

MINUTES OF REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
DECEMBER 1, 2014

INFORMATION SESSION

Chairman Dean called the meeting to order at 8:08 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

Vice Chairman Harris requested a \$750 miscellaneous appropriation from his account to Alabama State University for the College of Liberal Arts and Social Sciences 2015 Distinguished Lecture Symposium.

Commissioner Williams requested to modify his \$1,000 miscellaneous appropriation to Sidney Lanier High School from the Baseball Program to the Softball Program.

Commissioner Williams requested a \$500 miscellaneous appropriation from his account to McKee Middle School for the athletic department.

Chairman Dean requested a \$500 miscellaneous appropriation to E.D Nixon Elementary School, for the Choral Program (c/o Sandra Ware).

Chairman Dean requested an \$800 miscellaneous appropriation from his account to Robert E. Lee High School, for the Choral Program (c/o Brenda Shuford).

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 to Honor Montgomery Catholic Preparatory School Track Star Amaris Tyynismaa and her Coach John Terino. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Administrator Mims stated that at the last meeting, the Commission agreed to make a recommendation for the replacement of Mr. James Phillips as a board member of the Montgomery County Public Building Authority. Commissioner Walker recommended Mr. Ed Grimes. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims briefed the Commission regarding a Bid Award for the 2014 Christmas Luncheons, Bid No. 51110-15B-010. Chairman Dean and Commissioner Walker requested a list of vendors that the bid was mailed to. 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 moving the Probate South Office, Bid No. 51100-15B-011. After discussion, the Commission agreed to waive rules and add this item to the agenda.

PRESENTATION BY JUVENILE COURT ADMINISTRATOR BRUCE R. HOWELL

Juvenile Court Administrator Bruce R. Howell briefed the Commission regarding five contracts for housing juveniles at the Montgomery County Youth Facility for Autauga, Butler, Chilton, Elmore and Monroe Counties. After discussion, the Commission agreed to place this item on the next agenda.

Commissioner Walker asked when they would move the juveniles back to the Youth Facility and Mr. Howell responded that they would be moving the first or second week of January 2015. Commissioner Walker asked Deputy Administrator Cauthen to make sure it happens.

Mr. Howell briefed the Commission regarding Position Fill Requests for two Juvenile Detention Officers, Relief, Position Numbers 910300001 and 910300002. After discussion, the Commission agreed to place these items on the next agenda.

PRESENTATION BY CHIEF DEPUTY DERRICK CUNNINGHAM

Chief Deputy Derrick Cunningham noted that, at the last meeting, the Commission approved a Bid Award for emergency medical treatment and transportation and elected not to award any of the four options provided in the bid. Chief Cunningham briefed the Commission regarding two of the options which would be of no cost to the County. After discussion, the Commission agreed to waive rules and add options one and four to the agenda.

Chief Cunningham briefed the Commission regarding Position Fill Requests for four Corrections Officer Trainees/Corrections Officers, Position Numbers 114, 214, 221, and 225 from the Detention Facility. After discussion, the Commission agreed to place these items on the next agenda.

Chief Cunningham requested funding in the amount of \$70,000 for body and in-motion cameras for the Sheriff's Office. He stated that Montgomery County is the only county in the State of Alabama that will be using body cameras and have in-motion cameras in all of their law

enforcement vehicles. After discussion, the Commission agreed to waive rules and add a Budget Change Request to the agenda.

PRESENTATION BY PRESIDENT MIKE RUTLAND, SENIOR VICE PRESIDENT TIM HOLMES AND ARCHITECT JEFF CAHILL WITH JMR+H ARCHITECTURE, PC

Senior Vice President Tim Holmes with JMR+H Architecture, PC updated the Commission regarding alterations to the Third Floor of Montgomery County Courthouse Annex III for the Probate Judge's Office. Also present were President Mike Rutland and Architect Jeff Cahill. Mr. Holmes briefed the Commission regarding two Change Order Requests to the Agreement with Stallings & Sons, Inc. Mr. Holmes noted that there was \$30,000 in contingency funds built in to the project. He explained that one Change Order Request consisted of five items totaling \$5,501.60 and that these were unforeseen items. He stated that the other Change Order Request was from Probate Judge Steven Reed for ceiling modifications totaling \$3,770.42. Chief Probate Clerk William Flowers explained that there is a drainage pipe that runs through Judge Reed's office and that the Judge wants it removed. The Commission agreed to discuss these items further.

PRESENTATION BY CHIEF INFORMATION AND TECHNOLOGY OFFICER LOU IALACCI

Chief Information and Technology Officer Lou Ialacci stated that he had nothing to report, but was available to answer any questions from the Commission.

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

Chief Administrator Rhonda Cape briefed the Commission regarding Budget Change Request Number 1 from the District Attorney's Office. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Mrs. Cape briefed the Commission regarding a Grant Application to the Alabama Department of Economic and Community Affairs for equipment purchases. She stated that there would be no match needed from the County. After discussion, the Commission agreed to place this item on the next agenda.

PRESENTATION BY CHIEF PROBATE CLERK WILLIAMS FLOWERS

Chief Probate Clerk Williams Flowers briefed the Commission regarding Budget Change Request Number 3 from the Probate Judge's Office. After discussion, the Commission agreed to waive rules and add this item to the agenda.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims briefed the Commission regarding funding 40% of the total engineering cost, not to exceed \$22,000, for the traffic signal installation on Hyundai Boulevard to benefit

Project Clover-Glovis. After discussion, the Commission agreed to place this item on the next agenda.

Vice Chairman Harris noted that a traffic signal was removed from the intersection of West Edgemont Avenue and Rosa L. Parks Avenue and asked Chairman Dean to find out why it was removed since it is in his district. He stated that it was a very dangerous intersection.

Administrator Mims stated that Dr. Pirtle would like to remove a mobile home from the 1.2 acres of land adjacent to the Snowdown County Park property before executing a Purchase and Sale Agreement. The Commission agreed.

PRESENTATION BY COUNTY ENGINEER GEORGE C. SPEAKE, ASSISTANT COUNTY ENGINEER JAMES KELLEY AND CITY PLANNER ROBERT SMITH WITH THE CITY OF MONTGOMERY

County Engineer George C. Speake briefed the Commission regarding a resolution approving the revised voting structure of the Metropolitan Planning Organization (MPO). City Planner Robert Smith with the City of Montgomery was available to give a brief explanation and answer questions concerning the necessity of this resolution. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Also, he recommended approval of the revised Flood Damage Prevention Ordinance, as required by FEMA regarding the current flood insurance program. Additionally, he recommended approval of a bid award for an Electric Scissor Lift, and a bid award for a Brush Chipper. These items were on the agenda.

There was further discussion concerning the proposed policy of announcing county-maintained roads being “impassable” rather than “closed” during severe weather conditions described in a memorandum from the Association of County Commissions of Alabama dated October 29, 2014, to the Chairman. Mr. Speake stated he had no objections with using the “impassable” versus “closed” terminology for these situations; he further recommended such information be distributed acting through the Chairman and duly authorized employees as has been done many times in the past. After discussion, the Commission agreed to place this policy on the next agenda.

County Attorney Thomas T. Gallion, III, announced that the County settled a lawsuit out of court involving a motorcycle accident.

PRESENTATION BY DIRECTOR OF RISK MANAGEMENT SCOTT KRAMER

Director of Risk Management Scott Kramer briefed the Commission regarding the Coast2Coast Free Discount Prescription Card savings for residents of Montgomery County. He stated that in order to continue to promote the program, the County would need to record more radio broadcasts. After discussion, the Commission chose Commissioner Williams and Commissioner Walker to do the commercials.

COMMENTS FROM PUBLIC AFFAIRS DIRECTOR DIDI HENRY

Public Affairs Director DiDi Henry reviewed the calendar of events with the Commission, noting the Employee Christmas Luncheon on December 9th.

PRESENTATION BY FINANCE DIRECTOR SHERRILL THOMAS

Finance Director Sherrill Thomas recommended a one-step increase for the three Buyer positions in the Support Services, Purchasing Department. She explained that the employees have taken on extra duties since December 31, 2013, when the Purchasing Manager position was vacated. Chairman Dean asked the status of filling the position. Administrator Mims stated that he would be conducting a second round of interviews soon. After discussion, the Commission agreed to place this item on the next agenda.

Finance Director Thomas briefed the Commission regarding payment of legal fees in the amount of \$2,998.50 to Balch & Bingham, LLP, regarding the economic development incentives for Stivers Ford Lincoln, Inc. After discussion, the Commission agreed to place this item on the next agenda.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims briefed the Commission regarding a Position Fill Request for Customer Service Clerk, Position Number 750016003 from the Probate Judge's Office. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented a letter from Planning Director Katherine E. Ennis with Central Alabama Regional Planning and Development Commission requesting that the Commission appoint one Commissioner to serve as a voting member on the Rural Planning Organization (RPO) Policy Committee. Commissioner Walker nominated Commissioner Andrew Hall and he accepted. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented letters regarding the acquisition of Merchant Capital, LLC by Stifel, Nicolaus & Company.

Administrator Mims presented the Schedule of Upcoming Bids/Contract Renewals for December 2014, January 2015 and February 2015.

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

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 Southlawn Baptist Church Pastor D'Linell Finley at the request of Vice Chairman Harris.

The Pledge of Allegiance was led by Commissioner Walker.

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

Commissioner Williams made a motion to approve the Minutes of the Regular Meeting of November 17, 2014. The motion was seconded by Commissioner Walker 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 Hall 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.)

WAIVED RULES

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

COUNTY COMMISSION – ADOPTED RESOLUTION HONORING MONTGOMERY CATHOLIC PREPARATORY SCHOOL TRACK STAR AMARIS TYYNISMAA AND HER COACH JOHN TERINO

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

MEMORANDUM

November 25, 2014

TO: Montgomery County Commission

FROM: DiDi Henry, Public Affairs Director

SUBJECT: Waive Rules Request for Resolution

Commissioner Walker has requested that a resolution be presented during the December 1st meeting to honor Montgomery Catholic Preparatory School track star Amaris Tyynismaa. On November 9th, she broke a national track and field record and is now recognized as the fastest eighth grade runner in the United States. Therefore, I am requesting that the Commission waive rules, so that we may present the resolution to Miss Tyynismaa and her coach, Mr. John Terino during Monday's meeting.

Thank you.

End of Memorandum

RESOLUTION

WHEREAS, on Saturday, November 8, 2014, Amaris Tyynismaa, a cross country runner at Montgomery Catholic Preparatory School broke the Alabama High School Athletic Association (AHSAA) cross country record and is now officially the fastest 8th grader in the United States; and

WHEREAS, Miss Tyynismaa completed the 5K (3.1 mile) race in 17:04 to break the girls' course record set by former McGill-Toolen star Carmen Carlos; and

WHEREAS, the Montgomery County Commission also wishes to acknowledge her coach, John Terino for his guidance and the entire support staff at Montgomery Catholic School for assisting her in this monumental achievement; and

WHEREAS, the Commission wishes her the best of luck going forward in a career that has already seen remarkable achievements, and honors her for her humility, her incredible talent, her scholastic achievements as a straight A student, and for the way she has so gracefully represented her school during her outstanding young career;

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission hereby congratulates Amaris Tyynismaa for being recognized as the fastest eighth grade runner in the United States, and commends the efforts of her coach, John Terino; Principal Anne Ceasar; and the entire Montgomery Catholic Preparatory School community for providing a strong and positive foundation for success.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 1st day of December, 2014.

End of Resolution

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

Commissioner Walker recognized Amaris Tyynismaa and stated that she is a 13-year-old, 8th grader at Montgomery Catholic Preparatory School. She announced that Miss Tyynismaa is the fastest female cross-country runner in our state, as well as, the fastest female 8th grade cross-country runner in the nation. Commissioner Walker informed the Commission that Miss Tyynismaa participated in a 5k run over the weekend and ran it in a personal best record of 16:57 minutes. Commissioner Walker stated that she is impressed with Miss Tyynismaa's poise and confidence, and added that Miss Tyynismaa's friends describe her as having a good vision, being grounded and kind. Commissioner Walker also recognized Coach John Terino and stated that he has a lot of talent on his team. She then read the Resolution and presented it to Miss Tyynismaa and Coach Terino. She recognized Miss Tyynismaa's parents, Colonel Mike Tyynismaa and Kristin Tyynismaa and thanked Colonel Tyynismaa for his service.

NEW BUSINESS

COUNTY COMMISSION – ADOPTED RESOLUTION APPROVING THE 2015 SEVERE WEATHER PREPAREDNESS TAX HOLIDAY, FEBRUARY 20-22, 2015, AUTHORIZED BY ACT NO. 2012-256

Administrator Mims presented the following memorandum and resolution from Revenue Manager Terri A. Henderson:

MEMORANDUM

DATE: November 7, 2014

TO: Florence M. Cauthen, Deputy Administrator

FROM: Terri A. Henderson, Revenue Manager

RE: 2015 Severe Weather Preparedness Tax Holiday, February 20-22, 2015

Please see copy of the notice attached printed today from the State of Alabama Department of Revenue ("ADOR") that is dated August 28, 2014 specific to the 2015 Severe Weather Preparedness Sales Tax Holiday. This is the Sales Tax Holiday enacted pursuant to Act No. 2012-256 that was first passed and signed into law on April 26, 2012. The 2015 Severe Weather Preparedness Tax Holiday is scheduled for the weekend of February 20-22, 2015.

If we are going to participate in the 2015 Severe Weather Preparedness Tax Holiday, I would respectfully request that this item be included for discussion and/or placed on the agenda for the Montgomery County Commission meeting on November 17, 2014 or as soon as possible thereafter. Please see the Resolution attached that has been drafted for further consideration in this matter for proposed action at the Montgomery County Commission meeting on December 1, 2014. Written notice of our participation and a certified copy of our Resolution and/or

notification of our decision not to participate in 2015 will be due back to the ADOR before or not later than the January 20, 2015 deadline.

Please note the 2015 Severe Weather Preparedness Tax Holiday is in addition to the 2015 Back To School Sales Tax Holiday, which should be subsequently scheduled for the first full weekend in August 2015, or the weekend of August 7-9 2015. Please let me know if you need anything further. Thank you in advance for your assistance with this matter.

Attachment

End of Memorandum

RESOLUTION PROVIDING FOR MONTGOMERY COUNTY'S
PARTICIPATION IN THE "SALES TAX HOLIDAY"
IN FEBRUARY 2015, AS AUTHORIZED
BY ACT NO. 2012-256

WHEREAS, during its 2012 Regular Session, the Alabama Legislature enacted Act No. 2012-256, approved April 26, 2012, which provides an exemption of the state sales and use tax for certain purchases related to severe weather preparedness during the first full weekend in July 2012 and the last full weekend of February in subsequent years; and

WHEREAS, as required by Code of Alabama 1975, § 11-51-210(e), a participating county or municipality shall submit a certified copy of their adopted resolution or ordinance providing for the severe weather preparedness sales tax holiday, and any subsequent amendments thereof, to the Alabama Department of Revenue at least 14 days prior to the first full weekend of July in 2012 and at least 30 days prior to the last full weekend of February in subsequent years; and

WHEREAS, the exemption of certain county sales and use taxes for the last full weekend of February 2015 herein adopted by the county commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975, § 11-51-210(e);

WHEREFORE BE IT RESOLVED BY THE MONTGOMERY COUNTY COMMISSION that it does hereby provide for an exemption of the 2½ percent county sales and use tax on purchases of items covered by Act No. 2012-256 beginning at 12:01 a.m. on Friday, February 20, 2015 and ending at twelve midnight on Sunday, February 22, 2015.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the December 1, 2014 meeting of the Montgomery County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975, § 11-51-210(e).

IN WITNESS WHEREOF, the Montgomery County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 1st day of December, 2014.

I hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 1st day of December, 2014.

End of Resolution

Vice Chairman Harris made a motion to adopt the resolution. The motion was seconded by Commissioner Williams and unanimously approved by the Commission. (Copies of State of Alabama Department of Revenue Documents, Agenda Pages 1-3 and 1-4, are attached to these Minutes.)

MONTGOMERY COUNTY PARKS AND RECREATION BOARD – APPROVED BOARD
MEMBER APPOINTMENTS

Administrator Mims presented the following memorandum:

November 24, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Montgomery County Parks and Recreation Board Reappointment

The Montgomery County Commission, during its meeting on November 17, 2014, agreed to place on the next agenda Board Member appointments to the Montgomery County Parks and Recreation Board.

On December 4, 2014, the term of Mark Salter will expire as a board member of the Montgomery County Parks and Recreation Board. Mr. Salter has been contacted and would like to be reappointed for another term, which expires December 4, 2019.

On November 10, 2014, Andrew Hall resigned from this Board and Chairman Dean recommended the appointment of Mr. Andre' Howard for the remainder of Mr. Hall's term, which expires December 4, 2016.

I am requesting approval of these individuals.

Attachment

End of Memorandum

Commissioner Williams made a motion to approve board member reappointment of Mark Salter with a term expiring December 4, 2019 and to appoint Andre' Howard to serve the remainder of Andrew Hall's term expiring December 4, 2016. The motion was seconded by Vice Chairman Harris 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.)

MONTGOMERY COUNTY PUBLIC BUILDING AUTHORITY – APPROVED BOARD MEMBER APPOINTMENT

Administrator Mims presented the following memorandum:

November 25, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Montgomery County Public Building Authority Board Appointment

The Montgomery County Commission, during its meeting on November 17, 2014, discussed two board member appointments to the Montgomery County Public Building Authority. Vice Chairman Harris recommended Pernell L. Jenkins for the replacement of Andrew Hall, whose term would expire June 5, 2020.

I am requesting approval of this appointment.

Attachment

End of Memorandum

Vice Chairman Harris made a motion to approve board member appoint Pernell L. Jenkins with a term expiring June 5, 2020. The motion was seconded by Commissioner Walker and unanimously approved by the Commission. (Copy Board Members' Appointment Page, Agenda Page 3-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED COUNTY COMMISSION MEETING SCHEDULE FOR 2015

Administrator Mims presented the following memorandum:

November 24, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: County Commission Meeting Schedule for 2015

The Montgomery County Commission, at its meeting on November 17, 2014, agreed to place on the next agenda the Commission Meeting Schedule for 2015.

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. (Copy of 2015 Commission Meeting Schedule, Agenda Page 4-2, is attached to these Minutes.)

ENGINEERING DEPARTMENT – APPROVED REVISED FLOOD DAMAGE
PREVENTION ORDINANCE FOR THE FEDERAL EMERGENCY MANAGEMENT
AGENCY (FEMA)

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

November 17, 2014

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

SUBJECT: Flood Damage Prevention Ordinance

Please place the attached FLOOD DAMAGE PREVENTION ORDINANCE on the agenda for the next regular meeting of the Montgomery County Commission for their adoption and approval. This revised flood ordinance will supersede the County's existing flood ordinance dated January 6, 2014.

The Federal Emergency Management Agency (FEMA) recently completed a restudy of flood hazard areas along the Alabama River in Montgomery County and will be publishing the January 7, 2015, revised Flood Insurance Rate Maps. FEMA has notified us that prior to January 7,

2015, Montgomery County must adopt this revised flood ordinance as a condition of continued eligibility in the National Flood Insurance Program (NFIP).

If approved please have the attached ordinance executed and return the original to our office.

Attachments

End of Memorandum

Commissioner Walker made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copies of Flood Damage Prevention Ordinance, Emails, Letter, and Final Summary of Map Actions, Agenda Pages 5-2 through 5-30, are attached to these Minutes.)

RISK MANAGEMENT – APPROVED PAYMENT OF 2015 MEMBERSHIP DUES TO THE PUBLIC RISK MANAGEMENT ASSOCIATION (PRIMA) FOR DIRECTOR OF RISK MANAGEMENT SCOTT KRAMER

Administrator Mims presented the following memorandum from Director of Risk Management Scott Kramer:

November 25, 2014

MEMORANDUM

TO: Donald Mims
County Administrator

FROM: Scott Kramer
Director of Risk Management

SUBJECT: Public Risk Management Association (PRIMA) Membership Dues

I would like to request approval for payment of PRIMA membership dues. The cost of membership dues for government members is \$385 for the period of January 1, 2015 – December 31, 2015.

This organization has contributed to the success of our Risk Management program in the past, as I have used many of their resources including, but not limited, to sample policies, as well as national trends and regulations affecting our industry. As you are aware, I serve on the national Board of Directors for this association.

End of Memorandum

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

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS
REPROGRAMMING REQUESTS

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

December 1, 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-2015-33: Montgomery County Recreation Department, Cleveland Avenue YMCA, for Montgomery Fire AAU Basketball Program - \$1,000; (Harris)

C-2015-34: All Collaborating to Serve Community Development Corporation (ACTS CDC), for Community Development - \$1,000; (Harris)

C-2015-35: Optimist International, for Central Montgomery Optimist Club, for Community Services Programs - \$500; (Harris)

C-2015-36: Baptist Health Care Foundation of Montgomery, for Baptist Hospice Program -\$500; (Hall)

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:

*NC-2015-58 Modify Appropriation to BOE, Sidney Lanier High School for Baseball Program - \$1,000; (Williams)

NOTE: This should be appropriated to Sidney Lanier High School for Softball Program.

- NC-2015-63: Alabama State University, for College of Liberal Arts and Social Sciences 2015 Distinguished Lecture Symposium - \$750; (Harris)
- NC-2015-64: BOE, McKee Middle School, for Athletic Department - \$500; (Williams)
- NC-2015-65: BOE, E. D. Nixon Elementary School, for Choral Program; c/o Sandra Ware - \$500; (Dean)
- NC-2015-66: BOE, Robert E. Lee High School, for Choral Program (c/o Brenda Shuford) - \$800; (Dean)
- NC-2015-67: BOE, Southlawn Middle School, for Girls Basketball (c/o Tramene Maye) \$750; (Dean)

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

ENGINEERING DEPARTMENT – APPROVED BID AWARD FOR ELECTRIC SCISSOR LIFT, BID NUMBER 53100-15B-004

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

MEMORANDUM

To: Donald L. Mims, Administrator

From: Tammy Turner, Buyer II

Date: November 5, 2014

Subject: Invitation to Bid No. 53100-15B-004
Electric Scissor Lift – Engineering Department

Request approval of the above referenced Invitation to Bid to the low bid received, United Rentals in the amount of \$14,465.00 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

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

ENGINEERING DEPARTMENT – APPROVED BID AWARD FOR BRUSH CHIPPER, BID NUMBER 53100-15B-005

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

MEMORANDUM

To: Donald L. Mims, Administrator
From: Tammy Turner, Buyer II
Date: November 5, 2014
Subject: Invitation to Bid No. 53100-15B-005
Brush Chipper – Engineering Department

Request approval of the above referenced Invitation to Bid to the low bid received, JCB of Alabama in the amount of \$27,389.37 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 Walker 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 9-2, is attached to these Minutes.)

DETENTION FACILITY – APPROVED POSITION FILL REQUEST FOR CORRECTIONS OFFICER TRAINEE/ CORRECTIONS OFFICER, POSITION NUMBER 179

Administrator Mims presented the following memorandum:

November 24, 2014

MEMORANDUM

TO: Montgomery County Commission
FROM: Donald L. Mims
County Administrator
SUBJECT: Position Fill Request for Detention Facility

The Montgomery County Commission, at its meeting on November 17, 2014, agreed to place on the next agenda a Position Fill Request for Corrections Officer Trainee/Corrections Officer, Position Number 179 from the Detention Facility.

I am requesting approval of this item.

Attachment

End of Memorandum

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

VARIOUS DEPARTMENTS – APPROVED TRAVEL/TRAINING REQUESTS (8)

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

<u>DEPARTMENT</u>	<u>TRAVEL/TRAINING REQUESTS</u>
1. County Commission	Request Numbers 5, 6, 7, and 8
2. Parks and Recreation Department	Request Number 1
3. Appraisal Department	Request Number 7
4. District Attorney's Office	Request Number 10
5. Probate Judge's Office	Request Number 4

Commissioner Williams made a motion to approve the requests. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copies of Travel/Training Requests, Agenda Pages 11-1 through 11-8, are attached to these Minutes.)

WAIVED RULES

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

VARIOUS DEPARTMENTS – APPROVED BUDGET CHANGE REQUESTS (2)

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

<u>DEPARTMENT</u>	<u>BUDGET CHANGE REQUESTS</u>
1. District Attorney's Office	Request Number 1
2. Probate Judge's Office	Request Number 3

Vice Chairman Harris made a motion to approve the requests. The motion was seconded by Commissioner Williams and unanimously approved by the Commission. (Copies of Budget Change Requests, Agenda Pages 12-1 and 12-2, are attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION AUTHORIZING COUNTY COMMISSION CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE STATE OF ALABAMA THAT WILL ENABLE THE METROPOLITAN TRANSPORTATION PLANNING PROCESS FOR THE MONTGOMERY URBANIZED AREA TO CONTINUE

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

November 21, 2014

M E M O R A N D U M

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

SUBJECT: Metropolitan Planning Organization (MPO)
Resolution Concerning a Transportation Planning Process
for the Montgomery Urbanized Area

Please place the attached resolution on the agenda for the next regular meeting of the Montgomery County Commission for their adoption and approval. Robert Smith, Director of Planning and MPO for the City of Montgomery, has requested this resolution in order to comply with requirements of the Alabama Department of Transportation (ALDOT) concerning the MPO.

If approved please have the attached resolution signed, attested, County seal affixed, and the original document returned to our office.

Attachment

End of Memorandum

Commissioner Williams made a motion to adopt the resolution. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copies of Resolution, Emails, Agreement, and Memorandum, Agenda Pages 13-2 through 13-19, are attached to these Minutes.)

SHERIFF’S OFFICE – APPROVED OPTIONS ONE AND FOUR TO THE BID AWARD FOR EMERGENCY MEDICAL TREATMENT AND TRANSPORTATION, BID NO. 52110-15B-009

Administrator Mims presented the following memorandum:

November 25, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Consider Options for Emergency Medical Treatment and Transportation Bid

The Montgomery County Commission, at its meeting on November 17, 2014, approved a Bid Award for Base Rate Fees for Emergency Medical Treatment and Transportation, Bid Number 52110-15B-009 for the Sheriff's Office. We elected not to award any of the four options provided in the bid.

Since the last Commission meeting, Chief Deputy Derrick Cunningham and I discussed two of the options of which he would like the Commission to approve at no cost to the County.

Option 1 requires that the bidder maintain one staffed, advanced life support 100% dedicated ambulance, twenty-four (24) hours a day, seven (7) days a week at the Volunteer Fire Department in Snowdown.

Option 4 requires that the bidder maintain one staffed, advanced life support non-dedicated ambulance, twenty-four (24) hours a day, seven (7) days a week at the Pike Road Volunteer Fire Department at 3427 Wallahatchie Road.

I am requesting that the County Commission waive rules and approve these two options at no cost to the County. Chief Deputy Derrick Cunningham will be discussing this request at Monday's meeting.

Attachment

End of Memorandum

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

COUNTY COMMISSION – APPROVED BID AWARD FOR CHRISTMAS LUNCHEON,
BID NO. 51110-15B-010

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

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Tammy Turner, Buyer II
DATE: November 24, 2014
SUBJECT: Bid No. 51110-15B-010
Christmas Luncheons

Request that rules be waived and approval of award on the above referenced Invitation to Bid, to the only bid received from The Farmer's Market in the amount of \$13,336.25, be placed on the agenda for the County Commission meeting on December 1, 2014. (copy of spread sheet attached)

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 15-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED BID AWARD FOR MOVING PROBATE SOUTH OFFICE, BID NO. 51100-15B-011

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

MEMORANDUM

TO: Donald L. Mims, Administrator
FROM: Tammy Turner, Buyer II
DATE: November 26, 2014
SUBJECT: Bid No. 51100-15B-011
Move Probate South Office

Request that rules be waived and approval of award on the above referenced Invitation to Bid, to the low bid received from Covan Worldwide Moving in the amount of \$795.00, be placed on the agenda for the County Commission meeting on December 1, 2014. (copy of spread sheet attached)

Coordination of award made with William Flowers, Chief Clerk

Attachment

End of Memorandum

Commissioner Walker made a motion to approve the request. The motion was seconded by Commissioner Hall and unanimously approved by the Commission. (Copy of Spreadsheet, Agenda Page 16-2, is attached to these Minutes.)

SHERIFF'S OFFICE – APPROVED BUDGET CHANGE REQUEST NUMBER 7 IN THE AMOUNT OF \$70,000 FOR BODY AND IN-MOTION CAMERAS

Administrator Mims requested approval of Budget Change Request Number 7, County Commission Appropriations.

Commissioner Williams made a motion to approve the request. The motion was seconded by Commissioner Hall and unanimously approved by the Commission. (Copies of Budget Change Request, Memorandum, and Quotes, Agenda Pages 17-1 through 17-4, are attached to these Minutes.)

COMMENTS BY COMMISSIONERS AND ATTENDEES

Probate Judge Steven L. Reed stated that he would also make a \$250 donation to Southlawn Middle School, for Girls' Basketball.

Commissioner Williams told the audience good morning and that he hoped they had a good Thanksgiving. He stated that he was looking forward to Christmas.

Commissioner Walker noted that the decorations look very nice in the Commission Chambers and that she is excited that it is December 1st. She stated that she had all of her Christmas shopping done by Thanksgiving and that she enjoys this time of the year.

Chairman Dean stated that he wanted to lift up the employees' Christmas luncheon this time. He noted that in the past, there were some department heads and constitutional officers who did not attend. He encouraged everyone to attend this year.

Vice Chairman Harris said good morning and welcomed everyone back. He told the audience that he hoped they had a good Thanksgiving. He noted that the Iron Bowl was festive this year though his team did not win. He asked Commissioner Walker what her secret was in having her Christmas shopping done and she stated that she shops throughout the year. Vice Chairman Harris thanked everyone for attending the meeting this morning.

ADJOURNMENT

Commissioner Williams made a motion to adjourn the meeting of the Montgomery County Commission on December 1, 2014, at 9:55 a.m. The motion was seconded by Commissioner Walker and unanimously approved by the Commission.

12-01-14 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 11-14-14

Check Number	To	Check Number
249214		249264
Total Checks Paid		\$200,165.41

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

12-01-14 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 11-14-14

Check Number	To	Check Number
249265		249325
Total Checks Paid		\$231,818.48

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

12-01-14 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 11-21-14

Check Number	To	Check Number
249326		249381
Total Checks Paid		\$1,088,819.19

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

12-01-14 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 11-21-14

Check Number	To	Check Number
249382		249495
Total Checks Paid		\$590,290.68

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

12-01-14 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 11-26-14

Check Number	To	Check Number
249499		249528
Total Checks Paid		\$535,663.34

CHECK #	PAYEE	AMOUNT	DATE
249496	Gulf Coast Truck & Equipment	\$ 601.26	11-20-14
249497	Watch Systems	\$ 48.02	11-20-14
249498	Gulf Coast Truck & Equipment	\$ 834.00	11-26-14

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

12-01-14 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 11-26-14

Check Number	To	Check Number
249529		249582
Total Checks Paid		\$164,993.05

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

CHECKS ARE DATED
11/26/14

Payroll Check Number	121475	To	Payroll Check Number	121564	\$ 61,995.62
Direct Deposits					\$ 836,878.58
Payroll Check Number	121565	To	Payroll Check Number	121593	\$ 251,469.44
Direct Deposits					\$ 359,992.95
Federal Deposits					\$ 326,784.93
Total Payroll Paid					\$ 1,837,121.52

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



State of Alabama Department of Revenue

(www.revenue.alabama.gov)

50 North Ripley Street
Montgomery, Alabama 36132

August 28, 2014

MICHAEL E. MASON

Assistant Commissioner

JOE W. GARRETT, JR.

Deputy Commissioner

CURTIS E. STEWART

Deputy Commissioner

IMPORTANT

RESPONSE REQUIRED

IMPORTANT

2015 Severe Weather Preparedness Tax Holiday February 20-22, 2015

Deadline to notify ADOR: January 20, 2015

The 2015 Severe Weather Preparedness Tax Holiday begins at 12:01 a.m. on Friday, February 20, 2015, and ends at twelve midnight on Sunday, February 22, 2015. As required by the Sales Tax Holiday for Severe Weather Preparedness Rule, a participating county or municipality shall submit a certified copy of their adopted resolution or ordinance providing for the Severe Weather Preparedness Sales Tax Holiday, and any subsequent amendments thereof, to the Alabama Department of Revenue before January 20, 2015. The Department will compile this information into a list of all counties and municipalities participating in the Severe Weather Preparedness Tax Holiday and issue a current publication of the list on its website at: www.revenue.alabama.gov/salestax/WPSalesTaxHol.htm

Notification of participation in the sales tax holiday may not be included in the published list if received after Jan. 20, 2015.

**Your taxpayers want to know if your locality will participate
in the 2015 Weather Preparedness Tax Holiday.**

~ ACTION REQUIRED ~

Please put it on your calendar to discuss and vote on this matter soon and notify the ADOR of the decision before January 20, 2015.

Participating? - Send a certified copy of any resolution, ordinance, or amendment adopted by your locality.

Not Participating? - It is important that you inform us via email, fax, or letter of that fact.

Taxpayers rely on the list provided by the Department of Revenue and the Department cannot post a locality's participation status based on assumption; notification of nonparticipation or copies of resolution/ordinance from the locality is required.

Notification can be faxed, mailed or emailed:

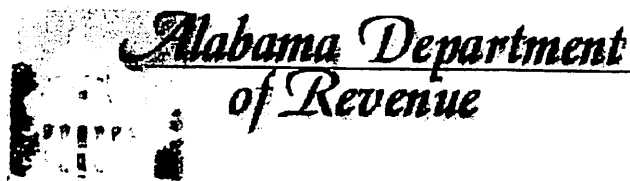
FAX: 334-353-7666

MAIL: ALABAMA DEPARTMENT OF REVENUE
Attention: Wanda Robbins, Room 4311
Sales & Use Tax Division
Post Office Box 327900
Montgomery, Alabama 36132-7900

EMAIL: wanda.robbs@revenue.alabama.gov

QUESTIONS: 334-353-8044

An Affirmative Action / Equal Opportunity Employer



www.revenue.alabama.gov

2015 SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY

Alabama will hold its fourth annual sales tax holiday, beginning Friday, February 20, 2015 at 12:01 a.m. and ending Sunday, February 22, 2015 at 12 midnight, giving shoppers the opportunity to purchase certain severe weather preparedness items free of state sales tax. Local sales tax may apply.

For more information, contact us 8:00 a.m. – 5:00 p.m., CST
Monday through Friday
334-242-1490 or 866-576-6531

COVERED ITEMS - \$60 or Less, per ITEM		
EXEMPT:		
• AAA-cell batteries • AA-cell batteries • C-cell batteries • D-cell batteries • 6-volt batteries • 9-volt batteries • Cellular phone battery • Cellular phone charger • Portable self-powered or battery-powered radio, two-way radio, weatherband radio or NOAA weather radio • Portable self-powered light source, including battery-powered flashlights, lanterns, or emergency glow sticks	• Tarpaulin • Plastic sheeting • Plastic drop cloths • Other flexible, waterproof sheeting • Ground anchor system, such as bungee cords or rope, or tie-down kit • Duct tape • Plywood, window film or other materials specifically designed to protect window coverings • Non-electric food storage cooler or water storage container • Non-electric can opener	• Artificial ice • Blue ice • Ice packs • Reusable ice • Self-contained first aid kit • Fire extinguisher • Smoke detector • Carbon monoxide detector • Gas or Diesel fuel tank or container
TAXABLE:		
• Coin batteries • Automobile and boat batteries		

A single purchase with a sales price of \$1000 or Less
EXEMPT:
Any portable generator and power cords – used to provide light or communications or preserve food in the event of a power outage.

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

Dear Mr. Mims,

In light of my recent appointment by Governor Bentley to District 5 County Commissioner I respectfully submit my resignation as a member of the Montgomery County Parks and Recreation Board effective immediately this 10th day of November, 2014.

It has been my honor to serve the County with my fellow board members who I know will continue to carry out the board's important work with our communities and youth.

I want to thank all the dedicated staff and Director James Williams for their help and support to the board in carrying it's mission these many years.

Respectfully Yours,

Andrew D. Hall

Montgomery County Parks and Recreation Board

Members:	Term Expires:
Andrew Hall Pike Road, AL	12/4/2016
Mark Salter Montgomery, AL	12/4/2014
James B. Phillips Montgomery, AL	12/4/2018
Charles Powe Pike Road, AL	12/4/2015
Lynn Gowan Montgomery, AL	12/4/2017

Term: 5 years

Montgomery County Public Building Authority

Members:

Term Expires:

James Phillips (Resigned)

6/5/2014

Andrew Hall (President) (Resigned)
Pike Road, AL 36064

6/5/2014

Bill Davis
Montgomery, AL 36106

6/5/2016

Andrew Hardwick
Montgomery, AL 36116

6/5/2016

William E. Blake
Montgomery, AL 36104

6/5/2018

James Harrell
Montgomery, AL 36111

6/5/2018

Term: 6 years



2015 Montgomery County Commission Meeting Schedule

January	July
Monday, January 5 th	Monday, July 6 th
* Tuesday, January 20st	Monday, July 20 th
February	August
Monday, February 2 nd	Monday, August 3 rd
* Tuesday, February 17th	Monday, August 17 th
March	September
Monday, March 2 nd	* Tuesday, September 8th
Monday, March 16 th	Monday, September 21 st
April	October
Monday, April 6 th	Monday, October 5 th
Monday, April 20 th	Monday, October 19 th
May	November
Monday, May 4 th	Monday, November 2 nd
Monday, May 18 th	Monday, November 16 th
June	December
Monday, June 1 st	Monday, December 7 th
Monday, June 15 th	Monday, December 21 st

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

* In keeping with the County Commission policy, adopted on November 14, 2012, commission meetings will take place on the first and third Mondays of each month. If a holiday falls on a meeting date, the meeting will be held the next day, on a Tuesday. There will be three (3) Tuesday meetings in 2015: **Tuesday, January 20th (for Martin Luther King, Jr. Day)** **Tuesday, February 17th (for President's Day)** and **Tuesday, September 8th (for Labor Day)**.

FLOOD DAMAGE PREVENTION ORDINANCE
Non-Coastal/Riverine Communities

ARTICLE 1

Statutory Authorization, Findings of Fact, Purpose And Objectives

SECTION A **STATUTORY AUTHORIZATION**

The Legislature of the State of Alabama has in Title 11, Chapter 19, Sections 1-24, Chapter 45, Sections 1-11, Chapter 52, Sections 1-84, and Title 41, Chapter 9, Section 166 of the Code of Alabama, 1975, authorized local government units to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry. Therefore, the County Commission, of Montgomery County, Alabama, does ordain as follows:

SECTION B **FINDINGS OF FACT**

- (1) The flood hazard areas of Montgomery County, Alabama are subject to periodic inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood relief and protection, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare.
- (2) These flood losses are caused by the occupancy in flood hazard areas of uses vulnerable to floods, which are inadequately elevated, flood proofed, or otherwise unprotected from flood damages, and by the cumulative effect of obstructions in floodplains causing increases in flood heights and velocities.

SECTION C **STATEMENT OF PURPOSE**

It is the purpose of this ordinance to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

- (1) require that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;
- (2) restrict or prohibit uses which are dangerous to health, safety and property due to water or erosion hazards, or which increase flood heights, velocities, or erosion
- (3) control filling, grading, dredging and other development which may increase flood damage or erosion, and;
- (4) prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands;

- (5) control the alteration of natural floodplains, stream channels, and natural protective barriers which are involved in the accommodation of flood waters.

SECTION D OBJECTIVES

The objectives of this ordinance are:

- (1) to protect human life and health;
- (2) to minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in floodplains;
- (3) to help maintain a stable tax base by providing for the sound use and development of flood prone areas in such a manner as to minimize flood blight areas,
- (4) to minimize expenditure of public money for costly flood control projects;
- (5) to minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
- (6) to minimize prolonged business interruptions, and;
- (7) to insure that potential home buyers are notified that property is in a flood area.

ARTICLE 2

GENERAL PROVISIONS

SECTION A LANDS TO WHICH THIS ORDINANCE APPLIES

This ordinance shall apply to all Areas of Special Flood Hazard within the jurisdiction of Montgomery County, Alabama.

SECTION B BASIS FOR AREA OF SPECIAL FLOOD HAZARD

The Areas of Special Flood Hazard identified by the Federal Emergency Management Agency in its **Flood Insurance Study (FIS), dated January 7, 2015**, with accompanying maps and other supporting data **and any revision thereto**, are adopted by reference and declared a part of this ordinance. For those land areas acquired by a municipality through annexation, the current effective FIS and data for Montgomery County are hereby adopted by reference. Areas of Special Flood Hazard may also include those areas known to have flooded historically or defined through standard engineering analysis by governmental agencies or private parties but not yet incorporated in a FIS.

SECTION C: ESTABLISHMENT OF DEVELOPMENT PERMIT

A Development Permit shall be required in conformance with the provisions of this ordinance PRIOR to the commencement of any Development activities.

SECTION D. COMPLIANCE

No structure or land shall hereafter be located, extended, converted or altered without **full compliance** with the terms of this ordinance and other applicable regulations.

SECTION E. ABROGATION AND GREATER RESTRICTIONS

This ordinance is not intended to repeal, abrogate, or impair any existing ordinance, easements, covenants, or deed restrictions. However, where this ordinance and another conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

SECTION F. INTERPRETATION

In the interpretation and application of this ordinance all provisions shall be: (1) considered as minimum requirements; (2) liberally construed in favor of the governing body, and; (3) deemed neither to limit nor repeal any other powers granted under state statutes.

SECTION G. WARNING AND DISCLAIMER OF LIABILITY

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur; flood heights may be increased by man-made or natural causes. This ordinance does not imply that land outside the Areas of Special Flood Hazard or uses permitted within such areas will be free from flooding or flood damages. This ordinance shall not create liability on the part of Montgomery County or by any officer or employee thereof for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made thereunder.

SECTION H. PENALTIES FOR VIOLATION

Violation of the provisions of this ordinance or failure to comply with any of its requirements, including violation of conditions and safeguards established in connection with grants of variance or special exceptions shall constitute a misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than **\$500.00** or imprisoned for not more than **30** days, or both, and in addition, shall pay all costs and expenses involved in the case. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent Montgomery County from taking such other lawful actions as is necessary to prevent or remedy any violation.

SECTION I. SAVINGS CLAUSE

If any section, subsection, sentence, clause, phrase, or word of this ordinance is for any reason held to be noncompliant with 44 Code of Federal Regulation 59-78, such decision shall not affect the validity of the remaining portions of this ordinance.

ARTICLE 3

ADMINISTRATION

SECTION A **DESIGNATION OF ORDINANCE ADMINISTRATOR**

The Montgomery County Building Permit Department is hereby appointed to administer and implement the provisions of this ordinance.

SECTION B **PERMIT PROCEDURES**

Application for a Development Permit shall be made to Montgomery County on forms furnished by the community **PRIOR** to any development activities, and may include, but not be limited to the following: Plans in duplicate drawn to scale showing the elevations of the area in question and the nature, location, dimensions, of existing or proposed structures, fill placement, storage of materials or equipment, and drainage facilities.

Specifically, the following information is required:

(1) **Application Stage -**

- (a) Elevation in relation to mean sea level (or highest adjacent grade) of the regulatory lowest floor level, including basement, of all proposed structures;
- (b) Elevation in relation to mean sea level to which any non-residential structure will be flood proofed;
- (c) Design certification from a registered professional engineer or architect that any proposed non-residential flood-proofed structure will meet the flood-proofing criteria of Article 4, Sections B(2) and E(2);
- (d) Description of the extent to which any watercourse will be altered or relocated as a result of a proposed development, and;

(2) **Construction Stage -**

For all new construction and substantial improvements, the permit holder shall provide to the Floodplain Administrator an as-built certification of the regulatory floor elevation or flood-proofing level **using appropriate FEMA elevation or flood-proofing certificate** immediately after the lowest floor or flood proofing is completed. When flood proofing is utilized for non-residential structures, said certification shall be prepared by or under the direct supervision of a professional engineer or architect and certified by same.

Any work undertaken prior to submission of these certifications shall be at the permit holder's risk. The Floodplain Administrator shall review the above referenced certification data submitted. **Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further progressive work being allowed to proceed.** Failure to submit certification or

failure to make said corrections required hereby, shall be cause to issue a stop-work order for the project.

SECTION C **DUTIES AND RESPONSIBILITIES OF THE ADMINISTRATOR**

Duties of the Floodplain Administrator shall include, but shall not be limited to:

- (1) Review all development permits to assure that the permit requirements of this ordinance have been satisfied; and, assure that sites are reasonably safe from flooding.
- (2) Review proposed development to assure that all necessary permits have been received from governmental agencies from which approval is required by Federal or State law, including section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334. Require that copies of such permits be provided and maintained on file.
- (3) When Base Flood Elevation data or floodway data have not been provided in accordance with Article 2 Section B, then the Floodplain Administrator shall obtain, review and reasonably utilize any base flood elevation and floodway data available from a Federal, State or other sources in order to administer the provisions of Article 4.
- (4) Verify and record the actual elevation in relation to mean sea level (or highest adjacent grade) of the regulatory floor level, including basement, of all new construction or substantially improved structures in accordance with Article 3 Section B(2) .
- (5) Verify and record the actual elevation, in relation to mean sea level to which any new or substantially improved structures have been flood-proofed, in accordance with Article 4, Sections B (2) and E (2).
- (6) When flood proofing is utilized for a structure, the Floodplain Administrator shall obtain certification of design criteria from a registered professional engineer or architect in accordance with Article 3(B)(1)(c) and Article 4(B)(2) or (E)(2).

- (7) Notify adjacent communities and the Alabama Department of Natural Resources prior to any alteration or relocation of a watercourse and submit evidence of such notification to the Federal Emergency Management Agency (FEMA), and the Alabama Department of Economic and Community Affairs/Office of Water Resources/NFIP State Coordinator's Office.
- (8) For any altered or relocated watercourse, submit engineering data/analysis within six (6) months to the FEMA and State to ensure accuracy of community flood maps through the Letter of Map Revision process. Assure flood carrying capacity of any altered or relocated watercourse is maintained.
- (9) Where interpretation is needed as to the exact location of boundaries of the Areas of Special Flood Hazard (for example, where there appears to be a conflict between a mapped boundary and actual field conditions) the Floodplain Administrator shall make the necessary interpretation. Any person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this Ordinance.
- (10) All records pertaining to the provisions of this ordinance shall be maintained in the office of the Floodplain Administrator and shall be open for public inspection.

ARTICLE 4

PROVISIONS FOR FLOOD HAZARD REDUCTION

SECTION A **GENERAL STANDARDS**

In ALL Areas of Special Flood Hazard the following provisions are required:

- (1) New construction and substantial improvements of existing structures shall be anchored to prevent flotation, collapse and lateral movement of the structure;
- (2) New construction and substantial improvements of existing structures shall be constructed with materials and utility equipment resistant to flood damage;
- (3) New construction and substantial improvements of existing structures shall be constructed by methods and practices that minimize flood damage;
- (4) Elevated Buildings - All New construction and substantial improvements of existing structures that include **ANY fully enclosed area** located below the lowest floor formed by foundation and other exterior walls shall be designed so as to be an unfinished or flood resistant enclosure. The enclosure shall be designed to equalize hydrostatic flood forces on exterior walls by allowing for the automatic entry and exit of flood waters.

- (a) Designs for complying with this requirement must either be certified by a professional engineer or architect or meet the following minimum criteria:
 - (i) Provide a **minimum of two openings** having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding;
 - (ii) The bottom of all openings shall be no higher than one foot above grade; and,
 - (iii) Openings may be equipped with screens, louvers, valves and other coverings and devices provided they permit the automatic flow of floodwater in both directions.
 - (b) So as not to violate the "Lowest Floor" criteria of this ordinance, the unfinished or flood resistant enclosure shall only be used for parking of vehicles, limited storage of maintenance equipment used in connection with the premises, or entry to the elevated area; and,
 - (c) The interior portion of such enclosed area shall not be partitioned or finished into separate rooms.
- (5) All heating and air conditioning equipment and components, all electrical, ventilation, plumbing, and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.
 - (6) Manufactured homes shall be anchored to prevent flotation, collapse, and lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. This standard shall be in addition to and consistent with applicable State requirements for resisting wind forces.
 - (7) New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;
 - (8) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters;
 - (9) On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding, and;
 - (10) Any alteration, repair, reconstruction or improvement to a structure which is not compliant with the provisions of this ordinance, shall be undertaken only if the non- conformity is not furthered, extended or replaced.

SECTION B **SPECIFIC STANDARDS**

In ALL Areas of Special Flood Hazard designated as A1-30, AE, AH, A (with estimated BFE), the following provisions are required:

- (1) New construction and substantial improvements - Where base flood elevation data are available, new construction and substantial improvement of any structure or manufactured home **shall have the lowest floor, including basement, elevated no lower than two feet above the base flood elevation.** Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate the unimpeded movements of flood waters shall be provided in accordance with standards of Article 4, Section A(4), "Elevated Buildings."
- (2) Non-Residential Construction - New construction and substantial improvement of any non-residential structure located in A1-30, AE, or AH zones, **may be flood-proofed in lieu of elevation. The structure, together with attendant utility and sanitary facilities, must be designed to be water tight to two (2) feet above the base flood elevation,** with walls substantially impermeable to the passage of water, and structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effect of buoyancy. A registered professional engineer or architect shall certify that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions above, and shall provide such certification to the official as set forth above and in Article 3, Section C (6).
- (3) Standards for Manufactured Homes and Recreational Vehicles - Where base flood elevation data are available:
 - (a) All manufactured homes placed and substantially improved on: (i) individual lots or parcels, (ii) in new or substantially improved manufactured home parks or subdivisions, (iii) in expansions to existing manufactured home parks or subdivisions, or (iv) on a site in an existing manufactured home park or subdivision **where a manufactured home has incurred "substantial damage" as the result of a flood, must have the lowest floor including basement elevated no lower than two feet above the base flood elevation.**
 - (b) Manufactured homes placed and substantially improved in an existing manufactured home park or subdivision may be elevated so that either:
 - (i) The lowest floor of the manufactured home is elevated no lower than two feet above the level of the base flood elevation, or

- (ii) Where no Base Flood Elevation exists, the manufactured home chassis and supporting equipment is supported by reinforced piers or other foundation elements of at least equivalent strength and is elevated to a maximum of 60 inches (five feet) above grade.
- (c) All Manufactured homes must be securely anchored to an adequately anchored foundation system to resist flotation, collapse and lateral movement. (Refer: Article 4, Section A)
- (d) All recreational vehicles placed on sites must either:
 - (i) Be on the site for fewer than 180 consecutive days, fully licensed and ready for highway use if it is licensed, on it's wheels or jacking system, attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached structures or additions; or
 - (ii) The recreational vehicle must meet all the requirements for "New Construction," including the anchoring and elevation requirements of Article 4 Section B (3)(a)(c), above.

(4) **STANDARDS FOR SUBDIVISIONS**

- (a) All subdivision proposals shall be consistent with the need to minimize flood damage;
- (b) All subdivision proposals shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize flood damage;
- (c) All subdivision proposals shall have adequate drainage provided to reduce exposure to flood hazards, and;
- (d) Base flood elevation data shall be provided for subdivision proposals and all other proposed development, including manufactured home parks and subdivisions, greater than fifty (50) lots or five (5) acres, whichever is the lesser.

Section C

Floodways

- (1) **Floodway:** Located within Areas of Special Flood Hazard established in Article 2, Section B, are areas designated as floodway. A floodway may be an extremely hazardous area due to velocity floodwaters, debris or erosion potential. In addition, the area must remain free of encroachment in order to allow for the discharge of the base flood without increased flood heights. Therefore, the following provisions shall apply:
- (a) The community shall select and adopt a regulatory floodway based on the principle that the area chosen for the regulatory floodway must be designed to carry the waters of the base flood, without increasing the water surface elevation of that flood more than one foot at any point;
 - (b) Encroachments are prohibited, including fill, new construction, substantial improvements or other development within the adopted regulatory floodway. Development may be permitted however, provided it is demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practice that the encroachment **shall not result in any increase** in flood levels or floodway widths during a base flood discharge. A registered professional engineer must provide supporting technical data and certification thereof;
 - (c) A community may permit encroachments within the adopted regulatory floodway that would result in an increase in base flood elevations, provided that the community first applies for a conditional FIRM and floodway revision, fulfills the requirements for such revisions as established under the provisions of § 65.12, and receives the approval of the Administrator.
 - (d) Require, until a regulatory floodway is designated, that no new construction, substantial improvements, or other development (including fill) shall be permitted within Zones A1-30 and AE on the community's FIRM, unless it is demonstrated that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than **one foot** at any point within the community.
 - (e) **ONLY** if Article 4 (C)(1)(b), (c) or (d), above are satisfied, then any new construction or substantial improvement shall comply with all other applicable flood hazard reduction provisions of Article 4.

SECTION D

BUILDING STANDARDS FOR STREAMS WITHOUT ESTABLISHED BASE FLOOD ELEVATIONS (APPROXIMATE A- ZONES)

Located within the Areas of Special Flood Hazard established in Article 2, Section B, where streams exist but no base flood data have been provided (Approximate A-Zones), the following provisions apply:

- (1) When base flood elevation data or floodway data have not been provided in accordance with Article 2(B), then the Floodplain Administrator shall obtain, review, and reasonably utilize any scientific or historic Base Flood Elevation and floodway data available from a Federal, State, or other source, in order to administer the provisions of Article 4. ONLY if data are not available from these sources, then the following provisions (2&4) shall apply:
- (2) No encroachments, including structures or fill material, shall be located within an area equal to the width of the stream or twenty-five feet, whichever is greater, measured from the top of the stream bank, unless certification by a registered professional engineer is provided demonstrating that such encroachment shall not result in any increase in flood levels during the occurrence of the base flood discharge.
- (3) All development in Zone A must meet the requirements of Article 4, Section A and Section B (1) through (4).
- (4) In special flood hazard areas without base flood elevation data, new construction and substantial improvements of existing structures shall have the lowest floor of the lowest enclosed area (including basement) elevated no less than three (3) feet above the highest adjacent grade at the building site. Also, in the absence of a base flood elevation, a manufactured home must also meet the elevation requirements of Article 4, Section B, Paragraph (3)(b)(ii) in that the structure must be elevated to a maximum of 60 inches (5 feet). Openings sufficient to facilitate the unimpeded movements of flood waters shall be provided in accordance with standards of Article 4, Section A (4) "Elevated Buildings".

The Floodplain Administrator shall certify the lowest floor elevation level and the record shall become a permanent part of the permit file.

SECTION E STANDARDS FOR AREAS OF SHALLOW FLOODING (AO ZONES)

Areas of Special Flood Hazard established in Article 2, Section B, may include designated "AO" shallow flooding areas. These areas have base flood depths of one to three feet (1'-3') above ground, with no clearly defined channel. The following provisions apply:

- (1) All new construction and substantial improvements of residential and non-residential structures shall have the lowest floor, including basement, elevated to the flood depth number specified on the Flood Insurance Rate Map (FIRM) above the highest adjacent grade. **If no flood depth number is specified, the lowest floor, including basement, shall be elevated at least Five (5) feet above the highest adjacent grade.** Openings sufficient to facilitate the unimpeded movements of flood waters shall be provided in accordance with standards of Article 4, Section A(4), "Elevated Buildings".

The Floodplain Administrator shall certify the lowest floor elevation level and the record shall become a permanent part of the permit file.
- (2) New construction and the substantial improvement of a non-residential structure may be flood-proofed in lieu of elevation. **The structure, together with attendant utility and sanitary facilities, must be designed to be water tight to the specified FIRM flood level or five (5) feet (if no map elevation is listed), above highest adjacent grade,** with walls substantially impermeable to the passage of water, and structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effect of buoyancy. A registered professional engineer or architect shall certify that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions above, and shall provide such certification to the official as set forth above and as required in Articles 3(B)(1)(c) and (3)(B)(2).
- (3) Drainage paths shall be provided to guide floodwater around and away from any proposed structure.

ARTICLE 5

VARIANCE PROCEDURES

- (A) The Montgomery County Commission shall hear and decide requests for appeals or variance from the requirements of this ordinance.
- (B) The board shall hear and decide appeals when it is alleged an error in any requirement, decision, or determination is made by the Floodplain Administrator in the enforcement or administration of this ordinance.
- (C) Any person aggrieved by the decision of the Montgomery County Commission may appeal such decision to the Circuit Court, as provided in Section 11-52-81, Alabama Code 1975.
- (D) Variances may be issued for the repair or rehabilitation of Historic Structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as an Historic Structure and the variance is the minimum to preserve the historic character and design of the structure.
- (E) Variances may be issued for development necessary for the conduct of a functionally dependent use, provided the criteria of this Article are met, no reasonable alternative exists, and the development is protected by methods that minimize flood damage during the base flood and create no additional threats to public safety.
- (F) Variances shall not be issued within any designated floodway if ANY increase in flood levels during the base flood discharge would result.
- (G) In reviewing such requests, the Montgomery County Commission shall consider all technical evaluations, relevant factors, and all standards specified in this and other sections of this ordinance.
- (H) **Conditions for Variances:**
 - (1) **A variance shall be issued ONLY when there is:**
 - (i) a finding of good and sufficient cause,
 - (ii) a determination that failure to grant the variance would result in exceptional hardship; and,
 - (iii) a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.

- (2) The provisions of this Ordinance are minimum standards for flood loss reduction, therefore any deviation from the standards must be weighed carefully. Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief; and, in the instance of an Historic Structure, a determination that the variance is the minimum necessary so as not to destroy the historic character and design of the building.
- (3) **Any applicant to whom a variance is granted shall be given written notice specifying the difference between the base flood elevation and the elevation of the proposed lowest floor and stating that the cost of flood insurance will be commensurate with the increased risk to life and property resulting from the reduced lowest floor elevation.**
- (4) The Floodplain Administrator shall maintain the records of all appeal actions and report any variances to the Federal Emergency Management Agency and the Alabama Department of Economic and Community Affairs/Office of Water Resources upon request.
- (I) Upon consideration of the factors listed above and the purposes of this ordinance, the Montgomery County Commission may attach such conditions to the granting of variances as it deems necessary to further the purposes of this ordinance.

ARTICLE 6

DEFINITIONS (Note: * Indicates data must be inserted)

Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance its most reasonable application.

"Addition (to an existing building)" means any walled and roofed expansion to the perimeter of a building in which the addition is connected by a common load-bearing wall other than a fire wall. Any walled and roofed addition which is connected by a fire wall or is separated by an independent perimeter load-bearing wall shall be considered "New Construction".

***"Appeal"** means a request for a review of the Floodplain Administrator interpretation of any provision of this ordinance.

"Area of shallow flooding" means a designated AO or AH Zone on a community's Flood Insurance Rate Map (FIRM) with base flood depths from one to three feet, and/or where a clearly defined channel does not exist, where the path of flooding is unpredictable and indeterminate, and where velocity flow may be evident.

"Area of special flood hazard" is the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. In the absence of official designation by the Federal Emergency Management Agency, Areas of Special Flood Hazard shall be those designated by the local community and referenced in Article 2, Section B.

"Base flood" means the flood having a one percent chance of being equaled or exceeded in any given year.

"Basement" means that portion of a building having its floor sub grade (below ground level) on all sides.

"Building" means any structure built for support, shelter, or enclosure for any occupancy or storage.

"Development" means any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavation, drilling operations, and storage of equipment or materials.

"Elevated building" means a non-basement building which has its lowest elevated floor raised above ground level by foundation walls, pilings, posts, columns, piers, or shear walls.

****Existing Construction**** Any structure for which the "start of construction" commenced before September 25, 1978. [i.e., the effective date of the FIRST floodplain management code or ordinance adopted by the community as a basis for that community's participation in the National Flood Insurance Program (NFIP)].

****Existing manufactured home park or subdivision**** means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum the installation of utilities, the construction of streets, and final site grading or the pouring of concrete pads) is completed before September 25, 1978. [i.e., the effective date of the FIRST floodplain management regulations adopted by a community].

****Expansion to an existing manufactured home park or subdivision**** means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed, including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads.

****Flood**** or ****flooding**** means a general and temporary condition of partial or complete inundation of normally dry land areas from:

- a. the overflow of inland or tidal waters; or
- b. the unusual and rapid accumulation or runoff of surface waters from any source.

****Flood Hazard Boundary Map (FHBM)**** means an official map of a community, issued by the Federal Insurance Administration, where the boundaries of areas of special flood hazard have been designated as Zone A.

****Flood Insurance Rate Map (FIRM)**** means an official map of a community, on which the Federal Emergency Management Agency has delineated the areas of special flood hazard and/or risk premium zones applicable to the community.

****Flood Insurance Study****/ ****Flood Elevation Study**** means an examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation and determination of mudslide and/or flood-related erosion hazards.

****Floodplain**** means any land area susceptible to being inundated by water from any source.

****Floodway**** (**Regulatory Floodway**) means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

"Functionally dependent facility" means a facility which cannot be used for its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facility that are necessary for the loading and unloading of cargo or passengers, and shipbuilding, and ship repair facilities. The term does not include long-term storage or related manufacturing facilities.

"Highest adjacent grade" means the highest natural elevation of the ground surface, prior to construction, next to the proposed walls of a structure.

"Historic Structure" means any structure that is;

- a. Listed individually in the National Register of Historic Places (a listing maintained by the U.S. Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register:
- b. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district:
- c. Individually listed on a state inventory of historic places and determined as eligible by states with historic preservation programs which have been approved by the Secretary of the Interior; or
- d. Individually listed on a local inventory of historic places and determined as eligible by communities with historic preservation programs that have been certified either:
 1. By an approved state program as determined by the Secretary of the Interior, or
 2. Directly by the Secretary of the Interior in states without approved programs.

Levee means a man-made structure, usually an earthen embankment, designed and constructed in accordance with sound engineering practices to contain, control, or divert the flow of water so as to provide protection from temporary flooding.

Levee System means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

Lowest floor means the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, used solely for parking of vehicles, building access, or storage, in an area other than a basement, is not considered a building's lowest floor, provided that such enclosure is not built so as to render the structure in violation of other provisions of this code.

"Manufactured home" means a building, transportable in one or more section, built on a permanent chassis and designed to be used with or without a permanent foundation when connected to the required utilities. The term also includes park trailers, travel trailers, and similar transportable structures placed on a site for 180 consecutive days or longer and intended to be improved property.

Manufactured Home Park or Subdivision means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

"Mean Sea Level" means the average height of the sea for all stages of the tide. It is used as a reference for establishing various elevations within the floodplain. For purposes of this ordinance, the term is synonymous with National Geodetic Vertical Datum (NGVD) of 1929 or other datum.

"National Geodetic Vertical Datum (NGVD)" as corrected in 1929 is a vertical control used as a reference for establishing varying elevations within the floodplain.

***"New construction" means** ANY structure (see definition) for which the "start of construction" commenced after September 25, 1978 and includes any subsequent improvements to the structure. [* i.e., the effective date of the FIRST floodplain management ordinance adopted by the community as a basis for community participation in the (NFIP)] and includes any subsequent improvements to such structures.

***"New manufactured home park or subdivision"** means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after September 25, 1978. [i.e., the effective date of the first floodplain management regulations adopted by a community].

"Repetitive Loss" means flood-related damages sustained by a structure on two separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds 25 percent of the market value of the structure before the damages occurred.

"Recreational vehicle" means a vehicle which is:

- a. Built on a single chassis;
- b. 400 square feet or less when measured at the largest horizontal projection;
- c. Designed to be self-propelled or permanently towable by a light duty truck; and
- d. Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

"Remedy a violation" means to bring the structure or other development into compliance with State or local flood plain management regulations, or, if this is not possible, to reduce the impacts of its noncompliance. Ways that impacts may be reduced include protecting the structure or other affected development from flood damages, implementing the enforcement provisions of the ordinance or otherwise deterring future similar violations, or reducing Federal financial exposure with regard to the structure or other development.

Section 1316: No new flood insurance shall be provided for any property which the Administrator finds has been declared by a duly constituted State or local zoning authority or other authorized public body, to be in violation of State or local laws, regulations or ordinances which are intended to discourage or otherwise restrict land development or occupancy in flood-prone areas.

"Start of construction" means the date the development permit was issued, provided the actual start of construction, repair, reconstruction, or improvement was within 180 days of the permit date. The actual start means the first placement of permanent construction of the structure such as the pouring of slabs or footings, installation of piles, construction of columns, or any work beyond the stage of excavation, and includes the placement of a manufactured home on a foundation. (Permanent construction does not include initial land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers or foundations or the erection of temporary forms; nor does it include the installation on the property of buildings appurtenant to the permitted structure, such as garages or sheds not occupied as dwelling units or part of the main structure. (NOTE: accessory structures are NOT exempt from any ordinance requirements) For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

"Structure" means a walled and roofed building that is principally above ground, a manufactured home, a gas or liquid storage tank.

"Substantial damage" means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred. [Substantial damage also means flood related damages sustained by a structure on two separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds 25 percent of the market value of the structure before the damages occurred. (Optional)]

"Substantial improvement" means any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before the "start of construction" of the improvement. This term includes structures which have incurred "repetitive loss" or "substantial damage", regardless of the actual repair work performed. The market value of the building should be (1) the appraised value of the structure prior to the start of the initial repair or improvement, or (2) in the case of damage, the value of the structure prior to the damage occurring. This term includes structures which have incurred "substantial damage", regardless of the actual amount of repair work performed.

For the purposes of this definition, "substantial improvement" is considered to occur when the first alteration of any wall, ceiling, floor, or other structural part of the building commences, whether or not that alteration affects the external dimensions of the building. The term does not, however, include either: (1) Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions or; (2) Any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

"Substantially improved existing manufactured home parks or subdivisions" is where the repair, reconstruction, rehabilitation or improvement of the streets, utilities and pads equals or exceeds 50 percent of the value of the streets, utilities and pads before the repair, reconstruction or improvement commenced.

"Variance" is a grant of relief from the requirements of this ordinance which permits construction in a manner otherwise prohibited by this ordinance.

"Violation" means the failure of a structure or other development to be fully compliant with the community's flood plain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in the Code of Federal Regulations (CFR) §44, Sec. 60.3(b)(5), (c)(4), (c)(10), (d)(3), (e)(2), (e)(4), or (e)(5) and corresponding parts of this ordinance is presumed to be in violation until such time as that documentation is provided.

ARTICLE 7: SEVERABILITY

If any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of this Ordinance.

Ordinance adopted on December 1, 2014.

BY: _____
Elton N. Dean, Sr., Chairman
Montgomery County Commission

Daniel Harris, Jr., Vice Chairman

Jiles Williams, Jr.

Rhonda M. Walker

Andrew D. Hall

Certified by: _____
Donald L. Mims, County Administrator

SEAL

Date: _____

Tammy Nix

From: George Speake
Sent: Monday, July 14, 2014 7:39 AM
To: Donald Mims
Cc: Tammy Nix; Lonnie McGough; James Kelley; Don Cook
Subject: FEMA Letter Dated 7/7/2014
Attachments: FEMA Letter 7-7-2014.pdf

Donnie:

Wanted to let you know we have received the attached letter from FEMA (I only scanned first page of letter). This resulted from a flood study that was done on the Alabama River that will change flood elevations at some locations in the north Montgomery County area. These changes will require that the County adopt a revised Flood Damage Prevention Ordinance because the new flood maps will become effective January 7, 2015. The Engineering Department will handle preparation of revised ordinance and submit as a County Commission agenda item sometime around December 1, 2014.

George C. Speake, P.E., P.L.S.
Montgomery County Engineer
P.O. Box 1667
Montgomery, AL 36102-1667
Phone: (334) 832-2551
Fax: (334) 832-7190
Email: georgespeake@mc-ala.org



Federal Emergency Management Agency

Washington, D.C. 20472

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

IN REPLY REFER TO:
115-I

July 7, 2014

Mr. Elton Dean
Chairman, Montgomery County Commission
P.O. Box 1667
Montgomery, AL 36102-1667

Community: Montgomery County, Alabama
Community No.: 010278
Map Panels Affected: See FIRM Index

Dear Chairman Dean:

On January 3, 2014, you were notified of proposed modified flood hazard determinations affecting the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for the Unincorporated Areas of Montgomery County, Alabama. The statutory 90-day appeal period that was initiated on January 19, 2014, when the Department of Homeland Security's Federal Emergency Management Agency (FEMA) published a notice of proposed flood hazard determinations for your community in *The Montgomery Advertiser*, has elapsed.

FEMA received no valid requests for changes in the flood hazard determinations. Therefore, the determination of the Agency as to the flood hazards for your community is considered final. The final flood hazard determinations will be published in the *Federal Register* as soon as possible. The modified flood hazard determinations and revised map panels, as referenced above, will be effective as of January 7, 2015, and revise the FIRM that were in effect prior to that date. For insurance rating purposes, the community number and new suffix code for the/panels being revised are indicated above and on the maps and must be used for all new policies and renewals.

The modifications are pursuant to Section 206 of the Flood Disaster Protection Act of 1973 (Public Law 93-234) and are in accordance with the National Flood Insurance Act of 1968, as amended (Title XIII of the Housing and Urban Development Act of 1968, Public Law 90-448), 42 U.S.C. 4001-4128, and 44 CFR Part 65. Because of the modifications to the FIRM and FIS report for your community made by this map revision, certain additional requirements must be met under Section 1361 of the 1968 Act, as amended, within 6 months from the date of this letter. Prior to January 7, 2015, your community is required, as a condition of continued eligibility in the National Flood Insurance Program (NFIP), to adopt or show evidence of adoption of floodplain management regulations that meet the standards of Paragraph 60.3(d) of the NFIP regulations. These standards are the minimum requirements and do not supersede any State or local requirements of a more stringent nature.

It must be emphasized that all the standards specified in Paragraph 60.3(d) of the NFIP regulations must be enacted in a legally enforceable document. This includes the adoption of the effective FIRM and FIS report to which the regulations apply and the modifications made by this map revision. Some of the standards should already have been enacted by your community. Any additional requirements can be met by taking one of the following actions:

1. Amending existing regulations to incorporate any additional requirements of Paragraph 60.3(d);
2. Adopting all the standards of Paragraph 60.3(d) into one new, comprehensive set of regulations;
or
3. Showing evidence that regulations have previously been adopted that meet or exceed the minimum requirements of Paragraph 60.3(d).

Communities that fail to enact the necessary floodplain management regulations will be suspended from participation in the NFIP and subject to the prohibitions contained in Section 202(a) of the 1973 Act as amended.

A Consultation Coordination Officer (CCO) has been designated to assist your community with any difficulties you may be encountering in enacting the floodplain management regulations. The CCO will be the primary liaison between your community and FEMA. For information about your CCO, please contact:

Ms. Jacky Bell
Acting Director, Federal Insurance and Mitigation Division
Federal Emergency Management Agency, Region IV
3003 Chamblee Tucker Road
Atlanta, GA 30341
(770) 220-5200

To assist your community in maintaining the FIRM, we have enclosed a Summary of Map Actions to document previous Letter of Map Change (LOMC) actions (i.e., Letters of Map Amendment (LOMAs), Letters of Map Revision (LOMRs)) that will be superseded when the revised FIRM panels referenced above become effective. Information on LOMCs is presented in the following four categories: (1) LOMCs for which results have been included on the revised FIRM panels; (2) LOMCs for which results could not be shown on the revised FIRM panels because of scale limitations or because the LOMC issued had determined that the lots or structures involved were outside the Special Flood Hazard Area as shown on the FIRM; (3) LOMCs for which results have not been included on the revised FIRM panels because the flood hazard information on which the original determinations were based is being superseded by new flood hazard information; and (4) LOMCs issued for multiple lots or structures where the determination for one or more of the lots or structures cannot be revalidated through an administrative process like the LOMCs in Category 2 above. LOMCs in Category 2 will be revalidated through a single letter that reaffirms the validity of a previously issued LOMC; the letter will be sent to your community shortly before the effective date of the revised FIRM and will become effective 1 day after the revised FIRM becomes effective. For the LOMCs listed in Category 4, we will review the data previously submitted for the LOMA or LOMR request and issue a new determination for the affected properties after the revised FIRM becomes effective.

The FIRM and FIS report for your community have been prepared in our countywide format, which means that flood hazard information for all jurisdictions within Montgomery County has been combined into one FIRM and FIS report. When the FIRM and FIS report are printed and distributed, your community will receive only those panels that present flood hazard information for your community. We will provide complete sets of the FIRM panels to county officials, where they will be available for review by your community.

The FIRM panels have been computer-generated. Once the FIRM and FIS report are printed and distributed, the digital files containing the flood hazard data for the entire county can be provided to your community for use in a computer mapping system. These files can be used in conjunction with other thematic data for floodplain management purposes, insurance purchase and rating requirements, and many other planning applications. Copies of the digital files or paper copies of the FIRM panels may be obtained by calling our FEMA Map Information eXchange (FMIX), toll free, at 1-877-FEMA MAP (1-877-336-2627). In addition, your community may be eligible for additional credits under our Community Rating System if you implement your activities using digital mapping files.

If you have any questions regarding the necessary floodplain management measures for your community or the NFIP in general, we urge you to call the Director, Federal Insurance and Mitigation Division of FEMA in Atlanta, Georgia, at (770) 220-5200 for assistance. If you have any questions concerning mapping issues in general or the enclosed Summary of Map Actions, please call our FMIX at the toll free number shown above. Additional information and resources your community may find helpful regarding the NFIP and floodplain management, such as *The National Flood Insurance Program Code of Federal Regulations*, *Answers to Questions About the National Flood Insurance Program*, *Use of Flood Insurance Study (FIS) Data as Available Data*, *Frequently Asked Questions Regarding the Effect that Revised Flood Hazards have on Existing Structures*, and *National Flood Insurance Program Elevation Certificate and Instructions*, can be found on our website at <http://www.floodmaps.fema.gov/lfd>. Paper copies of these documents may also be obtained by calling our FMIX.

Sincerely,



Luis Rodriguez, P.E., Chief
Engineering Management Branch
Federal Insurance and Mitigation Administration

Enclosure:
Final Summary of Map Actions

cc: Community Map Repository

Mr. Lonnie McGough, Building Inspector/Floodplain Administrator

FINAL SUMMARY OF MAP ACTIONS

Community: MONTGOMERY COUNTY

Community No: 010278

To assist your community in maintaining the Flood Insurance Rate Map (FIRM), we have summarized below the previously issued Letter of Map Change (LOMC) actions (i.e., Letters of Map Revision (LOMRs) and Letters of Map Amendment (LOMAs)) that will be affected when the revised FIRM becomes effective on January 7, 2015.

1. LOMCs Incorporated

The modifications effected by the LOMCs listed below will be reflected on the revised FIRM. In addition, these LOMCs will remain in effect until the revised FIRM becomes effective.

LOMC	Case No.	Date Issued	Project Identifier	Old Panel	New Panel
			NO CASES RECORDED		

2. LOMCs Not Incorporated

The modifications effected by the LOMCs listed below will not be reflected on the revised FIRM panels because of scale limitations or because the LOMC issued had determined that the lot(s) or structure(s) involved were outside the Special Flood Hazard Area, as shown on the FIRM. These LOMCs will remain in effect until the revised FIRM becomes effective. These LOMCs will be revalidated free of charge 1 day after the revised FIRM becomes effective through a single revalidation letter that reaffirms the validity of the previous LOMCs.

LOMC	Case No.	Date Issued	Project Identifier	Old Panel	New Panel
LOMR-F	952-090	06/27/1995	LOT 11, BLK B, BARACHIAS PLACE, PLAT 1	01101C0135F	01101C0241J
LOMA	98-04-2266A	08/12/1998	STEGALL PLAT 2 - LOT 11-B - 550 HOLLOW WOOD ROAD	01101C0070F	01101C0114J
LOMR-F	99-04-2060A	05/19/1999	EASTERN OAKS PLAT NO. 3, BLOCKS D, E, F, & H	01101C0060F	01101C0118J
LOMA	00-04-2524A	06/08/2000	15044 TROY HIGHWAY	01101C0225F	01101C0388J
LOMR-F	00-04-4242A	08/31/2000	EASTERN OAKS PLAT NO. 4 - VARIOUS LOTS	01101C0060F	01101C0116J 01101C0118J
LOMA	01-04-2596A	04/06/2001	GLYNLAKES PLAT NO. 6, LOT 31 - 251 GLYNLAKES DRIVE	01101C0135F	01101C0244J
LOMR-F	02-04-3430A	04/19/2002	LOTS 24, 25, AND 34-70, BRIDLE BROOK FARMS PLAT 7	01101C0155F	01101C0252J
LOMR-F	02-04-7160A	10/16/2002	LOT 21, GLYNLAKES PLAT NO. 7 - 201 GLYNLAKES DRIVE	01101C0135F	01101C0244J

FINAL SUMMARY OF MAP ACTIONS

Community: MONTGOMERY COUNTY

Community No: 010278

LOMC	Case No.	Date Issued	Project Identifier	Old Panel	New Panel
LOMR-F	03-04-3846A	03/28/2003	4829 BROOKS ROAD	01101C0060F	01101C0103J
LOMA	03-04-11044A	11/24/2003	18858 (TROY HIGHWAY) U.S. HIGHWAY 231 SOUTH	01101C0425G	01101C0505J
LOMR-F	04-04-4412A	05/08/2004	11853 WARES FERRY ROAD	01101C0090G	01101C0381J
LOMR-F	07-04-0257A	12/21/2008	BRIDLE BROOK FARMS PLAT NO. 9, LOTS 1-10 & 32	01101C0180G	01101C0252J
LOMR-F	08-04-5018A	08/19/2008	D. DOZIER NO. 1, LOT 1 - RIVERSIDE ROAD	01101C0070G	01101C0116J
LOMR-F	08-04-8359A	10/09/2008	DOZIER MINI WAREHOUSES NO. 1-A, LOT A-A, BUILDINGS 1 & 2 - 8941-8977 & 9001-9037 WARES FERRY ROAD	01101C0070G	01101C0117J
LOMR-F	08-04-8360A	10/21/2008	JIMMY DOZIER, PLAT NO. 2A, LOT 1A, BUILDINGS 1-8 - COOK STATION ROAD & WARES FERRY ROAD	01101C0070G	01101C0117J
LOMR-F	09-04-0323A	11/25/2008	101 MERIWETHER ROAD - LOT A, WIREGRASS PLAT NO. 1 & PORTION OF SECTION 18, T15N, R19E	01101C0170G	01101C0243J
LOMR-F	09-04-0500A	12/08/2008	BRIDLE BROOK FARMS PLAT 7, LOT 44 - 139 GILDER COURT	01101C0180G	01101C0252J
LOMR-F	11-04-8302A	11/29/2011	LAKEVIEW PLACE PLAT NO. 1, LOT B - 3550 WETUMPKA HIGHWAY	01101C0055G	01101C0104J
LOMR-F	12-04-1117A	01/10/2012	CYPRESS VILLAGE PLANT NO. 1, LOT 2 - 3472 WETUMPKA HIGHWAY	01101C0055G	01101C0104J
LOMR-F	12-04-4839A	07/10/2012	DOZIER MINI WAREHOUSES PLAT NO. 1-A, LOT A-A - 9055 & 9057 WARES FERRY ROAD	01101C0070G	01101C0117J
LOMA	14-04-5521A	04/24/2014	SECTION 21, T16N, R16E - 6555 PUMPKIN ROAD	01101C0177H	01101C0177J
LOMA	14-04-4737A	05/13/2014	SECTION 7, T16N, R20E - 1583 SPROTT ROAD	01101C0139H	01101C0139J

3. LOMCs Superseded

The modifications effected by the LOMCs listed below have not been reflected on the Final revised FIRM panels because they are being superseded by new detailed flood hazard information or the information available was not sufficient to make a determination. The reason each is being superseded is noted below. These LOMCs will no longer be in effect when the revised FIRM becomes effective.

LOMC	Case No.	Date Issued	Project Identifier	Reason Determination Will be Superseded
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FINAL SUMMARY OF MAP ACTIONS

Community: MONTGOMERY COUNTY

Community No: 010278

LOMC	Case No.	Date Issued	Project Identifier	Reason Determination Will be Superseded
			NO CASES RECORDED	

1. Insufficient information available to make a determination.
2. Lowest Adjacent Grade and Lowest Finished Floor are below the proposed Base Flood Elevation.
3. Lowest Ground Elevation is below the proposed Base Flood Elevation.
4. Revised hydrologic and hydraulic analyses.
5. Revised topographic information.

4. LOMCs To Be Redetermined

The LOMCs in Category 2 above will be revalidated through a single revalidation letter that reaffirms the validity of the determination in the previously issued LOMC. For LOMCs issued for multiple lots or structures where the determination for one or more of the lots or structures has changed, the LOMC cannot be revalidated through this administrative process. Therefore, we will review the data previously submitted for the LOMC requests listed below and issue a new determination for the affected properties after the effective date of the revised FIRM.

LOMC	Case No.	Date Issued	Project Identifier	Old Panel	New Panel
			NO CASES RECORDED		

Tammy Nix

From: Donald Mims
Sent: Monday, August 11, 2014 8:54 AM
To: George Speake
Cc: James Kelley; Lonnie McGough
Subject: Letter from FEMA re Flood Management
Attachments: Letter from FEMA re Flood Management.pdf

George,

Attached is a letter from the Federal Emergency Management Agency (FEMA) regarding flood management.

Please review and advise as to when the County Commission will need to take any action, if required.

Thank you for your assistance.

Donnie

Membership Dues Notice



Date: November 3, 2014

Bill to:

Scott Kramer, MBA, ARM
Risk Manager
Montgomery County Commission, AL
PO Box 1667
Montgomery, AL 36102-1667

Public Risk Management Association
700 So. Washington Street, Suite 218
Alexandria, VA 22314
Telephone: 703-528-7701
Fax: 703-739-0200

Your membership will expire soon

Thank you for your payment and support!

Invoice#: Due60-Orig153
Membership #: 10009399
Expires on: 12/31/2014
Member Type: Government Member
Terms: payable upon receipt

Details				
Item #	Qty.	Description	Dues Amount	Total
	1	Government Member	\$385	\$385
		<i>Just a reminder to keep us in mind and consider a PRIMA membership once again! PRIMA is "your association" and it continues to support its members and adds relevant benefits to you as a valued member!</i>		\$385
Don't miss your PRIMA benefits! You can renew online by going to http://www.primacentral.org. Renew now!				
If paying by check, please make it payable to PRIMA and mail to 700 So. Washington Street Suite 218 Alexandria, VA 22314 or if by credit card:				
Payment: Master Card Visa American Express				
Card Number _____ Expiration Date _____ CVV # _____				
Authorized Signature _____ Email _____ (required for receipt)				
Billing address _____				
City _____ State _____ Zip _____				
If you have any questions, contact Membership at bdones@primacentral.org				
<u>IMPORTANT:</u> Please <u>disregard</u> if you have already renewed your membership.				

Purchasing Department Montgomery County Commission

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
INVITATION TO BID NO: 53100-15B-004				UNITED RENTALS 2901 WETUMPKA HWY MONTGOMERY, AL		BLUE LINE RENTAL 2490 S. COLLEGE ST AUBURN, AL (619)571-2122		OER SERVICES, LLC 717 S. VERMONT PALATINE, IL (224)500-7714		JCB OF ALABAMA 791 ANDERSON RD. MONTGOMERY, AL (334)262-8104		VARNER'S SUPPLY P.O. BOX 362 ANAHVAC, TX (409)277-1300	
ENGINEERING DEPARTMENT													
TERMS OF PAYMENT / DISCOUNT:													
DELIVERY DATE:													
ITEM NO.	DESCRIPTION OF ITEM	Units	QTY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
1	DC ELECTRIC	EA	1	\$14,465.00	\$14,465.00	\$15,690.00	\$15,690.00	\$15,927.52	\$15,927.52	\$18,088.65	\$18,088.65	\$23,182.00	\$23,182.00
	SCISSOR LIFT												

Purchasing Department

ABSTRACT FOR BIDS:						BID # 1	BID # 2		BID # 3		BID # 4		BID # 5
INVITATION TO BID NO: 53100-15B-005						JCB OF ALABAMA 791 ANDERSON RD MONTGOMERY, AL (334)262-8104	VERMEER SOUTHEAST 2950 PINSON VALLEY PARKWAY BIRMINGHAM, AL (205)841-9895		WARRIOR TRACTOR & EQUIPMENT P.O. BOX 210278 MONTGOMERY, AL (334)277-7260				
DATE ISSUED: OCTOBER 20, 2014													
DATE OPENED: OCTOBER 31, 2014													
ENGINEERING DEPARTMENT													
TERMS OF PAYMENT / DISCOUNT:													
DELIVERY DATE:													
ITEM NO.	DESCRIPTION OF ITEM	Units	QTY	UNIT PRICE	EXTENDED AMOUNT								
1	BRUSH CHIPPER	EA	1	\$27,389.37	\$27,389.37	\$34,034.92	\$34,034.92	\$34,765.60	\$34,765.60				
	MODEL 150XP												
	12" DISC STYLE												
TOTAL BID AMOUNTS										\$34,034.92			

Notes:

28 BIDS MAILED

Page 1

Brushchipper

ORIGINAL

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: M. C. Sheriff's Office - Detention Facility

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: W. Robinson, Colonel

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

1. Position Title Correction Officer/Corrections Officer Trainee

Position Number 179

Proposed Effective Date November 10, 2014

Type of Appointment ☒ Permanent ☐ Temporary

Recruiting

- | | |
|---|---------------------------------------|
| ☐ Promotional Register | ☐ Transfer |
| ☒ Open Competitive Register | ☐ Reemployment |

Pay Grade Correction Officer Trainee -\$29,244 Grade PCT
Correction Officer -\$30,456-43,356 Grade PC1

D T Marshall Date October 30, 2014
Department Head

2. Administrative Review

- ☐ Approved
☐ Disapproved

Funding Authority

3. Certification

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director Date _____

4. Selectee: _____

Appointing Authority Date _____

5. ☐ Manpower data entered by _____ Date _____
☐ Payroll entered by _____ Date _____

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

DEC - 1 2014

Request # 5

Date: November 24, 2014
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Prattville, AL (Marriott Prattville Hotel & Conf Ctr at Capitol Hill)

Departure Date: January 22, 2015 Return Date: January 23, 2015

Conference Leave (Days / Hours): 2 Days

Purpose of Travel: Attend Course 2: Ethical and Legal Issues for New Commissioners

Traveler (s) Name: 1. Andrew Hall 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: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 12/01/14 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>\$3,900.96</u>	
Budget Available:	<u>\$18,599.04</u>	
Current Requests:	<u>\$190.00</u>	
Budget Balance:	<u>\$18,409.04</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 11/24/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

DEC - 1 2014

Request # 6

Date: November 24, 2014
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Prattville, AL (Marriott Prattville Hotel & Conf Ctr at Capitol Hill)

Departure Date: January 21, 2015 Return Date: January 22, 2015

Conference Leave (Days / Hours): 2 Days

Purpose of Travel: Attend Elective: Open Meeting and Media Relations 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: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 12/01/14 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>\$3,900.96</u>	
Budget Available:	<u>\$18,599.04</u>	
Current Requests:	<u>\$380.00</u>	
Budget Balance:	<u>\$18,219.04</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 11/24/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

DEC - 1 2014

Request # 7

Date: November 24, 2014
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Prattville, AL (Marriott Prattville Hotel & Conf Ctr at Capitol Hill)
Departure Date: March 18, 2015 Return Date: March 19, 2015
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: Attend Course 3: Financial Administration for new Commissioners

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

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

Total (est.) Cost: \$380.00 Advance Registration Required: \$190.00

Department Name: County Commission Fund Name: General

Additional Comments: Registration -\$190.00 each

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 12/01/14 reimbursement of actual and necessary expenses in the
approximate amount of \$380.00 and advance registration of \$190.00 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>\$3,900.96</u>
Budget Available:	<u>\$18,599.04</u>
Current Requests:	<u>\$760.00</u>
Budget Balance:	<u>\$17,839.04</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 11/24/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

DEC - 1 2014

Request # 8

Date: November 24, 2014
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Prattville, AL (Marriott Prattville Hotel & Conf Ctr at Capitol Hill)
Departure Date: March 19, 2015 Return Date: March 20, 2015
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: Attend Course 4: Roads and Bridges for New Commissioners

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

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

Total (est.) Cost: \$380.00 Advance Registration Required: \$190.00

Department Name: County Commission Fund Name: General

Additional Comments: Registration -\$190.00 each

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 12/01/14 reimbursement of actual and necessary expenses in the
approximate amount of \$380.00 and advance registration of \$190.00 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>\$3,900.96</u>
Budget Available:	<u>\$18,599.04</u>
Current Requests:	<u>\$1,140.00</u>
Budget Balance:	<u>\$17,459.04</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 11/24/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 1

zmc

Agenda

DEC - 1 2014

Date: November 24, 2014
To: Donald L. Mims, Administrator
From: James Williams
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Florence, AL
Departure Date: January 25, 2015 Return Date: January 28, 2015
Conference Leave (Days / Hours): 4 Days
Purpose of Travel: Alabama Recreation & Parks Association State Conference

Traveler (s) Name: 1. James Williams 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$887.97 Advance Registration Required: \$225.00

Department Name: Parks and Recreation Fund Name: Parks & Recreation

Additional Comments: Registration - \$225.00; Lodging - \$362.97; Meals - \$300.00

To: James Williams

From: Donald L. Mims, Administrator

The above request is app. 12/01/14 reimbursement of actual and necessary expenses in the
approximate amount of \$887.97 and advance registration of \$225.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>008-57200.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$2,500.00</u>	
Approved Requests:	<u>\$1,550.04</u>	
Budget Available:	<u>\$949.96</u>	
Current Requests:	<u>\$887.97</u>	
Budget Balance:	<u>\$61.99</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 11/24/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 7

Agenda

DEC - 1 2014

Date: November 25, 2014
To: Donald L. Mims, Administrator
From: Clay Henley, Chief Appraiser
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Auburn, AL
Departure Date: February 23, 2015 Return Date: February 27, 2015
Conference Leave (Days / Hours): 5 Days
Purpose of Travel: IAAO 102: Income Approach to Valuation

Traveler (s) Name: 1. Tammy Linton 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,275.88 Advance Registration Required: \$550.00

Department Name: Appraisal Fund Name: Reappraisal

Additional Comments: REGISTRATION-550.00 MILEAGE=250.88 FOOD=375.00
HOTEL-one night/Thursday night \$100.00

To: Clay Henley, Chief Appraiser

From: Donald L. Mims, Administrator

The above request is app. 12/01/14 reimbursement of actual and necessary expenses in the
approximate amount of \$1,275.88 and advance registration of \$550.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>120-51985.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$30,000.00</u>	
Approved Requests:	<u>\$6,879.80</u>	
Budget Available:	<u>\$23,120.20</u>	
Current Requests:	<u>\$1,275.88</u>	
Budget Balance:	<u>\$21,844.32</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 11/25/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

DEC - 1 2014

Request # 10

Date: November 21, 2014
To: Donald L. Mims, Administrator
From: Daryl D. Bailey
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: News Orleans, LA
Departure Date: February 1, 2015 Return Date: February 6, 2015
Conference Leave (Days / Hours): 6 Days
Purpose of Travel: Attend: Nat'l District Attorney Assoc Prosecuting Homicide Cases

Traveler (s) Name: 1. Scott Green 4. J. P. Wilson
2. Wes Shaw 5.
3. Kenney Gibbs 6.

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

Total (est.) Cost: \$7,280.00 Advance Registration Required: \$2,230.00

Department Name: District Attorney Fund Name: 760-51260-265

Additional Comments: The participants would like the option of using either vehicle

To: Daryl D. Bailey

From: Donald L. Mims, Administrator

The above request is app. 12/01/14 reimbursement of actual and necessary expenses in the
approximate amount of \$7,280.00 and advance registration of \$2,230.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>760-51260.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$65,000.00</u>	
Approved Requests:	<u>\$490.00</u>	
Budget Available:	<u>\$64,510.00</u>	
Current Requests:	<u>\$7,280.00</u>	
Budget Balance:	<u>\$57,230.00</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 11/21/2014

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

DEC - 1 2014

Request # 4

Date: November 25, 2014
To: Donald L. Mims, Administrator
From: Judge Steven L. Reed
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Prattville, AL
Departure Date: January 14, 2014 Return Date: January 15, 2014
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: to attend Alabama Licensing Officials Conference

Traveler (s) Name: 1. Kim Brown, Virginia Davis 4. Brandi Roberts
2. Brenda Robinson, Keisha Geter 5. Shamika Butts
3. Caron Young 6. Tikishia McCloud

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

Total (est.) Cost: \$1,107.52 Advance Registration Required: \$1,000.00

Department Name: Probate Fund Name: 783-51350-265

Additional Comments: _____

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

The above request is app. 12/01/14 reimbursement of actual and necessary expenses in the
approximate amount of \$1,107.52 and advance registration of \$1,000.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>783-51350.265</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>\$1,107.52</u>
Budget Balance:	<u>\$1,892.48</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 11/26/2014

cc: Finance Director / Buyer

DEC - 1 2014

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST REQUEST NUMBER 1

DEPARTMENT:	District Attorney	REVIEWED:	S. Thomas	11/25/2014
DATE:	11/25/2014	Finance Director		Date
REQUESTED BY:	Daryl D. Bailey	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Office Equipment & Furniture	760-51260-540	150,000	(150,000)	0
Software	760-51260-586	300,000	(50,000)	250,000
Grant/Office of Prosecution Exp	760-51260-292	175,000	(75,000)	100,000
Equip/Furn under capital asset thresh	760-51260-400	0	275,000	275,000
TOTAL		625,000	0	625,000

JUSTIFICATION:

To realign budget categories for equipment/furniture expenditures.

DEC - 1 2014

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 3

DEPARTMENT: JUDGE OF PROBATE REVIEWED: S. Thomas 11/24/2014
Finance Director
Date
REQUESTED BY: JUDGE STEVEN L. REED APPROVED:
Elected Official/Dept. Head Date Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
TITLING TECH FUND/MOTOR VEHICLE				
Office/Equipment purchases	786-51375-400	10,000	5,533	15,533
Fund Balance	786-35900		-5,533	
TOTAL		10,000	0	10,000

JUSTIFICATION:

To carry forward prior year fund balance to be used for the improvement of the equipment and operations in the office of the licensing official charged with motor vehicle and titling, and shall be in addition to the amount budgeted for office of the official. Per Section 32-7A-12 (f).

MONTGOMERY COUNTY COMMISSION RESOLUTION

WHEREAS, an area encompassing Montgomery County has been designated as a portion of the Montgomery Urbanized Area by the United States Department of Commerce Bureau of the Census and is a portion of the Transportation Study Area for the purpose of participating in the Montgomery Metropolitan Planning Organization (MPO); and

WHEREAS, 23 U. S. C. 134 and 49 U. S. C. 1604 (e) and 1607 (a) and (c) require that each urbanized area, as a condition to receive Federal funding assistance, have a comprehensive, cooperative, and continuing transportation planning process (commonly referred to as the "3-C" Process); and

WHEREAS, a Metropolitan Planning Organization (MPO) is responsible, together with the state, for overseeing and directing the 3-C transportation planning process in the Montgomery Urbanized Area and Transportation Study Area; and

WHEREAS, the Chairman of the Montgomery County Commission is a current voting member of the Montgomery MPO and the Montgomery MPO has approved of a new voting structure that includes the Vice Chairman of the Montgomery County Commission being a voting member, and the County of Montgomery has two (2) representatives on the Transportation Technical Coordinating Committee and the Transportation Citizens Advisory Committee which advise the MPO on all transportation matters related to planning, programming and implementation of transportation plans, programs, projects and policies:

NOW, THEREFORE, be it resolved by the Montgomery County Commission that the County Commission Chairman be authorized to execute, and the Montgomery County Administrator be authorized to attest to a new Agreement Concerning a Transportation Planning Process for the Montgomery Urbanized Area between the counties of Montgomery, Elmore, Autauga and the municipalities of Montgomery, Prattville, Millbrook, Coosada, Deatsville, Elmore, Pike Road and Wetumpka and the Central Alabama Regional Planning and Development Commission and the State of Alabama that will enable the Metropolitan Transportation Planning MPO Process for the Montgomery Area to continue with new voting members.

Chairman, Montgomery County Commission, Alabama

Date: _____

ATTEST:

County Administrator, Montgomery County, Alabama

Tammy Nix

From: Smith, Robert <rsmith@montgomeryal.gov>
Sent: Tuesday, November 25, 2014 4:02 PM
To: Donald Mims; Dan Harris; danharr420@charter.net
Cc: George Speake; James Kelley
Subject: RE: MCC Resolution re MPO
Attachments: Montgomery County_MPO Agreement Resolution_112514.doc

Donnie:

I have revised the MPO agreement resolution for your county commission meeting on Monday. I added the following language:

"WHEREAS, the Chairman of the Montgomery County Commission is a current voting member of the Montgomery MPO and the Montgomery MPO has approved of a new voting structure that includes the Vice Chairman of the Montgomery County Commission being a voting member, and the County of Montgomery has two (2) representatives on the Transportation Technical Coordinating Committee and the Transportation Citizens Advisory Committee which advise the MPO on all transportation matters related to planning, programming and implementation of transportation projects and policies:"

I also revised the last paragraph.

See attached.

Robert Smith
Director of Planning & MPO
City of Montgomery/Montgomery MPO
25 Washington Ave 4th Floor
Montgomery, AL 36104
Phone: 334-625-2218
Email: rsmith@montgomeryal.gov

From: Donald Mims [<mailto:DonaldMims@mc-ala.org>]
Sent: Tuesday, November 25, 2014 11:47 AM
To: Dan Harris; danharr420@charter.net
Cc: George Speake; James Kelley; Smith, Robert
Subject: MCC Resolution re MPO

Vice Chairman Harris,

As requested, attached is the revised Montgomery County Commission Resolution regarding the MPO. Following is the revised wording: "WHEREAS, the Chairman and Vice Chairman of the Montgomery County Commission are voting members of the MPO".

After drafting the revised resolution, George Speake called me and mentioned that currently only Chairman Dean is a voting member of the MPO and that after the original resolution is adopted (which approves the Agreement) you then become a member of the MPO. If this is the case, then I believe the original resolution is what should be presented to the County Commission.

Please call me at 850-9131 to discuss.

**AN AGREEMENT CONCERNING A
TRANSPORTATION PLANNING PROCESS
FOR THE MONTGOMERY URBANIZED AREA
BETWEEN
THE COUNTIES OF
MONTGOMERY
AUTAUGA
ELMORE
AND THE
MUNICIPALITIES OF MONTGOMERY, PRATTVILLE,
MILLBROOK, COOSADA, DEATSVILLE, ELMORE, PIKE ROAD
AND WETUMPKA
AND THE
CENTRAL ALABAMA REGIONAL PLANNING AND
DEVELOPMENT COMMISSION
AND THE
STATE OF ALABAMA**

Sec. 1-1

An agreement concerning a Metropolitan Transportation Planning Process for the Montgomery Urbanized Area between the Counties of Montgomery, Autauga, and Elmore, hereinafter referred to as COUNTIES;

the municipalities of Montgomery, Prattville, Millbrook, Coosada, Deatsville, Elmore, Pike Road, and Wetumpka;

hereinafter referred to as CITIES and TOWNS;

the Central Alabama Regional Planning and Development Commission, hereinafter referred to as COMMISSION; and

the State of Alabama (acting by and through the Alabama Department of Transportation), hereinafter referred to as STATE.

Sec. 1- 2

- (a) WHEREAS, Section 134 of Title 23 of the United States Code and Chapter 53 of Title 49 of the United States Code requires that each urbanized area, as a condition of the receipt of Federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs that consider all transportation modes and supports metropolitan community development and social goals that lead to the development and operation of an integrated, intermodal transportation system that facilitates the efficient, economic movement of people and goods; and
- (b) WHEREAS, the Federal Transit Administration and Federal Highway Administration have issued on July 6, 2012, new regulations concerning metropolitan transportation planning process.

Sec. 1-3

NOW, THEREFORE, it is hereby agreed as follows:

- (a) - The parties to this agreement resolve to support a continuing process for the Montgomery urbanized area, hereinafter referred to as the "3C PROCESS;" and
- (b) FURTHERMORE, it is understood by the parties to this agreement that an unwillingness to participate in the "3C PROCESS" may result in the Secretary of Transportation refusing to approve Federal-aid funds for surface transportation within the Montgomery urbanized area.
- (c) IT IS agreed and further understood by the parties of this agreement that by execution of this agreement upon and on behalf of the STATE, the Governor designates the following as the Metropolitan Planning Organization (MPO) for the Montgomery urbanized area:

- | | | |
|------|---|---------|
| (1) | Chairman, Montgomery County Commission | 1 Vote |
| (2) | Vice Chairman, Montgomery County Commission | 1 Vote |
| (3) | Chairman, Autauga County Commission | 1 Vote |
| (4) | Chairman, Elmore County Commission | 1 Vote |
| (5) | Mayor, City of Montgomery | 1 Vote |
| (6) | Four members of the Montgomery City Council | 4 Votes |
| (7) | Mayor, City of Prattville | 1 Vote |
| (8) | Mayor, City of Millbrook | 1 Vote |
| (9) | Mayor, Town of Coosada | 1 Vote |
| (10) | Mayor, Town of Deatsville | 1 Vote |
| (11) | Mayor, Town of Elmore | 1 Vote |

- | | | |
|------|--|--------|
| (12) | Mayor, Town of Pike Road | 1 Vote |
| (13) | Mayor, City of Wetumpka | 1 Vote |
| (14) | Southeast Regional Engineer, Alabama
Department of Transportation | 1 Vote |
| (15) | Transportation Planning Engineer, Alabama Department
of Transportation (non-voting) | |
| (16) | General Manager, The Montgomery Transit System
(non-voting) | |
| (17) | Director, Autauga County Rural Transportation
(non-voting) | |
| (18) | Chairman, City of Montgomery, Planning Commission,
(non-voting) | |
| (19) | Director of Planning, Programming and Transportation,
City of Montgomery (non-voting) | |
| (20) | Executive Director, Central Alabama Regional Planning
and Development Commission (non-voting) | |
| (21) | Division Administrator, Federal Highway Administration
(non-voting) | |
| (22) | Community Planner, Federal Transit Administration
(non-voting) | |

SHARE OF LOCAL MATCH BY PERCENT POPULATION OF CURRENT MPA			
County	2010 U.S. Census Population	% of Population of the MPA	Share of Local Match**
Autauga County	11,995	3.6%	\$4,170
Elmore County	32,438	9.90%	\$11,278
Montgomery County	13,196	4.03%	\$4,588
Town of Coosada	1,224	0.37%	\$426
Town of Deatsville	1,154	0.35%	\$401
Town of Elmore	1,262	0.39%	\$439
City of Millbrook*	14,640	4.47%	\$5,090
City of Montgomery	205,764	62.82%	\$71,541
Town of Pike Road	5,406	1.65%	\$1,880
City of Prattville*	33,960	10.37%	\$11,807
City of Wetumpka	6,528	1.99%	\$2,270
TOTAL	327,567	100.00%	\$113,890
*The population in the City of Millbrook of both Autauga County and Elmore County. The population in Autauga County is 144, and the total population in Elmore County is 13,806. The population in the City of Prattville of both Autauga County and Elmore County. The population in Autauga County is 30,348, and the total population in Elmore County is 1,752.			
** Share of local Match will be determined at the beginning of the fiscal year based upon the total planning budget and the local share. Total population of the MPA and the percent of MPA population will remain the same until the year 2020 U. S. Census.			

- (d) IT IS agreed that any change in the voting membership of the MPO will be at the request of the MPO and with written approval of the Director of the Alabama Department of Transportation. Written approval of the Director of the Alabama Department of Transportation constitutes designation of MPO membership by the Governor of Alabama as required under Federal regulations when this agreement is signed by the Governor. The MPO may add non-voting members to the MPO, as it deems appropriate.
- (e) IT IS agreed that overall direction of the "3C PROCESS" will be a function of the MPO as identified herein.

Sec.1-4

- (a) The responsibilities of the MPO will be as follows:
- (1) Organize and elect a Chairman, Vice-Chairman and establish its rules of procedure and by-laws.
 - (2) Appoint members to the Transportation Technical and Citizens' Advisory Committees.
 - (3) Take official action on Transportation Technical and Citizens' Advisory Committees' recommendations and other matters pertaining to furthering the planning process.
 - (4) Set the transportation study area and Federal-aid urban area boundaries.
 - (5) Adopt transportation goals and objectives to guide the Montgomery urbanized area metropolitan planning process.
 - (6) Endorse the Unified Planning Work Program (UPWP), which documents the transportation-related planning activities to be performed with planning assistance provided under FTA and FHWA Planning funds for Moving Ahead for Progress in the 21st Century Act (MAP-21).
 - (7) Review and endorse the Transportation Plan to confirm its validity and its consistency with current transportation and land use conditions as required by the State and Federal regulations.
 - (8) Adopt a Transportation Improvement Program (TIP) that is updated as required by the State and Federal regulations.
 - (9) Adopt and submit plans and recommendations to participating agencies and local governments.
- (b) IT IS further agreed that a representative of the Transportation Technical

Advisory Committee, to be appointed by the MPO, will have the following responsibilities:

- (1) Make recommendations to the MPO regarding the documents and materials necessary for the MPO endorsements.
 - (2) Make recommendations to the MPO regarding the elements of the metropolitan planning process necessary to meet the requirement for certification.
- (c) IT IS further agreed that a representative of the Transportation Citizens' Advisory Committee, to be appointed by the MPO, will have the following responsibilities:
- (1) Make recommendations to the MPO regarding the documents and materials necessary for the MPO endorsements.
 - (2) Make recommendations to the MPO regarding the elements of the metropolitan planning process necessary to meet the requirements for certification.

Sec. 1-5

- (a) IT IS further agreed that the City of Montgomery accepts and has the responsibility for the coordination of the "3C PROCESS" and further has the responsibility to provide the local coordination for all of the member governmental units and agencies as needed to achieve a comprehensive metropolitan planning program.
- (b) IT IS further agreed that the City of Montgomery accepts the designation as the recipient of metropolitan planning funds as provided in 23 U.S.C. 104F and 49 U.S.C. Chapter 53.

(c) IT IS further agreed that the City of Montgomery will have the following duties and responsibilities:

- (1) Administration of the study process by the execution of necessary contracts and the provision of financial support necessary for the implementation of the UPWP.
- (2) Arrange meetings, set agenda, and serve as Secretary for the MPO, the Transportation Citizens' Advisory Committee, and the Transportation Technical Advisory Committee.
- (3) Coordinate the development of the documents and material necessary for the MPO endorsements.
- (4) Conduct the elements of the metropolitan planning process necessary to meet the requirements for certification.
- (5) Coordinate the implementation of the planning tasks outlined in the UPWP.

Sec. 1-6

(a) IT IS further agreed that the STATE will have the following responsibilities:

- (1) Dissemination of information and provision of planning assistance regarding metropolitan planning guidelines.
- (2) Modeling assistance and necessary technical assistance related to the metropolitan planning guidelines.

Sec. 1-7

- (a) IT IS recognized by the parties to this agreement that the COMMISSION performs the functions required by the Office of Management and Budget 2 CFR Chapter I, Chapter II, Part 200, et al. (Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards).
- (b) IT IS envisioned that the membership of the MPO, as set by this agreement, and the Board of Directors of the COMMISSION will continually overlap to insure coordination of the "3C PROCESS" and regional plans.
- (c) IT IS further envisioned that the Executive Director of the COMMISSION, as a non-voting member of the MPO, will review proposed programs and projects of the "3C PROCESS" and comment on their relationship to regional planning.
- (d) IT IS agreed that the base data, statistics, and projections developed by the COMMISSION for regional comprehensive planning will be available to the City of Montgomery for determining socio-economic and land use data within the Montgomery metropolitan study area.

Sec. 1-8

- (a) IT IS agreed that the agreement between the Counties of Montgomery, Autauga, and Elmore, the municipalities of Montgomery, Prattville, Millbrook, Coosada, and Wetumpka, the Central Alabama Regional Planning and Development Commission, and the State of the Alabama Department of Transportation concerning a Transportation Planning Process for the Montgomery urbanized area, entered into on the 3rd day of March 1995, is hereby made null and void.
- (b) IT IS agreed that this agreement may be terminated by any party which provides the remaining parties written notice sixty (60) days in advance of the termination

date. Such notice will be provided by registered mail and the termination date will be determined as that date sixty (60) days from date of delivery.

- (c) IT IS further agreed that this agreement will remain in full force and effect upon succeeding State Administrations providing a succeeding State Administration does not advise the COUNTIES, the CITIES, the TOWNS, and the COMMISSION, by letter within thirty (30) days after assuming office that this agreement has been discontinued.
- (d) Nothing shall be construed under the terms of this agreement by the COUNTIES, the CITIES, the TOWNS, and the COMMISSION, or the STATE that will cause any conflict with Title 23, Section 15 (1) of the Laws of the State of Alabama (7/24th Law).
- (e) The COUNTIES, the CITIES, the TOWNS, and the COMMISSION will be responsible at all times for the maintenance of all of the work performed under this agreement and especially, the COUNTIES, the CITIES, the TOWNS, and the COMMISSION will protect, defend, indemnify and hold harmless the State of Alabama, the Alabama Department of Transportation, the officials, officers, employees and agents of each from and against any and all actions, damages, claims, losses, liabilities, attorneys' fees or expense whatsoever or any amount paid in compromise thereof arising out of or connected with the performed work under this agreement and from and against those at anytime arising out of or connected with performed work.
- (f) By entering into this agreement, the COUNTIES, the CITIES, the TOWNS, and the COMMISSION are not agents of the STATE, its officers, employees, agents

or assigns. The COUNTIES, the CITIES, the TOWNS, and the COMMISSION are independent entities from the STATE and nothing in this agreement creates an agency relationship between the parties.

- (g) By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate Federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

IN WITNESS WHEREOF, the parties hereto have executed this agreement by those persons duly authorized to execute same, to be effective upon its execution by the Governor of Alabama and countersigned by the Secretary of State.

ATTEST:

COUNTY OF MONTGOMERY

Clerk

Chairman

ATTEST:

COUNTY OF AUTAUGA

Clerk

Chairman

ATTEST:

COUNTY OF ELMORE

Clerk

Mayor

ATTEST:

CITY OF MONTGOMERY

Clerk

Mayor

ATTEST:

CITY OF PRATTVILLE

Clerk

Mayor

ATTEST:

CITY OF MILLBROOK

Clerk

Mayor

ATTEST:

TOWN OF COOSADA

Clerk

Mayor

ATTEST:

TOWN OF DEATSVILLE

Clerk

Mayor

ATTEST:

Clerk

TOWN OF ELMORE

Mayor

ATTEST:

Clerk

TOWN OF PIKE ROAD

Mayor

ATTEST:

Clerk

CITY OF WETUMPKA

Mayor

ATTEST:

Secretary

SOUTHEAST REGION

Regional Engineer

ATTEST:

Clerk

CENTRAL ALABAMA REGIONAL
PLANNING AND DEVELOPMENT
COMMISSION

Chairman

APPROVED AS TO FORM

BY: _____
Chief Counsel, Jim R. Ippolito, Jr.

RECOMMENDED FOR APPROVAL:

Multimodal Transportation Engineer,
Robert J. Jilla

Chief Engineer, Ronald L. Baldwin, P. E.

**STATE OF ALABAMA
ACTING BY AND THROUGH THE
ALABAMA DEPARTMENT OF TRANSPORTATION**

Transportation Director, John R. Cooper

The foregoing agreement is hereby executed in the name of the State of Alabama and signed by the Governor on this ____ day of _____, 20 ____.

GOVERNOR OF ALABAMA, ROBERT BENTLEY

Donald Mims

From: Smith, Robert [rsmith@montgomeryal.gov]
Sent: Wednesday, November 05, 2014 4:46 PM
To: Bill Gillespie; Calhoun, CC; Jinright, Charles; clayton.edgar@ssainc.com; Elton N. Dean, Sr.; 'Greg Clark'; Gordon Stone (gspikeroad@aol.com); 'mayor@cityofwetumpka.com'; 'Kelvin Miller'; Steven Graben (grabens@dot.state.al.us); 'Mark.Bartlett@fhwa.dot.gov'; 'Linda Lewis'; Mayor (mayor@townofelmore.com); Strange, Todd; David Bowen (d.bowen@elmoreco.org); Carl Johnson (vljohnson@peoplepc.com); Carl Johnson (vljohnson@peoplepc.com); Anita Weaver (anita.weaver@cityofmillbrook-al.gov); Connie Hand (Mayor@townofcoosada.com); Naticia Hall for Comm. Johnson (Naticia.Hall@Autauga.com); Tammy Stricklin; 'mayoralkelley@yahoo.com'
Cc: Joan DeFee; David Bufkin (acrd@autauga.com) (acrd@autauga.com); James Kelley; George Speake; Richie; David Robison (drobison@cityofwetumpka.com); 'stu@elmore.rr.com' (stu@elmore.rr.com); clayton.edgar@ssainc.com; mayor@townofelmore.com; Liz S. Craig; Delchamps, April; Anderson, Kindell; Donald Mims
Subject: RE: MPO Agreement Concerning a Transportation Planning Process for the Montgomery Urbanized Area
Attachments: Autauga County_MPO Agreement Resolution_041410.doc; CARPDC_MPO Agreement Resolution_041410.doc; City of Millbrook_MPO Agreement Resolution_041410.doc; City of Prattville_MPO Agreement Resolution_041410.doc; City of Wetumpka_MPO Agreement Resolution_041410.doc; Elmore County_MPO Agreement Resolution_041410.doc; Montgomery County_MPO Agreement Resolution_041410.doc; Town of Coosada_MPO Agreement Resolution_041410.doc

All:

Enclosed are sample government resolutions that can be used for MPO local governments for the agreement if needed. Once we get all local government resolutions approved by boards and commissions and all signatures in the agreement we can send it back to ALDOT for review and signing.

See attachments.

Robert Smith
Director of Planning & MPO
City of Montgomery/Montgomery MPO
25 Washington Ave
Montgomery, AL 36104
Phone: 334-625-2218
Email: rsmith@montgomeryal.gov

From: Delchamps, April
Sent: Thursday, October 09, 2014 4:49 PM
To: Bill Gillespie; Calhoun, CC; Jinright, Charles; clayton.edgar@ssainc.com; Elton Dean; 'Greg Clark'; Gordon Stone (gspikeroad@aol.com); 'mayor@cityofwetumpka.com'; 'Kelvin Miller'; Steven Graben (grabens@dot.state.al.us); 'Mark.Bartlett@fhwa.dot.gov'; 'Linda Lewis'; Smith, Robert; Mayor (mayor@townofelmore.com); Strange, Todd; David Bowen (d.bowen@elmoreco.org); Carl Johnson (vljohnson@peoplepc.com); Carl Johnson (vljohnson@peoplepc.com); Anita Weaver (anita.weaver@cityofmillbrook-al.gov); Connie Hand (Mayor@townofcoosada.com); Naticia Hall for Comm. Johnson (Naticia.Hall@Autauga.com); Tammy Stricklin; 'mayoralkelley@yahoo.com'; jillar@dot.state.al.us
Subject: MPO Agreement Concerning a Transportation Planning Process for the Montgomery Urbanized Area



MPO Transportation Planning Staff.
City of Montgomery
Department of Planning, Transportation Planning Division
Intermodal Transportation Facility
495 Molton Street
Montgomery, AL 36104

MEMORANDUM

TO: Montgomery MPO Members
FROM: Mr. Robert Smith, Director of Planning and MPO, City of Montgomery/ Montgomery MPO
DATE: October 10, 2014
RE: MPO Agreement Concerning a Transportation Planning Process for the Montgomery Urbanized Area

Enclosed is a copy of the Montgomery MPO Agreement Concerning a Transportation Planning Process for the Montgomery Urbanized Area that ALDOT drafted, and the letter sent from ALDOT in regards to the Agreement. Please review and if ok please have an authorizing resolution from your city council, town council, county commission or board as appropriate. The original agreement will have to be signed by all voting MPO members and CARPDC, and a resolution from each MPO member representing a municipality or county will be needed. Be sure to put your government seal on each resolution.

In November 2014 the MPO, TCC and CAC will meet at the following times and places:

MPO Policy Board will meet as follows:

Wednesday, November 19, 2014 at 11:30 a.m.

Location: City of Montgomery's Downtown Intermodal Transportation Facility
495 Molton Street
Montgomery, AL 36104
Conference Room

TCC Advisory Committee will meet as follows:

Tuesday, November 18, 2014 at 10:00 a.m.

Location: City of Montgomery's Downtown Intermodal Transportation Facility
495 Molton Street
Montgomery, AL 36104
Conference Room

CAC Advisory Committee will meet as follows:

Tuesday, November 18, 2014 at 2:00 p.m.

Location: City of Montgomery's Downtown Intermodal Transportation Facility
495 Molton Street
Montgomery, AL 36104
Conference Room

Parking for MPO, TCC and CAC meetings is located at the City of Montgomery Intermodal Transportation Facility parking deck. If you have any questions please feel free to give me a call at 625-2712 or email rsmith@montgomeryal.gov.

April Delchamps

Senior Planner
Department of Planning
Transportation Planning Division
City of Montgomery/Montgomery MPO
495 Molton St

[illegible]

Page 1

Employee Christmas Luncheon

15-2

[illegible]

Notes: 16-2

probatemove

DEC - 1 2014

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

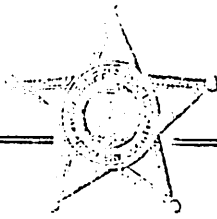
REQUEST NUMBER 7

DEPARTMENT: County Comm Appropriat REVIEWED: S. Thomas 12/1/2014
 DATE: 12/1/2014 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
Transfer to Sheriff Fund	001-62100.62749	0	70,000	70,000
Supernumerary Salary	001-52110.119	77,467	(28,255)	49,212
Supernumerary Health Insurance	001-52110.122	6,300	(6,300)	0
Fund Balance	001.35900		(35,445)	
TOTAL		83,767	0	119,212

JUSTIFICATION:

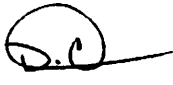
Budget for funding towards the purchase of body and in motion vehicle cameras for the Sheriff Department. The total cost of the equipment is \$165,276, the Sheriff's fund will pay for the balance.



November 24, 2014

MEMORANDUM

TO : Donnie Mims, County Administrator
Montgomery County Commission

FROM : Chief Deputy Derrick Cunningham 
Montgomery County Sheriff's Office

SUBJECT : Funds Request
Body & In Motion Cameras

We requested funds in this year's budget to purchase body cameras and in motion vehicle cameras for our deputies; however, these funds were removed from the budget. This past weekend, the River Region area experienced several vehicle accidents; one in particular where four (4) people were killed including a law enforcement officer. I am requesting these two (2) items again which is an extreme necessity for our deputies and in their vehicles.

I am also asking for assistance with purchasing of these items, of which quotes are attached hereto. These in motion cameras are being used in other agencies already and with the recent incident in Missouri, it is vital that we start looking in the direction of body cameras for our deputies. As you can see, the quote indicates individual body cameras for all deputies. If the Missouri incident happened here it could cost Montgomery County thousands of dollars without the use of body and in motion cameras. I am at this time requesting that funding in the amount of \$70,000 be granted to the Montgomery County Sheriff's Office in order to purchase this equipment.

I look forward to hearing from you.

Thank you.

encs.

17-2



Mobile-Vision, Inc.

90 Fanny Rd. Boonton, NJ 07005
T 800-336-8475 F 973-257-3024

QUOTE

Number 156870385

Date August 21, 2014

Sold To

Montgomery County Sheriff's Department

Rodney Smith

100 South Lawrence St.

Montgomery, AL 36104

Phone 334-832-1396

Fax 334-832-2500

Ship To

Montgomery County Sheriff's Department

Rodney Smith

100 South Lawrence St.

Montgomery, AL 36104

Phone 334-832-1396

Fax 334-832-2500

Salesperson

Mike Ries

P.O. Number

Ship Via

None

Terms

Line	Qty	SKU	Description	Unit Price	Ext. Price	Comments
1	24	LCVNETIMT53001W	onboard Mobile Gateway 530, Dual WiFi (Vz); INMOTION	\$1,245.25	\$29,886.00	
2	24	LCVSWRIMTSER102	Tracker Software Hosted annual subscription	\$74.80	\$1,795.20	
3	24	LCVSWRSW101536 F	oMG Platinum support - 3 years w/hosted oMM; incl. 1st year upgrade	\$569.50	\$13,668.00	
4	24	LCVSWRIMTSER524	oMG Activation fee, per Gateway	\$87.09	\$2,090.16	

Signing below is in lieu of a formal Purchase Order.
Your signature will authorize acceptance of both pricing and product:

Signed: _____ Dated: _____

L-3 Shipping Terms are FOB Boonton, NJ. By signing below you agree to waive your shipping terms and ship this order FOB Boonton, NJ.

Signed: _____ Dated: _____

SubTotal 47,439.36
Tax TBD
S&H 0.00
Total 47,439.36

Quotation is valid for 60 days from date issued. These commodities, technology or software were exported from the United States in accordance with the Export Administration regulations. Diversion contrary to US law is prohibited.
State/local Fees and Taxes are not included.

08/21/2014 2:41 pm

Page 1 of 1



Mobile-Vision, Inc.

90 Fanny Rd. Boonton, NJ 07005
T 800-336-8475 F. 973-257-3024

QUOTE

Number 191355242

Date November 21, 2014

Sold To

Montgomery County Sheriff's Department
George Beaudry
100 South Lawrence St.
Montgomery, AL 36104

Phone 334-832-4980

Fax 334-832-2500

Ship To

Montgomery County Sheriff's Department
George Beaudry
100 South Lawrence St.
Montgomery, AL 36104

Phone 334-832-4980

Fax 334-832-2500

Salesperson		P.O. Number		Ship Via		Terms
Mike Ries				None		
Line	Qty	SKU	Description	Unit Price	Ext. Price	Comments
1	37	MVD-FBH-UPG22	Flashback HD upgrade Kit. Contains FBH-DVR, HD Camera, & 22' cable	\$3,075.00	\$113,775.00	
2	74	BWVKITODCAMSYS	BodyVISION camera system, includes camera, docking station, power supply, belt clip, pin clip, USB charging cable, and 1 year warranty.	\$499.00	\$0.00	
3	6	BWVKITODCAMSYS	BodyVISION camera system, includes camera, docking station, power supply, belt clip, pin clip, USB charging cable, and 1 year warranty.	\$499.00	\$2,994.00	
4	1	LSCMPSWH8P	Dell Power Connect 2808	\$142.50	\$142.50	

Buy-One-Get-One holiday promotional pricing valid through 12-31-2014.

Signing below is in lieu of a formal Purchase Order.
Your signature will authorize acceptance of both pricing and product:

Signed: _____ Dated: _____

SubTotal 116,911.50
Tax TBD
S&H 925.00
Total 117,836.50

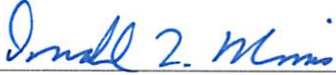
L-3 Shipping Terms are FOB Boonton, NJ. By signing below you agree to waive your shipping terms and ship this order FOB Boonton, NJ.

Signed: _____ Dated: _____

Quotation is valid for 60 days from date issued. These commodities, technology or software were exported from the United States in accordance with the Export Administration regulations. Diversion contrary to US law is prohibited.
State/Local Fees and Taxes are not included.

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, December 15, 2014, at 8:00 in the morning.



Administrator



Chairman