

MINUTES OF ORGANIZATIONAL MEETING

MONTGOMERY COUNTY COMMISSION

NOVEMBER 16, 2016

INFORMATION SESSION

Commissioner Dean called the Meeting to Order at 1:43 p.m. The meeting was held at the Montgomery County Administration Building and Courthouse Annex III.

The meeting was opened with prayer led by Mr. Doug Singleton. Mr. Dean, Mr. Harris, Mr. Singleton and Mrs. Walker were present. Mr. Sankey was absent

COMMENTS FROM SCHEDULED ATTENDEES, STAFF AND COMMISSIONERS

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims reminded the Commission that their group picture would be taken after the Formal Session.

Administrator Mims reviewed items on the agenda. He stated that he would present the 2016 General Election Unofficial Results for the five County Commission Districts during the Formal Session and that the Official Results would be provided to his office on Friday.

RECESS TO FORMAL SESSION

Commissioner Dean recessed the Information Session to the Formal Session.

FORMAL SESSION

Commissioner Dean welcomed everyone to the Formal Session.

The Invocation was led by Reverend Claude A. Shuford of the Mt. Zion AME Zion Church.

The Montgomery County Sheriff's Office Color Guard provided the Presentation of the Colors and Sheriff Derrick Cunningham led the Pledge of Allegiance. Ms. Lisa Crenshaw sang the National Anthem.

PRESENTATION

Administrator Mims presented the unofficial report containing the November 8, 2016 General Election Results. He explained that the report showed Mr. Dean, Mr. Harris, Mr. Sankey, Mr. Singleton, and Mrs. Walker were elected. (Copies of a Memorandum from Director of Elections Darryl Parker and the Unofficial Summary Report, Agenda Pages 6-1 and 6-2, are attached to these Minutes.)

SWEARING IN CEREMONY

Fifteenth Judicial Circuit Court Judge Johnny Hardwick swore in Mr. Daniel Harris, Jr., and Rev. Shuford offered a prayer.

Retired Presiding Fifteenth Judicial Circuit Court Judge Charles Price swore in Mr. Elton N. Dean, Sr., and Rev. Shuford offered a prayer.

Retired Presiding Fifteenth Judicial Circuit Court Judge Charles Price swore in Mrs. Ronda M. Walker and Rev. Jay Wolf, Senior Pastor, First Baptist Church, offered a prayer.

Retired United States Magistrate, Middle District of Alabama, Delores R. Boyd swore in Mr. Isaiah Sankey and Bishop Fred Adetunji, Executive Pastor, Fresh Anointing House of Worship, offered a prayer.

Retired Presiding Fifteenth Judicial Circuit Court Judge Charles Price swore in Mr. Doug Singleton and Rev. John Ed Mathison, John Ed Mathison Leadership Ministries, offered a prayer.

CALL OF ROLL TO ESTABLISH QUORUM

Administrator Mims called Roll to establish a quorum and the following Commissioners were present: Elton N. Dean, Sr., Daniel Harris, Jr., Isaiah Sankey, Doug Singleton, and Ronda M. Walker. Also present were County Attorney Tyrone C. Means and County Engineer George C. Speake.

NEW BUSINESS

COUNTY COMMISSION – ELECTION OF CHAIRMAN

Administrator Mims asked for a motion regarding the election of the Chairman.

Commissioner Singleton made a motion to elect Mr. Elton N. Dean, Sr. The motion was seconded by Commissioner Walker. Commissioners Dean, Walker and Singleton voted in favor of the motion. Commissioner Harris voted against the motion, Commissioner Sankey abstained from the vote, and the motion carried.

COUNTY COMMISSION – ELECTION OF VICE CHAIRMAN

Chairman Dean asked for a motion regarding the election of the Vice Chairman.

Commissioner Singleton made a motion to elect Ronda Walker. The motion was seconded by Commissioner Walker. Commissioner Sankey made a motion to elect himself. The motion was not seconded, and Commissioner Sankey withdrew the motion. Chairman Dean called for the vote. Chairman Dean, Commissioner Singleton and Commissioner Walker voted in favor of the motion. Commissioner Harris voted against the motion, Commissioner Sankey abstained from the vote, and the motion carried.

COUNTY COMMISSION – APPROVED THE REAPPOINTMENT OF MONTGOMERY COUNTY ATTORNEYS

Chairman Dean asked for a motion regarding the appointment of Montgomery County Attorneys.

Commissioner Harris made a motion to approve the reappointment of Thomas T. Gallion, III and Tyrone C. Means as County Attorneys. The motion was seconded by Vice Chairman Walker. Chairman Dean, Vice Chairman Walker, Commissioner Harris and Commissioner Singleton voted in favor of the motion. Commissioner Sankey abstained from the vote and the motion carried. (Copy of Memorandum, Agenda Page 3-1, is attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION ESTABLISHING THE REGULAR MEETING DAYS OF THE COUNTY COMMISSION, AS REQUIRED BY ACT NO. 2004-384

Vice Chairman Walker made a motion to adopt the Resolution Establishing the Regular Meeting Days of the County Commission, as required by Act No. 2004-384. The motion was seconded by Commissioner Harris and unanimously approved by the Commission. (Copy of Resolution, Agenda Page 4-1, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED AUTHORIZATION OF COUNTY COMMISSION MEETING SCHEDULE FOR 2017

Commissioner Harris made a motion to approve the authorization of the County Commission Meeting Schedule for 2017. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copy of Meeting Schedule, Agenda Page 5-1, is attached to these minutes.)

COMMENTS BY COMMISSIONERS AND ATTENDEES

Commissioner Sankey told the audience that he was glad to see everyone and thanked them for their support. He mentioned the recent presidential election and his concern that the White House, the U.S. Senate, and the House of Representatives are controlled by republicans. Commissioner Sankey expressed his displeasure that control of the County Commission, with a democratic majority, had been turned over to republicans. Commissioner Sankey said that he would like the Commission to come together and help West Montgomery.

Vice Chairman Walker congratulated her colleagues and said that the Commission works in the best interest of all the citizens of Montgomery County. She thanked everyone for coming, especially her husband and children. She stated that her husband is her biggest supporter. She again thanked everyone for their support and for allowing her to serve as Commissioner.

Chairman Dean thanked everyone for attending and for the vote of confidence to lead the Commission. He recognized his beautiful wife of forty-five years and thanked her for her support over the years. Chairman Dean stated that the Commission is about all the people of

Montgomery County, not just a certain district or political party. In his final remarks, he stated that he wished everyone would come together and help make Montgomery County better.

Commissioner Harris thanked everyone for coming out on this day of celebration and recognized his wife and family. He thanked his supporters for their support through the years. Commissioner Harris stated that he is of the opinion that all of the Commissioners are extraordinary leaders, but that he is a strong proponent of the rotating the chairmanship of the Commission. He said that the Commissioners may disagree, but they always come together to solve problems.

Commissioner Singleton said he would like to thank his wife and family members for attending the swearing in ceremony and supporting him.

Commissioner Sankey asked Chairman Dean if he could have a few minutes to thank his wife who was in the audience. He thanked other family and friends who had traveled to be at the swearing in ceremony.

City of Montgomery Mayor Todd Strange said good afternoon to everyone and congratulated the new commissioners. He stated that he wants everyone to come together and work together for the good of Montgomery.

ADJOURNMENT

Commissioner Harris made a motion to adjourn the meeting of the Montgomery County Commission on November 16, 2016, at 2:42 p.m. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission.

AGENDA

NOV 16 2016

Agenda Item 1. Election of Chairman

There is no documentation provided for this item

Agenda Item 2. Election of Vice Chairman

There is no documentation provided for this item

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

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ADMINISTRATOR
FLORENCE M. CAUTHEN
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AGENDA

NOV 16 2016

November 14, 2016

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Appointments of Montgomery County Attorneys

On March 7, 2016, the County Commission approved a three year Agreement with Attorney Tyrone C. Means and Attorney Thomas T. Gallion, III, to serve as Co-County Attorneys for the Montgomery County Commission.

Montgomery County Policy Paragraph 1-17 – **Appointment of County Attorneys** states that during the Organizational Session/Meeting, “The Chairman states that the next order of business is the appointment of the County Attorney(s) for the County of Montgomery. A member of the Commission makes a motion that the County Attorney(s) be appointed. The motion is seconded and voted. If the County Attorney(s) is/are elected at this meeting, the Chairman declares the County Attorney(s) duly appointed to serve as the law provides. If the County Attorney(s) is/are not elected at this meeting, the Chairman may state that the position is to be appointed at a future meeting. (Ala. Code § 12-17-184(8)(1975))”.

During the County Commission meeting on November 7, 2016, I recommended that the Commission follow this policy and officially appoint Attorney Tyrone C. Means and Attorney Thomas T. Gallion, III, as Co-County Attorneys for the Montgomery County Commission. The Commission agreed to place these appointments on the Organizational Meeting agenda.

I am requesting approval of these appointments.

DLM/tn

RESOLUTION

Whereas, in the 2004 Regular Legislative Session, the Alabama Legislature passed a bill, assigned Act No. 2004-384, which amends Section 11-3-8 of the Code of Alabama 1975, and repeals Sections 11-3-8.1 and 11-3-9 relating to County Commission meeting days; and,

Whereas, Act No. 2004-384 authorizes the Commission, at its first County Commission Meeting following each election of County Commissioners, to establish the day or days of each month on which regular meetings of the County Commission shall be held; and,

Whereas, the County Commission may reschedule a regular meeting that falls on a legal holiday, and may alter the regular meeting days as necessary; and,

Whereas, the regular meeting days, time and place of the County Commission will be posted in a public and conspicuous location in the courthouse and in other public buildings which the Commission determines appropriate; and,

Whereas, the County Commission shall notify all local news media who have on file with the County Commission, a written request for notification of the schedule of regular meetings of the County Commission; and

Whereas, the County Commission may schedule a special meeting when determined necessary, in writing, by a majority of the members of the Commission, or in the case of an emergency, upon call of the chair, and may only consider items listed on the agenda and included in all public notices; and,

Whereas, the County Commission must at least five days prior to a special meeting, or in the case of rescheduling a regular meeting day which falls on a legal public holiday, provide notice of the meeting time and place by posting such in a public and conspicuous location in the courthouse and other public buildings determined appropriate by the County Commission; and, notify all local news media requesting in writing, notice thereof.

NOW, THEREFORE BE IT RESOLVED, that the Montgomery County Commission hereby adopts this Resolution, effective November 16, 2016, in order to implement Act No. 2004-384, by scheduling regular meeting days of the County Commission to be held on the first and third Mondays of each month, and in the case of a legal public holiday occurring on either the first or third Monday of the month, the County Commission will meet on the following Tuesday.

Adopted this 16th day of November 2016.

MONTGOMERY COUNTY COMMISSION

BY: _____
Chairman

ATTEST: _____
County Administrator



2017 Montgomery County Commission Meeting Schedule

January	July
* Tuesday, January 3rd	Monday, July 3 rd
* Tuesday, January 17th	Monday, July 17 th
February	August
Monday, February 6 th	Monday, August 7 th
* Tuesday, February 21st	Monday, August 21 st
March	September
Monday, March 6 th	* Tuesday, September 5th
Monday, March 20 th	Monday, September 18 th
April	October
Monday, April 3 rd	Monday, October 2 nd
Monday, April 17 th	Monday, October 16 th
May	November
Monday, May 1 st	Monday, November 6 th
Monday, May 15 th	Monday, November 20 th
June	December
Monday, June 5 th	Monday, December 4 th
Monday, June 19 th	Monday, December 18 th

The Information Session begins at 8:00 a.m. at the Commissioner's Conference Room. The Formal Session begins at 9:30 a.m., in the Commissioners' Court. All sessions are held on the first floor of the Montgomery County Administration Building, Courthouse Annex III, located at 101 S. Lawrence Street.

* In keeping with the County Commission policy, adopted on November 16, 2016, commission meetings will take place on the first and third Mondays of each month. If a holiday falls on a meeting date, the meeting will be held the next day, on a Tuesday. There will be four (4) Tuesday meetings in 2017: **Tuesday, January 3rd (for New Year's Day Observance)**, **January 17th (for Martin Luther King, Jr. Birthday)** **Tuesday, February 21st (for President's Day)**, and **Tuesday, September 5th (for Labor Day)**.



STEVEN L. REED
PROBATE JUDGE
MONTGOMERY COUNTY

AGENDA

NOV 16 2016

November 14, 2016

MEMORANDUM

TO: Donnie Mims, County Administrator

From: Darryl A. Parker, Director of Elections

Subject: 2016 General Election Unofficial Results

Please find attached the Unofficial Election Results for the 2016 General Election, which was held in Montgomery County on Tuesday November 08, 2016. The Canvassing Board will certify and make the official results available on Friday November 18, 2016.

Please inform me if I can be of any further assistance.

SUMMARY REPORT

GENERAL ELECTION
MONTGOMERY COUNTY
NOVEMBER 8, 2016

UNOFFICIAL REPORT

RUN DATE:11/08/16 09:13 PM

REPORT-EL45 PAGE 002

VOTES PERCENT

CIRCUIT COURT JUDGE, 15TH JUDICIAL CIRCUIT, PLACE NO. 2
(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)
TRUMAN M. HOBBS, JR. (DEM) 66,084 98.66
WRITE-IN. 898 1.34
Over Votes 11
Under Votes 29,092

CIRCUIT COURT JUDGE, 15TH JUDICIAL CIRCUIT, PLACE NO. 3
(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)
ANITA L. KELLY (DEM) 64,303 98.46
WRITE-IN. 1,007 1.54
Over Votes 11
Under Votes 30,762

CIRCUIT COURT JUDGE, 15TH JUDICIAL CIRCUIT, PLACE NO. 5
(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)
JAMES H. ANDERSON (DEM) 65,265 98.76
WRITE-IN. 821 1.24
Over Votes 8
Under Votes 29,990

CIRCUIT COURT JUDGE, 15TH JUDICIAL CIRCUIT, PLACE NO. 8
(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)
CALVIN L. WILLIAMS (DEM) 64,409 98.64
WRITE-IN. 891 1.36
Over Votes 8
Under Votes 30,776

DISTRICT ATTORNEY, 15TH JUDICIAL CIRCUIT
(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)
DARYL D. BAILEY (DEM) 66,198 98.65
WRITE-IN. 907 1.35
Over Votes 8
Under Votes 28,971

* MEMBER, MONTGOMERY COUNTY COMMISSION, DISTRICT NO. 1
(WITH 27 OF 28 PRECINCTS COUNTED 96.43%)
DAN HARRIS (DEM) 14,186 99.05
WRITE-IN. 136 .95
Over Votes 1
Under Votes 5,579

MEMBER, MONTGOMERY COUNTY COMMISSION, DISTRICT NO. 2
(WITH 29 OF 30 PRECINCTS COUNTED 96.67%)
ELTON DEAN (DEM) 14,965 98.91
WRITE-IN. 165 1.09
Over Votes 3
Under Votes 2,761

VOTES PERCENT

MEMBER, MONTGOMERY COUNTY COMMISSION, DISTRICT NO. 3
(WITH 20 OF 21 PRECINCTS COUNTED 95.24%)
RONDA M. WALKER (REP) 11,345 96.30
WRITE-IN. 436 3.70
Over Votes 2
Under Votes 7,707

MEMBER, MONTGOMERY COUNTY COMMISSION, DISTRICT NO. 4
(WITH 30 OF 31 PRECINCTS COUNTED 96.77%)
ISAIAH SANKEY (DEM) 13,337 99.38
WRITE-IN. 83 .62
Over Votes 0
Under Votes 2,151

MEMBER, MONTGOMERY COUNTY COMMISSION, DISTRICT NO. 5
(WITH 36 OF 37 PRECINCTS COUNTED 97.30%)
DOUG SINGLETON (REP) 13,570 96.54
WRITE-IN. 487 3.46
Over Votes 0
Under Votes 9,296

MEMBER, MONTGOMERY COUNTY BOARD OF EDUCATION,
DISTRICT NO. 4
(WITH 43 OF 44 PRECINCTS COUNTED 97.73%)
MARY L. BRIERS (DEM) 9,876 78.77
LORETTA G. GRANT (REP) 2,636 21.03
WRITE-IN. 25 .20
Over Votes 16
Under Votes 415

MEMBER, MONTGOMERY COUNTY BOARD OF EDUCATION,
DISTRICT NO. 7
(WITH 36 OF 37 PRECINCTS COUNTED 97.30%)
ARICA WATKINS-SMITH (DEM) 10,758 99.56
WRITE-IN. 48 .44
Over Votes 0
Under Votes 1,646

PROPOSED STATEWIDE AMENDMENT NUMBER ONE (1)
(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)
YES-Statewide Amendment No. 1. 57,128 76.34
NO-Statewide Amendment No. 1 17,710 23.66
Over Votes 22
Under Votes 21,247

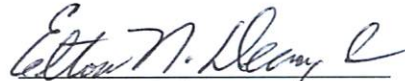
PROPOSED STATEWIDE AMENDMENT NUMBER TWO (2)
(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)
YES-Statewide Amendment No. 2. 61,820 78.14
NO-Statewide Amendment No. 2 17,292 21.86
Over Votes 36
Under Votes 16,958

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, November 21, 2016, at 8:00 in the morning.



Administrator



Chairman