting An Application for Authority to Incorporate Montgomery County Community Cooperative District drafted by Attorney Riley Roby.

The Resolution is acceptable as is.

I am also of the opinion that the services provided for in this Resolution are in the best interest of the public health, safety, education, and general welfare of the citizens of Montgomery County. I, therefore, see no reason why the Resolution should not be executed if it is the desire of the Montgomery County Commission.

50051-317

Tammy Nix

From: Tyrone Means <tcmeans@meansgillislaw.com>
Sent: Thursday, July 18, 2019 11:13 AM
To: tmp@hsg-law.com; Donald Mims
Cc: Tammy Nix; Linda Steele; Ethel Bandy
Subject: RE: Resolution Granting an Application for Authority to Incorporate Montgomery County Community Cooperative District

July 18, 2019

Donald Mims

Re: Resolution Granting an Application for Authority to Incorporate Montgomery County Community Cooperative District

Dear Donnie:

Thank you for your email dated July 17, 2019. I have read the resolution and I have read my co-counsel, Tommy Gallion's legal opinion. Please know that I concur with Mr. Gallion's opinion.

Thank you.

Sincerely yours,

Tyrone C. Means
Means Gillis Law, PC
60 Commerce Street, Suite 200(36104)
P O Box 5058
Montgomery, AL 36103-5058
(334) 270 1033
(800) 626-9864
(334) 260 9396 (Fax)

tcmeans@meansgillislaw.com
www.meansgillislaw.com

H. Lewis Gillis and Tyrone C. Means are Means Gillis Law. Seasoned attorneys with a staff of caring professionals, Attorneys Gillis and Means have collectively practiced for more than 75 years. Our legal expertise spans the civil litigation spectrum which includes cases of wrongful death, serious personal injury and product liability. We also extend our legal expertise to a variety of government agencies and high profile white-collar criminal defense cases. Our firm has handled some of the most challenging and notable plaintiff and defense cases tried in the southern United States for more than a quarter of a century. We take pride in representing both the mainstream and the underserved communities in our society. This message is privileged and confidential and may be protected by the attorney-client privilege, the attorney work product doctrine, or other law. These privileges are not waived.

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

AGENDA

JUL 22 2019

July 18, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Board Member Reappointments to the Montgomery County Board of Human Resources

The Montgomery County Commission, at its meeting on July 1, 2019, agreed to place on the next agenda the reappointments of Henry L. Jackson, Jr., George Goodwyn and Dr. Denise Davis-Maye as members of the Montgomery County Board of Human Resources, for terms expiring September 5, 2025.

I am requesting approval of these reappointments.

DLM/tn

Attachments

A COUNTY OLDER THAN THE STATE

Montgomery County Board of Human Resources
Appointments Made Jointly with City

Members:

Term Expires:

Sam Munnerlyn
1225 Air Base Blvd.
P.O. Box 10048
Montgomery, AL 36108
Work: 420-4295 Secretary - 420-4216
smunnerlyn@trenholmstate.edu

9/5/2023

Dr. Paulette Thompson
1916 S. Hull Street
Montgomery, AL 36104-5625
Phone: 264-6164; Cell: 201-4300
p.thompson1916@gmail.com

9/5/2021

* Henry L. Jackson, Jr.
9300 Sturbridge Place
Montgomery, AL 36116
Cell: 678-571-5449; Home: 208-3446
henry.jackson11@gmail.com

9/5/2019

* George Goodwyn
3608 Oak Grove Circle
Montgomery, AL 36116
Cell: 657-9137; Home: 270-2711; Work: 271-3200
gtgoodwynsr@gmail.com

9/5/2019

Raytheon K. Scott
9266 Whispine Court
Montgomery, AL 36117
Phone: (H) 334-593-1282; (C) 719-640-6935
Email: rkscott06@hotmail.com

9/5/2023

Frank Jenkins (Chairperson)
19 N. Anton Drive
Montgomery, AL 36105
Cell: 399-2895; Home: 834-7903; 262-7977
Frank.jenkins@gmx.com

9/5/2021

* Dr. Denise Davis-Maye
ASU, Department of Social Work
Abernathy Hall-324
915 S. Jackson Street
Montgomery, Alabama 36104
Phone: 334-354-1697
dmaye@alasu.edu

9/5/2019

Ms. Sharonda M. Pettaway, Director
County Department of Human Resources
P.O. Box 250380, Montgomery, AL 36125-0380

Brenda Blalock, City Clerk, City Hall

Term: 6 years



Kay Ivey
Governor

Montgomery County
Department of Human Resources

3030 Mobile Highway
Montgomery, Alabama 36108
(334) 293-3100 phone

Sharonda M. Pettaway
Director



Nancy T. Buckner
Commissioner

MTGY CO. COMMISSION
JUN 10 '19 AM 8:39

June 6, 2019

Donald L. Mims
County Administrator
Montgomery County Commission
PO Box 1667
Montgomery, AL 36102-1667

RE: Montgomery Co. DHR Board Member Term Expiration (Henry Jackson)

Dear Mr. Mims:

The term of Henry Jackson expires as board member of the Montgomery County Department of Human Resources on September 5, 2019.

I am writing on behalf of the Department and requesting that Mr. Jackson be reappointed to fill impending vacancy. He has expressed interest in being considered for reappointment.

Thank you in advance for your time and attention to this matter.

Sincerely,

Sharonda M. Pettaway, MSW
Director



Kay Ivey
Governor

Montgomery County
Department of Human Resources

3030 Mobile Highway
Montgomery, Alabama 36108
(334) 293-3100 phone

Sharonda M. Pettaway
Director



Nancy T. Buckner
Commissioner

MTGY CO. COMMISSION
JUN 10 '19 AM 8:39

June 6, 2019

Donald L. Mims
County Administrator
Montgomery County Commission
PO Box 1667
Montgomery, AL 36102-1667

RE: Montgomery Co. DHR Board Member Term Expiration (George Goodwyn)

Dear Mr. Mims:

The term of George Goodwyn expires as board member of the Montgomery County Department of Human Resources on September 5, 2019.

I am writing on behalf of the Department and requesting that Mr. Goodwyn be reappointed to fill impending vacancy. He has expressed interest in being considered for reappointment.

Thank you in advance for your time and attention to this matter.

Sincerely,

A handwritten signature in blue ink that reads "Sharonda M. Pettaway".

Sharonda M. Pettaway, MSW
Director



Kay Ivey
Governor

Montgomery County
Department of Human Resources

3030 Mobile Highway
Montgomery, Alabama 36108
(334) 293-3100 phone

Sharonda M. Pettaway
Director



Nancy T. Buckner
Commissioner

MTG CO. COMMISS
JUN 10 '19 AM 8:40

June 6, 2019

Donald L. Mims
County Administrator
Montgomery County Commission
PO Box 1667
Montgomery, AL 36102-1667

RE: Montgomery Co. DHR Board Member Term Expiration (Denise Davis-Maye)

Dear Mr. Mims:

The term of Dr. Denise Davis-Maye expires as board member of the Montgomery County Department of Human Resources on September 5, 2019.

I am writing on behalf of the Department and requesting that Dr. Davis-Maye be reappointed to fill impending vacancy. She has expressed interest in being considered for reappointment.

Thank you in advance for your time and attention to this matter.

Sincerely,

Sharonda M. Pettaway, MSW
Director

JANET BUSKEY
REVENUE COMMISSIONER

ALLYSON HOLLAND
CHIEF CLERK

CLAY HENLEY
CHIEF APPRAISER
APPRAISAL DEPARTMENT

MONTGOMERY COUNTY REVENUE COMMISSIONER'S OFFICE

P.O. Box 1667
Montgomery, AL 36102-1667
Phone: (334) 832-1250 Fax: (334) 832-1644 website: www.mc-ala.org



AGENDA

JUL 22 2019

June 26, 2019

MEMORANDUM

TO: Elton Dean
Chairman, Montgomery County Commission

FROM: Janet Y. Buskey
Revenue Commissioner

SUBJECT: Approval of 2018 Annual Report

I have enclosed the 2018 Annual Report of Insolvents, Errors in Assessments, Litigations, Land Bids, and Abatements and the related Montgomery County resolution for approval at the July 22, 2019 County Commission meeting. This annual listing is in accordance with Code Section 40-5-23 of the Code of Alabama.

I appreciate your assistance in this matter. If you have any questions, please let me know.

JYB/ah

Enclosures

Main Office
Downtown (Annex III)
101 S. Lawrence St
Montgomery, AL 36104

East Office
5447 Atlanta Hwy
Montgomery, AL 36109
(334) 272-9692

West Office
3075 Mobile Hwy
Montgomery, AL 36108
(334) 262-4546

Appraisal and Mapping
131 S Perry St
Montgomery, AL 36104
(334) 832-1303

3-1

**INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2018 AND
UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)**

THE STATE OF ALABAMA

Montgomery County County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held
on this _____ day of July, 20 19,

Janet Buskey, Tax Collector of said County, made her report of

'Insolvents', 'Errors in Assessment' and 'Taxes in Litigation' on taxes for the current year 2018, as
required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by
said Board, it was considered and adjudged that said collector be allowed credit on her final settlement with
the Comptroller for the following amounts:

Insolvents: State Taxes--- General-----	\$	\$7,546.25
--- Soldier-----	\$	\$3,018.50
--- School-----	\$	\$9,055.50
Errors in Assessments: State Taxes--- General-----	\$	\$435,392.20
--- Soldier-----	\$	\$174,156.88
--- School-----	\$	\$556,671.66
Taxes in Litigation: State Taxes--- General-----	\$	\$4,295.30
--- Soldier-----	\$	\$1,718.12
--- School-----	\$	\$9,589.86

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent
Taxes for the previous year 2017, as required by Code of Ala. 1975, Section 40-5-29; and the Board
thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been
unable to collect, as follows:

State Taxes--- General-----	\$	\$6,755.12
--- Soldier-----	\$	\$2,702.05
--- School-----	\$	\$8,106.14

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which
he has been unable to collect as follows:

	General	Soldier	School
_____	\$ 1,284.35	\$ 513.74	\$ 1,541.22
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____

Given under my hand this _____ day of July, 20 19

Presiding Officer

See Code of Ala. 1975. Sections 40-5-23, 40-5-24, and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to
insolvent taxes and taxes in litigation of previous year(s).

RESOLUTION

WHEREAS, Janet Y. Buskey, Revenue Commissioner of Montgomery County, made her report of "Insolvents" and "Errors in Assessment" on taxes for the year 2018, as required by the Code of Alabama, 1975, Section 40-5-23, and

WHEREAS, after a careful examination of said report by the County Commission of Montgomery, such report was found to be in order and recommended for approval.

NOW, THEREFORE, BE IT RESOLVED, that the said Revenue Commissioner be allowed on her settlement with the State Comptroller the following amounts:

INSOLVENTS:	County's General Fund	\$15,092.50
	County's Road & Bridge Fund	\$7,546.25
(Homestead Exemptions)	County's General Fund	\$ 0.00
	County's Road & Bridge Fund	\$ 0.00
ERRORS IN ASSESSMENTS:	County's General Fund	\$899,493.00
	County's Road & Bridge Fund	\$449,746.50
(Homestead Exemptions)	County's General Fund	\$29,362.60
	County's Road & Bridge Fund	\$14,681.30

BE IT FURTHER RESOLVED, that the said Revenue Commissioner, having made her report on "Lands Bid In" for the year 2018 that such report be and is hereby approved in the following amounts:

LANDS BID IN:	County's General Fund	\$4,022.70
	County's Road & Bridge Fund	\$2,011.35
(Homestead Exemptions)	County's General Fund	\$160.60
	County's Road & Bridge Fund	\$80.30

BE IT FURTHER RESOLVED, that the said Revenue Commissioner, having made her report of "Taxes in Litigation" for 2018, the County Commission does hereby judicially determine the correctness of the listed credits and does approve the same as follows:

TAXES IN LITIGATION:	County's General Fund	\$8,641.70
	County's Road & Bridge Fund	\$4,320.85
(Homestead Exemptions)	County's General Fund	\$60.00
	County's Road & Bridge Fund	\$30.00
(Refunds)	County's General Fund	\$1,595.88
	County's Road & Bridge Fund	\$797.93

(Homestead Exemptions)	County's General Fund	\$817,284.70
	County's Road & Bridge Fund	\$408,642.35
(Abatements)	County's General Fund	\$837,578.90
	County's Road & Bridge Fund	\$418,789.45

BE IT FURTHER RESOLVED, that the said Revenue Commissioner, having made her Annual Report and submitted her list of "Insolvents", "Errors in Assessments", "Taxes in Litigations", "Lands Bid" and "Abatements" of accounts applicable to the State of Alabama and the Montgomery County Board of Education in addition to the amounts shown above for the County of Montgomery, that such report and amounts be and are hereby approved.

Adopted this 22nd day of July 2019.

MONTGOMERY COUNTY COMMISSION

BY: _____
Chairman

ATTEST: _____
County Administrator

AGENDA

JUL 22 2019



DERRICK CUNNINGHAM SHERIFF OF MONTGOMERY COUNTY

Kevin J. Murphy
CHIEF DEPUTY

June 26, 2019

MEMORANDUM

TO : Mr. Donnie Mims
County Administrator

FROM : Sheriff Derrick Cunningham 
Montgomery County Sheriff's Office

SUBJECT : 514 Herron Street – County Residential Property

Please be advised that after looking at the county residential property located at 514 Herron Street, my Staff and I would like to be granted permission to repair/renovate the house for our use. As you already know, we had looked at utilizing those trailers for lodging purposes. In reviewing the estimate for the said repairs, the repair cost would far exceed our anticipated cost. I am not requesting any funding from the Commission for this project. I am simply requesting the Commission allow me to replenish my renovation cost from the convenience fee that Academy personal and other visitors will be required to pay. The said fee will be paid directly to the Commission and once the renovation cost has been replenished, the fee can be alienated between the Commission and our agency to maintain the facility. As you can see, I am *not* in no way requesting that you all fund any costs for the renovation of this property. It goes without saying this will be a "win-win" for the county.

I look forward to hearing from you on this matter.

DC/crv

SHERIFF'S OFFICE
POST OFFICE BOX 4219
MONTGOMERY, ALABAMA 36103-4219
OFFICE 334.832.4980
FAX 334.832.7113

www.MontgomerySheriff.com

DETENTION FACILITY
225 SOUTH MCDONOUGH STREET
MONTGOMERY, ALABAMA 36104
OFFICE 334.832.1386
FAX 334.265.0990

4-1

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

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

Extraordinary Assumptions:

- The cost to demolish the subject's improvements is \$10,000.
- The existing improvements do not contribute to value.

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	September 21, 2018
Value Conclusion	\$126,000
	\$31.52 psf

Respectfully submitted,
 Valbridge Property Advisors | Alabama-Florida Panhandle



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

• MISCELLANEOUS APPROPRIATIONS TO AGENCIES - Meeting Date: 7/22/19 - CODE: 001-59320.498									
Contract Number	Organization	Description of Program	Harris	Dean	Walker	Sankey	Singleton	TOTAL	
Starting Balance			14,100	7,167	0	1,150	50	22,467	
C-2019-76	Montgomery Area Council on Aging	Meals on Wheels Program	1,000					1,000	
C-2019-77	Montgomery Community Action Agency	Community Service Programs		3,667				3,667	
C-2019-78	Y.E.S. (Youth Employment Organization), Inc.	Youth Programs		2,500				2,500	
NC-2019-86	City of Montgomery Parks and Recreation Department	Willie L. Cook, III Community Center for Back to School Program		500				500	
NC-2019-87	Montgomery City-County Public Library	Close of Back to School Book Camp Program		500				500	
			1,000	7,167	0	0	0	8,167	
		Total Appropriations 7/22/19	13,100	0	0	1,150	50	14,300	
		APPROPRIATED BUDGET BALANCE							
	Administrator	Date							

AGENDA

JUL 22 2019

• MISCELLANEOUS APPROPRIATIONS FROM DESIGNATED REVENUE - Meeting Date: 7/22/19 - CODE: 001-59320.450

Contract Number	Organization	Description of Program	Joint	Infrastructure	Harris	Dean	Walker	Sankey	Singleton	TOTAL
Starting Balance			0	214,267	100,000	41,201	89,698	104,860	64,630	614,656
DR-C-2019-102	Suburban West Dixie Youth Baseball League	Baseball Programs				1,201				1,201
DR-C-2019-103	Lead Academy Foundation	Start-up Expenses for Charter Schools								
DR-C-2019-104	Robert E. Lee H.S. Hall of Fame Assoc.	Grants to Teachers at Lee H.S.					5,000		5,000	10,000
DR-C-2019-105	AUM Dixie Baseball and Softball League	Travel Expenses for Softball League Playing in the State Tournaments					300			300
DR-C-2019-106	AUM Dixie Baseball and Softball League	Travel Expenses for Baseball League Playing in the State Tournaments							1,000	1,000
DR-C-2019-107	The Montgomery American League, a Division of Dixie Youth Baseball, Inc.	Travel Expenses for Baseball League Playing in the State Tournaments							1,000	1,000
DR-C-2019-108	Heritage Training and Career Center	Job Training & Employment Assist.						5,000		5,000
DR-C-2019-109	Americare Financial Group	PEERS Program						1,500		1,500
DR-C-2019-110	Maggie Street Community Dev. Corp.	Youth Leadership Academy Program						2,500		2,500
DR-C-2019-111	Special Programming for Achievement Network (S.P.A.N.)	Youth Programs						1,000		1,000
DR-C-2019-112	All Collaborating to Serve Community Development Corporation (ACTS CDC)	Community Development						5,000		5,000
DR-C-2019-113	Paul Outreach Services, Inc.	Community Service Programs						2,500		2,500
										0
**DR-NC-2019-29	RESCIND: Montgomery Housing Authority	RESCIND: Richardson Terrace for Senior Program							-500	-500
DR-NC-2019-35	City of Montgomery Parks and Recreation Department	Regency Park Gym HVAC Project							14,400	14,400
DR-NC-2019-36	City of Montgomery, BONDS	Foxwood Homeowner's Assoc., for Neighborhood Improvements							1,000	1,000
DR-NC-2019-37	City of Montgomery, BONDS	Forest Hills Neighborhood Assoc., Inc.					300			300
DR-NC-2019-38	City of Montgomery, BONDS	New Hope Village Neighborhood Assoc.						2,500		2,500
DR-NC-2019-39	City of Montgomery, BONDS	Park Manor Neighborhood Assoc.						2,500		2,500
DR-NC-2019-40	City of Montgomery, BONDS	The Woods, Dexter Ridge, Wynbrook Neighborhood Assoc.						5,000		5,000
DR-NC-2019-41	City of Montgomery, BONDS	Wares Ferry Road Focus Group						2,000		2,000
			0	0	0	1,201	5,600	29,500	25,650	61,951
	Total Appropriations 7/22/19		0	214,267	100,000	40,000	84,098	75,360	38,980	552,705
	APPROPRIATED BUDGET BALANCE									

AGENDA
JUL 22 2019

2-1

JUL 22 2019

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Tammy Turner, Buyer II TT

DATE: June 24, 2019

RE: Invitation to Bid No. 53000-19B-015
High Performance Asphalt Cold Patch

I request approval of award on the above referenced Invitation to Bid, to the low bid of Midsouth Paving, Inc. in the amount of \$120.00 per ton for cold mix asphalt, be placed on a future agenda for the County Commission meeting. (Copy of spreadsheet attached.)

The contract will be for one (1) year, with the option to renew for an additional two (2) years in one year periods. At the end of the one year contract period, a price escalation may be allowed, but shall not exceed 5% per year.

Coordination of award made with George Speake, County Engineer.

Attachment

8-2

Notes:
Wregrass Construction Co., Inc.: FOB Montgomery Asphalt Plants \$139/Ton, FOB Decatur \$98/Ton
Mid-South Paving: FOB Asphalt Plant: Mt. Meigs Asphalt Plant & Toowah Asphalt Plant

MEMORANDUM

TO: George Speake, County Engineer
FROM: Tammy Turner, Buyer II TT
DATE: June 11, 2019
SUBJECT: Invitation to Bid No. 53000-19B-015
High-Performance Asphalt Cold Patch

Attached is a copy of the bids received on the above referenced bid.

After reviewing, please send your recommendations to this office so that approval of award may be placed on a future agenda for the County Commission. (Copy of spread sheet attached)

Your earliest reply is appreciated.

Attachment

It is recommended subject bid be awarded to the low bidder, Midsouth Paving, Inc.



George C. Speake
County Engineer

6/13/2019

Date

STATE OF ALABAMA
MONTGOMERY COUNTY

CONTRACT NO. 53000-19B-015

CONTRACTUAL AGREEMENT

THIS CONTRACTUAL AGREEMENT made and entered into as the 22nd day of July 2019, between Midsouth Paving, Inc. of Montgomery, Alabama and Montgomery County Commission, Montgomery, Alabama.

WITNESSETH

WHEREAS, Midsouth Paving, Inc., owns and operates a business and desires to furnish high-performance asphalt cold patch for Montgomery County Commission, Engineering Department and other County Departments, as needed, in accordance with all provisions of Invitation to Bid No. 53000-19B-015, as issued by the Montgomery County Commission on May 22, 2019 (hereinafter referred to as the Invitation to Bid), a copy of which is attached hereto;

WHEREAS, In Consideration thereof, Midsouth Paving, Inc. and Montgomery County Commission agree as follows:

1. All terms and conditions of the Invitation to Bid are incorporated herein by this reference.
2. That the period of the contract will be for one (1) year, beginning July 22, 2019, and ending July 21, 2020, with the option to renew for an additional two (2) years, in one (1) year periods. A price escalation may be allowed after the first year, but shall not exceed 5% per year. That prices bid shall remain firm for the first year of the contract period.
3. That if Midsouth Paving, Inc. cannot furnish cold mix asphalt when needed, Montgomery County Commission and Montgomery County Engineering Department reserve the right to purchase cold mix asphalt from the next lowest bidder. Midsouth Paving, Inc. shall be responsible for paying the difference in contract price and price Montgomery County has to pay if County has to go to next lowest bidder.
4. That Montgomery County Commission and Midsouth Paving, Inc. reserve the right to cancel the contract with a thirty (30) day written notice to Midsouth Paving, Inc. and/or Montgomery County Commission, anytime during the contract period.

5. Midsouth Paving, Inc. shall at all times be in compliance with all specifications and special provisions within the Invitation to Bid.
6. That Midsouth Paving, Inc. 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 Midsouth Paving, Inc., 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. Midsouth Paving, Inc. agrees to investigate, handle, respond to, provide defense for and defend any such claims, demand, or suits at its sole expense. Midsouth Paving, Inc. also, agrees to bear all other costs and expense related thereto, even if the claim or claims alleged are groundless, false or fraudulent.
7. 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 Midsouth Paving, Inc.
8. 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 22nd day of July 2019.

WITNESS:

MIDSOUTH PAVING., INC.

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

AGENDA

JUL 22 2019

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Myrtle Singleton, Purchasing Manager *mas*

DATE: June 19, 2019

RE: Invitation to Bid No. 53000-19B-017
Bituminous Plant Mix

Request approval of award on the above referenced Invitation to Bid to the lowest bidder Wiregrass Construction Co. Inc., in the amount of \$285.00, based on unit pricing for bituminous plant mix, be placed on a future agenda for the County Commission meeting. (Copy of spreadsheet attached.)

The contract will be for one (1) year, with the option to renew for an additional two (2) years in one year periods. At the end of the one year contract period, a price escalation may be allowed, but shall not exceed 5% per year.

Coordination of award made with George Speake, County Engineer.

Attachment

**Purchasing Department
Montgomery County Commission**

[illegible]

Notes:

Wiregrass Construction Co, Inc.: FOB Montgomery Asphalt Plants
Mid- South Paving : FOD Asphalt Plant: Mt. Meigs Asphalt Plant & Towah Asphalt Plant
Asphalt Contractors, Inc.: FOB Montgomery County

STATE OF ALABAMA
MONTGOMERY COUNTY

CONTRACT NO. 53000-19B-017

CONTRACTUAL AGREEMENT

THIS CONTRACTUAL AGREEMENT made and entered into as the 22nd day of July 2019, between Wiregrass Construction Company, Inc. of Montgomery, Alabama and Montgomery County Commission, Montgomery, Alabama.

W I T N E S S E T H

WHEREAS, Wiregrass Construction Company, Inc. owns and operates a business and desires to furnish Bituminous Plant Mix for Montgomery County Commission, Engineering Department and other County Departments, as needed, in accordance with all provisions of Invitation to Bid No. 53000-19B-017, as issued by the Montgomery County Commission on May 28, 2019 (hereinafter referred to as the Invitation to Bid), a copy of which is attached hereto;

WHEREAS, In Consideration thereof, Wiregrass Construction Company, Inc. and Montgomery County Commission agree as follows:

1. All terms and conditions of the Invitation to Bid are incorporated herein by this reference.
2. That the period of the contract will be for one (1) year, beginning July 22, 2019, and ending July 21, 2020, with the option to renew for an additional two (2) years, in one (1) year periods. A price escalation may be allowed after the first year, but shall not exceed 5% per year. That prices bid shall remain firm for the first year of the contract period.
3. That if Wiregrass Construction Company, Inc. cannot furnish plant mix when needed, Montgomery County Commission and Montgomery County Engineering Department reserve the right to purchase plant mix from the next lowest bidder. Wiregrass Construction Company, Inc. shall be responsible for paying the difference in contract price and price Montgomery County has to pay, if the County has to go to next lowest bidder.
4. That Montgomery County Commission and Wiregrass Construction Company, Inc. reserve the right to cancel the contract with a thirty (30) day written notice to Wiregrass Construction Company, Inc. and/or Montgomery County Commission, anytime during the contract period.

5. Wiregrass Construction Company, Inc. shall at all times be in compliance with all specifications and special provisions within the Invitation to Bid.
6. That Wiregrass Construction Company, Inc. 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 Wiregrass Construction Company, Inc., 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. Wiregrass Construction Company, Inc. agrees to investigate, handle, respond to, provide defense for and defend any such claims, demand, or suits at its sole expense. Wiregrass Construction Company, Inc. also, agrees to bear all other costs and expense related thereto, even if the claim or claims alleged are groundless, false or fraudulent.
7. 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 Wiregrass Construction Company, Inc.
8. 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 22nd day of July 2019.

WITNESS:

WIREGRASS CONSTRUCTION CO., INC.

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

JUL 22 2019

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

Request Number: 16

DEPARTMENT: County Commission Appropriations REQUESTED BY: Donald L. Mims 7/12/19
Elected Official/Dept. Head Date

FINANCE REVIEW: REVIEWED BY: Sherrill Thomas 7/12/19
Finance Director Date

COMMISSION APPROVAL PROCESSING: Briefing Memo ☐
Agenda ☒

COUNTY COMMISSION APPROVAL: Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Software	001-59310.586	0	15,480	15,480
In House Misc. Appropriations	001-59310.498	17,692	(15,480)	2,212
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		\$ 17,692	\$ 0	\$ 17,692

JUSTIFICATION: To budget for the software upgrade for the County fuel system. This is needed to update all the existing software to the new equipment purchased in 2018.

**MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST**

Request Number: 2

AGENDA

JUL 22 2019

DEPARTMENT: Detention Facility REQUESTED BY: Sonja Pritchett 7/15/19
Elected Official/Dept. Head Date

FINANCE REVIEW: REVIEWED BY: Sherrill Thomas 7/17/19
Finance Director Date

COMMISSION APPROVAL PROCESSING: Briefing Memo ☐
Agenda ☒

COUNTY COMMISSION APPROVAL: _____
Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
				0
Uniforms, Clothing & Footwear	001-52200-203	90,000	(20,000)	70,000
Office Supplies	001-52200-211	32,000	(500)	31,500
Cleaning & Janitorial Supplies	001-52200-216	40,000	(1,900)	38,100
Repair & Maintenance Office Equipment	001-52200-233	1,000	(1,000)	0
Medical & Dental Services	001-52200-158	2,044,000	28,500	2,072,500
Copy Machine Rental	001-52200-223	16,000	3,400	19,400
Repair & Maint Misc.	001-52200-242	38,400	65	38,465
Telephone	001-52200-251	7,000	1,170	8,170
Contract Services	001-52200-304	97,000	20,000	117,000
				0
Housing Federal Inmates	001-40000.44600	(1,500,000)	(29,735)	(1,529,735)
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		\$ 865,400	\$ 0	\$ 865,400

JUSTIFICATION: Re-align the budget to cover operating expenses and to cover the increase in the Inmate Medical Care contract. The increase in revenue from housing federal inmates will cover the additional expense.

JUL 22 2019

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

Request Number: 12

DEPARTMENT: Engineering REQUESTED BY: George Speake 7/17/19
Elected Official/Dept. Head Date

FINANCE REVIEW: REVIEWED BY: Sherrill Thomas 7/17/19
Finance Director Date

COMMISSION APPROVAL PROCESSING: Briefing Memo ☐
 Agenda ☒

COUNTY COMMISSION APPROVAL: _____
Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Repair & Main. Constr Equipment	111-53300.232	69,000	7,500	76,500
Fuels & Lubricants	111-53300.212	151,296	(7,500)	143,796
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		\$ 220,296	\$ 0	\$ 220,296

JUSTIFICATION: To realign budget for Repair & Maint. Construction Equipment.

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

Request Number: 6**AGENDA****JUL 22 2019**

DEPARTMENT: Sheriff's Office REQUESTED BY: D. Cunningham 7/9/19
 Elected Official/Dept. Head Date

FINANCE REVIEW: REVIEWED BY: Sherrill Thomas 7/9/19
 Finance Director Date

COMMISSION APPROVAL PROCESSING:

Briefing Memo ☐Agenda ☒

COUNTY COMMISSION APPROVAL:

Administrator_____
Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Other Equipment-Cameras	001-51965.591	0	28,305	28,305
Kitchen Equipment	001-52200.549	9,103	29,345	38,448
Law Enforcement Equip	001-52110.592	250,000	(57,650)	192,350
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		\$ 259,103	\$ 0	\$ 259,103

JUSTIFICATION: Budget adjustment to cover the cost of Detention Facility security camera's and repairs to the walk in coolers at the Detention Facility.

POSITION FILL REQUEST- BUDGETED VACANCY

JUL 22 2019

DEPARTMENT: Appraisal
 DEPARTMENT HEAD: Clay Henley
 SUPERVISOR: Janet Buskey

POSITION INFORMATION:

Position Title Appraiser I
 Position Number 850195006
 Pay Grade A06 Pay Range \$36,284-54,214
 Proposed Effective Date 09/02/2019
 Type of Hire (☒) New (☐) Promotional
 Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

Clay Henley
 Department Head

Date 07/16/2019

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring
 Employee Benefit Manager

Date 07/17/2019

Sherrill Thomas
 Finance Director

Date 7/17/2019

ADMINISTRATIVE APPROVAL:

 County Administrator

Date _____

POSITION FILL REQUEST- BUDGETED VACANCY

JUL 22 2019

DEPARTMENT: Appraisal
DEPARTMENT HEAD: Clay Henley
SUPERVISOR: Janet Buskey

POSITION INFORMATION:

Position Title Appraiser I
Position Number 850195007
Pay Grade A06 Pay Range \$36,284-54,214
Proposed Effective Date 09/02/2019
Type of Hire (☒) New (☐) Promotional
Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

Clay Henley

Department Head

Date 07/16/2019

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring

Employee Benefit Manager

Date 07/17/2019

Sherrill Thomas

Finance Director

Date 7/17/2019

ADMINISTRATIVE APPROVAL:

County Administrator

Date _____

JUL 22 2019

POSITION FILL REQUEST- BUDGETED VACANCY

DEPARTMENT: M. C. Sheriff's Office - Detention Facility
 DEPARTMENT HEAD: Derrick Cunningham, Sheriff
 SUPERVISOR: Sonja Pritchett, Colonel

POSITION INFORMATION:

Position Title Corrections Officer Lieutenant
 Position Number 500422124 replace T. LeSage
 Pay Grade PC4 Pay Range \$45,842-\$68,493
 Proposed Effective Date July 29, 2019
 Type of Hire (☐) New (☒) Promotional
 Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

Derrick Cunningham

Department Head

Date 7/2/2019

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring

Employee Benefit Manager

Date 07/02/2019

Sherrill Thomas

Finance Director

Date 7/3/2019

ADMINISTRATIVE APPROVAL:

County Administrator

Date _____

JUL 22 2019

POSITION FILL REQUEST- BUDGETED VACANCY

DEPARTMENT: M. C. Sheriff's Office - Detention Facility
 DEPARTMENT HEAD: Derrick Cunningham, Sheriff
 SUPERVISOR: Sonja Pritchett, Colonel

POSITION INFORMATION:

Position Title Corrections Officer Corporal
 Position Number 500425006(replace K. Blackmon)
 Pay Grade PC2 Pay Range 35,097-52,440
 Proposed Effective Date July 29, 2019
 Type of Hire (☐) New (☒) Promotional
 Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

Derrick Cunningham

Department Head

Date 07/15/2019

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring

Employee Benefit Manager

Date 07/16/2019

Sherrill Thomas

Finance Director

Date 7/16/2019

ADMINISTRATIVE APPROVAL:

 County Administrator

Date _____

POSITION FILL REQUEST- BUDGETED VACANCY

JUL 22 2019

DEPARTMENT: Montgomery County Engineering D3

DEPARTMENT HEAD: George Speake

SUPERVISOR: Rob Chancey

POSITION INFORMATION:

Position Title County Road Equipment Operator II

Position Number 630552019 - Replacing G. Sankey

Pay Grade S06-1 Pay Range 27,921 - 41,718

Proposed Effective Date July 29, 2019

Type of Hire (☒) New (☐) Promotional

Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

George Speake

Department Head

Date July 9, 2019

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring

Employee Benefit Manager

Date 07/15/2019

Sherrill Thomas

Finance Director

Date 7/16/2019

ADMINISTRATIVE APPROVAL:

County Administrator

Date _____

JUL 22 2019

POSITION FILL REQUEST- BUDGETED VACANCY

DEPARTMENT: Information Systems
 DEPARTMENT HEAD: Lou Ialacci
 SUPERVISOR: Larry Kennedy

POSITION INFORMATION:

Position Title IT Technician-Network/Infrastructure
 Position Number 220271002
 Pay Grade A07 Pay Range \$40,664 - \$60,755
 Proposed Effective Date September 3, 2019
 Type of Hire (☒) New (☐) Promotional
 Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

Lou Ialacci Date July 11, 2019
 Department Head

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring Date 7/12/2019
 Employee Benefit Manager

Sherrill Thomas Date 7/12/2019
 Finance Director

ADMINISTRATIVE APPROVAL:

 County Administrator Date _____

POSITION FILL REQUEST- BUDGETED VACANCY

JUL 22 2019

DEPARTMENT: Probate

DEPARTMENT HEAD: Judge Steven L. Reed

SUPERVISOR: Jamyla Philyaw

POSITION INFORMATION:

Position Title Assistant Tag & License Supervisor

Position Number 750053056 Replace B. Robbins

Pay Grade A05 Pay Range \$ 32,318-48,286

Proposed Effective Date July 29, 2019

Type of Hire (☒) New (☐) Promotional

Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

Judge Steven L. Reed

Department Head

Date 6/28/19

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring

Employee Benefit Manager

Date 07/01/2019

Sherrill Thomas

Finance Director

Date 7/3/2019

ADMINISTRATIVE APPROVAL:

County Administrator

Date _____

JUL 22 2019

POSITION FILL REQUEST- BUDGETED VACANCY

DEPARTMENT: Montgomery County Sheriff's Office

DEPARTMENT HEAD: Derrick Cunningham, Sheriff

SUPERVISOR: Kevin Murphy, Chief Deputy

POSITION INFORMATION:

Position Title Deputy Sheriff Corporal

Position Number 550429140 (Replace Rory Kent)

Pay Grade PS2 Pay Range \$45,754 - \$54,816

Proposed Effective Date July 29, 2019

Type of Hire (☐) New (☒) Promotional

Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

Derrick Cunningham

Department Head

Date July 1, 2019

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring

Employee Benefit Manager

Date 07/02/2019

Sherrill Thomas

Finance Director

Date 7/3/2019

ADMINISTRATIVE APPROVAL:

County Administrator

Date _____

JUL 22 2019

POSITION FILL REQUEST- BUDGETED VACANCY

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 550431200 (Replace Angela Young)
 Pay Grade PS1-5 Pay Range \$18.9694/Hour
 Proposed Effective Date July 29, 2019
 Type of Hire (☒) New (☐) Promotional
 Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

Derrick Cunningham

Department Head

Date July 1, 2019

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring

Employee Benefit Manager

Date 07/02/2019

Sherrill Thomas

Finance Director

Date 7/3/2019

ADMINISTRATIVE APPROVAL:

 County Administrator

Date _____

POSITION FILL REQUEST- BUDGETED VACANCY

JUL 22 2019

DEPARTMENT: Montgomery County Sheriff's Office

DEPARTMENT HEAD: Derrick Cunningham, Sheriff

SUPERVISOR: Kevin Murphy, Chief Deputy

POSITION INFORMATION:

Position Title Public Safety Comm Dispatcher

Position Number 550483007(replace B. Murphy)

Pay Grade A05 Pay Range 32,318-48,286

Proposed Effective Date July 31, 2019

Type of Hire (☒) New (☐) Promotional

Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

Derrick Cuninngham

Department Head

Date 7/1/2019

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring

Employee Benefit Manager

Date 07/02/2019

Sherrill Thomas

Finance Director

Date 7/3/2019

ADMINISTRATIVE APPROVAL:

County Administrator

Date _____

Montgomery County Commission
Travel / Training Request Approval
Request # 12

AGENDA

JUL 22 2019

Date: July 9, 2019
To: Donald L. Mims, Administrator
From: Preston Frazier, Intake Supervisor
Re: Approval for the following travel:

Destination: Renaissance Hotel, Montgomery, AL
Departure Date: August 2, 2019 Return Date: August 2, 2019
Conference Leave (Days / Hours): 1 day
Purpose of Travel: Alabama Children's Policy Council Conference

Traveler (s) Name: 1. Sherunda Anthony 4. _____
2. Natalie Mason 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☐ Commercial Air ☐
Private Vehicle ☒ Other (Specify) ☐

Total (est.) Cost: \$70.00 Advance Registration Required: \$0.00

Department Name: Youth Facility Fund Name: 001-52603.265

Additional Comments: _____

To: Preston Frazier, Intake Supervisor
From: Donald L. Mims, Administrator

The above request is app. 7/22/19 reimbursement of actual and necessary expenses in the
approximate amount of \$70.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-52603.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$10,000.00</u>	
Approved Requests:	<u>\$5,036.23</u>	
Budget Available:	<u>\$4,963.77</u>	
Current Requests:	<u>\$70.00</u>	
Budget Balance:	<u>\$4,893.77</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 7/12/2019

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval
Request # 15

AGENDA

JUL 22 2019

Date: July 12, 2019
To: Donald L. Mims, Administrator
From: Clay Henley, Chief Appraiser
Re: Approval for the following travel:

Destination: Auburn, AL
Departure Date: September 10, 2019 Return Date: September 13, 2019
Conference Leave (Days / Hours): 4 Days
Purpose of Travel: Introduction to Property Tax Administration

Traveler (s) Name: 1. Kahlia Bell 4. _____
2. Shamari Cooke 5. _____
3. Chris Kervin 6. _____

Check Mode of Transportation: County Vehicle ☒ Commercial Air ☐
Private Vehicle ☒ Other (Specify) ☐

Total (est.) Cost: \$3,314.88 Advance Registration Required: \$825.00
Department Name: Appraisal Fund Name: Reappraisal
Additional Comments: Mileage: \$194.88 Meals: \$675.00 Lodging: \$1,620.00
Registration: \$825.00
TOTAL EST. COST: \$3,314.88

To: Clay Henley, Chief Appraiser
From: Donald L. Mims, Administrator

The above request is app. 7/22/19 reimbursement of actual and necessary expenses in the
approximate amount of \$3,314.88 and advance registration of \$825.00 is authorized.

To be completed by the Finance Department		
Fund Code:	<u>120-51985.265</u>	(ex: 000-00000-000)
Description:	<u>Registration and Training</u>	
Current Budget:	<u>\$30,000.00</u>	
Approved Requests:	<u>\$26,269.59</u>	
Budget Available:	<u>\$3,730.41</u>	
Current Requests:	<u>\$3,314.88</u>	
Budget Balance:	<u>\$415.53</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas
Date: 7/16/2019
cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval
Request # 14

AGENDA

JUL 22 2019

Date: July 15, 2019
To: Donald L. Mims, Administrator
From: Carmen Douglas, Personnel Director
Re: Approval for the following travel:

Destination: Montgomery, AL
Departure Date: August 8, 2019 Return Date: August 9, 2019
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: Global Leadership Summit

Traveler (s) Name: 1. Kaila Matney 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☐ Commercial Air ☐
Private Vehicle ☒ Other (Specify) ☐

Total (est.) Cost: \$209.00 Advance Registration Required: \$209.00

Department Name: Personnel Fund Name: Merit System

Additional Comments: _____

To: Carmen Douglas, Personnel Director

From: Donald L. Mims, Administrator

The above request is app. 7/22/19 reimbursement of actual and necessary expenses in the
approximate amount of \$209.00 and advance registration of \$209.00 is authorized.

To be completed by the Finance Department		
Fund Code:	<u>123-51961.265</u>	(ex: 000-00000-000)
Description:	<u>Registration and Training</u>	
Current Budget:	<u>\$25,000.00</u>	
Approved Requests:	<u>\$18,063.52</u>	
Budget Available:	<u>\$6,936.48</u>	
Current Requests:	<u>\$209.00</u>	
Budget Balance:	<u>\$6,727.48</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 7/16/2019

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval
Request # 15

AGENDA

JUL 22 2019

Date: July 17, 2019
To: Donald L. Mims, Administrator
From: Carmen Douglas, Personnel Director
Re: Approval for the following travel:

Destination: Orange Beach, AL
Departure Date: October 10, 2019 Return Date: October 11, 2019
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: 2019 Strategy In the Sand Conference

Traveler (s) Name: 1. Carmen Douglas 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☐ Commercial Air ☐
Private Vehicle ☒ Other (Specify) ☐

Total (est.) Cost: \$820.42 Advance Registration Required: \$179.00
Department Name: Personnel Fund Name: Merit System
Additional Comments: Registration - \$179; Hotel - \$336.74; Mileage - \$229.68; Food - \$75.00

EXPENSE WILL BE INCURRED IN THE 2020 BUDGET

To: Carmen Douglas, Personnel Director
From: Donald L. Mims, Administrator

The above request is app. 7/22/19 reimbursement of actual and necessary expenses in the
approximate amount of \$820.42 and advance registration of \$179.00 is authorized.

To be completed by the Finance Department		
Fund Code:	<u>123-51961.265</u>	(ex: 000-00000-000)
Description:	<u>Registration and Training</u>	
Current Budget:	<u>\$25,000.00</u>	
Approved Requests:	<u>\$18,063.52</u>	
Budget Available:	<u>\$6,936.48</u>	
Current Requests:	<u>\$209.00</u>	
Budget Balance:	<u>\$6,727.48</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas
Date: 7/17/2019
cc: Finance Director / Buyer