

MINUTES OF REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
OCTOBER 20, 2014

INFORMATION SESSION

Chairman Dean called the Meeting to Order at 8:10 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.

DISCUSSION BY THE COMMISSION

Commissioner Williams requested a \$500 miscellaneous appropriation from his account to BOE, Carver Senior High School, for the Principal's Discretionary Fund.

Commissioner Williams requested a \$1,000 miscellaneous appropriation from his account to BOE, Carver Senior High School, for the basketball program.

Commissioner Williams requested a \$1,000 miscellaneous appropriation from his account to BOE, Jefferson Davis High School, for the 10th grade counseling program.

Commissioner Williams requested a \$500 miscellaneous appropriation from his account to BOE, Jefferson Davis High School, for the band program.

Vice Chairman Harris requested a \$500 miscellaneous appropriation from his account to the BOE, Jefferson Davis High School, for the baseball program.

Chairman Dean requested a \$6,000 miscellaneous appropriation from his account to the Montgomery Community Action Agency, for community service programs.

After discussion, the Commission agreed to add these items to the miscellaneous appropriations.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims briefed the Commission regarding a Resolution opposing Constitutional Amendment 2 which would increase bonding authority paid from principal in the Alabama Trust Fund by \$50 Million for Capital Improvements to Alabama National Guard Armories. He explained that approval of Amendment 2 will reduce funding to county governments that we have used for building projects such as offices for the District Attorney and Probate Judge. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Administrator Mims briefed the Commission regarding a Resolution commemorating the life of the late Paul R. Hubbert. 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 Sheriff's Vehicles, Bid No. 52110-15B-001. The Commission agreed to waive rules and add this item to the agenda.

Administrator Mims briefed the Commission regarding a Bid Award for investigation uniforms, Bid No. 52110-14B-027 for the Sheriff's Office. After discussion, the Commission agreed to waive rules and add this item to the agenda.

PRESENTATION BY MANAGING DIRECTOR MIKE DUNN WITH MERCHANT CAPITAL AND PRESIDENT & CEO NEILL WRIGHT WITH FIRST TUSKEGEE BANK

Merchant Capital Managing Director Mike Dunn with President & CEO Neill Wright with First Tuskegee Bank briefed the Commission regarding a Letter of Intent from Merchant Capital, LLC, for underwriting services for the possible issuance of bonds for Montgomery Public Schools project and for possible refunding of Montgomery County Public Building Authority Series 2006 Warrants. After discussion, the Commission agreed to waive rules and add this item to the agenda.

PRESENTATION BY PATRICK ADDISON WITH PH&J ARCHITECTS, INC., AND DIRECTOR AYLIA MCKEE WITH THE PUBLIC DEFENDER'S OFFICE

Patrick Addison with PH&J Architects, Inc., briefed the Commission regarding a bid award for renovations to the Greil Mansion for the County Public Defender's Office. He noted that the price came in below PH&J's estimate. Vice Chairman Harris inquired as to how much the County has agreed to pay. Director Aylia McKee with the Public Defender's Office stated that she would get that information for the Commission.

PRESENTATION BY FRANK LITCHFIELD WITH SEAY, SEAY & LITCHFIELD

Frank Litchfield with Seay, Seay & Litchfield briefed the Commission regarding changes in the work at the Montgomery County Youth Facility and requested authorization of Contingency Allowance Number 2. After discussion, the Commission agreed to place this item on the next agenda.

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

Chief Administrator Rhonda Cape with the District Attorney's Office briefed the Commission regarding Position Fill Requests for Child Support Case Manager I, Position Number 418045007 and two Child Support Case Manager IIs, Position Numbers 418040008 and 418040009. She stated that these positions are fully funded by the Alabama Department of Human Resources and would be no cost to the County. After discussion, the Commission agreed to waive rules and add this item to the agenda.

PRESENTATION BY CHIEF INFORMATION AND TECHNOLOGY OFFICER LOU IALACCI

Chief Information and Technology Officer Lou Ialacci stated that he did not have anything to report.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented a Resolution authorizing the County's Thanksgiving Holiday Observance on Friday, November 28, 2014 and a Resolution Authorizing the County's Christmas Holiday Observance on Friday, December 26, 2014. He noted that the Governor has approved these holidays for state employees. After discussion, the Commission agreed to place these items on the next agenda.

Administrator Mims briefed the Commission regarding board member reappointments to the Montgomery City-County Public Library Board. After discussion, the Commission agreed to place these reappointments on the next agenda.

Administrator Mims briefed the Commission regarding a board member reappointment to the Pine Level Water Authority. After discussion, the Commission agreed to place this reappointment on the next agenda.

Administrator Mims presented a Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 4LEL (FY2014 - \$55,000). After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented a list of bank depositories for the remainder of 2014 and the 2015 Calendar Year. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims briefed the Commission regarding payment of the 2015 Membership Dues to the Public Relations Council of Alabama (PRCA) for Public Affairs Director DiDi Henry. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims briefed the Commission regarding a bid award for catering of food trays, Bid No. 51988-14B-029. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims briefed the Commission regarding a bid award for the Sheriff's Office uniforms, Bid No. 52110-14B-025. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims briefed the Commission regarding a bid award for carpet in the Administration office area in the Detention Facility, Bid No. 52200-14B-021. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims briefed the Commission regarding a bid award for leather and accessories for the Sheriff's Office, Bid No. 52110-14B-026. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented Position Fill Requests for Corrections Officer Corporal, Position Number 167 and Corrections Officer Trainee/Corrections Officer, Position Number to be determined from the Detention Facility. After discussion, the Commission agreed to place these items on the next agenda.

Administrator Mims presented a Position Fill Request for Emergency Communications Operator I/II, Position Number 10 from the Sheriff's Office. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented a Position Fill Request for Customer Service Clerk, Position Number 750016043 from the Probate Judge's Office. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented a memorandum from Director of Risk Management Scott Kramer regarding a request by Affiliated FM to make a presentation to the Commission during the November 3, 2014 meeting. The Commission approved Mr. Kramer's request.

Administrator Mims presented a Schedule of Upcoming Bids/Contract Renewals for October, November and December 2014.

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

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

Administrator Mims presented detailed accounts payables, paid 10/3/14 10/10/14 and 10/17/14; subject to the County Commission approval.

Administrator Mims reminded the Commission that during their October 6, 2014 meeting, he presented a letter from Southeastern Livestock Exposition Executive Director William E. Powell requesting funding in the amount of \$10,000 for the Alabama Junior Beef Expo. Chairman Dean, Vice Chairman Harris and Commissioners Ingram, Williams and Walker requested a \$500

miscellaneous appropriation from each of their accounts and agreed to place a Budget Change Request in the amount of \$7,500 on the next agenda.

COMMENTS FROM CHIEF DEPUTY DERRICK CUNNINGHAM

Chief Deputy Derrick Cunningham briefed the Commission regarding a bid award for commissary and trust fund management for the Detention Facility, Bid No. 52200-14B-024. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Chief Deputy Cunningham briefed the Commission regarding Position Fill Requests for Deputy Sheriff Corporal, Position Number 163, Deputy Sheriff Trainee/Deputy Sheriff, Position Number 24 and Deputy Sheriff Trainee/Deputy Sheriff, position number to be determined from the Sheriff's Office. After discussion, the Commission agreed to waive rules and add these items to the agenda.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented Budget Change Request Number 2 from County Commission Appropriations and Budget Change Request Numbers 1 and 2 from the Engineering Department. After discussion, the Commission agreed to waive rules and add these items to the agenda.

DIRECTOR AYLIA MCKEE WITH THE PUBLIC DEFENDER'S OFFICE

Aylia McKee with the Public Defender's Office informed the Commission that the County's estimated cost for the renovation of the Greil Mansion is \$168,685, based on PH&J Architects' estimate. After discussion, the Commission agreed to waive rules and add the bid award to the agenda with a maximum County cost of \$168,000.

PRESENTATION BY COUNTY ENGINEER GEORGE C. SPEAKE

County Engineer George C. Speake briefed the Commission regarding a bid award for an 8,000 gallon emulsified liquid asphalt storage tank to the low bidder, Coblenz Equipment and Parts Co., Inc., in the amount of \$69,977.00. After discussion, the Commission agreed to waive rules and add this item to the agenda.

COMMENTS FROM PUBLIC AFFAIRS DIRECTOR DIDI HENRY

Public Affairs Director DiDi Henry reviewed upcoming events with the Commission.

RECESS TO FORMAL SESSION

Chairman Dean recessed the Information Session to the Formal Session.

FORMAL SESSION

Chairman Dean welcomed everyone to the Formal Session.

The meeting was opened with prayer led by Reverend Jeff McFarland at the request of Commissioner Walker.

The Pledge of Allegiance was led Commissioner Williams.

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 was County Engineer George C. Speake. No County Attorney was present at today's meeting.

Commissioner Ingram made a motion to approve the Minutes of the Regular Meeting of October 6, 2014. The motion was seconded by Commissioner Williams and unanimously approved by the Commission.

CONSENT AGENDA

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

Commissioner Williams made a motion to approve the Accounts Payable and Payroll Checks, as presented by Administrator Mims. The motion was seconded by Commissioner Walker and unanimously approved by the Commission. (Copies of Accounts Payable Checks and Payroll Checks Authorization, Consent Agenda Pages 1 through 7, are attached to these Minutes.)

PRESENTATION

Administrator Mims introduced the County's River Region United Way Campaign Chair Donna Rainey. Ms. Rainey stated that it was great to be the liaison between the County and United Way. She informed the Commission that the goal this year was \$15,000, and she expressed her appreciation for Montgomery County's support throughout the years. She noted that information bags filled with United Way documents and forms for all the department heads are located at the back of the room and that she will send out an email tomorrow. She then introduced River Region United Way Campaign Vice Chairman Heather Coleman Davis and Vice President of Resource Development Alicia Schneider. Ms. Davis thanked the Commission for the role they play by contributing in the past. She stated that over 40 agencies get support from government agencies, private businesses and individuals. She explained that \$4.00 a week can deliver food to one elderly person and that \$100 a month could have a huge impact on the life of a child. She said that she hopes the County will continue to be a part of the River Region United Way Campaign. She expressed her appreciation to the Commissioners. Chairman Dean thanked the ladies for their presentation and said that the County will continue to do what is best for the community and will continue to support the River Region United Way. He thanked them for their many hours of volunteer work.

NEW BUSINESS

JOINT PUBLIC CHARITY HOSPITAL BOARD – APPROVED BOARD MEMBER REAPPOINTMENTS

Administrator Mims presented the following memorandum:

October 16, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Joint Public Charity Hospital Board Appointments

On October 5, 2014, the terms of Dr. Albert Holloway and Ms. Lynn Beshear will expire as board members of the Joint Public Charity Hospital Board. Dr. Holloway and Ms. Beshear would like to be reappointment to this board.

The Montgomery County Commission, at its meeting on October 6, 2014, agreed to place these reappointments on the next agenda.

I am requesting that the Commission approve these reappointments.

Attachments

End of Memorandum

Commissioner Ingram made a motion to approve board member reappointments of Dr. Albert Holloway and Lynn Beshear with terms expiring October 5, 2017. The motion was seconded by Commissioner Williams and unanimously approved by the Commission. (Copy of Board Members' Appointment Page, Agenda Page 1-2, is attached to these Minutes.)

PIKE ROAD VOLUNTEER FIRE PROTECTION AUTHORITY – APPROVED BOARD MEMBER REAPPOINTMENT

Administrator Mims presented the following memorandum:

October 16, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Board Member Reappointment to the Pike Road Volunteer Fire Protection Authority

On March 1, 2015, the term of Ms. Jane James will expire as a board member of the Pike Road Volunteer Fire Protection Authority. Ms. James has expressed her desire to be reappointed to this Authority.

The Montgomery County Commission, at its meeting on October 6, 2014, agreed to place this reappointment on the next agenda.

I am requesting that the Commission approve this reappointment.

Attachment

End of Memorandum

Commissioner Walker made a motion to approve board member reappointment of Jane James with a term expiring March 1, 2021. The motion was seconded by Commissioner Ingram and unanimously approved by the Commission. (Copies of Letter and Board Members' Appointment Page, Agenda Pages 2-2 and 2-3, are attached to these Minutes.)

DISTRICT ATTORNEY'S OFFICE – APPROVED CONTINUATION OF PREVIOUS GRANT WITH ADECA, FOR THE VIOLENCE AGAINST WOMEN PROSECUTION UNIT PROJECT, INTERAGENCY AGREEMENT, AND RELATED RESOLUTION OF APPLICANT FOR MATCHING FUNDS

Administrator Mims presented the following memorandum from Chief Administrator to the District Attorney Rhonda B. Cape:

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: Rhonda B. Cape
Chief Administrator

DATE: October 16, 2014

RE: Violence Against Women Prosecution Grant

The Montgomery County District Attorney's Office is applying to ADECA for a continuation of the Violence Against Women Prosecution Grant. The County Commission serves as the sub

grantee. The grant start date will be January 1, 2015. The District Attorney's Office provides the matching funds so there is no cost to the County General Fund.

Please place this grant application request on the Montgomery County Commission agenda for Monday, October 20.

Thank you for your continued support for the VAW Prosecution Unit.

Attachment

End of Memorandum

Vice Chairman Harris made a motion to approve continuation of previous grant with ADECA. The motion was seconded by Commissioner Williams and unanimously approved by the Commission. (Copy of Grant, Agenda Pages 3-2 through 3-9, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED SECOND AMENDMENT TO PROJECT AGREEMENT REGARDING HYUNDAI POWER TRANSFORMERS USA, INC.

Administrator Mims presented the following memorandum:

October 16, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Second Amendment to Project Agreement with Hyundai Power Transformers USA, Inc.

The Montgomery County Commission, at its meeting on October 6, 2014, agreed to place the Second Amendment to Project Agreement regarding Hyundai Power Transformers USA, Inc., on the next agenda.

I am requesting approval of this item.

Attachment

End of Memorandum

Commissioner Williams made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copies of Second Amendment, Email, and Attorney Gallion's Opinion, Agenda Pages 4-2 through 4-6, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED CONTRACT AMENDMENT NUMBER 2 FOR CLEAN SATURDAY REFUSE COLLECTION AND DISPOSAL SERVICES, CONTRACT NUMBER 51100-12B-024

Administrator Mims presented the following memorandum from Buyer II Tammy Turner:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Tammy Turner, Buyer II

DATE: September 22, 2014

RE: Amendment No. 2 to Contract 51100-12B-024
Refuse Collection and Disposal Services – Clean Saturday Trash Pick-Up

Request that the attached Amendment No. 2 extending the period of the contract for Refuse Collection and Disposal Services for various locations in Montgomery County be placed on a future County Commission agenda and approved.

Amendment No.2 will extend the contract period for a one (1) year period beginning November 1, 2014 and will end on October 31, 2015.

All pricing will increase by 5% in accordance with the terms of the contract.

Attachment

End of Memorandum

Commissioner Ingram made a motion to approve Amendment No. 2. The motion was seconded by Commissioner Williams and unanimously approved by the Commission. (Copy of Amendment No. 2, Agenda Page 5-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED TO RECOGNIZE AND DENY CLAIM FILED BY IRVING JOHNSON

Administrator Mims presented the following memorandum:

October 16, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Recognize and Deny Claim Filed by Irving Johnson

The Montgomery County Commission, at its meeting on October 6, 2014, agreed to place on the next agenda to recognize and deny a Claim filed by Irving Johnson.

I am requesting that the Commission approve this item.

Attachments

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. (Copies of Letter and Attorney Gallion's Opinion, Agenda Pages 6-2 through 6-5, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED PAYMENT OF 2015 MEMBERSHIP DUES TO THE COOSA-ALABAMA RIVER IMPROVEMENT ASSOCIATION, INC.

Administrator Mims presented the following memorandum:

October 16, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Payment of 2015 Membership Dues to the Coosa-Alabama River Improvement Association, Inc.

The Montgomery County Commission, at its meeting on October 6, 2014, agreed to place the 2015 Membership Dues to the Coosa-Alabama River Improvement Association, Inc., on the next agenda.

I am requesting approval of this item.

Attachment

End of Memorandum

Commissioner Walker made a motion to approve the request. The motion was seconded by Commissioner Williams and unanimously approved by the Commission. (Copy of Invoice, Agenda Page 7-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED PAYMENT OF 2015 MEMBERSHIP DUES TO THE NATIONAL ASSOCIATION OF COUNTIES (NACO)

Administrator Mims presented the following memorandum:

October 16, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Payment of 2015 Membership Dues to the National Association of Counties (NACo)

The Montgomery County Commission, at its meeting on October 6, 2014, agreed to place the 2015 Membership Dues to the National Association of Counties (NACo) on the next agenda. These dues remained the same as last year.

I am requesting approval of this item.

Attachment

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 Invoice and Participation and Membership Benefits Report, Agenda Pages 8-2 and 8-3, are attached to these Minutes.)

MONTGOMERY COUNTY EMERGENCY MANAGEMENT COMMUNICATIONS
DISTRICT BOARD – APPROVED PAYMENT OF 2015 MEMBERSHIP DUES TO THE
NATIONAL EMERGENCY NUMBER ASSOCIATION (NENA) FOR RURAL
ADDRESSING COORDINATOR JANE REED

Administrator Mims presented the following memorandum from Rural Addressing Coordinator Jane Reed:

MEMORANDUM

DATE: September 30, 2014
TO: Donnie Mims
FROM: Jane Reed
RE: NENA Membership Dues

Attached is a membership form for NENA (National Emergency Number Association). With this membership, I receive reduced rates for conferences, the latest information regarding 9-1-1 and the current issues effecting 9-1-1, as well as access to the expertise of 9-1-1 professionals all over the county.

I am hoping to pursue my certification as an ENP (Emergency Number Professional) and membership in this organization will keep me up to date on the classes offered and allow me to become more knowledgeable and proficient.

Please approve payment of these dues from the ECD budget.

Thank you for your attention to this manner.

End of Memorandum

Commissioner Ingram made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Application for Membership, Agenda Page 9-2, is attached to these Minutes.)

MONTGOMERY COUNTY EMERGENCY MANAGEMENT COMMUNICATIONS
DISTRICT BOARD – APPROVED PAYMENT OF 2015 MEMBERSHIP DUES TO THE
ALABAMA ASSOCIATION OF 9-1-1 DISTRICTS (AAND) FOR RURAL ADDRESSING
COORDINATOR JANE REED

Administrator Mims presented the following memorandum from Rural Addressing Coordinator Jane Reed:

MEMORANDUM

DATE: October 1, 2014
TO: Donnie Mims
FROM: Jane Reed
RE: AAND Membership Dues

Attached is a membership form for AAND (Alabama Association of 911 Directors) which is an ACCA affiliate. This organization is the legislative organization and helps me keep current on laws and issues effecting 9-1-1, as well as access to the expertise of other 9-1-1 professionals in Alabama.

I am hoping to pursue my certification through this organization and membership will help facilitate this pursuit, as well as keep me updated on the classes offered.

Please approve payment of these dues from the ECD budget.

Thank your for your attention to this matter.

End of Memorandum

Vice Chairman Harris made a motion to approve the request. The motion was seconded by Commissioner Walker and unanimously approved by the Commission. (Copy of Membership Application, Agenda Page 10-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS
REPROGRAMMING REQUESTS

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

October 20, 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-2015-9: Montgomery Bible Institute and Theological Center, for Educational Programs for Low Income Citizens Regarding Computer Training - \$2,500; (Williams)

C-2015-10: Montgomery County Recreation Department, for Boys & Girls Clubs of South Central Alabama, for Youth Programs - \$1,500; (Williams)

C-2015-11: Freewill Community Development Corporation of Montgomery, for Freewill Baptist Church Senior Citizens' Feeding Program - \$1,000; (Williams)

C-2015-12: Montgomery Area Council on Aging (MACOA), for Mt. Zion AME Church's Senior Citizens Day Care and Feeding Program - \$2,500; (Williams)

C-2015-13: Montgomery County Recreation Department, Cleveland Avenue YMCA, for Youth Program - \$1,000; (Williams)

C-2015-14: Empowering Communities Helping Ourselves (ECHO), for Program Services - \$500; (Williams)

C-2015-15: Madison Park Community Re-union Organization, for Educational and Recreational Activities that will Enhance the Quality of Life for the Madison Park Community - \$5,000; (Williams)

C-2015-16: Montgomery Area Council on Aging (MACOA), for Meals on Wheels Program for Homebound Seniors - \$2,500; (Ingram)

NC-2015-9: Alabama Cooperative Extension System, for the 2014 Natural Resources Tour - \$700; (Dean-\$200 and Ingram-\$500)

NC-2015-10: City of Montgomery, to be used by BONDS to Support Freeport Estates Homeowners Association, with Funding to Promote the Community Enhancement and Beautification Programs/Projects - \$250; (Ingram)

NC-2015-11: City of Montgomery, to be used by BONDS to Green Acres Neighborhood, with Funding to Promote the Community Enhancement and Beautification Programs/Projects - \$1,000; (Harris)

NC-2015-12: BOE, Carver Elementary School, for Principal's Discretionary Fund - \$500; (Dean)

NC-2015-13: BOE, Floyd Middle Magnet School, for Principal's Discretionary Fund - \$500; (Dean)

NC-2015-14:	BOE, Floyd Elementary School, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-15:	BOE, Davis Elementary School, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-16:	BOE, Catoma Elementary School, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-17:	BOE, Martin L. King Elementary School, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-18:	BOE, Southlawn Elementary School, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-19:	BOE, Southlawn Middle School, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-20:	BOE, Sidney Lanier High School, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-21:	BOE, Pintlala Elementary School, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-22:	BOE, Carver Senior High School, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-23:	BOE, Bellingrath Middle School, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-24:	BOE, MacMillan International Academy for Humanities, Communications and Technology, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-25:	BOE, McKee Middle School, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-26:	BOE, Bear Exploration Center for Mathematics, Science and Technology, for Principal's Discretionary Fund - \$500; (Dean)
NC-2015-27:	Alabama State University, Department of Athletics, for Baseball Camp, Attn: Coach Mervyl Melendez - \$500; (Dean)
NC-2015-28:	Alabama State University, Department of Athletics, for Tennis Camp, Attn: Coach Anuk Christiansz - \$500; (Dean)

NC-2015-29: Alabama State University, Department of Athletics, for Men's Basketball Camp, Attn: Lewis Jackson - \$500; (Dean)

NC-2015-30: Alabama State University, Department of Athletics, for Ladies' Basketball Camp, Attn: Coach Freda Freeman-Jackson - \$500; (Dean)

NC-2015-31: Alabama State University, for Alabama State University Marching Band Camp, Attn: James Oliver - \$500; (Dean)

NC-2015-32: Alabama State University, Department of Athletics, for Football Camp, Attn: Coach Reggie Barlow - \$500; (Dean)

NC-2015-33: Alabama State University, Department of Athletics, for Track Camp, Attn: Coach Ritchie Beene - \$500; (Dean)

NC-2015-34: Alabama State University, Department of Athletics, for Golf Camp, Attn: Coach Gary Grandison - \$500; (Dean)

NC-2015-35: Alabama State University, Department of Athletics, for Volleyball Camp, Attn: Coach Penny Lucas White - \$500; (Dean)

NC-2015-36: Alabama State University, Department of Athletics, for Soccer Camp, Attn: Coach Jodi Smith - \$500; (Dean)

NC-2015-37: Alabama State University, for Theatre Department, c/o Dr. Stewart - \$500; (Dean)

NC-2015-38: Alabama State University, for College of Business Administration - \$500; (Dean)

NC-2015-39: Montgomery County Sheriff's Fund, for Halloween Event -\$500; (Dean-\$250 and Williams-\$250)

NC-2015-40: BOE, Forest Avenue Academic Magnet School, for Principal's Discretionary Fund - \$500; (Williams)

NC-2015-41: BOE, Highland Avenue Elementary School, for Principal's Discretionary Fund - \$1,500; (Williams)

NC-2015-42: BOE, Carver Senior High School, for Band Program - \$1,000; (Williams)

NC-2015-43: BOE, Carver Senior High School, for Choir Program - \$1,000; (Williams)

NC-2015-44: BOE, Carver Senior High School, for Football Program - \$1,000; (Williams)

NC-2015-45: City of Montgomery, to be used by BONDS to Support the Sheridan Heights Neighborhood Association, with Funding to Promote the Community Enhancement and Beautification Programs/Projects - \$1,000; (Williams)

NC-2015-46: City of Montgomery, to be used by BONDS to Support the Western Hills Neighborhood Association, with Funding to Promote the Community Enhancement and Beautification Programs/Projects - \$1,000; (Williams)

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:

NOTE: Adjustment to Appropriation NC-2015-9: Alabama Cooperative Extension System, for the 2014 Natural Resources Tour - \$700; (Dean-\$200 and Ingram-\$500). Commissioner Ingram deducted \$200 from his original appropriated amount of \$500 to make it a total of \$300. The total appropriated amount from both Commissioners, to Alabama Cooperative Extension System, for the 2014 Natural Resources Tour is \$500.

NC-2015-47: BOE, Carver Senior High School, for Principal's Discretionary Fund - \$500; (Williams)

NC-2015-48: BOE, Carver Senior High School, for Basketball Program - \$1,000; (Williams)

NC-2015-49: BOE, Carver Senior High School, for 1973 Class Reunion - \$1,000; (Williams)

NC-2015-50: BOE, Jefferson Davis High School, for 10th Grade Counseling Program - \$1,000; (Williams)

NC-2015-51: BOE, Jefferson Davis High School, for Band Program - \$500; (Williams)

NC-2015-52: BOE, Jefferson Davis High School, for Baseball Program - \$500; (Harris)

C-2015-17: Montgomery Community Action Agency, for Community Service Programs - \$6,000; (Dean)

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

MONTGOMERY COUNTY EMERGENCY MANAGEMENT COMMUNICATIONS
DISTRICT BOARD – APPROVED CHANGING THE RURAL ADDRESSING
COORDINATOR POSITION FROM PART-TIME TO FULL-TIME (PAY GRADE A08)

Administrator Mims presented the following memorandum:

October 16, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Changing Rural Addressing Coordinator Position from Part-Time to Full-Time

The Montgomery County Commission, at its meeting on October 6, 2014, agreed to place changing the Rural Addressing Coordinator position from part-time to full-time on the next agenda.

I am requesting approval of this item.

Attachment

End of Memorandum

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

VARIOUS DEPARTMENTS – APPROVED TRAVEL/TRAINING REQUESTS (10)

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

DEPARTMENT

TRAVEL/TRAINING REQUESTS

- | | |
|-------------------------------|-------------------------|
| 1. County Commission | Request Numbers 1 and 2 |
| 2. Finance Department | Request Number 1 |
| 3. Probate Judge's Office | Request Number 1 |
| 4. Detention Facility | Request Numbers 2 and 3 |
| 5. Risk Management | Request Number 2 |
| 6. Community Corrections | Request Number 3 |
| 7. District Attorney's Office | Request Numbers 6 and 7 |

Commissioner Williams made a motion to approve the requests. The motion was seconded by Commissioner Ingram and unanimously approved by the Commission. (Copies of Travel/Training Requests, Agenda Pages 13-1 through 13-10, 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:

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE REQUEST NUMBER 2

Administrator Mims requested approval of Budget Change Request Number 2, County Commission Appropriations.

Commissioner Ingram made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 14-1, is attached to these Minutes.)

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE REQUEST NUMBER 3, FOR \$5,000 TO THE RIVER REGION UNITED WAY, FOR THE 2014-2015 CAMPAIGN

Administrator Mims requested approval of Budget Change Request Number 3, County Commission Appropriations.

Commissioner Ingram made a motion to approve the request. The motion was seconded by Commissioner Walker and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 15-1, is attached to these Minutes.)

ENGINEERING DEPARTMENT – APPROVED BUDGET CHANGE REQUEST NUMBERS 1 AND 2

Administrator Mims requested approval of Budget Change Request Number 1 and 2, Engineering Department.

Commissioner Williams made a motion to approve the requests. The motion was seconded by Commissioner Ingram and unanimously approved by the Commission. (Copy of Budget Change Requests, Agenda Pages 16-1 and 16-2, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED BID AWARD FOR RENOVATIONS TO THE GREIL MANSION FOR THE COUNTY PUBLIC DEFENDER’S OFFICE WITH A MAXIMUM COUNTY EXPENDITURE OF \$168,000

Administrator Mims presented the following letter from Patrick T. Addison, AIA of PH&J Architects, Inc.:

Wednesday, October 15, 2014

Mr. Donnie Mims, Administrator
Montgomery County Commission
Post Office Box 1667
Montgomery, Alabama 36102-1667

Re: Renovations to the Greil Mansion for the County Public Defenders
PH&J Number: 1208-GVG

Mr. Mims:

Bids were received on this project on Tuesday, October 7, 2014 at 2:00 pm (Central Time) with four bidders submitting sealed proposals:

The amounts listed are for Base Bid price, plus Alternates 1:

1. Amity Construct Company, Inc.	\$424,800.00
2. Holley-Henley Builders, Inc.	\$354,585.00
3. Trawick Contractors, Inc.	\$479,330.00
4. CW Smith Decorating	\$417,460.00

It is our recommendation, that the project be awarded to Holley-Henley Builders, Inc. and enter into a construction contract for the amount of \$354,585.00, the amount of their bid (Base Bid + Alternates 1).

If you have any questions, please call.

Sincerely,

/s/ Patrick T. Addison, AIA

Cc: File

End of Letter

Commissioner Ingram made a motion to approve the Bid Award with a maximum County expenditure of \$168,000. The motion was seconded by Commissioner Williams and unanimously approved by the Commission. (Copies of Tabulation of Bids Sheet and Bid Discrepancies Sheet, Agenda Pages 17-2 and 17-3, are attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION OPPOSING CONSTITUTIONAL AMENDMENT 2 WHICH WOULD INCREASE BONDING AUTHORITY PAID FROM PRINCIPAL IN THE ALABAMA TRUST FUND BY \$50 MILLION FOR CAPITAL IMPROVEMENTS TO ALABAMA NATIONAL GUARD ARMORIES

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

October 10, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: DiDi Henry
Public Affairs Director

SUBJECT: Waive Rules for Resolution in Opposition to Amendment 2

During the 2013 ACCA's Legislative Conference, the members voted to adopt a resolution opposing Constitutional Amendment 2 which would increase bonding authority paid from principal in the Alabama Trust Fund by \$50 million for capital improvements to Alabama National Guard Armories. This amendment is on the statewide ballot for the November 4, 2014, general election.

Referendum on Diversion of Alabama Trust Fund Revenue

The Association recommends a "no" vote on the constitutional amendment proposed by Act 2013-266, which would increase bonding authority paid from principal in the Alabama Trust Fund by \$50 million resulting in the diversion of up to \$74 million in Alabama Oil and Gas Capital Payments otherwise required to be deposited into the Alabama Trust Fund. Although the proposed amendment authorizes the expenditure of such revenue for the payment of bonds for capital improvements to Alabama National Guard armories, the Association believes the future withdrawals of any principal or the diversion of any future income violates the intent of the trust and damages the financial stability of county governments that depend on the annual trust income.

In the effort to spread the word about the devastating impact this amendment could have on counties if approved by the voters, the ACCA staff is recommending that the counties announce the Association's opposition during a county commission meeting, prior to the November 4th election, by passing the attached resolution. They believe that making the public aware that all 67 counties have voted to oppose this amendment could send a strong message to citizens unsure about the impact of this proposal.

I am asking that the Commission waive rules and pass this resolution during the October 20, 2014 commission meeting. This will allow the Commission ample time to share this information with our citizens and media outlets.

Thank you.

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. (Copies of Memorandum, Statement Regarding ACCA Opposition to Amendment 2, and Signed Resolution from ACCA, Agenda Pages 18-2 through 18-5, are attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION COMMEMORATING THE LIFE OF THE LATE PAUL R. HUBBERT

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

October 16, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: DiDi Henry
Public Affairs Director

SUBJECT: Waive Rules – Resolution commemorating the life of the late Paul R. Hubbert

Chairman Dean has asked that the Commission present a resolution commemorating the life of the late Paul R. Hubbert, who passed away on Tuesday. I am requesting Waive Rules for this resolution, so that it can be presented to his family.

Thank you for your consideration.

End of Memorandum

RESOLUTION

WHEREAS, Dr. Paul R. Hubbert, a native of Jasper, Alabama, was born on December 25, 1935; and

WHEREAS, he attended Hubbertville School and then graduated from Florence State College (now known as the University of North Alabama) in 1959. He then received his Master's and Doctor's degrees in School Administration and Finance from the University of Alabama; and

WHEREAS, Dr. Hubbert served as Business Manager of the Tuscaloosa City Schools for three years before moving to Troy, Alabama, to serve as Superintendent of Troy City Schools from 1967-1969. On March 1, 1969, he became Executive Secretary/Treasurer of the Alabama Education Association (AEA); and

WHEREAS, for over 40 years, he served at the helm of the Alabama Education Association, and helped transform the organization into a strong and pioneering force in Alabama politics. He led the charge to expand the AEA from 30,000 members in 1969 to approximately 100,000 at the time of his retirement on December 31, 2011.

WHEREAS, as a dedicated servant of education, Dr. Hubbert worked tirelessly to ensure stronger support for teachers, support personnel and other education employees and to help them when they were in need; and

WHEREAS, he also served as co-chair of the Alabama Democratic Party; and

WHEREAS, Dr. Hubbert leaves behind is wife Ann, two daughters and four grandchildren to cherish his memory; and

WHEREAS, Dr. Hubbert transitioned from his earthly home into eternal joy and peace on October 14, 2014, at the age of 78,

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission does hereby honor the memory of Dr. Paul R. Hubbert, acknowledge his contributions to the citizens of Montgomery County and the State of Alabama, and express our condolences to his family.

We hereby certify that the above
Resolution was Adopted by the
Montgomery County Commission
the 20th day of October 2014.

End of Resolution

Commissioner Williams made a motion to approve the Resolution. The motion was seconded by Commissioner Walker and unanimously approved by the Commission.

SHERIFF'S OFFICE – APPROVED BID AWARD FOR SHERIFF'S VEHICLES, BID NO. 52110-15B-001

Administrator Mims presented the following memorandum from Buyer II Tammy Turner:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Tammy Turner, Buyer II

DATE: October 15, 2014

SUBJECT: Invitation to Bid No: 52110-15B-001
Sheriff's Vehicles

Request that rules be waived and approval of award on the above referenced Invitation to Bid, to the only bid received from Stivers Ford in the amount of \$392,510.00, be placed on the agenda for the County Commission meeting on October 20, 2014. (copy of spread sheet attached)

Coordination of award made with Sheriff D.T. Marshall

Attachment

End of Memorandum

Commissioner Ingram made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Spreadsheet, Agenda Page 20-2, is attached to these Minutes.)

SHERIFF'S OFFICE – APPROVED BID AWARD FOR INVESTIGATION UNIFORMS, BID NO. 52110-14B-027

Administrator Mims presented the following memorandum from Buyer II Tammy Turner:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Tammy Turner, Buyer II

DATE: October 14, 2014

SUBJECT: Invitation to Bid No: 52110-14B-027
Investigation Uniforms

Request that rules be waived and approval of award on the above referenced Invitation to Bid, to the only bid received from Azar's Uniforms in the amount of \$8,950.00, be placed on the agenda for the County Commission meeting on October 20, 2014. (copy of spread sheet attached)

Coordination of award made with Sheriff D.T. Marshall

Attachment

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. (Copies of Spreadsheets and Contractual Agreement, Agenda Pages 21-2 through 21-5, are attached to these Minutes.)

SHERIFF'S OFFICE – APPROVED BID AWARD FOR COMMISSARY AND TRUST FUND MANAGEMENT, BID NO. 52200-14B-024

Administrator Mims presented the following memorandum from Buyer II Tammy Turner:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Tammy Turner, Buyer II

DATE: October 15, 2014

SUBJECT: Invitation to Bid No: 52200-14B-024
Commissary and Trust Fund Management

Request that rules be waived and approval of award be placed on the agenda for the County Commission meeting on October 20, 2014, for the above referenced bid to Keefe Commissary Network, LLC., who quoted a commission of 48.9% of net sales and a minimum guarantee per month of \$18,500.00. All the required bid specifications were met by this firm. (copy of spread sheet attached)

The contract period for this award will be three (3) years.

Coordination of award made with Sheriff D.T. Marshall

Attachment

End of Memorandum

Commissioner Ingram made a motion to approve the request. The motion was seconded by Commissioner Walker and unanimously approved by the Commission. (Copies of Spreadsheet and Contractual Agreement, Agenda Pages 22-2 through 22-4, are attached to these Minutes.)

DISTRICT ATTORNEY'S OFFICE – APPROVED POSITION FILL REQUESTS (3)

Administrator Mims presented the following letter from Chief Administrator to the District Attorney Rhonda B. Cape:

October 16, 2014

Chairman Elton N. Dean, Sr.
Montgomery County Commission
Montgomery County Annex III
101 S. Lawrence St.
Montgomery, AL 36104

RE: Position Fill Requests

Dear Chairman Dean:

DHR has authorized promotions of two Child Support Case Manager I employees to Case Manager II positions and backfilling one Case Manager I position. Because these are County positions, I am requesting the Commission approve two Case Manager II and one Case Manager I position fill requests to accommodate these moves. The positions are fully funded by DHR so there is no cost to the County General Fund.

Thank you for your favorable consideration in this matter.

Sincerely,

/s/ Rhonda B. Cape
Chief Administrator

cc: Donnie Mims, County Administrator

End of Letter

Vice Chairman Harris made a motion to approve the request. The motion was seconded by Commissioner Ingram and unanimously approved by the Commission. (Copies of Position Fill Requests, Agenda Pages 23-2 through 23-4, are attached to these Minutes.)

SHERIFF'S OFFICE – APPROVED POSITION FILL REQUESTS (3)

Administrator Mims presented the following memorandum from Sheriff D.T. Marshall:

October 10, 2014

MEMORANDUM

TO: Mr. Donnie Mims

FROM: Sheriff D.T. Marshall
Montgomery County Sheriff's Office

SUBJECT: Approval of Early Fill Requests

I am requesting approval for an Early Fill Request on two positions for Deputy Sheriff Trainee slots.

Deputy Michael Doty (#24) has submitted his retirement effective November 1, 2014. Corporal Rodney Lucio (#163) has submitted his resignation effective October 27, 2014.

I would like to fill these slots by October 20, 2014. The Police Academy starts November 10, 2014. However, I must have the slots filled by October 20, 2014, because the Alabama Police Officer Standards Training Commission requires three weeks to approve these individuals for attendance at the Academy. Both of the individuals that we are considering are eligible for employment as a Deputy Sheriff Trainee and have been approved by my office.

If I do not receive approval for these Early Fill Requests, it will be in the Spring of 2015 before the next Police Academy begins, and they can receive the training necessary for the Deputy Sheriff position. I am enclosing copies of the Position Fill Request submitted to Ms. Bazzell in Finance.

Your assistance in this matter will be greatly appreciated.

End of Memorandum

Vice Chairman Harris made a motion to approve the request. The motion was seconded by Commissioner Williams and unanimously approved by the Commission. (Copies of Position Fill Requests, Agenda Pages 24-2 through 24-4, are attached to these Minutes.)

ENGINEERING DEPARTMENT – APPROVED BID AWARD FOR EMULSION LIQUID ASPHALT STORAGE TANK, BID NO. 53100-14B-028

Administrator Mims presented the following memorandum from Buyer II Tammy Turner:

MEMORANDUM

To: Donald L. Mims, Administrator

From: Tammy Turner, Buyer II

Date: October 9, 2014

Subject: Invitation to Bid No. 53100-14B-028
Emulsion Liquid Asphalt Storage Tank

Request approval of the above referenced Invitation to Bid to the only bid received, Coblenz Equipment & Parts Co., Inc. in the amount of \$69,977.00 be placed on future agenda for a County Commission meeting. (copy of spread sheet attached)

Coordination of award made with Mr. George Speake, County Engineer.

Attachment

End of Memorandum

Commissioner Williams made a motion to approve the request. The motion was seconded by Commissioner Walker and unanimously approved by the Commission. (Copy of Spreadsheet, Agenda Page 25-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED LETTER OF INTENT FROM MERCHANT CAPITAL, LLC, FOR UNDERWRITING SERVICES FOR POSSIBLE ISSUANCE OF BONDS FOR MONTGOMERY SCHOOL PROJECT AND POSSIBLE REFUNDING OF MONTGOMERY COUNTY PUBLIC BUILDING AUTHORITY SERIES 2006 WARRANTS

Administrator Mims requested approval of a Letter of Intent from Merchant Capital, LLC, for underwriting services for possible issuance of Bonds for Montgomery School Project and possible refunding of Montgomery County Public Building Authority Series 2006 Warrants.

Commissioner Williams made a motion to approve the request. The motion was seconded by Commissioner Ingram and unanimously approved by the Commission. (Copies of Letter and Letter of Intent, Agenda Pages 26-1 through 26-5, are attached to these Minutes.)

COMMENTS BY COMMISSIONERS AND ATTENDEES

Chairman Dean asked the audience to pray for County Attorney Means because he fell yesterday and is at UAB Hospital.

County Extension Coordinator Jimmy Smitherman invited everyone to the Farm City Festival being held today between 4:00-6:30 and to the National Resources Tour for land management, being held Thursday, October 23, 2014 between 1:00-6:00 p.m. He stated that they are giving away chainsaws for those that pre-register.

Regina Walker of Alabama Red Ribbon Coalition thanked the Commissioners for their support and thanked Commission Walker for attending the event. She stated that there were approximately 1,200 students at the Acadome and they had a good time. She added that they will be spending the next week and a half talking to students at various schools about the Drug Free Program. She expressed her appreciation for the Commissions' yearly support.

Montgomery Area Chamber of Commerce Convention & Visitor Bureau Vice President Dawn Hathcock announced that Montgomery will be hosting the 2016 National Horseshoe Pitchers' Association World Championship. She explained that the tournament would have approximately 2,000 participants during a two-week period which will have a great economic impact on Montgomery. She also stated that in 2018, the Delta Sigma Theta Sorority will be coming to Montgomery for their Annual Meeting bringing 2,000 visitors for several days. Ms. Hathcock

thanked Chairman Dean for his help with a video that assisted in bringing the Deltas to Montgomery. She thanked the Commission for their support.

Commissioner Ingram told the audience good morning and that it was good to see everyone. He said that the Probate Office has a great Elections Officer, Daniel Baxter, who is doing an amazing job. Commissioner Ingram went on to say that he has great confidence in Mr. Baxter. He asked everyone for their continued prayers for Attorney Tyrone Means. He then he wished everyone a great week.

Commissioner Williams said good morning and to have a blessed week.

Commissioner Walker thanked Reverend Jeff McFarland for blessing the meeting this morning. She explained how he and his wife, Trudy, have been lifelong residents of Montgomery and that they have a wonderful ministry in India. She went on to say that the McFarland's have a home on Court Street and open their doors to help adults and help children with homework. She expressed her appreciation for all that they do.

Chairman Dean thanked the representatives of United Way for their presentation and said that they lead by example. He expressed his appreciation for all that they do for the communities of Montgomery. He also thanked the department heads and elected officials for maintaining the budget. He explained that it is all about what the employees do every day, and he said he applauds them for the great job they do.

Vice Chairman Harris told the audience good morning and thanked them for being at today's meeting. He explained that the Commission signed a Resolution today which they feel is very important. He stated that the Commission voted to oppose Constitutional Amendment 2, which will be on the ballot during the election Tuesday, November 3rd. He stated that the ACCA (Association of County Commissions of Alabama) encouraged all the county commissions in the state to do a resolution opposing this proposed amendment because it allowed the state government to take money from the Alabama Trust Fund, with no provisions for paying it back. He said by doing so, it would divert money from the state's oil and gas fund, which provides hundreds of thousands of dollars to every county each year, from the interest that account earns. He encouraged everyone to please vote on November 3rd.

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 PROBATE JUDGE STEVEN L. REED AND CHIEF PROBATE CLERK WILLIAM FLOWERS

Probate Judge Steven L. Reed made a presentation to the Commission showing the timeline of issues at the South Probate Office and other possible locations for the office. Judge Reed asked the Commission to take the lead in finding a new location. The Commission agreed.

Administrator Mims inquired as to whether he could work with the County Attorneys in breaking the lease before the required 90 day notice is given. The Commission agreed that he could.

RECESS TO EXECUTIVE SESSION

Commissioner Ingram made a motion to go into the Executive Session, based upon a letter from Attorney H. Lewis Gillis with Means Gillis Law, LLC, to discuss the possible lease, sale and/or purchase of property. The motion was seconded by Vice Chairman Harris and unanimously approved by each Commissioner openly giving their individual vote. Administrator Mims noted that all five County Commissioners were present and stated that the Commission would recess to the Information Session immediately following the Executive Session. Chairman Dean recessed the Information Session to the Executive Session. (Copies of letter from Attorney H. Lewis Gillis and a Checklist for Conducting Lawful Executive Sessions, Pages 27-1 and 27-2, are attached to these Minutes.)

RECESS TO INFORMATION SESSION

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

INFORMATION SESSION

COMMENTS FROM SCHEDULED ATTENDEES, STAFF AND COMMISSIONERS

COMMENTS BY ADMINISTRATOR MIMS

Administrator Mims noted an employee who has submitted a Notice of Application for Retirement Allowance.

ADJOURNMENT

Commissioner Ingram made a motion to adjourn the meeting of the Montgomery County Commission on October 20, 2014, at 11:41 a.m. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission.

10-20-14 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 10-03-14

Check Number	To	Check Number
247525		247558
Total Checks Paid		\$754,569.82

CHECK #	PAYEE	AMOUNT	DATE
247524	Postmaster Bulk Mailing	\$24,855.83	10-01-14

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

10-20-14 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 10-03-14

Check Number	To	Check Number
247559		247636
Total Checks Paid		\$452,558.33

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

10-20-14 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 10-10-14

Check Number	To	Check Number
247638		247706
Total Checks Paid		\$797,108.03

CHECK #	PAYEE	AMOUNT	DATE
247637	Postmaster Bulk Mailing	\$ 5,163.44	10-08-14

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 10-10-14

Check Number	To	Check Number
247707		247817
Total Checks Paid		\$1,002,780.36

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

10-20-14 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 10-17-14

Check Number	To	Check Number
247819		247860
Total Checks Paid		\$525,125.05

CHECK #	PAYEE	AMOUNT	DATE
247818	W.W. Williams Southeast, Inc.	\$ 577.66	10-10-14

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 10-17-14

Check Number	To	Check Number
247861		247923
Total Checks Paid		\$164,118.83

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**OCT 20 2014**

CHECKS ARE DATED
10/17/14

Payroll Check Number	121130	To	Payroll Check Number	121216	\$ 60,590.80
Direct Deposits					\$ 807,975.71
Payroll Check Number	121217	To	Payroll Check Number	121244	\$ 249,016.84
Direct Deposits					\$ 356,159.63
Federal Deposits					\$ 317,561.89
Total Payroll Paid					\$ 1,791,304.87

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

Joint Public Charity Hospital Board

Members:

Term Expires:

Richard Wilhoite
7195 Fanning Mill Road
Grady, AL 36036

10/5/2016

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

10/5/2016

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

10/5/2014

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

10/5/2014

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

10/5/2015

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

10/5/2015

James R. Martin (293-6400)
Administrator
Montgomery County Health Department
3060 Mobile Hwy
Montgomery, AL 36108

Permanent

Term: 3 years

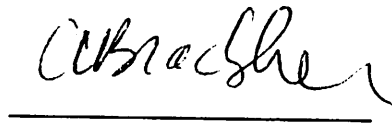
Reed Ingram

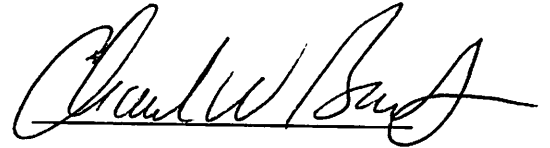
Montgomery County Commission

Dear Reed,

This letter is to request the Montgomery County Commission to make an early reappointment of Jane James as a Director of the Pike Road Fire Department. Because of the recent appointment of two new Directors we feel her 20 plus years of experience serving Pike Road Fire is very much needed for continued success.


Jack Jackson, Vice Chair


Angie Bradsher, Director


Will Barfoot, Director

Pike Road Volunteer
Fire Protection Authority

Members:

Term Expires:

Jack Jackson
53 Avenue of the Waters
P.O. Box 640307
Pike Road, AL 36064
Home: 239-7716 Cell: 300-1690
Fax: 239-7718
Ljack9@knology.net

3/1/2017

Ty L. Glassford
1012 Merrywood Drive
Pike Road, AL 36064
Home: 277-6334 Work: 271-4000
tyglassford@comptextelecom.com

3/1/2019



Jane James
1864 Flowers Road
Mathews, AL 36052-3003
Home: 272-1734
jamest@alum.mit.edu

3/1/2015

Charles Williamson "Will" Barfoot
HOME: 4280 Wallahatchie Road
Pike Road, AL. 36064
(Home) 334-271-0713
(Cell) 334-315-3426
WORK: 608 South Hull Street
Montgomery, AL. 36104
(Work) 334-834-3444
cwb@barfootschoettker.com

3/1/2020

Angie Bradsher
51 Waters View Drive
Pike Road, Alabama 36064
Cell: (334) 318-6274
angiebradsher@yahoo.com

3/1/2020

cc: Chris Weller (334) 241-8066
Capell and Howard P.C.

Term: 6 years

ADECA Law Enforcement and Traffic Safety (LETS) Division 401 Adams Avenue Post Office Box 5690 Montgomery, Alabama 36103-5690	Grant Application - Cover Page Date Received by LETS: Grant Number Assigned (Leave Blank):
Application is hereby made for a grant under the program described in item 7 below in the amount and for the purpose set forth in this application.	
1. Applicant: Name: Montgomery County Commission Address: 101 South Lawrence Street Montgomery, AL 36104 Phone #: (334) 832-1259 Fax #: (334) 832-2533 E-Mail:	3. Authorizing Official: Name: Elton N. Dean, Sr., Chairman Title: Montgomery County Commission Address: 101 South Lawrence Street Montgomery, AL 36104 Phone #: (334) 832-1259 Fax #: (334) 832-2533 E-Mail:
2. Implementing Agency: Name: Montgomery County District Attorney Phone #: (334) 832-2550	 Signature: _____ Date: _____
4. Project Director: Name: Rhonda B. Cape Address: 251 South Lawrence Street Montgomery, AL 36104 Phone #: (334) 832-2550 Fax #: (334) 832-1615 E-Mail: rhondacape@mc-ala.org Signature: <i>Rhonda B. Cape</i> Date: <i>10/16/14</i>	5. Financial Officer: Name: Sherrill Thomas Address: 101 South Lawrence Street Montgomery, AL 36104 Phone #: (334) 832-1268 Fax #: (334) 832-2533 E-Mail: sherrillthomas@mc-ala.org Signature: _____ Date: _____
6. Type of Application: ☐ Original ☒ Continuation of Previous Grant Number: 13-WF-PR-004	7. Program Under Which Application is Made: Violence Against Women Act Program
8. Active membership in any Statewide associations or coalitions? If yes, please list all membership(s). District Attorneys Assoc, Alabama State Bar Assoc, District Attorney Investigators Assoc, VOCAL, Alabama Coalitions Against Domestic Violence, Alabama Coalition Against Sexual Violence, Office of Prosecution Services	
9. Does this application require a prior cost approval? N/A ☐ Yes ☐ No	
10. Name of the Project: (Brief Descriptive Title) Montgomery County Violence Against Women Prosecution Unit	11. Federal Grant Funds Requested: \$112,439.65
12. Will other Federal Support be available for any part of this project? ☐ Yes ☒ No If yes, identify and explain on Budget Page 3	13. DUNS Number: 99839086
15. Federal Employer Identification No.: 63-6001653	16. Congressional District: 2nd Congressional District
17. Organization Type (Check one which applies) ☐ State Agency ☐ Public College or University ☐ Private Not-for-Profit Agency ☒ Local Government ☐ Private College or University ☐ Private For-Profit Company ☐ Other Instrumentality of Gov't ☐ Public Not-for-Profit Agency ☐ Private Individual	
18. Project Summary: (Suitable for a news release pertaining to this project) See Attached	

PROJECT SUMMARY

The mission of the Violence Against Women Prosecution Unit reflects the specific missions of the Violence Against Women Act (VAWA): (1) reformation of the criminal justice system; (2) change in public attitudes; and (3) the establishment of a community-based response.

The STOP VAW grant funds will allow the Violence Against Women Prosecution Unit (VAW Unit) of the Montgomery District Attorney's Office to continue with the vertical prosecution and victim services advocacy of cases involving violence against women: domestic violence, sexual assault, stalking and human trafficking.

Funds would allow for the creation of a Domestic Violence Homicide Review Team, allow the VAW Unit to prosecute and advocate cases involving violence against elderly women while recognizing the unique need of elders, and allow the VAW Unit to engage in statewide legal advocacy initiatives to improve Alabama laws and policies regarding violence against women.

The continuation of the VAW Unit is critical to our community. Aggressive prosecution of crimes involving violence against women is its primary objective, along with ensuring the safety and well being of the victim. The Unit will collaborate with the DV Task Force, Sexual Assault Response Team (SART), Human Trafficking Task Force, and One Place Family Justice Center to carry out policies and procedures to respond more effectively to violence against women crimes; provide educational and victim services to change public attitudes and the criminal justice system itself; and utilize the community-based concept to assure a long range commitment to reformation within the system and the community.

Resolution of Applicant for Matching Funds

Whereas, the State of Alabama, through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968, (PL 90-351 as amended and other appropriate federal authorizations, is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice; and

Whereas, the **Montgomery County Commission** hereinafter referred to as Applicant, is of the opinion that it would be beneficial to make application for such assistance and

Whereas, said applicant agrees to be accountable for providing the cash match toward the total cost of said project,

NOW, THEREFORE, BE IT RESOLVED by the Applicant

that, Elton N. Dean, Sr., in his/her official capacity

as Chairman, be authorized to make

application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for said financial Assistance.

Adopted this the _____ day of October 2014

I, Donald L. Mims, County Administrator
(Name) (Title)

In and for the **Montgomery County Commission**

Do hereby certify that the above is a true and correct copy of a resolution adopted at their regular meeting of _____, 2014, and the same appears in the minutes of said meeting.

Witness by hand and official seal of the _____

This the _____ day of _____, 2014

(Name)

(Title)

Revised 8/15/13

Alabama Department of Economic & Community Affairs
Law Enforcement and Traffic Safety Division
401 Adams Avenue
P.O. Box 5690
Montgomery, AL 36103-5690

Budget - Page 1

A. Personnel:

List each individual with salary

Name of Employee	Position / Title	Salary or Hourly		% of Time Devoted to Project	Annual Income /		Category Total
		Rate	Rate of Pay		Unit Cost		
Carrie Shaw	Deputy District Attorney	\$ 2,889.00	24	100%	\$ 69,336.00	\$	69,336.00
Crystal Taylor	Victim Services Officer	\$ 1,588.00	24	100%	\$ 38,112.00	\$	38,112.00
		\$ -			\$ -	\$	-
		\$ -			\$ -	\$	-
		\$ -			\$ -	\$	-
		\$ -			\$ -	\$	-
		\$ -			\$ -	\$	-
		\$ -			\$ -	\$	-
If additional space is needed see Attachment 1 (Personnel)					\$ -	\$	-
					Salaries Sub-Total \$ 107,448.00		

Fringe Benefit Computation

FICA	\$ 107,448.00		7.650%
SUI*	\$ -		0.000%
W/C	\$ -		0.000%
Health Insurance	\$ 19,800.00		100.000%
Life Insurance	\$ -		0.000%
Retirement	\$ 107,448.00		13.450%
Other	\$ -		0.000%
Other	\$ -		0.000%

\$ 8,219.77
\$ -
\$ -
\$ 19,800.00
\$ -
\$ 14,451.76
\$ -
\$ -

*Based on the first \$8,000 in salaries paid to each employee in a calendar year

If additional space is needed see Attachment 1 (Personnel)

\$ -

Fringe Sub-Total \$ 42,471.53

Total Personnel Expenditures \$ 149,919.53

B. Professional Services:

Must be itemized

List by individual or type of individual, with fee basis limited to a reasonable rate not to exceed \$450 per day/\$56.25 per hour.

Individual Consultants and/or Contracting of Service Organizations

\$ -
\$ -
\$ -
\$ -
\$ -
\$ -
\$ -

Total Contractual Services \$ -

C. Travel:

Transportation & associated costs of project personnel (Consultant Travel is to be included

in Category B above)

Mileage:	\$ -
Per Diem:	\$ -
Conference Cost:	\$ -
Other:	\$ -

Total Travel \$ -

Montgomery, AL 36103-5690

D. Operating Expenses:

[illegible]

If additional space is needed see Attachment 2 (Operating Expense)

E. Equipment Purchase:

Item	Qty	Unit Price	Total Item Cost
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
If additional space is needed see Attachment 3 (Equipment)			\$ -

If additional space is needed see Attachment 3 (Equipment)

Lease or Rental Equipment	Qty	Unit Price	Total Item Cost
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
If additional space is needed see Attachment 3 (Equipment)			\$ -

If additional space is needed see Attachment 3 (Equipment)

Total Equipment Expense	\$	-
--------------------------------	-----------	----------

\$ 149,919.53

ADECA / LETS Support	\$	112,439.65
Matching Contribution	\$	37,479.88

Alabama Department of Economic and Community Affairs
Law Enforcement and Traffic Safety Division
Grant Application – Budget Narrative Section

Funding is requested for personnel expenses only.

- A. **PERSONNEL:** (a) Salaries are calculated for reimbursement purposes for staff employees who will compose the Domestic Violence Prosecution Unit: a Deputy District Attorney and a Victim Services Officer. Salaries are paid semi-monthly with the total amounts for reimbursement calculated on anticipated percentage (100%) of time to be spent by each employee on the project.

FICA is calculated at 7.65% of gross salaries. Retirement is calculated at 13.45%. Health Insurance is calculated at \$825 per person per month.

POSITION	FICA	Retirement	Health Ins	Total Benefits
Deputy District Attorney	5,304.20	9,325.69	9,900.00	24,529.89
Victim Services Officer	2,915.57	5,126.07	9,900.00	17,941.64
Total:				\$42,471.53

1. Deputy District Attorney - \$69,336.00 annual salary

Maintain a Deputy District Attorney to serve as the vertical prosecutor for felony violence against women cases and for misdemeanor cases set on the dedicated domestic violence docket; to represent the Unit in public functions and to conduct weekly unit meetings to maintain focus and identify areas of significant concern.

2. Victim Services Officer - \$38,112.00 annual salary

Maintain a Victim Services Officer to contact victims, facilitate and schedule regular victims' meetings, assist law enforcement agencies in early contact with victims, and to provide appropriate materials and information to victims. The Victim Services Officer will also provide clerical support, research assistance in trial preparation, maintain records for evaluation procedures, and provide support for community liaison efforts for the Unit as a whole.

Budget Prepared By:
Name: Rhonda Cape
Address: 251 S. Lawrence Street
Montgomery, AL 36104
Phone #: (334) 832-2550

If the budget is prepared by an individual other than the Financial Officer, the Financial Officer must sign here as approving the budget as submitted.

Signature

Date

Signature

Date

Grant Application:
Budget Narrative Section

Page 1 of 1
(Add Additional Pages as Necessary)

3-7

Alabama Department of Economic & Community Affairs
Law Enforcement and Traffic Safety Division
 401 Adams Avenue
 P.O. Box 5690
 Montgomery, AL 36103-5690

Budget - Page 3

A. Source of Matching Contribution:

(Indicate Sources Per Instructions)

	\$ -
District Attorney Fund	\$ 37,479.88
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -

Total Matching Contribution: \$ 37,479.88
 Match Differential: \$ (0.00)

Match from Budget Page 2 \$ 37,479.88

B. Budget Summary and Projection:

(Total budget of applicant or implementing agency)

APPLICATION IS INCOMPLETE WITHOUT THIS

Budget Categories	Prior Phase	Present Phase	Successive Phase
A Personnel and Fringe	\$ 113,953.11	\$ 149,919.53	\$ 154,000.00
B Contractual Services	\$ -	\$ -	\$ -
C Travel	\$ -	\$ -	\$ -
D Operating Expenses	\$ 46.89	\$ -	\$ -
E Equipment	\$ -	\$ -	\$ -
Total Budget of Applicant	\$ 114,000.00	\$ 149,919.53	\$ 154,000.00
Duration of Project Phase	12	12	12

C. Federal Support:

Will other Federal support be available for any part of this project?

Yes ☐

No ☒

If "Yes", Explain:

D. Federal Submissions:

Have other Federal agencies been contacted for assistance on this or similar projects?

Yes ☐

No ☒

If "Yes", Explain:

3-8

INTERAGENCY CONSULTATION AGREEMENT

This agreement between the agencies below is entered into on this _____ day of October, 2014, as required by the Office on Violence Against Women and the Alabama Department of Economic and Community Affairs.

WHEREAS, Montgomery County Commission (Subgrantee) is applying to ADECA for a subgrant under the STOP Violence Against Women Act (VAWA) Formula Grant Program; and

WHEREAS, the subgrantee applicant has consulted with the appropriate victim service organizations during the course of the development of our subgrant application in order to ensure that proposed activities and equipment acquisitions are designed to promote the safety, confidentiality, and economic independence of victims of domestic violence, sexual assault, stalking and dating violence;

IN WITNESS WHEREOF, the parties acknowledge this Agreement as evidenced by their signatures below.

BY: _____
(Signature)

Elton N. Dean, Sr., Chairman
(Print Name & Title)

Montgomery County Commission
(Subgrantee Agency Name)

BY: Steve Searcy
(Signature)

Steve Searcy, Director
(Print Name & Title)

Brooks-Sellers One Place Family Justice Center
(Victim Service Agency Name)

Please attach documentation to show dates and content of planning meetings.

SECOND AMENDMENT TO PROJECT AGREEMENT

THIS SECOND AMENDMENT TO PROJECT AGREEMENT (the "Second Amendment") is hereby made and entered into as of the 18th day of September, 2014 by and among the **State of Alabama** (the "State"); the **City of Montgomery**, a body corporate and politic (the "City"); **Montgomery County, Alabama**, a body corporate and politic (the "County"); **The Industrial Development Board of the City of Montgomery**, a non-profit public corporation ("IDB"); and **Hyundai Power Transformers USA, Inc.** (formerly known as Hyundai Electric Systems Alabama, Inc.), a Delaware corporation, which is a wholly owned subsidiary of Hyundai Heavy Industries Co., Ltd., a Korean limited partnership (the "Company"). The City, County and IDB are herein referred to as the "Local Parties."

WITNESSETH:

WHEREAS, the parties hereto entered into that certain Project Agreement effective July 16, 2010 and a First Amendment to Project Agreement dated May 10, 2011 (collectively the "Project Agreement") relating to the location of a power transformer manufacturing facility ("Facility", as defined in the Project Agreement) in the City of Montgomery, Alabama, and certain other agreements relating thereto;

WHEREAS, the Company did not meet its Initial Jobs Target of three hundred (300) Full-Time Employees by the Initial Jobs Target Date (December 31, 2013) due at least in part to unanticipated decreases in the unit market price for the Company's products, the inability of the Company to recruit and retain sufficient employees with the skills required by the Company, and a longer training period than anticipated by the Company to adequately train its employees;

WHEREAS, the Company has represented to the State and Local Parties that prior to June 30, 2014, the Company employed at least three hundred (300) Full-Time Employees at the Facility, with an average hourly wage at least equal to \$18.00 per hour;

WHEREAS, the State and Local Parties have determined that it is in the best interests of the citizens of the State of Alabama, the City of Montgomery and Montgomery County and in the long term would further economic development within the City, County and State to extend the Initial Jobs Target Date by six (6) months until June 30, 2014, the effect of which would be to allow the Company to have met its contractual obligations with respect to the Initial Jobs Target by the revised Initial Jobs Target Date;

NOW THEREFORE, for and in consideration of the foregoing premises, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby further amend the Project Agreement as follows:

1. Paragraph 2(c) of the Project Agreement is hereby deleted and, in lieu thereof, the following is inserted as a new Paragraph 2(c) to read as follows:

(c) Not later than June 30, 2014 (the "Initial Jobs Target Date") the Company shall employ at least three hundred (300) Full-Time Employees (as that term is defined herein) at the Facility (the "Initial Jobs Target"), with an average hourly wage, exclusive of benefits, at least equal to \$18.00 (the "Wage Target").

2. Paragraph 4(c) of the Project Agreement is hereby deleted and, in lieu thereof, the following is inserted as a new Paragraph 4(c) to read as follows:

(c) Should the Company receive the First Installment from the State, but the Company does not achieve the Initial Jobs Target by the Initial Jobs Target Date, the Company:

(i) shall not receive (A) the Second Installment from the State or (B) any other case or in-kind incentive from the Local Governments hereunder which has not been paid or performed prior to that time, and

(ii) shall pay, if it shall have less than 285 Full-Time Employees by the Initial Jobs Target Date subject to the limitations on maximum recapture amounts and credits as set forth in subsection 4(g) below, to the State five thousand dollars (\$5,000), and to the Local Governments jointly ten thousand dollars (\$10,000), for each Full-Time Employee or fraction thereof by which the total number of Full-Time Employees is less than 300 on the Initial Jobs Target Date, if applicable.

3. The definition of "Full-Time Employee" found in Paragraph 18 of the Project Agreement is hereby deleted and, in lieu thereof, the following definition of "Full-Time Employee" is inserted to read as follows:

"Full-Time Employee," for calculation purposes, shall mean a person (a) who is being paid directly by the Company for working at the Facility for not less than thirty-five (35) hours per week, excluding any and all personnel whose workday is not fully dedicated to the Facility; (b) who the Company identifies as its employee to the U.S. Internal Revenue Service or the Alabama Department of Revenue or the Alabama Department of Industrial Relations on returns or reports filed with the foregoing, including but not limited to, IRS Form 941 as employed at the Facility; and (c) who is eligible to participate under such benefit plans as are general applicable to employees holding positions of like kind and character within either the Company or other members of its control group within the United States of America.

4. This Second Amendment may be executed in one or more counterparts, all of which shall be considered one and the same agreement, and shall become a binding agreement when one or more counterparts has been signed by each party and delivered to the other parties.

5. This Second Amendment shall apply retroactively to include the Effective Date of the Project Agreement and prospectively throughout the term of the Project Agreement.

6. Except as amended or modified hereby, the terms and conditions and provisions of the Project Agreement, including but not limited to, the indemnity and hold harmless provisions therein, are hereby confirmed as in full force and effect. Capitalized terms used, but not defined herein, shall have the meaning set forth in the Project Agreement.

IN WITNESS WHEREOF, each of the parties has hereunto caused this Second Amendment to be executed on its behalf by duly authorized officer.

STATE:

STATE OF ALABAMA

By: _____
Governor

CITY:

CITY OF MONTGOMERY

Attest: _____
City Clerk

By: _____
Mayor

COUNTY:

MONTGOMERY COUNTY, ALABAMA
By: Montgomery County Commission

Attest: _____
County Administrator

By: _____
Chairman

IDB:

INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF MONTGOMERY

By: _____
Chairman

COMPANY:

HYUNDAI POWER TRANSFORMERS
USA, INC.

By: _____
President

Tammy Nix

From: Ellen McNair <Emcnair@montgomerychamber.com>
Sent: Thursday, September 18, 2014 12:01 PM
To: Donald Mims
Subject: Hyundai Power Transformers - Execution Version of Second Amendment to Project Agreement
Attachments: Second Amendment to Project Agreement_(20441363)_(5).docx
Importance: High

Here is the final agreement, Please advise as to what we need to do to get this signed. Thank you. Ellen

-----Original Message-----

From: Matthews, Warren [<mailto:Wmatthew@burr.com>]
Sent: Thursday, September 18, 2014 9:26 AM
To: Ellen McNair; McCrary, Bill; Tammy Price (tmp@hsg-law.com); Han-Zin Yoo (hanzin.yoo@hhiamerica.com)
(hanzin.yoo@hhiamerica.com)
Cc: Jessica G. Horsley; George, Tina
Subject: Hyundai Power Transformers - Execution Version of Second Amendment to Project Agreement
Importance: High

Attached is the execution version of the Second Amendment to Project Agreement. Ellen will be securing signatures from the City and County. Tammy will secure a signature from the IDB. Bill will coordinate the State execution. Han-Zin will secure the Company signature. Please let me know if this is not correct.

Please forward me a scanned copy of each signature and then mail the original to me. I will put the final document together and circulate the fully-executed Second Amendment.

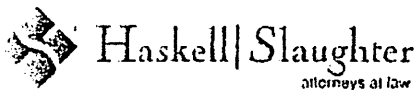
Thanks in advance for your assistance!

Warren C. Matthews - Partner
Burr & Forman LLP

Suite 1950 - 201 Monroe Street - Montgomery, Alabama 36104
direct 334-241-7000 - fax 334-262-0020 - main 334-241-7000
Wmatthew@burr.com - www.burr.com
ALABAMA - FLORIDA - GEORGIA - MISSISSIPPI - TENNESSEE

The information contained in this email is intended for the individual or entity above.

If you are not the intended recipient, please do not read, copy, use, forward or disclose this communication to others; also, please notify the sender by replying to this message, and then delete this message from your system. Thank you.



Haskell Slaughter & Gallion, LLC
8 Commerce Street
Suite 1200
Montgomery, Alabama 36104
t. 334 255.8573 • f. 334 264 7946

MEMORANDUM

September 24, 2014

TTH

To: Donnie Mims
From: Thomas T. Gallion, III
Re: Hyundai Power Transformers USA, Inc. Second Amendment to Project Agreement

I have reviewed your memorandum of September 22, 2014, and I have reviewed the Hyundai Power Transformers USA, Inc.'s Second Amendment to Project Agreement.

It is my opinion that the Second Amendment to Project Agreement appears to be in order and can be executed by Montgomery County Commission. The agreement will be binding on all parties if executed.

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

50051-317

MONTGOMERY COUNTY COMMISSION
PURCHASING OFFICE
P.O. BOX 1667
MONTGOMERY, ALABAMA 36102-1667
A M E N D M E N T
TO
CONTRACT NO. 51100-12B-024

Amendment No. 2

Date: September 22, 2014

Contract No. 51100-12B-024, Refuse Collection Services, is hereby amended as follows:

-Contract is hereby extended for a one (1) year period beginning November 1, 2014 and ending October 31, 2015.

-Pricing for the above period will increase by 5%.

-All other provisions of the contract shall remain the same.

WITNESS:

ADVANCED DISPOSAL

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

Montgomery County Commission
Post Office Box # 1667
Montgomery, Alabama. 36102.

August 03rd, 2014
2014-08-22 20:19

98316 Irving Johnson
Ala. Penal Facility
Holman 3700
Atmore, Ala. 36503

Honored Administrator Donald L. Mims and Montgomery County, Alabama

There is now and has for sometime exist the inflicting of improper behaving by the Montgomery County, Alabama, judicial circuit presiding judge Price and Circuit Court clerks. I am Plaintiff or applicant in brought or endeavoring to do so civil actions, I'm penniless, have so been for more than fifteen years, an unconstitutionally incarcerated #98316, A.k.a. Irving Johnson; who by American others' self partiality (lies) classification A Negro with no Alabama children nor living Relative, claimed nor otherwise. And I am a Never Married Sexagenarian Bachelor. Thus I can see no based on law reason for the doings. My request embrace "To live and remain alone". and the said was made known is Selma, Alabama. No ifs ands nor buts. As a part or as a whole what I owe is nothing that should be wanted. Thus why do your Functionaries visit me such persecution, is it that they know not any better, or is it like that of many others, that of a self-willed crafty or of an other wise skillful intent? Thus appears that prior presented problems has not been addressed by responsible officer(s).

This is one of the complained matters behavior. Johnson vs Etherdige civil action 000 771.00 of 2010. The sought; permission to proceed - Action - total monetary sum of \$ 5,250.00 Dollars and A Declaratory judgment, permission to proceed granted - August 05th, 2010. Judgment in favor of the plaintiff entered December 1st, 2010

In May of 2013 by way of postage mail I informed case judge Price that the Indemnity has not been justly honored and if not done so within thirty days, Writ of Execution would be requested. In June I re informed said case judge of the failure and provided the Defendant attorney, The Attorney General's office a copy of. July 05th Writ of Execution was sought. The Application returned July 11th with a document as appears from the clerk with a marked Affidavit of Substantial Hardship and order, of which as appearing is a Civilian's application. On the 19th, I sent forth a Declaration of penniless, supported with a notarized certification by the prison facility's authorized person. A computer print out also accompanied and supports penniless. The application for Writ of Execution, said Declaration and supportives were sent forth to the Circuit Clerk. On July 26th, 2013 judge Price denied both without affording any governing principles. This case is just one of the many actions I have requested he remove himself from and received only a nude refusal.

On October 16th, 2013, I completed a Complaint against Clerk MS Cord and judge Price and sent it forth July 21st, 2014. The Complaint and Indigent application returned July 25th, 2014 with the groundless excuse, "we are unable to process your Complaint without a completed summons form for each respondent". No Summons forms accompanied the Complaint. No cited governing principle in support of the groundless excuse nor granted indigency. Yet a Service of process information letter accompanied the

L-2

complaint and pauper application. There is never any or an governing principle afforded in support the clerk's nor Judge's Refusals and it is sad to even think so. but it appears that Judge and clerk must tell a lie in a serious matter. Absent right action response, The complaint shall return as soon as I can get it there. Because of the said I must take all pre cautionary measures I am able of providing. Thus ask you to assist by serving the clerk the accompany copy of the following letter.

Thanks, in advance until better paid A.k.a. Johnson, I. 98316.

August 05th, 2014

Tiffany B. McCord
Circuit Clerk, 15th, judicial Circuit
P.O. Box 1667
Montgomery, Ala. 36102

98316 Irving Johnson
Alabama Penal Facility
Holman 3700
Atmore, Alabama 36503

Attn. Clerk McCord.

In connection with Civil action Johnson vs Etheridge of 2010-000771.00 and the December 1st, 2010 entered judgment. Writ of Execution was sought July 05th, 2013 you provided I needed to supply an application for leave to proceed. In looking at you, Pauper application, supportives and Writ of Execution were sought July 19th, both were denied on the 25th, no justification afforded.

On July 21, 2014 I sought action against you and Judge Charles Price. The documents returned on the 25th, with an supported excuse, that the complaint could not be processed without a completed summons, why did not you provide them, since when does the rules put upon me that? It appears that false and unsupported providings you has become a nuisance, why visit me such persecutions?

I as 98316 Irving Johnson am a penniless unconstitutionally incarcerated Sexagenarian Never Married Bachelor, no Alabama children, who by others' self-portrality(ies) classification A Negro. My request embrace "To live and to remain alone." One on one, as a part or a whole I owe nothing that should be wanted. Your co-conspirator is at duty to see that you promptly and diligently discharge your duties.

Governing principles mandate that writ of Execution action is the duty of the clerk. Leave to proceed in Indigency was granted August 05th, 2010. Judgment for the plaintiff entered December 1st, 2010. When right action is not received a complaint against both of you shall again be sent forth. Note: Wrongs which annoy one in his due enjoyment of Entitlements advocated by the Constitution brings into existence legal action enforceable Claim...

Civilly, a.k.a. Johnson I. 98316.

August 05, 2014

Tiffany B. McCord
Circuit Clerk, 15th Judicial Circuit
P.O. Box 1667
Montgomery, Ala. 36102

98316 Irving Johnson
Alabama Penal Facility
Holman 3700
Atmore, Alabama 36503

Attn. Clerk McCord,

In connection with civil action Johnson vs. Etheridge of 2010 - 000771.00 and the December 1st, 2010 entered judgment. Writ of Execution was sought July 05th, 2013, you provided I needed to supply an application for leave to proceed. In looking at you, Pauper Application, supportives and Writ of Execution were sought July 19th, both were denied on the 25th, no justification afforded.

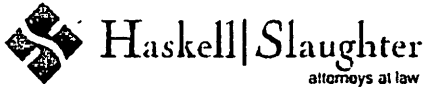
On July 21, 2014 I sought action against you and judge Charles Price. The documents returned on the 25. with unsupported excuse, that the complaint could not be processed without a completed summons. Why did not you provide them, since when does the rules put upon me that? It appears that false and unsupported providing's from you has become a nuisance. Why visit me such persecutions?

I as 98316 Irving Johnson am a penniless unconstitutionally incarcerated Sexagenarian Never Married Bachelor, no Alabama children, who by others' self-particularity (lies) classification a Negro. My request embrace "To live and remain alone." One on one. as a part or a whole I owe nothing that should be wanted. Your Co conspirator is at duty to see that you promptly and diligently discharge your duties.

Governing principles mandate that Writ of Execution action is the duty of the clerk. Leave to proceed in Indigency was granted August 05th 2010.

Judgment for the Plaintiff entered December 1st, 2010. When right action is not received a complaint against both of you shall again be sent forth. Note: Wrongs which annoy one in his due enjoyment of entitlements advocated by the Constitution's bring into existence legal action enforceable claim

Civilly, a.k.a. Johnson, I 98316



Haskell Slaughter & Gallion LLC
8 Commerce Street
Suite 1200
Montgomery, Alabama 36104
t. 334.265.8573 | f. 334.264.7945

**MEMORANDUM
ATTORNEY/CLIENT PRIVILEGED**

October 1, 2014

TT6

TO: Donnie Mims
FROM: Tommy Gallion
RE: Letter from State Inmate Irving Johnson

I am in receipt of memorandum asking for advise on actions Montgomery County Commission should take regarding a letter dated August 3, 2014 from Inmate Irving Johnson. I have reviewed the letter from the inmate and have also reviewed the two attached letters from Inmate dated August 5, 2014.

His complaint is against a Montgomery County Circuit Court Judge and the Montgomery County Circuit Court Clerk. Both of these individuals are constitutionally elected public officials governed by the State of Alabama Judicial Departments. The Circuit Judge and Circuit Clerk do not and cannot, by law, be controlled in any manner by the Montgomery County Commission.

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

50051-317

Coosa-Alabama River Improvement Association, Inc.

300-A Water St. Suite 307
Montgomery, AL 36104-2558

Invoice

Date	Invoice #
9/1/2014	988

Bill To

Montgomery County Commission
Mr. Donald Mims, Administrator
P.O. Box 1667
Montgomery, AL 36102-1667

Terms: Net 30

Item		Description		Amount	
FY 2015 Dues		Dues: October 1, 2014-September 30, 2015		3,300.00	
		Approximately 10% of Membership Dues are allocated to lobbying State and Federal governments.			
				Total \$3,300.00	
Phone #	Fax #	E-mail	Web Site		THANK YOU
(334) 265-5744	(334) 265-6248	jsailors@caria.org	www. caria.org		



09/09/2014

Invoice #: 104152

Mr. Donald L. Mims
County Administrator
Montgomery County
PO BOX 1667
County Administration Building
Montgomery, AL 36102-1667

Invoice

**Montgomery County
County Membership Dues**

\$4,587

01/01/2015 - 12/31/2015

NACo membership is a tremendous value! Take advantage of the many ways that NACo membership saves you money, time and resources. NACo provides members with essential cost-saving tools such as the NACo Prescription Discount Card Program, US Communities, the NACo Dental Discount Program, the Deferred Compensation Program and more! These programs bring real dollars back to your county and your residents through your membership.

In addition, NACo offers tons of free information, education, publications and training through webinars which allow a county employee to attend a session without leaving their office, at NO COST to members. NACo also provides County News, Washington Watch, Conferences, the Grants Resource Center, Research, and so much more! To top it all off, NACo fights for your interests in Washington, DC, the only national voice for America's counties, NACo's expert team works to stop unfunded mandates and onerous regulations while defending essential programs.

For additional information, please contact Alex Koroknay-Palicz, Membership Coordinator, at 1-888-407-NACo (6226) x291 or e-mail akpalicz@naco.org.

\$4,587

ID: 1101

9/9/2014

Montgomery County
PO BOX 1667
County Administration Building
Montgomery, AL 36102-1667

Invoice #: 104152

Amount: \$4,587

We encourage you to submit payments electronically by ACH credit to:
Bank Routing # (ABA) - 021052053
Account # 93404817

Participation and Membership Benefits Report



Montgomery County, AL

NACo Member

Dues: \$4,587

This report provides a detailed summary of services and dollars your county has received as a direct benefit from being a member of NACo.

NACo Program Participation



U.S. Communities Participant

	2011	2012	2013	2014
Estimated Annual Savings:	\$330	\$1,208	\$2,850	\$414



Deferred Compensation Program Participant

Participation in NACo's Cost Containment/Cost Recovery Program

Supplier	Supplier Services
Correctional Risk Services, Inc.	Inmate Medical Insurance & Medical Claims Management

Federal Funds Lobbied for by NACo

At the federal level, NACo works to increase, maintain, or create funding for programs that benefit county governments and their residents. It is important to note that these programs listed here represent the types of programs on which NACo lobbies. This is not the complete list of all the federal funds counties receive, but a sample of specific federal programs through which counties receive funding as a result of NACo's lobbying efforts.

Year	PILT	SCAAP	CDBG	HOME	SRS	USDA
2014	\$1,998	\$10,185	\$0	\$0	TBD	\$177,659
2013	\$1,867	\$14,567	\$0	\$0	\$0	\$808,601
2012	\$1,912	\$21,367	\$0	\$0	\$0	\$2,108,180

NACo Educational & Professional Development

This is the list of events and conferences attended by individuals in your county. The savings figures indicate reduced rates for member counties over the prices for nonmember counties to participate. Other events are only open to member counties or are free to attend so there is no nonmember rate. In all cases the true value of the networking, education and professional development far exceeds the savings figures.

Conference / Event	Total Attendees	Member Savings
2014 NACo Legislative Conference	2	\$450
2014 NACo Annual Conference: County Solutions and Ideas Marketplace	3	\$675
2013 NACo Legislative Conference	3	\$675
2013 County Solutions and Idea Marketplace	2	\$450
2012 NACo Legislative Conference	2	\$450

NACo Involvement on Boards and Committees

Committee	Position	Member
Community, Economic and Workforce Development Steering Committee	Member	Jiles Williams

Publications and Subscriptions

NACo is happy to provide member counties with these free newsletters to keep you up to date on issues affecting counties across the country. Our acclaimed publication, County News, typically costs \$50 per subscription for nonmember counties, but you get the below subscriptions for FREE thanks to your NACo membership. The subscription saving figure is the money you've saved by being a member county.

Subscription	Total	Subscription Saving
County News Subscriptions	12	12 @ \$50ea = \$600
Washington Watch and Electronic County News	22	
Criminal Justice Newsletter	1	



National Emergency Number Association 2014 Application for Membership

Join today and receive all the benefits of NENA membership

Join online at www.nena.org/join or fax or mail this completed application with payment to:

NENA, 1700 Diagonal Road, Suite 500, Alexandria, VA 22314
Fax (202) 618-6370

Please check one of the following:

☐ I am a New Member Referred By: _____

☒ I am a Renewing Member

Name Jane R. Brown

Title/Position 9-1-1/Rural Addressing Coordinator

Agency/Company Montgomery County Alabama

Street Address 160 S. Lawrence St

City/State/Zip Montgomery, AL 36064

Phone 334-832-4711 Fax 334-832-7125

Email janebrown@mc-ala.org

Signature (REQUIRED) Jane R. Brown

☒ Please sign me up for NENA's Public Safety SmartBrief, a free weekly summary of news, trends, and updates on public safety issues.

☐ Check here if you do NOT want to receive communication via email from NENA Headquarters or NENA partners.

Membership Category — you MUST select the membership category that associates closest to your job description

☒ **Public Sector/Government (\$137)** – Those employed by/appointed to a government agency responsible for design, promotion, construction, installation, maintenance, command, or operation of public safety emergency communications systems, including those retired from such positions.

☐ **Private Sector/Commercial (\$167)** – Those employed by companies that provide products and services related to public safety emergency systems, including for-profit and non-profit organizations, and those retired from such positions.

☐ **Telecommunicator/Dispatcher (\$92)** – Those certified and/or employed as telecommunicators, call takers, or dispatchers, including those retired from such non-management and non-supervisory positions. (*NON-VOTING)

☐ **Associate (\$92)** – Those not eligible for Public, Private, or Telecommunicator membership who wish to support the goals and objectives of NENA. (*NON-VOTING)

Payment Information:

(All dues payable in US funds)

☐ Check ☐ Charge \$_____ to ☐ Visa ☐ Master Card ☐ American Express

Account #: _____ Exp: _____

Signature: _____

READ THIS CAREFULLY! THIS IS A LEGAL AGREEMENT THAT AFFECTS YOUR RIGHTS AND OBLIGATIONS.

By applying for or renewing your membership in the National Emergency Number Association you represent that you have read, and you agree to be bound by the terms of the NENA Intellectual Property Rights Policy, available at www.nena.org/ipr. You MUST accept these terms to become or remain a member of the Association.

Member Profile

Select one in each category:

Employer Category

- ☒ 9-1-1 Authority/Board
☐ 9-1-1 Systems Service Provider
☐ Association
☐ Call Center/Alarm/Telematics
☐ College/University
☐ EMS
☐ Equipment Manufacturer/Developer
☐ Fire Department
☐ Appointed/Elected Government Official
☐ Independent PSAP
☐ Legal
☐ Medical
☐ Other Telecom Service Provider
☐ Police Department
☐ Sheriff's Office
☐ VoIP Service Provider
☐ Wireless Service Provider
☐ Wireline Service Provider
☐ Other _____

please specify

Job Classification Category

- ☐ 9-1-1 Board Member
☒ 9-1-1 Coordinator/Manager
☐ 9-1-1 Product Manager
☐ 9-1-1 Public Educator
☐ 9-1-1 System/Service Manager
☐ Admin/Clerical
☐ Attorney
☐ City/County/State/Provincial Official
☐ Company President/CEO
☐ DB Manager/Developer
☐ Director
☐ Dispatcher/Call-Taker/Radio Op
☐ Education/Training
☐ EM Responder/Provider
☐ Equipment/System Installation
☐ Federal Official
☐ GIS Manager
☐ Information System Tech
☐ Marketing/Sales
☐ Personnel Supervisor/Manager
☐ Police, Fire or EMS Chief
☐ Project Eng/System Designer
☐ Other _____

please specify

INTERNAL USE ONLY

ID#: _____

Invoice #: _____

Notes: _____

9-2

ALABAMA ASSOCIATION OF 9-1-1 DISTRICTS

Membership Application & Renewal Form for 2014-2015

(Please Print)

9-1-1 District: Montgomery County

Mailing Address: _____

Telephone: _____

Fax: _____

E-Mail: _____

District Director/Administrator: _____

Voting Member: (If different from Director/Administrator)

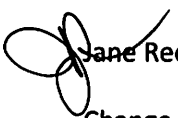
Membership fee: \$100 per district/organization
(Membership year is October – September)

Mail completed form and payment (made payable to AAND) to:

AAND
P.O. Box 5040
Montgomery, AL 36103

Agenda

OCT 20 2014

DATE: September 15, 2014
TO: Donald Mims, County Administrator
FROM:  Jane Reed, 9-1-1/Rural Addressing Coordinator
RE: Change in Work Schedule

As we discussed last week, I am requesting that the position of E911/Rural Addressing Coordinator, currently occupied by me, be changed from part time (40 hrs/2wks) to at least 32 hours per week.

I have re-evaluated the work load since the position was changed in July 2012 and believe that the job function of this position can no longer be accomplished in 40 hours per pay period. Based upon the economy, new construction in Montgomery County has increased and the E911/Rural Addressing function can no longer be adequately maintained on a part-time basis. I have had complaints from citizens, and have been called on some days off on my cell phone by the assistant county engineer to see if I could come in to sign a plat.

Since the new 9-1-1 legislation passed in 2013, the ECD is now better funded, so increased work hours will not have a negative effect on the county budget. In fact, the way 9-1-1 funds are now being distributed, the more need for funds we can show, the more likely we are to get an increase in disbursements.

Increasing work hours would mean that I would receive health insurance, dental insurance and other benefits established by the Merit System and provided by the County Commission, as I would be working at least 32 hours per week.

I would propose, in order to insure adequate performance of the duties of this position, that the job hours be changed to require such position to work 32 to 40 hours per week, beginning the first full pay period after approval by the County Commission. This would allow me to effectively perform the duties of this position and to accomplish all critical functions. Most importantly, it would insure my availability to the taxpayers of Montgomery County.

I respectfully ask that you carefully consider my request, and ask that the Commission authorize the stated changes in the work schedule.

Thank You.

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 1

Agenda

OCT 20 2014

Date: October 15, 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 (Renaissance Montgomery Hotel & Conference Center)
Departure Date: December 3, 2014 Return Date: December 4, 2014
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: to attend Legislative Conference 2014

Traveler (s) Name: 1. Elton Dean 4. Jiles Williams
2. Dan Harris 5. Donald Mims
3. Ronda Walker 6. _____

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

Total (est.) Cost: \$625.00 Advance Registration Required: \$625.00

Department Name: County Commission Fund Name: General

Additional Comments: Registration - \$625.00

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

The above request is app. 10/20/14 reimbursement of actual and necessary expenses in the
approximate amount of \$625.00 and advance registration of \$625.00 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>\$22,500.00</u>
Approved Requests:	<u>\$2,750.00</u>
Budget Available:	<u>\$19,750.00</u>
Current Requests:	<u>\$625.00</u>
Budget Balance:	<u>\$19,125.00</u>

Donald L. Mims, Administrator

Reviewed by: M Knighten

Date: 10/16/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

OCT 20 2014

Request # 2

Date: October 15, 2014
To: Donald L. Mims, Administrator
From: Ronda Walker
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL (Renaissance Montgomery Hotel & Conference Center)

Departure Date: December 2, 2014 Return Date: December 3, 2014

Conference Leave (Days / Hours): 2 Days

Purpose of Travel: to attend Course I: County Government and the County Commission
for New Commissioners'

Traveler (s) Name: 1. Ronda Walker 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$190.00 Advance Registration Required: \$190.00

Department Name: County Commission Fund Name: General

Additional Comments: Registration -\$190.00

To: Ronda Walker

From: Donald L. Mims, Administrator

The above request is app. 10/20/14 reimbursement of actual and necessary expenses in the
approximate amount of \$190.00 and advance registration of \$190.00 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>\$22,500.00</u>	
Approved Requests:	<u>\$2,750.00</u>	
Budget Available:	<u>\$19,750.00</u>	
Current Requests:	<u>\$815.00</u>	
Budget Balance:	<u>\$18,935.00</u>	

Donald L. Mims, Administrator

Reviewed by: M Knighten

Date: 10/16/2014

cc: Finance Director / Buyer

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Revised October 13, 2006

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

OCT 20 2014

Request # 1

Date: October 6, 2014
To: Donald L. Mims, Administrator
From: Sherrill R. Thomas, Finance Director
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL

Departure Date: December 2, 2014 Return Date: December 3, 2014

Conference Leave (Days / Hours): 2 Days

Purpose of Travel: Attend 2014 Auburn University Tax Seminar
Qualifies toward 40 hours of CPE required annually for CPA license.

Traveler (s) Name: 1. Sherrill Thomas 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$160.00 Advance Registration Required: \$160.00

Department Name: Finance Department Fund Name: General

Additional Comments: _____

To: Sherrill R. Thomas, Finance Director

From: Donald L. Mims, Administrator

The above request is app. 10/20/14 reimbursement of actual and necessary expenses in the
approximate amount of \$160.00 and advance registration of \$160.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51110.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$3,000.00</u>	
Approved Requests:	<u>\$0.00</u>	
Budget Available:	<u>\$3,000.00</u>	
Current Requests:	<u>\$160.00</u>	
Budget Balance:	<u>\$2,840.00</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 10/6/2014

cc: Finance Director / Buyer

Revised October 12, 2005

13-3

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 1

Agenda

OCT 20 2014

Date: October 7, 2014
To: Donald L. Mims, Administrator
From: Steven L. Reed
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Hoover, AL
Departure Date: January 11, 2015 Return Date: January 14, 2015
Conference Leave (Days / Hours): 4 Days
Purpose of Travel: to attend Alabama Probate Judges Association 2015 Winter Conference

Traveler (s) Name: 1. Judge Steven L. Reed 4. _____
2. William Flowers, III 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$2,600.00 Advance Registration Required: \$950.00

Department Name: Probate Fund Name: General

Additional Comments: _____

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

The above request is app. 10/20/14 reimbursement of actual and necessary expenses in the
approximate amount of \$2,600.00 and advance registration of \$950.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51300.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$7,500.00</u>	
Approved Requests:	<u>\$0.00</u>	
Budget Available:	<u>\$7,500.00</u>	
Current Requests:	<u>\$2,600.00</u>	
Budget Balance:	<u>\$4,900.00</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 10/8/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 2

Agenda

OCT 20 2014

Date: October 3, 2014
To: Donald L. Mims, Administrator
From: Wanda J. Robinson, Director
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Scott, LA
Departure Date: December 14, 2014 Return Date: December 18, 2014
Conference Leave (Days / Hours): 5 Days
Purpose of Travel: Instructor and Master Instructor - Controlled Force Tactical Training Conference

Traveler (s) Name: 1. Sergeant Martinez Tolbert 4. _____
2. Sergeant Brent Talley 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$2,895.00 Advance Registration Required: \$895.00

Department Name: Sheriff (MCDF) Fund Name: General

Additional Comments: _____

To: Wanda J. Robinson, Director
From: Donald L. Mims, Administrator

The above request is app. 10/20/14 reimbursement of actual and necessary expenses in the
approximate amount of \$2,895.00 and advance registration of \$895.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-52200-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$15,000.00</u>	
Approved Requests:	<u>\$4,250.00</u>	
Budget Available:	<u>\$10,750.00</u>	
Current Requests:	<u>\$2,895.00</u>	
Budget Balance:	<u>\$7,855.00</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 10/6/2014

cc: Finance Director / Buyer

Revised October 12, 2005

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 3

Agenda

OCT 20 2014

Date: October 6, 2014
To: Donald L. Mims, Administrator
From: Wanda J. Robinson, Director
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Myrtle Beach, SC
Departure Date: November 17, 2014 Return Date: November 20, 2014
Conference Leave (Days / Hours): 4 Days
Purpose of Travel: Legal Update of Civil Liability, Prisoner Rights & Solutions to PREA
Compliance Issues

Traveler (s) Name: 1. Colonel Wanda Robinson 4. _____
2. Captain Etta Matthews 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,650.00 Advance Registration Required: \$750.00

Department Name: Sheriff (MCDF) Fund Name: General

Additional Comments: _____

To: Wanda J. Robinson, Director
From: Donald L. Mims, Administrator

The above request is app. 10/20/14 reimbursement of actual and necessary expenses in the
approximate amount of \$1,650.00 and advance registration of \$750.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-52200-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$15,000.00</u>	
Approved Requests:	<u>\$4,250.00</u>	
Budget Available:	<u>\$10,750.00</u>	
Current Requests:	<u>\$4,545.00</u>	
Budget Balance:	<u>\$6,205.00</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 10/6/2014

cc: Finance Director / Buyer

Revised October 12, 2005

13-6

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 2

Agenda

OCT 20 2014

Date: October 15, 2014
To: Donald L. Mims, Administrator
From: Scott Kramer, Risk Manager
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Anniston, Al

Departure Date: November 6, 2014 Return Date: November 7, 2014

Conference Leave (Days / Hours): 2 Days

Purpose of Travel: to attend Alabama Associations of Public Personnel Administrators (AAPPA)
Presentation

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: \$391.88 Advance Registration Required: \$0.00

Department Name: Risk Management Fund Name: Liability

Additional Comments: Mileage - \$166.88; Meals - \$150.00; Lodging - \$75.00

To: Scott Kramer, Risk Manager

From: Donald L. Mims, Administrator

The above request is app. 10/20/14 reimbursement of actual and necessary expenses in the
approximate amount of \$391.88 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>007-51120.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$15,000.00</u>	
Approved Requests:	<u>\$150.00</u>	
Budget Available:	<u>\$14,850.00</u>	
Current Requests:	<u>\$391.88</u>	
Budget Balance:	<u>\$14,458.12</u>	

Donald L. Mims, Administrator

Reviewed by: M Knighten

Date: 10/16/2014

cc: Finance Director / Buyer

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Revised October 12, 2005

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 3

Agenda

OCT 20 2014

Date: October 8, 2014
To: Donald L. Mims, Administrator
From: Paul Brown, Executive Director
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: 7400 East Drive Montgomery, AL 36117

Departure Date: December 4, 2014 Return Date: December 4, 2014

Conference Leave (Days / Hours): one day

Purpose of Travel: To attend the Crooks are Getting Smarter 2014

Traveler (s) Name: 1. Tony Ferguson 4. J R Hornsby
2. ReBecca Johnson 5. _____
3. Kimberly Long 6. _____

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

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

Department Name: Community Corrections Fund Name: Community Corrections

Additional Comments: _____

To: Paul Brown, Executive Director

From: Donald L. Mims, Administrator

The above request is app. 10/20/14 reimbursement of actual and necessary expenses in the
approximate amount of \$0.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>124-52960.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$12,300.00</u>
Approved Requests:	<u>\$3,298.00</u>
Budget Available:	<u>\$9,002.00</u>
Current Requests:	<u>\$0.00</u>
Budget Balance:	<u>\$9,002.00</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 10/8/2014

cc: Finance Director / Buyer

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Revised October 12, 2005

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

OCT 20 2014

Request # 6

Date: October 15, 2014
To: Donald L. Mims, Administrator
From: Daryl D. Bailey
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Denver, Colorado
Departure Date: November 2, 2014 Return Date: November 6, 2014
Conference Leave (Days / Hours): 5 Days
Purpose of Travel: Attend: Prosecuting Domestic Violence Homicides

Traveler (s) Name: 1. Carrie Shaw 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$300.00 Advance Registration Required: \$0.00

Department Name: District Attorney Fund Name: 760-51260-292

Additional Comments: Add'l Expenses Paid By Other Agencies

To: Daryl D. Bailey

From: Donald L. Mims, Administrator

The above request is app. 10/20/14 reimbursement of actual and necessary expenses in the
approximate amount of \$300.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>760-51260-292</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$175,000.00</u>
Approved Requests:	<u>\$0.00</u>
Budget Available:	<u>\$175,000.00</u>
Current Requests:	<u>\$300.00</u>
Budget Balance:	<u>\$174,700.00</u>

Donald L. Mims, Administrator

Reviewed by: M Knighten

Date: 10/16/2014

cc: Finance Director / Buyer

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Revised October 13, 2005

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

OCT 20 2014

Request # 7

Date: October 15, 2014
To: Donald L. Mims, Administrator
From: Daryl D. Bailey
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Seattle, Washington
Departure Date: October 25, 2014 Return Date: October 29, 2014
Conference Leave (Days / Hours): 5 Days
Purpose of Travel: Attend: 2014 International Courthouse Dogs Conference

Traveler (s) Name: 1. Seth Gowan 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,100.00 Advance Registration Required: \$0.00

Department Name: District Attorney Fund Name: 760-51260-292

Additional Comments: _____

To: Daryl D. Bailey
From: Donald L. Mims, Administrator

The above request is app. 10/20/14 reimbursement of actual and necessary expenses in the
approximate amount of \$1,100.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>760-51260-292</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$175,000.00</u>
Approved Requests:	<u>\$0.00</u>
Budget Available:	<u>\$175,000.00</u>
Current Requests:	<u>\$1,400.00</u>
Budget Balance:	<u>\$173,600.00</u>

Donald L. Mims, Administrator

Reviewed by: M Knighten

Date: 10/16/2014

cc: Finance Director / Buyer

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Revised October 12, 2005

OCT 20 2014

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 2

DEPARTMENT: County Comm Appropriati REVIEWED: S. Thomas 10/10/2014
 DATE: 10/10/2014 Finance Director Date
 REQUESTED BY: Donald L. Mims APPROVED: _____
 Elected Official/Dept. Head Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Homeland ETL Grant contract services	125-52609.304	90,000	(30,000)	60,000
Homeland ATL Grant contract services	125-52611.304	0	30,000	30,000
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		90,000	0	90,000

JUSTIFICATION:

To realign the grant budget for a Homeland ATL grant.

REQUEST NUMBER	3
----------------	---

15-1

OCT 20 2014

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 1

DEPARTMENT: Engineering REVIEWED: S. Thomas 10/3/14
Finance Director
REQUESTED BY: George C. Speake APPROVED: _____ Date
Elected Official/Dept. Head 10/2/2014 Administrator _____ Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Construction Equipment	111-53100-561	800,000	(84,768)	715,232
Construction Equipment	111-53200-561	0	26,021	26,021
Construction Equipment	111-53300-561	0	52,042	52,042
Other Equipment	111-53700-591	0	6,705	6,705
TOTAL		800,000	0	800,000

JUSTIFICATION:

Transfer from the Construction Equipment Code to cover the purchase of 3 - Ford Cab & Chassis (1- Dist. I & 2- Dist. II) utilizing State Contract & Tire Changing Machine for County Shop.

OCT 2,0 2014

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 2

DEPARTMENT: Engineering REVIEWED: S. Thomas 10/10/14
Finance Director
REQUESTED BY: George C. Speake APPROVED: _____ Date
Elected Official/Dept. Head 10/10/2014 Administrator _____ Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Construction Equipment	111-53100-561	715,232	(69,977)	645,255
Construction Equipment	111-53400-561	0	69,977	69,977
TOTAL		715,232	0	715,232

JUSTIFICATION:

Transfer from the Construction Equipment Code to cover the purchase of 8,000 Gal. Asphalt Storage Tank for Dist. III



architects inc.

Founded 1957 Pearson, Humphries, & Jones Architects
P.O. Box 215 Montgomery, Alabama 36101
807 S. McDonough Street Montgomery, Alabama 36104
Telephone (334) 265-8781 Fax (334) 265-9208

PH&J # 1208GVG

TABULATION OF BIDS

Project: Montgomery County Commission Greil Mansion Renovations
for the Montgomery County Public Defenders

Time & Date: 2:00 PM, October 7, 2014

Place: Commission Conference Room

Montgomery County Courthouse - Annex 3, Montgomery, AL

CONTRACTOR	BASE BID	ALTERNATE #1 Electrical Items	TOTAL
Stallings & Son, Inc.	Not Bidding		
Amity Construction Company, Inc.	\$421,000.00	\$3,800.00	\$424,800.00
Central Contracting, Inc.	Not Bidding		
Hoyt Henley Builders, Inc.	\$349,885.00	\$4,700.00	\$354,585.00
Trawick Contractors, Inc.	\$500,000.00 - \$25,095.00 = \$474,905.00	\$4,014.00 + \$411.00 = \$4,425.00	\$479,330.00
CW Smith Decorating	\$412,000.00	\$5,460.00	\$417,460.00

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

By: Steven Hall
Steven Hall

Notary: Jennifer Segrest
Jennifer Segrest



PH&J #1208GVG

**Project: Montgomery County Commission Greil Mansion Renovations
For the Montgomery County Public Defenders**

Time & Date: October 7, 2014 @ 2:00pm

Bid Discrepancies

Amity Construction	-No Corporate Seal on Proposal Form 0030 -No Corporate Seal on Form C-3A Sales Tax
Hoyt Henley Builders	-No Corporate Seal on Proposal Form 0030
Trawick Construction	-Omission of Bidder information in box "*Data on Bidder" on Proposal Form 0030
CW Smith Decoratong	-No Corporate Seal on Proposal Form 0030 -No Corporate Seal on Form C-3A Sales Tax

Resolution

WHEREAS, Amendment 2, which is on the ballot for the November 4, 2014, general election proposes to increase the bonding authority paid from principal in the Alabama Trust Fund by \$50 million, which funds would be expended for capital improvements at Alabama National Guard armories; and

WHEREAS, the increase in bonding authority proposed in Amendment 2 would actually result in the diversion of up to \$74 million in Alabama Oil and Gas Capital Payments which would otherwise be deposited into the Alabama Trust Fund; and

WHEREAS, there is no provision in Amendment 2 requiring that any monies diverted for these capital improvements be repaid to the Alabama Trust Fund which would result in a permanent reduction of monies held in the Alabama Trust Fund; and

WHEREAS, the loss of monies to the Fund without the requirement for repayment would result in a permanent reduction in the annual interest payments made to state and local governments from the Fund; and

WHEREAS, the further withdrawal of any principal or diversion of future income from the Alabama Trust Fund violates the purposes and intent of the Alabama Trust Fund which was created to serve as a stable and continual source of revenue for Alabama state and local governments through payments from the interest earned on the principal in the Fund; and

WHEREAS, the Association of County Commissions of Alabama has adopted a policy opposing this proposed amendment, in part, due to the fact that the further withdrawal of principal or diversion of future income from the Alabama Trust Fund damages the financial stability of all 67 counties in Alabama that depend on the annual trust income they receive to fund projects to improve county roads, bridges, and building; to create and administer solid waste and utility programs; and to provide for the health and safety of citizens in their counties; and

WHEREAS, the withdrawal of funds proposed by Amendment 2 is a serious departure from the long-standing view of Alabama's state leaders that funds should only be diverted from the Alabama Trust Fund in extreme circumstances and only when any monies diverted are required to be repaid within a specified period of time.

WHEREFORE, BE IT HEREBY RESOLVED BY THE MONTGOMERY COUNTY COMMISSION AND THE ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA that they strongly oppose passage of Amendment 2 on the statewide ballot for the November 4, 2014, general election and urge all citizens of Alabama to vote "No" on this amendment to protect and preserve the Alabama Trust Fund against an increase in bonding authority paid from the Fund that could result in the diversion of up to \$74 million in unreimbursed payments to the Fund.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 20 day of October, 2014.

CHAIRMAN ELTON N. DEAN, SR.

VICE CHAIRMAN DAN HARRIS

COMMISSIONER REED INGRAM



P.O. Box 5040 • Montgomery, Alabama 36103
Telephone 334-263-7594 • Fax 334-263-7673

www.alabamacounties.org

Hon. Mercena Ludgood, Mobile County, President
Sonny Brasfield, Executive Director

TO: County Commission Chairs and Administrators

FROM: ACCA Staff

DATE: October 1, 2014

RE: ACCA Opposition to Amendment 2

As you may recall, ACCA's Legislative Program approved by the membership at the 2013 Legislative Conference includes a policy statement opposing passage of the proposed constitutional amendment to increase bonding authority paid from principal in the Alabama Trust Fund by \$50 million for capital improvements to Alabama National Guard Armories (Amendment 2 on the statewide ballot for the November 4 general election). The statement reads as follows:

Referendum on Diversion of Alabama Trust Fund Revenue

The Association recommends a "no" vote on the constitutional amendment proposed by Act 2013-266, which would increase bonding authority paid from principal in the Alabama Trust Fund by \$50 million resulting in the diversion of up to \$74 million in Alabama Oil and Gas Capital Payments otherwise required to be deposited into the Alabama Trust Fund. Although the proposed amendment authorizes the expenditure of such revenue for the payment of bonds for capital improvements to Alabama National Guard armories, the Association believes the further withdrawal of any principal or the diversion of any future income violates the intent of the trust and damages the financial stability of county governments that depend on the annual trust income.

At the ACCA Annual Convention in August 2014, the membership voted to adopt a resolution opposing Amendment 2. A copy of the resolution is attached.

In an effort to spread the word about the devastating impact this amendment could have on counties if approved by the voters, the ACCA staff is recommending that, before the November 4 election, counties announce the Association's opposition during a county commission meeting. We have prepared the attached statement that can be used for this purpose. The resolution and statement could also be shared with your local media. And all questions regarding the amendment could be directed to ACCA Executive Director Sonny Brasfield.

While some counties may choose to also adopt their own resolution opposing this amendment, we believe making the public aware that all 67 counties have voted to oppose this dangerous amendment could send a strong message to citizens unsure about the impact of this proposal.

Please contact the ACCA office if you have any questions. And thanks for your help with this important matter.

Attachments

67 Counties, One Voice

18-3

STATEMENT REGARDING ACCA OPPOSITION TO AMENDMENT 2

There are five proposed constitutional amendments on the November general election ballot. At its annual business meeting, the Association of County Commissions of Alabama voted unanimously to encourage a "No" vote on Amendment 2, which would authorize additional revenue to be withdrawn from the Alabama Trust Fund.

The approval of this amendment on the November ballot would authorize a \$50 million bond issue for improvements at the state's National Guard armories. At the end of 20 years, the bond payments will result in \$74 million being removed from the Alabama Trust Fund to repay these bonds.

Today, the money in the Alabama Trust Fund cannot be expended without the approval of the Alabama voters. The moneys in the Trust Fund remain intact and each year only the interest earned on those moneys is withdrawn to help fund state agencies and to finance capital projects for cities and counties.

Amendment 2 contains no provision for how these moneys will be repaid to the Alabama Trust Fund nor even any requirement that the money be repaid at all. Without such a requirement, the approval of this amendment would permanently reduce the amount of money held in the Alabama Trust Fund and, therefore, would permanently reduce the annual interest payments to the state and local governments.

The Association has urged a "No" vote on the amendment because:

--The Association strongly believes that the Alabama Trust Fund should not be invaded except in extreme circumstances. *The improvement of National Guard armories is not one of the state's most pressing problems and does not justify extracting money from the state's Savings Account.*

--Money held in the Alabama Trust Fund should not be spent unless there is a realistic and enforceable requirement that the money be repaid. *This proposed constitutional amendment has no provision for repaying the money extracted from the Trust Fund.*

--The estimated interest and other costs for the bond issue are almost 50 percent. *The amendment authorizes a bond issue of \$50 million but the total money extracted from the Alabama Trust Fund over the next 20 years to repay the bonds is \$74 million.*



Resolution

WHEREAS, Amendment 2, which is on the ballot for the November 4, 2014 general election proposes to increase the bonding authority paid from principal in the Alabama Trust Fund by \$50 million, which funds would be expended for capital improvements at Alabama National Guard armories; and

WHEREAS, the increase in bonding authority proposed in Amendment 2 would actually result in the diversion of up to \$74 million in Alabama Oil and Gas Capital Payments which would otherwise be deposited into the Alabama Trust Fund; and

WHEREAS, there is no provision in Amendment 2 requiring that any monies diverted for these capital improvements be repaid to the Alabama Trust Fund which would result in a permanent reduction of monies held in the Alabama Trust Fund; and

WHEREAS, the loss of monies to the Fund without the requirement for repayment would result in a permanent reduction in the annual interest payments made to state and local governments from the Fund; and

WHEREAS, the further withdrawal of any principal or diversion of future income from the Alabama Trust Fund violates the purposes and intent of the Alabama Trust Fund which was created to serve as a stable and continual source of revenue for Alabama state and local governments through payments from the interest earned on the principal in the Fund; and

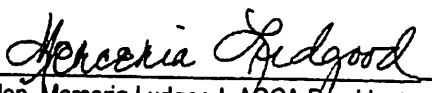
WHEREAS, the Association of County Commissions of Alabama has adopted a policy opposing this proposed amendment, in part, due to the fact that the further withdrawal of principal or diversion of future income from the Alabama Trust Fund damages the financial stability of all 67 counties in Alabama that depend on the annual trust income they receive to fund projects to improve county roads, bridges, and buildings; to create and administer solid waste and utility programs; and to provide for the health and safety of citizens in their counties; and

WHEREAS, the withdrawal of funds proposed by Amendment 2 is a serious departure from the long-standing view of Alabama's state leaders that funds should only be diverted from the Alabama Trust Fund in extreme circumstances and only when any monies diverted are required to be repaid within a specified period of time.

WHEREFORE, BE IT HEREBY RESOLVED BY THE ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA that it strongly opposes passage of Amendment 2 on the statewide ballot for the November 4, 2104 general election and urges all citizens of Alabama to vote "No" on this amendment to protect and preserve the Alabama Trust Fund against an increase in bonding authority paid from the Fund that could result in the diversion of up to \$74 million in unreimbursed payments to the Fund.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the county commissions in all 67 counties in the state.

IN WITNESS WHEREOF, the Association of County Commissions of Alabama has caused this Resolution to be executed in its name and on its behalf by its President on this the 21st day of August, 2014.


Hon. Merceria Ludgood, ACCA President

18-5

STATE OF ALABAMA
MONTGOMERY COUNTY

CONTRACTUAL AGREEMENT

CONTRACT NO. 52110-14B-027

THIS CONTRACTUAL AGREEMENT made and entered into on the 1st day of November, 2014, by and between Azar's Uniforms of Montgomery, Alabama and Montgomery County Commission, Montgomery, Alabama.

WITNESSETH

WHEREAS, Azar's Uniforms agrees to furnish Sheriff's Office Investigation Uniforms for the Montgomery County Sheriff's Office, in accordance with all the provisions of Invitation to Bid No. 52110-14B-027, as advertised by the Montgomery County Commission on September 25, 2014, (hereinafter referred to as the Invitation to Bid), a copy of which is attached hereto.

WHEREAS, In Consideration thereof, Azar's Uniforms and Montgomery County Commission agrees as follows:

1. All terms and conditions of the Invitation to Bid are incorporated herein by this reference.
2. That the Contract will begin on November 1, 2014 and will end on October 31, 2015, with the option to renew for two (2) years, in one year periods. A price escalation may be allowed but shall not exceed 5% per year. That prices shall remain firm for the first year.
3. That Montgomery County Commission and Azar's Uniforms may terminate this agreement at anytime during the contract period by giving a thirty (30) day written notice by either party.
4. That Azar's Uniforms will furnish Uniforms for the Sheriff's Office Investigation at prices stipulated in Invitation to Bid No. 52110-14B-027.
5. That Azar's Uniforms shall at all times be in compliance with all specifications and special provisions of the Invitation to Bid.

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

IN WITNESS WHEREOF, the undersigned have executed this Contract as of the 1st day of November, 2014.

WITNESS:

AZAR'S UNIFORMS

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

[illegible]

22-2

commissary2014

STATE OF ALABAMA
MONTGOMERY COUNTY

CONTRACTUAL AGREEMENT

CONTRACT NO. 52200-14B-024

THIS CONTRACTUAL AGREEMENT made and entered into on the 1st day of November, 2014 by and between Keefe Commissary Network, LLC. of Jacksonville, Florida and Montgomery County Commission, Montgomery, Alabama.

W I T N E S S E T H

WHEREAS, Keefe Commissary Network, LLC agrees to furnish Commissary and Trust Fund Management Off-Site Service, for the Montgomery County Detention Facility in accordance with all the provisions of Invitation to Bid No. 52200-14B-024, as advertised by the Montgomery County Commission on September 15, 2014, (hereinafter referred to as the Invitation to Bid), a copy of which is attached hereto.

WHEREAS, In Consideration thereof, Keefe Commissary Network, LLC and Montgomery County Commission agree as follows:

1. All terms and conditions of the Invitation to Bid are incorporated herein by this reference.
2. Montgomery County Detention hereby grants to Keefe Commissary Network, LLC the exclusive right to sell candy, snacks, pastry, beverages, miscellaneous items, clothing, personal hygiene items and food products to inmates of the Montgomery County Detention Facility, utilizing Lockdown trust fund software package.
3. The term of this Agreement will be for a period of three (3) years, commencing on November 1, 2014 and ending on October 31, 2017. Montgomery County Commission and Keefe Commissary Network, LLC may terminate this contract with a ninety (90) day written notice by either party.
4. Keefe Commissary Network, LLC will provide to Montgomery County Detention Facility, at Keefe Commissary Network, LLC cost, the hardware, software, and installation thereof of the items listed on the attached Exhibit A. Montgomery County agrees to provide adequate space and utility outlets to accommodate the equipment. The cost of licensing, repairs, maintenance, and upgrades will be done by Keefe Commissary Network LLC. A fee of \$1.50 will be charged for all cash transactions done on the lobby kiosk, a fee of 2% will be charged for credit/debit card transactions done on lobby kiosk. A fee of 2% will be charged for phone transactions and 2% for internet transactions. Keefe Commissary Network, LLC will send an Armored Car/employee to withdraw cash from the ATM machine once a week and convert the cash to a check for the Montgomery County Detention Facility to deposit. Keefe Commissary Network, LLC will take full responsibility for the cash collected.
5. Montgomery County Commission shall be responsible for and agrees to pay Keefe Commissary Network, LLC for loss or damages to equipment resulting from vandalism, theft or abuse.
6. Keefe Commissary Network, LLC will provide free system training and tech support as needed for the length of the contract.

7. Keefe Commissary Network, LLC will submit invoices on a weekly basis that will detail and total the amount of sales for the week.
8. Keefe Commissary Network, LLC shall set wholesale selling prices, subject to review and approval by Montgomery County Detention Facility.
9. That Keefe Commissary Network, LLC will pay commissions due to Montgomery County Detention of 48.9% of net sales with a guarantee of \$18,500 monthly and \$222,000 annually.
10. Keefe Commissary Network, LLC will provide an employee to process orders, apply credits and returns and produce weekly invoice for Montgomery County Detention. In addition Keefe Commissary Network, LLC will provide four (4) people from 9:00 a.m. to 3:00 p.m. on the date of the commissary delivery to distribute orders to the inmates.
11. Keefe Commissary Network, LLC shall remove its equipment and software upon expiration or termination of this Contract. Data collected from the software system is the property of Montgomery County Detention and will be copied or removed from the hardware and returned to Montgomery County Detention.
12. If a dispute arises out of or relates to this agreement or its breach, the parties shall endeavor to settle the dispute first through direct discussions and negotiations. If the dispute cannot be settled through direct discussions or negotiations, the parties shall endeavor to settle the dispute by non-binding mediation. The location of the mediation shall be Montgomery, Alabama. Either party may terminate the mediation at any time after the session, but the decision to terminate must be delivered in person to the other party and the mediator. Engaging in mediation is a condition precedent to any other form of binding dispute resolution. If the parties cannot agree on a mutual resolution then any disputes not resolved by mediation shall be decided in the Circuit Court of Montgomery County, Alabama and governed by the laws of the State of Alabama between the Montgomery County Commission and Keefe Commissary Network, LLC.

IN WITNESS WHEREOF, the parties hereto have executed this Contract as of the 1st day of November, 2014.

Witness:

Keefe Commissary Network, LLC

By: _____

Title: _____

Witness:

Montgomery County Commission

By: _____

Title: _____

ORIGINAL

DISTRICT ATTORNEY
POSITION FILL REQUEST

DEPARTMENT HEAD: Daryl D. Bailey

SUPERVISOR: Loretta Jones-Pierce

POSITION TITLE: Child Support Case Manager I

POSITION NO: 418045007

PROPOSED EFFECTIVE DATE: October 27, 2014

TYPE OF APPOINTMENT: ☒ PERMANENT ☐ TEMPORARY

RECRUITING:

☒ OPEN

☒ TRANSFER

☒ PROMOTION

☒ PROMOTION/TRANSFER

PAY GRADE: A03

SALARY RANGE: \$25,146 - \$35,795

Pay step to be based upon the following rules:

☐ Promotions – If the rate in the previous position was less than the minimum rate established for the class of the new position, the rate of the pay shall be advanced to the minimum of the class of the new position. If the difference in pay ranges does not automatically result in an increase in the equivalent of a one-step increase in the rate of pay for an employee promoted, a one-step immediate increase within the pay range of the new classification may be given by the appointing authority.

*Merit dates do not change.

☐ Transfers – If the rate of pay in the previous position falls within the pay range established for the class of the new position and does not correspond to a step in the salary plan, it shall be adjusted to the next higher step, but otherwise this rate of pay may remain unchanged on the recommendation of the administrative officer in accordance with this rule.

1 ADMINISTRATIVE REVIEW

☐ APPROVED

☐ DISAPPROVED

Funding

3 SELECTEE:

Date:

Appointing Authority Signature – District Attorney Office

4 ☐ Manpower data entered by:

Date:

☐ Payroll entered by:

Date:

revised 12/31/08

ORIGINAL

DISTRICT ATTORNEY
POSITION FILL REQUEST

DEPARTMENT HEAD: Daryl D. Bailey

SUPERVISOR: Loretta Jones-Pierce

POSITION TITLE: Child Support Case Manager II

POSITION NO: 418 040 008

PROPOSED EFFECTIVE DATE: October 27, 2014

TYPE OF APPOINTMENT: ☒ (X) PERMANENT ☐ () TEMPORARY

RECRUITING:

☐ () OPEN

☐ () TRANSFER

☒ (X) PROMOTION

☐ () PROMOTION/TRANSFER

PAY GRADE: A04

SALARY RANGE: \$28,223 - \$40,175

Pay step to be based upon the following rules:

☒ (X) Promotions – If the rate in the previous position was less than the minimum rate established for the class of the new position, the rate of the pay shall be advanced to the minimum of the class of the new position. If the difference in pay ranges does not automatically result in an increase in the equivalent of a one-step increase in the rate of pay for an employee promoted, a one-step immediate increase within the pay range of the new classification may be given by the appointing authority.

*Merit dates do not change.

☐ () Transfers – If the rate of pay in the previous position falls within the pay range established for the class of the new position and does not correspond to a step in the salary plan, it shall be adjusted to the next higher step, but otherwise this rate of pay may remain unchanged on the recommendation of the administrative officer in accordance with this rule.

1 ADMINISTRATIVE REVIEW

☐ () APPROVED

☐ () DISAPPROVED

Funding

3 SELECTEE:

Date:

Appointing Authority Signature – District Attorney Office

4 ☐ () Manpower data entered by:

Date:

☐ () Payroll entered by:

Date:

ORIGINAL

DISTRICT ATTORNEY
POSITION FILL REQUEST

DEPARTMENT HEAD: Daryl D. Bailey

SUPERVISOR: Loretta Jones-Pierce

POSITION TITLE: Child Support Case Manager II

POSITION NO:

418 040 009

PROPOSED EFFECTIVE DATE:

October 27, 2014

TYPE OF APPOINTMENT:

☒ PERMANENT

☐ TEMPORARY

RECRUITING:

☐ OPEN

☐ TRANSFER

☒ PROMOTION

☐ PROMOTION/TRANSFER

PAY GRADE: A04

SALARY RANGE: \$28,223 - \$40,175

Pay step to be based upon the following rules:

(X) Promotions – If the rate in the previous position was less than the minimum rate established for the class of the new position, the rate of the pay shall be advanced to the minimum of the class of the new position. If the difference in pay ranges does not automatically result in an increase in the equivalent of a one-step increase in the rate of pay for an employee promoted, a one-step immediate increase within the pay range of the new classification may be given by the appointing authority.
*Merit dates do not change.

() Transfers – If the rate of pay in the previous position falls within the pay range established for the class of the new position and does not correspond to a step in the salary plan, it shall be adjusted to the next higher step, but otherwise this rate of pay may remain unchanged on the recommendation of the administrative officer in accordance with this rule.

1 ADMINISTRATIVE REVIEW

☐ APPROVED

☐ DISAPPROVED

Funding

3 SELECTEE:

Date:

Appointing Authority Signature – District Attorney Office

4 () Manpower data entered by:

Date:

() Payroll entered by:

Date:

revised 12/31/08

ORIGINAL

POSITION FILL REQUEST

DEPARTMENT: Montgomery County Sheriff's Office
DEPARTMENT HEAD: D. T. Marshall, Sheriff
SUPERVISOR: D. Cunningham, Chief Deputy

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 Deputy Sheriff Corporal
Position Number 163
Proposed Effective Date October 27, 2014
Type of Appointment (☒) Permanent () Temporary

Recruiting
(☒) Promotional Register () Transfer
() Open Competitive Register () Reemployment

Pay Grade PS2 - \$34,657 - \$49,337
Pay Step to be based upon City and County of Montgomery Personnel
Board Rules and Regulations, Rule VI, Section 10 (A-Promotions)
D T Marshall Date October 10, 2014
Department Head mwcc

Replacement of
Rodney Lucio

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 _____

POSITION FILL REQUEST

ORIGINAL

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

DEPARTMENT: Montgomery County Sheriff's Office

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: D. Cunningham, Chief Deputy

1. Position Title Deputy Sheriff / Deputy Sheriff Trainee

Position Number 24

Proposed Effective Date Nov 10, 2014

Type of Appointment (☒) Permanent () Temporary

Recruiting

() Promotional Register () Transfer
(☒) Open Competitive Register () Reemployment

Pay Grade Deputy Sheriff Trainee - \$31,508 (Grade PST)
Deputy Sheriff - \$32,661 - \$46,493 (Grade PS1)

D T Marshall

Department Head

Date October 10, 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 _____

() Payroll entered by _____

Date _____

Date _____

Replacement
of
Michael Doty

ORIGINAL

POSITION FILL REQUEST

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

DEPARTMENT: Montgomery County Sheriff's Office

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: D. Cunningham, Chief Deputy

1. Position Title Deputy Sheriff / Deputy Sheriff Trainee

Position Number _____

Proposed Effective Date October 27, 2014

Type of Appointment (☒) Permanent () Temporary

Recruiting

() Promotional Register () Transfer
(☒) Open Competitive Register () Reemployment

Pay Grade Deputy Sheriff Trainee - \$31,508 (Grade PST)
Deputy Sheriff - \$32,661 - \$46,493 (Grade PS1)

D T Marshall
Department Head *mtt*

Date October 10, 2014

Pos. # to be determined after promotion

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 _____

[illegible]

25-2

Liquid asphalt tank

October 2, 2014

Mr. Donald L. Mims, Administrator
Montgomery County
101 South Lawrence Street
Montgomery, AL 36104

Re: School Project. Possible Bond Issuance of approximately \$27 million

Dear Mr. Mims:

We are writing to provide you, as, with disclosures relating to the above captioned issuance of municipal securities, as required by Municipal Securities Rulemaking Board ("MSRB") Rule G-17 as set forth in MSRB Notice 2012-25 (May 7, 2012)¹ and MSRB Rule G-23 as set forth in the MSRB's November 27, 2011 Interpretive Notice.²

Montgomery County (the "Issuer" or "Obligor") intends to enter into a Letter of Intent agreeing that Merchant Capital, LLC ("Merchant Capital" or the "Preliminary Underwriter") will serve as underwriter on a preliminary basis, and not as a financial advisor or municipal advisor to either the Issuer or the Obligor, in connection with the above referenced issuance of municipal securities (the "Bond Offering").

As part of our underwriting services, Merchant Capital may provide advice concerning the structure, timing, terms, and other similar matters concerning the "Bond Offering".

¹ Interpretive Notice Concerning the Application of MSRB Rule G-17 to Underwriters of Municipal securities (effective August 2, 2012).

² Guidance on the Prohibition on Underwriting Issues of Municipal Securities For Which a Financial Advisory Relationship Exists Under Rule G-23 (November 27, 2011).

I. Disclosures Regarding the Preliminary Underwriter's Role

(i) MSRB Rule G-17 requires an underwriter to deal fairly at all times with both municipal issuers and investors.

(ii) The underwriter's primary role is to purchase securities with a view to distribution in an arm's-length commercial transaction with the issuer and it has financial and other interests that differ from those of the issuer;

(iii) unlike a municipal advisor, the underwriter does not have a fiduciary duty to the issuer under the federal securities laws and is, therefore, not required by federal law to act in the best interests of the issuer without regard to its own financial or other interests;

(iv) the underwriter will have a duty to purchase securities from the issuer at a fair and reasonable price, but must balance that duty with its duty to sell municipal securities to investors at prices that are fair and reasonable; and

(v) the underwriter will review the official statement for the issuer's securities in accordance with, and as part of, its responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of the transaction.

II. Disclosures Regarding the Preliminary Underwriter's Compensation

Merchant Capital will be compensated for services it provides as underwriter as set forth in the Letter of Intent. Merchant Capital's compensation under the Letter of Intent is contingent on the closing of the transaction. While this is a customary form of compensation in the industry, it presents a conflict of interest, because it may cause Merchant Capital to recommend a transaction that is unnecessary or to recommend that the size of the transaction be larger than is necessary.

III. Disclosures Regarding Conflicts of Interest

In the ordinary course of its business, the Underwriter has engaged, and may in the future engage, in business activities or transactions with, and perform services for the Issuer, for which the Underwriter will receive customary fees and expenses. The underwriter's business activities include serving as underwriter, placement agent, structuring agent and remarketing agent for other bond issues. Its business activities may also include investments in, and the trading of, securities and other financial instruments for its own account and for the accounts of customers, including investment and trading activities related to securities and/or other financial instruments of the Issuer.

IV. Miscellaneous

Nothing in this letter should be viewed as a commitment by Merchant Capital to purchase or sell municipal securities related to the above referenced issuance and any such commitment will only exist upon the execution of any bond purchase agreement or similar agreement and then only in accordance with the terms and conditions thereof.

If you or any other Issuer officials have any questions or concerns about these disclosures, please make those questions or concerns known immediately to the undersigned. Additionally, you should consult with the Issuer's own financial and/or municipal, legal, accounting, tax and other advisors, as applicable to the extent you deem appropriate.

By signing the Letter of Intent to which this letter is attached, you represent and warrant that you have the authority to bind the Issuer by contract with Merchant Capital, and that you are not a party to any conflict of interest relating to the subject transaction. If you do not have the authority to bind the Issuer by contract with Merchant Capital or you are a party to any conflict of interest relating to the subject transaction, please notify the undersigned immediately. We understand, before any transaction is closed or any fees paid to the underwriters, the approval of the Montgomery County Commission will be required.

Depending on the structure of the transaction that the Issuer decides to pursue, and Merchant Capital's role in the transaction, or if additional potential or actual material conflicts are identified, we may be required to send you additional disclosures regarding the material financial characteristics and risks of such transaction and/or describing those conflicts.

We look forward to working with Montgomery County in connection with the Bond Offering.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael P. Dunn". The signature is fluid and cursive, with a large initial "M" and "P".

Michael P. Dunn
Senior Managing Director

MERCHANT CAPITAL

LLC

October 15, 2014

Mr. Donald L. Mims, Administrator
Montgomery County
101 South Lawrence Street
Montgomery, AL 36104

Letter of Intent for Underwriting Services

Re: Montgomery County, Alabama
Possible Issuance of Bonds for Montgomery School Project
Estimated size: \$27 million

Possible Refunding of Montgomery County Public Building Authority
Series 2006 Warrants
Estimated size: \$17 million

Dear Mr. Mims:

We are pleased that Montgomery County has determined to enter into this Letter of Intent with Merchant Capital, LLC ("Merchant Capital") and First Tuskegee Bank ("First Tuskegee"), respecting the selection of Merchant Capital and First Tuskegee, on a preliminary basis, as underwriters and to work with you to complete the planning and structure for the above-referenced issuances of municipal securities (the "Bond Offerings").

The purpose of this Letter of Intent is to set out our agreement. If you approve of these terms, please sign this letter and return it to us.

Montgomery County intends to select Merchant Capital and First Tuskegee to serve as underwriters in connection with the above-referenced issuances of municipal securities. We understand that this is neither a final nor exclusive selection by the County and the County may engage other firms to serve as underwriter(s) jointly with, or to the exclusion of, Merchant Capital and First Tuskegee in the Bond Offering. This Letter of Intent is nonbinding and may be terminated by either party at any time upon written notice.

Montgomery County requests that Merchant Capital and First Tuskegee Bank preliminarily agree to serve as underwriters and to provide advice and services integral to the purchase and distribution of the Bond Offerings. Under this agreement, Merchant Capital and First Tuskegee will provide advice to the County with respect to the structure, timing, terms, and other similar matters concerning the Bond Offerings, including advice on how the County might be able to achieve the best possible financing structure in conjunction with the City's and School Board's participation in the school project.

Montgomery County is not engaging Merchant Capital or First Tuskegee to be, and Merchant Capital and First Tuskegee will not serve as, a financial advisor or municipal advisor to the County, the City, the School Board or the Public Building Authority in connection with the Bond Offering.

SPECIALIZING IN
MERCHANT AND INVESTMENT BANKING SERVICES
Lakeview Center – Suite 400, 2660 EastChase Lane, Montgomery, AL 36117
(334) 834-5100 phone / (334) 269-0902 fax

26-4

If not terminated earlier, by either party, this agreement will expire when The County (or other appropriate entity) enters into Bond Purchase Agreements with the underwriter of the above referenced issuances of municipal securities.

Merchant Capital's and First Tuskegee's compensation under this agreement is contingent upon the successful closing of the financing and will be set forth in the bond purchase agreements, or other appropriate agreements, to be negotiated and entered into in connection with the issuance of the Bonds.

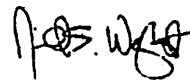
This Letter of Intent may not be changed orally, but only by an agreement in writing and signed by each party to it. Montgomery County may not assign its rights or obligations under this agreement without Merchant Capital's written consent.

By signing this Letter of Intent, the undersigned represents and warrants that he or she has been duly authorized to execute this Underwriter Agreement on the County's behalf, acknowledges receipt of the enclosed MSRB Rule G-17 and G-23 disclosures letter, and agrees to the terms of Merchant Capital's and First Tuskegee's engagement as preliminary underwriters as provided in this agreement. We understand, before any transaction is closed or any fees are paid to the underwriters, the approval of the County Commission will be required.

Sincerely,



Michael P. Dunn
Merchant Capital, LLC



Neill Wright
First Tuskegee Bank

ACCEPTED FOR MONTGOMERY COUNTY, ALABAMA

Donald Mims, Administrator

Date

MEANS GILLIS LAW, LLC

ATTORNEYS AND COUNSELLORS AT LAW
ESTABLISHED IN 1981

Post Office Box 5058
60 Commerce Street, Suite 200 • Montgomery, Alabama 36104-3530
TEL: (334) 270-1033 • FAX: (334) 260-9396
WWW.MEANSGILLISLAW.COM

Agenda

OCT 20 2014

H. LEWIS GILLIS¹
TYRONE C. MEANS^{2,3}
KRISTEN J. GILLIS¹

ADMITTED
¹ ALABAMA
² GEORGIA
³ KANSAS

October 20, 2014

Members of the Montgomery Commission
c/o Donald Mims, Administrator
Montgomery County Courthouse Annex
Montgomery, AL 36104

RE: *Executive Session to Discuss Possible Lease Sale and/or Purchase of Property*

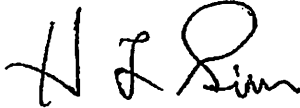
Dear Montgomery County Commission Members:

This is to advise the members of the Montgomery County Commission that I have been consulted on a matter on which the County Commission is considering convening an executive session at its next meeting for discussion with legal counsel regarding the purchase and/or sale of property, and have determined that, in my legal opinion, this matter is appropriate for executive session under Section 7(a)(6) of Act No. 2005-40.

Pursuant to Section 7(a)(3) of Act No. 2005-40, a copy of this letter should be attached to the minutes of the County Commission meeting wherein the body considers a motion to convene an executive session to discuss this matter.

Sincerely,

MEANS GILLIS LAW, LLC



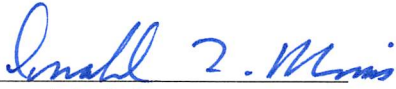
H. Lewis Gillis
ASB- 7361-L56H

ATTACHMENT E:

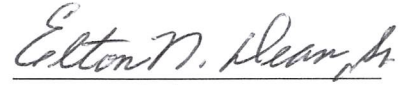
A Checklist for Conducting Lawful EXECUTIVE SESSIONS		
	<i>For Reference, See</i>	
☐ 1. Convene An Open Meeting	Page 21	Section IV (A) 1
☐ 2. Enter a motion stating the reason for the Executive Session. <i>Executive Sessions may only be called for one of the following reasons:</i> - General Reputation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

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, November 3, 2014, at 8:00 in the morning.

A handwritten signature in blue ink, appearing to read "Donald E. Morris".

Administrator

A handwritten signature in blue ink, appearing to read "Elton N. Hearn, Jr.".

Chairman