

MINUTES OF REGULAR MEETING

MONTGOMERY COUNTY COMMISSION

JUNE 6, 2016

INFORMATION SESSION

Chairman Dean called the meeting to order at 8:12 a.m. The meeting was held at the Montgomery County Administration Building and Courthouse Annex III.

The meeting was opened with prayer led by Commissioner Williams. All five Commissioners were present.

COMMENTS FROM SCHEDULED ATTENDEES, STAFF AND COMMISSIONERS

DISCUSSION BY THE COMMISSION

Chairman Dean announced the sudden death over the weekend of Doug Moore, Mr. Moore, Chief Operating Officer of the Moore Zeigler Group, was working with the City of Montgomery to advance the City's Small and Minority Business Initiative.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims briefed the Commission on scheduled attendees and items on the agenda.

DISCUSSION BY THE COMMISSION

Vice Chairman Harris requested an \$800 miscellaneous appropriation from his account to The Second Chance Foundation for counseling services and academic remediation for at-risk children expelled from the Montgomery Public School System.

Commissioner Hall requested a \$1,000 miscellaneous appropriation from his account to House to House Community Development, Inc., for operating expenses for rehabilitating the houses of low-income homeowners in Montgomery County.

The Commission agreed to add these items to the miscellaneous appropriations.

Vice Chairman Harris requested a \$5,000 appropriation to the Montgomery Symphony Association, d/b/a Montgomery Symphony Orchestra, for the Montgomery Music Project. After discussion, the Commission agreed to waive rules and add a Budget Change Request to the agenda for this project.

Chairman Dean requested a \$6,700 appropriation to Alabama State University for Tonea Stewart Summer Performing Arts Programs. After discussion, the Commission agreed to waive rules and add a Budget Change Request to the agenda for this program.

Vice Chairman Harris requested a \$1,500 appropriation to Helping Hands Outreach for helping the needy families and homeless in Montgomery County. After discussion, the Commission agreed to waive rules and add a Budget Change Request to the agenda for this program.

COMMENTS FROM DEPUTY ADMINISTRATOR CAUTHEN

Deputy Administrator Cauthen stated that the Commission, during its May 16, 2016 meeting, waived rules and approved award of a bid to Climate Services for the replacement of a 3 ton A/C unit. She informed the Commission that the lowest bidder, Tecton, Inc., protested the award and provided proof that they were the lowest responsible and qualified bidder. After discussion, the Commission agreed to waive rules and add the bid award to Tecton, Inc., to the agenda and rescind the bid award to Climate Services.

PRESENTATION BY CIRCUIT JUDGE CALVIN L. WILLIAMS, DISTRICT EXECUTIVE MICHAEL COLLINS AND SCOUT EXECUTIVE MARVIN SMITH WITH THE BOY SCOUTS OF AMERICA (TUKATACHEE AREA COUNCIL)

Circuit Judge Calvin L. Williams introduced District Executive Michael Collins and Scout Executive Marvin Smith with the Boy Scouts of America (Tukabatchee Area Council). Mr. Collins and Mr. Smith briefed the Commission regarding the Adventure Leadership Camp and requested funding. After discussion, the Commission agreed to waive rules and add a Budget Change Request in the amount of \$4,500 to the agenda for this event.

PRESENTATION BY SHERIFF DERRICK CUNNINGHAM

Sheriff Derrick Cunningham briefed the Commission regarding a Grant Application and related Interlocal Cooperation Agreement with the City of Montgomery for the Edward Byrne Memorial Justice Assistance Grant for Fiscal Year 2016. He stated that a Public Hearing would be held during the next Commission meeting. After discussion, the Commission agreed to place this grant on the next agenda.

Sheriff Cunningham presented a Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 5ATL (FY2015 - \$51,870.16). After discussion, the Commission agreed to place this grant on the next agenda.

Sheriff Cunningham briefed the Commission regarding an Amendment to the Contract with Legacy Inmate Communications regarding inmate telephone service. After discussion, the Commission agreed to place this Amendment on the next agenda.

Sheriff Cunningham briefed the Commission regarding Budget Change Request Number 59 from County Commission Appropriations for \$2,200 to the Sheriff's Office and Envision 2020 for travel expenses to the Mental Health Conference in Washington, D.C. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Sheriff Cunningham presented Position Fill Requests for Deputy Sheriff Trainee (CO0430)/Deputy Sheriff (CO0431), Position Number 057 and Deputy Sheriff Trainee

(CO0430)/Deputy Sheriff (CO0431), Position Number 017 from the Sheriff's Office. After discussion, the Commission agreed to place these items on the next agenda.

Sheriff Cunningham informed the Commission that he has objected to issuing a Lounge Retail Liquor – Class I License to King's Bar and Grill due to numerous complaints from area residents including an employee of the Sheriff's Office. The Commission agreed with Sheriff Cunningham's objection.

PRESENTATION BY PASTOR CROMWELL HANDY WITH DEXTER AVENUE KING MEMORIAL BAPTIST CHURCH

Pastor Cromwell Handy with Dexter Avenue King Memorial Baptist Church briefed the Commission regarding Forward March: The Legacy Center Campaign and Statue Project. He requested funding in the amount of \$92,000 to \$95,000 towards the cost of a statue memorializing Dr. Martin Luther King, Jr. Chairman Dean stated that the Commission supports the project. No action was taken by the Commission. (Copies of Documents, Agenda Pages 22-1 through 22-15, are attached to these Minutes.)

PRESENTATION BY CHIEF INFORMATION AND TECHNOLOGY OFFICER LOU IALACCI

Chief Information and Technology Officer Lou Ialacci updated the Commission regarding the internet exchange and noted that he had met with Troy Cable regarding a Franchise Agreement. He stated that the Information Systems Department is trying to get faster, larger bandwidth through the County campus.

PRESENTATION BY COUNTY ENGINEER GEORGE SPEAKE

County Engineer George Speake discussed an email from Ms. Stacey Roten dated May 24, 2016, concerning maintenance of ditches along the side and rear lot lines of various residential lots in Selbrook Subdivision. Mr. Speake stated that, according to previous resolutions approving maintenance of streets in this subdivision, the County is not responsible for maintenance of these ditches.

PRESENTATION BY BISHOP JIMMY LEE SAWYER

Bishop Jimmy Lee Sawyer briefed the Commission regarding a request for the installation of a traffic signal on U.S. 80 at Wares Ferry Road and Pike Road. County Engineer George Speake advised that there is a June 14, 2016, meeting scheduled with the Alabama Department of Transportation (ALDOT) representatives to further discuss this issue since U.S. 80 is a State maintained highway. Chairman Dean stated that County Engineer George Speake will attend the meeting with ALDOT, and the Commission will review its options after that meeting. (Copy of Letter, Agenda Page 23-1, is attached to these Minutes.)

**PRESENTATION BY VICE PRESIDENT OF COMMUNITY STRATEGIES SHERON ROSE
WITH THE MONTGOMERY AREA CHAMBER OF COMMERCE**

Vice President of Community Strategies Sheron Rose with the Montgomery Area Chamber of Commerce updated the Commission regarding Workforce Development Initiatives in Montgomery County (Copy of Handout, Agenda Pages 24-1 through 24-4, is attached to these Minutes.)

**PRESENTATION BY CHAIRMAN GEORGE NOBLIN WITH THE BOARD OF
REGISTRARS AND BOARD MEMBER BRENDA DALY**

Chairman George Noblin with the Board of Registrars introduced new board member Brenda Daly. Chairman Noblin briefed the Commission regarding a Resolution and Agreement for National Voter Registration Act (NVRA) Notices postage payment. He also presented Budget Change Request Number 5 from the Board of Registrars. After discussion, the Commission agreed to place these items on the next agenda.

RECESS TO FORMAL SESSION

Chairman Dean recessed the Information Session to the Formal Session.

FORMAL SESSION

Chairman Dean welcomed everyone to the Formal Session.

The meeting was opened with prayer led by Bishop Jimmy Lee Sawyer at the request of Commissioner Hall.

The Pledge of Allegiance was led by Chief Probate Clerk William Flowers at the request of Commissioner Hall.

Administrator Mims called Roll to establish a quorum, and the following Commissioners were present: Chairman Dean, Vice Chairman Harris and Members Hall, Walker and Williams. Also present were County Attorney Thomas T. Gallion, III and County Engineer George C. Speake.

Vice Chairman Harris made a motion to approve the Minutes of the Regular Meeting of May 16, 2016. The motion was seconded by Commissioner Hall and unanimously approved by the Commission.

CONSENT AGENDA

Administrator Mims presented the Accounts Payable and Payroll Checks Authorization for approval.

Commissioner Williams made a motion to approve the Accounts Payable and Payroll Checks, as presented by Administrator Mims. The motion was seconded by Commissioner Walker and

unanimously approved by the Commission. (Copies of Accounts Payable Checks and Payroll Checks Authorization, Consent Agenda Pages 1 through 7, are attached to these Minutes.)

NEW BUSINESS

COUNTY COMMISSION – APPROVED BOARD MEMBER APPOINTMENTS TO THE JOINT PUBLIC CHARITY HOSPITAL BOARD

Administrator Mims presented the following memorandum:

June 2, 2016

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Joint Public Charity Hospital Board Appointments

The Montgomery County Commission, at its meeting on May 16, 2016, agreed to place on the next agenda the reappointment of Mary B. Weidler and the appointment of Dr. James Armstrong to the Joint Public Charity Hospital Board for terms ending October 5, 2018.

I am requesting that the Commission approve these appointments.

Attachment

End of Memorandum

Commissioner Hall made a motion to approve board member appointments of Mary B. Weidler and Dr. James Armstrong with terms expiring October 5, 2018. The motion was seconded by Commissioner Williams and unanimously approved by the Commission. (Copy of Board Members' Appointment Page, Agenda Page 1-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED BOARD MEMBER APPOINTMENT TO THE MONTGOMERY AREA MENTAL HEALTH AUTHORITY

Administrator Mims presented the following memorandum:

June 2, 2016

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Board Member Appointment to the Montgomery Area Mental Health Authority

The Montgomery County Commission, at its meeting on May 16, 2016, agreed to place on the next agenda the appointment of Margaret Arthur to the Montgomery Area Mental Health Authority for a term ending April 1, 2017.

I am requesting that the Commission approve this appointment.

Attachment

End of Memorandum

Commissioner Williams made a motion to approve board member appointment of Margaret Arthur with a term expiring April 1, 2017. The motion was seconded by Commissioner Hall and unanimously approved by the Commission. (Copies of Letter and Board Members' Appointment Page, Agenda Pages 2-2 and 2-3, are attached to these Minutes.)

SUPPORT SERVICES – APPROVED AUTHORIZATION OF AMENDMENT NUMBER 1 TO CONTRACT WITH ADVANCED DISPOSAL REGARDING GARBAGE COLLECTION SERVICE (PROBATE-REVENUE SOUTH OFFICE), CONTRACT NUMBER 51901-15B-022

Administrator Mims presented the following memorandum from Purchasing Manager Myrtle Singleton:

MEMORANDUM

TO: Donald L. Mims, County Administrator
FROM: Myrtle Singleton, Purchasing Manager
DATE: May 6, 2016
RE: Contract No. 51901-15B-022
Garbage Collection Service

Request the attached Amendment No. 1 to provide garbage collection services for Montgomery County Probate-Revenue South Office at 3425 McGehee Rd., Montgomery, AL 36111 to be considered for approval on a future agenda.

This amendment will allow the contract with Advanced Disposal to provide garbage collection services at the Probate-Revenue South Office on a monthly basis at \$53.00 per month effective June 20, 2016.

The Probate-Revenue South Office was not part of the original bid; however, per the Invitation to Bid, Montgomery County Commission reserves the right to add other locations, within the county, as needed, during the period of the contract.

Advanced Disposal contract will expire June 30, 2018, prices will remain firm during the contract period.

Amendment has been coordinated with Florence Cauthen, Deputy Administrator.

Attachment

End of Memorandum

Commissioner Walker made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copies of Amendment and Letter, Agenda Pages 3-2 and 3-3, are attached to these Minutes.)

SUPPORT SERVICES – APPROVED AUTHORIZATION OF AMENDMENT NUMBER 2 TO CONTRACT WITH SEA COAST DISPOSAL REGARDING GARBAGE COLLECTION SERVICE (YOUTH FACILITY), CONTRACT NUMBER 51901-15B-022

Administrator Mims presented the following memorandum from Purchasing Manager Myrtle Singleton:

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Myrtle Singleton, Purchasing Manager

DATE: May 6, 2016

RE: Contract No. 51901-15B-022
Garbage Collection Service

Request the attached Amendment No. 2 to provide garbage collection services for the Davis Treatment Center at 1111 Airbase Blvd., Montgomery, AL 36108 to be considered for approval on a future agenda.

This amendment will allow the contract with Sea Coast Disposal to provide garbage collection services at the Davis Treatment Center on a monthly basis at \$168.87 per month.

The Davis Treatment Center was not part of the original bid; however, per the Invitation to Bid, Montgomery County Commission reserves the right to add other locations, within the county, as needed, during the period of the contract.

Sea Coast Disposal contract will expire June 30, 2018, prices will remain firm during the contract period.

Amendment has been coordinated with Bruce Howell, Juvenile Court Administrator.

Attachment

End of Memorandum

Vice Chairman Harris made a motion to approve the request. The motion was seconded by Commissioner Walker and unanimously approved by the Commission. (Copies of Amendment and Letter, Agenda Pages 4-2 and 4-3, are attached to these Minutes.)

SUPPORT SERVICES – APPROVED AUTHORIZATION OF AMENDMENT NUMBER 1 TO CONTRACT WITH FILTER SERVICE COMPANY, INC., REGARDING AIR FILTERS AND SERVICE, CONTRACT NUMBER 51901-15B-023

Administrator Mims presented the following memorandum from Purchasing Manager Myrtle Singleton:

MEMORANDUM

TO: Donald L. Mims, County Administrator
FROM: Myrtle Singleton, Purchasing Manager
DATE: May 10, 2016
RE: Contract No. 51901-15B-023
Air Filters and Service

I request that the attached Amendment No. 1 to Filter Service Company, Inc. contract for air filters and service be considered for approval on a future agenda.

Amendment No. 1 will allow the contract to be extended for one (1) year, beginning July 1, 2016 and ending on June 30, 2017.

Filter Service Company, Inc. would like to increase pricing by 3% 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 Pat Litchfield, Plant Maintenance Manager.

Attachment

End of Memorandum

Commissioner Hall made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Amendment, Agenda Page 5-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED AUTHORIZATION TO RECOGNIZE AND DENY A CLAIM FILED BY GARRETT DENNIS, THROUGH POWER OF ATTORNEY FOR BRITTANY S. MOORE

Administrator Mims presented the following memorandum from Attorney Thomas T. Gallion, III:

MEMORANDUM

April 28, 2016

To: Donnie Mims
From: Thomas T. Gallion, III
Re: Claim regarding Brittany S. Moore

I am in receipt of your April 26, 2016, memo regarding a notice of claim filed by Brittany S. Moore. Based on the information that I reviewed, it is my legal opinion that this is not the responsibility of Montgomery County.

It is my recommendation that this claim be recognized and denied at the next commission meeting.

End of Memorandum

Commissioner Williams made a motion to recognize and deny a claim filed by Garrett Dennis, through Power of Attorney for Brittany S. Moore. The motion was seconded by Commissioner Walker and unanimously approved by the Commission. (Copies of Memorandum and Notice of Claim, Agenda Pages 6-2 and 6-3, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS REPROGRAMMING REQUESTS

Administrator Mims requested approval of the following miscellaneous appropriations reprogramming requests:

June 6, 2016

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims, County Administrator

SUBJECT: Miscellaneous Appropriations Reprogramming Requests

I am requesting authority to reprogram the following from fund code 001-59320-498 (Agency, Miscellaneous Appropriations) and to sign the contracts:

- C-2016-66: Alabama Baseball Coaches Association, Inc., for the Montgomery Miracle League - \$2,000; (Walker)
- C-2016-67: Montgomery Area Council on Aging, for Community Services Programs, Including Operating Expenses - \$1,000; (Harris)
- NC-2016-110: Alabama Cooperative Extension System, for the Purchase of Herbicide and Materials Needed to Control the Growth of Bamboo at the Chisholm Boys and Girls Club -\$500; (Dean-\$100, Harris-\$100, Hall-\$100, Walker-\$100 and Williams-\$100)
- NC-2016-111: BOE, Brewbaker Technology Magnet School, for Principal's Discretionary Fund for the Building of the Softball Practice Field - \$2,500; (Harris-\$1,250 and Hall-\$1,250)
- NC-2016-112: BOE, Halcyon Elementary School, for Principal's Discretionary Fund for Production of Play - \$1,000; (Hall)
- NC-2016-113: City of Montgomery, to be used by BONDS to Flatwood Community, with Funding to Promote Neighborhood Clean-up Project - \$500; (Williams)
- NC-2016-114: Montgomery County Recreation Department for Flatwood Community Center, for Youth Activities - \$250; (Williams)

End of Memorandum

During the County Commission Meeting this date, Chairman Dean requested that the following miscellaneous appropriation reprogramming requests be added and his fellow Commissioners concurred:

- C-2016-68: The Second Chance Foundation, for Counseling Services and Academic Remediation for At-Risk Children Expelled from the Montgomery Public School System - \$800; (Harris)
- C-2016-69: House to House Community Development, Inc., for Operating Expenses for Rehabilitating the Houses of Low-Income Homeowners in Montgomery County - \$1,000; (Hall)

Commissioner Williams made a motion to approve the requests. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission.

COUNTY COMMISSION – APPROVED BID AWARD TO ARMSTRONG
RELOCATION, REGARDING MOVING PROBATE AND REVENUE
COMMISSIONER’S OFFICES TO THE NEW SOUTH OFFICE, BID NUMBER
51100-16B-023

Administrator Mims presented the following memorandum from Purchasing Manager Myrtle Singleton:

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Myrtle Singleton, Purchasing Manager

DATE: June 1, 2016

RE: Invitation to Bid No. 51100-16B-023
Move Probate South Office

I request approval of award on the above referenced Invitation to Bid, to the only bidder, Armstrong Relocation in the amount of \$3,840.00, be placed on the agenda for the County Commission meeting on June 6, 2016. (Copy of spreadsheet attached.)

Coordination of award made with Florence Cauthen, Deputy Administrator.

Attachment

End of Memorandum

Vice Chairman Harris made a motion to approve the request. The motion was seconded by Commissioner Hall and unanimously approved by the Commission. (Copies of Spreadsheet and Memorandum, Agenda Pages 8-2 and 8-3, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED AUTHORIZATION OF PAYMENT IN THE
AMOUNT OF \$8,900 FOR EQUIPMENT TO IMPROVE CONTROL OF ACTIVATION OF
EMERGENCY SIRENS, MONTGOMERY CITY/COUNTY EMERGENCY MANAGEMENT
AGENCY

Administrator Mims presented the following memorandum:

June 2, 2016

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Authorization of Payment for Siren Equipment

The Montgomery County Commission, at its meeting on May 16, 2016, agreed to place on the next agenda authorization of payment in the amount of \$8,900 to the Montgomery City/County Emergency Management Agency for equipment to improve control of activation of emergency sirens.

I am requesting that the Commission approve this payment.

Attachment

End of Memorandum

Commissioner Walker made a motion to approve the request. The motion was seconded by Commissioner Williams and unanimously approved by the Commission. (Copies of Email and Quote, Agenda Pages 9-2 through 9-4, are attached to these Minutes.)

VARIOUS DEPARTMENTS – APPROVED BUDGET CHANGE REQUESTS (4)

Administrator Mims recommended the following Budget Change Requests for approval by the Commission:

<u>DEPARTMENT</u>	<u>BUDGET CHANGE REQUESTS</u>
1. County Commission Appropriations	Request Number 55, 56 and 57
2. Engineering Department	Request Number 7

Commissioner Williams made a motion to approve the requests. The motion was seconded by Commissioner Hall and unanimously approved by the Commission. (Copies of Budget Change Requests, Agenda Pages 10-1 through 10-4, are attached to these Minutes.)

BOARD OF REGISTRARS – APPROVED AUTHORIZATION OF POSITION FILL REQUEST FOR ADMINISTRATIVE SUPPORT SPECIALIST, CO0015, POSITION NUMBER 290015005

Administrator Mims presented the following memorandum from Chairman of Montgomery County Board of Registrars George M. Noblin:

MEMORANDUM

DATE: May 2, 2016

TO: Donald L. Mims Administrator
Montgomery County Commission

FROM: George M. Noblin, Chairman
Montgomery County Board of Registrars

RE: Request to Fill Employee Vacancy

In view of the retirement on March 31, 2016, of the Board's long-time Chief Clerk, Deanna Porath, this is to request that the Board be allowed to proceed with a Position Fill Request form to fill the Administration Support Specialist (0015) position.

The retirement of our three clerks, each with over 30 years of longevity, the last two within the past three months, has created a substantial experience deficit as we enter the 2016 Presidential Election cycle. Realizing that Deanna, our Administrative Support Specialist, would be retiring early in 2016, we had Megan Jones, who was hired at the end of 2014, basically train under Deanna in the full range of duties, including mapping and street file maintenance, in coordination with the ES&S Statewide Voter Registration System and the Office of the Secretary of State, along with other voter registration activities. It is an effective but complicated system to learn and navigate, even in times less demanding than a Presidential Election year.

Accordingly the Board is seeking to fill this vacancy within the office and as expeditiously as possible. A position fill request for this purpose is attached, and I respectfully request the Commission's earliest possible action on this request.

End of Memorandum

Commissioner Walker made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Position Fill Request, Agenda Page 11-2, is attached to these Minutes.)

COMMUNITY CORRECTIONS – APPROVED AUTHORIZATION OF POSITION FILL
REQUEST FOR COMMUNITY CORRECTIONS OFFICER (CO0359), POSITION
NUMBER 300359005

Administrator Mims presented the following memorandum from Executive Director of Community Corrections Paul H. Brown:

MEMORANDUM

DATE: May 9, 2016

TO: Elton Dean - Chairman

FROM: Paul H. Brown – Executive Director
Montgomery County Community Corrections

SUBJECT: Future Agenda Item
Request for Commission to Consider a Position Fill Request – Community Corrections Officer from Promotional Register

Dear Chairman Dean:

The Community Corrections Department is submitting a Position Fill Request for the position of Community Corrections Officer. This Position Fill Request is intended to fill the position vacated by the resignation of Community Corrections Officer, Robert Pritchett, which became effective the close of business, April 29, 2016.

This position is necessary to support the Circuit and District Courts and to help maintain operational efficiency in the Jail and Prison Diversion Caseloads. This position will help us to meet ADOC minimum standards and to safeguard public safety. The current Community Corrections budget covers this position.

In 2015, at the behest of the Community Corrections Department and with the input from a number of interested stakeholders, the Commission approved a new Community Corrections position titled “Community Corrections Technician” which was envisioned as a position from where individuals could promote to the position of Community Corrections Officer. I now respectfully ask that this position fill request be approved and designated to be filled from an internal Promotional Register.

Respectfully submitted,

/s/ Paul H. Brown – Executive Director

End of Memorandum

Vice Chairman Harris made a motion to approve the request. The motion was seconded by Commissioner Hall and unanimously approved by the Commission. (Copy of Position Fill Request, Agenda Page 12-2, is attached to these Minutes.)

DETENTION FACILITY – APPROVED AUTHORIZATION OF POSITION FILL REQUESTS (3)

Administrator Mims presented the following memorandum:

June 2, 2016

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims, County Administrator

SUBJECT: Position Fill Requests for Detention Facility

The Montgomery County Commission, at its meeting on May 16, 2016, agreed to place the following Position Fill Requests from the Detention Facility on the next agenda:

- (1) Corrections Officer Corporal (CO0425), Position Number 167
- (2) Corrections Officer Trainee (CO0419) / Corrections Officer (CO0420), Position Number 080
- (3) Corrections Officer Trainee (CO0419) / Corrections Officer (CO0420), Position Number To Be Determined

I am requesting approval of these items.

Attachments

End of Memorandum

Commissioner Williams made a motion to approve the requests. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copies of Position Fill Requests, Agenda Pages 13-2 through 13-4, are attached to these Minutes.)

SHERIFF'S OFFICE – APPROVED AUTHORIZATION OF POSITION FILL REQUEST FOR DEPUTY SHERIFF TRAINEE (CO0430) / DEPUTY SHERIFF (CO0431), POSITION NUMBER 160

Administrator Mims presented the following memorandum:

June 2, 2016

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims, County Administrator

SUBJECT: Position Fill Request from Sheriff's Office

The Montgomery County Commission, at its meeting on May 16, 2016, agreed to place a Position Fill Request for Deputy Sheriff Trainee (CO0430) / Deputy Sheriff (CO0431), Position Number 160 on the next agenda.

I am requesting approval of this item.

Attachment

End of Memorandum

Commissioner Walker made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Position Fill Request, Agenda Page 14-2, is attached to these Minutes.)

VARIOUS DEPARTMENTS – APPROVED TRAVEL/TRAINING REQUESTS (8)

Administrator Mims recommended the following Travel/Training Requests for approval by the Commission:

<u>DEPARTMENT</u>	<u>TRAVEL/TRAINING REQUESTS</u>
1. Tax & Audit Department	Request Numbers 10, 11, and 12
2. Sheriff's Office	Request Numbers 44, 45, and 47
3. Youth Facility	Request Number 16
4. Risk Management	Request Number 16

Commissioner Williams made a motion to approve the requests. The motion was seconded by Commissioner Hall and unanimously approved by the Commission. (Copies of Travel/Training Requests, Agenda Pages 15-1 through 15-8, are attached to these Minutes.)

WAIVE RULES

Chairman Dean requested to waive rules and add the following items to the agenda, and his fellow Commissioners concurred:

SHERIFF'S OFFICE – APPROVED BID AWARD TO TECTON, INC., REGARDING REPLACEMENT OF A 3 TON A/C UNIT, BID NUMBER 52110-16B-022, AND RESCINDED BID AWARD TO CLIMATE SERVICES

Administrator Mims presented the following memorandum from Purchasing Manager Myrtle Singleton:

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Myrtle Singleton, Purchasing Manager

DATE: June 1, 2016

RE: Invitation to Bid No. 52110-16B-022
Replacement of a 3 Ton A/C Unit

At the Commission meeting on May 16, 2016, the Commission waived rules and approved award of the bid to Climate Services. The lowest bidder, Tecton, Inc., protested the award and provided proof that he was the lowest responsible and qualified bidder.

I request that rules be waived and approval of award on the above referenced Invitation to Bid, to lowest responsible and qualified bidder, Tecton, Inc. in the amount of \$5,873.00, be placed on the agenda for the County Commission meeting on June 6, 2016.(Copy of spreadsheet attached.)

Waiving rules will allow the new air condition unit to be installed at the Ramer Substation as quickly as possible and provide relief from the heat.

Coordination of award made with Derrick Cunningham, Sheriff.

Attachment

End of Memorandum

Commissioner Williams made a motion to approve bid award to Tecton, Inc., regarding replacement of a 3 Ton A/C Unit, Bid Number 52110-16b-022, and to rescind the bid award to Climate Services. The motion was seconded by Commissioner Hall and unanimously approved by the Commission. (Copy of Spreadsheet, Agenda Page 16-2, is attached to these Minutes.)

OMNIBUS VOTE

Chairman Dean requested that the Commission omnibus the following five items, and the Commission concurred. Commissioner Hall made a motion to approve the five agenda items. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission.

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE REQUEST NUMBER 59 FOR \$2,200 TO THE SHERIFF’S OFFICE AND ENVISION 2020 FOR TRAVEL EXPENSES TO THE MENTAL HEALTH CONFERENCE IN WASHINGTON, D.C.

Administrator Mims requested approval of Budget Change Request Number 59, County Commission Appropriations.

As approved in the Omnibus Vote, Commissioner Hall made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 17-1, is attached to these Minutes.)

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE REQUEST NUMBER 60 FOR \$5,000 TO MONTGOMERY SYMPHONY ASSOCIATION, D/B/A MONTGOMERY SYMPHONY ORCHESTRA FOR MONTGOMERY MUSIC PROJECT

Administrator Mims requested approval of Budget Change Request Number 60, County Commission Appropriations.

As approved in the Omnibus Vote, Commissioner Hall made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 18-1, is attached to these Minutes.)

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE
REQUEST NUMBER 61 FOR \$6,700 TO ALABAMA STATE UNIVERSITY FOR TONEA
STEWART SUMMER PERFORMING ARTS PROGRAMS

Administrator Mims requested approval of Budget Change Request Number 61, County Commission Appropriations.

As approved in the Omnibus Vote, Commissioner Hall made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 19-1, is attached to these Minutes.)

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE
REQUEST NUMBER 62 FOR \$1,500 TO HELPING HANDS OUTREACH FOR HELPING
THE NEEDY FAMILIES AND HOMELESS IN MONTGOMERY COUNTY

Administrator Mims requested approval of Budget Change Request Number 62, County Commission Appropriations.

As approved in the Omnibus Vote, Commissioner Hall made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 20-1, is attached to these Minutes.)

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE
REQUEST NUMBER 63 FOR \$4,500 TO TUKABATCHEE AREA COUNCIL BOY
SCOUTS FOR ADVENTURE LEADERSHIP CAMP

Administrator Mims requested approval of Budget Change Request Number 63, County Commission Appropriations.

As approved in the Omnibus Vote, Commissioner Hall made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 21-1, is attached to these Minutes.)

End of Omnibus Vote

COMMENTS BY COMMISSIONERS AND ATTENDEES

Resident Michelle Croskey, who lives on Jones Road, informed the audience that if anyone has a child who will be turning six years old as of December 31, 2016, they can now start school. She stated that she worked for two years to have the date changed from September 1st to December 31st. Ms. Croskey requested a letter from the County Attorney on behalf of the Commission stating that Jones Road is a private road and that she asked the Commissioners for help in getting the road paved and assistance for flood issues. Attorney Gallion reiterated that it is illegal for the Commission to do anything on the road because it is a private road. Attorney Gallion and Chairman Dean told her that the Commission will give her a letter.

Grants Manager Regina Walker with the Montgomery County Sheriff's Office invited all of the Commissioners to the annual Fishing Rodeo being held on June 18th. She stated that this is for all children 9-12 years of age. She stated that the advertising was done through radio, television and other media outlets, and they did not mail announcements because there was not a good response. Commissioner Hall asked Ms. Walker to see him after the meeting to talk about using a billboard for advertising the event. Ms. Walker also stated that Parks and Recreation Superintendant James Williams has organized a free three week Fishing Lesson for children 7-12 years of age from June 21st through July 8th. There will be a graduation in which the children can show off what they learned.

Lillian Sanders, a resident of Mt. Meigs, stated that she has a 1991 State Public Officials report that shows the number of accidents at Highway 80 at Pike Road and Wares Ferry Road intersection and stated that the number of accidents is not reported accurately. She asked that the Commission stay committed to the citizens' safety and not only install a traffic light at this intersection, but also overhead signs informing drivers of the dangerous intersection.

Commissioner Hall thanked Bishop Sawyer for leading the prayer and for his commitment to helping organize the citizens of his district and addressing the issue with the state. He stated that the Commission is behind it and that he is hopeful that it is resolved quickly.

Commissioner Williams thanked everyone for their concern, prayers and support with the loss of his mother.

Chairman Dean told the audience good morning and stated that the Commission is about to start the 2016-2017 budget process. He stated that this past year has been good and they hope to have even a better year to come. He thanked the department heads and constitutional officers for displaying professionalism through the difficult times. He stated that no employees have been laid off and there are no plans to lay off anyone, but the hiring freeze will continue. He told everyone to have a good day.

Vice Chairman Harris told the audience good morning. He stated that he has been mourning the death of Mohammad Ali. He said that Mohammad Ali stood up for people his entire life. He stated that Mohammad's doctor said that as his organs were failing one by one, all had failed but his heart which stayed beating for 30 minutes. He asked everyone to keep Mohammad's family in their prayers. He said that at one time Mohammad was the most famous and recognized

person in the world and that there will never be another person like him. He added that the world has lost a true champion.

RECESS TO INFORMATION SESSION

Chairman Dean recessed the Formal Session to the Information Session.

INFORMATION SESSION

COMMENTS FROM SCHEDULED ATTENDEES, STAFF AND COMMISSIONERS

RECESS TO EXECUTIVE SESSION

Administrator Mims presented a letter from Montgomery Area Chamber of Commerce Director of Corporate Development Justice Smyth requesting the convening of an Executive Session to discuss a commerce or trade matter. Commissioner Williams made a motion to go into the Executive Session. The motion was seconded by Vice Chairman Harris and unanimously approved by each Commissioner, openly giving their individual vote. Administrator Mims noted that Chairman Dean, Vice Chairman Harris, Commissioner Walker, Commissioner Williams and Commissioner Hall were present and stated that the Commission would reconvene to the Information Session in approximately 15 minutes. Chairman Dean recessed the Information Session to the Executive Session. (Copies of Letter and Checklist for Conducting Lawful Executive Sessions, Agenda Pages 25-1 and 25-2, are attached to these minutes)

RECESS TO INFORMATION SESSION

Commissioner Walker made a motion to recess the Executive Session. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. Chairman Dean recessed the Executive Session to the Information Session.

INFORMATION SESSION

COMMENTS FROM SCHEDULED ATTENDEES, STAFF AND COMMISSIONERS

PRESENTATION BY PERSONNEL DIRECTOR CARMEN DOUGLAS AND SENIOR PERSONNEL ANALYST MARK WILLIS

Personnel Director Carmen Douglas introduced Senior Personnel Analyst Mark Willis to the Commission. Ms. Douglas stated that Mr. Willis recently did a salary survey and recommends the Account Clerk and Customer Service Clerk Pay Grades be increased from A03 (\$25,630 - \$38,294) to A04 (\$28,765 - \$42,978). Ms. Douglas informed the Commission that the Department Heads affected by this increase are in agreement with this recommendation. After discussion, the Commission agreed to place this item on the next agenda.

PRESENTATION BY COMMUNITY DEVELOPMENT MANAGER LESLIE YORK WITH CENTRAL ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION

Community Development Manager Leslie York with Central Alabama Regional Planning and Development Commission briefed the Commission regarding a Resolution concerning the submission of the 2016 CDBG Housing Rehabilitation Application for Eastwood Villa and Resolution concerning submission of the 2016 CDBG Planning Grant Application for Lagos del Sol Neighborhood. After discussion, the Commission agreed to place these Resolutions on the next agenda.

PRESENTATION BY GENERAL MANAGER/CFO JAKE COWEN WITH TROY CABLEVISION, INC.

General Manager/CFO Jake Cowen with Troy Cablevision, Inc., informed the Commission that they are expanding their network in phases to provide service for Montgomery County and requested approval of a Cable Franchise Agreement. Chief Information and Technology Officer Lou Ialacci stated that he has spoken with Troy Cable regarding the Agreement and the use of two strands of fiber at no charge. Chairman Dean asked Mr. Cowan to meet with Commissioner Walker, Mr. Ialacci, Administrator Mims, and Deputy Administrator Cauthen to work out the details of an Agreement to be discussed at the next meeting of the Commission.

COMMENTS FROM ADMINISTRATOR MIMS AND DEPUTY ADMINISTRATOR CAUTHEN

Administrator Mims stated that the Commissioners received a letter from the Examiners of Public Accounts regarding the 2014-2015 Montgomery County Commission Audit and a Fraud and Related Party Transactions letter, to which each Commissioner would need to provide a written response. He offered to help the Commissioners with their written responses. (Copies of Letters, Agenda Pages 26-1 through 26-10, are attached to these Minutes.)

Administrator Mims informed the Commission that he would be attending the Alabama City/County Management Association (ACCMA) Conference on June 8th, 9th and 10th. He stated that for the 2016-2017 year, he will serve as President of this organization. He noted that ACCMA is a professional governmental association for County Commissioners, Mayors, City Council Members, County Administrators and City Managers.

Administrator Mims reminded the Commission of Board Member Appointments to the Montgomery City/County Public Library Board. The Commission agreed to discuss these appointments at the next meeting.

Administrator Mims briefed the Commission regarding authorization to recognize and deny a Claim filed by Cedric Cox. After discussion, the Commission agreed to place this item on the next agenda.

Deputy Administrator Cauthen briefed the Commission regarding Amendment Number 1 to Contract with Falls Facility Services, Inc., regarding janitorial services for the Probate-Revenue South Office, Contract Number 51901-15B-028. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims stated that Director of Risk Management Scott Kramer briefed the Commission at their May 16, 2016, meeting regarding an Award of Request for Proposal to Harmon Dennis Bradshaw, Inc., for Group Life Insurance and AD&D Coverage. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims stated that Director of Risk Management Scott Kramer briefed the Commission at their May 16, 2016, meeting regarding an increase in County Commission's Healthcare Costs and Excess Health. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims briefed the Commission regarding Budget Change Request Number 4 from the Appraisal Department, Budget Change Request Number 1 from Community Corrections, Budget Change Request Number 1 from County Commission and Budget Change Request Number 58 from County Commission Appropriations. After discussion, the Commission agreed to place these Budget Change Requests on the next agenda.

PRESENTATION BY CHIEF ADMINISTRATOR RHONDA B. CAPE WITH THE DISTRICT ATTORNEY'S OFFICE

Chief Administrator Rhonda B. Cape with the District Attorney's Office briefed the Commission regarding a Position Fill Request for Legal Support Assistant, Position Number 408020026. After discussion, the Commission agreed to place this item on the next agenda.

PRESENTATION BY CHIEF PROBATE CLERK WILLIAM FLOWERS WITH THE PROBATE JUDGE'S OFFICE

Chief Probate Clerk William Flowers with the Probate Judge's Office briefed the Commission regarding a Position Fill Request for Customer Service Clerk, CO0016, Position Number 750016001. After discussion, the Commission agreed to place this item on the next agenda.

COMMENTS FROM ADMINISTRATOR MIMS AND DEPUTY ADMINISTRATOR CAUTHEN

Administrator Mims presented an email from Ms. Cubie Hayes requesting funding in the amount of \$500 for Lanier High School to participate in the Dragon Boat Races. No action was taken by the Commission.

Administrator Mims presented a Schedule of Upcoming Bids/Contract Renewals for June and July.

Administrator Mims presented the Service of Process Fee (Sheriff Process Fee) Collection through June 2016.

Deputy Administrator Cauthen updated the Commission regarding the Probate-Revenue South Office. After discussion it was agreed to plan a Ribbon Cutting for June 22, 2016, at 9:30 a.m.

PRESENTATION BY PUBLIC AFFAIRS DIRECTOR DIDI HENRY

Public Affairs Director DiDi Henry distributed a draft of the Commissioners business cards with the new County Commission logo and asked them to make any changes. She noted that 38 students started work with the county today and that she would invite them to the June 20, 2016 Commission meeting. Ms. Henry reviewed the calendar of upcoming events.

ADJOURNMENT

Commissioner Williams made a motion to adjourn the meeting of the Montgomery County Commission on June 6, 2016, at 11:04 a.m. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission.

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 5-20-16

Check Number	To	Check Number
261045		261105
Total Checks Paid		\$397,399.38

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

AGENDA

JUN - 6 2016

6-6-16 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 5-20-16

Check Number	To	Check Number
261106		261174
Total Checks Paid		\$226,967.08

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

AGENDA

JUN - 6 2016

6-6-16 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 5-27-16

Check Number	To	Check Number
261175		261217
Total Checks Paid		\$89,549.98

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

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 5-27-16

Check Number	To	Check Number
261218		261295
Total Checks Paid		\$330,689.96

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

6-6-16 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 6-3-16

Check Number	To	Check Number
261296		261325
Total Checks Paid		\$42,865.09

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

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 6-3-16

Check Number	To	Check Number
261326		261402
Total Checks Paid		\$250,930.75

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

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID

AGENDA**JUN - 6 2016**

CHECKS ARE DATED
5/27/16

Payroll Check Number	125511	To	Payroll Check Number	125580	\$ 51,357.44
Direct Deposits					\$ 846,664.73
Payroll Check Number	125581	To	Payroll Check Number	125605	\$ 255,426.14
Direct Deposits					\$ 389,952.51
Federal Deposits					\$ 326,095.12
Total Payroll Paid					\$ 1,869,495.94

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

Joint Public Charity Hospital Board

Members:

Term Expires:

Richard Wilhoite
7195 Fanning Mill Road
Grady, AL 36036

10/5/2016

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

10/5/2016

Dr. Albert Holloway, Chairman
2611 Woodley Park Drive
Montgomery, AL 36117
Phone: 288-0009

10/5/2017

Lynn Beshear
Envision2020
600 S Court Street
Montgomery, Alabama 36106
Work: 269-0224
Cell: 462-0220

10/5/2017

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

10/5/2015

* Vivian Hamlett, M.D.
1765 Milly Branch
Pike Road, AL 36064
Home: 334.271.5910
Cell: 334.462.5566

10/5/2015

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

Permanent

Term: 3 years



E. Baxter Morris
President

MONTGOMERY AREA MENTAL HEALTH AUTHORITY
2140 UPPER WETUMPKA ROAD, P.O. BOX 3223
MONTGOMERY, ALABAMA 36107

(334) 279-7830
mamha@mamha.org

SERVING MONTGOMERY, ELMORE,
AUTAUGA AND LOWNDES COUNTIES

Henry E. Parker
Executive Director

April 26, 2016

Commissioner Elton Dean, Chairman
101 South Lawrence Street
Montgomery, Alabama

RE: Appointment to Montgomery Area Mental Health Authority, Inc. Board of Directors

Dear Chairman Dean:

I am writing to inform you that Ms. Barbara Kornegay passed away recently which leaves a vacancy on our Board of Directors. I am requesting you fill this vacancy as soon as possible.

Ms. Margaret Arthur, 3530 Lehigh Street, Montgomery, Alabama 36108 has expressed an interest in serving on the Board of Directors. Ms. Arthur has been very involved as an advocate for mental health and is an active member of NAMI Montgomery. Ms. Arthur has first-hand experience and knowledge of mental health and has worked for years with a relative suffering from mental illness. Ms. Arthur would be an outstanding candidate for filling this vacancy. She may be reached at 334.264.1079. The majority of our consumers from Montgomery County are African American and the Authority would like to increase the African American membership of the Board to help more readily deal with issues.

Please consider appointing Ms. Margaret Arthur to the Montgomery Area Mental Health Authority, Inc. Board of Directors. Our Board of Directors meets the fourth Monday of each month at 3:30 p.m. Whomever you select will also serve on one or more of the Board's committees.

I look forward to meeting with your appointee and getting to know them. I am sure you will appoint someone who will be an active participant and help guide us through these trying economic times. If you have any questions, please call me at 334.279.7830 ext. 7000

Sincerely,

A handwritten signature in black ink, appearing to read "Henry E. Parker".

Henry E. Parker
Executive Director
Montgomery Area Mental Health Authority, Inc.

Cc: Administration

Montgomery Area Mental Health Authority

Members:

Term Expires:

Rev. Albert Perkins, III
425 North Moya Drive
Montgomery, AL 36109

4/1/2021

Arica Smith
2224 Semaht Drive
Montgomery, AL 36106
334-224-4294
Smithfamily2224@yahoo.com

4/1/2019



Barbara W. Kornegay
2520 Leonidas Drive
Montgomery, AL 36106

4/1/2017

Mr. Henry E. Parker, Executive Director
Montgomery Area Mental Health Authority
P.O. Box 3223
Montgomery, AL 36109

Term: 6 years

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

Amendment
To
Contract # 51901-15B-022

Amendment No. 1

Contract for garbage collection services for Montgomery County, to be provided at Montgomery County Probate-Revenue South Office at 3425 McGehee Rd., Montgomery, AL 36111 is hereby amended as follows:

The following location will be added to the contract, Probate-Revenue South Office. Garbage collection services will be provided on a monthly basis at \$53.00 per month effective June 20, 2016, which should be billed to Montgomery County Probate, P.O. Box 1667, Montgomery, Alabama 36102-1667.

All other provisions of the contract will remain the same.

WITNESS:

ADVANCED DISPOSAL

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____



Advanced Disposal

May 5, 2016

Myrtle Singleton, Purchasing Manager

Montgomery County Commission

101 S. Lawrence Street

Montgomery, Alabama 36104

Below is our quote for dumpster service for the following locations:

Davis Treatment Center 8 yard serviced Monday, Wednesday, Friday \$225.00 Monthly

1111 Air Base Blvd.

Probate Substation 4 yard serviced on Thursday \$ 53.00 Monthly

3425 McGehee Road

All pricing is to remain fixed until June 30, 2018.

Thank You,

Daryl Rutland

General Manager

1121 Wilbanks Street • Montgomery, AL 36108
tel (334) 834-5585 • fax (334) 834-1201 • www.AdvancedDisposal.com

Printed on recycled paper. Please recycle. ♻

3-3

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

Amendment
To
Contract # 51901-15B-022

Amendment No. 2

Contract for garbage collection services for Montgomery County, to be provided at The Davis Treatment Center, 1111 Air Base Blvd., Montgomery, AL 36105 is hereby amended as follows:

The following location will be added to the contract, The Davis Treatment Center. Garbage collection services will be provided on a monthly basis at \$168.87 per month, which should be billed to Montgomery County Youth Facility, P.O. Box 1667, Montgomery, Alabama 36102-1667.

All other provisions of the contract will remain the same.

WITNESS:

SEACOAST DISPOSAL, INC.

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____



Sea Coast Disposal, Inc.

5/6/2016

Mrs. Myrtle

We can provide refuse service for the Davis Treatment Center located on 1111 Air Base Blvd. Monday, Wednesday & Friday. Total cost for this service would be \$168.87 per month for the 8 yard container.

Please let me know if this is acceptable. We thank you for your business.

Thank You,

Debbie Isaacs

Admin.

Sea Coast Disposal, Inc.

(334-399-4905)

6 Woodland Drive, Unit D, Hayneville, AL 36040 (334) 202-0880

4-3

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

Amendment
To
Contract # 51901-15B-023

Amendment No. 1

Contract with Filter Service Company for Air Filters and Service, is hereby extended for one (1) year beginning July 1, 2016 and ending on June 30, 2017.

Prices will increase by 3%, in accordance with the contract.

All other provisions of the contract shall remain the same.

WITNESS:

FILTER SERVICE COMPANY, INC.

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

ANDREW D. HALL
RONDA M. WALKER
JILES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

P.O. BOX 1667
MONTGOMERY, ALABAMA 36102-1667

ESTABLISHED 1816

DONALD L. MIMS, CPA, MPA
ADMINISTRATOR
FLORENCE M. CAUTHEN
DEPUTY ADMINISTRATOR
(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

April 26, 2016

MEMORANDUM

TO: Thomas T. Gallion, III
County Attorney

FROM: Donald L. Mims *DLM*
County Administrator

RE: Claim regarding Brittany S. Moore

Attached is a letter from Attorney Garrett Dennis regarding a Notice of Claim filed on behalf of his client, Brittany S. Moore, who fell into a manhole on the street/sidewalk in the City of Montgomery.

Please review and advise by Thursday, April 28, 2016, as to what action the County needs to take regarding this matter.

As always, thank you for your assistance.

DLM/tn

Attachment

STATE OF ALABAMA
MONTGOMERY COUNTY

)
)
)

NOTICE OF CLAIM

TO: CITY OF MONTGOMERY, ALABAMA

City of Montgomery / City Clerk
103 North Perry Street
Montgomery, AL 36104

MONTGOMERY COUNTY, ALABAMA

Montgomery County Commission
P.O. Box 1667
Montgomery, AL 36102

Comes now, Garrett Dennis, through Power of Attorney for Brittany S. Moore, pursuant to the Code of Alabama (1975), and hereby gives notice of and presents a potential claim against the above addressed entities in the sum of more than one hundred thousand dollars and no cents (\$100,000.00).

Said claim arises out of an accident that occurred on or about March 10, 2016, in Montgomery County, Alabama. On the day of the accident, Ms. Moore was walking down the sidewalk in the City of Montgomery, Alabama where Ms. Moore fell into a negligently maintained manhole. This fall injured Ms. Moore. Upon investigation and belief, the street/sidewalk that contained the manhole, where Ms. Moore's injuries were caused, is owned and controlled by the City of Montgomery, AL or Montgomery County, AL.

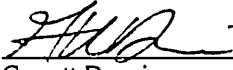
Ms. Moore asserts that the City of Montgomery or Montgomery County, Alabama failed to maintain its premises and failed to protect against hazardous conditions in areas that it controls. As a result of the City of Montgomery or Montgomery County, Alabama's negligent conduct, Ms. Moore was injured.

The claimant, Ms. Moore, asks that the above addressed entities provide her with any information and/or documentation they have pertaining to the accident described herein. If you know of any other person or entity you deem to be responsible in any manner for Ms. Moore's injuries you should inform the claimant and her counsel of the name and address of such persons or entity immediately. Furthermore, if you believe your organization has no relationship to this matter please notify the claimant's counsel of the same in writing.

Dated this the 20 day of April, 2016.



Garrett Dennis POA for Brittany S. Moore



Garrett Dennis
Attorney for Claimant

OF COUNSEL:

Shunnarah Injury Lawyers, P.C.
3626 Clairmont Avenue
Birmingham, AL 35222
205.983.8144

June 6, 2016 - Minutes of Regular Meeting
Montgomery County Commission

[illegible]

Notes:

8.2

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

ANDREW D. HALL
RONDA M. WALKER
JILES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

P.O. BOX 1667
MONTGOMERY, ALABAMA 36102-1667



ESTABLISHED 1816

DONALD L. MIMS, CPA, MPA
ADMINISTRATOR
FLORENCE M. CAUTHEN
DEPUTY ADMINISTRATOR
(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

May 6, 2016

MEMORANDUM

TO: Montgomery County Commission

FROM: Florence M. Cauthen, Deputy Administrator *fmc*

SUBJECT: Invitation to Bid No. 51100-16B-023

Purchasing issued a bid to move Probate records and equipment stored since the close of the South Probate Office and to move some items for Revenue. The bid will open on May 26, 2016.

The move is scheduled for June 13, 2016, and the building will open to the public on June 20, 2016.

I request that award of Bid No. 51100-16B-023 be placed on the June 6, 2016, agenda for approval by the Commission.

Tammy Nix

From: Brown, Calvin I. <cibrown@montgomeryal.gov>
Sent: Thursday, April 28, 2016 12:29 PM
To: Donald Mims
Subject: Emailing - 1389_001.pdf
Attachments: 1389_001.pdf

I have attached the quote for the technology to better control the siren activation process.
Keep in mind we will probably share the cost with the city.



Calvin Brown, Director
Montgomery City/County EMA
Office: 334-240-4181
Cell: 334-850-2880
Fax: 334-241-2622
Email: cibrown@montgomeryal.gov



4116 First Avenue North
Birmingham, AL 35222
Phone: 205-591-8804 Fax: 205-595-8999
www.allcomm.com

To: Montgomery City/County EMA
Address: PO Box 1111
City: Montgomery
State: AL
Zip: 36101
Attn: Calvin Brown
Re:

Quote

Date: 04/28/16
Quote #: Q-EJC116

Quote Prepared By: Joe Collison
Office Phone: 256-241-4724
Cell Phone: 256-452-1542
Email Address: joe.collison@allcomm.com

We are pleased to quote the following:

	Equipment Total	\$	15,300.00
	Installation	\$	2,500.00
	Fcc Licensing	\$	-
	Freight	\$	-
	Total	\$	17,800.00

Thank You for Your Consideration!

Allcomm Wireless Inc Terms and Conditions dated 8/1/2011 are attached and integral to this quotation. Taxes, if applicable, are not included. If you are a new customer and are tax exempt, please notify us of your exempt status at the time of acceptance. All quotes are valid for 30 days. If you have a purchase order, please send along with the accepted quote.

I accept the above quotation & agree to be bound by the terms and conditions of Allcomm Wireless.

Authorized Buyer Signature

Date

JUN - 6 2016

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 55

DEPARTMENT:	County Comm Appropriati	REVIEWED:	S. Thomas	5/5/2016
DATE:	5/5/2016	Finance Director		Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
ADECA-Passenger rail study	001-51955.447	0	20,000	20,000
Fund Balance	001.35900		(20,000)	
TOTAL		0	0	20,000

JUSTIFICATION:

To provide \$20,000 towards the cost of Phase II of a passenger rail study from Birmingham to Montgomery. This expenditure was approved and budgeted in February 2015 but the payment has just been requested by ADECA.

JUN - 6 2016

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 56

DEPARTMENT:	County Comm Appropriations	REVIEWED:	S. Thomas	5/16/2016
DATE:	5/16/2016		Finance Director	Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Brewbaker Technology Magnet High School	001-58100.498	0	5,000	5,000
Donation Revenue	001-40000.47701	(356,500)	(5,000)	(361,500)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		(356,500)	0	(356,500)

JUSTIFICATION:

Budget for an appropriation to Montgomery County Brewbaker Technology Magnet High School for funding a softball practice field.

JUN - 6 2016

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 57

DEPARTMENT:	County Comm Appropria	REVIEWED:	S. Thomas	5/16/2016
DATE:	5/16/2016		Finance Director	Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Joint Public Charity Hospital Board	001-51955.447	85,000	9,000	94,000
Fund Balance	001.35900		(9,000)	
TOTAL		85,000	0	94,000

JUSTIFICATION:
To increase the annual budget appropriation to the Joint Public Charity Hospital Board by \$9,000.

JUN - 6 2016
BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 7

DEPARTMENT:	Engineering	REVIEWED:	S. Thomas
			5/5/16
			Finance Director
REQUESTED BY:	George C. Speake	APPROVED:	Date
Elected Official/Dept. Head	5/4/2016	Administrator	Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Office Supplies & Minor Equip	111-53600.211	7,200	(140)	7,060
Digital Cable Service	111-53600.259	150	140	290
TOTAL		7,350	0	7,350

JUSTIFICATION:

To realign budget to cover Digital Cable Services.

Requisition for Montgomery City County Personnel
For Recruitment, Referral of Eligible Lists, and Special Appointments

Status: Routed to County Commission
Requisition ID: 1062

Date Requisition Created: 5/2/2016 11:49:02 AM

Requisition Properties

Start Date	5/2/2016		WorkOrderNumber	
Desired Hire Date	5/2/2016		Recruitment Number	
Position Type	Promotional	☒	Prefer Position(s) to be Filled By	☒
			Promotional	

Department and Class Information

Department Name		SelfBudget		Job Class Code and Title
Board of Registrars	☒	29 - BOARD OF REGISTRARS	☒	CO0015 - Administrative ☒
Override Dept Name		Certify Register from Alternate Job Class		
Select Department	☒	Select Job Class and Job Title		☒

List Requirements

You must provide a number from 1 to 99 for the number of vacancies.

# Vac	Jurisdictions	Emp. Status
1 ☒	Montgomery County ☒	Full-Time ☒

Notes

Promotional for Board of Registrars only

[View Details](#)

Requisition Supporting Information

Proposed Effective Date of Hire		Pay Grade	County Payroll Number
Notes			
COUNTY USE ONLY		COUNTY USE ONLY	
Manpower Data Entered By		Manpower Data Entered On	

Requisition for Montgomery City County Personnel
For Recruitment, Referral of Eligible Lists, and Special Appointments

Status: Routed to County Commission
Requisition ID: 1071

Date Requisition Created: 5/9/2016 2:24:20 PM

Requisition Properties

Start Date	6/16/2016		WorkOrderNumber	
Desired Hire Date	7/4/2016		Recruitment Number	
Position Type	Promotional	☒	Prefer Position(s) to be Filled By	☒
			Promotional	

Department and Class Information

Department Name	Community Corrections	☒	SelfBudget	30 - COMMUNITY CORRECTIONS	☒	Job Class Code and Title	CO0359 - Communi	☒
Override Dept Name	Select Department	☒	Certify Register from Alternate Job Class	Select Job Class and Job Title	☒			

List Requirements

You must provide a number from 1 to 99 for the number of vacancies.

# Vac	Jurisdictions	Emp. Status
1 ☒	Montgomery County ☒	Full-Time ☒

Notes

By Internal Promotion - Must be APOST Eligible for Academy if n

[View Details](#)

Requisition Supporting Information

Proposed Effective Date of Hire		Pay Grade	County Payroll Number
Notes			
COUNTY USE ONLY		COUNTY USE ONLY	
Manpower Data Entered By		Manpower Data Entered On	

Requisition for Montgomery City County Personnel
For Recruitment, Referral of Eligible Lists, and Special Appointments

Status: Routed to County Commission

Date Requisition Created: 5/3/2016 10:32:29 AM

Requisition ID: 1064

Requisition Properties

Start Date	5/3/2016		WorkOrderNumber	
Desired Hire Date	5/23/2016		Recruitment Number	
Position Type	Promotional	☐	Prefer Position(s) to be Filled By	☐

Department and Class Information

Department Name	☐	SelBudget	☐	Job Class Code and Title	☐
Detention Facility	☐	50 - DETENTION FACILITY	☐	CO0425 - Corrections Office	☐
Override Dept Name	☐	Certify Register from Alternate Job Class			☐
Select Department	☐	CO0425 - Corrections Officer Corporal			☐

List Requirements

You must provide a number from 1 to 99 for the number of vacancies.

# Vac	Jurisdictions	Emp. Status
1 ☐	Montgomery County ☐	Full-Time ☐

Notes

Replacement of Akil Woodson (position #167)

[View Details](#)**Requisition Supporting Information**

Proposed Effective Date of Hire		Pay Grade	County Payroll Number
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Notes

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Requisition for Montgomery City County Personnel
For Recruitment, Referral of Eligible Lists, and Special Appointments

Status: Routed to County Commission

Date Requisition Created: 5/3/2016 10:19:38 AM

Requisition ID: 1063

Requisition Properties

Start Date	5/3/2016		WorkOrderNumber	
Desired Hire Date	5/23/2016		Recruitment Number	
Position Type	Prefer Position(s) to be Filled By			
Open Competitive	☒ Open Competitive			☒

Department and Class Information

Department Name		SelBudget		Job Class Code and Title	
Detention Facility	☒	50 - DETENTION FACILITY	☒	CO0420 - Corrections Officer	☒
Override Dept Name		Certify Register from Alternate Job Class			
Detention Facility	☒	CO0419 - Corrections Officer Trainee			☒

List Requirements

You must provide a number from 1 to 99 for the number of vacancies.

# Vac	Jurisdictions	Emp. Status
1 ☒	Montgomery County ☒	Full-Time ☒

Notes

replacement of Rolland Harris (position #080)

[View Details](#)**Requisition Supporting Information**

Proposed Effective Date of Hire		Pay Grade	County Payroll Number
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Notes

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Requisition for Montgomery City County Personnel
For Recruitment, Referral of Eligible Lists, and Special Appointments

Status: Routed to County Commission

Date Requisition Created: 5/3/2016 10:36:41 AM

Requisition ID: 1065

Requisition Properties

Start Date	5/3/2016		WorkOrderNumber	
Desired Hire Date	5/23/2016		Recruitment Number	
Position Type			Prefer Position(s) to be Filled By	
Open Competitive	☒		Open Competitive	☒

Department and Class Information

Department Name		SelBudget		Job Class Code and Title	
Detention Facility	☒	50 - DETENTION FACILITY	☒	CO0420 - Corrections Officer	☒
Override Dept Name		Certify Register from Alternate Job Class			
Select Department	☒	CO0419 - Corrections Officer Trainee			☒

List Requirements

You must provide a number from 1 to 99 for the number of vacancies.

# Vac	Jurisdictions	Emp. Status
1 ☒	Montgomery County ☒	Full-Time ☒

+ Notes

Position to be determined after promotion

[View Details](#)**Requisition Supporting Information**

Proposed Effective Date of Hire		Pay Grade	County Payroll Number
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Notes

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Requisition for Montgomery City County Personnel
For Recruitment, Referral of Eligible Lists, and Special Appointments

Status: Routed to County Commission

Date Requisition Created: 5/2/2016 10:04:17 AM

Requisition ID: 1060

Requisition Properties

Start Date	5/2/2016		WorkOrderNumber	
Desired Hire Date	5/23/2016		Recruitment Number	
Position Type			Prefer Position(s) to be Filled By	
Open Competitive	☒		Open Competitive	☒

Department and Class Information

Department Name	SelBudget	Job Class Code and Title
Sheriff ☒	55 - SHERIFF ☒	CO0431 - Deputy Sheriff ☒
Override Dept Name	Certify Register from Alternate Job Class	
Sheriff ☒	CO0430 - Deputy Sheriff Trainee	☒

List Requirements

You must provide a number from 1 to 99 for the number of vacancies.

# Vac	Jurisdictions	Emp. Status
1 ☒	Montgomery County ☒	Full-Time ☒

Notes

Position #160 (Replacement of Archie Maggard)

[View Details](#)**Requisition Supporting Information**

Proposed Effective Date of Hire		Pay Grade	County Payroll Number
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Notes

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Montgomery County Commission *Howe*
Travel / Training Request Approval *Car*

Appendix C

Request # 10

AGENDA

JUN - 6 2016

Date: May 31, 2016
To: Donald L. Mims, Administrator
From: Terri Henderson, Revenue Manager
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Pelham, AL
Departure Date: August 26, 2016 Return Date: August 26, 2016

Conference Leave (Days / Hours): 1 Day

Purpose of Travel: Attend ASCPA CPE Course Entitled "Sales and Use Tax Workshop"
Attendee Will Earn 8 Hours CPE Toward Her 40 Hour
Annual Certified Revenue Examiner CPE Requirement.

Traveler (s) Name: 1. Te'Rea Smith 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$401.00 Advance Registration Required: \$300.00

Department Name: Tax & Audit Fund Name: 001-51800-265

Additional Comments: Non-Member Early Bird Registration Fee \$300.00. Mileage \$81.00.
Meals \$20.00. Lodging \$0 (None). Workshop Sponsored By ASCPA.

To: Terri Henderson, Revenue Manager
From: Donald L. Mims, Administrator

The above request is app. 6/6/16 reimbursement of actual and necessary expenses in the
approximate amount of \$401.00 and advance registration of \$300.00 is authorized.

To be completed by the Finance Department	
Fund Code:	<u>001-51800.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$10,000.00</u>
Approved Requests:	<u>\$6,377.93</u>
Budget Available:	<u>\$3,622.07</u>
Current Requests:	<u>\$401.00</u>
Budget Balance:	<u>\$3,221.07</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 6/1/2016

cc: Finance Director / Buyer

15-1

Revised October 12, 2005

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 11

Date: May 31, 2016
To: Donald L. Mims, Administrator
From: Terri Henderson, Revenue Manager
Re: Travel / Training Request

AGENDA

JUN - 6 2016

Request approval to be granted for the following:

Destination: Orange Beach, Alabama
Departure Date: August 16, 2016 Return Date: August 18, 2016

Conference Leave (Days / Hours): 3 Days

Purpose of Travel: Attend 2016 ACCA Annual Convention and participate in the CROAA Education Training Breakout Sessions. Attendee will earn 20 CPE hours to apply toward her 40 hour annual ALTIST Certified Revenue Examiner certification requirement.

Traveler (s) Name: 1. Twyla Jackson 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,098.84 Advance Registration Required: \$200.00

Department Name: Tax & Audit Fund Name: 001-51800-265

Additional Comments: Estimated costs \$213.84 mileage, \$505.00 lodging, \$180.00 meals, and registration fee of \$200.00. Registration fee will be paid to the ACCA in advance by attendee at point of online registration ahead of 7/29/16 early registration deadline.

To: Terri Henderson, Revenue Manager

From: Donald L. Mims, Administrator

The above request is app. 6/6/16 reimbursement of actual and necessary expenses in the approximate amount of \$1,098.84 and advance registration of \$200.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51800.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$10,000.00</u>
Approved Requests:	<u>\$6,377.93</u>
Budget Available:	<u>\$3,622.07</u>
Current Requests:	<u>\$1,499.84</u>
Budget Balance:	<u>\$2,122.23</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 6/1/2016

cc: Finance Director / Buyer

15-2

Revised October 12, 2005

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Norman C...

Request # 12

Date: May 31, 2016
To: Donald L. Mims, Administrator
From: Terri Henderson, Revenue Manager
Re: Travel / Training Request

AGENDA

JUN - 6 2016

Request approval to be granted for the following:

Destination: Prattville, AL (Marriott Legends Hotel and Conference Center at Capitol Hill)

Departure Date: July 13, 2016 Return Date: July 14, 2016

Conference Leave (Days / Hours): 2 Days

Purpose of Travel: Attend ACCA CGEI "Overview of County Government" Course in Prattville, AL.
This is an elective course that will apply toward employee earning his initial
CROAA CCRO Certification.

Traveler (s) Name: 1. Kenneth Holmes 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$209.56 Advance Registration Required: \$175.00

Department Name: Tax & Audit Fund Name: 001-51800-265

Additional Comments: Advance Online Registration Fee \$175.00. Lodging \$0. Mileage \$34.56.
Meals \$0 (Lunch Provided). CGEI Course Sponsored By ACCA And Elective.
Course For CROAA CCRO Certification Program.

To: Terri Henderson, Revenue Manager

From: Donald L. Mims, Administrator

The above request is app. 6/6/16 reimbursement of actual and necessary expenses in the
approximate amount of \$209.56 and advance registration of \$175.00 is authorized.

Donald L. Mims, Administrator

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51800.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$10,000.00</u>
Approved Requests:	<u>\$6,377.93</u>
Budget Available:	<u>\$3,622.07</u>
Current Requests:	<u>\$1,709.40</u>
Budget Balance:	<u>\$1,912.67</u>

Reviewed by: S. Thomas

Date: 6/1/2016

cc: Finance Director / Buyer

15-3

Revised October 12, 2005

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 44

Date: May 25, 2016
To: Donald L. Mims, Administrator
From: Sheriff Derrick Cunningham
Re: Travel / Training Request

AGENDA

JUN - 6 2016

Request approval to be granted for the following:

Destination: Washington, DC
Departure Date: June 12, 2016 Return Date: June 14, 2016
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: attend Data-Driven Justice Initiative Community Workshop

Traveler (s) Name: 1. Sheriff Cunningham 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,100.00 Advance Registration Required: \$0.00
Department Name: Sheriff's Office Fund Name: 001-52110.265
Additional Comments: any costs to be tentatively paid by the Montgomery County Commission

To: Sheriff Derrick Cunningham
From: Donald L. Mims, Administrator

The above request is app. 6/6/16 reimbursement of actual and necessary expenses in the
approximate amount of \$1,100.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-52110.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$25,000.00</u>	
Approved Requests:	<u>\$18,072.00</u>	
Budget Available:	<u>\$6,928.00</u>	
Current Requests:	<u>\$1,100.00</u>	
Budget Balance:	<u>\$5,828.00</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas
Date: 5/26/2016
cc: Finance Director / Buyer

Revised October 12, 2005

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 45

Date: May 25, 2016
To: Donald L. Mims, Administrator
From: Sheriff Derrick Cunningham
Re: Travel / Training Request

AGENDA

JUN - 6 2016

Request approval to be granted for the following:

Destination: Birmingham, Alabama
Departure Date: July 19, 2016 Return Date: July 19, 2016
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: attend AFIX Technology one day training seminar

Traveler (s) Name: 1. MaryBeth Simmons 4. _____
2. Luddie Williams 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$50.00 Advance Registration Required: \$0.00
Department Name: Sheriff's Office Fund Name: 001-52110.265

Additional Comments: _____

To: Sheriff Derrick Cunningham
From: Donald L. Mims, Administrator

The above request is app. 6/6/16 reimbursement of actual and necessary expenses in the
approximate amount of \$50.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-52110.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$25,000.00</u>
Approved Requests:	<u>\$19,172.00</u>
Budget Available:	<u>\$5,828.00</u>
Current Requests:	<u>\$50.00</u>
Budget Balance:	<u>\$5,778.00</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 5/26/2016

cc: Finance Director / Buyer

15-5

Revised October 12, 2005

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 47

Date: May 26, 2016
To: Donald L. Mims, Administrator
From: Sheriff Derrick Cunningham
Re: Travel / Training Request

AGENDA

JUN - 6 2016

Request approval to be granted for the following:

Destination: Anniston, Alabama
Departure Date: August 28, 2016 Return Date: September 2, 2016
Conference Leave (Days / Hours): 5 Days
Purpose of Travel: attend Center for Domestic Preparedness training

Traveler (s) Name: 1. Jeremy Clemens 4. _____
2. Rick Thompson 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$100.00 Advance Registration Required: \$0.00
Department Name: Sheriff's Office Fund Name: 001-52110.265

Additional Comments: _____

To: Sheriff Derrick Cunningham
From: Donald L. Mims, Administrator

The above request is app. 6/6/16 reimbursement of actual and necessary expenses in the
approximate amount of \$100.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-52110.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$25,000.00</u>
Approved Requests:	<u>\$19,222.00</u>
Budget Available:	<u>\$5,778.00</u>
Current Requests:	<u>\$150.00</u>
Budget Balance:	<u>\$5,628.00</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 5/26/2016

cc: Finance Director / Buyer

15-6

Revised October 12, 2005

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 16

Date: May 24, 2016
To: Donald L. Mims, Administrator
From: Bruce R. Howell
Re: Travel / Training Request

AGENDA

JUN - 6 2016

Request approval to be granted for the following:

Destination: Troy, AL

Departure Date: June 1, 2016 Return Date: June 1, 2016

Conference Leave (Days / Hours): 1 day

Purpose of Travel: Attend Child Sexual Exploitation / Trafficking training

Traveler (s) Name: 1. Ray Williams 4. Ann Sikes
2. Tyrone Anderson 5.
3. LaVennia Anthony 6.

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

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

Department Name: Youth Facility Fund Name: 001-52603-265

Additional Comments: Free AOC Approved training

To: Bruce R. Howell

From: Donald L. Mims, Administrator

The above request is app. 6/6/16 reimbursement of actual and necessary expenses in the
approximate amount of \$0.00 and advance registration of \$0.00 is authorized.

Donald L. Mims, Administrator

<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>\$11,000.00</u>
Approved Requests:	<u>\$3,868.99</u>
Budget Available:	<u>\$7,131.01</u>
Current Requests:	<u>\$0.00</u>
Budget Balance:	<u>\$7,131.01</u>

Reviewed by: S. Thomas

Date: 5/26/2016

cc: Finance Director / Buyer

157

Revised October 12, 2005

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 16

Date: May 31, 2016
To: Donald L. Mims, Administrator
From: Scott Kramer, Risk Management
Re: Travel / Training Request

AGENDA

JUN - 6 2016

Request approval to be granted for the following:

Destination: Burlington, Vermont
Departure Date: August 7, 2016 Return Date: August 11, 2016
Conference Leave (Days / Hours): 4 Days
Purpose of Travel: to attend the Annual States' Board Meeting

Traveler (s) Name: 1. Scott Kramer 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$0.00 Advance Registration Required: \$0.00
Department Name: Risk Management Fund Name: Liability
Additional Comments: **** All expenses will be reimbursed by the States****

To: Scott Kramer, Risk Management
From: Donald L. Mims, Administrator
The above request is app. 6/6/16 reimbursement of actual and necessary expenses in the
approximate amount of \$0.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>007-51120.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$15,000.00</u>
Approved Requests:	<u>\$4,707.92</u>
Budget Available:	<u>\$10,292.08</u>
Current Requests:	<u>\$0.00</u>
Budget Balance:	<u>\$10,292.08</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas
Date: 5/31/2016
cc: Finance Director / Buyer

158

Revised October 12, 2005

JUN - 6 2016

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 59

DEPARTMENT:	County Comm Appropriations	REVIEWED: S. Thomas	6/1/2016
DATE:	6/1/2016	Finance Director	Date
REQUESTED BY:	Donald L. Mims	APPROVED:	
Elected Official/Dept. Head		Administrator	Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Envision 2020	001-56300.438	52,500	1,100	53,600
Sheriff's Office- Travel	001-52110.265	25,000	1,100	26,100
Fund Balance			(2,200)	
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		77,500	0	79,700

JUSTIFICATION:

Budget for an appropriation for travel expense to attend a Mental Health Conference in Washington, D.C.

JUN - 6 2016

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 60

DEPARTMENT:	County Comm Appropriations	REVIEWED:	S. Thomas	6/6/2016
DATE:	6/6/2016		Finance Director	Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Montgomery Symphony Association	001-57600.450	0	5,000	5,000
Donation Revenue	001-40000.47701	(376,500)	(5,000)	(381,500)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		(376,500)	0	(376,500)

JUSTIFICATION:

Budget for an appropriation to Montgomery Symphony Association, d/b/a Montgomery Symphony Orchestra for Montgomery Music Project.

JUN - 6 2016

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 61

DEPARTMENT:	County Comm Appropriations	REVIEWED: S. Thomas	6/6/2016
DATE:	6/6/2016	Finance Director	Date
REQUESTED BY:	Donald L. Mims	APPROVED:	
Elected Official/Dept. Head		Administrator	Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Alabama State University	001-58300.458	8,500	6,700	15,200
Donation Revenue	001-40000.47701	(381,500)	(6,700)	(388,200)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		(373,000)	0	(373,000)

JUSTIFICATION:

Budget for an appropriation to Alabama State University for Tonea Stewart Summer Performing Arts Programs.

JUN - 6 2016

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 62

DEPARTMENT:	County Comm Appropriations	REVIEWED: S. Thomas	6/6/2016
DATE:	6/6/2016	Finance Director	Date
REQUESTED BY:	Donald L. Mims	APPROVED:	
Elected Official/Dept. Head		Administrator	Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Helping Hands Outreach	001-56300.450	0	1,500	1,500
Donation Revenue	001-40000.47701	(388,200)	(1,500)	(389,700)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		(388,200)	0	(388,200)

JUSTIFICATION:

Budget for an appropriation to Helping Hands Outreach for Helping the Needy Families and Homeless.

JUN - 6 2016

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 63

DEPARTMENT:	County Comm Appropriations	REVIEWED:	S. Thomas	6/6/2016
DATE:	6/6/2016		Finance Director	Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Tukabatchee Area Council Boy Scouts	001-57903.450	0	4,500	4,500
Donation Revenue	001-40000.47701	(389,700)	(4,500)	(394,200)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		(389,700)	0	(389,700)

JUSTIFICATION:

Budget for an appropriation to Tukabatchee Area Council Boy Scouts for Adventure Leadership Camp.

LEGACY PROJECT

You are invited to be a part of the continuing legacy of Dr. Martin Luther King, Jr. and all who fought and sacrificed for the cause of justice and equality during the modern civil rights movement of the 50's and 60's. Today we are faced with many of the same challenges. These challenges must be addressed through continued education, continued support for those less fortunate and the elimination of impediments that stand in the way of life, liberty and the pursuit of happiness for all. We must continue to move forward and honor the strides made through non-violent social change, and adhere to the social call to 'FORWARD MARCH'

The Dexter Avenue King Memorial Legacy Center was constructed to continue the legacy of all who united in the struggle on a quest to making America a greater nation. The final construction phase of the Dexter Avenue King Memorial Legacy Center is the erection of a statue of Dr. Martin Luther King, Jr. It is for this cause that we must forge ahead by initiating and facilitating diverse programs, events and forums.

Dr. Martin Luther King, Jr. embraced love as the ultimate attribute necessary to achieve unity, peace and equal treatment under the law. We are asking for the financial support of compassionate, caring and loving citizens of the world to join in creating a lasting tribute to a man, along with many others who gave their lives out of love for the cause of civil and humans rights.

We are asking for your financial support of the statue, and support of the aforementioned programs. Your generous donation will be given special recognition at the unveiling of this historic monument.

You can make your tax deductible donation online or by mail at the following:



- ◆ Dexterkingmemorial.org
- ◆ Gofundme.com/dr-mlkstatue
- ◆ Dexter Avenue King Memorial Legacy Center
- ◆ 455 Washington Avenue Montgomery, Alabama 36104

Scan to Donate

FORWARD MARCH:

THE DEXTER AVENUE KING MEMORIAL LEGACY CENTER CAMPAIGN — & STATUE PROJECT



DEXTER AVENUE
KING MEMORIAL
LEGACY CENTER

REV. CROMWELL A. HANDY

P A S T O R

455 Washington Avenue
Montgomery, AL 36104

334.239.9305



AGENDA

JUN - 6 2016



DEXTER AVENUE
KING MEMORIAL
LEGACY CENTER

OUR LIVES BEGIN TO END THE DAY WE BECOME
SILENT ABOUT THINGS THAT MATTER.

- MARTIN LUTHER KING, JR.

SPONSORSHIP & BENEFITS

WWW.DEXTERKINGMEMORIAL.ORG

22-1

OVERVIEW

In Montgomery, where Dr. Martin Luther King, Jr. led a ministry and a movement, there is no statue memorializing his contributions.

To fill this void, a statue of Dr. King is proposed for the courtyard of Dexter Avenue King Memorial Legacy Center, which is an extension of the church led by Dr. Martin Luther King, Jr. during the time he lived in Montgomery (1954 - 1960).

This statue will not only serve as a tribute to Dr. King, but it will also acknowledge the community-at-large and their contributions to civil and human rights.

TOURISM

- ❖ Positive impact on state and local economy - 17,132 projected visitors in 2016 (*Montgomery Area*)
- ❖ Dexter Avenue King Memorial Baptist Church and Parsonage Museum - 8,566 visitors in 2016 (Jan - May)
- ❖ Martin Luther King, Jr. National Historic Site in Atlanta, GA - 658,453 visitors in 2015
- ❖ Martin Luther King Jr. Memorial in Washington, DC - 3,530,401 visitors in 2015

PROJECT COST ESTIMATE

\$275,000

STATUE DETAILS

- ❖ Location - 455 Washington Ave. Montgomery, Alabama 36104
- ❖ Size - Life Size
- ❖ Material - Bronze
- ❖ Sculptor - Ronald Scott McDowell
- ❖ Art Advisor - John Feagin
- ❖ Projected Completion - January 2017

—DEXTER AVENUE— K I N G M E M O R I A L L E G A C Y C E N T E R

LEGACY OF A KING CAMPAIGN

FAST FACTS



SCOPE OF COMMUNITY SERVICE

We are seeking to 'Forward March' in our service to the "Beloved Community" by servicing, educating and developing EVERY human being to their fullest potential.

The following programs are being developed:

- ❖ Education through Mentoring and Educational Symposiums
- ❖ Exposure to STEM - Science, Technology, Engineering and Mathematics
- ❖ Lecture Series to Expose Youth to Successful Role Models
- ❖ Racial Reconciliation & Cultural Awareness
- ❖ Social Tolerance
- ❖ Conflict Management Resolution, the Law and Legal Services
- ❖ Reduction of Recidivism by Addressing Root Causes
- ❖ Medical Advancements & Healthy Living Options
- ❖ Entrepreneurship and Career Counseling
- ❖ Voter Education, Registration & Activation

HOW TO DONATE

You can make your tax deductible donation online or by mail at the following:

- ❖ Dexter Avenue King Memorial Legacy Foundation, LLC - 455 Washington Ave. Montgomery, AL 36104
- ❖ CACF, Dexter Legacy Campaign 35 Court St. Montgomery, AL 36104
- ❖ www.gofundme.com/Dr-MLKStatue

DONOR APPRECIATION & RECOGNITION

- ❖ Name included on a special donation plaque (*depending on donation level*)
- ❖ Brick pavers at statue site (*depending on donation level*)
- ❖ Special Commemorative gift (*depending on donation level*)

22-2

FORWARD MARCH:

**THE LEGACY
CENTER
CAMPAIGN**
— & STATUE PROJECT



DEXTER AVENUE
**KING MEMORIAL
LEGACY CENTER**

COMMUNITY CACHE

A PUBLICATION OF THE
CENTRAL ALABAMA
COMMUNITY FOUNDATION

SPRING 2015

Strengthening Our Community

Foundation Awards \$340,000
to River Region Nonprofits

A HISTORICAL LANDMARK

Famous Church to Erect Statue
of Rev. Dr. Martin Luther King, Jr.



Bring Your Lunch!
Upcoming Community Conversations

Run for the
Wiregrass

Church Establishes Campaign to Erect Statue of King

In celebration of the 50th Anniversary of the Selma to Montgomery March this March, the historic Dexter Avenue King Memorial Baptist Church in Montgomery will erect a memorial statue of Rev. Dr. Martin L. King, Jr. as tribute from the only church he ever pastored (from 1954 to 1960).

The "Forward March: Legacy Center Campaign" donations will be housed within the Central Alabama Community Foundation (CACF). The memorial statue will reside on the grounds of the Legacy Center--the church's auxiliary facility.

"We are proud to be a part of this meaningful project which is so important to Montgomery's history and people," said Burton Ward, President of CACF.

Dexter Avenue Baptist Church was designated as a National Historic Landmark in 1974. In 1978 the official name was changed to the Dexter Avenue King Memorial Baptist Church, in memory of Dr. King, who helped to organize the Montgomery Bus Boycott in the church's basement.

In addition to the statue, campaign organizers are seeking funding for the Legacy Center for outreach, education and community development.

Individuals and families interested in donating to the project may do so online at cacfinfo.org, click the "Giving" tab at the top, click "Donate Now" on the right, and choose "Dexter Legacy Campaign" from the drop down menu. Or by check to: CACF, DAKM Legacy Campaign, 35 S. Court Street, Montgomery, AL 36104.

More information can be found on their webpage www.dexterkingmemorial.org and on their Facebook page "Forward March Legacy Campaign."

"Our lives begin to end the day we become silent about things that matter." -- Rev. Dr. Martin Luther King, Jr.



Following Up With 2014 Focus Grant Recipients

Last August, the CACF presented two \$50,000 "Curbing the Violence" focus grants to Common Ground Montgomery (CGM) and to Helping Montgomery Families Initiative (HMFI). CGM and HMFI will be using these grant dollars in an effort to help reduce the amount of violence by identifying and combating the long-term causes.

The committee identified that common risk factors between youth and violent behaviors were truancy, lack of a high school diploma and positive role models. By selecting these two programs, CACF's grant money was used to impact more youth during vulnerable times in school and after-school hours.

HMFI works with families to observe the youth's home environment and family interactions that hinder the student's ability to attend school or achieve academic success. HMFI collaborates with community partners in fields of abuse, domestic violence, education, healthcare,

and law enforcement.

Common Ground Montgomery works with youth in the Washington Park and Gibbs Village communities in Montgomery by providing mentors and after school activities. We followed up with the groups to see their progress.

CGM's mentoring program:

- CGM hired a Mentor Program Coordinator to oversee the program and ensure that it is properly implemented. The Coordinator recruits mentors, provides intensive training, tracks the overall well being (educational and behavioral) of the matched youth and evaluates the success of the program.

- CGM expanded its mentoring program focusing heavily on the young men in the program. The specific focus on young men is rooted directly in their involvement with gang activity, violent crime, truancy and criminal system involvement.

HMFI results are:

- HMFI wanted to increase the

protective factors in a pilot group of 5th grade students thereby decreasing their propensity to become involved in negative and illegal activities. I-LEAD was implemented in September 2014 in three 5th grade classes. Brewbaker Intermediate, King and Nixon were selected by MPS as the pilot schools. Three I-LEAD teams were formed which consist of DA prosecutors and MPD officers. There are approximately 70 students participating in I-LEAD.

- Another goal was to reduce the overall number of unexcused absences for the district by 5%. The reduction for this school term will be determined at the end of the school year. MPS typically completes the final report no later than the 2nd week in June.

- According to Montgomery Public Schools (MPS) suspension data, the overall number of suspensions for the first semester was down by 12%.

Group Makes Push to Construct MLK Jr. Statue in Montgomery



TOOLS

0 COMMENTS

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By Ashley Thompson

Story Created: Jun 2, 2015 at 9:22 PM CDT

We begin with the push to erect a statue of Dr. Martin Luther King Jr. in Montgomery.

Dexter Avenue King Memorial Baptist Church is behind the project. Church leaders say they want it to be a city-wide effort.

Church leaders want to put a statue of Martin Luther King Jr. at the corner of Decatur and Washington Avenue, which is right next to the Civil Rights Memorial and the Southern Poverty Law Center. They say a statue of the Civil Rights Icon is way past due.

Confederate soldier Robert E. Lee, Confederate President Jefferson Davis, and Music legend Hank Williams all have statues in their honor around the city of Montgomery. But to the surprise of some, Montgomery doesn't have a statue of Martin Luther King Jr., the Civil Rights leader who led the city's bus boycott and helped organize the Selma to Montgomery March.

"Of all the cities in the country, we believe that there should be some monument."

Pastor Cromwell Handy is on a mission to get a monument for Dr. King. He's behind efforts to construct a statue of the Civil Rights Icon behind Dexter Avenue King Memorial Baptist Church, where he currently pastors and where Dr. King pastored in the 1950's.

"We feel like this is something that has to happen in order to memorialize and bring attention to all of the contributions made by these individuals."

The statue will cost about 250 thousand dollars and church officials have begun

fundraising. But Project Manager Vera Jordan says she doesn't want this to be just the church's project.

"We are very blessed that people come through our doors all the time from all over the world," she says. "They understand the significance of what Dr. King did here in the community and so we want to build on that legacy."

The church already has the support of city leaders, who approved a resolution at Tuesday's city council meeting, saying they will publicly support the campaign to erect the statute.

"We need to do everything that we can to start a fundraising effort so that over the next year or so, they can have that in place and so we want to be supportive of that and that's what this resolution is doing."

Church leaders would like the statue up this year, which marks the 50th anniversary of the Selma to Montgomery March and the 60th anniversary of the Montgomery Bus Boycott.

If you'd like to make a donation or get involved with the project, you can do so by contacting Vera Jordan. The number to call: 334-531-7063. Tax deductible donations can be made payable to CACF-DAKM Legacy Campaign, 35 S. Court Street, Montgomery, AL 36106.



RANTS & RAVES

Support statue of MLK

RAVE: For the vote by the Montgomery City Council in support of Dexter Avenue King Memorial Baptist Church's campaign to place a statute of Martin Luther King Jr. in the courtyard of the Dexter Avenue King Memorial Legacy Center. The civil rights leader was pastor of the church during the bus boycott, the 60th anniversary of which occurs later this year.

There is no statue of King in Montgomery, a serious omission given his extraordinary influence in American history. The church did not have to have the city's approval for the statue, but the show of support for the project is heartening nonetheless.

A fund-raising effort is underway. Contributions may be made through the Central Alabama Community Foundation to "CACF-DAKM Legacy Campaign."

MONTGOMERY

Council backs MLK statue

City pulls resolution to rename street after 1975 shooting victim

Drew Taylor

cataylor@gannett.com

@MrDrew_Taylor on Twitter

The Rev. Martin Luther King Jr., one of Montgomery's most important former residents, may finally get a statue in the city.

On Tuesday, the Montgomery City Council passed a resolution in support of Dexter Avenue King Memorial Baptist Church's campaign to construct and erect a statue of King to be placed in the courtyard of the Dexter Avenue King Memorial Legacy Center.

Council President Charles Jinright praised the idea.

"I think Montgomery is the center of the civil rights movement, which made us known worldwide," Jinright said. "Dr. King was the man that started

See COUNCIL » 8A



Council

Continued » 4A

it, and if you look at our logo ("The birthplace of the civil rights movement"), I think it's just one more part of it, and I think it's a great idea."

Cromwell Handy, pastor of Dexter Avenue Memorial since 2013, said initial plans for erecting a statue of King began two years ago, but that fundraising didn't start until just a few months ago.

Handy said although the church could erect the statue without the city's approval, he sought the city's support on the matter to show that they were in favor of it and wanted it.

"Even though it's a statue, it's a monument to Montgomery and the foot soldiers of the civil rights movement," Handy said.

Handy said that it would

take an estimated \$250,000 to create a lifesize statue of King and that the church "was not even close to that." Handy said it is his hope to have the statue erected by December in time for the 60th anniversary of the Montgomery Bus Boycott, which King was part of from Dec. 1, 1955, to Dec. 20, 1956.

Handy said donations could be made to the Central Alabama Community Foundation, located at 35 South Court St., and that checks could be made out to "CACF-DAKM Legacy Campaign."

In other business, the council pulled a resolution to rename Holcombe Street B. Whitehurst Jr. Street after Bernard Whitehurst Jr., a Montgomery man who was killed by a Montgomery police officer in 1975 after being mistaken for a robbery suspect.

Councilman Arch Lee had met with Whitehurst's son, Bernard Whitehurst III, and others who had an issue with the

street name being changed. Lee said that at the end of the discussion, the two parties compromised to leave the name of the street alone and to put a sign near the location where Whitehurst was killed.

"All parties agreed that that would be the way to go," Lee said.

Lee said he was glad the issue was resolved for both sides.

"Mr. Whitehurst was trying to honor and memorialize his father, which is a great thing to do," Lee said. "I think all parties can move forward now."

Lee said the sign would cost about \$2,500. Across the street from City Hall, a sign stands that tells the story of Whitehurst's death.

Bernard Whitehurst III said he is content that his father will be getting a second marker in the city.

"That means he will have one at city hall and he will have one at the place he lost his life,"

Whitehurst said. "I feel good about it."

Whitehurst said although he decided to compromise with having a marker honoring his father instead of the street being renamed, he has since looked back into having an honorary street name for his father.

"I'm with the marker 100 percent," he said. "I like that idea, but at the same time, I'm doing research on the honorary of Bernard Whitehurst, and I'm still going to focus on that also, because if bigger cities can do it, why can't Montgomery do it?"

Lee said his qualm was that an honorary street name could cause issues with 911 calls and other matters.

In other business, the council reappointed Jon Hayden and Katie Williams to the Architectural Review Board and also approved a number of nuisance declarations and abatements.

'City of dreams' should honor those who dreamed

I am proud to be an American and I am even prouder to be an Alabamian who was raised in Montgomery. After my college graduation in 1980, I was blessed to live and work in Mobile, Birmingham, Atlanta, Jacksonville, Fla., Cincinnati, Ohio, and Washington, D.C., as well as to work on projects throughout the country. Whenever I was asked where I was from, my response was almost always met with awe and thanks for making this a better America through the sacrifices of those in Montgomery who were on the front lines of justice and equality.

In 2010, my family and I returned to Montgomery, the city of dreams, a city that not only impacted the state but also impacted the nation and the world. When we consider that Montgomery is where the first capital of the Confederacy was located and where Mrs. Rosa Parks took a stand by taking a seat, which was a catalyst for the modern civil rights movement, I would consider Montgomery the most impactful city in the world.

When it comes to addressing the impediments that stand in the way of the American Dream of life, liberty and the pursuit of happiness, Alabama has a reputation and a history of courageousness.

Returning after 30 years, I came to the realization that although I was raised in Montgomery, I had never lived here as an adult. I realized there were things that I didn't notice about my beloved hometown. Among the most glaring is that in the shadow of



statues of Robert E. Lee, Jefferson Davis and Hank Williams, this city did not have a statue to honor and remember the contributions Dr. Martin Luther King Jr. and all who significantly contributed to a greater city, greater state, a greater nation and a better world.

In the year of the 50th anniversary of the Selma to Montgomery march for voting rights and the 60th anniversary of the Montgomery Bus Boycott, we are reminded of the contributions of all of the foot soldiers, who were under the leadership of the Montgomery Improvement Association, the Women's Political Council and Dr. Martin Luther King Jr. They deserve to have a statue symbolizing justice, equality, unity, peace and love.

Their contributions and what they stood for are just as much a part of the history of this state and Montgomery as the afore-

mentioned symbols of civil war and country music. No statue in the city of dreams for one who had a dream?

Now is the time to continue to be the city which leads in promoting unity, peace and love with a memorial or statue that stands for inclusion. Dr. Martin Luther King Jr. embraced love as the ultimate attribute necessary to achieve unity, peace and equal treatment under the law.

He, along with those in the local community, including First Baptist Church, Holt Street Baptist Church, Mt. Zion AME Zion Church, St. Jude Catholic Church, Alabama State University, Tuskegee University and many others contributed greatly to the modern civil rights movement, a movement that makes me proud to say that I am a native of the great state of Alabama.

Now is the time and 2015 is the year to unite red, yellow, black and white in support of a lasting tribute to Dr. Martin Luther King Jr., the foot soldiers and many others who gave their lives out of love for the cause of civil rights and human rights in the state of Alabama and all over the world. We can bring this to fruition now.

After all, this is the city of dreams and dreams do come true, if we have faith.

The Rev. Cromwell Handy is pastor of Dexter Avenue King Memorial Baptist Church. The church, which King pastored from 1954-60, hopes to place this statue at its Legacy Center. Contributions may be made through the Central Alabama Community Foundation to "CACF-DAKM Legacy Campaign."

REMEMBERING MARTIN LUTHER KING JR.



PHOTOS BY ALBERT CESARE/ADVERTISER

Ronald Scott McDowell holds his preliminary rendering for a statue of Martin Luther King Jr. on Monday at the The Dexter King Memorial Legacy Center in Montgomery. The Dexter King Memorial Baptist Church is raising money to get a statue of MLK built.

Church: MLK statue is about community

Dexter Avenue King Memorial Baptist starts campaign

Drew Taylor
dtaylor@gannett.com
@MrDrew_Taylor on Twitter

In the basement of Dexter Avenue King Memorial Baptist Church, a photo of Martin Luther King Jr. hangs in the office he worked in from 1954 to 1960.

The picture shows King, wearing a black pulpit gown, shaking hands with parishioners as they leave the church on a bright Sunday morning, the Capitol in the background. Years later, the same image is the blueprint for a statue of King the church is raising money for to put in front of the Dexter King Memorial Legacy Center.

"Clearly, throughout the statues in

most places, they always have him in a suit, but they have forgotten that he was the pastor of a church," Dexter Avenue Pastor Cromwell Handy said.

Although the church just recently announced its campaign to erect a life-size statue of King, the initial plans started years before. In 2008, Evelyn Lowery, wife of Southern Christian Leadership Conference founder Joseph Lowery, began working with the church to raise funds for a King statue. However, Lowery's death in 2013 delayed planning.

Handy said that before she died, Lowery had asked him to hold off on any plans for the statue until after the

See MLK » 5A



Rev. Cromwell Handy looks on as McDowell shows where a statue of King is planned.

MLK

Continued » 1A

50th anniversary of the Selma-to-Montgomery march.

"Having talked to Ms. Lowery and had several conversations with her and the plans we were trying to make, I cannot let it die," he said.

Ronald Scott McDowell, the lead artist for the project, said one interesting aspect of the statue was its interactive qualities and how people could touch the statue and shake its hand, commemorating the photo it's based on.

"Hopefully, we can bring the essence of Dr. King here, because he was called by God to lead his ministry," said McDowell, who also worked with pop singer Michael Jackson as an art teacher.

However, Handy said the statue is meant to give meaning not just to King's religious role in the city, but also to the role of the community during the civil rights movement. In addition, other artists will also work with McDowell on the project, such as John Feagin, who attended King's church as a boy in Montgomery.

"One thing I've heard about Dexter Avenue as a church is that Dexter Avenue does not just belong to Dexter Avenue, it's the community's church," he said. "With the role that it played, I think it's appropriate that we should lead the charge in that this is the only church Dr. King ever pastored."

Handy said it would cost the church \$250,000 to pay for the final renderings of the statue, as well as the costs to build and erect it. The tentative plan is to have it erected in time for the 60th anniversary of the Montgomery Bus Boycott.

The city's part

On June 2, the Montgomery City Council unanimously passed a resolution approving the church's campaign to raise a statue of King. The



Ernest Vandiver, Dexter Avenue Baptist Church trustees board chairman, holds a photo that artist Ronald Scott McDowell used to make the rendering for a Martin Luther King statue.

resolution did not grant any funds to the project, but Handy said he requested it to show that the city was in favor of it.

"Even though it's a statue, it's a monument to Montgomery and the foot soldiers of the civil rights movement," Handy said.

Mayor Todd Strange said that because the church does not have 501(c)(3) status as a tax-exempt nonprofit group, the city could not give funds toward the project. Strange said there are discussions about how the city can help the church with the project, such as holding a fundraiser.

Strange said that projects like that are normally commissioned by private entities with the city giving approval to them.

"In this particular incident, it is very appropriate that the church is the vehicle that would get this accomplished," he said.

Response

Clayborne Carson, a Stanford University professor selected by Coretta Scott King to edit her late husband's papers, said statues are one of many ways leaders are memorialized, and having a King statue in Montgomery was very fitting.

"This was a very important place in his life," Carson said. "I always think of it as the place

where the classic civil rights movement started and where it ended."

Regarding the lengthy time between King's death and the time the church wants to erect the statue, Carson said that after decades, people in the South have a better understanding on what King's legacy is.

"I think that sometimes, the closer you are to something, the less perspective you have in terms of understanding its larger significance," he said. "That movement inspired a whole generation of people because it was a really successful effort to bring down the Jim Crow system and that was important not just for the United States, but a worldwide struggle."

Fred Gray, an attorney who represented King during the bus boycott and the Selma-to-Montgomery march, said it was as good a time as ever to commemorate King's impact in the city.

"I think any time is a good time, and for some people, 60 years is a long time," Gray said. "I'm very happy his church has taken the effort to do this."

Lecia Brooks, outreach director for the Southern Poverty Law Center, said that over the past few years, Montgomery has become more synonymous with King because

of the boycotts and the Selma march. Last month, 10best.com recognized the Dexter Parsonage, where King lived, as one of the top historic attractions in the Southeast.

"Most people associated Montgomery with King, so to not have a statue has been a mistake on our part," Brooks said. "I'm glad it's being corrected."

Steve Klein, communications director at the Martin Luther King Jr. Center for Nonviolent Social Change in Atlanta, said there were over 30 U.S. cities that had statues of King, but that it was very fitting for Montgomery to have one as well.

"It's entirely appropriate that Montgomery, the city where Dr. King's leadership in the civil rights movement really took off and began, to have this," Klein said.

Handy said it was important to get this statue so that it could be a reminder of how things once were.

"One day, no one will be here to tell that story, and we need to have something here to remind us about that," Handy said.

Donations can be mailed or delivered to the Central Alabama Community Foundation, 5 South Court St. Checks must be made out to "CACF-DAKM Legacy Campaign."

It's time for state to honor King, replace Davis statue

Above the Great West door leading into London's Westminster Abbey – the church where many of England's kings and queens have been crowned – there is a life-sized statue of Rev. Martin Luther King, Jr.

The limestone depiction of King, his hand outstretched and a young girl seated in front of him, was added in 1998 as part of a memorial to Christian martyrs.

Throughout Europe, and in other foreign countries, there are several other statues and monuments honoring King.

In the U.S., it's hard to find a city that doesn't have a King statue in town. There are several in towns throughout California, New York and Texas. And of course, there are statues in Birmingham and Atlanta.

But where you will not find a King statue is the one place you should.

Montgomery.

In the town where King got his start as the pastor of the Dexter Avenue Baptist Church, where he joined forces with Rosa Parks, Fred Gray, E.D. Nixon and others to start a bus boycott that began



JOSH MOON

JUST SAYING

JMOON@GANNETT.COM

the Civil Rights Movement, where he led 25,000 marchers to the state capitol and ensured passage of the 1965 Voting Rights Act, there is no statue of the man.

This is not to say that Montgomery has no statues or monuments.

We certainly do.

There are statues of: former Sen. J. Lister Hill, former Alabama Supreme Court Chief Justice Sonny Hornsby; Albert Patterson, who was killed during his campaign for attorney general; country music singer Hank Williams.

And then there are the embarrassing statues of the presi-

dent of the Confederate states, Jefferson Davis, located right out front of the state Capitol, and Confederate general Robert E. Lee, towering over the mostly black students who attend the high school named for him.

There's also a large monument on the capitol grounds honoring Confederate soldiers. We paid more than \$200,000 to restore that one in 2004 after it was vandalized.

But not one of King.

Come to think of it, there aren't many statues for any of the civil rights movement's leaders in Montgomery.

It's well past time to right that wrong.

It's well past time to get over this silly infatuation so many people still seem to hold for the Confederacy and for the misguided, ignorant notion that Alabama's interests in the Civil War and its reasons for secession strayed very far from its desire to enslave human beings.

There was no honor in what Alabama was fighting for. There is no dignity to be found in the viewpoints of racists

such as Davis and Lee.

Spare me the letters with the carefully plucked quotes from both. If Lee or Davis truly thought the Civil War wasn't about the slaves they owned, then they're too stupid to warrant a statue.

They were not stupid men. They knew what the war was about. And Davis later wrote at great length about the inferiority of the black man, the virtues of slavery and his belief that there was a misguided notion that the U.S. Constitution guarantees equality for all men regardless of race.

It is time that we properly celebrate "Confederate History Month" – which is a real thing recognized by this state – and do what should have been done decades ago: replace that embarrassing statue of Davis on the Capitol front lawn with one of King.

If money is an impediment, I know exactly where to find it: Confederate Memorial Park.

Somehow, that park is still receiving funds from a long-implemented tax that was originally meant to care for Confederate veterans. The last

one died in the 1930s and the facility erected for their care has long since been razed.

But the money has never stopped flowing to the park located in Marbury. Last year, it took in nearly \$500,000 in tax dollars, and it has avoided all talk of cuts during the current year's budget fights.

It might be the only thing in Alabama that's running a surplus. Which says quite a bit about the state and its priorities.

But we can fix that. We can do what's right and finally move away from an embarrassing past.

Pull an image of King delivering his 1965 "how long, not long" speech in front of the Capitol steps he was not allowed to ascend and erect a statue that finally gives him and the movement he led the recognition they both deserve. And at the same time, rid the Capitol of an eyesore and painful reminder of past sins.

Replace bad with good. And prove this state finally understands what's worth honoring.

LIVING, D1

More than a history lesson

» National Center for Civil and Human Rights celebrates pivotal first year.

» myAJC.com: Enjoy an interactive experience.



Mostly sunny

High: 88, Low: 66
0% chance of rain

Tuesday: A few storms, 58/70

Wednesday: Few storms, 67/69

Thursday: T-storms, 85/70

Details on the back of Metro

MONDAY, JUNE 29, 2015

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The Atlanta Journal-Constitution

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TRAGEDY IN CHARLESTON THE AFTERMATH

King's Ala. church won't shut its doors

Pastor urges members not to operate in fear after S.C. shooting.

By Angela Tuck
atuck@ajc.com

MONTGOMERY, ALA. – The Rev. Cromwell Handy, pastor of Dexter Avenue King Memorial Baptist Church since 2013,

Church in Montgomery, Ala. Mindful of the church's unique place in history, some members at Dexter – the only church where the Rev. Martin Luther King Jr. was the senior pastor – believed it could be the target of a hate crime like the one carried out at Emanuel AME Church in Charleston nearly two weeks ago.

Handy bristled at the thought, reminding them that they should not operate in fear and stop ministering to



The Rev. Cromwell Handy, pastor of Dexter Avenue King Memorial Baptist Church since 2013.

people until "the devil blows over." Evil does not always be among us.

On Sunday, he preached a sermon called "Seeing and responding to our test results," based on 1 Peter 1:3-9. The trial

Dexter continued on A8

Going after extremists

» In the wake of Charleston, will homegrown terrorists be targeted? A6

22-12

Dexter

continued from A1

edy in Charleston is a rest for Christians worldwide, he said.

"We already have security because we have blessed assurance from God."

Walking in fear is not an option for Christians, he said. The Lord did not give us a spirit of fear but of power and of love and of a sound mind, he said quoting 2 Timothy 1:7.

Black church leaders across the country have expressed concerns for security after the Charleston slayings, which were quickly classified as hate crimes because the shooter targeted a black church that had a long history of fighting for the freedom of African-Americans.

"The church is a central and basic institution of the black community, and I mean the total black community," said longtime civil rights leader C.T. Vivian of Atlanta. "Everything that we have come as a result of the church."

The black church, Vivian said, "represents what kept us from hating ourselves and kept us from thinking of ourselves as less than."

If King had bowed down to threats, Handy said, "He may not have been led by his belief in Christ to do the right thing and have a social conscience."

King had been the pastor of Dexter for less than a year when he was roped to lead the Montgomery Bus Boycott in December of 1955. The boycott lasted 381 days and involved nearly all of Montgomery's black residents. In November of 1956, the



When Dexter Avenue King Memorial Baptist Church members wanted to cancel Bible study for a few weeks after the shootings in Charleston, the Rev. Cromwell Handy urged them to walk in victory, rather than fear. C. JONES / CONTRIBUTED

U.S. Supreme Court ruled that racial segregation on buses was unconstitutional.

Montgomery's black churches and their members were heavily involved in the civil rights movement. Planning meetings and other activities took place at Dexter and other churches throughout the South. Members of Montgomery's black community and the staff at Alabama State University allowed out-of-town protesters to stay in their homes and prepared meals for them.

None of that is lost on Handy. But the 57-year-old retired special agent for the U.S. Department of Treasury said while churches should take pre-

cautions, they can't put their ministries on hold.

"I'm glad that 60 years ago Rosa Parks didn't back down. I'm glad that Dr. Martin Luther King Jr. - who stood right here - didn't back down because of fear. We will never stop standing for the Lord, we will never stop fighting for social justice and equal treatment under the law."

"There was a time when we couldn't read and write and we came up with our own colleges and universities. There was a time when we couldn't sit in the front of the bus and now we are up on space shuttles. There was a time when all we could do was clean the outhouse but now we're in the White

House."

John Dolan, 26, joined worshippers from Ohio, Mississippi, Georgia and Indiana at Dexter's 10:30 a.m. service Sunday. Dolan is studying to be an Army chaplain and lives at nearby Maxwell Air Force Base with his family. After attending service at Dexter three times, the church feels like home. When he first came to Dexter, Lula Thomas saw him standing at the top of the stairs and took him under her wing, introducing him to fellow members.

They welcomed him without judgment, just as the 12 people gathered for Bible study at Emanuel welcomed the shooter into their Wednesday night

Bible study.

"I was incredibly saddened, not only for the victims of his shooting but for him. I can't imagine what pain and what hatred would drive somebody to do that," Dolan said.

Seeing the families of those killed come out and say they forgave the attacker gave Dolan hope. "It made me look at my own life to say if they can forgive somebody for killing a family member why can't I forgive someone for doing much less to me?"

Handy, Dexter's 23th pastor, returned to his hometown in 2010 and has been the pastor at Dexter since 2013. He retired from the IRS in 2007

and now works as director of alumni affairs for his alma mater, Alabama State. His wife, Cynthia Handy, coordinates a dropout prevention program at ASU called ASPIRE (Amazing Students Putting In Resilient Effort.)

As he does every Sunday, Handy asked visitors and members to stand and greet one another in love. It's something he does in the middle of service so he doesn't miss greeting anyone when services conclude.

His law enforcement antennas are always up; but he can only recall one time when he suspected a visitor may have been up to something. The young man didn't make eye contact and seemed shifty and uncomfortable. Handy notified the ushers to keep an eye on him but nothing further happened.

Handy commended the nine people who lost their lives because their last act was to show love to a man intent on destroying them because of the color of their skin.

God chose nine of his best servants to expose a nation's cancer which has not been cured but was in remission, he said.

As for the Confederate flag, Handy said: "We know it now, after 150 years of hate and debate, it is a symbol of division rather than unity in this nation for some. God brought it down in a matter of one day. It took the bloodshed of nine of God's good and faithful servants to show that the flag shouldn't be flying anywhere in a nation that subscribes to the ideal, one Nation, under God, indivisible with liberty and justice for all."

22-13

"Unity is the great need of the hour, and if we are united we can get many of the things that we not only desire but which we justly deserve."

- Martin Luther King, Jr. (1955)



JOIN US!

The 1955 – 1956 Montgomery Bus Boycott demonstrated how effectively our community-at-large could unite and work together for a common cause. It symbolized a new era of justice and equality in these United States of America. We invite you to become a part of the legacy of Dr. Martin Luther King, Jr. and all who fought and sacrificed for the cause of justice and equality during the modern civil rights movement. Join us in our historic effort to erect the first and only statue of Dr. Martin Luther King, Jr. in Montgomery, Alabama. This statue will serve as a lasting tribute to a man and all the foot soldiers who gave their lives out of love for the cause of civil and human rights in this nation. We are asking for your financial support and love offerings through the Dexter Legacy Campaign.

4 WAYS TO DONATE

1. Send a check or money order to: CACF, Dexter Legacy Campaign
35 South Court Street, Montgomery, AL 36104
2. Make a SECURE online donation at www.dexterkingmemorial.org
3. Make a donation and share with family & friends at www.gofundme.com/Dr-MLKStatue
4. Become a Statue Sponsor (See the *Forward March* brochure or call 334-239-9305)

THANK YOU FOR YOUR SUPPORT!



DEXTER AVENUE
**KING MEMORIAL
LEGACY CENTER**

REV. CROMWELL A. HANDY
P A S T O R

334-263-3970
www.cacfinfo.org

Send donations to CACF:
DAKM Legacy Campaign
35 South Court Street
Montgomery, AL 36104



OUR LIVES BEGIN TO END THE DAY WE BECOME
SILENT ABOUT THINGS THAT MATTER.

MARTIN LUTHER KING, JR.

22-15

Bishop Jimmy Lee Sawyer
Mathew Church of God
1251 Herron Street
Montgomery, AL 36104

AGENDA

JUN - 6 2016

(334) 322-3639

Petition to Erect a Traffic Signal

6/6/2016

County Commissioners
Commissioner Andrew Hall
101 South Lawrence Street
Montgomery, AL 36104

Please find enclosed copies of Petition to Erect a Traffic Signal at State Road 80 and Wares Ferry Road, Pike Road, AL 36064. The petitioners have answered the call. They realize the danger of this intersection. Not only for the community, but also from out of town traffic, coming into the area.

There are several blind spots at the intersection. Also, there have been several accidents in this intersection in the past few months, including one rollover.

Many drivers have to go into the intersection in order to determine if it is safe to proceed, which causes traffic to backup. This Traffic Signal could prevent accidents, as well as, save lives.

Thanks for your consideration and support..

Respectively,



Bishop Jimmy Sawyer

Total Signatures: 1930, as of 6/5/2016

1369 Signed Signatures

561 Online Signatures at:

<http://www.ipetitions.com/petition/to-erect-a-traffic-signal-at-state-rd-80-and-wares>

Advertising Design Technology



The Advertising and Design Major prepares students for new and emerging technology in all aspects of commercial art. There is an emphasis on industry-current technology, including digital illustration and imaging, web design and multimedia. Students will gain experience and knowledge in the design and development of promotional materials such as newspaper and magazine advertisements, posters, letterheads, corporate symbols, brochures, photography, and electronic media. Students will have the opportunity to earn industry credentials such as PrintED, Adobe Certified Associate and Adobe Photoshop.

Career Opportunities

Sign Makers
Illustrators
Desktop Publishers
Graphic Designers

Pathway

Introduction to Advertising and Design
Digital Design
Graphic Illustration
Studio Portfolio

Industry Certification & State Credential Exams:

Students will be prepared to take an approved state and/or nationally recognized industry certification in their field of study.

Building Science and Construction



The Building Science and Construction Major prepares students for many different kinds of construction activities, from building highways and bridges, to installing kitchen cabinets. Students will construct, erect, install, and repair structures and fixtures made from wood and other materials. Students will experience real-life application, decision-making, and problem solving opportunities through hands-on industry experience and project-based learning. Students will have the opportunity to earn industry credentials such as NCCER and OSHA 10 safety course.

Career Opportunities

Carpenter's Helper
Commercial/Residential Construction
Cabinet Shop Carpenter
Industrial Maintenance Worker

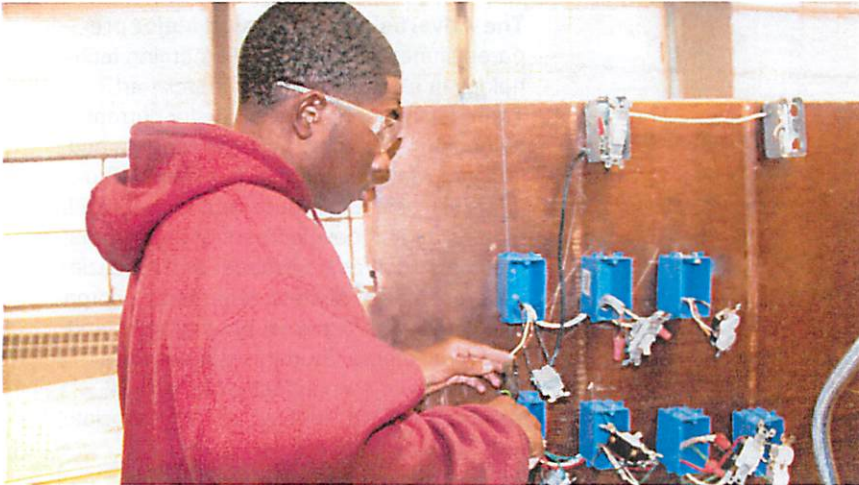
Pathway

Carpentry I
Carpentry II
Carpentry Commercial Specialty
Carpentry for Residential Int.

Industry Certification & State Credential Exams:

Students will be prepared to take an approved state and/or nationally recognized industry certification in their field of study.

Electrical Technology



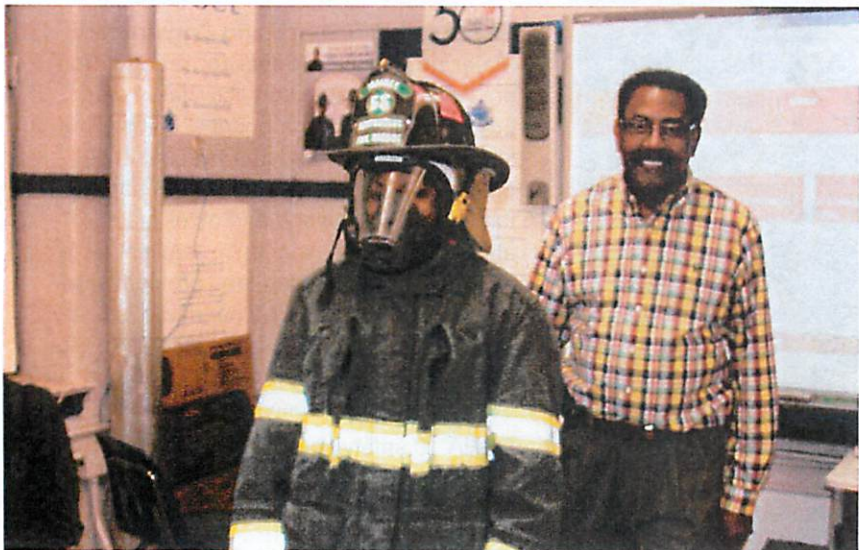
The **Electrical Technology Major** prepares students to install electrical systems in residential and commercial structures. Students will learn to install wiring and other electrical components such as circuit breaker panels, switches, and light fixtures. Students will receive knowledge and experience in both residential and commercial wiring, blueprint reading, the *National Electrical Code®*, programmable logic controllers, and state and local codes. Students will have the opportunity to earn industry credentials such as NCCER and OSHA 10 safety course.

Career Opportunities	Pathway
Industrial Electrician Electrical Contractor Residential Electrician Commercial Technician	Basic Wiring Commercial Wiring Industrial Wiring

Industry Certification & State Credential Exams:

Students will be prepared to take an approved state and/or nationally recognized industry certification in their field of study.

Fire Science and Public Safety



The **Fire Science and Public Safety major** gives students the knowledge and skills for careers in fire science, law, public safety, security, and corrections. Students in this major learn principles of public service, fire-fighting, fire prevention and control, consumer and contract law, emergency care procedures, the responsibilities of first responders, criminal investigation techniques using forensic science, and effective communication. Students also receive hands-on experiences through partnerships with municipal and state law enforcement, fire departments, and emergency management agencies. Students will have an opportunity to receive CPR Certification, Check Point Certified Security Principles Associate Certification, Inspection and Testing Water-Based System I, and Computing Core Certification (IC3).

Career Opportunities	Pathway
Fire Fighter Police Officer Private Investigator Correctional Officer	Principal of Public Service Introduction Law and American Legal System Introduction to Criminal Justice

Industry Certification & State Credential Exams:

Students will be prepared to take an approved state and/or nationally recognized industry certification in their field of study.

Heating, Ventilation, and Air Conditioning (HVAC)



The HVAC/Mechanical Systems Major prepares students for careers such as heating, air conditioning, and refrigeration technicians and installers. Students gain knowledge performing installations, repairs and maintenance on a variety of equipment including refrigeration, air conditioning, electric motors, heating units, heat pumps, hermetic compressors, light commercial furnaces, boilers, burners, intake and exhaust fans, economizers and humidifiers. Students will have the opportunity to earn industry credentials such as NCCER and OSHA 10 safety course.

Career Opportunities	Pathway
Heating Mechanic/Installer Air Conditioner Mechanic/Installer Refrigeration Mechanic/Installer	Introduction to HVAR Heating, Ventilation, Air Conditioning, and Refrigeration Introduction to Electricity for HVAR Systems

Industry Certification & State Credential Exams:
Students will be prepared to take an approved state and/or nationally recognized industry certification in their field of study.

Information Technology



The Information Technology Major prepares students for our technology-based environment through integration of basic technology skills with specialized training. Students are offered a wide range of subject areas crucial to future success in today's information economy. Industry-based network certifications and network systems architecture and design are included in student course work. Students will have the opportunity to earn industry credentials such as CompTIA A+, Certified Network Computer Technician, CompTIA Network+, Microsoft Technology Associate (MTA) Network Fundamentals, Microsoft Technology Associate (MTA) Windows Operating Systems.

Career Opportunities	Pathway
Network Administrator Network Engineer PC Technician Help Desk Technician	Computer Management and Support Information Technology Support and Services Information Technology Fundamentals Networking I

Industry Certification & State Credential Exams:
Students will be prepared to take an approved state and/or nationally recognized industry certification in their field of study.

Welding and Metal Fabrications



The Welding and Metal Fabrication Major prepares students for a high-tech industry that can take you to places all over the world. From ladders to aircraft carriers, from NASCAR to national defense, and from the laboratory to sales and repair, the varied welding industry impacts virtually every other industry. Students will gain knowledge and experience in shielded metal arc welding, gas metal arc welding, gas tungsten arc welding, and flux cored arc welding. Students will also learn the safe operating procedures of oxyfuel cutting and plasma arc cutting. Students will have the opportunity to earn industry credentials such as NCCER and OSHA 10 safety course.

Career Opportunities	Pathway
Combination Welder Welding Equipment Salesperson Welding Technician	Introduction to Welding Applied Welding I with Carbon Arc Cutting Applied Welding II with Carbon Arc Cutting

Industry Certification & State Credential Exams:

Students will be prepared to take an approved state and/or nationally recognized industry certification in their field of study.

MONTGOMERY
AREA CHAMBER OF COMMERCE AGENDA

JUN - 6 2016

June 2, 2016

Members of the Montgomery County Commission
101 S. Lawrence Street
Montgomery, AL 36104

Re: Opinion on Applicability of Executive Session

Dear Montgomery County Commission Members:

I am requesting to appear before the Montgomery County Commission on Monday, June 6, 2016, in executive session. Please be advised that I have reviewed the commerce or trade matter which the Montgomery County Commission proposes to discuss in executive session. It is my opinion that an executive session is authorized for this discussion under Section 7(a)(7) of Act No. 2005-40, and an open meeting will have a detrimental effect upon the competitive position of the Montgomery County Commission.

Pursuant to Section 7(a)(7) of Act No. 2005-40, a copy of this letter should be attached to the minutes of the County Commission meeting wherein the body considers a motion to convene an executive session to discuss this matter.

Sincerely,


Justice Smyth
Director
Corporate Development



BUILDING BUSINESS. BUILDING MONTGOMERY AND THE FUTURE.

2001 OFFICE BOX 79 41 COMMERCE STREET MONTGOMERY, AL 36104
TEL 334.834.5200 FAX 334.263.4745 MAIL@MONTGOMERYCHAMBER.COM WWW.MONTGOMERYCHAMBER.COM

25-1

ATTACHMENT E:

A Checklist for Conducting Lawful EXECUTIVE SESSIONS

	<i>For Reference, See</i>	
☐ 1. Convene An Open Meeting	Page 21	Section IV (A) 1
☐ 2. Enter a motion stating the reason for the Executive Session. <i>Executive Sessions may only be called for one of the following reasons:</i>	Page 21	Section IV (A) 2
a. General Reputation and Character, Job Performance, or Salaries / Compensation	Page 21	Section IV (B) 1
b. Formal Complaints or Charges Against an Individual or Legal Entity	Page 23	Section IV (B) 2
c. Discussion with the Government Body's Attorney	Page 23	Section IV (B) 3
d. Security Plans and Measures	Page 24	Section IV (B) 4
e. Criminal Investigation and the Identity of an Undercover Agent or Informer	Page 25	Section IV (B) 5
f. Negotiations to Buy / Sell / Lease Real Property	Page 25	Section IV (B) 6
g. Preliminary Negotiations in Trade Competition	Page 26	Section IV (B) 7
h. Negotiations Between The Body and a Group of Public Employees	Page 27	Section IV (B) 8
i. Discuss and Vote Upon a Public or Contested Case Hearing	Page 27	Section IV (B) 9
☐ 3. Receive a Written or Oral Declaration (if necessary).	Page 20	Section IV (A) 4
a. Written Declarations are required for these Executive Sessions:		
I. Discussion with the body's attorney concerning options for, and ramification of, litigation, mediation, or arbitration.		
II. Discussions that would disclose the identity of an undercover informant or that focus on criminal investigations of non-public officials.		
III. Discussions concerning the negotiations between the body and a group of public employees.		
b. It is required that a designated person certify that the Executive Session is warranted for these specific reasons before the body votes to go into Executive Session.		
☐ 4. Vote to go into Executive Session	Page 20	Section IV (A) 4
a) The vote must be open/public; and		
b) Each member must openly give his/her individual vote.		
☐ 5. Enter a Statement Concerning Reconvention	Page 21	Section IV (A) 5



Ronald L. Jones
Chief Examiner

Mailing Address:
P.O. Box 302251
Montgomery, AL 36130-2251

State of Alabama
Department of
Examiners of Public Accounts

Telephone (334) 242-9200
FAX (334) 242-1775

AGENDA

JUN - 6 2016

Location:
Gordon Persons Building
50 North Ripley Street, Room 3201
Montgomery, AL 36104-3833

June 1, 2016

Hon. Elton N. Dean, Sr.
Montgomery County Commission
P.O. Box 1667
Montgomery, AL 36102-1667

Dear Mr. Dean:

As you know, we are currently performing an audit of the Montgomery County Commission (the "Commission") for the period October 1, 2014 through September 30, 2015. Generally accepted auditing standards (GAAS) require that we make certain inquiries. Two of those areas of inquiry are fraud and related party transactions.

Fraud

We are required by GAAS to plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement caused by error or fraud. The primary distinction for our purposes which distinguishes fraud from error is whether the underlying action that results in the misstatement is intentional or unintentional. There are two major types of fraud – misstatements arising from fraudulent financial reporting and misstatements arising from misappropriation of assets. An example of a misstatement arising from fraudulent financial reporting would be the manipulation, falsification or alteration of accounting records or supporting documents from which financial statements are prepared. An example of a misstatement arising from misappropriation of assets would be embezzling receipts, stealing assets, or causing an entity to pay for goods or services that have not been received. Do you have any thoughts about areas of fraud risk relative to the Commission? Do you have knowledge of any suspected or actual fraud relative to the Commission? We are interested in any fraud you have knowledge of regardless of the type or the monetary amount.

Related Party Transactions

Generally accepted auditing standards sets out procedures that should be considered when performing an audit to identify related party relationships and transactions to satisfy required financial statement accounting and disclosure.

A related-party transaction occurs when one party to a transaction has the ability to impose contract terms that would not have occurred if the parties had been unrelated. Related parties consist of all affiliates of an enterprise, including (1) its management and their immediate families, (2) its principal owners and their immediate families, (3) beneficial employee trusts that are managed by the management of the enterprise, and (4) any party that may, or does, deal with the enterprise and has ownership, control, or significant influence over the management or operating policies of another party to the extent that an arm's length transaction may not be achieved.

For the purposes of this audit, related party transactions are considered as transactions between a Commission member and members of their immediate family or with a business owned and/or controlled by a Commission member or a member of their immediate family; transactions between a Commission employee in a management position and members of their immediate family and/or a business owned and/or controlled by the employee or a member of their immediate family; and, items three(3) and four (4) in the preceding paragraph. Item three (3) would include such funds as an employee pension trust fund or deferred compensation plans managed by the Commission. Item four (4) could include transactions with a board or authority which is controlled by the Commission.

Your response should include a) your views regarding the risk of fraud and any knowledge of actual or suspected fraud and b) any related party transactions which meet the criteria set out above. If you are unaware of any fraud risk, actual or suspected fraud or related party transactions, please respond stating that fact.

Sincerely,

A handwritten signature in cursive script, reading "Larcus Fuller".

Larcus Fuller
Examiner of Public Accounts



Ronald L. Jones
Chief Examiner

Mailing Address:
P.O. Box 302251
Montgomery, AL 36130-2251

State of Alabama
Department of
Examiners of Public Accounts

Telephone (334) 242-9200
FAX (334) 242-1775

Location:
Gordon Persons Building
50 North Ripley Street, Room 3201
Montgomery, AL 36104-3833

June 1, 2016

Hon. Elton N. Dean, Sr.
Montgomery County Commission
P.O. Box 1667
Montgomery, AL 36102-1667

Dear Mr. Dean:

The routine financial and legal compliance audit of the Montgomery County Commission for the period October 1, 2014 through September 30, 2015, will be performed during the coming weeks by the Department of Examiners of Public Accounts. The audit will be performed under the authority of the Code of Alabama 1975, Section 41-5-14. Our audit will encompass the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A) to supplement Montgomery County Commission's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the Montgomery County Commission's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited.

1. Management's Discussion and Analysis (MD&A)
2. Budgetary Comparison Schedules
3. Schedule of Proportionate Share of the Net Pension Liability
4. Schedule of Contributions to Retirement System

We have also been engaged to report on supplementary information other than RSI that accompanies the Montgomery County Commission's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards general accepted in the United States of America and will provide an opinion on it in relation to the financial statements taken as a whole, in a separate written report accompanying our auditor's report on the financial statements OR in a report combined with our auditor's report on the financial statements:

1. Schedule of Expenditures of Federal Awards

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U. S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph (i.e., Schedule of Expenditures of Federal Awards) when considered in relation to the basic financial statements as a whole. The objective also includes reporting on –

- Internal control related to the financial statements and compliance with laws, regulations, and the provisions of contracts or grant agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control related to major programs and an opinion (or disclaimer of opinion) on compliance with laws, regulations, and the provisions of contracts or grant agreements that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states (a) that the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (b) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The OMB Circular A-133 report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of OMB Circular A-133. Both reports will state that the report is not suitable for any other purpose.

26-4

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of OMB Circular A-133, and will include tests of the accounting records, a determination of major program(s) in accordance with OMB Circular A-133, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our Single Audit. Our reports will be addressed to the Members of the Montgomery County Commission and the County Administrator of the Montgomery County Commission. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions on the financial statements or the Single Audit compliance opinions are other than unmodified, we will fully discuss the reasons with you in advance. If for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue reports, or may withdraw from this engagement.

Management Responsibilities

Management is responsible for the financial statements, Schedule of Expenditures of Federal Awards, and all accompanying information as well as all representations contained therein. Management is also responsible for identifying all federal awards received and understanding and complying with the compliance requirements, and for preparation of the Schedule of Expenditures of Federal Awards (including notes and noncash assistance received) in accordance with the requirements of OMB Circular A-133. You will be required to acknowledge in the management representation letter that you have prepared, reviewed and approved the financial statements, Schedule of Expenditures of Federal Awards, and related notes prior to their issuance and that you have accepted responsibility for them.

Management is responsible for (a) establishing and maintaining effective internal controls, including internal controls over compliance, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (b) following laws and regulations; (c) ensuring that there is reasonable assurance that government programs are administered in accordance with compliance requirements; and (d) ensuring that management is reliable and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities also include identifying any significant vendor relationships in which the vendor has the responsibility for program compliance and for the accuracy and completeness of that information. Your responsibilities include adjusting the financial statements to correct

26-5

material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud or illegal acts affecting the government involving (a) management, (b) employees who have significant roles in internal control, and (c) others where the fraud could have a material effect on the financial statements. Your responsibilities for informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by OMB Circular A-133, it is management's responsibility to follow up and take corrective action on reported audit findings and to prepare a Summary Schedule of Prior Audit Findings and a corrective action.

You are responsible for preparation of the Schedule of Expenditures of Federal Awards (including notes and noncash assistance received) in conformity with OMB Circular A-133. You agree to include our report on the Schedule of Expenditures of Federal Awards in any document that contains and indicates that we have reported on the Schedule of Expenditures of Federal Awards. You also agree to include the audited financial statements with any presentation of the Schedule of Expenditures of Federal Awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (a) you are responsible for presentation of the Schedule of Expenditures of Federal Awards in accordance with OMB Circular A-133; (b) you believe the Schedule of Expenditures of Federal Awards including its form and content, is fairly presented in accordance with OMB Circular A-133; (c) the methods of measurement and presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (d) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of Schedule of Expenditures of Federal Awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon or make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (a) you are responsible for presentation of the supplementary information in accordance with GAAP, (b) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (c) the methods of measurement or presentation have not changed from those used in the prior period (or if they have changed, the reasons for such changes); and (d) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

266

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying for us previous financial audits and other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits or other studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

Audit Procedures - General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from errors, fraudulent financial reporting, misappropriation of assets, or violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse. As required by the Single Audit Act Amendments of 1996 and OMB Circular A-133, our audit will include tests of transactions related to major federal award programs for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to matters that might arise during any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will also request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; Schedule of Expenditures of Federal Awards; federal award programs; compliance with laws, regulations,

269

contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures - Internal Controls

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Test of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by OMB Circular A-133, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal awards program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to OMB Circular A-133.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control-related matters that are required to be communicated under the American Institute of Certified Public Accountants' professional standards, *Government Auditing Standards* and OMB Circular A-133.

Audit Procedures - Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatements, we will perform tests of Montgomery County Commission's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

OMB Circular A-133 requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major programs. Our procedures will consist of the applicable procedures described in the *OMB Circular A-133 Compliance Supplement* for the type of compliance requirements that could have a direct and material effect on each of the Montgomery County Commission's major programs. The purpose of those procedures will be to express an opinion on the Montgomery County Commission's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to OMB Circular A-133.

Audit Administration and Other

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to complete their portion of the Data Collection Form. We will coordinate with you the electronic submission and certification to the federal audit clearinghouse.

The audit documentation for this engagement is the property of the Examiners of Public Accounts and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the federal cognizant, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of the Examiners of Public Accounts personnel. Furthermore, upon request, we may provide photocopies of selected audit documentation to the federal cognizant, oversight or grantor agency. The federal cognizant, oversight or grantor agency may intend, or decide, to distribute the photocopies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release or for any additional period required by the U.S. Department of Education. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

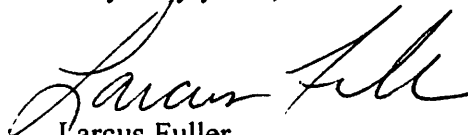
In order to properly plan the audit and to update our records to reflect the current operations, we will need to review or obtain several items from your entity. These items are listed on Attachment A of this letter.

Other items in addition to those listed will be needed as the audit progresses. Please inform your personnel that we will be requesting information and records during the audit. Confidential information and records will be properly secured when in our custody and all records will be returned to the responsible person intact.

At the completion of the audit, we will meet with you to discuss the results of the audit and the contents of the audit report. Once the audit is finalized, we will email you an electronic copy of the completed report.

I will be the Examiner In Charge of the on-site audit work. Please do not hesitate to contact me if you have any questions concerning the audit.

Very truly yours,


Larcus Fuller
Examiner of Public Accounts

Enc.



Ronald L. Jones
Chief Examiner

Mailing Address:
P.O. Box 302251
Montgomery, AL 36130-2251

State of Alabama
Department of
Examiners of Public Accounts

Telephone (334) 242-9200
FAX (334) 242-1775

Location:
Gordon Persons Building
50 North Ripley Street, Room 3201
Montgomery, AL 36104-3833

Attachment A

Items to be reviewed:

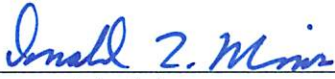
1. Minutes of meetings during the audit period and subsequent to the audit period.
2. Policy and procedure manuals.
3. Chart of Accounts or other description of accounting system.

Items to be furnished to Examiners for audit file:

1. A letter which lists the name, email address, mailing address, expiration of term, and status (i.e., chairman, vice-chairman, ex officio member, member, director, etc.) of each board member and official who served at any time during the audit period. The Chairman of the Board or Commission should sign this letter.
2. A copy of the organization chart.
3. The name and address of legal counsel.
4. Copies of annual reports and financial statements.
5. A list of all funds and accounts (including petty cash or change funds) maintained during the audit period.
6. A list of contracts and leases negotiated by or involving the entity during or subsequent to the audit period.
7. A list of federal agreements, contracts, and grants, including corresponding agreement numbers, in which the entity participated during the audit period.
8. Details of current or pending litigation, which may have a material monetary effect on the entity's operations.
9. Copies of all debt instruments entered into by the entity during and subsequent to the audit period, including bonds, warrants, and leases.
10. Copies of all bank statements and reconciliations for September 30, 2015.
11. A list of capital assets, including infrastructure assets and depreciation schedules.
12. Copies of the original and final amended budget for the general fund and each major special revenue fund.
13. Amortization schedules for bonds issued at a premium and/or discount and issuance costs.

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, June 20, 2016, at 8:00 in the morning.



Administrator



Chairman