

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

August 1, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Information pertaining to the August 5, 2019
Montgomery County Commission Regular Meeting

The Commission meeting will be held on Monday, August 5, 2019 at Southlawn Baptist Church, 5340 Mobile Highway, Montgomery, Alabama. The information session will begin at 4:00 p.m., followed by the formal session at 5:30 p.m.

The Montgomery County Extension Office Luncheon and Annual Report to the County Commission will be held on Monday, August 19, 2019, at 11:30 a.m., at their office located at 5340 Atlanta Highway.

Enclosed in your packets is an Engagement Letter from the Examiners of Public Accounts. Also, enclosed is a Fraud and Related Party Transactions Letter, which requires a response from each Commissioner. **I will provide a draft response letter to you at Monday's meeting.**

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

1. County Commission Information Session Schedule for August 5, 2019

Waived Rules Item for Monday, July 22, 2019

2. Consider Adoption of Resolution requesting the City of Montgomery to Uphold the Zoning of Property located at 1890 Snowden Chambers Road as Agricultural and not to be used for Entertainment Purposes, County Commission

A COUNTY OLDER THAN THE STATE

3. Consider Authorization of Appointment of a Montgomery County Commissioner to the ACCA Legislative Committee **(This information was presented to me after the last Commission meeting)**

Items to Consider for the Monday, August 19, 2019 Montgomery County Commission Regular Meeting Agenda

4. Consider Authorization to Pursue a Community Oriented Policing Services (COPS) Grant, Sheriff's Office
5. Consider Authorization of an Interlocal Cooperation Agreement with the City of Montgomery for the 2019 Edward Byrne Memorial Justice Assistance Grant **(NOTE: A Public Hearing will be held prior to the Commission's vote concerning this matter)**, Sheriff's Office
6. Consider Authorization of FY2020 Annual Transportation Plan as per "Rebuild Alabama Act", Engineering Department
7. Consider Authorization of Revised Montgomery City/County Emergency Operations Plan (EOP), Published July 1, 2019 **(Enclosed in your packet is a thumb drive which contains an electronic copy of this Plan)**, County Commission
8. Consider Adoption of Resolution to Change the Time of the Tuesday, September 3, 2019, County Commission Meeting Information Session from 8:00 a.m. to 9:00 a.m. and the Formal Session from 9:30 a.m. to 10:30 a.m., County Commission
9. Consider Authorization of Agreement with the Montgomery Area Chamber of Commerce regarding Federal Initiatives Management, County Commission
10. Consider Authorization of Amendment Number 2 to Contract with Buffalo Rock Company of Montgomery, Alabama regarding a One (1) Year Extension, beginning August 15, 2019 and ending on August 14, 2020 and a 5% Price Increase for Vending Machines, Contract Number 51988-17B-010, County Commission
11. Consider Authorization of Bid Award to J.J. Morley Enterprises, Inc., regarding Annex III Parking Structure Renovation, County Commission
12. Consider Authorization of Bid Award to Safeguard Pest Services for Part I and Part II regarding Pest Control Services, Bid Number 51901-19B-021, Support Services

General Information

13. Copy of Proposal from The Summerill Group, LLC to Negotiate New Per Diem Rates for Housing U.S. Marshals Service (USMS) Prisoners in the Montgomery County Detention Facility as well as Transportation/Guard Service Rates, Sheriff's Office

14. Copy of Memo from Chief Information and Technology Officer Lou Ialacci **requesting \$4,000** for the Readiness Challenge Workshop
15. Copy of Memorandum regarding Board Member Appointments to the Joint Public Charity Hospital Board
16. Copy of Memorandum regarding Board Member Appointment to the Personnel Board
17. Copy of Letter from President Katie R. Bell with the Montgomery City-County Public Library Board requesting the Commission's assistance regarding two Board Members who are not in Compliance with the Attendance Policy
18. Copy of Letter from Head Coach & President Donna "Kyoshi" Judge with the US Martial Arts Team requesting funding to attend the World Martial Arts Championships in London England (**On 7/24/17, the Commission approved a Budget Change Request from Donated Revenue in the amount of \$7,500 for the 2017 National Tournament**)
19. Copy of FY2020 Budget Calendar
20. Copy of Schedule of Upcoming Bids/Contract Renewals for 2019

If you have any questions, please contact me.

COUNTY COMMISSION
INFORMATION SESSION SCHEDULE
FOR
AUGUST 5, 2019

- 4:00 p.m. Prayer and Administrator's Briefing regarding the Agenda and Scheduled Attendees
- 4:10 p.m. Sheriff Derrick Cunningham – Presentation regarding Authorization to Pursue a Community Oriented Policing Services (COPS) Grant (**Future Agenda Item 4**), Interlocal Cooperation Agreement with the City of Montgomery for the 2019 Edward Byrne Memorial Justice Assistance Grant (**Future Agenda Item 5**), and Proposal from The Summerill Group, LLC to Negotiate New Per Diem Rates for Housing U.S. Marshals Service (USMS) Prisoners in the Montgomery County Detention Facility as well as Transportation/Guard Service Rates (**General Information Item 13**)
- 4:15 p.m. Chief Information and Technology Officer Lou Ialacci – Presentation **requesting \$4,000** for the Readiness Challenge Workshop (**General Information Item 14**)
- 4:20 p.m. County Engineer George Speake – Presentation regarding FY2020 Annual Transportation Plan as per “Rebuild Alabama Act” (**Future Agenda Item 6**)
- 4:25 p.m. Manager of Public Affairs Hannah Hawk – Update regarding Public Affairs
- 4:30 p.m. Director Christina Thornton with the Montgomery City/County Emergency Management Agency – Presentation regarding Revised Montgomery City/County Emergency Operations Plan (EOP), Published July 1, 2019 (**Future Agenda Item 7**)
- 5:30 p.m. Formal Session
- 6:00 p.m. Adjourn

RESOLUTION

WHEREAS, on Sunday, July 14, 2019, there was a grand rodeo and dance called “Festival Latino” which was held at Rancho El Paraiso located at 1890 Snowdown Chambers Road, Montgomery, Alabama; and

WHEREAS, there was a community meeting held Friday, July 19, 2019, at the Snowdown Volunteer Fire Department to discuss the problems associated with the festival; and

WHEREAS, on July 22, 2019, representatives from the Snowdown Community appeared before the County Commission to express their complaints concerning the festival. They explained that the community was subjected to loud music and annoying noises coming from the event. The representatives requested the County Commission’s assistance in preventing future events of this nature in their community; and

WHEREAS, the property on which this event was conducted is within the police jurisdiction of the City of Montgomery and is subject to City zoning. The property is zoned agricultural; and

WHEREAS, the residents of the community desire to maintain the peace and tranquility of their rural community,

NOW THEREFORE BE IT RESOLVED that the Montgomery County Commission requests the City of Montgomery to uphold the zoning of the property located at 1890 Snowdown Chambers Road where the festival was conducted as agricultural and not to be used for entertainment purposes.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 5th day of August, 2019.

BY: _____
Chairman

ATTEST: _____
County Administrator

Nomination Process: ACCA Legislative Committee

1 Add nominating a representative to your next Commission meeting agenda

2 Make a nominee recommendation at the Commission meeting

3 Take a vote at the Commission meeting
*(*Nominee must receive a majority vote)*

4 Have your Administrator fill out & submit this form by August 16

**For counties with no nominee by August 16, the county's nominee will be appointed by the ACCA Officers.*

ACCA LEGISLATIVE COMMITTEE NOMINEE FORM

On _____ (date), by majority vote of the
_____ (county) County Commission,
Judge / Chairman / Commissioner (circle one)
_____ (name) was appointed to serve on
the 2019-2020 ACCA Legislative Committee.

Signature _____
County Administrator

*Please return this form to Kenya Howard by email (khoward@alabamacounties.org)
or fax (334-263-7678) before the August 16, 2019, deadline.*



DERRICK CUNNINGHAM
SHERIFF OF MONTGOMERY COUNTY

Kevin J. Murphy
CHIEF DEPUTY

MEMORANDUM

To: Elton Dean, Chair, Montgomery County Commission

From: Regina Walker, Grant Manager, Montgomery County Sheriff's Office

Subject: Approval to pursue Community Oriented Policing Services (COPS) Grant

Date: July 30, 2019

We are requesting the County Commission's approval to pursue and submit the Community Oriented Policing Services (COPS Hiring Grant). This is a 36-month grant with a 25% match (\$12,500 for each School Resource Officer/Deputy for a total of \$37,500. This grant may allow the 25% cash match funds to be charged against the benefits of each new hire.

These will be new hires, if approved the commission is agreeing to the requirements set forth in the grant to include maintaining these positions, at a minimum of 12 months (1 year) after the grant period ends.

I thank you for the opportunity to present this proposed grant project to you.

RW/dc

cc: Derrick Cunningham, Sheriff

4-1

Tammy Nix

From: Regina Walker
Sent: Tuesday, July 30, 2019 1:56 PM
To: Tammy Nix; Donald Mims
Cc: Derrick Cunningham
Subject: COPS Hiring Grant
Attachments: COPS Hiring Grant.docx

Good afternoon,

Please see the attached memo seeking approval to pursue the COPS Hiring Grant. This grant has been frozen for two years; we received permission in 2018 to pursue the grant. However, it was not released.

Please let me know if any additional information is needed.

Thank you,

Regina

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

August 1, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: 2019 Edward Byrne Memorial Justice Assistance Grant

The Montgomery County Sheriff's Office is pursuing the 2019 Edward Byrne Memorial Justice Assistance Grant.

The Sheriff is requesting authorization of an Interlocal Cooperation Agreement with the City of Montgomery for the 2019 Edward Byrne Memorial Justice Assistance Grant be placed on the August 19, 2019 agenda of the meeting of the Montgomery County Commission. This is a twelve-month grant with no local match required. Funds can be used to acquire criminal justice resources to help reduce violent crime and improve public safety. A Public Hearing will be held prior to the Commission's vote concerning this matter.

The Sheriff will be discussing this item at Monday's meeting.

DLM/tn

Attachment

A COUNTY OLDER THAN THE STATE

ELTON N DEAN, SR.
Chairman

Ronda M. Walker
Vice Chairman

Daniel Harris, Jr.

Isaiah Sankey

Doug Singleton



GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
KEVIN A. BOONE, PE
ASSISTANT COUNTY ENGINEER
334.832.1310
FAX: 334.832.7190
WWW.MC-ALA.ORG

ENGINEERING DEPARTMENT

July 26, 2019

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: George C. Speake
County Engineer

George C. Speake
7/26/2019

SUBJECT: Approval of FY 2020 Annual Transportation Plan as per "Rebuild Alabama Act"

Please place on the agenda of the next Montgomery County Commission meeting approval of attached FY 2020 Annual Transportation Plan as mandated in Section 11(d) of Act No. 2019-2 (HB2, 197584-4, March 12, 2019, "Rebuild Alabama Act") signed into law this year (excerpt attached).

Once adopted, said Section 11(d) requires this annual plan to be posted at all times in conspicuous places at the County Courthouse, the County Commission Office, the County Engineering Department, and other places deemed appropriate by the County Commission. Additionally, it requires this plan to be posted on the County Commission's website.

GCS/gcs

Attachment

cc: File



FY 2020 County Transportation Plan

Montgomery County



Date Approved by the Montgomery County Commission: August 19, 2019

Date Amended by the Montgomery County Commission: N/A

Map Index	Project No.	Road Name/Number	Begin		End		Project Details				Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAFs and FAEFs)	CRAF Amount	FAEF Amount
			Lat.	Long.	Lat.	Long.	Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work						
										Estimated Beginning Balance					\$0.00	\$0.00
										Estimated Annual Revenue					\$1,529,973.74	\$400,000.00
1	RA-MCP 51-01-2020	Venable Road	32.1944	86.4080	32.2104	86.4062	X		1.25	Resurfacing and Traffic Stripe	\$92,850.00		\$92,850.00	CRAF	\$177,698.00	
2	RA-MCP 51-02-2020	East Old Hayneville	32.1518	86.2298	32.1623	86.2062	X		1.66	Resurfacing and Traffic Stripe	\$185,954.00		\$185,954.00	CRAF	\$185,954.00	
3	RA-MCP 51-03-2020	Horse Farm Road	32.2378	86.2116	32.2378	86.2530	X		0.95	Resurfacing and Traffic Stripe	\$106,459.00		\$106,459.00	CRAF	\$106,459.00	
4	RA-MCP 51-04-2020	Woodley Road	32.0692	86.2116	32.0679	86.0592	X		0.77	Resurfacing and Traffic Stripe	\$132,553.00		\$132,553.00	CRAF	\$132,553.00	
5	RA-MCP 51-05-2020	Hope Hull Drive	32.2699	86.3758	32.2737	86.3732	X		1.16	Resurfacing and Traffic Stripe	\$129,359.00		\$129,359.00	CRAF	\$129,359.00	
6	RA-MCP 51-06-2020	Sugarberry Lake Road	32.2713	86.4140	32.2757	86.4060	X		0.55	Resurfacing and Traffic Stripe	\$78,231.00		\$78,231.00	CRAF	\$78,231.00	
Totals/Page Totals			Total Miles Addressed by CTP (Total Mileage Does Not Include Bridge Projects)					6.34	Total CTP Estimated Costs	\$725,406.00	\$0.00	\$725,406.00	Total CRAF/FAEF Remaining Estimated	\$719,719.74	\$400,000.00	

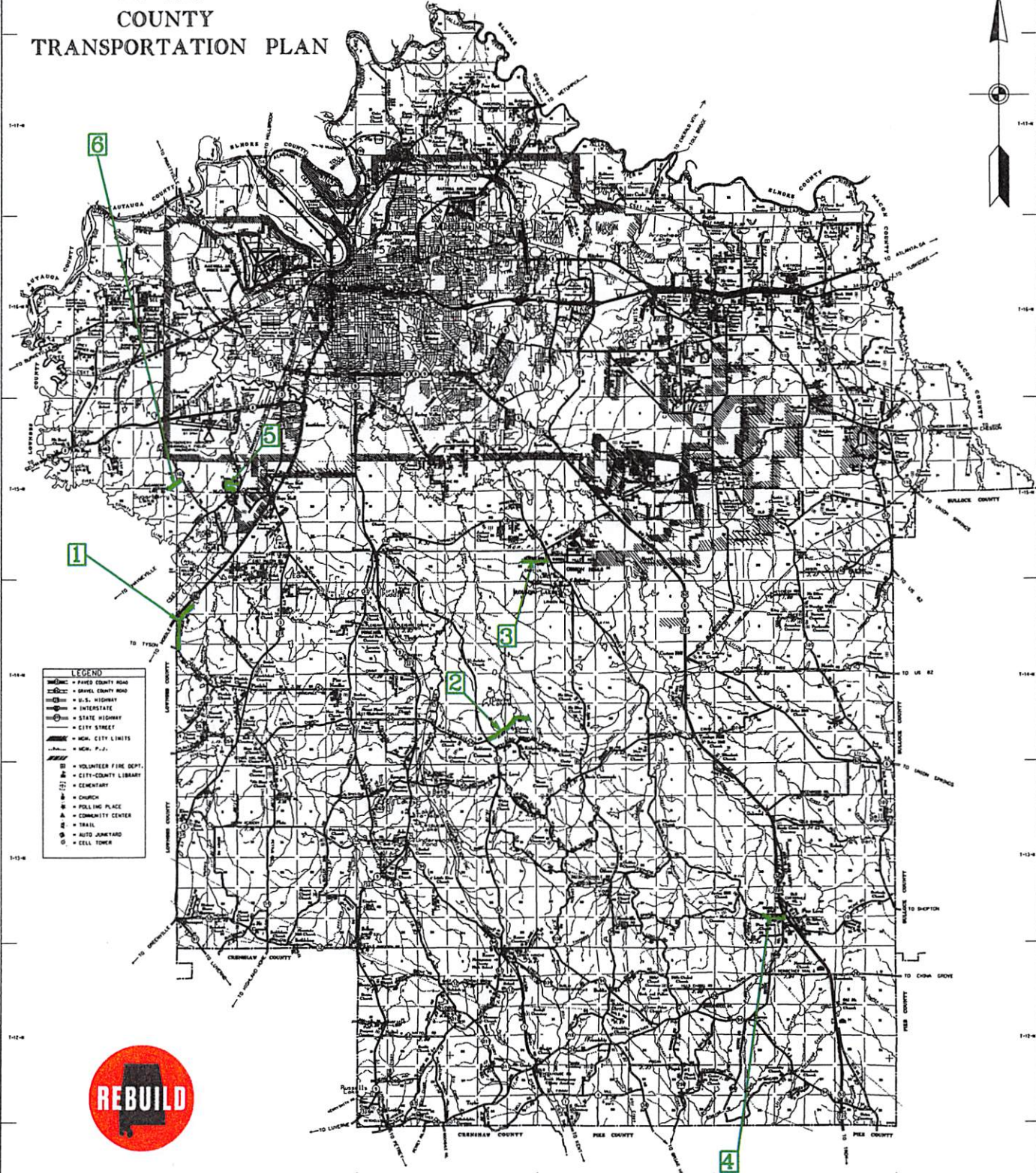
Note: Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process.

Remarks

CRAF shall be included with traditional funding sources to make the FY 2020 County Funded Resurfacing Project. All CRAF shall be used and documented in accordance to Act #2019-2, (The Rebuild Alabama Act). The remaining estimated balance of CRAF shall be carried over for projects in next the fiscal year's CTP. The remaining FAEF shall also be carried over to the next fiscal years CTP so adequate project funding will be available for use.

FY 2020 COUNTY TRANSPORTATION PLAN

N



- LEGEND**
- PAVED COUNTY ROAD
 - GRAVEL COUNTY ROAD
 - U.S. HIGHWAY
 - INTERSTATE
 - STATE HIGHWAY
 - CITY STREET
 - MIN. CITY LIMITS
 - MIN. P.D.
 - VOLUNTEER FIRE DEPT.
 - CITY-COUNTY LIBRARY
 - CEMETERY
 - CHURCH
 - POLLING PLACE
 - COMMUNITY CENTER
 - TRAIL
 - AUTO JUNKYARD
 - CELL TOWER



1 (2) The purchase, lease, or maintenance of
2 equipment, other than equipment purchased and permanently
3 installed as a part of a road or bridge project.

4 (3) The maintenance or construction of public
5 buildings or other structures that are not integral to the
6 system of roads or bridges.

7 (c) All fund records shall be audited by the
8 Examiners of Public Accounts in the same manner as all other
9 county or municipal funds.

10 (d) The county commission of each qualified county
11 or municipal governing body of each qualified municipality
12 shall adopt an annual Transportation Plan no later than August
13 31 for the next fiscal year, which plan shall be approved by
14 affirmative vote of a majority of the members of the county
15 commission or municipal governing body. The plan shall provide
16 a detailed list of projects for which expenditures are
17 intended to be made in the next fiscal year and shall be based
18 upon an estimate of the revenues anticipated from the fund
19 during the fiscal year. Once adopted, the annual plan shall at
20 all times be posted in conspicuous places at the county
21 courthouse, the county commission office, the county highway
22 department, municipal hall, the mayor's office, the municipal
23 highway department, and any other places deemed appropriate by
24 the county commission or municipal governing body.

1 Additionally, the plan shall be posted on their respective
2 official government website, if available.

3 (e) At the first meeting in January of each year
4 following the creation of the fund, the county or municipal
5 engineer or other person designated by the county commission
6 or municipal governing body shall present to the county
7 commission or municipal governing body an annual written
8 report detailing expenditures made from the fund during the
9 previous fiscal year, which report shall include the status of
10 each project included in the previous fiscal year's
11 Transportation Plan. The report shall be entered into the
12 minutes of the county commission or municipal governing body
13 meeting and shall be made available to the public for
14 inspection, including posting on the county's or
15 municipality's website, if available.

16 (f) By January 15 of each year, the county engineer
17 will submit a certificate of compliance verifying that at
18 least fifty percent (50%) of funding for the last fiscal year
19 was let to contract, and shall file such certificate with the
20 Chair of the Joint Transportation Committee, the Alabama
21 Senate Pro Tempore, and the Speaker of the Alabama House of
22 Representatives.

23 Section 12. Section 11-6-6, Code of Alabama 1975 is
24 hereby repealed.



**MONTGOMERY CITY/COUNTY
EMERGENCY MANAGEMENT AGENCY**
911 Communications Parkway, Montgomery, Alabama 36104
Office: 334-625-2339 Fax: 334-625-4196

MTOY CO. COMMISSIO
JUL 1 '19 PM3:01

**To: Chairman Elton Dean
Montgomery County Commission**

**From: Director Christina Thornton
Montgomery Emergency Management Agency**

Subject: 2019 Emergency Operations Plan Update

Date: July 1, 2019

Montgomery Emergency Management has completed the Montgomery City County Emergency Plan. This plan is required to be updated as events occur or every three years. This is your copy. I have to have a signed top cover with your signature along with Mayor Strange, and I. If you will sign the additional cover sheet I will take your signed form to Mayor Strange so that all signatures are on the sheet we have to submit to State of Alabama Emergency Management.

Thank you so much for your time and attention to this request.

A handwritten signature in black ink, reading "Director Christina Thornton". The signature is written in a cursive, flowing style.

Director Christina A. Thornton

911 Communications Parkway Montgomery, Alabama 36104 Phone (334) 625-2339 Fax (334) 625-4196

Emergency Management Agency

Montgomery City-County Emergency Management Agency

Emergency Operations Plan

July 1, 2019



APPROVAL and IMPLEMENTATION

The City-County of Montgomery, Alabama

EMERGENCY OPERATIONS PLAN

This Emergency Operations Plan is hereby approved. This plan is effective immediately and supersedes all previous editions.

Montgomery County Commission Chairperson:	Date:
Mayor, City of Montgomery:	Date:
Emergency Management Agency Director:	Date:

Distribution list/additional local stakeholders included in this plan:

All City/County Departments	United Way
Emergency Medical Services	Hospitals
Montgomery Area Transit Authority	East AL Healthcare Coalition
Chamber of Commerce	Montgomery Water Works
Amateur Radio	AL Cooperative Extension
Local VOAD/CERT	Montgomery Zoo
Volunteer Fire	Utility Companies
Maxwell AFB	Volunteers in Police Service
American Red Cross	Public Information Officer(s)
Humane Society/Veterinarians	Media Outlets
Universities	
Humane Society	
Salvation Army	

Emergency Support Function (ESF) #1: Transportation and Evacuation

Purpose: This function provides for the coordination of all City/County transportation resources available and required for the response to and recovery from any minor, major, or catastrophic disaster event. In addition, to provide for coordinated plans, policies and actions of local and state governments to ensure the safe and orderly evacuation of populations affected by all hazards. Further, to ensure that once the threat or hazard no longer exists, that prompt and orderly re-entry into the evacuated area be accomplished.

Policies

1. All Montgomery City/County transportation resources will be utilized on a priority basis to save lives and property.
2. In a major emergency, the relaxation of certain restrictions (weight, height, and load requirements for vehicles transporting critical items) is essential to allow rescue and relief equipment into affected areas.
3. The priorities for allocation of these assets will be:
 - Evacuating persons from immediate peril.
 - Maintaining traffic movement for re-entry transport of emergency resources.
 - Transporting materials, personnel and supplies for the support of emergency activities being conducted by other departments/agencies or ESFs as requested through the Emergency Operations Center (EOC).
4. An evacuation may be requested by the Mayor, Fire Chief, Police Chief, or County Administrator, depending on the circumstances.
5. Sheltering in place in certain situations is the preferred option whenever possible due to the limited road systems and any severe weather conditions.
6. NONDISCRIMINATION. Disaster assistance services will be performed in an equitable and impartial manner, without discrimination on the grounds of race, color, religion, nationality, sex, age, economic status or ability. Assistance activities provided will be conducted in accordance with: Title 44, Code of Federal Regulations (CFR), Section 205.16 – Nondiscrimination in Federally-Assisted Programs and in Disaster Assistance; and 41 CFR 101.19-6, to the extent permitted by fiscal constraints.

	comprehensive list of available City/County vehicles and equipment. • Determine present and future need for transportation resources by continually assessing the situation in order to address the most critical transportation needs and develop corresponding strategies to address need. • Receive, prioritize and coordinate requests for transportation resources from field incident commanders. Sources include: ○ City/County departments and EOC. ○ Private companies: bus, taxi, trucking, car/truck rentals. ○ Volunteer organizations. ○ Commercial carriers. ○ Ambulance companies. • Coordinate field maintenance support, to include, but not limited to, fuel, lubricants, tires, and vehicle parts. • Provide transportation services to assist in disaster/damage assessment operations. <u>Recovery Actions</u> • Develop recovery plans and strategies in order to provide transportation resources to support recovery activities.
SUPPORT DEPARTMENTS	RESPONSIBILITIES/TASKS
Traffic Engineering, City	• Provide support to evacuation planning and implementation. • Determine the condition and status of City transportation routes. • Develop and maintain a status map showing: ○ Routes and bridges that are open unconditionally. ○ Routes and bridges that are closed. ○ Routes and bridges that are still uninspected. • Maintain a full inventory of all traffic/transportation infrastructure to include streets, curbs, sidewalks, storm drains, and fire hydrants. • Stockpile extra traffic signs with bases and poles for controlling traffic, to include signage for "Stop", "Street Closed", and "Detour". • Maintain a cache of current City maps. • Assist with securing, storing, and sheltering of City of Montgomery vehicles prior to an expected weather event or potentially catastrophic event to minimize damage. • Develop evacuation traffic management plans and SOPs in coordination with the Police Department, County and State.

	• Provide continual status updates for the Mayor and County Commission and any emergency management needs. • Recommend any Emergency Declaration to the Mayor and County Commission when needed, pursuant to the City/County policies and State statutes. • Coordinate requests for emergency assistance. • Determine present and future need for military support resources and identify incident sites requiring military support services. • Plan, develop, maintain City/County Emergency Operations Center to include equipment, staffing, training, and operational procedures necessary for the management and control of emergency conditions. • Activate the EOC/DCC when required. • Maintain a 24-hour primary warning point for the receipt and dissemination of warning information. • Serve as the City/County point of contact for evacuation efforts. • Coordinate efforts to provide shelter and mass care for City/County employees and their families.
Sheriff, County	• Provide support to evacuation planning and implementation. • Provide traffic control during evacuations.
Volunteer Fire, County	• Provide support to evacuation planning and implementation.
Ambulance Services, Non-governmental	• Provide medical transport.
Montgomery Area Transit System (MATs), Non-governmental	• Provide vehicles and personnel for emergency use.
State of Alabama Departments of: Emergency Management, Transportation, Public Safety, Military, Corrections, Conservation/Natural Resources, Environmental Management, Forestry, Finance, Education,	• Coordinate the transport of supplies and equipment to support emergency operations and protective actions. • Process transportation assistance requests from the EOC. • Allocate and/or prioritize transportation resources for evacuating people and critical facilities (hospitals, nursing homes, schools, jails/prisons, colleges, etc.). • Coordinate transportation of personnel, materials, goods and services to impacted areas to include transport by roads, rail, air, and water. • Establish emergency regulations to restrict roadway, rail, water and air access, as appropriate. • Perform necessary actions to assist with response/recovery operations, such as emergency debris removal and quarantine of agricultural products.



RESOLUTION

WHEREAS, the County Commission wishes to attend the Montgomery Area Chamber of Commerce's Eggs & Issues with U.S. Senator Doug Jones at 7:30 a.m., Tuesday, September 3, 2019; and

WHEREAS, the Montgomery County Commission wishes to Change the Time of the September 3, 2019, County Commission Meeting Information Session from 8:00 a.m. to 9:00 a.m. and the Formal Session from 9:30 a.m. to 10:30 a.m.,

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission does hereby agree to change the meeting time as stated above for the September 3, 2019 County Commission Meeting.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 19th day of August, 2019.

BY: _____
Chairman

ATTEST: _____
County Administrator

Tammy Nix

From: Anna Buckalew <Abuckalew@montgomerychamber.com>
Sent: Friday, July 12, 2019 5:07 PM
To: Donald Mims
Cc: Tammy Nix; Florence Cauthen; Sherrill Thomas; Paul Redhead
Subject: Federal Initiatives contract
Attachments: County Federal Issues Contract FY 2019.pdf; County Federal Initiatives.pdf

Donnie,

Attached is the draft contract and invoice for Federal Initiatives Management that we share each year with the City, County and Chamber. This is our program that works to secure critical funding related to F35 bed-down, military mission, construction and infrastructure projects. The 2019 funding share is as follows:

City	\$60,000
Chamber	\$50,000
County	\$40,000

Please let me know what else you need on this. Thank you as always for your support and partnership.

Best regards,

Anna



Anna B. Buckalew
President & CEO

BUILDING ON. TOGETHER.

Montgomery Area Chamber of Commerce
41 Commerce Street
Montgomery, Alabama 36104
www.montgomerychamber.com
W: 334-240-9423
C: 334-391-2454

STATE OF ALABAMA)

COUNTY OF MONTGOMERY)

CONTRACT AGREEMENT

WITNESS THIS AGREEMENT by and between the Montgomery County Commission, a body corporate and political, hereinafter referred to as the County, and Montgomery Area Chamber of Commerce, Inc. hereinafter referred to as The Chamber, for and in consideration of the mutual covenants herein contained the receipt and sufficiency whereof being hereby acknowledged as follows:

The County agrees to pay the Chamber a sum of \$40,000 for Federal Initiatives Management, to directly support issues and activities related to federal governmental affairs and particularly the recruitment of the F-35 fighter program to Montgomery County. The contract will facilitate the Chamber's work to protect and expand Montgomery County's military footprint through a Federal Initiatives program, to include efforts to secure funding for vital infrastructure projects that will support economic development in Montgomery County.

IN WITNESS WHEREOF, the parties hereto have hereunto caused this instrument to be duly executed on this __ day of July 2019.

Montgomery Area Chamber of Commerce

Montgomery County Commission

By: 
Its: ANNA B. BUCKALEW
President & CEO
P.O. Box 1667
Montgomery, Alabama
36101

By: _____
Its: ELTON N. DEAN, SR.
Chairman, County Commission
P.O. Box 79
Montgomery, Alabama
36102-1667

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Tammy Turner, Buyer II 

DATE: August 1, 2019

RE: Contract No. 51988-17B-010
Vending Machines

I request that the attached Amendment No. 2 to Buffalo Rock of Montgomery contract for vending machines be considered for approval on a future agenda.

Amendment No. 2 will allow the contract to be extended for one (1) year, beginning August 15, 2019 and ending on August 14, 2020.

Buffalo Rock of Montgomery would like to increase prices by 5% in accordance with the terms of the contract. All other provisions of the contract shall remain the same.

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

Attachment

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

Amendment
To
Contract # 51988-17B-010

Amendment No. 2

Contract for vending machine services, is hereby extended for one (1) year beginning August 15, 2019 and ending August 14, 2020.

Prices will increase by 5%, in accordance with the contract.

All other provisions of the contract will remain the same.

WITNESS:

BUFFALO ROCK COMPANY OF
MONTGOMERY, ALABAMA

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

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

August 1, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Florence M. Cauthen *FMC*
Deputy Administrator

SUBJECT: Bid Award for Annex III Parking Structure Renovation

Attached is a letter from Goodwyn Mills and Cawood, Inc., recommending a bid award to J.J. Morley Enterprises, Inc., for Annex III Parking Structure Renovation, GMC Project No.: AMGM170049. Also, attached is a copy of the bid tabulations.

I request that approval of the bid award to J.J. Morley Enterprises, Inc., be placed on the next agenda.

FMC/tn

Attachments

A COUNTY OLDER THAN THE STATE



July 17, 2019

Goodwyn Mills Cawood

PO Box 242128
Montgomery, AL 36124

T (334) 271-3200
F (334) 272-1566

www.gmcnetwork.com

Mr. Donald Mims, County Administrator
MONTGOMERY COUNTY COMMISSION
P.O. Box 1667
Montgomery, Alabama 36102

PROJECT: ANNEX 3 PARKING STRUCTURE RENOVATION
FOR THE MONTGOMERY COUNTY COMMISSION
MONTGOMERY, ALABAMA
GMC PROJECT NO.: AMGM170049

Dear Mr. Mims,

Bids were received for the above referenced project on Tuesday, July 16, 2019 at 2:00 p.m. in Montgomery, Alabama. We have reviewed the bids and are forwarding the original bid documents and the Certified Bid Tabulation to you with this letter.

The apparent low bid was submitted by J.J. Morley Enterprises, Inc. from Birmingham, Alabama, for a total bid amount of \$238,523.00.

J.J. Morley Enterprises, Inc. has complied with the terms and conditions of the Advertisement for Bid and the Bid Documents.

We recommend that the Construction Contract be awarded to J.J. Morley Enterprises, Inc. for a total contract amount of \$238,523.00.

Thank you again for the opportunity to serve the Montgomery County Commission. Please do not hesitate to call if you have any questions.

Sincerely,

GOODWIN MILLS AND CAWOOD, INC.
D. Richard Painter
Project Manager

DRP/jn
Enclosures

Annex 3 Renovation for the
Montgomery County Commission
Montgomery, Alabama
GMC Project No. AMGM170049

BID DATE: July 16, 2019

2:00 PM

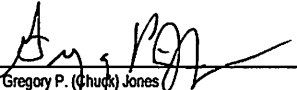
Page 1 of 2

BASE BID:

TOTAL:

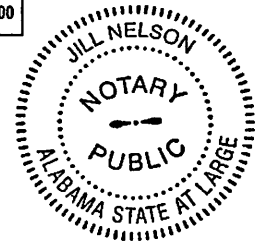
Coastal Construction	E. Marshall Ltd.	JJ Morley Enterprises, Inc.	Liberty Construction
415 37th Street	5771 Carmichael Parkway	1325 3rd Avenue South	PO Box 211041
Birmingham, AL 35222	Montgomery, AL 36117	Birmingham, AL 35233	Montgomery, AL 36121
AL LICENSE NO.:	AL LICENSE NO.: 26315	AL LICENSE NO.: 20730	AL LICENSE NO.: 41067
BID BOND BY:	BID BOND BY: Auto-Owners Insurance Co.	BID BOND BY: International Fidelity Insurance Co.	BID BOND BY: Fidelity and Deposit Co. of Maryland
NOTATIONS: No Bid Received	NOTATIONS: None	NOTATIONS: Add \$11,400 to Base Bid	NOTATIONS: None
<u>ITEMS RECEIVED</u>	<u>ITEMS RECEIVED</u>	<u>ITEMS RECEIVED</u>	<u>ITEMS RECEIVED</u>
☐ PROPOSAL FORM	☒ PROPOSAL FORM	☒ PROPOSAL FORM	☒ PROPOSAL FORM
☐ BID BOND	☒ BID BOND	☒ BID BOND	☒ BID BOND
☐ ATTACHMENT A	☒ ATTACHMENT A	☒ ATTACHMENT A	☒ ATTACHMENT A
☐ ATTACHMENT B	☒ ATTACHMENT B	☒ ATTACHMENT B	☒ ATTACHMENT B
☐ ATTACHMENT C	☒ ATTACHMENT C	☒ ATTACHMENT C	☒ ATTACHMENT C
☐ E-VERIFY	☒ E-VERIFY	☒ E-VERIFY	☒ E-VERIFY
☐ ACKNOWLEDGED ADDENDA 1-2	☒ ACKNOWLEDGED ADDENDA 1-2	☒ ACKNOWLEDGED ADDENDA 1-2	☒ ACKNOWLEDGED ADDENDA 1-2
BIDS NOTATIONS SUB-TOTALS	BIDS NOTATIONS SUB-TOTALS	BIDS NOTATIONS SUB-TOTALS	BIDS NOTATIONS SUB-TOTALS
	\$ 324,350	\$ 227,123	\$ 287,000
	\$324,350	\$11,400 \$238,523	\$287,000
No Bid Received	\$324,350	\$238,523	\$287,000

I certify that the above bids were received sealed
and were publicly opened and read aloud at the
time and place indicated and that this is a true and
correct tabulation of all bids received for this project


Gregory P. (Chuck) Jones
Alabama Registration No. 3693

Sworn before me this 16th day of July, 2019


Jill Nelson
My commission expires July 21, 2021



11-3

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Tammy Turner, Buyer II TT

DATE: July 31, 2019

RE: Invitation to Bid No. 51901-19B-021
Pest Control Services

Request approval of award on the above referenced Invitation to Bid to the only responsible bidder, Safeguard Pest Services in the amount of \$12,388.00 for Part I and Part II be placed on a future agenda. (Copy of spread sheet attached.)

Coordination of award made with Florence Cauthen, Deputy Administrator and Lamar Allen, Director of General Services.

Attachment

**Purchasing Department
Montgomery County Commission**

ABSTRACT FOR BIDS:					BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
INVITATION TO BID NO: 51901-19B-021					Safeguard Pest Service P.O. Box 3535 Montgomery, AL 36109 (334)391-1095 Attn: Ron Menees Minority Business Owned Yes X No									
ISSUE DATE: JULY 18, 2019														
BID OPENING DATE: JULY 30, 2019														
COUNTY COMM. - ALL BLDGS.														
TERMS OF PAYMENT / DISCOUNT:														
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	
	PEST CONTROL													
	FOR COUNTY BLDGS													
	PART I													
1	COURTHOUSE	MO	12	\$55.00	\$660.00									
2	ANNEX I	MO	12	\$54.00	\$648.00									
3	ANNEX II	QTR	4	\$37.00	\$148.00									
4	ANNEX III	MO	12	\$54.00	\$648.00									
5	CARNEGIE BLDG.	QTR	4	\$37.00	\$148.00									
6	GREIL BLDG.	QTR	4	\$37.00	\$148.00									
7	YOUTH FACILITY	MO	12	\$85.00	\$1,020.00									
8	YF - TRAILER E	QTR	4	\$15.00	\$60.00									
9	YF - TRAILER F	QTR	4	\$15.00	\$60.00									
10	CAMP DAVIS	MO	12	\$22.00	\$264.00									
11	YF - DORROUGH BLDG	QTR	4	\$15.00	\$60.00									
12	ENGINEERING - SIGN SHOP	QTR	4	\$27.00	\$108.00									
13	ENGINEERING - COUNTY SHOP	QTR	4	\$27.00	\$108.00									
14	DISTRICT I - TERMINAL RD	QTR	4	\$27.00	\$108.00									
15	DISTRICT II - MERIWEATHER RD	MO	12	\$30.00	\$360.00									
16	DISTRICT III - HICKORY GROVE RD	QTR	4	\$55.00	\$220.00									
17	PROBATE/REVENUE WAST	MO	12	\$30.00	\$360.00									
TOTAL BID AMOUNTS														

Notes:

BID SENT TO 16 VENDORS

12-2

**Purchasing Department
Montgomery County Commission**

ABSTRACT FOR BIDS:					BID # 1		BID # 2		BID # 3		BID # 4		BID # 5		
INVITATION TO BID NO: 51901-19B-021					Safeguard Pest Services P.O. Box 3535 Montgomery, AL 36109 (334)391-1095 Attn: Ron Menees Minority Business Owned Yes X No										
ISSUE DATE: JULY 18, 2019															
BID OPENING DATE: JULY 30, 2019															
COUNTY COMM. - ALL BLDGS.															
TERMS OF PAYMENT / DISCOUNT:															
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	UNIT PRICE	EXTENDED AMOUNT
18	PROBATE/REVENUE SOUTH	MO	12	\$30.00	\$360.00										
19	PROBATE/REVENUE WEST	MO	12	\$30.00	\$360.00										
20	SHERIFF WAREHOUSE	QTR	4	\$40.00	\$160.00										
21	SHERIFF - FIRING RANGE	QTR	4	\$35.00	\$140.00										
22	SHERIFF - RAMER SUBSTATION	QTR	4	\$30.00	\$120.00										
23	FLEET MAINTENANCE SHOP	QTR	4	\$35.00	\$140.00										
24	PRESTWOOD BUILDING	QTR	4	\$25.00	\$100.00										
25	COMMUNITY CORRECTIONS	MO	12	\$45.00	\$540.00										
26	CARE HERE HEALTH CLINIC	MO	12	\$25.00	\$300.00										
27	ANNEX IV - FAMILY JUSTICE	MO	12	\$40.00	\$480.00										
28	YF - HERRON STREET	MO	12	\$20.00	\$240.00										
29	FLATWOOD RECREATION CTR	MO	12	\$40.00	\$480.00										
30	MONTGOMERY CO ACTIVITY CTR	MO	12	\$40.00	\$480.00										
	PART II														
31	DETENTION FACILITY - JAIL II	MO	12	\$130.00	\$1,560.00										
32	DETENTION FACILITY - JAIL I	MO	12	\$150.00	\$1,800.00										
	TOTAL COST PART I				\$9,028.00										
	TOTAL COST PART II				\$3,360.00										
TOTAL BID AMOUNTS						\$12,388.00									

Notes:

12-3

CONTRACTUAL AGREEMENT

THIS CONTRACTUAL AGREEMENT made and entered into as the 1st day of October, 2019, between Safe Guard Pest Services, Montgomery, Alabama and Montgomery County Commission, Montgomery, Alabama.

WITNESSETH

WHEREAS, Safe Guard Pest Services agrees to furnish pest control services for Montgomery County buildings in accordance with all provisions and specifications of Invitation to Bid No. 51901-19B-021, as issued by the Montgomery County Commission on July 18, 2019 (hereinafter referred to as the Invitation to Bid, a copy of which is attached hereto).

WHEREAS, In Consideration thereof, Safe Guard Pest Service 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 period of the contract will be for one (1) year, beginning October 1, 2019 and ending August 31, 2020, with the option to renew for an additional two (2) years, in one (1) year periods, providing funds are made available by the Montgomery County Commission. That the prices stipulated in the bid by Safe Guard Pest Services shall remain firm for the one (1) year period.
3. At the end of the one (1) year period, a price increase may be allowed, but shall not exceed five-percent (5%) per year.
4. That Montgomery County Commission or Safe Guard Pest Service may terminate this agreement at any time during the contract period by giving a thirty (30) day written notice to the other party.
5. Safe Guard Pest Service shall submit a monthly invoice in order to be paid for the work performed during a particular month or quarter. Invoices shall be identified by locations along with sign in sheets. Sign in sheets must be signed and dated at each location being serviced by county personnel indicating the work was performed. Invoices received without sign-in sheets will be returned unpaid.
6. That Montgomery County reserves the right to add other locations, as needed, during the contract period.
7. That Safe Guard Pest Service shall at all times be in compliance with all specifications and special provisions within the Invitation to Bid.

8. That Safe Guard Pest Service 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 Safe Guard Pest Service, 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. Safe Guard Pest Service agrees to investigate, handle, respond to, provide defense for and defend any such claims, demand, or suits at its sole expense. Safe Guard Pest Services also, agrees to bear all other costs and expense related thereto, even if the claim or claims alleged are groundless, false or fraudulent.
9. 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 Safe Guard Pest Services.
10. 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 1st day of October 2019.

WITNESS:

SAFE GUARD PEST SERVICES

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

July 31, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Florence M. Cauthen 
Deputy Administrator

SUBJECT: Proposal to Negotiate New USMS Per Diem Rates

Please find attached a proposal from The Summerill Group, LLC to negotiate new rates for the U. S. Marshals Service IGA. At the request of Sheriff Cunningham, I met with Mr. Summerill and provided a summary of services and process for negotiation to Sheriff Cunningham. Sheriff Cunningham has requested that the Commission move forward with negotiation through The Summerill Group.

Also attached is an article written by Mr. Summerill that explains the negotiation process.

I request that the proposal be placed on a future agenda.

SUMMERILL

WASHINGTON, DC

THE SUMMERILL GROUP, LLC
1250 Connecticut Avenue, NW
Suite 700
Washington, DC 20036

Joseph Summerill

Office: 202-413-8884

Email: joseph@summerill.net

July 17, 2019

Sheriff Derrick Cunningham
Montgomery County Sheriff
115 South Perry Street
Montgomery, AL 36104

Dear Sheriff Cunningham:

Subject: Assisting the Montgomery County, AL Negotiate New Per Diem Rate
For US Marshals IGA # 02-06-0110

Dear Sheriff Cunningham:

I appreciate your consideration of The Summerill Group, LLC for calculating and negotiating a new per diem rate for housing U.S. Marshals Service (USMS) prisoners in the Montgomery County Jail as well as new transportation /guard service rate. The following proposal, if accepted, will serve as the contract between The Summerill Group, LLC and Montgomery County, Alabama for this project.

SCOPE OF WORK FOR THE MONTGOMERY COUNTY PROJECT.

- The Summerill Group, LLC shall work with Montgomery County Sheriff officials to collect all allowable and allocable economic data regarding the costs associated with the current and future operation of the County Jail.
- Mr. Summerill's team will then build the Sheriff's new federal per diem rate in compliance with the U.S. Office of Management & Budget Circular 200; Chapter XXVIII – Department of Justice (2 CFR 200); and Section 119 of the Department of Justice Appropriations Act of 2001 (Public Law 106-553).

SUMMERILL

USMS IGA # 02-06-0110 (Montgomery County, AL)

July 17, 2019

Page 2

- Mr. Summerill will then present to the Sheriff a draft proposal to submit to USMS. We will also research neighboring federal per diem rates and make a strategic recommendation regarding the submittal of the Sheriff's proposal to USMS.

If the Sheriff chooses not to submit the proposal prepared by The Summerill Group, LLC to USMS, no fee shall be paid to The Summerill Group, LLC. In such a case, all cost data prepared by The Summerill Group, LLC shall remain our property.

- Upon the Sheriff's approval, Mr. Summerill will then upload the supporting documents for the proposal (for the new per diem rate and the new transportation / guard service rate) to USMS through the USMS eIGA website and start working with USMS officials to ensure that the Sheriff's proposal is reviewed and negotiated in a timely manner.
- The USMS grants officer will represent the federal government in the negotiation of the new per diem rate. She will need at least 30 days to review our cost data, during which time, we will be available to answer all questions raised by her regarding the proposal and provide her answers.
- We will then request that USMS start negotiations. The USMS grants officer will use different price analysis techniques to assess the fairness and reasonableness of the Sheriff of Montgomery County's proposed per diem rate. For example, the grants officer will calculate an "adjusted core rate" by applying certain facility characteristics to an "econometric model." We will work with her as she goes through this analysis.
- Mr. Summerill will then partner with a Sheriff's Office official to conduct the actual negotiations with USMS. During those negotiations, Summerill will supply USMS with all necessary data and back up material to support the per diem rate request.
- Once the Sheriff and USMS agree upon new rates, Mr. Summerill will work with the grants officer to answer any remaining questions during the finalization process.
- Mr. Summerill will also review the final draft IGA and recommend whether the Sheriff should execute the new agreement or seek changes in the language.

Remainder of Page Blank

SUMMERILL

USMS IGA # 02-06-0110 (Montgomery County, AL)

July 17, 2019

Page 3

ADVISORY TEAM FOR THE MONTGOMERY COUNTY PROJECT.

For this project, the advisory team will be made up:

Joseph Summerill - Joe specializes in contracts with the Department of Justice's United States Marshals Service and the Department of Homeland Security's Immigration and Customs Enforcement. Before entering private practice, Mr. Summerill was the chief contracts attorney for the U.S. Department of Justice, Federal Bureau of Prisons, advising the agency on various commercial law issues, including the negotiation, award, and administration of inter-governmental agreements.

Reginald Gay and Schuyler Espy – Reggie and Schuyler are attorneys with Burr & Forman LLP whose practices include representing governmental entities on various legal matters. They are teaming with The Summerill Group, LLC on this project.

GOALS FOR THE MONTGOMERY COUNTY PROJECT.

U.S. Marshals Service prisoners are housed in the Montgomery County Jail pursuant to Inter-Governmental Agreement (IGA) 02-06-0110 which was last updated February 2014. At that time, the County agreed to a per diem rate of \$48.00. Our draft analysis suggests a new per diem rate for the County of \$59.12. Based on housing an average daily population of 88 USMS / BOP prisoners, the new rate would generate approximately \$358 K in new annual revenue for the County. The new IGA would likely have a term of 48 months, meaning that the County would generate \$1.4 M in new revenue over the life of the new agreement.

TIME FRAME FOR THE MONTGOMERY COUNTY PROJECT.

From the date of engagement until the date that the Sheriff of Montgomery executes a new USMS IGA is typically 90 to 110 days. No proposal can or will be submitted to USMS without the Sheriff's approval. Mr. Summerill will work directly with the USMS grants officer to answer any questions related to the calculation of the per diem rate. Mr. Summerill will partner with a County official during the actual negotiation session.

COMPENSATION FOR CALCULATING & NEGOTIATING NEW PER DIEM RATE.

In consideration for the scope of work described above, the Parties agree that The Summerill Group, LLC shall be paid a fee equal to sixty (60) calendar days' worth of the difference between the amount the Montgomery County invoices the federal government under the new IGA per diem rate / transport / hospital guard service rate, and the amount the Sheriff would have otherwise invoiced the federal government under its current IGA per diem rate of \$48.00.

SUMMERILL

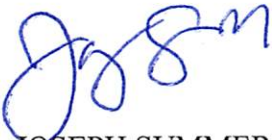
USMS IGA # 02-06-0110 (Montgomery County, AL)

July 17, 2019

Page 5

CONCLUSION.

Thank you again for your consideration of hiring The Summerill Group, LLC for this project. Upon your approval, we will move forward. In the meantime, please do not hesitate to contact me with any questions.



JOSEPH SUMMERILL
202-413-8884

cc: Burr & Forman LLP

Accepted and agreed to this ____ day of _____, 2019 for Montgomery County, AL.

By: _____

Title: _____



Summerill, LLC

We negotiate fixed price contracts, cost reimbursement contracts, and financial intergovernmental agreements between local county governments and the Federal government. We research and analyze the federal bed-space market in your jurisdiction, and then develop a plan to lease your jail bed-space to U.S. Marshals Service (USMS), Immigration & Customs Enforcement (ICE) and the Federal Bureau of Prisons (BOP). We prepare and submit your proposal to the Federal government, and then negotiate new higher per diem rates. With projects throughout the United States, our Management Team and Advisory Team offer turnkey financial solutions for local law enforcement.

Summerill, LLC
1250 Connecticut Avenue, NW
Suite 700
Washington, DC 20036
Phone: 202-413-8884

Visit Our Webpage: www.josephsummerill.com

Our Management Team

Joseph Summerill is the Managing Principal of The Summerill Group, LLC. Joe specializes in working with the Department of Justice's BOP, USMS and the Department of Homeland Security's ICE. Before entering the private sector, Mr. Summerill was the chief contracts attorney for the Federal Bureau of Prisons, advising the agency on various commercial issues, including the negotiation, award, and administration of contracts and Intergovernmental Service Agreements for prison services and construction. Joe has over fifteen years in experience negotiating Federal government contracts.

Michele Sharpe is the Senior Grants Officer for The Summerill Group, LLC. Michele specializes in the preparation and submission of Intergovernmental Service Agreement proposals to USMS and ICE. Ms. Sharpe understands the rules and regulations, including A-87 Cost Principals, necessary to build federal per diem rates with allowable and allowable jail and law enforcement operating costs. Ms. Sharpe is also well versed in wage and benefit rates both under collective bargaining agreements and the Department of Labor Wage Determination.

Housing Federal Prisoners in Local Jails – How to Negotiate an “e-IGA” with the US Marshals Service

▪ JOSEPH SUMMERILL
▪ THE SUMMERILL GROUP, LLC



With an average daily custody population of about 60,000 detainees nation-wide and no “brick-and-mortar” appropriations from the U.S. Congress in order to build detention facilities, the United States Marshals Service (USMS) depends on local Sheriffs to house federal prisoners. More than 5,000 of these federal prisoners are housed in local jails operated by California Sheriffs. For many Sheriffs, the challenge is not the actual housing of the USMS prisoners but instead the negotiation of the intergovernmental agreement (IGA) which establishes the federal per diem rate paid to the Sheriff.

Background

In the past, Sheriffs were paid a per diem rate, based only on the Sheriff’s actual and allowable costs from the previous fiscal year, for each day that a federal prisoner spent in their jail. This per diem rate could only be adjusted after a Sheriff submitted new cost data to the USMS and then waded through a great deal of bureaucratic red tape. By the time the Sheriff had completed negotiations of the IGA, it was often difficult to know whether USMS was paying the appropriate per diem rate. As a result, Sheriffs housed federal prisoners under outdated IGAs, and therefore lost money housing these prisoners. Local taxpayers would end up subsidizing the cost of housing USMS prisoners.

The Evolution of the USMS IGA

In 2006, in an effort to stabilize government costs and achieve “best value” results, as well as to meet the requirements of the President’s “e-government” initiative, the Department of Justice’s Office of the Federal Detention Trustee (OFDT) requested a review of the costs associated with USMS IGAs and directed that a standardized rate structure be designed and applied to all jails participating in IGAs. From there, a plan was developed to evaluate and establish core per diem rates for jails housing federal prisoners, and the Detention Services Network (DSNetwork) was born.

The DSNetwork is an automated system for procuring detention services from local Sheriffs and reporting Quality Assurance Reviews. On November 19, 2007, the DSNetwork replaced the outdated, cumbersome process of negotiating USMS IGAs with a new “electronic Intergovernmental Agreement (eIGA). Under the DSNetwork, the USMS can now enter into a firm, fixed-price per diem rate contract with local governments for housing their prisoners in local jails, and can bypass the bureaucratic and burdensome paper-based IGA process and reduce the workloads involved in the procurement and monitoring of detention services.

How the Negotiations Work

In negotiating an eIGA, the USMS and OFDT complete a four-step process. The first part of this process is referred to as the pre-negotiation process. After a Sheriff prepares their IGA >>

13-7

application, they submit Jail Operating Expense Information (JOEI), which helps OFDT and USMS determine a fair and reasonable price for housing federal prisoners. This data includes expenses such as jail personnel salary and benefits, costs associated with inmate care (such as food, kitchen supplies, medical supplies, and recreation services), facility expenses (such as utilities and insurance), and vehicle expenses (such as maintenance and insurance). In addition to costs incurred, contractors must provide information about credits or revenues which offset expenses. Once the JOEI is submitted, OFDT and USMS personnel review the application for completeness and accuracy, and a USMS grants officer is assigned to the project. This is the USMS representative who will negotiate the IGA and assemble jail-day rate data for negotiations.

Next, the USMS grants officer uses four distinct price analysis techniques to assess the fairness and reasonableness of the Sheriff's proposed per diem rate. First, an adjusted core rate is calculated. This adjusted core rate is determined by applying certain facility characteristics to an econometric model developed by the OFDT. This model includes county wage statistics, facility staff to detainee ratio, facility jurisdiction type, major metropolitan areas, and geographic regions.

Second, rates are estimated using the JOEI data. Specifically, a per diem rate is estimated by dividing the operating costs reported in the JOEI by the facility's total-rated capacity of detainees. The third technique is "market research," which involves comparing the rates of other state and local facilities that are similar to the requesting facility in size and economic situation. The USMS grants officer compares the facility's proposed per diem rate with actual prices charged by other facilities within the same USMS district, an OFDT-calculated average IGA jail-day rate for that USMS district, and/or the facility's previous rate, if ap-

plicable. Finally, the grants officer compares proposed per diem rates to the historical rates of detention space at private detention facilities or to Bureau of Prisons (BOP) per capital rates at federal detention centers.

Usually, price analysis techniques are enough to show the grants officer whether a proposed per diem rate is fair and reasonable. However, when the price analysis techniques are not enough to derive a fair and reasonable per diem rate that is acceptable to the proposing facility, the grants officer performs cost analysis techniques, evaluating a requesting facility's cost elements for allowability and accuracy. The result of this cost analysis should be a per diem rate that provides the facility with enough funds to cover the costs incurred by housing federal prisoners.

Finally, the file is reviewed. USMS grants supervisors review the price negotiation memorandum to ensure that the grants officer adequately justified the proposed negotiated per diem rate. OFDT reviews the price justification memorandum and makes an assessment, and, upon approval of the negotiated per diem rate, the grants officer prepares the IGA documents for the Sheriff's signature.

The Pros and Cons of the New Process

Along with a more streamlined process, the DSNetwork provides other benefits to Sheriffs housing federal prisoners in their local facilities. For example, under the old system, Sheriffs could only submit costs incurred during the previous fiscal year. Under the new DSNetwork, Sheriffs can now submit projected and future jail-operating costs to help the USMS determine a per diem rate for a 36-month fixed-price contract. From my experience, this change in how per diem rates are calculated is often the most advantageous to Sheriffs, as it includes projected jail expenses, such as facility expansions. Such costs were never captured under the old cost-reimbursement IGA system.

Despite the benefits of the new system, there are some drawbacks of the DSNetwork. First, OFDT failed to carry over several significant cost categories from the old IGA system. As a result, the JOEI data will likely not capture all of the allowable costs for the Sheriff, such as repair and maintenance of the facility and the facility's equipment. Likewise, the JOEI data does not show the cost of equipment depreciation or provide guidance on whether to utilize the federal threshold for depreciation or the local threshold. With that, the equipment listed by OFDT, which includes such equipment as fire extinguishers, emergency lights, and lighted exit signs, may mislead Sheriffs into considering only lower price, non-depreciable equipment.

Also, the JOEI fails to capture indirect costs related to county central services and those indirect costs related to the operation of the Office of Sheriff. In a Sheriff's office, the Sheriff, Chief Deputy, and law enforcement and civilian staff should be included in the per diem rate, but these positions are not included in the JOEI line items. Therefore, an unknowing Sheriff may fail to include them. Further, equipment utilized by the Sheriff's staff should be included as a component of direct costs. However, it is a challenge for Sheriffs to determine supportable



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RELOCATABLE CONFINEMENT FACILITIES

Ken Holloway
CEO
PH.: 707/447-4880
Fax: 707/446-4888
kenjholloway@aol.com

Hal Barker
Sheriff (Ret.) EDSO
Marketing
Ph.: 530/647-0510
halnbarker@yahoo.com

*Lease financing available

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cost allocation methodologies when applying county and Sheriff's office indirect costs.

There also remain problems with the negotiation process. First, the USMS never defines the "core rate" price for housing federal prisoners. Therefore, when Sheriffs provide their cost data and a proposed per diem rate to the USMS, the government never reveals what it feels to be a "fair and reasonable" per diem rate, giving the government the upper hand in the negotiations. Moreover, the USMS "market research", which compares the Sheriff's proposed per diem rate with rates at other nearby local facilities, ignores that disparities can exist between the federal per diem rates offered by nearby Sheriffs. Often, local governments may not have a full understanding of the rules and regulations regarding the negotiations and the per diem rates.

Conclusion

In Fiscal Year 2011, the USMS had an average daily population of 63,112 detainees, a number that has been steadily increasing for nearly the past 20 years. With the new DSNetwork program, USMS has replaced the burdensome and bureaucratic process by which USMS IGAs used to be awarded to local Sheriffs. This has benefited local Sheriffs, as now the Sheriffs can receive 36-month fixed per diem rates, which include projected jail operating expenses. Although there is a clear financial benefit for Sheriffs, it is important that Sheriffs keep in mind the challenges and drawbacks involved with negotiating a per diem rate that accurately captures the costs associated with housing USMS prisoners. ★

Joseph Summerill is the principle Manager of The Summerill Group, LLC, a Washington, DC based law enforcement think tank. Mr. Summerill is also General Counsel for the Major County Sheriff's Association. He may be contacted at joseph@summerill.net.

For many Sheriffs, the challenge is not the actual housing of the USMS prisoners but instead the negotiation of the intergovernmental agreement (IGA) which establishes the federal per diem rate paid to the Sheriff.



3M Electronic Monitoring



Your Realignment Solutions

- Multiple GPS/RF/Alcohol technologies and supervision levels
- Customized full service monitoring including:
 - Onsite support
 - Equipment installation and retrieval
 - Violation/alert screening
- Automated crime scene correlation capabilities
- California contracting vehicle available:
<http://www.dgs.ca.gov/pd/Programs/Leveraged/wsca/electronic.aspx>



For more information contact Melissa Keefe at mkeefe@mmm.com or call 714.404.2403

CSSA Corporate 100 Partner

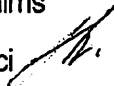
1838 Gunn Hwy. Odessa, FL 33556 - 888.677.6278
www.3m.com/electronicmonitoring

3M

13-9

Interoffice Memo

To: Donnie Mims

From: Lou Ialacci 

Cc: Florence Cauthen, Tammy Nix

Date: July 31, 2019

RE: Funding request for Readiness Challenge Workshop

The County, City of Montgomery, Chamber of Commerce, and Alabama Power signed a MOU Regarding Smart Community Efforts making them the original members of the "Montgomery Smart Community Alliance" (MSCA). This team, collaborating with several entities in the area, including Montgomery Public Schools and Maxwell Air Force Base submitted a plan to the Smart Cities Readiness Challenge competition. We were chosen as one of five communities in North America to host a Community Technical Workshop. The workshop will be conducted by the members of the Smart City Council and other industry experts from companies like, Oracle, Hitachi, and AT&T,

As a selected host, it is our responsibility to put on the workshop. The workshop will be held August 20th at the Renaissance Hotel for up to 150 participants. The team has worked up a budget that includes utilizing the main meeting room, three breakout rooms, all the audio/visual/technical equipment, refreshments for two breaks, lunch, and a social hour from 5 to 7 PM. There will also be name tags, programs, a commemorative coin, and support materials. The budget for all of this is estimated not to exceed \$20,000.

I am asking the county for funding of \$4,000. We have commitments for funding from the City, Chamber, Alabama Power and Rubicon Systems. The plan is to share the actual costs equally between our funding partners.

Your consideration of this request is appreciated.

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

August 1, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Joint Public Charity Hospital Board Reappointments

On October 5, 2019, the terms of Mr. Tommie Ellis and Mr. Henry A. Frazer will expire as board members of the Joint Public Charity Hospital Board.

Attached is a memorandum from Dr. A.Z. Holloway, Chairman of the board, which states *"Henry Frazer agreed to reappointment for the next term. Tommie Ellis position on the board requires a new appointment. The board is looking for someone to serve from the southwestern region of the county. Recommendations are encouraged and welcomed."*

We will be discussing these appointments at Monday's meeting.

DLM/tn

Attachment

A COUNTY OLDER THAN THE STATE

JOINT PUBLIC CHARITY HOSPITAL BOARD

3060 Mobile Highway
Montgomery, Alabama 36108
334-293-6501



MTGY CO. COMMISSIONER
JUL 29 '19 AM 9:07

A.Z. Holloway, M.D.
Chairman

Richard Burleson
Vice-Chairman

Mary Weidler
Secretary

Henry Frazer, Pharm.D.
Treasurer

Tommie Ellis
Board Member

James Armstrong
Board Member

MEMORANDUM

TO: Donald L. Mims, CPA MPA
Administrator
Montgomery County Commissioner

FROM: A.Z. Holloway, MD, Chairman
Joint Public Charity Hospital Board

DATE: July 24, 2019

RE: Board Member Reappointment

At the July 24, 2019 Joint Public Charity Hospital Board (JPCHB) meeting renewal for Henry Frazer, Pharm.D and Tommie Ellis was discussed.

Henry Frazer agreed to reappointment for the next term. Tommie Ellis position on the board requires a new appointment. The board is looking for someone to serve from the southwestern region of the county. Recommendations are encouraged and welcomed.

If any questions arise please feel free to contact Kimberly Robinson at 334-293-6501.

AH/kr

Joint Public Charity Hospital Board

Members:

Term Expires:

* Tommie Ellis
643 Sullivans Trace
Montgomery, AL. 36105
Phone: 322-0292

10/5/2019

* Henry A. Frazer
500 Cherry Hill Place
Montgomery, AL 36117
Cell: 296-1441
Work: 265-2700
Home: 271-1678

10/5/2019

Dr. Albert Holloway, Chairman
687 Timberlane Road
Pike Road, AL 36
Phone: 288-0009

10/5/2020

Robert H. Steindorff
2717 Marler Road
Pike Road, Alabama 36064
Cell: 334-799-8118

10/5/2020

Mary B. Weidler
1722 Hill Hedge Drive
Montgomery, AL 36106

10/5/2021

Dr. James Armstrong
2107 Allendale Road
Montgomery AL 36111
334-224-0468

10/5/2021

Richard Burleson (293-6400)
Administrator
Montgomery County Health Department
3060 Mobile Hwy
Montgomery, AL 36108

Permanent

Term: 3 years

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

August 1, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Montgomery City/County Personnel Board

Attached is a letter from County Appointee James E. Williams resigning from the Montgomery City/County Personnel Board Member. His term will expire October 1, 2022.

We will be discussing this appointment at Monday's meeting.

DLM/tn

Attachment

A COUNTY OLDER THAN THE STATE

LAW OFFICES
MELTON, ESPY & WILLIAMS, P.C.

255 DEXTER AVENUE
MONTGOMERY, AL 36104

MTGY CO. COMMISSION
JUL 31 '19 AM 10:03

JOSEPH C. ESPY, III
JAMES E. WILLIAMS
J. FLYNN MOZINGO
C. MARK BAIN
BENJAMIN J. ESPY*
WILLIAM M. ESPY

OAKLEY W. MELTON, JR.
(1927-2013)

MAILING ADDRESS:
P.O. DRAWER 5130
MONTGOMERY, AL 36103-5130
TELEPHONE (334) 263-8621
FAX (334) 269-9515

* ALSO ADMITTED IN MISSISSIPPI

July 24, 2019

Chairman Elton Dean
Montgomery County Commission
27 Madison Avenue
Montgomery, AL 36104

RE: Montgomery City/County Personnel Board

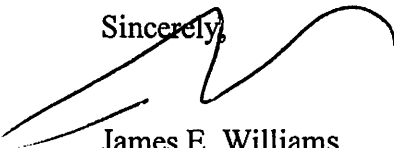
Dear Chairman Dean:

I am writing to inform you that I hereby tender my resignation as member of the Montgomery City/County Personnel Board effective immediately.

I enjoyed working with Carmen, Johnny, Benita, and the entire staff and regret that my law practice requires this resignation. If you have any questions, please do not hesitate to contact me.

With kindest personal regards, I am

Sincerely,


James E. Williams

cc: Ms. Carmen Douglas (cdouglas@montgomeryal.gov)
Mr. Johnny Baker (jbrealty@charter.net)
Ms. Benita Froemming (bfroemming@fwtravel.net)

JUL 30 '19 AM 9:44

16-2

Personnel Board, City-County

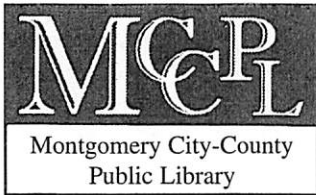
Members:

Term Expires:

* James E. Williams P.O. Drawer 5130 Montgomery, AL 36103 Home: 834-4746 Work: 263-6621	(County)	10/1/2022
Johnny Baker, (Chairman) 2277 Semmes Drive Montgomery, AL 36106 Home: 272-9405 Work: 262-7773	(Courts)	10/1/2023
Benita Froemming	(City)	10/1/2001

NOTE: Although Ms. Froemming's term expired 10/1/2001, she will continue to serve on the Board as the City's Representative until the city deems it appropriate to take action on this matter.

Term: 6 years



2004 Gold Star Award Recipient



Library Administration
PO Box 1950
245 High Street
Montgomery, AL 36102-1950

MTG CO. COMMISSION
JUL 22 '19 AM 8:52

**Public Library Division
Alabama Library Association**

Juliette H. Morgan Memorial Library
E.L. Lowder Branch Library
Governor Square Branch Library
Coliseum Branch Library
Pine Level Branch Library

Ramer Branch Library
Rosa Parks Branch Library
Rufus A. Lewis Branch Library
Pike Road Community Branch Library
Pintlala Branch Library

July 18, 2019

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

Dear Chairman Dean:

As the Montgomery City-County Public Library Board of Trustees works to remain in compliance of all policies and regulations of the city and county governing agencies. It is noted by the attached 2018 and 2019 Attendance Reports that two (2) members, (Betsy Atkins and Joseph Tremble) are not in compliance with the attendance policy as stated in the January 21, 2000 Resolution No. 12-2000 which states "...a board member missing 50% of the scheduled meeting in a calendar year may be removed from that board by the appointing Councillor." To this end, we are requesting your assistance with this violation.

As always, we thank you kindly for addressing this issue and your interest and assistance with the success of all library sponsored activities.

Very truly yours,

Katie R. Bell, President
Library Board

Montgomery City-County Public Library
Board of Trustees' Meetings
2018 Attendance Report

Members	Term Expires	Feb	Mar	April	May	June	Aug	Oct	Dec
Betsy Atkins	6/1/2021	Excused	Excused	Excused	Excused	Present	Excused	Excused	
Katie Bell	6/1/2020	Present	Present	Present	Present	Present	Excused	Present	
Cassandra Brown	9/21/2020						Present	Excused	
Gary Burton	6/1/2022	Present	Present	Present	Present	Excused	Present	Excused	
ShaKenya Calhoun	9/21/2021	Excused	Present	Present	Present	Excused	Present	Excused	
Janice Franklin	6/1/2021	Absent	Present	Absent	Present	Present	Present	Present	
Michael Fritz	6/1/2019	Excused	Present	Present	Present	Present	Excused	Present	
Amy Knudsen	6/1/2020	Absent	Present	Absent	Absent	Absent	Absent	Resigned	
Chester Mallory	9/21/2022	Present	Present	Present	Present	Present	Present	Present	
Mary McLemore		Present	Present	Present	Present	Excused	Present	Present	
Theresa Steele Mitchell	6/1/2020							Present	
Patina Moss	6/21/2019	Present	Present	Present	Present	Excused	Present	Absent	
Adam Muhlendorf	6/1/2019	Present	Excused	Present	Present	Present	Excused	Present	
Ron Simmons	9/21/2019						Present	Present	
Joseph Trimble	6/1/2019	Absent	Present	Absent	Absent	Absent	Present	Absent	
Janet Waller	9/21/2022	Present	Excused	Present	Present	Present	Present	Present	
Staff									
Jaunita Owes		Present	Present	Present	Present	Present	Present	Present	
Karen Preuss		Present	Present	Present	Present	Present	Present	Present	
Rebie Morris		Present	Present	Present	Present	Present	Present	Excused	
Tanerica Thurman		Present	Present	Present	Present	Present	Present	Present	
Michael Briddell		Present	Present	Present	Present	Present	Present	Present	
*Regular meetings held bimonthly.									
Mar	Special Meeting								
	Canceled Meeting								

Montgomery City-County Public Library
Board of Trustees' Meetings
2019 Attendance Report

Members	Term Expires	Jan	Mar	May	July	Sept	Nov
* Betsy Atkins	6/1/2021	Absent	Excused	Absent	Absent		
Katie Bell	6/1/2020	Present	Present	Present	Present		
Cassandra Brown	9/21/2020	Present	Present	Present	Excused		
Gary Burton	6/1/2022	Present	Excused	Present-C	Present		
ShaKenya Calhoun	9/21/2021	Present	Excused	Excused	Present		
Janice Franklin	6/1/2021	Excused	Present	Excused	Present		
Michael Fritz	6/1/2019	Present	Present	Present	Present		
Phill Johnson	6/1/2022	Excused	Excused	Present	Excused		
Chester Mallory	9/21/2022	Present	Present	Present	Present		
Mary McLemore		Excused	Present	Present	Present		
Theresa Steele Mitchell	6/1/2020	Excused	Present	Excused	Present		
Patina Moss	6/1/2023	Present	Present	Present	Excused		
Adam Muhlendorf	6/1/2019	Present	Present	Present	Present		
Ron Simmons	9/21/2019	Present	Excused	Excused	Present		
* Joseph Trimble	6/1/2023	Absent	Absent	Absent	Absent		
Janet Waller	9/21/2022	Present	Present	Present	Excused		
Staff							
Jaunita Owes		Present	Present	Present	Present		
Karen Preuss		Present	Present	Present	Present		
Rebie Morris		Present	Present	Present	Present		
Tanerica Thurman		Present	Present	Present	Present		
Michael Briddell		Present	Present	Present	Present-C		
*Regular meetings held bimonthly.							

**Montgomery City-County Public Library
Board of Trustees
2018 Directory**

Patina Moss
County Appointment
2856 S. Colonial Drive
Montgomery, AL 36111
Phone W #229-7529
Cell #324-0380
pmosslib@yahoo.com
Term Expires: June 1, 2023

Katie Bell, President
City Appointment
3613 Winterset Court
Montgomery, AL 36111-3361
Phone H #284-1800
Cell #318-1509
Fax #284-4002
katierb@charter.net
Term Expires: June 1, 2020

Phill Johnson, PhD
County Appointment
1572 Westbury Park CT
Montgomery, AL 36117
Cell # 315-4507
Pjohns23@aum.edu
Term Expires: June 1, 2022

ShaKenya Calhoun
City Appointment
4155 Lomac Street, Ste. G
Montgomery, AL 36106
Phone W #272-4400
shakenyac@aol.com
Term expires: September 21, 2017



Joseph D. Trimble
County Appointment
512 Martha Street
Montgomery, AL 36104
Phone H #263-4989; C# 235-8225
jsph_trimble@yahoo.com
Term Expires: June 1, 2023

Michael Fritz
City Appointment
25 South Court Street, Suite 200
Montgomery, AL 36109-2344
mfritzjd@hotmail.com
Term Expires: June 1, 2019

Gary Burton, Vice President
County Appointment
13812 U.S. Hwy 31
Hope Hull, AL 36043-5104
Phone H #288-7414
Phone W #281-9439
Cell #315-2235 Fax #281-9419
garyburton1@charter.net
Term Expires: June 1, 2022

Cassandra E. Brown
City Appointment
P.O. Box 251402
Montgomery, AL 36125
Phone H #286-0791
Cell # 324-9191
cebrown49@gmail.com
Term Expires: September 21, 2020

Theresa Steele Mitchell
County Appointment
554 East Fairview Avenue
Montgomery, AL 36106
Phone C# 334-603-5949
tsteelemitchell@gmail.com
Term Expires: June 1, 2020

Janet Waller, Secretary
City Appointment
2307 Allendale Place
Montgomery, AL 36111-1636
Phone H #264-8923
*Cell #504-250-1219
jmwaller7@gmail.com
Term Expires: September 21, 2018



Betsy Atkins
County Appointment
201 Laurel Springs Court
Pike Road, AL 36064
Phone H #260-0998
Betsy@goakd.com
Term Expires: June 1, 2021

Janice Franklin, Ph D
County Appointment
4424 Woodcrest Drive
Montgomery, AL 36108
Phone H #288-9153
Office: #229-4106
jfranklin@alasu.edu
Term Expires: June 1, 2021

Mary McLemore
President, Friends of the Library
122 Laurelwood Drive
Pike Road, AL 36064-2213
Phone H #277-0039 Cell #652-8285
marymclemore@fastmail.com

VACANT
President, Library Foundation

Jaunita Owes, Library Director
City-County Public Library
P.O. Box 1950
245 High Street
Montgomery, AL 36102-1950
Phone #240-4300
Fax #240-4977
jowes@mccpl.lib.al.us

Adam Muhlendorf
City Appointment
3361 Boxwood Drive
Montgomery, AL 36111
Office #334-625-0175
Cell #202-641-6216
adam@longleafstrategies.com
Term expires: June 1, 2019

Chester Mallory, Treasurer
City Appointment
P.O. Box 6056
Montgomery, AL 36106-0056
Phone W #262-7773
Cell #303-4802
cmallory@mindspring.com
Term expires: September 21, 2018

Ron Simmons
City Appointment
1219 Parama Court
Montgomery, AL 36109
Phone W # 230-8356
Cell # 303-0847
rsimmons@montgomerychamber.com
Term expires: September 21, 2019

Karen L. Preuss, Asst. Director
City-County Public Library
P.O. Box 1950
245 High Street
Montgomery, AL 36102-1950
Phone #240-4300
Fax #240-4977
kpreuss@mccpl.lib.al.us

Library Home Page <http://www.mccpl.lib.al.us>

4 year terms

17-5



Thank you for your interest in helping the US Martial Arts Team. Our athletes have worked hard over the past 2 years for the honor of representing the United States of America at the World Martial Arts Championships in London England October 24-27, 2019. They leave their families, schools and jobs to represent their Country. They practice daily, adhere to a competition diet, wake up early and go to bed late. These athletes strive daily to live up to the high standards the US Team has set. The U.S. Team has brought home more Gold medals than any other Country in the World. We are the team to beat!!

Our athlete's come from all over the Country to represent the Red, White and Blue and is proud to do so. We even have U.S. active and Veteran Military athletes from different branches of the armed services.

All athlete costs are covered by sponsorship and fundraising efforts over the past 2 years.

The U.S. Martial arts Organization has been actively competing for over 18 years. We are a non-profit 501(c)(3) organization (EIN# 20-3506591) and donations are 100% tax deductible.

For more information please go to our Website USMATeam.Net or com

With your help, our athletes will wear our country's colors with pride and Bring Home The Gold!

Sincerely,

Donna Judge

Donna "Kyoshi" Judge
Head Coach & President
US Martial Arts Team





August 2019

Montgomery County Budget Calendar FY 2020

Montgomery County

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 Commission Meeting On the Road	6	7	8	9	10
11	12 Budget Review if needed	13	14	15	16	17
18	19 Commission Meeting Finalize 2020 Proposed Budget	20 ACCA Annual Convention	21 ACCA Annual Convention	22 ACCA Annual Convention	23	24
25	26	27	28	29	30	31
19-1						

September 2019

Montgomery County

Budget Calendar FY 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 LABOR DAY HOLIDAY	3 Commission Meeting Present Proposed 2020 Budget	4	5	6	7
8	9	10	11	12	13	14
15	16 Commission Meeting Adopt 2020 Budget	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

UPCOMING BIDS/CONTRACT RENEWALS

<u>Month</u>	<u>Contract No.</u>	<u>Item</u>	<u>Department</u>	<u>Vendor</u>	<u>Renewal Date</u>	<u>Expiration Date</u>
<u>AUGUST</u>						
	51901-16B-028	Pest Control Services	County Commission	Safe Guard Pest Control Services		Aug 31, 2019
	51988-17B-010	Vending Machine Services	County Commission	Buffalo Rock Company	Aug 14, 2019	Aug 14, 2020
	51910-17B-017	Delivery of Election Equipment	Election Center	Pro Movers and Storage		Aug 6, 2020
<u>SEPT</u>						
	51901-17B-027	Preventive Maintenance	Support Service	Climate Services	Sept 30, 2019	Sept 30, 2020
	52110-16B-033	Oil Service & Tire Rotation	Sheriff's Office	Stivers Ford		Sept 30, 2019
	51100-15B-027	Cafeteria Lease	County Commission	ASE Cakes and Catering, LLC		Sept 7, 2021
	53300-16B-030	Concrete Pipe	Engineering	Forterra Pipe & Precast		Sept 30, 2019
	State of Alabama Contract T190	Copy Machine Rental	Support Services	Sharp Electronics		Sept 30, 2019

UPCOMING BIDS/CONTRACT RENEWALS

	52601-17P-024	Manage and Operate Community Based Adolescent Alternative	Youth Facility	The Bridge, Inc.	Sept 30, 2019	Sept 30, 2020
	51901-18B-024	Landscape Maintenance Services	Recreations	Harrison and Associates Service, LLC	Aug 31, 2019	Aug 31, 2021
<u>OCT</u>						
	52110-16B-038	Footwear	Sheriff's Office	Gulf States Distributors		Oct 16, 2019
	53000-16B-039	Metal Pipe	Engineering	Gulf Atlantic Culvert Co.		Oct 16, 2019
<u>NOV</u>						
	State of Alabama Contract T190	Leasing of Mail Machine	Support Services	Pitney Bowes		Nov 23, 2018
	51901-16B-035	Uniform Rental	Support Service	Cintas Corporation		Nov 30, 2019
	51988-17B-001	Employee Luncheon	County Commission	Chappy's Deli		Nov 20, 2019
	51988-17B-003	Catering of Food Trays	County Commission	Chappy's Deli		Nov 20, 2019
	51965-17B-016	Internet Services	Information System	Information Transport Solutions		Nov 1, 2020
	51100-16B-004	Security Guard Service	County Commission	MSF, Inc.		Nov 30, 2018

UPCOMING BIDS/CONTRACT RENEWALS

<u>DEC</u>						
	52200-19B-003	Inmate Uniforms	Detention Facility	Uniforms Manufacturing, Inc.	Dec 20, 2019	Dec 20, 2021
	51100-17B-004	Armored Car Services	Tax & Audit Probate	MAC Courier Services, LLC		Dec 31, 2019
	51100-18B-026	Clean Saturday Trash Pickup	County Commission	Liberty Disposal, Inc.	Dec 31, 2019	Dec 31, 2021
	51901-19B-007	Janitorial Services	Support Service	Fall Facility Services	Dec 31, 2019	Dec 31, 2021