

MINUTES OF REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
APRIL 7, 2014

INFORMATION SESSION

Chairman Dean called the Meeting to Order at 8:09 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

COMMENTS FROM ADMINISTRATOR MIMS

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

Administrator Mims noted that at the end of the last County Commission meeting, Parks and Recreation Superintendent James Williams briefed the Commission regarding the cutting of grass at various County parks. Administrator Mims informed the Commission that he researched the issue and the problem is resolved. He stated that no action is necessary by the County Commission regarding this matter.

Administrator Mims also noted that during the last County Commission meeting, Juvenile Court Administrator Bruce Howell requested to waive rules regarding a Memorandum of Understanding with the Department of Youth Services concerning funds for the Youth Facility Renovation Project. He stated that the Commission elected not to waive rules at that meeting. He informed the Commission that subsequently they have found that this MOU is not required.

Administrator Mims briefed the Commission regarding a proposal from Gilpin Givhan, PC to provide Bond Counsel Services with regard to the issue of the Montgomery County Public Building Authority's Revenue Refunding Warrants, Series 2014. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Manager of Public Affairs DiDi Henry briefed the Commission regarding a Resolution honoring Camilla Prince. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Administrator Mims briefed the Commission regarding a Bid Award for pharmacy services, Bid No. 52602-14B-005, for the Youth Facility. He stated that the bid is scheduled to open on April 15, 2014. After discussion, the Commission agreed to place this item on the next Thursday Memo as a waived rules item.

PRESENTATION BY PROBATE JUDGE STEVEN L. REED, CHIEF PROBATE CLERK
WILLIAM FLOWERS AND DIRECTOR OF ELECTIONS DANIEL BAXTER

Probate Judge Steven L. Reed requested an Irregular Step Increase for Assistant Chief Probate Clerk from Pay Grade A10, Step 3 to Pay Grade A10, Step 5. After discussion, the Commission agreed to place this item on the next agenda.

Chief Probate Clerk Williams Flowers requested permission to donate approximately twenty five surplus printers to the Montgomery County Board of Education. After discussion, the Commission agreed to place this item on the next agenda.

Mr. Flowers briefed the Commission regarding a Position Fill Request for Customer Service Clerk, Position Number 750016058, from the Probate Judge's Office. After discussion, the Commission agreed to place this item on the next agenda.

Director of Elections Daniel Baxter informed the Commission that Landmark Church of Christ has given notice for the County to relocate the polling location at their church after the November 2014 election. Mr. Baxter stated that he is working to identify a new location. He introduced the new Assistant Director of Elections Christopher Turner.

Administrator Mims presented Budget Change Request Number 6 from the Probate Judge's Office (Elections). After discussion, the Commission agreed to waive rules and add this item to the agenda.

Administrator Mims presented a budget for the restroom project at the West Probate/Revenue Office. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented an Agreement with Seay, Seay & Litchfield, P.C., regarding architectural services for the restroom project at the West Probate/Revenue Office. After discussion, the Commission agreed to place this item on the next agenda.

PRESENTATION BY REGIONAL VICE PRESIDENT DERRIL STRICKLAND AND
PRINCIPAL ARCHITECT DAVID REED WITH GOODWYN, MILLS & CAWOOD

Regional Vice President Derril Strickland and Principal Architect David Reed with Goodwyn, Mills & Cawood briefed the Commission regarding the Hydraulic/Drainage Study for the Lagos Del Sol Subdivision in Hope Hull. Mr. Reed stated that the results of the study will require the cost estimate to increase from \$586,165 to \$656,498. (Copy of Drainage Study, Pages 12-1 through 12-16, is attached to these Minutes.)

PRESENTATION BY JUVENILE COURT ADMINISTRATOR BRUCE HOWELL

Juvenile Court Administrator Bruce Howell requested the establishment of a Maintenance Mechanic position for the Youth Facility. Sheriff D.T. Marshall stated that he is considering contracting out the maintenance for the Detention Facility soon and the Youth Facility could

consider using the same contract. The Commission asked Mr. Howell if he could wait until the study has been completed and Mr. Howell responded that he could.

Mr. Howell briefed the Commission regarding Position Fill Requests for Juvenile Detention Officer, Position Number 900300018, Service Maintenance Worker I, Position Number 900701011, and Service Maintenance Worker I, Position Number 900701049. After discussion, the Commission agreed to place these items on the next agenda.

GRANT WRITER LESLIE YORK WITH CENTRAL ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION AND PRINCIPAL ARCHITECT MAX VAUGHN WITH GOODWYN, MILLS & CAWOOD

Grant Writer Leslie York with Central Alabama Regional Planning and Development Commission and Principal Architect Max Vaughn with Goodwyn, Mills & Cawood briefed the Commission regarding Local Amendment Number 1, Budget/Report Number 2, for DAS Infrastructure Improvements Grant, which was on the agenda.

PRESENTATION BY COUNTY ENGINEER GEORGE C. SPEAKE AND ASSISTANT COUNTY ENGINEER JAMES KELLEY

County Engineer George C. Speake asked the Commission for approval to fill four (4) Service Maintenance Worker I positions. After discussion, the Commission agreed to waive rules and add these Position Fill Requests to the agenda.

He also discussed the authorization to repair the sinkhole in Lagos Del Sol Subdivision, which was on the agenda, and it was agreed to adjust the estimated cost from \$28,572 to \$30,872 due to an increase in the size of a drainage pipe shown in Goodwyn, Mills and Cawood's hydrologic and hydraulic study of this area. The Commission agreed that the Engineering Department should begin work to repair this sinkhole. Mr. Speake mentioned that the Lagos Del Sol subdivision will have a clean-up day on April 26, 2014, and the Engineering Department would pick up the items left beside the street on Monday.

Commissioner Williams expressed his appreciation for Chairman Dean, his fellow Commissioners, County Engineering, and Central Alabama Regional Planning and Development Commission for helping the Lagos del Sol neighborhood. He thanked Administrator Mims for having the heart to not let this neighborhood fall and for finding a way to help.

Mr. Speake mentioned that resurfacing work was complete on Hickory Grove Road and Carter Hill Road, except guardrail work; the DAS street extension was complete; the Preliminary Engineering Agreement for resurfacing Vaughn Road was awaiting the Governor's signature; resurfacing work should begin on Hayneville Ridge Road in May 2012; and Assistant Engineer James Kelley is awaiting a response from ADEM concerning the proposed scrap tire funding agreement.

PRESENTATION BY EXECUTIVE DIRECTOR JOHNNY WILLIAMS WITH RAYCOM MEDIA CAMELLIA BOWL

Raycom Media Camellia Bowl Executive Director Johnny Williams briefed the Commission regarding the Raycom Media Camellia Bowl college football game that will feature a team from the Sun Belt Conference against one from the Mid-American Conference. He stated that it would be televised live on the ESPN family of networks from the game's location at Cramton Bowl in Montgomery. Mr. Williams requested a \$100,000 appropriation from the Commission to help fund this event. He informed the Commission that the City of Montgomery will also help fund it with an appropriation and in-kind support. The Commission agreed that this is a great opportunity for Montgomery. (Copies of Presentation and News Article, Pages 13-1 through 13-12, are attached to these Minutes.)

PRESENTATION BY DISTRICT ATTORNEY DARYL BAILEY

District Attorney Daryl Bailey requested to change the name of the One Place Family Justice Center to the Brooks-Sellers One Place Family Justice Center. After discussion, the Commission agreed to place this item on the next agenda.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented Amendment Number 2 to Contract Number 53000-12B-013 with Wiregrass Construction Company, Inc., regarding plant mix for the Engineering Department. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented Amendment Number 1 to Contract Number 53000-13B-011 Item Numbers 1, 2, 3, 4, and 8 with Southeast Materials Corporation regarding crushed stone for the Engineering Department. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented Amendment Number 1 to Contract Number 53000-13B-011 Item Numbers 5, 6, and 7 with Dunn Construction regarding crushed stone for the Engineering Department. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented Amendment Number 1 to Contract Number 53000-13B-011 Item Numbers 9, 10, and 11 with APAC Midsouth, Inc., regarding crushed stone for the Engineering Department. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented Amendment Number 2 to Contract Number 51901-12B-007 with Glidden Professional Paints regarding paint and paint supplies for Support Services. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims briefed the Commission regarding Payment of 2014 Membership Dues to the International City/County Management Association for Risk Manager Scott Kramer. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims requested that the Commission Recognize and Deny a Claim Filed by Nancy Higgins. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims requested that the Commission Recognize and Deny a Claim Filed by Anthony Smith. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented a Position Fill Request for Fingerprint Classifier from Sheriff's Office, Position Number 188. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented Position Fill Requests for Corrections Officer Trainee/Corrections Officer, Position Number 090 and Clerk II, Position Number 235 for the Detention Facility. After discussion, the Commission agreed to place these items on the next agenda.

Administrator Mims presented an email from Antonio Parker requesting Funding for the Centennial Hill 5K Run/Walk and Health Fair. The Commission agreed for him to make a presentation at the next Commission meeting.

Administrator Mims presented a letter from Dunbar Ramer School requesting funding in the amount of \$3,000 to purchase sports equipment for the Athletic Program. He noted that this is a previous request for funding and that the Commission wanted to be reminded. The Commission took no action.

Administrator Mims presented an email from Lloyd Faulkner requesting Funding for Alabama Coalition Against Domestic Violence. Vice Chairman Harris and Commissioner Walker requested a \$1,000 miscellaneous appropriation from each of their accounts and Chairman Dean requested a \$500 miscellaneous appropriation from his account for this program. After discussion, the Commission agreed to add these items to the miscellaneous appropriations.

PRESENTATION BY REVENUE MANAGER TERRI HENDERSON

Revenue Manager Terri Henderson briefed the Commission regarding the Revenue Reports for March 2014. Ms. Henderson noted that the 1.5% Sales Tax Collection was up 9.87% and the 1% School Board Sales Tax Collection was up 10.96% from FY13. She informed the Commission that the majority of the top 50 taxpayers are up and the top 10 in retail have been up. She stated that the Tax and Audit Department has been conducting a lot of audits as well.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented the cost estimate for counters and restroom for the Circuit Clerk's Office. He informed the Commission that Circuit Clerk Tiffany McCord would be requesting new cubicles in her work area as well. Commissioner Walker stated that she toured the Circuit Clerk's Office and believes that it is important to get the glass installed. She expressed that she was not comfortable with adding the restroom yet.

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 by Parks and Recreation Superintendent James Williams at the request of Chairman Dean.

The Pledge of Allegiance was led by Vice Chairman Harris.

County Administrator Mims called Roll to Establish Quorum and the following Commissioners were present: Chairman Dean, Vice Chairman Harris and Members Ingram, Walker, and Williams. Also present were County Attorney Tyrone C. Means, and County Engineer George C. Speake.

Commissioner Ingram made a motion to approve the Minutes of the Regular Meeting of March 17, 2014. The motion was seconded by Commissioner Williams and unanimously approved by the Commission.

CONSENT AGENDA

The Administrator 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 the Administrator. 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 8, are attached to these Minutes.)

NEW BUSINESS

ENGINEERING DEPARTMENT – APPROVED AUTHORIZATION TO REPAIR SINKHOLE AT LAGOS DEL SOL SUBDIVISION

The Administrator presented the following memorandum from County Engineer George C. Speake:

April 3, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: George C. Speake
County Engineer

SUBJECT: Repair Sinkhole at Lagos Del Sol Subdivision

An authorization not to exceed \$28,572.00 is requested for the Engineering Department to repair the sinkhole located at rear of residence at 120 Portorino Drive in Lagos Del Sol.

Engineering Department personnel and equipment will be used to make this repair. After this work is completed, we will submit a total actual cost itemization so that Gasoline Tax accounts can be reimbursed for the actual costs not to exceed \$28,572.00. This request is based on the following cost estimate:

44"X27" Conc. Arch Pipe	205 LF @	\$112.00 per LF	= \$	22,960.00
Pipe Collars	2 EA @	\$600.00 per EA	= \$	1,200.00
Fill Material	110 CY @	\$8.00 per CY	= \$	880.00
Grassing	460 SY @	\$2.00 per SY	= \$	920.00
Fencing, Wooden	77 LF @	\$22.00 per LF	= \$	1,694.00
Fencing, Chain Link	102 LF @	\$9.00 per LF	= \$	<u>918.00</u>
TOTAL				\$ 28,572.00

End of Memorandum

Commissioner Ingram made a motion to approve the request with the modification that the cost of the project be increased by \$2,300 and the total cost not to exceed \$30,872. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission.

COUNTY COMMISSION – APPROVED PROFESSIONAL SERVICES CONTRACT WITH GOODWYN, MILLS & CAWOOD REGARDING HYDRAULIC (DRAINAGE) STUDY AND TOPOGRAPHIC SURVEY FOR LAGOS DEL SOL SUBDIVISION, HIGHWAY 31, HOPE HULL, ALABAMA

The Administrator presented the following memorandum:

April 3, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Professional Services Contract regarding Hydraulic Study and Typographic Survey for Lagos Del Sol Subdivision

The Montgomery County Commission, at its meeting on March 17, 2014, agreed for Goodwyn, Mills and Cawood to conduct a hydrology study, not to exceed \$5,000 and a topographic survey, not to exceed \$15,000 and agreed to place this item on the next agenda.

I am requesting approval of the attached Professional Services Contract with Goodwyn, Mills and Cawood regarding these services.

Attachment

End of Memorandum

Commissioner Williams made a motion to approve the request. The motion was seconded by Commissioner Walker. Chairman Dean, Vice Chairman Harris, Commissioner Walker and Commissioner Williams voted in favor of the motion. Commissioner Ingram abstained from the vote, and the motion carried. (Copies of Professional Services Contract, Exhibit 1 and Exhibit 2, Agenda Pages 2-2 through 2-8, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED LOCAL AMENDMENT NUMBER 1,
BUDGET/REPORT NUMBER 2, FOR DAS INFRASTRUCTURE IMPROVEMENTS
GRANT, CDBG PROJECT NO. CY-ED-PF-13-004

The Administrator presented the following email from Steve Till of CARPDC:

From: Steve Till still@carpdc.com
Sent: Wednesday, April 02, 2014 4:34 PM
To: Tammy Nix
Cc: Donald Mims; 'sara byard'; 'Leslie York'
Subject: Emailing: Letter from Dean to Streetr re Local Amendment #1 4-7-14.pdf; CDBG Budget-Final Financial 13-004 (Local Amendment No)
Attachments: Letter from Dean to Streetr re Local Amendment #1 4-7-14.pdf; CDBG Budget-Final Financial 13-004 (Local Amendment No.pdf)

Please see the attached letter and revised budget for the DAS water and sewer project that will be amended on Monday's County Commission meeting.

If you have any questions or need additional information, please let me know.

Thanks,
ST

End of Email

Commissioner Ingram made a motion to approve Local Amendment Number 1, Budget/Report Number 2, for DAS Infrastructure Improvements Grant. The motion was seconded by Commissioner Williams and unanimously approved by the Commission. (Copies of Letter and Budget Report Number 2, Agenda Pages 3-2 and 3-3, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED AMENDMENT NUMBER 3 WITH NORMENT SECURITY GROUP, INC., REGARDING NINETY-ONE (91) DAY CONTRACT EXTENSION FOR PREVENTATIVE MAINTENANCE ON THE SECURITY CAMERAS, DOORS, LOCKS, AND ANY OTHER SECURITY COMPONENTS WITHIN THE COUNTY BUILDINGS

The Administrator presented the following memorandum:

April 3, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Amendment Number 3 to Contract with Norment Security Group, Inc.

The Montgomery County Commission, at its meeting on March 17, 2014, agreed to place on the next agenda, Amendment Number 3 to the Contract with Norment Security Group, Inc., for a ninety-one (91) day Contract Extension for preventive maintenance on the security cameras, doors, locks, and any other security components within the County Buildings.

I am requesting approval of this Amendment.

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 Amendment Number 3, Agenda Page 4-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS REPROGRAMMING REQUESTS

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

April 7, 2014

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-2014-64: Neighbors, Inc., d/b/a Neighbors in Christ, for a Program to Provide Assistance to Victims of Crime - \$3,000; (Dean-\$1,000, Harris-\$1,000 and Ingram-\$1,000)
- C-2014-65: Montgomery County Recreation Department, for East YMCA, for Partners with Youth Program - \$1,000; (Walker)
- NC-2014-88: City of Montgomery, to be used by BONDS to Lagos Del Sol Neighborhood Association, with Funding to Promote the Community Enhancement and Beautification Programs/Projects and Neighborhood Clean Up Day - \$250; (Dean)

End of Memorandum

During the County Commission Meeting this date, Chairman Dean requested that the following Miscellaneous Appropriations Reprogramming Requests be added and his fellow Commissioners concurred:

- C-2014-66: Alabama Coalition Against Domestic Violence, for Battered Women and Children - \$2,500; (Dean-\$500, Harris-\$1,000 and Walker-\$1,000)
- C-2014-67: Montgomery Heat Athletic Association, Inc., for Youth Programs - \$500; (Harris)
- NC-2014-89: Waugh-Mt. Meigs Volunteer Fire Protection Authority, for General Operations - \$5,000; (Ingram)

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

APPRAISAL DEPARTMENT – APPROVED POSITION FILL REQUEST FOR CLERK III,
POSITION NUMBER 850003001

The Administrator presented the following memorandum from Chief Appraiser Clay Henley:

March 17, 2014

MEMORANDUM

TO: Commissioner Elton Dean, Sr., Chairman
Montgomery County Commissioners

Cc: Janet Y. Buskey, Revenue Commissioner

FROM: Clay Henley, Chief Appraiser

SUBJECT: Clerk III Position Fill Request

I respectfully request your consideration and approval to fill the position of Clerk III. This position will be vacated as of 3/14/2014 due to promotion. This position is budgeted for 2014 and was included in the 2015 budget projection that I presented at the 3/10/2014 County Commission Meeting.

End of Memorandum

Vice Chairman Harris made a motion to approve the request. The motion was seconded by Commissioner Ingram and unanimously approved by the Commission. (Copy of Position Fill Request, Agenda Page 6-2, is attached to these Minutes.)

VARIOUS DEPARTMENTS – APPROVED TRAVEL/TRAINING REQUESTS (14)

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

<u>DEPARTMENT</u>	<u>TRAVEL/TRAINING REQUESTS</u>
1. County Commission	Request Numbers 13, 14, 15, 16, and 17
2. Revenue Commissioner's Office	Request Numbers 5 and 6
3. Tax & Audit Department	Request Number 11
4. Sheriff's Office	Request Number 17
5. Risk Management	Request Numbers 11 and 12
6. Appraisal Department	Request Numbers 8 and 9
7. Emergency Mgmt. Communications District Board	Request Number 1

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 Travel/Training Requests, Agenda Pages 7-1 through 7-14, are attached to these Minutes.)

WAIVED RULES

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

VARIOUS DEPARTMENTS – APPROVED BUDGET CHANGE REQUESTS (4)

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

<u>DEPARTMENT</u>	<u>BUDGET CHANGE REQUESTS</u>
1. Engineering Department	Request Numbers 5, 6, and 7
2. Probate Judge's Office (Elections)	Request Number 6

Commissioner Ingram made a motion to approve the budget change requests. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copies of Budget Change Requests, Agenda Pages 8-1 through 8-4, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED PROPOSAL FROM GILPIN GIVHAN, PC TO PROVIDE BOND COUNSEL SERVICES WITH REGARD TO THE ISSUE OF THE MONTGOMERY COUNTY PUBLIC BUILDING AUTHORITY'S REVENUE REFUNDING WARRANTS, SERIES 2014

The Administrator presented the following letter from Clinton D. Graves of Gilpin Givhan, PC:

March 25, 2014

The Montgomery County Commission
Attention: Donald L. Mims, Administrator
Post Office Box 1667
Montgomery, Alabama 36102-1667

Re: The Montgomery County Public Building Authority –
Revenue Refunding Warrants
(Montgomery County Facilities Project), Series 2014
Our File No. 3834.1005

Dear Donnie:

Pursuant to our conversation, we are providing this letter to outline our proposal to provide legal services to the Montgomery County Commission (the "County") with respect to the proposed issue of The Montgomery County Public Building Authority's Revenue Refunding Warrants (Montgomery County Facilities Project), Series 2014 (the "Series 2014 Warrants") for the purposes of (i) refunding a portion of The Montgomery County Public Building Authority's Revenue Warrants (Montgomery County Facilities Project), Series 2006, (ii) to finance the costs of certain capital improvements to one or more facilities used by the County, and (iii) to pay the expenses of issuing the Series 2014 Warrants.

Our firm welcomes the opportunity to serve as bond counsel in connection with the issuance of The Montgomery County Public Building Authority's Series 2014 Warrants for the purposes set

forth above. As bond counsel, we are pleased to offer our services for a fee of \$30,000 in connection with the issuance of the Series 2014 Warrants.

We look forward to working with you on this transaction. Should you have any questions and/or comments, please do not hesitate to contact Robert Gilpin at (334) 409-2236 or me at (334) 409-2232.

Yours very truly

Gilpin Givhan, PC

/s/ Clinton D. Graves

pc: Thomas T. Gallion, III, Esquire

End of Letter

Commissioner Ingram made a motion to approve Proposal from Gilpin Givhan, PC to Provide Bond Counsel Services with Regard to the Issue of The Montgomery County Public Building Authority's Revenue Refunding Warrants, Series 2014. The motion was seconded by Commissioner Walker and unanimously approved by the Commission. (Copy of Email, Agenda Page 9-2, is attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION HONORING CAMILLA PRINCE

The Administrator presented the following memorandum and resolution from Public Affairs Director DiDi Henry:

April 3, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: DiDi Henry
Public Affairs Director

SUBJECT: Waive Rules on a Resolution Honoring Camilla Prince

The Commission has been asked to do a resolution honoring Mrs. Camilla Prince, executive director of the Volunteer and Information Center. She retired last August after serving for 26 years with that organization, including 11 years as its executive director. They would like to have the resolution presented, as a surprise to her, during the HandsOn River Region Volunteers of the Year event at Trinity Presbyterian Church (Trinity Hall) on S. Hull Street, on Thursday, April 10th at 3:30 p.m. All Commissioners have been invited to attend and the event is on your calendars.

I am asking that the Commission waive rules on this resolution, so that it can be presented to Mrs. Prince next week.

Thank you for your consideration.

End of Memorandum

RESOLUTION

WHEREAS, Camilla W. Prince, a native of Montgomery, earned an Associate Degree from Stephens College in Columbia, Missouri and a Bachelor of Science Degree from Troy University Montgomery; and

WHEREAS, Mrs. Prince served as Coordinator of Information and Referral for the Volunteer and Information Center for 15 years, prior to being named Executive Director of that agency in November 2002; and

WHEREAS, She has a strong sense of caring and compassion for the citizens of her community and considers her work of promoting volunteer involvement a personal blessing; and

WHEREAS, during her tenure at the agency, Mrs. Prince implemented the 2-1-1 Call Center; and

WHEREAS, Mrs. Prince was the first to bring the Information and Referral Program to the state of Alabama, and the fourth such center in the entire nation; and

WHEREAS, she successfully partnered with Mid-Alabama Coalition for the Homeless that resulted in the creation of the Homeless Information Management System which led our community to receive over two million dollars in funding for services for the homeless; and

WHEREAS, Mrs. Prince also brought the national Volunteers in Service to American Program to the Montgomery area and through a partnership with the Corporation of National and Community Service, five agencies in the community benefit from the services of the volunteers at a minimal cost; and

WHEREAS, through the years, Mrs. Prince has offered her time and talents to numerous boards including the Volunteer Advisory Council, the Montgomery Wellness Coalition, the Junior League of Montgomery, The Montgomery Museum of Fine Arts, the Alabama Dance Theatre, the Family Sunshine Center and more; and

WHEREAS, Mrs. Prince retired from her position as Executive Director of the Volunteer and Information Center in August 2013; and

WHEREAS, Mrs. Prince is a great humanitarian; she has a true servant's heart, and she has led her community by example, as evidenced by her can-do attitude,

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission does hereby honor Mrs. Camilla W. Prince, and we applaud and acknowledge the positive impact she has made in the lives of the citizens of Montgomery County, Alabama.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 7th day of April, 2014.

End of Resolution

Commissioner Ingram made a motion to adopt the resolution. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission.

ENGINEERING DEPARTMENT – APPROVED POSITION FILL REQUESTS FOR FOUR SERVICE MAINTENANCE WORKER I POSITIONS, POSITION NUMBERS 610701026, 610701027, 610701030, AND 620701024

The Administrator presented the following memorandum from County Engineer George C. Speake:

April 7, 2014

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

SUBJECT: Position Fills for Service Maintenance Worker I

As discussed during the April 7, 2014, Information Session, it is requested that we be permitted to fill four (4) of our currently vacant Service Maintenance Worker I (laborer) positions.

Three (3) of these existing vacancies are at the District I Maintenance Facility on Terminal Road. One (1) vacancy is due to a recent, unexpected retirement and the other two (2) vacancies are remaining from past promotions, retirements, and current hiring freeze.

The fourth vacancy is at the Pike Road District II Maintenance Facility. It also remains from past retirements, promotions, and current hiring freeze.

These position fills are critically needed to efficiently handle our increased workloads during this year's spring and summer months. There is sufficient funding in the Engineering Department's FY 2014 budget to cover costs of these position fills. Thank you for your assistance with this matter.

Attachments

End of Memorandum

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

COMMENTS BY COMMISSIONERS AND ATTENDEES

Ms. Marion Giles, a resident of the Lagos Del Sol neighborhood, showed pictures of the sink hole and the flood waters due to the broken and small pipes. She thanked the Commission for their help and for standing behind them. She added that this has been a hard task and without them, they would be doomed. Ms. Valerie Marshall addressed the Commission about the photos of the sink hole which is located on her property. She stated that at 5:30 a.m. she could not get out her front door because of the flood and sink hole. She thanked County Administrator Mims for being there through thick and thin. Mr. Underwood invited the Commissioners to a Clean-up event in the neighborhood on April 26th at 5 p.m. It will include a block party to celebrate the positive changes taking place and to show the Commission their appreciation for all they've done. Commissioner Ingram thanked the residents for being so active in their community. County Administrator Mims stated that they would also be having a community meeting on that day to say thank you. He clarified to Chairman Dean that the \$250 donated through BONDS to the neighborhood was for food during the event. Mr. Underwood thanked the Commissioner for their contributions and thanked Chairman Dean for standing by them. Chairman Dean thanked them for all they do and told Ms. Giles that they appreciate her 25 years of service when she was employed by the County. He said that the pictures are devastating and explained that the Commission is on top of it. County Administrator Mims added that the City will work with the County in cleaning out the easement past the property. He said that he is working with Attorney Tommy Gallion to have two junk yards removed from that neighborhood and is also working with the City of Montgomery to tear down burnt, dilapidated homes. He explained that they can apply for a grant when all of this has been completed.

Commissioner Ingram told the audience good morning and that it nice to be blessed with all the rain. He congratulated the residents of Lagos Del Sol on their new lease of their neighborhood. He wished everyone a good week and a good Easter.

Commissioner Williams wished everyone a good Resurrection Day. He gave kudos to the residents of Lagos Del Sol. He added that when you say good things will happen, to be patient and it will come to fruition.

Chairman Dean told the audience good morning. He informed the audience that Tax and Audit Manager Terri Henderson gave the Commission good financial news. He thanked the department heads and elected officials for the good job that they are doing. He added that the Commission does not want to micro manage and they don't have to, because it is about the constituents. He told them to continue what they are doing because it is all about the people we represent.

Vice Chairman Harris said good morning and welcomed everyone to the meeting. He thanked Ms. Henderson for the good financial news and told her she could show up at every meeting with that kind of news. He informed the audience that the revenue is trending upward. He stated that what he would like to see is revenue continue to move up so that everyone can get a cost of living increase. He explained that for those who are at the top of the pay scale, they are having their pay reduced due to health insurance premium increases. He stated that as revenue trends upward, hopefully the Commission will be able to do something about it. He noted everything happening with the Lagos Del Sol community; adding that is what public service is all about. He explained that the Commission makes and oversees budgets, pays the bills and does construction but it's all about representing the health and welfare of the people. He stated that this is the type of service he signed up for on the Commission. He said that the Commission is really fortunate to have an administrator like Donnie Mims and that he has a servant's heart. He noted that Donnie and his staff are working on a Summer Youth Work Program, which will probably add part-time, year round work for the youth in the community. He said that the response to this program has been overwhelming and that this is what it is all about, using our positions to uplift the community. He thanked everyone for all that they do and wished them all a Happy Easter. He said that Easter falls on his birthday this year.

RECESS TO INFORMATION SESSION

Chairman Dean recessed the Formal Session to the Information Session.

INFORMATION SESSION

COMMENTS FROM SCHEDULED ATTENDEES, STAFF AND COMMISSIONERS

PRESENTATION BY FOUNDER AND DIRECTOR MICHELLE BROWDER WITH I AM MORE THAN

Founder and Director Michelle Browder with I Am More Than briefed the Commission regarding the 3rd Annual Youth Rally, Forum and Concert. Ms. Browder requested funding in the amount of \$3,000 for the event.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims asked the Commissioners if they would like number tabs inserted in their agenda and briefing memo to help them find the information easier. Vice Chairman Harris stated that he would like to have the tabs inserted in his packets.

Administrator Mims presented a letter from State of Alabama Ethics Commission Chief Barbi Lee regarding the Filing of 2013 Statement of Economic Interests Forms, which are due April 30, 2014. Commissioner Walker asked Administrator Mims to confirm that she is not required to file this year.

DISCUSSION BY THE COMMISSION

The Commission discussed proposed revisions to the Rules of Procedure for the Montgomery County Commission. Commissioner Ingram stated that he did have a lot of time to read the revisions. Commissioner Walker stated that she wanted to be able to vote on the Chairman and Commissioner Ingram agreed. Vice Chairman Harris briefed the Commission regarding the following revisions, (1) if the Chair cannot serve, then the Vice Chairman would serve as Chair, (2) it sets a four year term for the Chair and Vice Chair and (3) states that if the Chair is permanently removed, then the Vice Chairman would serve as Chair. Commissioner Ingram asked to carry this item over. Commissioner Ingram stated that he did not like the way the revisions were being crammed down his throat. Vice Chairman Harris stated that no one was cramming anything down anyone's throat. Commissioner Ingram asked to place this item on the next Thursday Memo so that he could have more time to read over it. Commissioner Williams stated that when he began serving on the Commission, there was only a Chairman and that Chairman Dean was elected as the Vice Chairman. He stated that if a man or a woman serves as the Vice Chairman, the Vice Chairman has a right to claim the Chairman position. Commissioner Ingram stated that he wanted an opportunity to vote for the Chairman. Commissioner Williams explained that when Todd Strange was on the Commission he was Chairman and Chairman Dean was Vice Chairman and that the Vice Chairman has the right to assume the position. Commissioner Walker stated that she came in mid-term and that she would like to have the opportunity to vote for the Chairman. Commissioner Williams stated that everyone has the opportunity to vote for the Chairman every four years. Vice Chairman Harris stated that everyone should have an opportunity to review it. He informed the Commission that he was asked to look at the policy when he first came to the Commission and that he thought it was something that would work, especially when we are working economic development. He expressed that the Commission would need to have someone who has been experienced in that position. Chairman Dean stated that you can have any kind of rule changes when you have Roberts Rules of Order. Commissioner Ingram suggested that they research what other counties are doing. Vice Chairman Harris stated that this is Montgomery County and we do not care what the other counties are doing. Commissioner Ingram stated that he wanted to look at the policy more. Vice Chairman Harris stated that Commissioner Ingram has two weeks to read it. Chairman Dean, Vice Chairman Harris and Commissioner Williams agreed to place this item on the next agenda. Commissioner Ingram stated that he needed more time to read it. Commissioner Walker stated that she did not have a problem waiting because this was too important to rush. Chairman Dean said to put it on the next agenda.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented an email from Mayor Todd Strange regarding the annexation of a portion of the Montgomery Industrial Park and previously considered Annexation Resolution regarding the Montgomery Industrial Park. Commissioner Ingram stated that Mayor Strange is still interested. Vice Chairman Harris noted that Mayor Strange wants to put a work group together to look it. Commissioner Walker stated that the Commission would need to make sure that all of the tenants agree to be annexed. After discussion, the Commission agreed to put a work group together and look at the proposed annexation more. (Copy of Email and Other Documents, Pages 14-1 through 14-8, are attached to these Minutes.)

DISCUSSION BY THE COMMISSION

Commissioner Ingram asked about the status of the Deputy Administrator position. Chairman Dean responded that all Commissioners were supposed to meet with Administrator Mims. Vice Chairman Harris and Commissioner Ingram stated that they had not met with him yet. Commissioner Ingram stated that the Commission needs to move forward with a decision. Chairman Dean stated that after all the Commissioners have met with Administrator Mims then the Commission could discuss it again. Commissioner Ingram expressed that he was not in the majority and wanted to know where the Commission was on the selection process of the Deputy Administrator position. Chairman Dean stated that since 2000, he and Commissioner Williams were the minority on the Commission and that they never brought up the fact that they were not the majority and the Commission worked well together. Chairman Dean stated that he wants to make a decision that is good for the citizens they represent, and it does not matter if they are republican or democrat or black or white.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented a Schedule of Upcoming Bids/Contract Renewals for the months of March, April, and May 2014.

Administrator Mims presented the Population Report for March 2014 for the Mac Sim Butler Detention Facility.

Administrator Mims noted that the County closed the books and that he would venture to say that no other County closes their books as well as Finance Director Sherrill Thomas does.

Administrator Mims presented the Census and Fiscal Report for March 2014 for Community Corrections.

Administrator Mims noted employees who have submitted a Notice of Application for Retirement Allowance.

COMMENTS FROM MANAGER OF PUBLIC AFFAIRS DIDI HENRY

Manager of Public Affairs DiDi Henry reviewed the Commission's upcoming calendar of events, noting several events including the HandsOn River Region Volunteer Awards program, the Montgomery County Volunteer Firefighter Appreciation Day and Challenge Games, Eggs & Issues with Congressman Mike Rogers and the Lagos del Sol cleanup day and block party. Ms. Henry briefed the Commission regarding the County Employee Blood Drives for 2014. After discussion, the Commission agreed to place this item on the next agenda. She then wished Vice Chairman Harris a happy birthday on April 20th.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented an email to Department Heads regarding a Montgomery County Youth Apprentice Program. Administrator Mims explained that the Montgomery County Youth

Apprentice Program would offer two different job opportunities, a Summer Program, whereby students would work 40 hours per week and the School-to-Work Program, whereby students would work in the afternoons during the school year. He stated that the objective is to train the students over the course of the summer, and continue their apprenticeship during the next school year. Administrator Mims stated that some of the jobs could involve grounds maintenance but the desire is that the majority of the students would get actual office work experience in County government. He noted that this is also an opportunity for the students to also attend Personal Development Seminars that would help them develop good work performance, teach them how to conduct themselves at a job, how to set goals and achieve them, present job opportunities and offer career path guidance in County government. He stated that the cost per student would be approximately \$10,400 per year. Administrator Mims presented a memorandum from Manager of Public Affairs DiDi Henry regarding the response from the Department Heads. Administrator Mims informed the Commission that this program would be funded from the General Fund and he would like to have the budget approved soon. The Commission discussed hiring 25 students for a 13 week Summer Program only, which would cost approximately \$100,000. After further discussion, the Commission agreed to look at the Summer Program only and place a budget on the next Thursday Memo as a waived rules item (Copies of Handouts, Pages 15-1 through 15-7, are attached to these Minutes.)

ADJOURNMENT

Commissioner Ingram made a motion to adjourn the meeting of the Montgomery County Commission on April 7, 2014, at 11:11 a.m. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission.

04-07-14 Meeting

MONTGOMERY COUNTY COMMISSION

**THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID**

CHECKS ARE DATED 03-21-14

Check Number	To	Check Number
242165		242230
Total Checks Paid		\$223,956.71

CHECK #	PAYEE	AMOUNT	DATE
242164	Ben Atkinson Motors, Inc.	\$ 98,588.00	03/14/14

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

04-07-14 Meeting

MONTGOMERY COUNTY COMMISSION

**THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID**

CHECKS ARE DATED 03-21-14

Check Number	To	Check Number
242231		242329
Total Checks Paid		\$289,368.77

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

04-07-14 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 03-28-14

Check Number	To	Check Number
242330		242381
Total Checks Paid		\$89,582.09

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 03-28-14

Check Number	To	Check Number
242382		242483
Total Checks Paid		\$550,220.70

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

04-07-14 Meeting

MONTGOMERY COUNTY COMMISSION

**THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID**

CHECKS ARE DATED 04-04-14

Check Number	To	Check Number
242484		242559
Total Checks Paid		\$415,054.80

**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 04-04-14

Check Number	To	Check Number
242560		242616
Total Checks Paid		\$68,761.37

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**APR - 7 2014**

CHECKS ARE DATED
03/21/14

Payroll Check Number	119132	To	Payroll Check Number	119223	\$ 62,405.76
Direct Deposits					\$ 771,639.50
Payroll Check Number	119224	To	Payroll Check Number	119253	\$ 242,024.29
Direct Deposits					\$ 332,535.80
Federal Deposits					\$ 301,192.08
Total Payroll Paid					\$ 1,709,797.43

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

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED
04/04/14

Agenda**APR - 7 2014**

Payroll Check Number	119254	To	Payroll Check Number	119347	\$ 62,311.82
Direct Deposits					\$ 772,824.40
Payroll Check Number	119348	To	Payroll Check Number	119377	\$ 242,560.14
Direct Deposits					\$ 333,316.87
Federal Deposits					\$ 298,482.40
Total Payroll Paid					\$ 1,709,495.63

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

**MONTGOMERY COUNTY COMMISSION
PROFESSIONAL SERVICES CONTRACT**

THIS CONTRACT is made and entered into on the ____ day of _____, 2014, by and between the MONTGOMERY COUNTY COMMISSION, hereinafter called the Owner, and Goodwyn Mills & Cawood, Inc. (2660 EastChase Lane, Suite 200, Montgomery, AL 36117), hereinafter called the Engineer.

THE OWNER desires the Engineer to perform professional services for:

**HYDRAULIC (DRAINAGE) STUDY AND TOPOGRAPHIC SURVEY
LAGOS DEL SOL SUBDIVISION
HIGHWAY 31, HOPE HULL, ALABAMA**

Project Description

Hydraulic (Drainage) Study – Using available information, perform engineering calculations to determine required pipe sizes for the collector storm water piping system in the Lagos del Sol Subdivision.

Topographic Survey – Obtain required field data and produce a topographic map along the route of the proposed drainage improvements.

Section 1 Scope of Work

- A. Hydraulic (Drainage) Study – Using available information, perform engineering calculations in accordance with industry standards to determine the appropriate pipe sizes along the route of the proposed drainage improvements. Calculations will be based on a 25-year design storm using locally available rainfall curves. An engineering report will be generated, detailing the results of the findings.
- B. Topographic Survey – Obtain required field information and produce a topographic survey map of the area of the proposed improvements. Area will extend from U.S. Highway 31, down the rear property lines along the route of an existing 20-foot wide drainage easement to the north boundary of the subdivision, north of Lagos Lane. Said survey will extend a minimum of 25-feet on each side of the center of the existing 20-foot wide easement.
- C. The standard of care applicable to Engineer's Services will be the degree of skill and diligence normally employed by professional consultants performing the same or similar services at the time and location said services are performed.
- D. No other items of work are included with this agreement including, but not limited to, preparation of engineering plans, attendance at neighborhood meetings, geotechnical investigations, ADEM permitting, etc.

Section 2 Responsibilities of the Owner

- A. The Owner will supply existing topographic, aerial photography and property line information in electronic format.
- B. Provide copies of existing spillage agreements.
- C. Notify the residents and arrange access prior to survey crews or other GMC personnel accessing private property of the residents.
- D. Cooperate with the Engineer in making necessary arrangements with public officials and with such individuals as the Engineer may need to contact for advice, counsel, or information.
- E. Arrange, advertise, and provide location of any and all public meetings/hearings (if) required for this project.
- F. Handle any communication with property owners and business owners including any mail outs.

Section 3 Payment to the Design Professional

- A. The Engineer's compensation in full for satisfactorily providing services as described herein will be:
 - 1. **Hydraulic (Drainage) Study – A maximum, not to exceed amount of \$5,000.00.**
 - 2. **Topographic Survey – A maximum, not to exceed amount of \$15,000.00.**
- B. Payments shall be invoiced monthly and be payable by the Owner within twenty days after receipt of the invoice. Invoice amounts will be based on time expended by GMC personnel at the rates shown on the attached Rate Schedule. It is understood said rate schedule is subject to annual revisions in June of each year.
- C. In the event the Owner disputes any invoice item, the Owner shall give Engineer written notice of such disputed item within then (10) days after receipt of invoice and shall pay the Owner the undisputed portion of the invoice according to the provisions hereof.

Section 4 Dispute Resolution

If a dispute arises out of or relates to this agreement or its breach, the parties shall endeavor to settle the dispute first through direct discussions and negotiations. If the dispute cannot be settled through direct discussions or negotiations, the parties shall endeavor to settle the dispute by non-binding mediation. The location of the mediation at any time shall be Montgomery, Alabama. Either party may terminate the mediation at any time after the session, but the decision to terminate must be delivered in person to the other party and the mediator. Engaging in mediation is a condition precedent to any other form of binding dispute resolution. If the parties cannot agree on a mutual resolution then any disputes not resolved by mediation shall be decided in the Circuit Court of Montgomery County, Alabama and governed by the laws of the State of Alabama between the Montgomery County Commission and Goodwyn, Mills and Cawood, Inc.

Section 5 Attachments

- A. Exhibit 1 – Letter dated March 11, 2014
- B. Exhibit 2 – Goodwyn, Mills and Cawood, Inc. Rate Schedule

OWNER:

ENGINEER:

THE MONTGOMERY COUNTY COMMISSION
A MUNICIPAL CORPORATION

GOODWYN MILLS & CAWOOD, INC.

Donnie Mims, Administrator Date

Derril L. Strickland, Date
Regional Vice President

ATTEST:

ATTEST:

Signature

Signature

March 11, 2014

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

RE: Lagos del Sol Drainage Project
 Preliminary Engineering

Dear Mr. Mims:

As per our discussion at our meeting on Monday, March 10, 2014, we estimate the costs for the below noted items of work to be as follows:

- a. Hydraulic Study - Using available information do a hydraulic analysis of the Lagos del Sol subdivision to verify the required pipe sizes for the proposed drainage improvements.

 Fee: Time Basis, not to exceed \$5,000.00

- b. Topographic Surveying - Obtain required field information and produce a topographic map of the area of the proposed improvements. Will extend from Hwy 31, down the rear property lines, along the route of the existing 20-foot wide drainage easement, to the north boundary of the subdivision, north of Lagos Lane. It is assumed the County will assist with the notification of the residents in the neighborhood. Said survey will extend a minimum of 25-feet on either side of the center of the 20-foot wide easement.

 Fee: Time Basis, not to exceed \$15,000.00

It is our understanding this work will be considered preliminary engineering and will not be reimbursable from future grant funds, should such funds become available.

Should you have any questions, please contact us.

Sincerely,


Derril L. Strickland

Xc: File

Rate Schedule
June 2013 - June 2014

Principal Architect/Engineer				\$230.00 per hour
Steve Cawood, PE	David Reed, PE, PLS	George Goodwyn, PE		
Bill Wallace, AIA	Jeffrey Brewer, AIA	Galen Thackston, PE, LEED GA		
Senior Architect/Engineer/Planner				\$180.00 per hour
Freddie Lynn, Jr., AIA	James Bagley, AIA	Euel Screws, PE	Bob Carter, PE, PLS	Bruce Bodner, PE
Tracy Bassett, AIA	Mike Keeshen, AIA	Burns Whittaker, PE	John Averrett, PE, LEED	Mike Hamrick
Chris Engel, AIA, LEED	Cathy Gerachis, ASLA	Mark Tiller, AIA	Burt Hankins, PE, PLS	David Parker, PE
Buddy Koonce, PE	Jimmy Highers	Jim Fibbe, PE	Mark Coyle, AIA	Kevin Laird, PE
Kevin Wales, PE, LEED GA	Larry Watts, FAICP	Gary Owen, AIA, LEED GA	Steve Alby, AIA, LEED	Al Allenback
Derril Strickland, PE	Paul Fridl, AIA	Robert Gray, AIA	Paul Anderson, AIA	Sara Butler, AIA
Jennifer Landry, NCIDQ, LEED GA				
Architect/Engineer I/Interior Design I/Project Manager I/Hydrogeologist				\$160.00 per hour
Chuck Faulkner, PE	Carla Young, AIA	Jof Mehaffey, PWS	Jeff Fennell, PE	Rick Clay, PLS
Chris Eckroate, PE, LEED	Keith Strickland, PE	Jim Walker, AIA, LEED GA	Josh Pierce, PE	Bobby McClure
Jonathan Larson, AIA, LEED	Findley Frazer, PE	Natalie Hobbs, PE	Lee Walters, PWS	Heath Reed, PE, PLS
Edward Niel, PLS	James Robinson, PG	Rebecca Baird, ASID	Jeffrey Slaton, AIA, LEED	Melanie Lang
Cedric Campbell, PE	Jeffrey Miller, AIA, LEED	Eric Lane, PE	Greg Edrington, PE	Jymalyn Redmond
D. Leonard Robinson, AIA	Bryant Griffin, PE	Michael McNeill, PE	Jane Ross, ASLA	Jeremy Sasser, PE
Max Vaughn, PE	Gerald Clark, ASLA	Jim Sheppard III, AIA	Ellen Johnson, IIDA, LEED GA	
Michelle Morton, NCIDQ	Jason Gillespie, PE	Lawrence Wilson, PE	Jacqui Hart, NCIDQ, AIA, LEED	
Bill Lester, AIA	Ben Whittenburg, AIA	Shane Crittenden, PE, LEED, GA		
Architect/Engineer II/Interior Design II/Project Manager II/Land Surveyor/Ecologist				\$140.00 per hour
Andy Perry, PE	Cole Williams, PE, LEED GA	Trent Catron, NCIDQ	Russ Roberts, PE	Chris Beasley
Wheeler Crook, PE	Kirk Clayton, PLS	Lamar Davis, CSI	Richard Painter, AIA	Susan McGallagher
Van Marcus Peavy, PLS	Michael Mann, AIA	Jill Puncocar Hall, IIDA	Amy Bell, AIA, LEED GA	Sheppard Dearing
John Bricken, ASLA, LEED GA				
Intern I/Architect/Engineer/Interior Design/Geologist/Biologist/Resource Analyst/Ecologist				\$120.00 per hour
Alecia Brightwell, PE	Stuart Blackwell, PWS	Rob Carlton, PWS	D.J. Strickland, PE	Hieu Vo
Rusty Blackwell, PLS	Michael Allen, LEED GA	DeAnn Grantham, PE	Ryan Pearce, PE	Kyonta Smith
Gary Brown, CPESC, LEED	Adam Ingram, PE, PLS	Matthew King	Bryan Price, PE	Scott Lockwood
Catarina Echols, LEED	Jamie Bailey, PE, LEED GA	Jason Crunk, ASLA, LEED GA	William McInemore, PE, LEED GA	
Deborah West, EI	Danny Kelley, AIA	Ralph Norman	Jennie Agerton	Daniel Tansey
Anthony Sorace, PE				
Intern II/Architect/Engineer/Biologist/Resource Analyst				\$100.00 per hour
Melissa Mehaffey	Justin Barrett, EIT	Stephen Karas, PE	Denise King, EI	Chris Murphy
Justin Edwards	Dale Brasher	David Carter	Andrew Fuller	Tony Reid
Mary Catherine Price, EI	Andrew Heideman	Katie Owens	Susie Fagg	Nick Gant
Jordan Russell	Matt Weatherington	Grant Dozier, LEED GA	Brandon Bias, AICP, LEED GA	Cody Reed
Carson Nichols	Michelle Hunter	Elizabeth Stallings, EI	Tanner Backman	Sloan Potter
Joseph Herman	David Henderson	Deborah West	Matt Sahawneh	James Sloan
Brett Harrelson, EI	Hillary Morgan	Lori McClure		
CADD Technical I				\$95.00 per hour
Chris Thrash	Margie Lambert	Frank Noble	Keith Dykes	Scott Henderson
Jeff Smith	Nathan McFarland	David Spivey		
CADD Technical II/Draftsman II/Planner II				\$80.00 per hour
Charlie Harris	Kevin Jett	Jason Price	Kevin Downing	John Sumerlin
Kurt Hankins	Brent Tucker	Sarah Ray	Wes Spires	Steven Gibbs
Dianne Massey	Jim Perry	Mark Hornhorst	Nicholas Woods	Larry Slavish
Jason Atkins	Frank Wang	Donald Jackson		

CADD Technical III

T.C. Parks

Adam Hooks

Matt Pate

Jeffrey Franklin

\$70.00 per hour
Donald Jackson**Construction Administration/ROW Acquisition**

David Langford

Charles Duke

Art Williams

Harry Ward

\$115.00 per hour

Steve Pendley

Jeremy Lewis

Jay Turner

Terry Staggs

Judy Jones

Mark Butcher

Alicia Pettis

Bo Boykin

Brian Doss

Jeff Little

Dale Robertson

Mike Brown

Bill Stutts

Tylon Smith

Ken Price

Russell Stokes

Mary Weaver

Donnie Earnest

Stuart Yeager

Robert Gentry

Michael Thomasson

Terrance Duke

Christopher Bell

Alex Staton

Mark Smith

Dale Brewster

Michael McNeely

Ted Arrington

Don Rector

Bobby Spencer

Leonard Hope

John Turner

Jeff Bell

Michael Camp

David Waters

Jamie Faust

Michael Maynor

Dwayne Dauphin

Ty Hare

Matt Walker

Robert Nestor

Brent Maddox

Jason Pierce

Jared Andrews

Jason McCord

Administrative

Pat Bruce

Jana Bence, CDT

Beth Bianchi

Carrie Day

\$70.00 per hour

Andrea Hodges

Pat Richardson

Tammy Huff

Linda Geistman, LEED GA

Renee Fowler

LuAnn Bowser

Lanita Evans

Sue Jones

Lindley Salmon

Patricia Gerecht

Patsy Stinson

Angela Kelley

Lauren Vinson

Dawn Thomas

Kathy Fields

Dustie Dewyer

Rebecca Allen

Surveying

Party Chief

\$90.00 per hour

Two-Man Survey Party w/GPS

\$135.00 per hour

Three-Man Survey Party w/GPS

\$150.00 per hour

CADD Technical III				\$70.00 per hour
T.C. Parks	Adam Hooks	Matt Pate	Jeffrey Franklin	Donald Jackson
Construction Administration/ROW Acquisition				\$115.00 per hour
David Langford	Charles Duke	Art Williams	Harry Ward	Judy Jones
Steve Pendley	Jeremy Lewis	Jay Turner	Terry Staggs	Jeff Little
Mark Butcher	Alicia Pettis	Bo Boykin	Brian Doss	Ken Price
Dale Robertson	Mike Brown	Bill Stutts	Tylon Smith	Robert Gentry
Russell Stokes	Mary Weaver	Donnie Earnest	Stuart Yeager	Mark Smith
Michael Thomasson	Terrance Duke	Christopher Bell	Alex Staton	Bobby Spencer
Dale Brewster	Michael McNeely	Ted Arrington	Don Rector	David Waters
Leonard Hope	John Turner	Jeff Bell	Michael Camp	Matt Walker
Jamie Faust	Michael Maynor	Dwayne Dauphin	Ty Hare	Jason McCord
Robert Nestor	Brent Maddox	Jason Pierce	Jared Andrews	
Administrative				\$70.00 per hour
Pat Bruce	Jana Bence, CDT	Beth Bianchi	Carrie Day	Renee Fowler
Andrea Hodges	Pat Richardson	Tammy Huff	Linda Geistman, LEED GA	Patricia Gerecht
LuAnn Bowser	Lanita Evans	Sue Jones	Lindley Salmon	Kathy Fields
Patsy Stinson	Angela Kelley	Lauren Vinson	Dawn Thomas	Rebecca Allen
Dustie Dewyer				
Surveying				
Party Chief				\$90.00 per hour
Two-Man Survey Party w/GPS				\$135.00 per hour
Three-Man Survey Party w/GPS				\$150.00 per hour

April 7, 2014

Johnnie Streeter
CDBG Program Supervisor
ADECA
P.O. Box 5690
Montgomery, AL 36103-5690

**RE: CDBG Project No. CY-ED-PF-13-004
Local Amendment No. 1
DAS Infrastructure Improvements**

Dear Mr. Streeter,

In reference to the above project, please be advised that the County has a need to amend/revise the budget to reflect actual expenditures in each activity. This need is necessary because the original construction contract came in under budget and even with two change orders increasing the contract by an additional \$18,000, there is still the need to de-obligate funds. Based on Policy Letter No. 2, Revision 6, it has been determined that a formal amendment is not required and the revision can be facilitated with a local amendment. This determination has been made because the proposed change in costs is less than the 10% threshold which would trigger a formal amendment. A copy of Budget/Report Number 2 is enclosed for your review and update.

With this local amendment, the County anticipates that close-out will de-obligate grant funds greater than the original award amount while reducing the County's match amount yet continuing to reflect the required 20% match based on grant funds expended. No other change to activities or beneficiaries is anticipated.

If you have any questions regarding this amendment please contact me or Steve Till of CARPDC at 334-262-4300.

Sincerely,

Elton N. Dean, Sr.
Chairman

END/ldy

Enclosure

Alabama Department of Economic and Community Affairs
CDBG Budget/Final Financial Report

Date of Report: April 7, 2014 Budget/Report Number: 2 ☐ Original Budget ☒ Revised Budget

Community Name: Montgomery County Commission ☐ Formal Amendment ☐ Final Expenditure

Project Number: CY-ED-PF-13-004

Activity	1 Total Activity Cost (3+6)	CDBG		4 Budget Adjustment or Deobligation (3-2)	5 Last Approved Budget	Local Match/Other Funds	
		2 Last Approved Budget	3 Original Budget/ Budget Revision/ Final Expenditure			6 Original Budget/ Budget Revision/ Final Expenditure	7 Budget Adjustment or Deobligation (6-5)
Water	\$109,600.00	\$71,350.00	\$79,500.00	\$8,150.00	\$15,000.00	\$30,100.00	\$15,100.00
Sewer	\$65,000.00	\$58,140.00	\$65,000.00	\$6,860.00	\$10,000.00	\$0.00	(\$10,000.00)
Other (Misc. Construction)	\$10,000.00	\$47,100.00	\$10,000.00	(\$37,100.00)	\$10,000.00	\$0.00	(\$10,000.00)
	\$0.00						
	\$0.00						
	\$0.00						
	\$0.00						
Subtotal	\$184,600.00	\$176,590.00	\$154,500.00	(\$22,090.00)	\$35,000.00	\$30,100.00	(\$4,900.00)
Engineering/Architecture	\$28,600.00	\$23,600.00	\$23,600.00	\$0.00	\$5,000.00	\$5,000.00	\$0.00
General Program Admin.	\$26,500.00	\$21,500.00	\$21,500.00	\$0.00	\$5,000.00	\$5,000.00	\$0.00
Total	\$239,700.00	\$221,690.00	\$199,600.00	(\$22,090.00)	\$45,000.00	\$40,100.00	(\$4,900.00)

Chief Elected
Official's Signature: _____

ADECA Program
Supervisor Review: _____

**Reason for revision, amendment,
or deobligation:** Construction came in under budget resulting in a
deobligation of funds including change orders.

ADECA Program
Manager Approval: _____

Other Funds:

Total: \$40,100.00
Local Amount: \$40,100.00
Non-Local Amount: _____

(this total must equal the total in column 6)
In-kind: _____
Source: Montgomery County Commission General Fund

Cash: \$40,100.00

Note: Please include incidental and support
activities such as acquisition of easements, street
patching, etc., in the total for the primary activity.

Original to Accounting, Copy to Grant Administrator, Copy to IDIS, and Copy to Project Files

MONTGOMERY COUNTY COMMISSION
PURCHASING OFFICE
P.O. BOX 1667
MONTGOMERY, ALABAMA 36102

AMENDMENT
TO
CONTRACT BETWEEN
MONTGOMERY COUNTY COMMISSION
AND
NORMENT SECURITY GROUP, INC.

AMENDMENT NO. 3

DATE: March 12, 2014

Contract for Preventive Maintenance on the Security Cameras, Doors, Lock, and any other Security Components within the County Buildings, is hereby extended for ninety (90) days beginning on April 1, 2014 and ending on June 30, 2014.

All pricing, specifications and special provisions shall remain the same.

WITNESS:

Norment Security Group, Inc.

BY: _____

TITLE: _____

WITNESS:

Montgomery County Commission

BY: _____

TITLE: _____

ORIGINAL

POSITION FILL REQUEST

DEPARTMENT: Appraisal Department

DEPARTMENT HEAD: Clay Henley

SUPERVISOR: Chief Appraiser

COMPLETED ACTION DATES

1 _____ dept request
2 _____ admin review
3 _____ pers dept
4 _____ cert to admin
5 _____ dept selection
6 _____ final review

1 POSITION TITLE **Clerk III**

POSITION NUMBER **850003001**

PROPOSED EFFECTIVE DATE **ASAP**

TYPE OF APPOINTMENT (x) PERMANENT () TEMPORARY

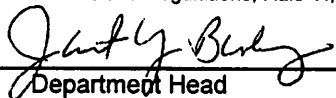
RECRUITING

() PROMOTIONAL REGISTER () TRANSFER

(x) OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE **A04 (\$27,401-\$39,005) - S1**

Pay step to be based upon City and County of Montgomery Personnel
Board Rules and Regulations, Rule VI, Section 10 (A-promotions)


Department Head

Date **03/17/2014**

2 ADMINISTRATIVE REVIEW

() APPROVED
() DISAPPROVED

Funding Authority

3 CERTIFICATION

Promotional _____ Candidates
Open-competitive _____ Candidates
Transfer _____ Candidates

Personnel Director Date _____

4 SELECTEE: _____

Appointing Authority Date _____

5 () Manpower data entered by _____ Date _____
() Payroll entered by _____ Date _____

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 13

Agenda

APR - 7 2014

Date: March 18, 2014
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Prattville, Al
Departure Date: May 28, 2014 Return Date: May 29, 2014
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: to attend Ethics for Public Officials and Employees
Marriot Legends in Prattville, Al

Traveler (s) Name: 1. Donald L. Mims 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

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

Department Name: Administration Fund Name: General

Additional Comments: Registration - \$175.00

To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$175.00 and advance registration of \$175.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-51100.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$23,200.00</u>	
Approved Requests:	<u>\$8,117.75</u>	
Budget Available:	<u>\$15,082.25</u>	
Current Requests:	<u>\$175.00</u>	
Budget Balance:	<u>\$14,907.25</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/19/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 14

Agenda

APR - 7, 2014

Date: March 31, 2014
To: Donald L. Mims, Administrator
From: Dan Harris, Vice-Chairman
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: New York, NY
Departure Date: April 15, 2014 Return Date: April 16, 2014
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: to attend Hyundai Motor America Event
New York International Auto Show

Traveler (s) Name: 1. Dan Harris 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,093.00 Advance Registration Required: \$0.00

Department Name: Administration Fund Name: General

Additional Comments: Airfare - \$603.00; Meals- \$150.00; Lodging - \$340.00

To: Dan Harris, Vice-Chairman

From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$1,093.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code: 001-51100.265 (ex: 000-00000-000)
Description: Registration & Training
Current Budget: \$23,200.00
Approved Requests: \$8,117.75
Budget Available: \$15,082.25
Current Requests: \$1,268.00
Budget Balance: \$13,814.25

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 4/1/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 15

Agenda

APR - 7 2014

Date: April 3, 2014
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, Al
Departure Date: September 19, 2014 Return Date: September 19, 2014
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: to attend 22nd Annual Financial Accounting and Auditing Conference(FAAC)

Traveler (s) Name: 1. Donald L. Mims 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$260.00 Advance Registration Required: \$260.00

Department Name: Administration Fund Name: General

Additional Comments: Registration - \$260.00

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$260.00 and advance registration of \$260.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-51100.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$23,200.00</u>	
Approved Requests:	<u>\$8,117.75</u>	
Budget Available:	<u>\$15,082.25</u>	
Current Requests:	<u>\$1,528.00</u>	
Budget Balance:	<u>\$13,554.25</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 4/3/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 16

Agenda

APR - 7 2014

Date: April 3, 2014
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, Al

Departure Date: August 20, 2014 Return Date: August 22, 2014

Conference Leave (Days / Hours): 3 Days

Purpose of Travel: to attend GFOAA 2014 Summer Conference
Government Finance Officers Association of Alabama

Traveler (s) Name: 1. Donald L. Mims 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$996.76 Advance Registration Required: \$250.00

Department Name: Administration Fund Name: General

Additional Comments: Registration - \$250.00; Mileage- \$221.76; Lodging - \$300.00; Meals - \$225.00

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$996.76 and advance registration of \$250.00 is authorized.

To be completed by the Finance Department		
Fund Code:	<u>001-51100.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$23,200.00</u>	
Approved Requests:	<u>\$8,117.75</u>	
Budget Available:	<u>\$15,082.25</u>	
Current Requests:	<u>\$2,524.76</u>	
Budget Balance:	<u>\$12,557.49</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 4/3/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 17

Agenda

APR - 7, 2014

Date: April 3, 2014
To: Donald L. Mims, Administrator
From: Dan Harris, Vice-Chairman
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, Al
Departure Date: October 16, 2014 Return Date: October 18, 2014
Conference Leave (Days / Hours): 3 Days
Purpose of Travel: Leadership Alabama Tuition Class XXV, 2014-2015

Traveler (s) Name: 1. Dan Harris 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$2,750.00 Advance Registration Required: \$2,750.00

Department Name: Administration Fund Name: General

Additional Comments: Tuition - \$2,750.00
(Tuition due by June 1, 2014)

To: Dan Harris, Vice-Chairman
From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$2,750.00 and advance registration of \$2,750.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-51100.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$23,200.00</u>	
Approved Requests:	<u>\$8,117.75</u>	
Budget Available:	<u>\$15,082.25</u>	
Current Requests:	<u>\$5,274.76</u>	
Budget Balance:	<u>\$9,807.49</u>	

Donald L. Mims, Administrator

Reviewed by: _____

Date: _____

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 5

Agenda

APR - 7, 2014

Date: March 26, 2014
To: Donald L. Mims, Administrator
From: Janet Buskey, Revenue Comm.
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Troy, Al
Departure Date: April 22, 2014 Return Date: April 22, 2014
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: AATA District IV Meeting

Traveler (s) Name: 1. Janet Buskey 4. Shuntal Williams
2. Allyson Holland 5. Donna Williams
3. Ann Brantley, Danette Fox 6. Jacinta Herbert, Chris Brunson

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

Total (est.) Cost: \$519.04 Advance Registration Required: \$80.00

Department Name: Revenue Commissioner Fund Name: General Fund

Additional Comments: Mileage round trip 98 Miles Total 54.88 x 8 = 439.04

To: Janet Buskey, Revenue Comm.

From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$519.04 and advance registration of \$80.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-51500.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$3,400.00</u>	
Approved Requests:	<u>\$2,450.00</u>	
Budget Available:	<u>\$950.00</u>	
Current Requests:	<u>\$519.04</u>	
Budget Balance:	<u>\$430.96</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/31/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 6

Agenda

APR - 7, 2014

Date: April 3, 2014
To: Donald L. Mims, Administrator
From: Janet Buskey, Revenue Comm.
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Atlanta, Ga
Departure Date: April 10, 2014 Return Date: April 11, 2014
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: Training on Capture Software

Traveler (s) Name: 1. Janet Buskey 4. _____
2. Allyson Holland 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$430.00 Advance Registration Required: \$0.00

Department Name: Revenue Commissioner Fund Name: General Fund

Additional Comments: _____

To: Janet Buskey, Revenue Comm.

From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$430.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51500.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$3,400.00</u>	
Approved Requests:	<u>\$2,969.04</u>	
Budget Available:	<u>\$430.96</u>	
Current Requests:	<u>\$430.00</u>	
Budget Balance:	<u>\$0.96</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 4/3/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 11

Agenda

APR - 7, 2014

Date: March 13, 2014
To: Donald L. Mims, Administrator
From: Terri Henderson, Revenue Manager
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, Alabama

Departure Date: September 5, 2014 Return Date: September 5, 2014

Conference Leave (Days / Hours): 1 Day

Purpose of Travel: Attend ALTIST 2014 CRE Update Class In Montgomery, AL At StayBridge On
9/5/2014. Third And Final Offering For 2014 Required Annual Class. Attendees
Will Earn 8 CPE Hrs. Toward 40 Hr. Continuing Educ. Certification Requirement.

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

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

Total (est.) Cost: \$330.00 Advance Registration Required: \$330.00

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

Additional Comments: Registration Fees Totaling \$330.00 (\$110.00 Per Attendee) To Be Direct Billed
To Montgomery Commission Tax & Audit Department by Auburn University
Center For Governmental Services.

To: Terri Henderson, Revenue Manager

From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$330.00 and advance registration of \$330.00 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>\$8,000.00</u>
Approved Requests:	<u>\$5,183.76</u>
Budget Available:	<u>\$2,816.24</u>
Current Requests:	<u>\$330.00</u>
Budget Balance:	<u>\$2,486.24</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/14/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 17

Agenda

APR - 7, 2014

Date: March 21, 2014
To: Donald L. Mims, Administrator
From: Sheriff D. T. Marshall
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, Alabama
Departure Date: July 24, 2014 Return Date: July 28, 2014
Conference Leave (Days / Hours): 5 days
Purpose of Travel: Alabama Sheriff's Summer Conference

Traveler (s) Name: 1. Sheriff D. T. Marshall 4. _____
2. Chief Deputy D. Cunningham 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$3,500.00 Advance Registration Required: \$700.00

Department Name: Sheriff's Office Fund Name: 001-52110.265

Additional Comments: _____

To: Sheriff D. T. Marshall

From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$3,500.00 and advance registration of \$700.00 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>\$10,628.50</u>	
Budget Available:	<u>\$14,371.50</u>	
Current Requests:	<u>\$3,500.00</u>	
Budget Balance:	<u>\$10,871.50</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/24/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 11

Agenda

APR - 7, 2014

Date: March 24, 2014
To: Donald L. Mims, Administrator
From: Scott Kramer, Risk Manager
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Birmingham, Al
Departure Date: June 5, 2014 Return Date: June 5, 2014
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: to attend Alabama Worker's Compensation Seminar 2014

Traveler (s) Name: 1. Judy Singley 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$103.04 Advance Registration Required: \$0.00

Department Name: Risk Management Fund Name: Liability

Additional Comments: Mileage - \$103.04

To: Scott Kramer, Risk Manager

From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$103.04 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>007-51100.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$15,000.00</u>	
Approved Requests:	<u>\$7,694.24</u>	
Budget Available:	<u>\$7,305.76</u>	
Current Requests:	<u>\$103.04</u>	
Budget Balance:	<u>\$7,202.72</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/24/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 12

Agenda

APR - 7 2014

Date: March 24, 2014
To: Donald L. Mims, Administrator
From: Scott Kramer, Risk Manager
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Huntsville, Al
Departure Date: July 23, 2014 Return Date: July 24, 2014
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: to attend Alabama Worker's Compensation Seminar 2014

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: \$346.68 Advance Registration Required: \$0.00

Department Name: Risk Management Fund Name: Liability

Additional Comments: Mileage - \$211.68; Lodging \$135.00

To: Scott Kramer, Risk Manager

From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$346.68 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>007-51100.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$15,000.00</u>	
Approved Requests:	<u>\$7,694.24</u>	
Budget Available:	<u>\$7,305.76</u>	
Current Requests:	<u>\$449.72</u>	
Budget Balance:	<u>\$6,856.04</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/24/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 8

Agenda

APR - 7, 2014

Date: March 17, 2014

To: Donald L. Mims, Administrator

From: Clay Henley, Chief Appraiser

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL

Departure Date: June 4, 2014 Return Date: June 6, 2014

Conference Leave (Days / Hours): 3 days

Purpose of Travel: Abatelements an in-depth Look

Traveler (s) Name: 1. Clay Henley 4. _____
2. Diane Jones 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$400.00 Advance Registration Required: \$400.00

Department Name: Appraisal Fund Name: Reappraisal

Additional Comments: _____

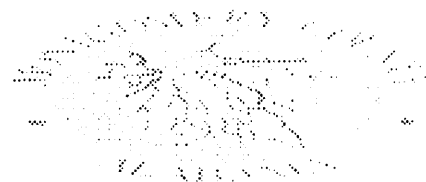
To: Clay Henley, Chief Appraiser

From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$400.00 and advance registration of \$400.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>120-51985.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$30,000.00</u>
Approved Requests:	<u>\$7,972.79</u>
Budget Available:	<u>\$22,027.21</u>
Current Requests:	<u>\$400.00</u>
Budget Balance:	<u>\$21,627.21</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/19/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 9

Agenda

APR - 7, 2014

Date: April 3, 2014
To: Donald L. Mims, Administrator
From: Clay Henley, Chief Appraiser
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Alpharetta, GA
Departure Date: April 10, 2014 Return Date: April 11, 2014
Conference Leave (Days / Hours): 2 days
Purpose of Travel: Training on E-ring

Traveler (s) Name: 1. Clay Henley 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$400.00 Advance Registration Required: \$0.00

Department Name: Appraisal Fund Name: Reappraisal

Additional Comments: _____

To: Clay Henley, Chief Appraiser

From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$400.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code: 120-51985.265 (ex: 000-00000-000)
Description: Registration & Training
Current Budget: \$30,000.00
Approved Requests: \$8,372.79
Budget Available: \$21,627.21
Current Requests: \$400.00
Budget Balance: \$21,227.21

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 4/3/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 1

Date: April 2, 2014
To: Donald L. Mims, Administrator
From: Jane Brown Reed
Re: Travel / Training Request

Agenda

APR - 7 2014

Request approval to be granted for the following:

Destination: Huntsville, Alabama
Departure Date: April 22, 2014 Return Date: April 23, 2014
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: to attend Alabama NENA 2nd Quarter meeting

Traveler (s) Name: 1. Jane Brown Reed 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$766.68 Advance Registration Required: \$0.00

Department Name: Emergency Management Board Fund Name: EMCDB

Additional Comments: Lodging - \$330.00; Meals - \$225; Mileage - \$211.68

To: Jane Brown Reed

From: Donald L. Mims, Administrator

The above request is app. 04/07/14 reimbursement of actual and necessary expenses in the
approximate amount of \$766.68 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>784-51986.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$5,000.00</u>
Approved Requests:	<u>\$0.00</u>
Budget Available:	<u>\$5,000.00</u>
Current Requests:	<u>\$766.68</u>
Budget Balance:	<u>\$4,233.32</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 4/2/2014

cc: Finance Director / Buyer

APR - 7 2014

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 5

DEPARTMENT: Engineering REVIEWED: S. Thomas 3/14/14
Finance Director Date
REQUESTED BY: George C. Speake APPROVED:
Elected Official/Dept. Head 3/13/2014 Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Contract Services	111-53600-304	2,500	(1,500)	1,000
Office Supplies	111-53600-211	5,500	1,500	7,000
TOTAL		8,000	0	8,000

JUSTIFICATION:

Transfer to cover insufficiency in Office Supplies for Engineering Office.

APR - 7 2014

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 6

DEPARTMENT:	Engineering	REVIEWED:	S. Thomas	3/24/14
			Finance Director	Date
REQUESTED BY:	George C. Speake	APPROVED:		
	Elected Official/Dept. Head		Administrator	Date
		3/19/2014		

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Road Building Materials	111-53200-213	104,350	(900)	103,450
Road Building Materials	111-53300-213	109,100	(600)	108,500
Road Building Materials	111-53400-213	110,000	(750)	109,250
Road Building Materials	111-53800-213	62,000	(600)	61,400
Travel,Registration & Training	111-53600-265	5,000	2,850	7,850
TOTAL		390,450	0	390,450

JUSTIFICATION:

Internal Transfer to cover cost of 19 maintenance personnel to attend Flagger Training presented by Auburn University on May 28, 2014.

APR - 7 2014

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 7

DEPARTMENT:	Engineering	REVIEWED:	S. Thomas	4/2/14
			Finance Director	Date
REQUESTED BY:	George C. Speake	APPROVED:		
Elected Official/Dept. Head	4/2/2014	Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Road Building Materials	117-53108-213	705,000	(92,108)	612,892
Construction Costs	117-53108-330	1,000,000	92,108	1,092,108
TOTAL		1,705,000	0	1,705,000

JUSTIFICATION:

Budget realignment to cover Final Estimate payment for County Resurfacing Project MC-1-2013

APR - 7 2014

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 6

DEPARTMENT:	Elections	REVIEWED:	S. Thomas	3/11/2014
DATE:	March 11, 2014	Finance Director		Date
REQUESTED BY:	Daniel Baxter	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Office Supplies	001-51911-211	20,000	(1,189)	18,811
Extra Help	001-51911-115	11,804	1,189	12,993
TOTAL		\$31,804	\$0	\$31,804

JUSTIFICATION:

To realign the budget to cover extra help expenses for election preparation for the 2014 Primary, redistricting of Power Profile and polling location logistics/confirmations until the hiring of an Assistant Director.

Tammy Nix

From: Clinton D. Graves <cgraves@gilpingivhan.com>
Sent: Thursday, April 03, 2014 10:21 AM
To: Donald Mims
Cc: ttg@hsy.com; Robert E.L. Gilpin
Subject: FW: Montgomery County re MCPBA Revenue Refunding 2014;
Attachments: Ltr to County Commission (00706746x9D9C7).pdf

Donnie,

Pursuant to our conversation, please find attached for consideration at the next County Commission meeting on the 7th, our firm's proposal to provide bond counsel services with regard to the issue of the Montgomery County Public Building Authority's Revenue Refunding Warrants, Series 2014.

Thank you for the opportunity to with the County again, and should you have any questions, please do not hesitate to contact me.

Clinton D. Graves
Gilpin Givhan, PC
Lakeview Center, Suite 300
2660 EastChase Lane
Montgomery, Alabama 36117
Telephone: (334) 244-1111
Direct Dial (334) 409-2232
Fax: (334) 244-1969
E-mail: cgraves@gilpingivhan.com
Web: www.gilpingivhan.com



GILPIN | GIVHAN

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April 4, 2014

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

RE: Lagos del Sol Drainage Study

Dear Mr. Mims:

Enclosed is our drainage report with exhibits. The results did require us to update/revise the cost estimate for the work. Those revised numbers are included. Bottom line, the estimate of cost has risen from \$568,165.00 to \$656,498.00.

Please contact us with any questions or comments.

Sincerely,

Derril L. Strickland

Xc: File
David Reed

DRAINAGE STUDY
FOR THE MONTGOMERY COUNTY COMMISSION
LAGOS DEL SOL SUBDIVISION
HOPE HULL, ALABAMA
APRIL 4, 2014

INTRODUCTION:

Goodwyn, Mills & Cawood, Inc. (GMC) was asked by the Montgomery County Commission to perform a drainage study on the Lagos del Sol subdivision off U.S. Highway 31 in the Hope Hull community. The purpose of the study was to verify storm sewer pipe sizes in the development in order to generate cost estimates for the replacement of the main collection system which passes through the site. Based on old plans in GMC's possession, dated 03/03/80, there is a main trunk line which begins at Highway 31 and runs east/northeast through the middle of the property, ultimately discharging into an open ditch just north of Lagos Lane. This water then travels via the ditch to Caney Creek.

The 1980 plans (prepared by B&N Engineering) indicate this trunk line was originally intended to be an open concrete ditch. However, at some point, a decision was made to replace the concrete ditch with bituminous coated, corrugated, metal pipe (bccmp) in the areas outside of the street crossings. It is assumed the pipes underneath the streets are reinforced concrete pipe (RCP) as indicated on the drawings.

Over time, the bccmp has apparently failed in several locations due to rust and decay. "Sink holes" have resulted, some near houses. It is our understanding the County will attempt to apply for grants which will assist in the cost of the replacement of the system. Part of the grant requirements are accurate cost estimates. Hence the need for the drainage study to verify required pipe sizes.

The County provided GMC with topographic maps, overall photographic mapping, and parcel line information. This data was extremely helpful in determining offsite areas which are draining onto the subdivision. These off-site areas contribute significantly to the internal drainage systems.

EXISTING CONDITIONS:

Exhibit 'A' reflects the existing conditions as best we can determine them from the 1980 plans and field observations. No drainage calculations were shown in the drawings to verify the pipe sizes shown.

We did discover at least one additional run of pipe not shown on the drawings. There is a 15-inch pipe along the common line of lots 12 and 13, Block 'D' which receives surface water runoff from a large area south and east of the subdivision. This line of pipe was likely added after the initial construction of the infrastructure, based on street patches. Also, there is no easement for this line of pipe shown on the recorded pipe (plat book 30, page 52). It appears little or no provisions were made in the original design for offsite water.

RESULTS OF STUDY:

Exhibit 'B' shows the drainage areas used in our calculations. Note the off-site areas draining toward/onto the subdivision.

Exhibit 'C' reflects the pipe sizes we recommend based on our study. Our recommendations for replacement reflect only the main line down the rear lines of the middle tier of lots. Some of the pipe runs in the streets and down side lines are undersized, based on our calculations. Our cost estimate does not reflect replacing any of those lines. It also does not include repair of any curb inlets outside of the main pipe run. Most of the inlets in the subdivision are in some state of disrepair.

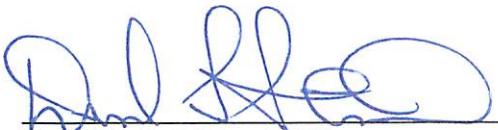
Exhibit 'D' shows our drainage calculations. They are based on the rational formula using City of Montgomery rainfall curves for a 25-year design storm. Exceptions, notes, etc. are shown on those calculations. It should be noted, the 15" pipe along the common line of lots 12/13 Block D, previously noted, was assumed to "throttle" the flow from the contributing off-site 50 acres. This is a significant assumption and impacts the sizes of the storm sewer piping downstream of this pipe. The adjoining property owner has the option to channel his flow north and east around the subdivision at the time that property is developed.

COST ESTIMATES:

Exhibit 'E' is our original cost estimate dated February 20, 2014. Pipe sizes were assumed, based on the best available information (primarily the 1980 plans). Assumptions made are noted on the cost estimate document. The total cost was calculated to be \$568,165.00.

Exhibit 'F' is our revised cost estimate based on the drainage study. Again, assumptions made in its preparation are noted. These numbers do not include any work outside the main storm sewer outfall line. The new estimate of cost is \$656,498.00.

Both estimates include a 25% contingency due to the confined nature of the construction. They also include engineering, design, inspection, and surveying.



Derril L. Strickland, P.E.
Regional Vice President
Goodwyn, Mills & Cawood, Inc.



4-5-14

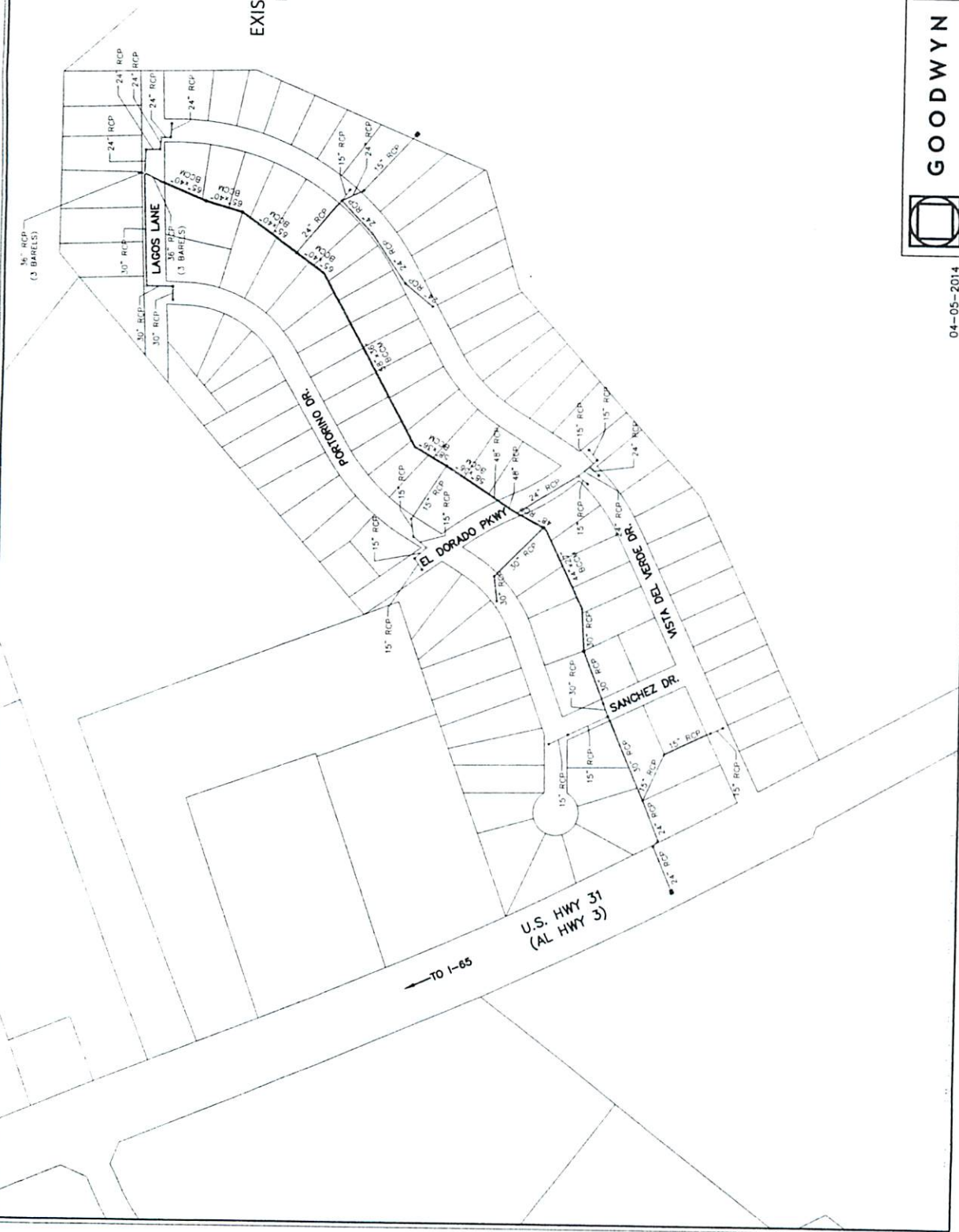
Date

EXHIBIT A **EXISTING STORM SEWER NETWORK** **BASED ON ORIGINAL PLANS** **AND AS-BUILTS**



LEGEND

16" RCP
 EXISTING PIPE SIZE (TYP)

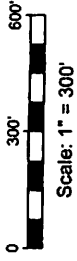


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04-05-2014

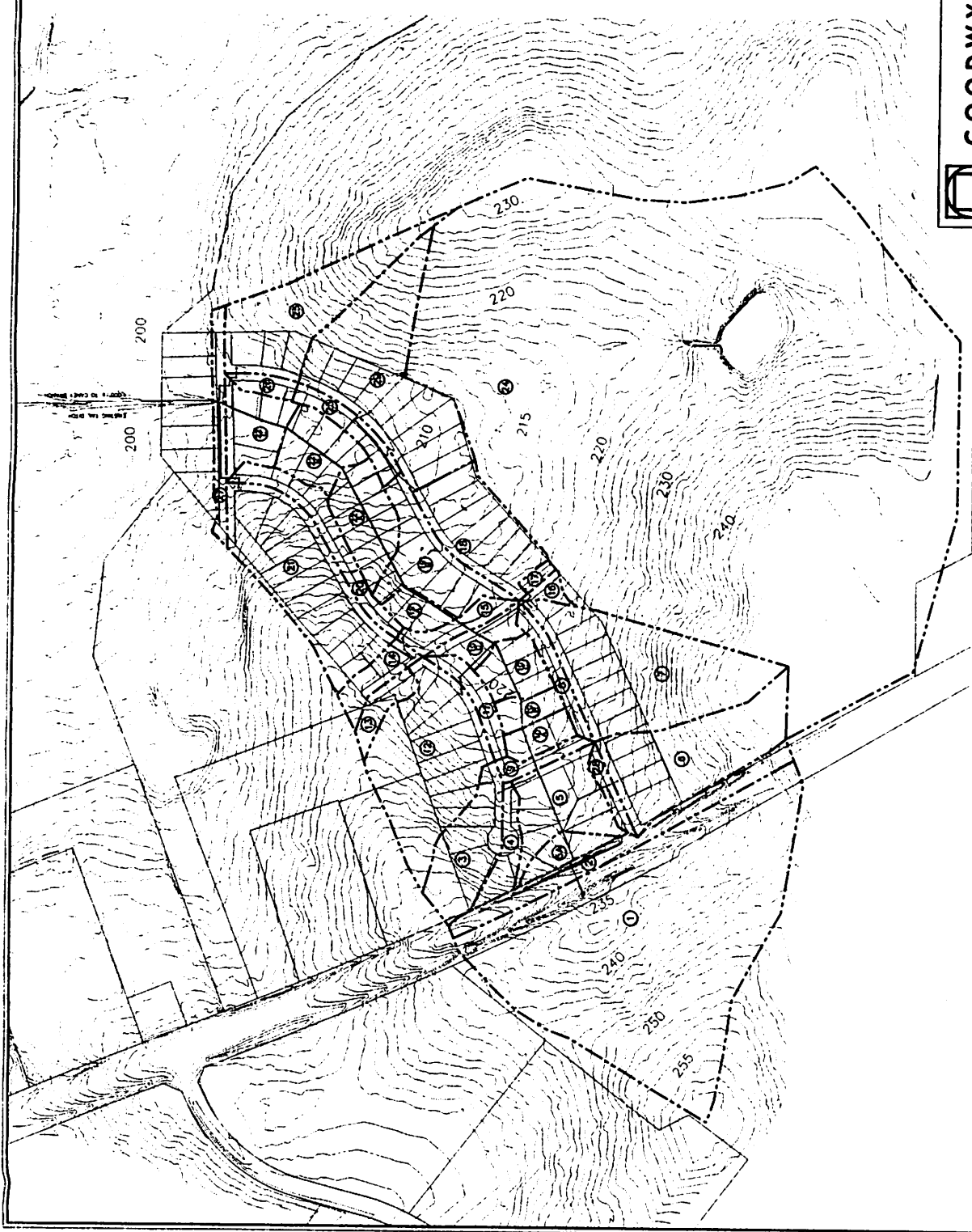
EXHIBIT B

DRAINAGE AREAS FOR
REQUIRED CALCULATIONS



LEGEND

--- EXISTING CONTOUR
--- DRAINAGE AREA LIMITS

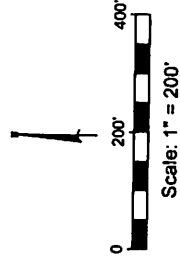


GOODWYN MILLS CAWOOD

04-05-2014

EXHIBIT C

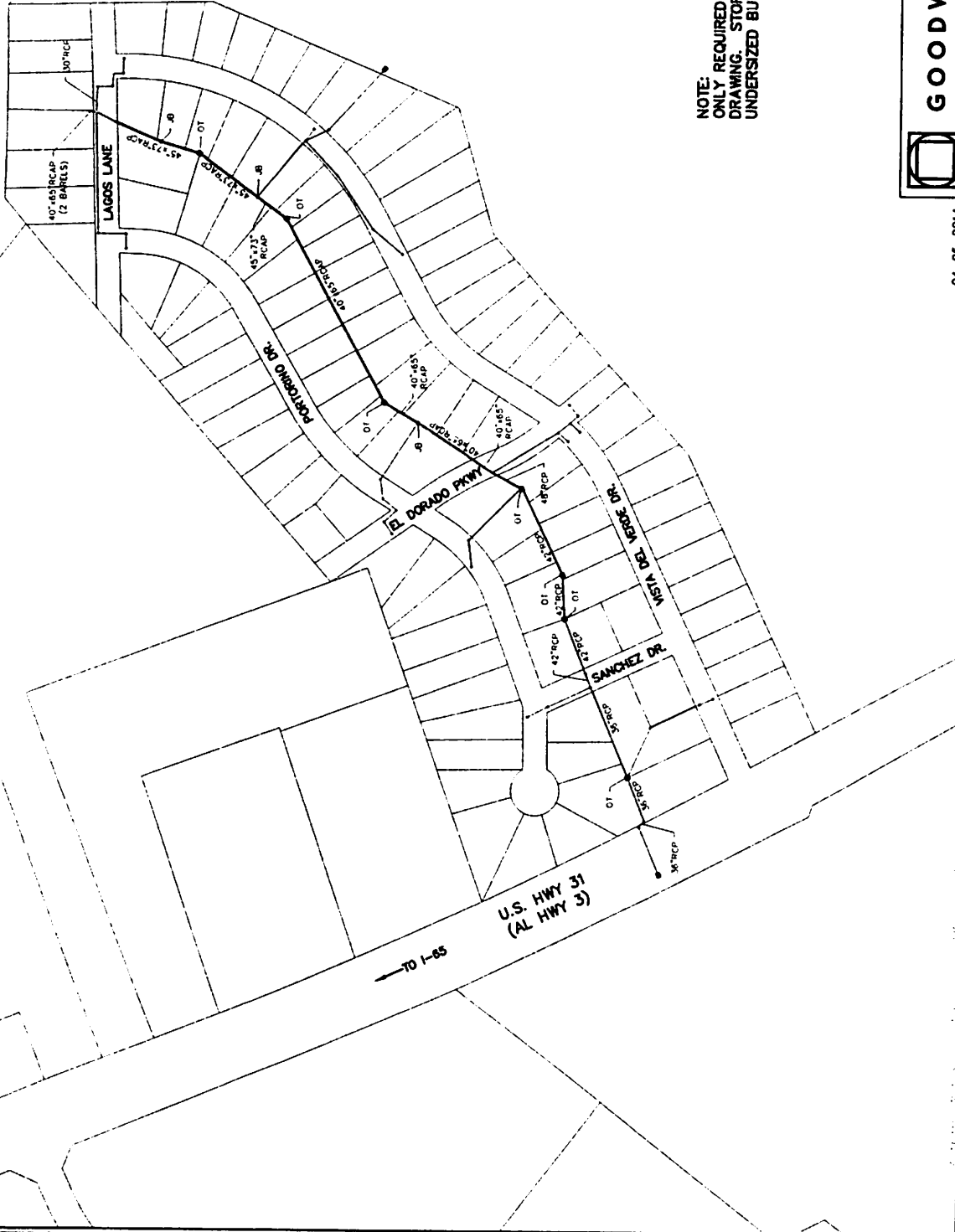
RECOMMENDED STORM SEWER NETWORK MODIFICATIONS



LEGEND

- 16" RCP REQ'D PIPE SIZE (TYP)
- 01 - 16" RCP REQ'D OPEN THROAT INLET (TYP)
- 46 - 16" RCP REQ'D JUNCTION BOX (TYP)
- EXISTING CURB INLET

NOTE:
ONLY REQUIRED CHANGES HAVE BEEN LABELED IN THIS
DRAWING. STORM PIPES WITH NO LABELS MAY BE
UNDERSIZED BUT ARE NOT INCLUDED IN THE COST ESTIMATE.



GOODWYN | MILLS | CAWOOD

04-05-2014

Lagos del Sol Drainage Calculations
25-year Design Storm, City of Montgomery Rainfall Curves
Cumulative flows were used for pipe sizing

Area No.	Area, Ac.	Flow Length (ft)	'C'	Slope-%	tc (min)	i (in/hr)	Q cfs
1	14						28 (1)
2	1.6	465'	0.75	2	10.8	7.2	8.7
3	1.6	535'	0.65	3	13	6.8	7.1
4	0.6	435'	0.7	4	9.5	7.5	3.1
5A	0.5	225'	0.6	3	9.4	7.5	2.2
5B	1.7	370'	0.65	3	10.8	7.2	8
6	3.1	580'	0.5	4	16.5	6.3	10.6
7	4.5	995'	0.5	4	21.6	5.6	12.6
8	0.5	450'	0.75	1	13.4	6.7	2.5
9	0.3	185'	0.75	1	8.6	7.7	1.7
10A	0.5	195'	0.65	2	9	7.6	2.5
10B	0.4	145'	0.65	2	7.8	7.9	2
10C	0.8	250'	0.65	2	10.2	7.3	3.8
10D	0.5	160'	0.65	2	8.2	7.8	2.5
11	0.4	305'	0.7	1	12.6	6.9	1.9
12	3.7	675'	0.6	4	14.8	6.5	14.5
13	0.5	310'	0.6	2	12.6	6.9	2.1
14	0.6	280'	0.65	2	10.8	7.2	2.8
15	0.5	280'	0.7	1	12	7	2.4
16	0.2	240'	0.75	1	9.8	7.4	1.1
17	0.1	135'	0.75	1	7.3	8	0.6
18	2.1	480'	0.6	2	15.7	6.4	8
19A	0.4	185'	0.7	1	9.8	7.4	2.1
19B	1.7	560'	0.7	2	13.6	6.7	8
20	1.3	780'	0.7	3	14	6.6	6
21	3.6	930'	0.6	3	19.1	5.9	12.7
22A	1.3	430'	0.7	3	10.4	7.3	6.6
22B	1.1	310'	0.7	2	10.1	7.4	5.7
22C	1.1	305'	0.7	1	12.6	6.9	5.3
23	0.6	250'	0.7	1	11.4	7.1	3
24	50	3085'	0.4	2	55.7	3.3	65.4(2)
25	2.8	870'	0.5	4	20.2	5.8	8.1
26	0.3	240'	0.7	1	11.1	7.2	1.5
27	0.7	415'	0.75	1	12.8	6.8	3.6
28	0.3	120'	0.75	1	6.9	8.1	1.8
29	4.5	640'	0.5	3	19	5.9	13.3

(1) Flow represents a 24" pipe (existing) with 4' of head.

(2) Acreage on upper limit for use in rational formula. See note (1) next page.

Pipe Size Calculations

Str-Str	Q-cfs	total Q, cfs	pipe size	min slope (%)
1-2	28	28	24"	-
2-5A	8.7	36.7	36"	0.26
6-28	10.6*	10.6	21"	0.38
28-5A	1.8	11.5	21"	0.45
5A-5B	2.2	50.4	36"	0.49
3-4	7.1*	7.1	18"	0.39
4-5B	3.1	10.2	21"	0.35
5B-9	8.0	68.6	42"	0.40
9-10A	1.7	70.3	42"	0.42
10A-10B	2.5	72.8	42"	0.45
10B-10C	2.0	74.8	42"	0.47
12-11	14.5*	14.5	24"	0.35
11-10C	1.9	16.4	24"	0.45
10C-10D	3.8	95.0	48"	0.37
17-16	0.6	0.6	15"	0.10
16-7	1.1	1.7	15"	0.10
7-8	12.6*	14.3	24"	0.34
8-10D	2.5	16.8	24"	0.47
10D-15	2.5	114.3	40x65	0.41
15-19A	2.4	116.7	40x65	0.43
13-14	2.1	2.1	15"	0.10
14-19A	2.8	4.9	15"	0.49
19A-22A	2.1	123.7	40x65	0.48
18-19B	8.0*	8.0	18"	0.50
19B-23	8.0*	16.0	24"	0.43
24-29	65.4	12.0(1)	15" (1)	
29-23	13.30*	25.30	30"	0.32
23-22A	3.0	28.30	30"	0.41
22A-22B	6.6	158.6	45x73	0.45
22B-JB	5.7	164.3	45x73	0.48
25-26	8.1	8.1	18"	0.51
26-22C	1.5	9.6	21"	0.31
22C-JB	5.3	14.9	24"	0.37
27-JB	3.6	18.5	30"	0.17
21-20	12.7*	12.7	24"	0.27
20-JB	6	18.7	30"	0.18
JB-Ditch	-	216.4	40x65(DBL)	0.37

* Curb Inlet too small

(1) Flow through existing 15" with 4' of head used instead of calculated flow of 65.4 cfs. Property can direct flow to the north at time of future development. This methodology significantly impacts the size of the downstream storm sewers.

Note: Pipe sizes have not been checked for possible conflicts with sanitary sewer, water mains or service laterals.

**Lagos Del Sol Storm Sewer
Cost Estimate
February 20, 2014
(Original)**

Assumptions –

1. All pipe replaced from Hwy 31 to ditch on NE end of project, including under streets.
2. Where pipe is replaced, fence will have to be replaced.
3. No additional easements will be necessary to be acquired (no easement expense).
4. Lump sum amounts will be added for utility conflicts.
5. No pipe/inlets replaced on systems connecting to this new main line (down side lot lines).
6. All pipe is reinforced concrete pipe.
7. Either junction boxes, open throats or 'S' inlets will be located at all changes in grade or direction.
8. Pipe sizes estimated based on old plans and available information. Pipe lengths scaled from drawings. Hydraulic analysis to be done to determine actual required pipe sizes.
9. 50% added to all pipe prices due to difficulty of installation.

I. Construction Costs

U.S. 31 to Sanchez

		<u>Unit Price</u>	<u>Total</u>
24" RCP	100 LF	65.00	\$6,500.00
30" RCP	210 LF	80.00	\$16,800.00
Junction Box	1 EA	2,500	\$2,500.00
Clearing & Grubbing (Including Demolition)	1 LS	3,000	\$3,000.00
Chain Link Fence	300 LF	9.00	\$2,700.00
Seed & Mulch	0.20 AC	2,000	\$400.00
Rework Inlets @ 31	2 EA	1,000	<u>\$2,000.00</u>
Subtotal			\$33,900.00

Sanchez Drive

36" RCP	35 LF	90.00	\$3,150.00
'S 'Inlets	2 EA	3,000	\$6,000.00
Curb Replacement	30 LF	15.00	\$450.00
Paving Patch	60 SY	60.00	\$3,600.00
Demolition	1 LS	1,000	<u>\$1,000.00</u>
Subtotal			\$14,200.00

Sanchez Drive to El Dorado

36" RCP	410 LF	90	\$36,900.00
48" RCP	60 LF	135	\$8,100.00
Junction Box	2 EA	2,500	\$5,000.00
Open Throat	2 EA	3,000	\$6,000.00
Clearing & Grubbing (Includes demolition)	1 LS	5,000	\$5,000.00
Chain Link Fence	470 LF	9.00	\$4,230.00
Seed & Mulch	0.35 AC	2,000	<u>\$700.00</u>
Subtotal			\$65,930.00

El Dorado

48" RCP	35 LF	135	\$4,725.00
Curb Replacement	30 LF	15	\$450.00
Paving Patch	60 SY	60	\$3,600.00
Demolition	1 LS	750	<u>\$750.00</u>
Subtotal			\$9,525.00

El Dorado to Lagos Lane

48" RCP	730 LF	135	\$98,550.00
40 x 65 CAP	340 LF	180	\$61,200.00
Junction Box	3 EA	2,500	\$7,500.00
Open Throat	4 EA	3,000	\$12,000.00

Clearing & Grubbing	LS	10,000	\$10,000.00
Chain Link Fence	1070 LF	9.00	\$9,630.00
Seed & Mulch	0.75 AC	2,000	<u>\$1,500.00</u>
Subtotal			\$200,380.00
<u>Lagos Lane to Ditch</u>			
36 x 58" CAP	120 LF	150	\$18,000.00
Junction Box	1 EA	2,500	\$2,500.00
Headwall	1 EA	2,000	\$2,000.00
Repair Conc. Flume	30 SY	40.00	\$1,200.00
Curb Repair	30 LF	15	\$450.00
Paving Patch	60 SY	60	\$3,600.00
Demolition	1 LS	1,500	<u>\$1,500.00</u>
Subtotal			\$29,250.00
<u>Outfall Ditch</u>			
Regrade Outfall ditch	1000 LF	3.00	\$3,000.00
Seed & Mulch	1.0 AC	2,000	\$2,000.00
Stone Rip-Rap	100 SY	50	<u>\$5,000.00</u>
Subtotal			\$10,000.00
Subtotal Construction Costs			\$363,185.00
Contingency (25%)			<u>\$90,800.00</u>
Subtotal All			\$453,985.00
Miscellaneous			
Utility Conflicts	1 LS	25,000	<u>\$25,000.00</u>
			\$478,985.00

II. Engineering Costs

Initial Surveying for Design	\$15,000.00
CDBG Design Fee @ 8.8%	\$42,150.00
CDBG Resident Inspection @ 4.6%	\$22,030.00
Preliminary Engineering	<u>\$10,000.00</u>

Total Engineering	\$89,180.00
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Total Construction & Engineering	\$568,165.00
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**Lagos Del Sol Storm Sewer
Cost Estimate
Revised - April 4, 2014**

Assumptions –

1. All pipe replaced from Hwy 31 to ditch on NE end of project, including under streets.
2. Where pipe is replaced, fence will have to be replaced.
3. No additional easements will be necessary to be acquired (no easement expense).
4. Lump sum amounts will be added for utility conflicts.
5. No pipe/inlets replaced on systems connecting to this new main line (down side lot lines).
6. All pipe is reinforced concrete pipe.
7. Either junction boxes, open throats or 'S' inlets will be located at all changes in grade or direction.
8. Pipe sizes based on a hydraulic analysis. Pipe lengths scaled from drawings. Plan preparation may result in some variations in the quantities/items.
9. 50% added to all pipe prices due to difficulty of installation.

I. Construction Costs

U.S. 31 to Sanchez

		<u>Unit Price</u>	<u>Total</u>
36" RCP	290 LF	90.00	\$26,100.00
Open Throat Inlet	1 EA	3,000.00	\$2,500.00
Clearing & Grubbing (Including Demolition)	1 LS	3,000.00	\$3,000.00
Chain Link Fence	300 LF	9.00	\$2,700.00
Seed & Mulch	0.20 AC	2,000.00	\$400.00
Rework Inlets @ 31	2 EA	1,000.00	<u>\$2,000.00</u>
Subtotal			\$37,200.00

Sanchez Drive

42" RCP	35 LF	110.00	\$3,850.00
---------	-------	--------	------------

'S 'Inlets	2 EA	3,000.00	\$6,000.00
Curb Replacement	30 LF	15.00	\$450.00
Paving Patch	60 SY	60.00	\$3,600.00
Demolition	1 LS	1,000.00	<u>\$1,000.00</u>
Subtotal			\$14,900.00

Sanchez Drive to El Dorado

42" RCP	400 LF	110.00	\$44,000.00
48" RCP	70 LF	135.00	\$9,450.00
Junction Box	1 EA	2,500.00	\$2,500.00
Open Throat	3 EA	3,000.00	\$9,000.00
Clearing & Grubbing (Includes demolition)	1 LS	5,000.00	\$5,000.00
Chain Link Fence	470 LF	9.00	\$4,230.00
Seed & Mulch	0.35 AC	2,000.00	<u>\$700.00</u>
Subtotal			\$74,880.00

El Dorado

40x65 CAP	35 LF	180.00	\$6,300.00
Curb Replacement	30 LF	15.00	\$450.00
Paving Patch	60 SY	60.00	\$3,600.00
Demolition	1 LS	750.00	<u>\$750.00</u>
Subtotal			\$11,100.00

El Dorado to Lagos Lane

40 x 65 CAP	660 LF	180.00	\$118,800.00
45 x 73 CAP	410 LF	210.00	\$86,100.00
Junction Box	3 EA	2,500	\$7,500.00
Open Throat	4 EA	3,000	\$12,000.00
Clearing & Grubbing	LS	10,000	\$10,000.00

Chain Link Fence	1070 LF	9.00	\$9,630.00
Seed & Mulch	0.75 AC	2,000	<u>\$1,500.00</u>
Subtotal			\$245,530.00
<u>Lagos Lane to Ditch</u>			
*40 x 65 CAP	80 LF	180.00	\$14,400.00
Junction Box	1 EA	2,500.00	\$2,500.00
Headwall	1 EA	2,000.00	\$2,000.00
Repair Conc. Flume	30 SY	40.00	\$1,200.00
Curb Repair	30 LF	15.00	\$450.00
Paving Patch	60 SY	60.00	\$3,600.00
Demolition	1 LS	1,500.00	<u>\$1,500.00</u>
Subtotal			\$25,650.00
*Double Run			
<u>Outfall Ditch</u>			
Regrade Outfall ditch	1000 LF	5.00	\$5,000.00
Seed & Mulch	1.0 AC	2,000.00	\$2,000.00
Stone Rip-Rap	200 SY	50.00	<u>\$10,000.00</u>
Subtotal			\$17,000.00
Subtotal Construction Costs			\$426,260.00
Contingency (25%)			<u>\$106,600.00</u>
Subtotal All			\$532,860.00
Miscellaneous			
Utility Conflicts	1 LS	25,000	<u>\$25,000.00</u>
			\$557,860.00

II. Engineering Costs

Initial Surveying for Design	\$15,000.00
CDBG Design Fee @ 8.7%	\$48,534.00
CDBG Resident Inspection @ 4.5%	\$25,104.00
Preliminary Engineering	<u>\$10,000.00</u>

Total Engineering	\$98,638.00
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Total Construction & Engineering	\$656,498.00
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Bowl Partnership

Montgomery County Commission

Agenda

APR - 7/2014





Raycom Media Camellia Bowl

The Raycom Media Camellia Bowl is a college football bowl game that will feature a representative from the Sun Belt Conference against one from the Mid-American Conference. The inaugural bowl, announced in the summer of 2013, kicks off in December 2014, before the Christmas holiday, at the Cramton Bowl in Montgomery, Ala. The game will be televised live on the ESPN family of networks.

Bowl Partnership 4/4/2014





ESPN Events

ESPN Events, a subsidiary of ESPN, owns and operates a large portfolio of collegiate sporting events worldwide. The roster includes two Labor Day weekend college football games; 11 college bowl games and eight college basketball events, which accounts for approximately 200 hours of programming, reaches almost 64 million viewers and attracts over a half a million attendees each year. With satellite offices in Boise, Birmingham, Dallas-Fort Worth, Albuquerque, St. Petersburg and Las Vegas, ESPN Events builds relationships with conferences, schools and local communities, as well as providing unique experiences for teams and fans.

ESPN Events also manages the Big 12 Corporate Partner Program.

Collegiate Football

AdvoCare Texas Bowl (Houston); AdvoCare Texas Kickoff (Houston); Birmingham Bowl (Alabama); Boca Raton Bowl (Florida); Famous Idaho Potato Bowl (Boise); Gildan New Mexico Bowl (Albuquerque); Hawaii'i Bowl (Honolulu); Heart of Dallas Bowl (Dallas-Fort Worth); Lockheed Martin Armed Forces Bowl (Dallas-Fort Worth); MEAC/SWAC Challenge presented by Disney (Orlando, Fla.); Raycom Media Camellia Bowl (Montgomery, Ala.); Royal Purple Las Vegas Bowl (Nevada); St. Petersburg Bowl (Florida) and The Home Depot College Football Awards (Orlando, Fla.)



City of Montgomery

"We have two conference partners excited about the bowl, a community we believe is hungry for a quality postseason event and civic and business leaders that have a great can-do spirit."

-Pete Derzis

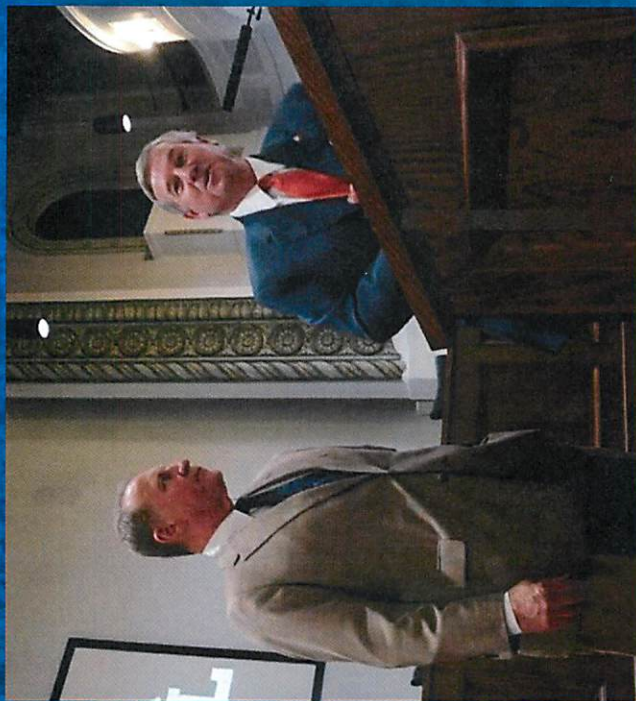
Senior Vice President & GM, ESPN Regional Television

78

"The City of Montgomery is honored to be host city for this new bowl game. We applaud ESPN for their commitment and we congratulate everyone involved for developing a vision that will help uphold the City of Montgomery's reputation as the Capital of Dreams."

-Todd Strange

Mayor of Montgomery



Bowl Partnership 4/4/2014



13-4



Mid-American Conference

Akron
Ball State
Bowling Green
Buffalo
Central Michigan
Eastern Michigan
Kent State
Miami
Northern Illinois
Ohio
Toledo
UMASS
Western Michigan



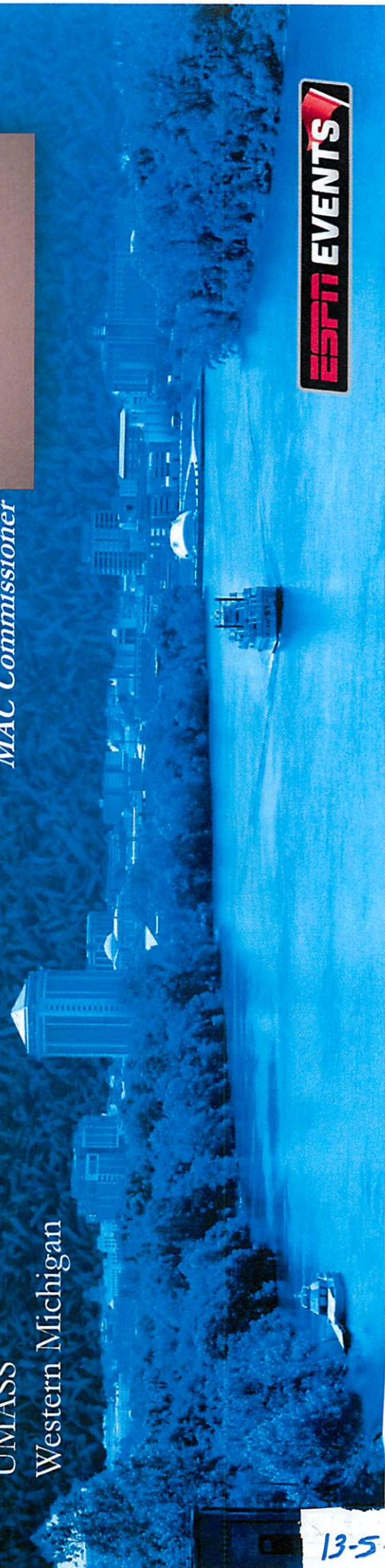
**MID-AMERICAN
CONFERENCE**

"The Mid-American Conference is proud to partner in the creation of the Camellia Bowl. The historic Cramton Bowl will be a great venue and Montgomery's entertainment district will provide a fun and lively bowl experience."

Dr. Jon Steinbrecher
MAC Commissioner



Bowl Partnership 4/4/2014





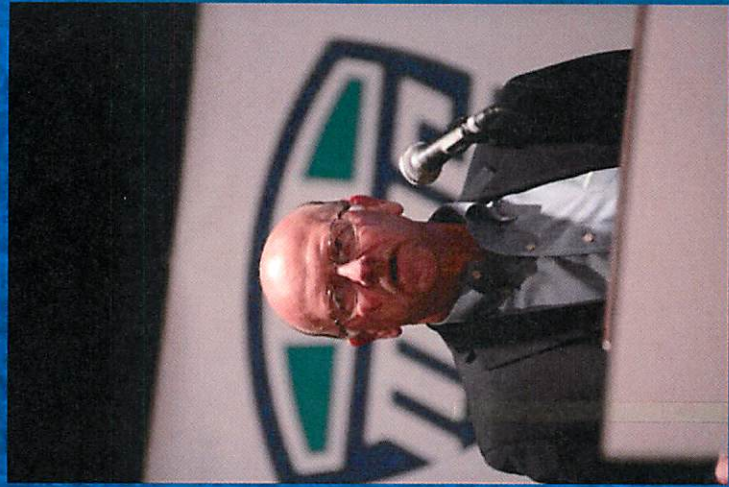
Sun Belt Conference

- Appalachian State
- Arkansas State
- Georgia Southern
- Georgia State
- Idaho
- Louisiana-Lafayette
- Louisiana-Monroe
- New Mexico State
- South Alabama
- Texas State
- Troy
- Western Kentucky

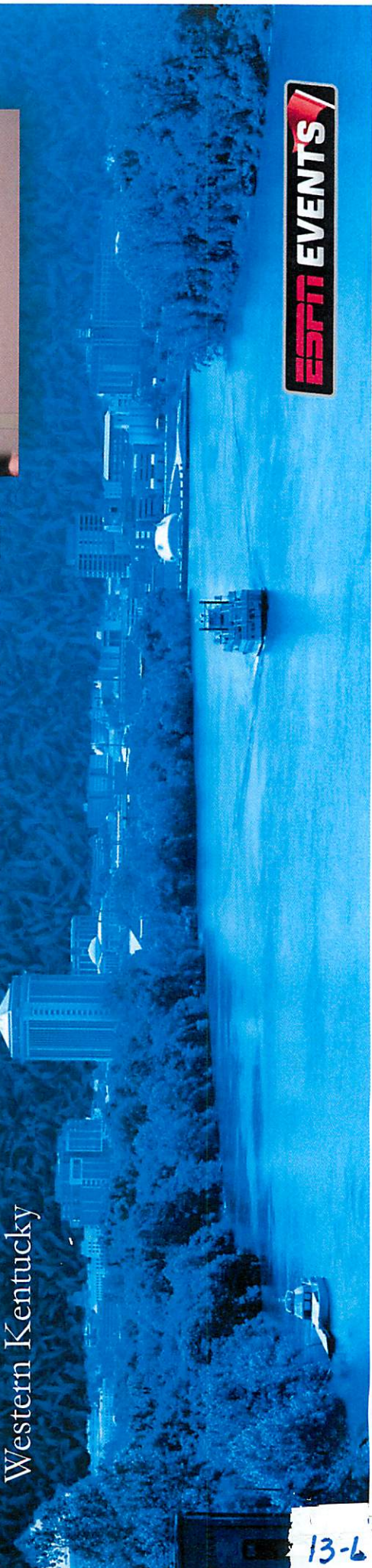


"Montgomery has all the ingredients for a great bowl game and a great venue in the renovated Cramton Bowl, a vibrant downtown, and a location in the middle of the SBC footprint that will make travel convenient for fans."

Karl Benson
Sun Belt Conference Commissioner



Bowl Partnership 4/4/2014

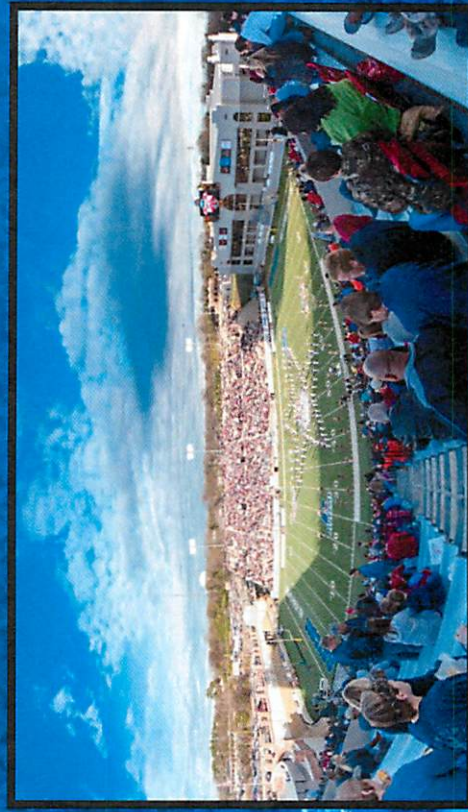




Cramton Bowl now includes four entrances, a state-of-the-art press box, an innovative and contemporary plaza area, and, with a nod to Montgomery's sports history, a Walk of Fame. The Cramton Bowl now also includes a 90,000-square-foot multipurpose facility adjacent to the south end zone.

The Cramton Bowl has played host to Major League Baseball, minor league baseball and plenty of football. The stadium has the designation of having been the first in the South to feature a football game under the lights, a night game pitting Cloverdale against Pike Road High School in 1927. The game drew more than 7,200 attendees and helped prompt a stadium seating expansion in 1929. The Cramton Bowl is also formerly the home of the Blue-Gray Football Classic college football game. The Alabama Crimson Tide played home games in the capital city at the Cramton Bowl from 1922 to 1932 and in various years through 1954.

Cramton Bowl



Bowl Partnership 4/4/2014





Raycom Media Camellia Bowl
166 Commerce Street
2nd Floor
Montgomery, Alabama

334.239.0546

camelliabowl.com

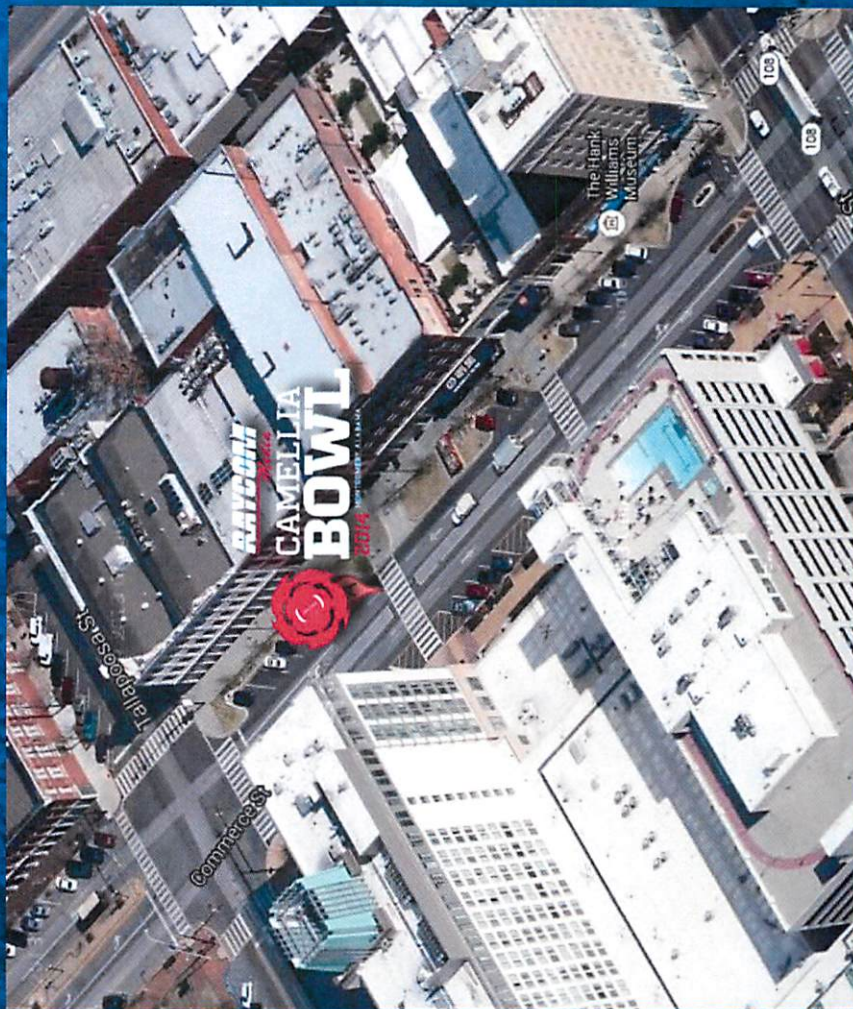


/camelliabowl



@camelliabowl

Offices



Bowl Partnership 4/4/2014

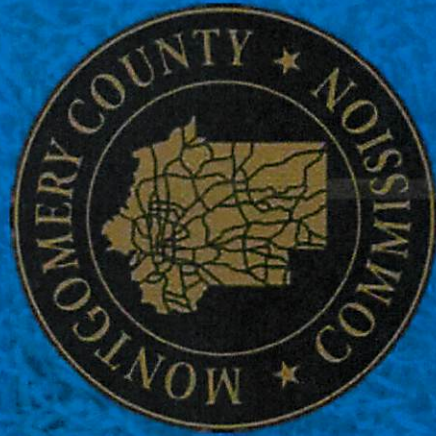




Partnership Elements

Montgomery County Commission Partnership Elements [\$100,000]

- ESPN to provide 2 30- second TV units
- Full page, four color advertisement in official souvenir game program
- Advertising banner on official Event website
- Two tables of 8 at the Kick Off banquet
- 2 foursomes at the annual golf event
- 15 invites to all official VIP functions
- Stadium signage, as approved, in TV view
- 16 game tickets in the VIP press box
- Additional 100 game tickets in stadium
- 15 ESPN VIP bowl gift packs
- 12 parking passes



Bowl Partnership 4/4/2014





GoDaddy.com Bowl economic impact could hit \$20 million when Arkansas State meets Kent State Jan. 6

Kelli Dugan | kdugan@al.com By Kelli Dugan | kdugan@al.com

Email the author | Follow on Twitter

on December 27, 2012 at 4:17 PM, updated December 27, 2012 at 4:32 PM



Arkansas State's quarterback Ryan Aplin (far left) and linebacker Nathan Herrold and Kent State's offensive tackle Brian Winters (second from right) and linebacker Luke Batton (far right) pose for a picture during a press conference at Herron Lakes Country Club in Mobile, Alabama Thursday, Dec. 6, 2012. Arkansas State will face Kent State in the 2013 GoDaddy.com Bowl Jan. 6 in Mobile. (Bill Starling/bstarling@al.com)

MOBILE, Alabama – The GoDaddy.com Bowl sits poised to attract one of the largest crowds in its 14-year history and could pump as much as \$20 million into the Mobile economy over five days.

"Mobile is an event-driven city – whether it's Mardi Gras or BayFest – and with the outstanding community support we receive, what we do just works really well here," said Jerry Silverstein, president of the GoDaddy.com Bowl.

Indeed, when the Arkansas State Red Wolves take on the Kent State Golden Flashes Jan. 6 at Ladd-Peebles Stadium, the GoDaddy.com Bowl will be hosting two championship-level teams vying for strong

finishes to hard-fought seasons. The game is slated to air on ESPN at 8 p.m.

Sun Belt Conference champions Arkansas State returns to Mobile seeking vindication after last year's 38-20 loss to Northern Illinois, who this year plays in the Bowl Championship Series Orange Bowl.

Kent State, meanwhile, won the 2012 Mid-American Conference's eastern division and is making its first bowl appearance in 40 years.

"These are great teams with great stories, and we're honored to be able to host this level of play," Silverstein said.

And despite the Port City's unpredictable weather, Mobile offers "all the right ingredients" to both make a good impression on out-of-town visitors and lure them back on their own for the southern hospitality and

other amenities, he said.

David Randel, president and chief executive officer of the Mobile Bay Convention and Visitors Bureau, said although the game does not generate the impact of the Senior Bowl in late January or Mardi Gras, the GoDaddy.com Bowl has registered a coup of its own through sheer scheduling.

"It's the last bowl game of the season before the BCS National Championship game," said Randel, himself an Ohio native excited Kent State is making its first bowl appearance since the 1972 Tangerine Bowl.



Fireworks finish off a pep rally between GoDaddy.com Bowl team's Northern Illinois and Arkansas State at the Mobile's Arthur Outlaw Convention Center on Saturday Jan. 7, 2012. (Press-Register file photo)

According to the National Football Foundation and College Hall of Fame, the 35 bowl games played in 2011-12 attracted nearly 1.8 million people to stands nationwide, representing a little more than 50,000 live spectators per contest. Those fans generated an estimated \$1.6 billion in travel and tourism dollars, not counting the \$282 million paid out by the bowls to the participating conferences and schools.

The 2012 GoDaddy.com Bowl pitting Arkansas State against Northern Illinois, for instance, attracted 38,734 ticketholders and more than 1.4 million television viewers.

"In terms of ticket sales, it looks like this year's going to be one of our stronger years," Silverstein said, noting neither school has sent back any of its allotted tickets.

And while the bowl is thrilled to welcome back Arkansas State, Silverstein said having Kent State end its 40-year postseason drought has generated an unusual amount of excitement among fans.

"We tend to average between 14,000 and 20,000 out-of-town visitors for this event each year," Silverstein said.

That figure includes an average of 225 – and as many as 350 – team members and other school-related travelers, all of whom spend an average of five nights in Mobile.

Fans and alumni, by comparison, tend to average two nights in the city, a trend expected to continue with the 2013 game being played on a Sunday night.

"We'll get a lot of folks in on Friday night, and our number one attraction throughout the festivities is the Mardi Gras parade, but the pep rallies and fireworks and street parties show them a good time, too," he said.

And not only have many past bowl visitors made their way back to Mobile for the beaches or Mardi Gras



Mystics of Time Reveler tosses beads during the GoDaddy.com Bowl parade on Saturday Jan. 7, 2012 in Mobile, Ala. (Press-Register file photo)

celebrations, Silverstein said the schools have started recruiting heavily in this area.

"What I hear the most from the schools and fans is how fun it is to come here, and how impressed they are with how strongly the community supports this game," he said.

Silverstein said the bowl's economic impact figures are based on research compiled and analyzed within the past two years by Christopher Keshock, a professor in the University of South Alabama's department of Health, Physical Education and Leisure Studies.

Follow @KelliMDugan98

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Tammy Nix

From: tstrange2@aol.com
Sent: Thursday, April 03, 2014 11:35 AM
To: Donald Mims

Agenda

APR - 7-2014

Both Reed and Elton have spoken to me relative to the possibility of the City annexing some portion of the County's business park in east Montgomery County. We have briefly looked at the tax numbers and obligations associated with an acquisition but have concerns for the property owners and their expectation of additional taxes and services they will receive. We will not put a fire station at the park's entrance. If the County is desirous of exploring this, please let me know and together we can put a work group in place to weigh the pros and cons both for the City, County and property owners. Thanks Todd

Montgomery County Commission

A County Older Than The State



Established 1816
Montgomery, Alabama

Resolution

WHEREAS, the Montgomery County Commission opened the Montgomery Industrial Park, just north of I-85, on October 2, 2006; and

WHEREAS, in an effort to increase services and to improve ISO ratings, the Montgomery County Commission is requesting that the City of Montgomery annex a portion of the Montgomery Industrial Park into its jurisdiction; and

WHEREAS, the legal description of the property is depicted on Exhibit A attached hereto along with a map of said property,

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission does hereby petition the City of Montgomery to annex the above stated real property into the corporate boundaries of the City of Montgomery.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 21st day of January, 2014.

CHAIRMAN ELTON N. DEAN, SR.

VICE CHAIRMAN DANIEL HARRIS, JR.

COMMISSIONER REED INGRAM

COMMISSIONER JILES WILLIAMS, JR.

EXHIBIT A

BEGIN AT THE SOUTHWEST CORNER OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 13, T-16-N, R-19-E, MONTGOMERY COUNTY, ALABAMA; THENCE RUN S 89°49'49" W, 706.38 FEET TO A POINT; THENCE RUN N 01°17'33" W, 211.07 FEET TO A POINT; THENCE RUN S 88°42'27" W, 528.14 FEET TO A POINT; THENCE RUN S 17°22'27" W, 233.48 FEET TO A POINT; THENCE RUN S 07°07'51" E, 214.89 FEET TO A POINT; THENCE RUN S 01°30'25" E, 12.50 FEET TO A POINT; THENCE RUN S 01°05'06" E, 127.28 FEET TO A POINT LYING ON THE NORTH RIGHT OF WAY OF INTERSTATE 85 (ROW VARIES); THENCE RUN ALONG SAID NORTH RIGHT OF WAY N 81°14'13" W, 718.52 FEET TO THE BEGINNING OF A CURVE TO THE LEFT; THENCE RUN ALONG SAID CURVE TO THE LEFT WITH A RADIUS OF 11630.16 FEET, A CHORD OF N 82°03'54" W, 381.51 FEET TO A POINT LYING IN SAID CURVE; THENCE LEAVING SAID NORTH RIGHT OF WAY RUN N 01°27'42" E, 4550.00 FEET TO A POINT; THENCE RUN N 55°30'14" E, 2873.26 FEET TO A POINT; THENCE RUN S 88°19'42" E, 1069.69 FEET TO A POINT; THENCE RUN S 00°10'06" E, 264.99 FEET TO A POINT; THENCE RUN S 01°27'42" E, 3159.09 FEET TO A POINT, SAID POINT BEING THE SOUTHEAST CORNER OF SECTION 12, T-16-N, R-19-E, MONTGOMERY COUNTY, ALABAMA; THENCE RUN S 89°54'41" W, 1253.32 FEET TO A POINT; THENCE RUN S 00°34'11" E, 421.58 FEET TO A POINT; THENCE RUN S 00°14'27" E, 104.33 FEET TO A POINT; THENCE RUN S 00°08'10" W, 104.23 FEET TO A POINT; THENCE RUN S 00°16'36" E, 401.66 FEET TO A POINT; THENCE RUN S 01°17'43" E, 1611.77 FEET TO THE POINT OF BEGINNING.

SAID DESCRIBED PROPERTY LYING AND BEING SITUATED IN SECTIONS 12,13 AND THE EAST HALF OF SECTION 14, T-16-N, R-19-E, MONTGOMERY COUNTY, ALABAMA AND CONTAINS 364.94 ACRES MORE OR LESS.

LESS AND EXCEPT:

Begin at a point marking the Northeast corner of Lot A, according to the Map of Montgomery Industrial Park Plat No. 9, as the same appears of record in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 54, at Page 81;

Thence Southeasterly along the prolongation of the North line of said Lot A to a point where it intersects the East line of Section 12, Township 16 North, Range 19 East;

Thence run North along said East line to a point where it intersects the West R.O.W. of Wares Ferry Road;

Thence Northerly along said West R.O.W. to a point marking the Southeast corner of Lot 1, according to the Map of Montgomery Ready Mix Plat No. 1, as the same appears of record in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 47, at Page 162.

Thence run N 88° 19' 42" W, a distance of 1069.69 feet;

Thence run S 55° 30' 14" W, a distance of 2873.26 feet;

Thence run S 01° 27' 42" W, to a point marking the Northeast corner of Lot 16, Block L, according to the Corrected Map of Stoneybrooke Plat No. 3, as the same appears of record in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 51, at Page 140;

Thence leaving said Northeast corner of Lot 16, Block L, run Northeasterly to a point lying on the Western boundary of Lot 14, according to the Map of Montgomery Industrial Park Plat No. 7, as the same appears of record in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 52, at Page 156. Said point being S 52° 05' 41" W, 180.95 feet from the Northern most corner of said Lot 14;

Thence run N 52° 05' 41" E, a distance of 180.95 feet to the Northern most corner Lot 14, according to the Map of Montgomery Industrial Park Plat No. 7, as the same appears of record in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 52, at Page 156;

Thence run S 42° 42' 39" E, a distance of 670.36 feet to a point on the West R.O.W. of Industrial Park Boulevard;

Thence Northeasterly along the West R.O.W. of said Industrial Park Boulevard to a point marking its Northwest terminus as shown on the Map of Montgomery Industrial Park Plat No. 9, as the same appears of record in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 54, at Page 81;

Thence run S 77° 23' 31" E, a distance of 80.18 feet;

Thence continue S 77° 23' 31" E, a distance of 1043.44 feet to the Point of Beginning.

Said described property lying and being situated in Section 12, Township 16 North, Range 19 East, Montgomery County, Alabama and contains 100.1 acres, more or less.

ALSO LESS AND EXCEPT:

Commence at a concrete monument lying at the Southeast Corner of Section 12, T-16-N, R-19-E, Montgomery County, Alabama; Thence run N 90°00'00" W, 2392.22 feet to a point; Thence run N 00°00'00"E, 53.94 feet to a point lying on the north right of way of John Knight Close (80' ROW), said point being the Point of Beginning; Thence from said Point of Beginning, continue along said north right of way, N 82°20'43" W, 557.47 feet to a point of curvature; Thence run along said right of way and said curve (concave northerly, R=20'), a chord of N 55°34'05" W, 18.02 feet to a point of curvature; Thence continue along said right of way and said curve (concave southwesterly, R=81.0'), a chord of N 35°05'26" W, 17.78 feet to a point; Thence leave said right of way and run N 06°23'57" E, 729.00 feet to a point; Thence run S 82°20'43" E, 656.51 feet to a point; Thence run S 65°30'33" E, 76.95 feet to a point lying in a curve on the west right of way of Industrial Park Boulevard (80' ROW); Thence run along said west right of way and said curve (concave easterly, R=900.0'), a chord of S 15°26'43" W, 283.00 feet to a point; Thence continue along said right of way, S 06°23'57" W, 347.43 feet to a point; Thence run S 52°01'37" W, 139.86 feet to the Point of Beginning.

Said described property lying and being situated in the South Half of Section 12, T-16-N, R-19-E, Montgomery County, Alabama, and contains 11.776 Acres (512,952 S.F.), more or less (a/k/a Lot 4).

ALSO LESS AND EXCEPT THE FOLLOWING PLATTED LOTS:

Lot 10, according to the Map of Montgomery Industrial Park Plat No. 2, as said map is recorded in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 50, at Page 37.

Lot 12, according to the Map of Montgomery Industrial Park Plat No. 6, as said Map appears of record in the office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 52, at Page 44.

Lot 11 of the Map of Montgomery Industrial Park Plat No. 5, as the Map of same is recorded in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 52, at Page 45.

Lot 2 of Montgomery Industrial Park Plat No. 8, as the Map of same is recorded in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 53, at Page 27.

Lot 1, according to the Map of Montgomery Industrial Park Plat No. 1, as said Map appears of record in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 50, at Page 14.

Lot 14, according to the Map of Montgomery Industrial Park Plat No. 7, as the Map of same is recorded in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 52, at Page 156.

Lot 14, according to the Map of Montgomery Industrial Park Plat No. 3, as said Map appears of record in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 52, at Page 1

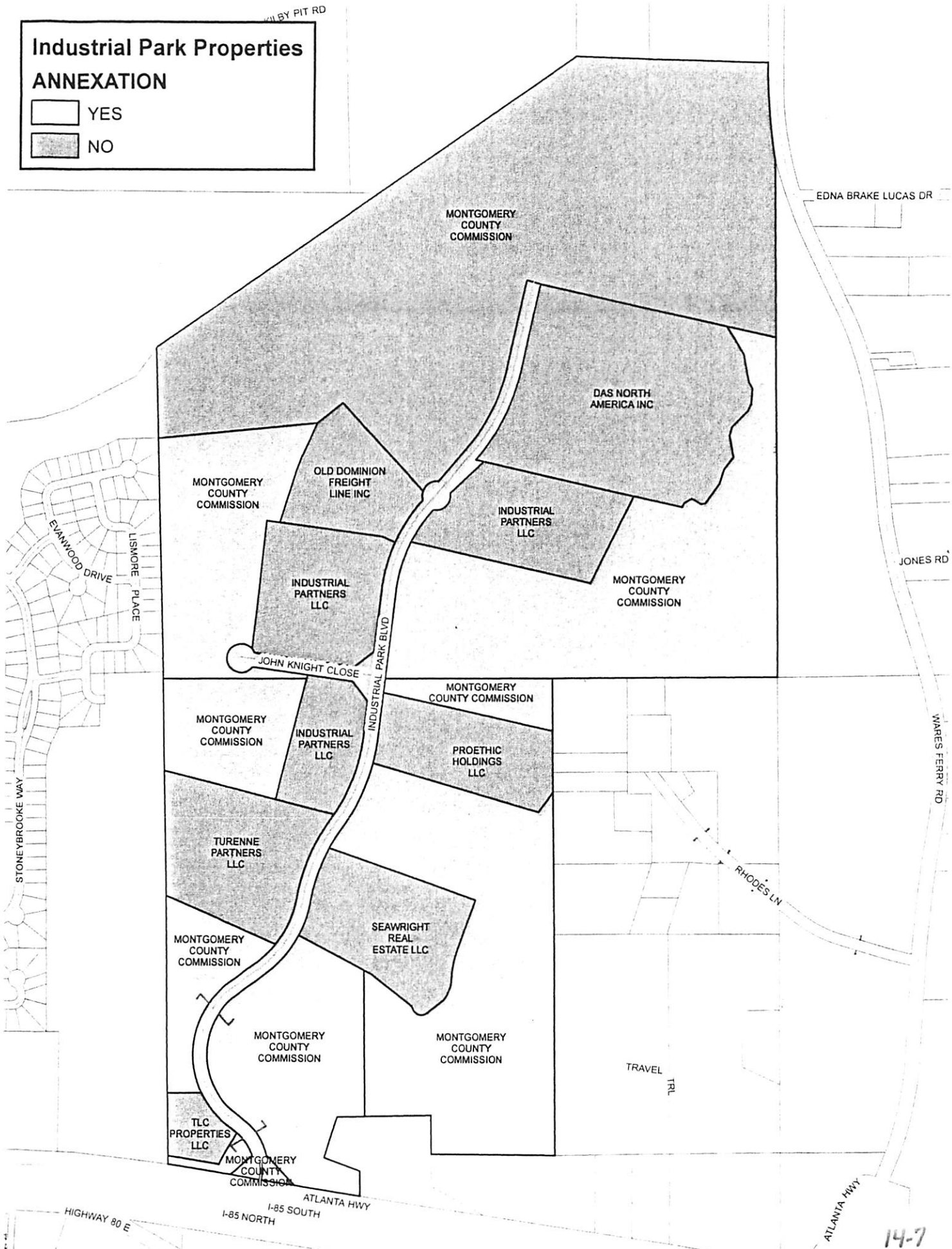
Lot A, according to the Map of Montgomery Industrial Park Plat No. 9, as the same appears of record in the Office of the Judge of Probate of Montgomery County, Alabama, in Plat Book 54, at Page 81.

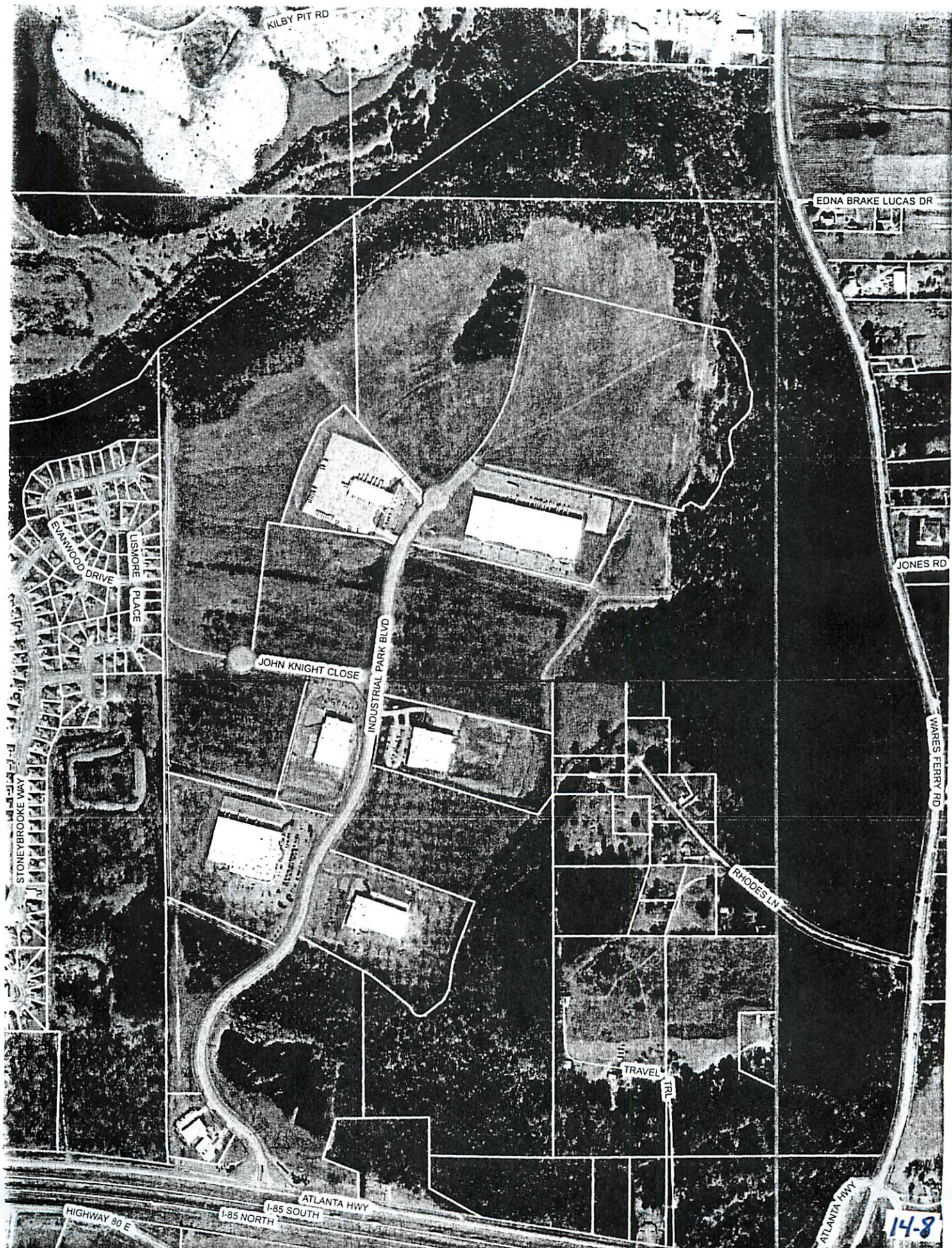
WILBY PIT RD

Industrial Park Properties

ANNEXATION

- ☐ YES
- ☒ NO







Office of Public Affairs
Montgomery County Commission
P.O. Box 1667
Montgomery, Alabama 36102
334.832-1270

Agenda

APR - 7 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: DiDi Henry
Public Affairs Director

SUBJECT: Youth Apprentice Program - Number of Students

After speaking with elected officials and department heads last week, I have compiled a list of the number of students needed for each office and department. The proposed program has been met with great enthusiasm, and I believe it is going to be a wonderful experience for our county's youth. To fill the requests below, we would need to hire 46 students for the program, which would start this summer.

Appraisal – 2
Board of Registrars – 1
Community Corrections – 1
County Administration – 2
Detention – 10
District Attorney – 2
Engineering – 2
I.S. – 1
Parks and Recreation – 2
Probate – 2
Public Affairs -2
Purchasing – 1
Revenue – 2
Tax and Audit -1
Sheriff – 10
Support Services - 2
Youth Facility – 3 (2 office/1 groundskeeper)

Youth Program

We would be interested in supporting this program. I think we could use **1 or 2** students. They could help file, sort the mail, address lookup, and scan documents.

Janet Buskey

The Youth Facility could use **two office workers** and **one groundskeeper**. Our workers must have a background check (and we can do that) and sign a confidentiality agreement.

Lynn Henley Peavey

I would be happy to participate if needed. When does this program start? I could definitely use **someone to help with filing** and we could **also use a student** to help with answering the phones.

Clay Henley

We can handle **at least 10 for both programs**. We will require them to work when expected or we will fire them.

D.T. Marshall

In response to Donnie's memo we could work with **one student** for the summer. We've done this once in the past with moderate success. Our department is not large enough for us to utilize more than the one student. I hope this helps.

Lou

The Community Corrections Department would be in a position to work with **one referral** from this proposed jobs program. Many of the tasks assigned to an individual in this proposed position would be clerical in nature including: Identifying and cataloging files for destruction (assisting in file destruction under supervision), General filing, Making copies and replenishing office forms, Receipting payments – under supervision

Paul Brown

As you may already know our **Grounds Department could certainly entertain two students**. Of course, this is manual labor and the student will be in adverse weather conditions (hot & humid).

I appreciate any help. I think this is a great program.

Pat L:

Finance **cannot** use a full time student. Several years ago we shared or used the coop student that also worked in the County Commission.

I think the students want to be busy when they are here and not fair to them if we hire them and then they are idle/bored.

We would be open to sharing a coop student.

Sherrill

We would like **two** in P&R
James Williams.

We are interested in **2 interns** from your summer program. We cannot use the full time kids because we don't have that much for them to do. What we would like to do is continue to fill the afternoon position that we currently use in the marriage licensing department and pick up a new intern to work in the afternoons in the Archives. Kevin has written a job description for this new position and it is attached.

William D. Flowers III

Didi - 1

Country - 2 ~~yes~~ yes

Offices of
Daryl D. Bailey
District Attorney

Fifteenth Judicial Circuit of Alabama

AZZIE M. TAYLOR
CHIEF DEPUTY DISTRICT ATTORNEY

RHONDA B. CAPE
ADMINISTRATIVE ASSISTANT

JERRY N. BLOODSWORTH
CHIEF INVESTIGATOR

MONTGOMERY COUNTY COURTHOUSE
251 SOUTH LAWRENCE STREET
P.O. BOX 1667
MONTGOMERY, ALABAMA 36102-1667

(334) 832-2550
FAX (334) 832-1615
www.mc-ala.org/da

MEMORANDUM

TO: Donnie Mims
County Administrator

FROM: Rhonda B. Cape

DATE: April 4, 2014

SUBJECT: Montgomery County Youth Apprentice Program

The District Attorney's Office is in support of the Montgomery County Youth Apprentice Program which you described in your memo dated April 3, 2014. We are interested in having five students work in the various areas in our office. Primarily, they would handle assignments such as filing and data entry but could also perform other clerical duties as needed.

I am available to help in the development of the program.

We appreciate the opportunity to have student workers this summer and again during the school year.

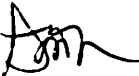


BOARD OF REGISTRARS MONTGOMERY COUNTY

April 4, 2014

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: George Noblin 
Chairman
Board of Registrars

RE: Montgomery County Youth Apprentice Program

Thank you for your memorandum with respect to the Youth Apprentice Program. This sounds like an extremely worthy program, with multiple benefits for both County Government and deserving young people in our county.

The Board of Registrars could definitely use the services of at least one individual. The summer months are likely to be especially busy in our office in the middle of the current election cycle. As we approach the General Election, our workload increases dramatically. We can use a young student as part of our processing of voter applications, to include filing, scanning, and related duties.

Additionally, we have a new requirement to approve, process, and issue picture ID cards for voting purposes. That includes both the production of temporary IDs and taking pictures for the ID cards. This new duty is added to our normal voter registration and maintenance duties, which are increased substantially when we face the requirements placed on us by primary, runoff and general election voting.

I believe the work experience would be rewarding and valuable for the student and certainly most helpful to our operation. Please consider this office when assignments are made as the new program is implemented.

I am working on a presentation to the County Commission regarding a Montgomery County Youth Apprentice Program, which would begin during the summer following a student's junior year of high school. Our goal is for approximately 30 students to begin working this summer in all departments of County government. Funding for the program will be provided by the County Commission.

The Montgomery County Youth Apprentice Program would offer two different job opportunities. The first would be a Summer Program, whereby students will work 40 hours per week. The other is the Summer Program incorporated with the School-to-Work Program, whereby students will continue on to work from approximately 1:00 – 5:00 each day during the school year. The objective is to train the students over the course of the summer, and continue their apprenticeship during the next school year. By doing so, we will create a more conducive environment for the student to advance to the next level in their hands-on job training.

While some of the jobs could involve grounds maintenance, our desire is that the majority of the students would get actual office work experience in County government. More than just a jobs program, this is an opportunity for the students to also attend Personal Development Seminars that would help them develop good work performance, teach them how to conduct themselves at a job, how to set goals and achieve them, present job opportunities and offer career path guidance in County government.

If you are interested in supporting this much needed program, please let me know how many students you could use in your department and at what type of jobs they would be doing. ***It would be helpful if you could respond by 3:00 p.m., tomorrow, Friday, April 4, 2014.*** We also welcome your input in to the development of this program and any ideas you may have to make it better.

This will be an exciting program for our youth as they earn invaluable job experience, develop good work performance and understand job opportunities in County government.

Thank you for your assistance in responding to this request for information.

**MONTGOMERY COUNTY
SCHOOL COOP/SUMMER WORKERS**

Coop Student Worker

September-May	20 Hours Per Week		
39 weeks	Salary	5,655.00	
	Social Sec	432.61	
	Workers Comp	56.55	6,144.16

Summer Student Worker

June-August	40 Hours per week		
13 weeks	Salary	3,770.00	
	Social Sec	288.41	
	Workers Comp	37.70	4,096.11

Total Estimated Cost per Student worker		\$10,240.26	
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ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, April 21, 2014, at 8:00 in the morning.



Administrator



Chairman