

MINUTES OF REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
JANUARY 7, 2013

INFORMATION SESSION

Chairman Dean called the Meeting to Order at 8:00 a.m. The meeting was held at the Montgomery County Administration Building and Courthouse Annex III.

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

COMMENTS FROM SCHEDULED ATTENDEES, STAFF AND COMMISSIONERS

DISCUSSION BY THE COMMISSION

Commissioner Williams informed the Commission that he and Vice Chairman Harris would be attending the NACo conference in Washington, D.C., during the March 4, 2013 Commission meeting and requested that the meeting date be changed. Administrator Mims stated that he would work the issue before the Formal Session.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims briefed the Commission on scheduled attendees.

PRESENTATION BY MONTGOMERY CONSTITUENT SERVICES REPRESENTATIVE MELINDA WILLIAMS WITH U.S. CONGRESSWOMAN TERRI SEWELL'S OFFICE

Melinda Williams, Montgomery Constituent Services Representative for U.S. Congresswoman Terri A. Sewell, presented a letter from Representative Sewell requesting allocation of office space on the Mezzanine Level of Annex III and also presented her request to use the conference room located on the first floor, immediately above that office space. Representative Sewell stated in her letter that her office will be responsible for telephone, internet and other utility costs in addition to any modifications that will be made to the office space. Ms. Williams also presented a letter from Congresswoman Martha Roby, whose district the office will be located in, stating that she has no objection to Representative Sewell establishing a district office at the Montgomery County Courthouse. 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 items on the agenda.

Administrator Mims noted that during the County Commission meeting on December 17, 2012, the Commission agreed to consider the reappointments of Robert E.L. Gilpin, Frank Brown, James E. Williams and Paul “Beau” Cooper to the Montgomery County Community Punishment & Corrections Authority, subject to their willingness to be reappointed. He said that the Commission also agreed to consider the appointment of Florence Cauthen to this board to replace Dimitri Polizos and added that these appointments were on the agenda. Administrator Mims informed the Commission that he verified that James Williams was willing to be reappointed and that Commissioner Polizos verified that Robert E.L. Gilpin was willing to be reappointed. He stated that Vice Chairman Harris has nominated Robert Taylor, III, as a replacement for Paul “Beau” Cooper, who will not be serving on the Authority. Commissioner Ingram requested that the Commission discuss this issue later in the meeting.

DISCUSSION BY THE COMMISSION

Commissioner Williams requested a \$200 miscellaneous appropriation from his account to the City of Montgomery, to be used by BONDS to support the Graetz Neighborhood, for the “National Night Out” Event. Commissioner Williams also requested a \$200 miscellaneous appropriation from his account to City of Montgomery, to be used by BONDS to Support Three Points, for the “National Night Out” Event. After discussion, the Commission agreed to waive rules and add these items to the agenda.

PRESENTATION BY PERSONNEL DIRECTOR BARBARA MONTOYA AND CHIEF DEPUTY DERRICK CUNNINGHAM

Personnel Director Barbara Montoya briefed the Commission regarding a Position Fill Request for a Clerk Typist II, Position Number 700012001 for the Personnel Department. After discussion, the Commission agreed to place this item on the next agenda.

Chief Deputy Derrick Cunningham briefed the Commission regarding a proposal for a change in the County’s Annual Leave policy. Deputy Administrator Mitchell indicated that the change in policy would create a budget issue. Ms. Montoya suggested that the Commission look at the employee leave report. After discussion, the Commission agreed to work this issue at the next meeting.

Chief Deputy Cunningham briefed the Commission regarding a Cooperative Agreement for the FY 2010 State Homeland Security Grant Program, Grant Number 0RLS for the Sheriff’s Office. After discussion, the Commission agreed to place this item on the next agenda.

COMMENTS FROM COUNTY ATTORNEY THOMAS T. GALLION, III

County Attorney Thomas T. Gallion, III, updated the Commission regarding the health condition of County Attorney Tyrone C. Means. He asked that everyone pray for Attorney Means.

DISCUSSION BY THE COMMISSION

Vice Chairman Harris briefed his fellow Commissioners regarding a plan to modify his County Commission District (District One). Administrator Mims stated that the Commission would need to hold a Public Hearing regarding the modifications. The Commission agreed to have a Public Hearing as soon as possible regarding this issue.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented a Seventh Amendment to Lease with Capitol Plaza Associates, LLC, for the Probate Judge's Office at Capitol Plaza. After discussion, the Commission agreed to place this Lease on the next agenda.

Administrator Mims presented a Service Contract with Alabama State University for technical and professional advice and assistance in the area of Computer Generated Demographic Data and Supporting Maps for redistricting purposes. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims briefed the Commission regarding a claim filed by Lakesha Tellis on behalf of K.T., a minor and presented a memorandum from County Attorney Gallion in which he recommended that the claim be recognized and denied. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented a request for payment of Membership Dues to the Public Relations Council of Alabama (PRCA) for Manager of Public Affairs DiDi Henry. After discussion, the Commission agreed to place this item on the next agenda.

PRESENTATION BY RISK MANAGER SCOTT KRAMER

Risk Manager Scott Kramer discussed with the Commission the Elected Officials participation in the RSA's Employees Retirement System (RSA). Mr. Kramer stated that if the legislation passes, each Commissioner would have the option to join RSA. However, future Commissioners would not have the option unless they were already with RSA.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented a letter from James Phillips, Chairman of the Montgomery County Parks and Recreation Board, regarding the reappointment of Lynn Gowan to the board. After discussion, the Commission agreed to place this item on the next agenda.

DISCUSSION BY THE COMMISSION

The Commission discussed board member appointments to the Montgomery County Community Punishment and Corrections Authority and asked Administrator Mims to research and determine who nominated each member.

PRESENTATION BY COUNTY ENGINEER GEORGE C. SPEAKE

County Engineer George C. Speake recommended that the Commission approve Resolutions and Letters of Intent pertaining to resurfacing Butler Mill Road and Hayneville Ridge Road, which were on the agenda. He also recommended approval of a Position Fill Request for Road Maintenance Supervisor, Position Number 620564004, which was on the agenda.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented a Board Member Reappointment to The Waters Improvement District. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims briefed the Commission regarding Position Fill Requests for Corrections Officer Lieutenant, Position Number 062, Corrections Officer Sergeant, Position Number to be determined, Corrections Officer Corporal, Position Number to be determined and Corrections Officer/Corrections Officer Trainee, Position Number to be determined. After discussion, the Commission agreed to place these items on the next agenda.

Administrator Mims briefed the Commission regarding Position Fill Requests for Deputy Sheriff Sergeant, Position Number 034, Deputy Sheriff Corporal, Position Number to be determined and Deputy Sheriff Trainee/Deputy Sheriff, Position Number to be determined. After discussion, the Commission agreed to place these items on the next agenda.

Administrator Mims presented a letter from Reese Rainey with Gardnry Michael Capital, Inc., in which Mr. Rainey requested the opportunity to present findings that his firm had regarding refunding the remaining Montgomery County Public Building Authority Series 2006 bond issue. Chairman Dean indicated that the Commission was too far into the refunding process to consider Mr. Rainey's request.

Administrator Mims presented a letter from New President & Chief Executive Officer of Hyundai Motor Manufacturing Alabama Gui I1 Chun.

DISCUSSION BY THE COMMISSION

Commissioner Ingram stated that there were some companies who were not keeping their agreement regarding jobs target levels, as it pertains to their incentive packages. Chairman Dean asked that Ellen McNair with the Chamber of Commerce update the Commission regarding these companies.

COMMENTS FROM ADMINISTRATOR MIMS AND DEPUTY ADMINISTRATOR MITCHELL

Administrator Mims presented a letter from Mobis Alabama CFO Kitae Park certifying that Mobis achieved the jobs target level as of the jobs target date.

Deputy Administrator Mitchell briefed the Commission regarding a proposal from Imperial Systems, Inc., concerning the access control system for courthouse clerks employee entrances at the Criminal and Civil Division Offices. He stated that Circuit Clerk Florence Cauthen submitted the request. Vice Chairman Harris requested that Circuit Clerk-Elect Tiffany McCord attend the next meeting to discuss this request.

Administrator Mims presented a letter from Montgomery County Association of Volunteer Fire Departments requesting the County's \$190,000 appropriation be paid in a one-time lump sum. After discussion, the Commission agreed to their request.

Deputy Administrator Mitchell briefed the Commission regarding Request for Proposal Numbers 7 and 8 from Alfa Builders concerning Annex I, 3rd Floor Renovations. After discussion, the Commission agreed to place these items on a future agenda as Change Orders.

Administrator Mims briefed the Commission regarding an email from Todd Smith with Schneider Electric requesting to meet with the Commission and present their Investment Grade Audit Report regarding the Youth Facility on January 22, 2013. After discussion, the Commission agreed to Mr. Smith's request.

Administrator Mims noted that the Schedule of Upcoming Bids/Contract Renewals and copies of the Revenue Report for December 2012 from the Tax and Audit Department were in the Commissioners' packets for their information.

COMMENTS FROM MANAGER OF PUBLIC AFFAIRS DIDI HENRY

Manager of Public Affairs DiDi Henry briefed the Commission on upcoming events. She then reminded the Commission that the Chamber's Eggs and Issues with Congressman Richard Shelby would be in conflict with the County Commission meeting of Monday, February 4, 2013. After discussion, the Commission agreed to move the information session start time back from 8:00 a.m. to 9:00 a.m., so that the Commission could attend the breakfast. Mrs. Henry said that she would notify the media of the time change.

COMMENTS FROM COUNTY ATTORNEY THOMAS T. GALLION, III

County Attorney Thomas T. Gallion, III, requested the Commission waive rules regarding a Franchise Resolution authorizing Mon-Cre Telephone Cooperative, Inc., to lay, construct, lease and/or operate a system for the provision of cable service within the boundary of Montgomery County roads and rights-of-way. After discussion, the Commission agreed to place this item on the next agenda.

COMMENTS FROM ADMINISTRATOR MIMS AND DEPUTY ADMINISTRATOR MITCHELL

Deputy Administrator Mitchell briefed the Commission regarding the energy savings policy and requested to reissue the policy due to the fact that the Elected Officials have changed. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims informed the Commission that the March 4, 2013 Commission meeting could be moved to March 11, 2013. The Commission agreed to place this meeting date change on the next agenda.

RECESS TO FORMAL SESSION

Chairman Dean recessed the Information Session to the Formal Session.

FORMAL SESSION

Chairman Dean welcomed everyone to the Formal Session.

The meeting was opened with prayer led by Montgomery County Extension Coordinator of the Alabama Cooperative Extension System Jimmy Smitherman at the request of Commissioner Williams.

The Pledge of Allegiance was led by Chairman Dean.

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

Mr. Polizos made a motion to approve the Minutes of the Regular Meeting of December 17, 2012. The motion was seconded by Mr. Williams and unanimously approved by the Commission.

County Administrator Mims presented the following memorandum requesting approval of the modification of the Minutes of the Organizational Meeting of November 14, 2012:

December 10, 2012

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Modification of the Minutes of the Montgomery County Commission
Organizational Meeting of November 14, 2012

On December 3, 2012, the Commission approved the minutes of the Montgomery County Commission Organizational Meeting of November 14, 2012. Subsequent to the approval of the minutes, Vice Chairman Harris requested that the minutes be modified relative to the Comments by Commissioners. The following are the two sentences he desires to be modified:

He thanked his ~~Phi Kappa Phi~~ *Phi Kappa Alpha Psi* brothers for attending today, and he expressed his appreciation to Judge Hardwick for swearing him into office. He thanked his *brother Ray*, his son *Damon*, his daughter *Vivica*, his campaign manager *Orin Henderson* and the love of his life, his wife ~~Debra~~ *Deborah*, for their support.

I request that these changes be approved at the next County Commission meeting.

End of Memorandum

Mr. Williams made a motion to approve Modification of the Minutes of the Organizational Meeting of November 14, 2012. The motion was seconded by Mr. Polizos and unanimously approved by the Commission.

CONSENT AGENDA

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

Mr. Ingram made a motion to approve the Accounts Payable and Payroll Checks, as presented by the Administrator. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Accounts Payable Checks and Payroll Checks Authorization, Consent Agenda Pages 1 through 4, are attached to these Minutes.)

NEW BUSINESS

COUNTY COMMISSION – APPROVED RATIFICATION OF RESOLUTION TO ALLOW THE MONTGOMERY COUNTY BAR ASSOCIATION TO RAISE NECESSARY FUNDS TO PLACE A SUITABLE PORTRAIT OF PRESIDING CIRCUIT JUDGE CHARLES PRICE IN THE COURTHOUSE

The Administrator presented the following memorandum:

January 3, 2013

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Resolution regarding Portrait of Presiding Circuit Judge Charles Price in the Courthouse

At the December 17, 2012 County Commission meeting, you agreed to place the attached Resolution to allow the Montgomery County Bar Association to raise necessary funds to place a

suitable portrait of Presiding Circuit Judge Charles Price in the Courthouse on the January 7, 2013 agenda.

Judge Price requested that Chairman Dean sign the Resolution prior to the January 7, 2013 meeting in order for the Montgomery County Bar Association to proceed with the raising of funds for the portrait. Chairman Dean honored Judge Price's request and signed the Resolution with instructions to ask the Commission to ratify the Resolution.

Attached is a letter from the Montgomery County Bar Association and the Resolution regarding this matter of which I am asking the Commission to approve the Resolution's ratification.

Attachment

End of Memorandum

Mr. Ingram made a motion to approve the request. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copies of Letter and Resolution, Agenda Pages 1-2 through 1-4, are attached to these Minutes.)

OMNIBUS VOTE

Administrator Mims requested that the Commission omnibus the following 4 items, and the Commission concurred. Mr. Williams made a motion to approve the four agenda items. The motion was seconded by Mr. Polizos and unanimously approved by the Commission.

ENGINEERING DEPARTMENT – ADOPTED RESOLUTION REGARDING RESURFACING BUTLER MILL ROAD, PROJECT NUMBER MCP 51-73-13

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

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

DATE: December 18, 2012

RE: Approval of Resolution for Project No. MCP 51-73-13 Resurfacing Butler Mill Road (5.711 Miles)

Please place on the agenda of the next regular meeting of the Montgomery County Commission the approval of the resolution for Project No. MCP 51-73-13 as referenced above.

If approved, please have two copies with original signatures executed and returned to this office for further processing.

Attachments

End of Memorandum

As approved in the Omnibus Vote, Mr. Williams made a motion to approve the request. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Resolution and Maps, Agenda Page 2-2 through 2-4, are attached to these Minutes.)

ENGINEERING DEPARTMENT – APPROVED LETTER OF INTENT REGARDING
RESURFACING BUTLER MILL ROAD, PROJECT NUMBER MCP 51-73-13

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

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

DATE: December 18, 2012

RE: Approval – Letter of Intent for Project No. MCP 51-73-13 Resurfacing Butler Mill Road (5.711 Miles)

Please place on the agenda of the next regular meeting of the Montgomery County Commission the approval of the Letter of Intent for Project No. MCP 51-73-13 as referenced above.

If approved, please have two copies with original signatures executed and returned to this office for further processing.

Attachments

End of Memorandum

As approved in the Omnibus Vote, Mr. Williams made a motion to approve the request. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Letter of Intent and Map, Agenda Pages 3-2 and 3-3, are attached to these Minutes.)

ENGINEERING DEPARTMENT – ADOPTED RESOLUTION REGARDING
RESURFACING HAYNEVILLE RIDGE ROAD, PROJECT NUMBER MCP 51-74-13

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

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

DATE: December 18, 2012

RE: Approval of Resolution for Project No. MCP 51-74-13 Resurfacing Hayneville Ridge Road (5.906 Miles)

Please place on the agenda of the next regular meeting of the Montgomery County Commission the approval of the resolution for Project No. MCP 51-74-13 as referenced above.

If approved, please have two copies with original signatures executed and returned to this office for further processing.

Attachments

End of Memorandum

As approved in the Omnibus Vote, Mr. Williams made a motion to approve the request. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Resolution and Maps, Agenda Pages 4-2 through 4-4, are attached to these Minutes.)

ENGINEERING DEPARTMENT – APPROVED LETTER OF INTENT REGARDING
RESURFACING HAYNEVILLE RIDGE ROAD, PROJECT NUMBER MCP 51-74-13

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

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

DATE: December 18, 2012

RE: Approval – Letter of Intent for Project No. MCP 51-74-13 Resurfacing
Hayneville Ridge Road (5.906 Miles)

Please place on the agenda of the next regular meeting of the Montgomery County Commission the approval of the Letter of Intent for Project No. MCP 51-74-13 as referenced above.

If approved, please have two copies with original signatures executed and returned to this office for further processing.

Attachments

End of Memorandum

As approved in the Omnibus Vote, Mr. Williams made a motion to approve the request. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Letter of Intent and Map, Agenda Pages 5-2 and 5-3, are attached to these Minutes.)

End of Omnibus Vote

MONTGOMERY COUNTY COMMUNITY PUNISHMENT AND CORRECTIONS
AUTHORITY – APPROVED BOARD MEMBERS APPOINTMENTS

The Administrator presented the following memorandum:

January 3, 2013

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims, County Administrator

SUBJECT: Montgomery County Community Punishment & Corrections Authority Board
Appointments for Terms to Expire December 1, 2015

The County Commission, during its meeting on December 17, 2012, agreed to consider the reappointments of Robert E.L. Gilpin, Frank Brown, James E. Williams and Paul R. Cooper to the Montgomery County Community Punishment & Corrections Authority, subject to them willing to be reappointed.

You also agreed to consider the appointment of Florence Cauthen to this board to replace Dimitri Polizos.

Attachment

End of Memorandum

Mr. Ingram made a motion to approve board member reappointments of Robert E.L. Gilpin, Frank Brown and James E. Williams with terms expiring December 1, 2015; and to approve appointment of Florence Cauthen with a term expiring December 1, 2015. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Board Members' Appointment Page, Agenda Page 6-2, is attached to these Minutes.)

YOUTH FACILITY – APPROVED ALABAMA DEPARTMENT OF YOUTH SERVICES
GRANT/SUBSIDY AGREEMENT PART I AND PART II FUNDS

The Administrator presented the following memorandum from Juvenile Court Administrator Bruce R. Howell:

MEMORANDUM

To: Mr. Donnie Mims
From: Bruce R. Howell, Court Administrator
Date: January 3, 2013
Re: DYS Community Grant/Subsidy Authorization

The attached grant agreement needs to be put on the County Commission formal agenda for January 7th. These are Part I and Part II DYS Community Grant/Subsidy Authorization funds.

Thank you for your consideration in this matter.

End of Memorandum

Mr. Polizos made a motion to approve the Grant/Subsidy Agreement. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copies of Grant Agreements, Agenda Pages 7-2 and 7-3, are attached to these Minutes.)

YOUTH FACILITY – APPROVED CONTRACTS FOR HOUSING JUVENILES AT THE
MONTGOMERY COUNTY YOUTH FACILITY FOR BUTLER, ELMORE AND MONROE
COUNTIES

The Administrator presented the following memorandum from Juvenile Court Administrator Bruce R. Howell:

MEMORANDUM

To: Mr. Donnie Mims
From: Bruce R. Howell, Juvenile Court Administrator

Date: January 3, 2013

Re: Butler, Elmore and Monroe Counties Detention Bed Contracts

Please place the attached Butler County, Elmore County and Monroe County contracts on the January 7th County Commission formal agenda for approval and signatures. These contracts are for Butler, Elmore and Monroe Counties to house juveniles from their respective counties in our facility.

Thank you for your consideration in this matter.

End of Memorandum

Mr. Polizos made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copies of Agreements and Letter, Agenda Pages 8-2 through 8-10, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED AMENDMENT NUMBER 1 TO THE
AGREEMENT WITH AMERICAN BEHAVIORAL BENEFITS MANAGERS, INC.

The Administrator presented the following memorandum from Risk Manager Scott Kramer:

December 19, 2012

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: Scott Kramer
Risk Manager

SUBJECT: American Behavioral Amendment to Service Agreement

On December 17, 2012, I discussed with the County Commission the American Behavioral Amendment to the Service Agreement. This vendor has been the provider of the County's Employee Assistance Program and Mental Health services since 2004. Over this 8.5 year period, they have provided a valuable service to the County employees and their dependents at the same rate. At this time, they have requested that we consider an increase in their rate which amounts to a 2.7% increase as outlined in the attached Amendment. I am recommending that we grant their request and would like this item to be placed on the next agenda for the Commission's consideration of approval.

CC: John Mitchell, Deputy Administrator

End of Memorandum

Mr. Ingram made a motion to approve the request. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copy of Amendment Number 1, Agenda Pages 9-2 and 9-3, is attached to these Minutes.)

Mr. Ingram asked Risk Manager Scott Kramer if this was the first increase and he responded yes, the only increase since they began doing business with the County in 2004. He added that the increase is by 2.3% and the total contract amount is approximately \$96,000. Mr. Ingram thanked Mr. Kramer for the information.

SHERIFF'S OFFICE – APPROVED TRANSFER OF OWNERSHIP AND LIABILITY
AGREEMENT FOR RETIRED K-9 "FAX"

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

November 30, 2012

MEMORANDUM

TO: Mr. Donnie Mims
County Administrator

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

SUBJECT: Retirement and Transfer of Ownership of K9 Fax

Please find attached documentation from Dr. Will T. Carter recommending that K9 Fax be retired due to moderate to severe arthritis in his hips and stifles bilateral. According to Dr. Carter, continued work will cause debilitating pain and loss of function.

Deputy Mike Krzeminski, Fax's regular handler, has requested that he be allowed to adopt Fax and will assume all responsibility for the dog. I am attaching an agreement signed by Deputy Krzeminski accepting all liability in this matter.

Please place this on the next agenda for the approval of the County Commission.

End of Memorandum

Mr. Polizos made a motion to approve the request. The motion was seconded by Mr. Ingram and unanimously approved by the Commission. (Copies of Transfer of Ownership and Liability form, Memorandum and Letter, Agenda Pages 10-2 through 10-4, are attached to these Minutes.)

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

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr.:

January 2, 2013

MEMORANDUM

TO: Montgomery County Commission

FROM: John A. Mitchell, Sr.
Deputy Administrator

SUBJECT: Public Risk Management Association (PRIMA) Membership Dues

Scott Kramer, Risk Manager, has submitted a request for membership dues to be paid with Public Risk Management Association (PRIMA). Scott has been asked by the President of PRIMA to serve on the Leadership Committee of this organization. Resources provided through this organization have been of value to our Risk Management programs. I recommend this request be approved.

This item will be discussed during the Working Session on January 7, 2013.

If I can be of further assistance, please contact me.

Attachment

End of Memorandum

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

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS
REPROGRAMMING REQUESTS

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

January 7, 2013

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) to:

C-2013-51: CATCH, Coalition Against The Cycle of High School Drop Outs, Inc., for Educational Programs - \$1,000; (Harris)

C-2013-52: Alabama National Fair, for the Creative Living Center - \$1,000; (Ingram)

NC-2013-62: City of Montgomery, to be used by BONDS to Support Brookview Neighborhood, for the "National Night Out" Event - \$200; (Williams)

NC-2013-63: City of Montgomery, to be used by BONDS to Support Nixon Times Neighborhood, for the "National Night Out" Event - \$200; (Williams)

NC-2013-64: City of Montgomery, to be used by BONDS to Make Available to Neighborhood Associations the Tools to Enhance the Community - \$500; (Ingram)

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-2013-65: City of Montgomery, to be used by BONDS to Support Graetz Neighborhood, for the "National Night Out" Event - \$200; (Williams)

NC-2013-66: City of Montgomery, to be used by BONDS to Support Three Points, for the "National Night Out" Event - \$200; (Williams)

Mr. Ingram made a motion to approve the requests. The motion was seconded by Mr. Williams and unanimously approved by the Commission.

FINANCE DEPARTMENT – APPROVED PAYMENT OF PRIOR YEAR INVOICE FOR THE REIMBURSEMENT OF WITNESS EXPENSES

The Administrator presented the following memorandum from Finance Director Sherrill R. Thomas:

MEMORANDUM

To: Donnie Mims

From: Sherrill R. Thomas

Date: December 12, 2012

Re: DA Witness Expenses

Attached is a memo from Rhonda Cape concerning the payment of an August 2011 invoice for the reimbursement of witness expenses incurred for the District Attorney.

This invoice has not been previously paid and payment of the total outstanding amount of \$311.28 is recommended.

End of Memorandum

Mr. Ingram made a motion to approve the request. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Memorandum, Travel Reimbursement Form and Receipt, Agenda Pages 13-2 through 13-4, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED PAYMENT OF INVOICE FROM MONTGOMERY PUBLIC SCHOOLS REGARDING FY13 REIMBURSEMENT OF DEBT SERVICE EXPENDITURES FOR QSCB FUNDS

The Administrator requested approval of payment of invoice from Montgomery Public Schools regarding FY13 reimbursement of debt service expenditures for QSCB funds.

Mr. Ingram made a motion to approve the request. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copies of Email from Ron Glover, Invoice, Check, Purchase Order, and Letter, Agenda Pages 14-1 through 14-5, are attached to these Minutes.)

Mr. Ingram asked for verification on the handling of payments to the Montgomery Public Schools regarding FY13 reimbursement of debt service expenditures for QSCB funds. County Administrator Mims explained that the authorization is to pay this invoice now and the second invoice will be brought before the Commission for approval before payment is made.

DETENTION FACILITY – APPROVED POSITION FILL REQUEST FOR CORRECTIONS
OFFICER TRAINEE/CORRECTIONS OFFICER, POSITION NUMBER 141

The Administrator presented the following memorandum:

January 3, 2013

MEMORANDUM

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

During the December 17, 2012 County Commission meeting, the Commission agreed to place a Position Fill Request for Corrections Officer Trainee/Corrections Officer, Position Number 141 on the next agenda for the Detention Facility.

I am requesting approval of this item.

Attachment

End of Memorandum

Mr. Polizos made a motion to approve the request. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copy of Position Fill Request, Agenda Page 15-2, is attached to these Minutes.)

ENGINEERING DEPARTMENT – APPROVED POSITION FILL REQUEST FOR ROAD
MAINTENANCE SUPERVISOR, POSITION NUMBER 620564004

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

December 17, 2012

MEMORANDUM

TO: Donald L. Mims, County Administrator
FROM: George C. Speake, County Engineer
SUBJECT: Position Fill for Road Maintenance Supervisor

At the December 17, 2012, Information Session, I discussed with the Commission our need to fill a vacant Road Maintenance Supervisor position at the District I (Terminal Road) Maintenance Facility, and the Commission agreed to place this item on the January 7, 2013, agenda for approval. Through subsequent discussions with our employees, it has been confirmed there is a Road Maintenance Supervisor at the District II (Meriwether Road) Maintenance Facility who is interested in transferring to the vacant position at District I because this location would be closer to his residence. We are agreeable with this transfer, and it would result in the position vacancy actually being at District II instead of District I.

Therefore, it is requested that the Engineering Department be permitted to fill the vacant Road Maintenance Supervisor position at our District II Maintenance Facility on Meriwether Road. This is a key supervisor position responsible for planning, scheduling, and supervising the day to day work assignments of a 14 person general road maintenance crew that is essential for properly maintaining approximately 200 miles of county roads located in the northeastern portion of Montgomery County. It is critical this position be filled as soon as possible to ensure adequate supervision is provided for this general road maintenance crew.

This position fill will be a promotion from within existing personnel and will not involve any new hires. Thank you for your assistance with this matter.

Attachments

End of Memorandum

Mr. Polizos made a motion to approve the request. The motion was seconded by Mr. Ingram and unanimously approved by the Commission. (Copy of Position Fill Request, Agenda Page 16-2, is attached to these Minutes.)

PROBATE JUDGE'S OFFICE – APPROVED POSITION FILL REQUEST FOR CUSTOMER SERVICE CLERK, POSITION NUMBER 750016035

The Administrator presented the following memorandum:

January 3, 2013

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims, County Administrator

SUBJECT: Position Fill Request for Probate Judge's Office

During the December 17, 2012 County Commission meeting, the Commission agreed to place a Position Fill Request for Customer Service Clerk, Position Number 750016035 on the next agenda for the Probate Judge's Office.

I am requesting approval of this item.

Attachment

End of Memorandum

Mr. Ingram 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 17-2, is attached to these Minutes.)

VARIOUS DEPARTMENTS – APPROVED TRAVEL/TRAINING REQUESTS (7)

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

DEPARTMENT

TRAVEL/TRAINING REQUESTS

- | | |
|-------------------------------|---------------------------|
| 1. County Commission | Request Number 8 |
| 2. Tax & Audit Department | Request Numbers 3 and 4 |
| 3. District Attorney's Office | Request Numbers 14 and 15 |
| 4. Probate Judge's Office | Request Numbers 3 and 4 |

Mr. Williams made a motion to approve the travel/training requests. The motion was seconded by Mr. Ingram and unanimously approved by the Commission. (Copies of Travel/Training Requests, Agenda Pages 18-1 and 18-7, are attached to these Minutes.)

WAIVED RULES

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

MONTGOMERY COUNTY COMMUNITY PUNISHMENT AND CORRECTIONS
AUTHORITY – APPROVED BOARD MEMBER APPOINTMENT OF ROBERT TAYLOR,
III TO REPLACE PAUL R. COOPER

The Administrator presented the following memorandum:

January 3, 2013

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Montgomery County Community Punishment & Corrections Authority Board
Appointments for Terms to Expire December 1, 2015

The County Commission, during its meeting on December 17, 2012, agreed to consider the reappointments of Robert E.L. Gilpin, Frank Brown, James E. Williams and Paul R. Cooper to the Montgomery County Community Punishment & Corrections Authority, subject to them willing to be reappointed.

You also agreed to consider the appointment of Florence Cauthen to this board to replace Dimitri Polizos.

Commissioner Polizos verified that Robert E.L. Gilpin was willing to be reappointed.

Administrator Mims verified that James Williams was willing to be reappointed.

On January 2, 2013, Vice Chairman Harris requested that I present to the Commission a replacement for Paul R. Cooper, who will not be serving on the Authority. Attached is information on Mr. Robert Taylor, III, of whom Vice Chairman Harris would like to appoint to the Authority.

Attachment

End of Memorandum

Mr. Ingram made a motion to approve board member appointment of Robert Taylor, III with a term expiring December 1, 2015. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copy of Robert Taylor, III's Bio, Agenda Pages 19-2 and 19-3, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED REQUEST BY MEMBER OF CONGRESS TERRI A. SEWELL FOR ALLOCATION OF OFFICE SPACE IN ANNEX III, FOR A SEVENTH CONGRESSIONAL DISTRICT OFFICE

The Administrator requested approval of a request by member of congress Terri A. Sewell for allocation of office space in Annex III, for a Seventh Congressional District Office.

Mr. Williams made a motion to approve the request. The motion was seconded by Mr. Ingram and unanimously approved by the Commission. (Copies of Letters, Agenda Pages 20-1 and 20-2, are attached to these Minutes.)

PERSONNEL DEPARTMENT – APPROVED POSITION FILL REQUEST FOR CLERK TYPIST II, POSITION NUMBER 700012001

The Administrator presented the following memorandum from Personnel Director Barbara M. Montoya:

MEMORANDUM

TO: Donald Mims
County Administrator

FROM: Barbara M. Montoya
Personnel Director

DATE: December 21, 2013

SUBJECT: Position Fill Request

Attached is a Position Fill Request to fill an upcoming Clerk Typist II vacancy effective January 4, 2013. This employee processes in-coming applications, issues job announcements, maintains our website and serves as the first point of contact for our department at the front desk and by telephone. This is one of two Clerk Typist II employees who provide clerical support for six personnel analysts.

This position is currently funded in our budget and I am requesting approval by the County Commission at the next meeting in order to fill the job effective January 22, 2013. Thank you for your assistance in this matter.

Attachment

C: Lloyd Faulkner

End of Memorandum

Mr. Williams made a motion to approve the request. The motion was seconded by Mr. Ingram and unanimously approved by the Commission. (Copy of Position Fill Request, Agenda Page 21-2, is attached to these Minutes.)

During the Comments by Commissioners and Attendees at the end of the Formal Session Commissioner Williams requested to waive rules and add the following Resolution and his fellow Commissioners concurred:

COUNTY COMMISSION – ADOPTED RESOLUTION HONORING TALK SHOW HOST ROBERTA FRANKLIN

Chairman Dean requested to adopt a Resolution honoring talk show host Roberta Franklin.

Mr. Williams made a motion to approve the Resolution. The motion was seconded by Mr. Ingram and unanimously approved by the Commission. (Copy of Resolution, Agenda Page 22-1, is attached to these Minutes.)

COMMENTS BY COMMISSIONERS AND ATTENDEES

Assistant Chief Probate Clerk Malcolm Richard introduced the new County Archivist Kevin Hollis. He stated that Mr. Hollis started work on December 26, 2012, and that he would continue to do the work of retired County Archivist Lyn Frazer. The County Commissioners welcomed Mr. Hollis.

Commissioner Ingram wished everyone a Happy New Year and thanked them for all that they do. He stated that he looks forward to the New Year, adding that it will be a great year and that the County has a great Commission. He welcomed Vice Chairman Dan Harris to the County Commission. He informed the audience that there was a tragic murder in Montgomery County on New Year's Eve. He said that he rode with the Sheriff's deputies during the manhunt and commended them for doing an outstanding job in apprehending the suspect. Commissioner Ingram said that you couldn't find a finer group of deputies or a sheriff's department in the entire country. He thanked the deputies for all of their hard work and said, "Roll Tide".

Commissioner Williams said good morning to the audience and wished them a Happy New Year. He stated that he hoped 2013 would be more prosperous than 2012. He expressed condolences to the family of Ms. Roberta Franklin who recently passed away. He said that she was a great radio personality who kept the public informed about political issues and that she worked diligently with him during his first campaign. He also recognized the recent passing of Reverend Al Dixon and asked everyone to keep his family in their prayers. He requested to waive rules and pass a Resolution honoring Ms. Roberta Franklin and his fellow Commissioners concurred. Commissioner Williams made a motion to adopt the Resolution. The motion was seconded by Commissioner Ingram and unanimously approved by the Commission. Commissioner Williams stated that he would present it to Ms. Franklin's family.

Commissioner Polizos wished everyone a Happy New Year and that it was good to see the department heads this morning. He stated for everyone to continue doing a good job. He informed the audience that we have a good team.

Chairman Dean said Happy New Year and added that we will have a better year than last year. He informed the audience that having Congresswoman Terri Sewell's district office in our building (Annex III) will be a win-win, and we will benefit from it, as we won't have to travel to Washington to see her. He said that we will continue to be a family and care about one another.

Vice Chairman Harris wished everyone a good morning. He told the audience that the County is going to have a prosperous New Year and there are great things to come. He said that he was glad to see everyone at the meeting and encouraged them to continue coming back. He also encouraged everyone to attend the information session where they discuss the issues. He wished everyone a Happy New Year.

ADJOURNMENT

Commissioner Williams made a motion to adjourn the meeting of the Montgomery County Commission on January 7, 2013, at 9:53 a.m. The motion was seconded by Commissioner Ingram and unanimously approved by the Commission.

01-07-13 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 12-21-12

Check Number	To	Check Number
231970		232050
Total Checks Paid		\$801,532.40

CHECK #	PAYEE	AMOUNT	DATE
231968	West Pymt. Cntr. aka Thomson Reuters	\$ 1,200.00	12/13/12
231969	Int'l Assurance of Tennessee	\$13,882.19	12/13/12

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

01-07-13 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 12-21-12

Check Number	To	Check Number
232051		232162
Total Checks Paid		\$957,593.50

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

01-07-13 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 12-28-12

Check Number	To	Check Number
232164		232224
Total Checks Paid		\$307,659.29

CHECK #	PAYEE	AMOUNT	DATE
232163	Auburn Montgomery	\$ 448.00	12/21/12

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

12/17/12 Meeting

MONTGOMERY COUNTY COMMISSION**THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID****CHECKS ARE DATED
12/28/12**

Payroll Check Number	114828	To	Payroll Check Number	114941	\$ 84,799.26
Direct Deposits					\$ 772,417.94
Payroll Check Number	114942	To	Payroll Check Number	114965	\$ 247,264.97
Direct Deposits					\$ 323,526.19
Federal Deposits					\$ 286,230.65
Total Payroll Paid					\$ 1,714,239.01

<u>CHECK #</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>DATE</u>
114825	Justin C. Aday	\$4,514.50	12/14/12
114826	Anna L. Thrash	\$317.54	12/14/12
114827	Dorothy A. Barber	\$84.19	12/14/12

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



MONTGOMERY COUNTY BAR ASSOCIATION

Montgomery County Court House • 251 South Lawrence Street • Montgomery, AL 36104
P.O. Box 72 • Montgomery, AL 36101 • Phone: 334-265-4793 • Fax: 334-265-9536 • Web: www.mcbar.org

December 10, 2012

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

Dear Donnie,

On behalf of the Montgomery County Bar Association and our membership of approximately 1,000 local lawyers, I am enclosing a proposed resolution. Our Officers and Board of Directors have unanimously adopted this project. We respectfully request that the Montgomery County Commission enable us to voluntarily raise the necessary funds to place a suitable portrait of our Presiding Judge Charles Price in the Courthouse.

Those of us who know Judge Price best have enormous admiration, affection, and respect for the almost infinite contributions of time, talent, and treasure that he has given to our legal system, and to our community at large. In his capacities as an attorney, judge, administrator, and leader, Judge Price has distinguished himself for several decades. His uniquely-effective efforts have achieved justice, have mentored countless individuals, and have lead Montgomery County to being a much better place for all of our citizens.

If you have any questions, or need any further information, please do not hesitate to call me at 263-5787, or to E-Mail me at MikeWinter@WinterLegal.net.

I.M. (Mike) Winter, Jr.
President, Montgomery County Bar Association

RESOLUTION

WHEREAS, Presiding Judge Charles Price has served the citizens of Montgomery County, Alabama with unprecedented distinction since becoming Alabama's first African-American Circuit Judge in 1983.

WHEREAS, Presiding Judge Charles Price's unparalleled leadership has been fundamentally important in the implementation, development, and management of Montgomery County's multiple, creative, highly-effective, and cost-cutting alternative justice programs. These programs have reduced crime, benefited victims, rehabilitated criminals, and vastly improved our overall administration of justice. These initiatives have included, but have not been limited to, our Model Community Correctional Facility, our Drug Court, our Mental Health Court, our Veterans Court, and our Restorative Justice Program.

WHEREAS, Presiding Judge Charles Price's excellence in advancing the cause of justice has earned the Raymond Pace Alexander Award for Lifetime contributions to judicial advocacy, a John F. Kennedy Profile in Courage Award, a Dr. Martin Luther King Humanitarian Award, and an Honorary Jurist Achievement Award from the Alabama State Bar.

WHEREAS, Presiding Judge Charles Price has invested enormous amounts of his time and talents – unselfishly and continually – to the causes of justice and judicial administration, as well as to numerous needs in Montgomery's community.

WHEREAS, Presiding Judge Charles Price has been fundamentally involved in leading the physical design, the construction, and the ongoing maintenance and upgrades of the Montgomery County Courthouse. More significantly, he has led all of the individuals involved in the operation of Montgomery's legal system to achieve an extremely high level of justice in Montgomery.

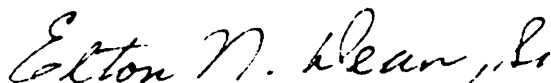
WHEREAS, the Montgomery County Commission honored Presiding Judge Charles Price in 2009 for his immense and continuing leadership to the legal

profession, and to our larger community, by naming our Courthouse the Phelps-Price Justice Center.

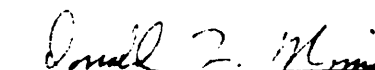
WHEREAS, Presiding Judge Charles Price's friends, family, colleagues, and admirers have committed to raise the necessary funds to donate a suitable portrait of Judge Price to be permanently displayed in our aptly-named Phelps-Price Justice Center.

WHEREAS, the Montgomery County Bar Association has unanimously adopted a resolution endorsing this project, agreeing to lead the effort to raise the monies needed, and respectfully petitioning the Montgomery County Commission to permanently place this portrait in a position of honor at our Phelps-Price Justice Center.

THEREFORE, BE IT RESOLVED, that the Montgomery County Commission directs that this portrait be accepted, and placed in a permanent position of honor at the Phelps-Price Justice Center, in order to recognize and to honor the unique and inspiring character, commitment, and accomplishments of Presiding Judge Charles Price.



Honorable Elton N. Dean, Sr.
Chairman, Montgomery County Commission

Attest: 

RESOLUTION

COUNTY OF MONTGOMERY

Project No. MCP 51-73-13

STATE OF ALABAMA

WHEREAS, the County Commission of Montgomery County, Alabama, is desirous of construction or improving, by force account, by contractor or both, a section of road included in the Montgomery County Road System and described as follows:

Resurfacing Butler Mill Road (CR-23) from West Old Hayneville Road (CR-24) to US 331 for a length of 5.711 miles.

Link Node and Location maps are attached.

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on this project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the County Commission of Montgomery County, this ____ day of _____, 2013.

Montgomery County Commission
Governing Body

Elton N. Dean, Sr., Chairman

Daniel Harris, Jr., Vice Chairman

Jiles Williams, Jr., Member

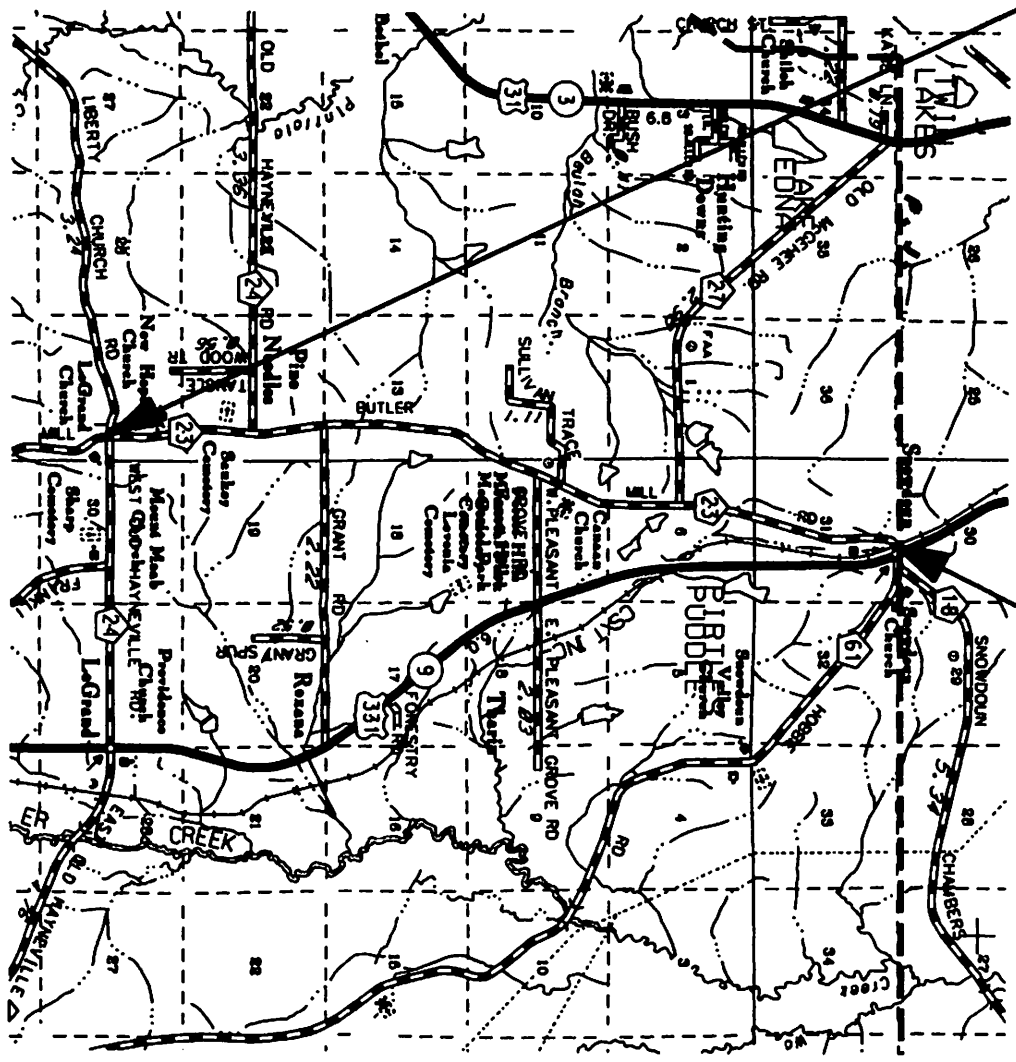
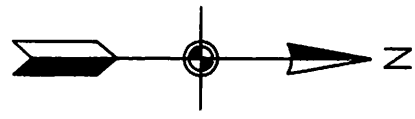
Dimitri Polizos, Member

Reed Ingram, Member

BUTLER MILL RD. CO. RD. 23
5.711 MILES

BEGIN WORK
0+00

END WORK
301+55



T-15-N
T-14-N

R-17-E R-18-E

ELTON N. DEAN, SR.
CHAIRMAN
DANIEL HARRIS, JR.
VICE CHAIRMAN
REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

**MONTGOMERY COUNTY COMMISSION
ENGINEERING DEPARTMENT**

MONTGOMERY, ALABAMA 36102-1667

December 18, 2012

GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
JAMES M. KELLEY, PE
ASSISTANT COUNTY ENGINEER
(334) 832-1310
FAX (334) 832-7190

Mr. D.E. Phillips, Jr., P.E.
State County Transportation Engineer
Bureau of County Transportation
Alabama Department of Transportation
1409 Coliseum Boulevard
Montgomery, AL 36110

**RE: PROJECT NO. MCP 51-73-13
RESURFACING BUTLER MILL ROAD (5.711 MILES)
MONTGOMERY COUNTY**

Dear Mr. Phillips:

This is to advise you of the Montgomery County Commission's intent to apply for Federal Aid funds for the construction of the above referenced project.

It is respectfully requested that the Alabama Department of Transportation notify the proper reviewing agencies to this effect.

Sincerely,

Elton N. Dean, Sr.
Chairman
Montgomery County Commission

END/GCS/jmk

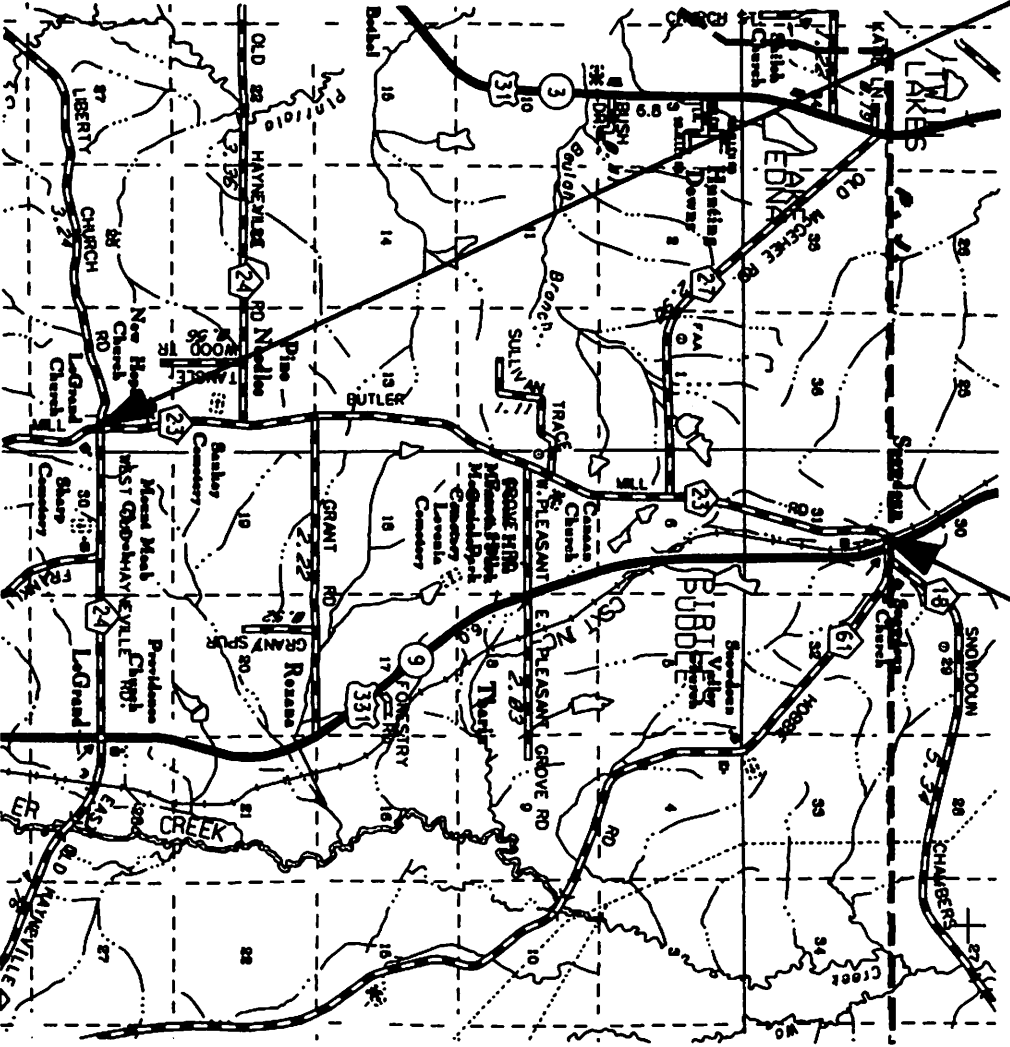
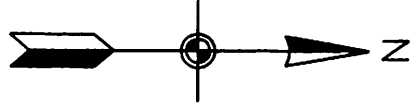
Location Map Attached

cc: File

BUTLER MILL RD. CO. RD. 23
5.711 MILES

BEGIN WORK
0+00

END WORK
301+55



T-15-N
T-14-N

R-17-E R-18-E

RESOLUTION

COUNTY OF MONTGOMERY

Project No. MCP 51-74-13

STATE OF ALABAMA

WHEREAS, the County Commission of Montgomery County, Alabama, is desirous of construction or improving, by force account, by contractor or both, a section of road included in the Montgomery County Road System and described as follows:

Resurfacing Hayneville Ridge Road (CR-36) from US 82 to the Bullock County Line for a length of 5.906 miles.

Link Node and Location maps are attached.

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on this project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the County Commission of Montgomery County, this ____ day of _____, 2013.

Montgomery County Commission
Governing Body

Elton N. Dean, Sr., Chairman

Daniel Harris, Jr., Vice Chairman

Jiles Williams, Jr., Member

Dimitri Polizos, Member

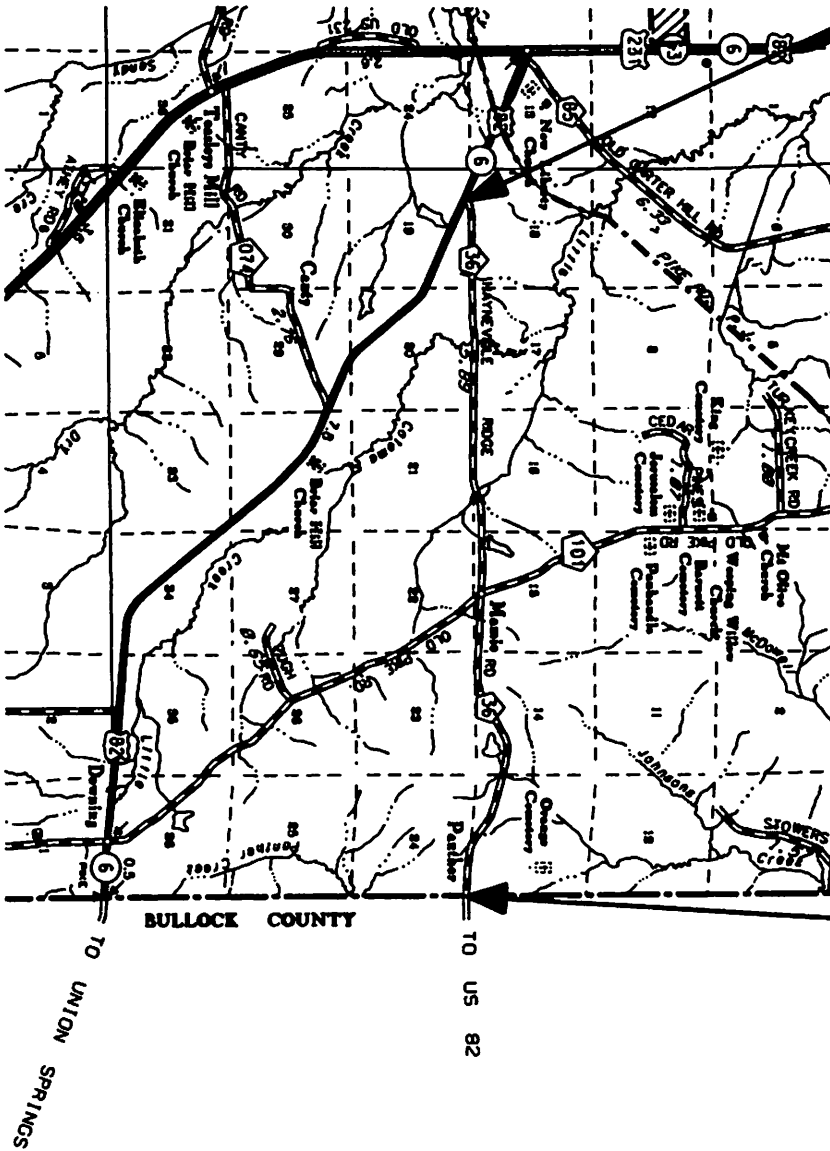
Reed Ingram, Member

HAYNEVILLE RIDGE RD. CO. RD. 36

5.906 MILES

BEGIN WORK
0+00

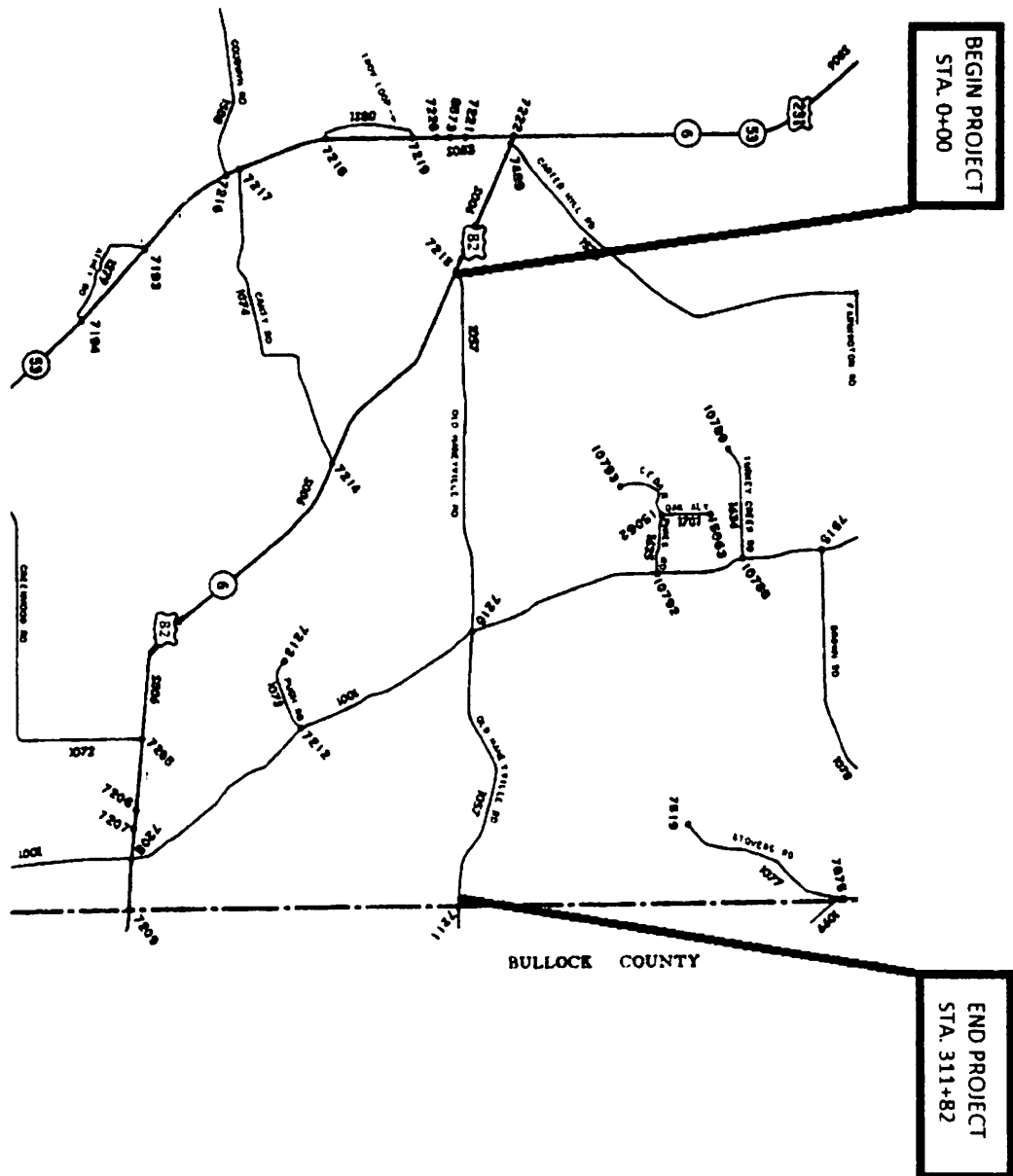
END WORK
311+82



R-19-E R-20-E

T-14-N
T-13-N

HAYNEVILLE RIDGE RD. CO. RD. 36 MONTGOMERY COUNTY



ELTON N. DEAN, SR.
CHAIRMAN
DANIEL HARRIS, JR.
VICE CHAIRMAN
REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

MONTGOMERY COUNTY COMMISSION
ENGINEERING DEPARTMENT

REC. BOX 1667
MONTGOMERY, ALABAMA 36102-1667

GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
JAMES M. KELLEY, PE
ASSISTANT COUNTY ENGINEER
(334) 832-1310
FAX (334) 832-7190

December 18, 2012

Mr. D.E. Phillips, Jr., P.E.
State County Transportation Engineer
Bureau of County Transportation
Alabama Department of Transportation
1409 Coliseum Boulevard
Montgomery, AL 36110

RE: PROJECT NO. MCP 51-74-13
RESURFACING HAYNEVILLE RIDGE ROAD (5.906 MILES)
MONTGOMERY COUNTY

Dear Mr. Phillips:

This is to advise you of the Montgomery County Commission's intent to apply for Federal Aid funds for the construction of the above referenced project.

It is respectfully requested that the Alabama Department of Transportation notify the proper reviewing agencies to this effect.

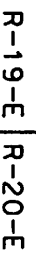
Sincerely,

Elton N. Dean, Sr.
Chairman
Montgomery County Commission

END/GCS/jmk

Location Map Attached

cc: File



Montgomery County Community Punishment & Corrections Authority

Members:

Term Expires:

Robert E. L. (Bobo) Gilpin
Kaufman Gilpin McKenzie Thomas Weiss, PC
P.O. Drawer 4540
Montgomery, Alabama 36103-4540
Direct Dial: 334-409-2236
Email: rgilpin@kgmlegal.com

12/1/2012

Carolyn Millender
3552 Dee Drive
Montgomery, AL 36116
Millender1908@gmail.com
Home: 281-2108 Cell: 313-1653

12/1/2013

Daniel Harris
3857 Colline Drive
Montgomery, AL 36106
Home: (334) 239-7351

12/1/2013

Frank Brown
PO Box 6101
Montgomery, AL 36106-6101
Cell: 224-2281 Work: 353-4609

12/1/2012

James E. Williams
P.O. Drawer 5130
Montgomery, AL 36103
Home: 834-4746 Work: 263-6621

12/1/2012

Dimitri Polizos
206 Pierce Street
Montgomery, AL 36109
Home: 396-7173

12/1/2012

Paul R. Cooper
312 Scott Street
Montgomery, AL 36104
Work: 262-4887

12/1/2012

District Attorney Ellen Brooks
Work: 832-2550

12/1/2016

Sheriff D.T. Marshall
Work: 832-2593

12/1/2014

Sheriff
District Attorney
All others

4 year term
6 year term
3 year term

**ALABAMA DEPARTMENT OF YOUTH SERVICES
GRANT/SUBSIDY AGREEMENT
PART I FUNDS**

The Alabama Department of Youth Services hereby awards to **Montgomery County Youth Facility** (hereinafter called Recipient) the amount of **Thirty-two thousand, four hundred thirty and 40/100 dollars (\$32,430.40)** for programs pursuant to DYS community grants/subsidy authorization (Title 44-1-28, Code of Alabama 1975) The funds may be used for the period **October 1, 2012 through September 30, 2013**, for providing at least one detention bed per county for the following counties:

**Butler
Elmore**

**Monroe
Montgomery**

DYS shall pay to Recipient for the benefit of each county, eight thousand one hundred seven and 60/100 dollars (\$8,107.60) per county, payable by installment for detention services in accordance with the applicable rules, regulations and conditions of the Department as approved by the Board of Youth Services on June 25, 1993. The grant/subsidy award contained herein is for a period of twelve months, subject to the availability of funds and adjustment by the Alabama Youth Services' Board as it deems necessary or advisable. Nothing contained herein shall be deemed to be a debt of the State of Alabama in the contravention of the laws and constitution of the State of Alabama.

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.

Acceptance of Award

Recipient hereby signifies its acceptance of the grant/subsidy award and the terms and conditions set forth, this the _____ day of _____, 2012.

Accepted by: _____ Title _____

J. Walter Wood, Jr.
Executive Director
Department of Youth Services

Legal Counsel
Department of Youth Services
Reviewed for legal form.

**ALABAMA DEPARTMENT OF YOUTH SERVICES
GRANT/SUBSIDY AGREEMENT
PART II FUNDS**

The Alabama Department of Youth Services hereby awards to **Montgomery County Youth Facility** (hereinafter called Recipient) the amount of **One hundred ninety-six thousand, six hundred thirty-three dollars (\$196,633.00)**, pursuant to DYS community grant/subsidy authorization (Title 44-1-28, Code of Alabama 1975) and the funding formula set forth by the Department of Youth Services Board. The funds may be used for the period **October 1, 2012 through September 30, 2013**, for detention services in accordance with the Minimum Standards for Juvenile Detention Facilities.

The Recipient shall administer the services for which this grant/subsidy is awarded in accordance with the applicable rules, regulations and conditions of the Department as approved by the Youth Services' Board on June 25, 1993.

Recipient agrees to hold AWOLs from DYS at the request of DYS for up to 72 hours without charge to DYS.

The grant/subsidy award contained herein is for a period of twelve months, payable by installment, subject to the availability of funds and adjustments by the Alabama Department of Youth Services Board as it deems necessary or advisable. Nothing contained herein shall be deemed to be a debt of the State of Alabama in the contravention of the laws and constitution of the State of Alabama.

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.

Acceptance of Award

Recipient hereby signifies its acceptance of the grant/subsidy award and the terms and conditions set forth, this the _____ day of _____, 2012.

Accepted by: _____ Title _____

J. Walter Wood, Jr.
Executive Director
Department of Youth Services

Legal Counsel
Department of Youth Services
Reviewed for legal form.

STATE OF ALABAMA

COUNTY OF MONTGOMERY

AGREEMENT

WHEREAS, the Montgomery County Commission has constructed and operates in Montgomery County the Montgomery County Youth Facility for the secure detention care of alleged and adjudicated delinquent youth of Montgomery County and

WHEREAS, Butler County, a corporate political body, desires to afford itself of the services furnished by the Montgomery County Youth Facility;

NOW, THEREFORE, WITNESS THIS AGREEMENT by and between Montgomery County, a corporate and political body, acting through its duly authorized officers, for and in consideration of the mutual covenants herein contained, the sufficiency whereof being hereby acknowledges:

1. **Butler County** agrees to contract with Montgomery County Youth Facility for their allotted DYS bed. The sum is predetermined by the DYS Board and payment will be remitted to this county.
2. The said Montgomery County covenants and agrees to guarantee this bed to **Butler County**, for housing juveniles alleged to be delinquent, for normal routine care, feeding and living for such juveniles in secure custody, and to expend its best efforts for the care, control and best interest of juveniles detained in the Youth Facility.
3. Montgomery County shall not be responsible for any doctor bills, hospital bills, medical bills, or other bills for the health and welfare of the juveniles housed in the Youth Facility and **Butler County** covenants and agrees to pay all said expenditures, or to reimburse Montgomery County for any expenditures that it may make in those regards. **Butler County** is responsible for the arrangement and transportation of their youth for medical care except in emergency situations.
4. **Butler County** will pay to Montgomery County the sum of \$85.00 per day for any juvenile housed above their allotted number.
5. Montgomery County covenants and agrees to contact the duly authorized representative of **Butler County** in the event that any extraordinary circumstances occur in the housing of the juvenile. The duly authorized representative of **Butler County** will have authority and privilege to counsel with and visit any juvenile at the Youth Facility, such counseling and visitation is not to interfere with the normal schedules of the Youth Facility. Parents will be allowed and encouraged to visit their children, but in compliance with visitation privileges set out governing all juveniles housed at the Youth Facility.
6. In the event a juvenile housed at the Youth Facility shall become disruptive or "beyond control" while detained or in the custody of the Youth Facility, **Butler County** will be notified and shall take said juvenile back into its custody as soon

- as practicable but in no case exceed 24 hours after notification. Seriously emotionally disturbed juveniles requiring special custodial care will not be accepted. Pregnant females beyond the second trimester will not be accepted.
7. Montgomery County does not accept liability for injury to any of the juveniles housed at the Youth Facility; **Butler County** covenants and agrees to hold harmless and indemnify Montgomery County, its officers, agents, servants and employees, from any liability therefore, except intentional wrongful acts of the agents, servants, officers, or employees of Montgomery County. **Butler County** agrees that it shall maintain liability insurance for such injuries and cause Montgomery County to be co-insured thereon.
 8. All juveniles housed at the Youth Facility and forwarded by **Butler County** shall be certified to the facility by the Juvenile Court Judge of a Court of proper jurisdiction. **Butler County** is to contact the Youth Facility prior to presenting a juvenile for detention.
 9. The number of days in detention shall be defined to include the day a youth is received but will not include the day a youth is released.
 10. **Butler County** will hold Montgomery County harmless from any and all medical expenses, both physical and mental, of any nature and kind for its juveniles housed at the Youth Facility and shall agree to have any bills pertaining to any physical or mental treatment sent to **Butler County**, and they shall assume responsibility for payment to the provider of said services.
 11. If any dispute arises between **Butler County** and Montgomery County, then said **Butler County** agrees to have said dispute heard before a court of competent jurisdiction in Montgomery County, Alabama.
 12. This contract shall be for a period of one year except it shall be void upon 10 days written notice from either party of its desire to terminate the agreement.

IN WITNESS WHEREOF, Montgomery County has caused this instrument to be executed on this the ____ day of _____, 2012 by the Chairman of its County Commission and its Administrator and **Butler County** has caused this instrument to be executed by the Chairman of its County Commission on the 14th day of November, 2012.

ATTEST

MONTGOMERY COUNTY

ADMINISTRATOR

CHAIRMAN

ATTEST

BUTLER COUNTY

Diane K. Galt
ADMINISTRATOR/CLERK/
TREASURER

Jesse McWilliam
CHAIRMAN

DIANE KILPATRICK
ADMINISTRATOR

DENNIS MCCALL
COUNTY ENGINEER

JESSE F. MCWILLIAMS, III
CHAIRMAN

COMMISSIONERS
JOEY PEAVY, DISTRICT 1
JESSE F. MCWILLIAMS, III, DISTRICT 2
FRANK A. HICKMAN, DISTRICT 3
ALLIN WHITTLE, DISTRICT 4
DARRELL SANDERS, DISTRICT 5

BUTLER COUNTY COMMISSION

202 PATSALIGA ST
P.O. BOX 756
GREENVILLE, ALABAMA 36037
(334) 382-3612 Phone
(334) 382-3506 Fax
e-mail butlercc@butlercoal.us

November 15, 2012

Ms. Brandi Alexander, Detention Director
Montgomery County Juvenile Division
P.O. Box 9219
Montgomery, Alabama 36108-0219

re: **FY 2012-2013 Alabama DYS - Long Term Subsidy Contract**

Dear Ms. Alexander:

Enclosed is Butler County's executed contract & agreement with Montgomery County naming the Montgomery County Youth facility as the detention center to receive the funds. This contract was number 8 on our agenda for the November Commission Meeting, which was held on Wednesday, November 14, 2012.

The Chairman asked for a motion to approve this contract. "Commissioner Frank Hickman made a motion to approve the contract with the Montgomery County Youth Facility, motion was seconded by Commissioner Allin Whittle and was approved by unanimous vote of the commission."

Please return a fully executed copy to me for our files once the chairman has signed the contract.

Should you require anything further, please do not hesitate to call me.

Sincerely,



Diane Kilpatrick, County Administrator
Butler County Commission

/dk

encs

c: Terry Lewis, JPO

STATE OF ALABAMA

COUNTY OF MONTGOMERY

AGREEMENT

WHEREAS, the Montgomery County Commission has constructed and operates in Montgomery County the Montgomery County Youth Facility for the secure detention care of alleged and adjudicated delinquent youth of Montgomery County and

WHEREAS, **Elmore County**, a corporate political body, desires to afford itself of the services furnished by the Montgomery County Youth Facility;

NOW, THEREFORE, WITNESS THIS AGREEMENT by and between Montgomery County, a corporate and political body, acting through its duly authorized officers, for and in consideration of the mutual covenants herein contained, the sufficiency whereof being hereby acknowledges:

1. **Elmore County** agrees to contract with Montgomery County Youth Facility for their allotted DYS bed. The sum is predetermined by the DYS Board and payment will be remitted to this county.
2. The said Montgomery County covenants and agrees to guarantee a **second and third** bed to **Elmore County**, for housing juveniles alleged to be delinquent, for normal routine care, feeding and living for such juveniles in secure custody, and to expend its best efforts for the care, control and best interest of juveniles detained in the Youth Facility.
3. **Elmore County** will pay to Montgomery County the sum of \$50,000.00 for this second and third guaranteed bed. Payments of \$12,500.00 are to be made at the beginning of each quarter (October, January, April, and July).
4. Montgomery County shall not be responsible for any doctor bills, hospital bills, medical bills, or other bills for the health and welfare of the juveniles housed in the Youth Facility and **Elmore County** covenants and agrees to pay all said expenditures, or to reimburse Montgomery County for any expenditures that it may make in those regards. **Elmore County** is responsible for the arrangement and transportation of their youth for medical care except in emergency situations.
5. **Elmore County** will pay to Montgomery County the sum of \$85.00 per day for any juvenile housed above their allotted number.
6. Montgomery County covenants and agrees to contact the duly authorized representative of **Elmore County** in the event that any extraordinary circumstances occur in the housing of the juvenile. The duly authorized representative of **Elmore County** will have authority and privilege to counsel with and visit any juvenile at the Youth Facility, such counseling and visitation is not to interfere with the normal schedules of the Youth Facility. Parents will be allowed and encouraged to visit their children, but in compliance with visitation privileges set out governing all juveniles housed at the Youth Facility.

7. In the event a juvenile housed at the Youth Facility shall become disruptive or "beyond control" while detained or in the custody of the Youth Facility, **Elmore County** will be notified and shall take said juvenile back into its custody as soon as practicable but in no case exceed 24 hours after notification. Seriously emotionally disturbed juveniles requiring special custodial care will not be accepted. Pregnant females beyond the second trimester will not be accepted.
8. Montgomery County does not accept liability for injury to any of the juveniles housed at the Youth Facility; **Elmore County** covenants and agrees to hold harmless and indemnify Montgomery County, its officers, agents, servants and employees, from any liability therefore, except intentional wrongful acts of the agents, servants, officers, or employees of Montgomery County. **Elmore County** agrees that it shall maintain liability insurance for such injuries and cause Montgomery County to be co-insured thereon.
9. All juveniles housed at the Youth Facility and forwarded by **Elmore County** shall be certified to the facility by the Juvenile Court Judge of a Court of proper jurisdiction. **Elmore County** is to contact the Youth Facility prior to presenting a juvenile for detention.
10. The number of days in detention shall be defined to include the day a youth is received but will not include the day a youth is released.
11. **Elmore County** will hold Montgomery County harmless from any and all medical expenses, both physical and mental, of any nature and kind for its juveniles housed at the Youth Facility and shall agree to have any bills pertaining to any physical or mental treatment sent to **Elmore County**, and they shall assume responsibility for payment to the provider of said services.
12. If any dispute arises between **Elmore County** and Montgomery County, then said **Elmore County** agrees to have said dispute heard before a court of competent jurisdiction in Montgomery County, Alabama.
13. This contract shall be for a period of one year except it shall be void upon 10 days written notice from either party of its desire to terminate the agreement.

IN WITNESS WHEREOF, Montgomery County has caused this instrument to be executed on this the ____ day of _____, 2012 by the Chairman of its County Commission and its Administrator and **Elmore County** has caused this instrument to be executed by the Chairman of its County Commission on the 14th day of November, 2012.

ATTEST

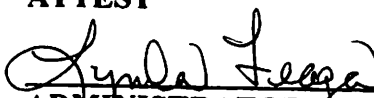
MONTGOMERY COUNTY

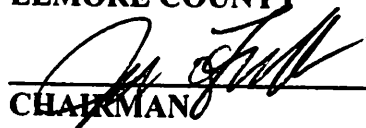
ADMINISTRATOR

CHAIRMAN

ATTEST

ELMORE COUNTY


ADMINISTRATOR/CLERK/
TREASURER


CHAIRMAN

STATE OF ALABAMA

COUNTY OF MONTGOMERY

AGREEMENT

WHEREAS, the Montgomery County Commission has constructed and operates in Montgomery County the Montgomery County Youth Facility for the secure detention care of alleged and adjudicated delinquent youth of Montgomery County and

WHEREAS, Monroe County, a corporate political body, desires to afford itself of the services furnished by the Montgomery County Youth Facility;

NOW, THEREFORE, WITNESS THIS AGREEMENT by and between Montgomery County, a corporate and political body, acting through its duly authorized officers, for and in consideration of the mutual covenants herein contained, the sufficiency whereof being hereby acknowledges:

1. **Monroe County** agrees to contract with Montgomery County Youth Facility for their allotted DYS bed. The sum is predetermined by the DYS Board and payment will be remitted to this county.
2. The said Montgomery County covenants and agrees to guarantee this bed to **Monroe County**, for housing juveniles alleged to be delinquent, for normal routine care, feeding and living for such juveniles in secure custody, and to expend its best efforts for the care, control and best interest of juveniles detained in the Youth Facility.
3. Montgomery County shall not be responsible for any doctor bills, hospital bills, medical bills, or other bills for the health and welfare of the juveniles housed in the Youth Facility and **Monroe County** covenants and agrees to pay all said expenditures, or to reimburse Montgomery County for any expenditures that it may make in those regards. **Monroe County** is responsible for the arrangement and transportation of their youth for medical care except in emergency situations.
4. **Monroe County** will pay to Montgomery County the sum of \$85.00 per day for any juvenile housed above their allotted number.
5. Montgomery County covenants and agrees to contact the duly authorized representative of **Monroe County** in the event that any extraordinary circumstances occur in the housing of the juvenile. The duly authorized representative of **Monroe County** will have authority and privilege to counsel with and visit any juvenile at the Youth Facility, such counseling and visitation is not to interfere with the normal schedules of the Youth Facility. Parents will be allowed and encouraged to visit their children, but in compliance with visitation privileges set out governing all juveniles housed at the Youth Facility.
6. In the event a juvenile housed at the Youth Facility shall become disruptive or "beyond control" while detained or in the custody of the Youth Facility, **Monroe County** will be notified and shall take said juvenile back into its custody as soon

- as practicable but in no case exceed 24 hours after notification. Seriously emotionally disturbed juveniles requiring special custodial care will not be accepted. Pregnant females beyond the second trimester will not be accepted.
7. Montgomery County does not accept liability for injury to any of the juveniles housed at the Youth Facility; **Monroe County** covenants and agrees to hold harmless and indemnify Montgomery County, its officers, agents, servants and employees, from any liability therefore, except intentional wrongful acts of the agents, servants, officers, or employees of Montgomery County. **Monroe County** agrees that it shall maintain liability insurance for such injuries and cause Montgomery County to be co-insured thereon.
 8. All juveniles housed at the Youth Facility and forwarded by **Monroe County** shall be certified to the facility by the Juvenile Court Judge of a Court of proper jurisdiction. **Monroe County** is to contact the Youth Facility prior to presenting a juvenile for detention.
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 11. If any dispute arises between **Monroe County** and Montgomery County, then said **Monroe County** agrees to have said dispute heard before a court of competent jurisdiction in Montgomery County, Alabama.
 12. This contract shall be for a period of one year except it shall be void upon 10 days written notice from either party of its desire to terminate the agreement.

IN WITNESS WHEREOF, Montgomery County has caused this instrument to be executed on this the _____ day of _____, 2012 by the Chairman of its County Commission and its Administrator and **Monroe County** has caused this instrument to be executed by the _____ of its _____ on the _____ day of _____, 2012.

ATTEST

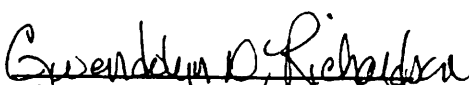
MONTGOMERY COUNTY

ADMINISTRATOR

CHAIRMAN

ATTEST

MONROE COUNTY


ADMINISTRATOR/CLERK/
TREASURER


CHAIRMAN

STATE OF ALABAMA)

OCTOBER 23, 2012

On this the 23th day of October 2012, the Governing Body of said County Commission of Monroe County Alabama, pursuant to adjournment said Body and Commission having met a quorum present at a Regular Meeting on October 9, 2012 and being now in Lawful Term and in Regular Session of said Commission with the following members present as said meeting.

Greg Norris, President, Monroe County Commission
 Henry C. Childs, Member, Monroe County Commission, Dist 1
 Joe McKissick, Monroe County Commission, Dist 2
 Billy Ghee, Member, Monroe County Commission, Dist 3
 J. J. Watson, Member, Monroe County Commission, Dist 4

Whereupon said Body and Commission proceeded lawfully regularly to business unanimously (except as hereinafter set out and shown). Made Adopted and entered the following Orders, Contract, and Resolution, and proceedings, of said County and paid the following claims to wit:

A MOTION

J. J. Watson moved that the Monroe County Commission adopt the agenda as printed.

ATTACHMENT# 1

Billy Ghee seconded the motion and when put before the board it was unanimously adopted by all members present at said meeting.

A MOTION

Joe McKissick moved that the Monroe County Commission approve the minutes and miscellaneous claims as prepared by the Chief Administrator as read.

ATTACHMENT #2

Billy Ghee seconded the motion and when put before the board it was unanimously adopted by all members present at said meeting.

A MOTION

Billy Ghee moved that the Monroe County Commission approve CDBG Proposals, Contracts, and Resolutions Administrative \$32,000.00 and for Water Improvements for the County Road 10, Bear Creek and Shiloh Road Communities.

ATTACHMENT #3&4

Henry Childs seconded the motion and when put before the board it was unanimously adopted by all members present at said meeting.

8-9

following Orders, Contract, and Resolution, and proceedings, of said County and paid the following claims to wit:

A MOTION

J. J. Watson moved that the Monroe County Commission adopt the agenda as printed.

ATTACHMENT# 1

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A MOTION

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A MOTION

Billy Ghee moved that the Monroe County Commission approve CDBG Proposals, Contracts, and Resolutions Administrative \$32,000.00 and for Water Improvements for the County Road 10, Bear Creek and Shiloh Road Communities.

ATTACHMENT #3&4

Henry Childs seconded the motion and when put before the board it was unanimously adopted by all members present at said meeting.

A MOTION

Billy Ghee moved that the Monroe County Commission approve contract with Montgomery County Commission for one bed for adjudicated delinquent youth.

ATTACHMENT # 5

Henry Childs seconded the motion and when put before the board it was unanimously adopted by all members present at said meeting.



American Behavioral ®

THE INTEGRATED BEHAVIORAL HEALTHCARE SERVICES AGREEMENT
ENTERED INTO BETWEEN MONTGOMERY COUNTY COMMISSION
("MONTGOMERY COUNTY COMMISSION") and AMERICAN BEHAVIORAL
BENEFITS MANAGERS, INC. ("ABBM") Dated JANUARY 1, 2012
("AGREEMENT") is hereby first amended as follows:

AMENDMENT #1

Both parties to the AGREEMENT hereby agree with respect to amending the
AGREEMENT as follows:

(A) The terms and conditions of this Amendment are effective January 1,
2013.

(B) Section III of the AGREEMENT is hereby revised to include a change
to the pricing section:

EAP only: \$1.95 per employee per month*

(For covered employees and dependents not participating in the
healthplan)

EAP and Behavioral Healthcare

(For covered employees and dependents participating in the
MONTGOMERY COUNTY COMMISSION health plan)

In Alabama:

Single \$5.10 per employee per month

Family \$11.35 per employee per month

Out of network (*Direct pass-through of treatment costs)- as incurred

Outside of Alabama:

Out-of-State administrative fee \$2.25 per member per month

Out of network (*Direct pass-through of treatment costs)- as incurred

(C) THE CERTIFICATE FOR GROUP MENTAL HEALTH AND
SUBSTANCE ABUSE BENEFITS, Plan 300, ADDENDUM B is
hereby revised as follows:

3680 GRANDVIEW PARKWAY, SUITE 100
BIRMINGHAM, ALABAMA 35243
(205) 871-7814
FAX (205) 868-9600
www.americanbehavioral.com

9-2



American Behavioral ®

Member Claims and Appeals Rights

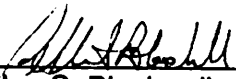
(a) Section VII, F, (b) is revised to include the following: American Behavioral will review the urgent appeal, render a decision, and notify you and your Provider(s) within 48 hours of the appeal request.

Exclusions

(b) Section XI, E, Treatment at non-credentialed stand-alone facilities.

IN WITNESS WHEREOF, the parties hereto have set forth their seals by duly authorized agents, on the date below:

AMERICAN BEHAVIORAL BENEFITS MANAGERS, INC.

By:  November 27, 2012
Allen S. Blackwell Date

Allen S. Blackwell President & CEO
Printed Name Title

MONTGOMERY COUNTY COMMISSION

By: _____
Date

Printed Name Title

3680 GRANDVIEW PARKWAY, SUITE 100
BIRMINGHAM, ALABAMA 35243
(205) 871-7814
FAX (205) 868-9600
www.americanbehavioral.com

9-3

D.T. MARSHALL, SHERIFF



OFFICE: (334) 832-4980
FAX: (334) 832-2500

MONTGOMERY COUNTY SHERIFF'S OFFICE
K-9 Transfer of Ownership and Liability

I, Deputy Mike Krzeminski, agree to take immediate ownership of the retiring K-9, Fax (hereinafter referred to as "dog"). In exchange for the transfer of ownership, I agree to hold the Montgomery County Commission, the Montgomery County Sheriff's Office, and all representatives or employees thereof, harmless from any and all claims, liabilities, suits, actions or orders of any nature in connection with loss of life, bodily or personal injury or property damage or any other claim or damage which may arise from or is related to dog or ownership of the dog, after the transfer of ownership of the dog.

I fully understand that this dog has served the Montgomery County Sheriff's Office for several years, and I will be accepting all responsibility for this dog's care and any future liability for its actions after the effective retirement date mentioned below.

Effective Retirement Date 11-30-12

Signature of New Owner Michael Krzeminski

Signature of Sheriff D T Marshall

MEMORANDUM

Date: 09-20-12

To: Capt. M. Thompson

From: Lt. G.A. Beaudry

Subject: Retirement recommendation, K9 Fax

K9 Fax is a ten and a half year old German Shepherd who was purchased by the Montgomery County Sheriff's Office in July 2004. Fax has been a great working dog and an asset to the MCSO K9 Unit for over 8 years. Over the course of the last 6 months I have observed significant deterioration in his health and workability. It has become necessary to place him on a regiment of medication to assist with pain management. As recent as last Tuesday I was forced to remove Fax from service for the day as a result of obvious pain to his leg. I have spoken with his handler, Deputy Krzeminski and advised him to cease any high impact patrol type training and only conduct low impact training with Fax. I have spoken with Dr. Carter and he has provided a letter recommending Fax be retired from duty within the next six months. My recommendation is that we retire Fax as soon as possible and assign the new dog, which will be ready for delivery within a couple of weeks, to Deputy Krzeminski. I have spoken with Deputy Krzeminski and he wishes to take ownership of Fax upon his retirement from duty. Thank you for your consideration in this matter.

Lt. G.A. Beaudry

SNOWDOUN VETERINARY HOSPITAL, L.L.C.

WILL T. CARTER, DVM
MONNIE CAROL CARTER, DVM, MS

8632 U.S. HIGHWAY 331
MONTGOMERY, AL 36105

24 HR PHONE: 334-281-7388
FAX: 334-284-3883

September, 17th 2012

To whom it may concern.

It is my recommendation that "Fax" a 10 year old German Shepherd owned by Montgomery County Commission should be retired within the next 6 months to a less demanding level of physical activity for an adequate quality of life. Continued constant work will lead to debilitating pain and loss of function. The primary reason for this decision is based on the fact that "Fax" is showing signs of moderate to severe arthritis in the hips and stifles bilateral. These conditions have been managed by NASID and Glucosamine therapy but are progressive diseases. They have progressed to the point that long term athletic activity is becoming very limited.

Thank you.

Will T. Carter, DVM
Snowdoun Veterinary Hospital, LLC



ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

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

ESTABLISHED 1816

DONALD L. MIMS, CPA, MPA
ADMINISTRATOR
JOHN A. MITCHELL, SR.
DEPUTY ADMINISTRATOR
(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

December 11, 2012

MEMORANDUM

TO: John Mitchell
Deputy Administrator

FROM: Scott Kramer *SK*
Risk Manager

SUBJECT: Public Risk Management Association (PRIMA) Membership Dues

I would like to request your approval for payment of PRIMA membership dues. The cost of membership dues for government members is \$385 for the period of January 1, 2013 – December 31, 2013.

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, national trends and regulations affecting our industry. This year I have been asked by the President of PRIMA to serve on the Leadership Committee of this organization.



DARYL D. BAILEY
CHIEF DEPUTY DISTRICT ATTORNEY

RHONDA B. CAPE
ADMINISTRATIVE ASSISTANT

JERRY N. BLOODSWORTH
CHIEF INVESTIGATOR

Offices of Ellen Brooks

District Attorney Fifteenth Judicial Circuit of Alabama

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



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

MEMORANDUM

TO: Sherrill Thomas
Finance

FROM: Rhonda Cape
DA Office

DATE: December 10, 2012

SUBJECT: Witness Expenses

Attached are copies of witness expenses totaling \$311.28 that need to be paid. They are from August, 2011 but unfortunately they were misplaced and not submitted at that time. I have researched and verified these expenses were not paid.

Payment should be made from the DA Solicitor Account.

Your help is most appreciated.

Thanks.

**TRAVEL REIMBURSEMENT FORM
MONTGOMERY COUNTY DISTRICT ATTORNEY'S OFFICE**

TO: Montgomery County Commission

FROM: Patti Bodenhamer
421-74-5303 348 HILLTOP DR.
 DATE: 9-1-11 GULF SHORES, AL 36547

I hereby request reimbursement for travel to MONTGOMERY
 (location)

to attend TRIAL INVOLVING JUAN BASKIN AS A WITNESS FOR PROSECUTION.
 (purpose)

Departure Date: 8/15/11 Time: 10 a.m. Return Date: 8/16/11 Time: 1 p.m.

Registration _____
 Lodging _____
 Airfare _____
 Taxi _____
 Other (list) _____
 Total 0.00

Gulf Shores
 To
 Montgomery
 192 ~~186~~ miles
 each way

Fuel Computation:
 $\frac{384}{372} \times \frac{0.555}{(rate)} = \frac{244.00}{213.12}$ (personal vehicle)
 OR Actual Gas Tickets = _____ (office vehicle)
 Total Expense = 244.00
213.12

Meals Schedule (lesser of actual or max \$40/day)

Date (mm/dd)	<u>8/15/11</u>	<u>8/16/11</u>					Total
Breakfast							0.00
Lunch	<u>24.20</u>	<u>73.96</u>					0.00
Dinner	<u>37.40</u>	<u>74.51</u>					0.00
Total (Max \$40/day)	<u>37.40</u>	<u>74.51</u>	0.00	0.00	0.00	<u>111.91</u>	0.00

Patti Bodenhamer - witness
David Bodenhamer - husband

Wade Smith - witness

Total Meal Reimbursement 0.00
 3 People - TOTAL 111.91
98.16

I certify the above to be true, correct and unpaid.

Patti Bodenhamer
 Employee Signature

This travel was approved by the County Commission on

Approved: Richard S. Cape
 District Attorney Representative

Registration	0.00
Lodging	0.00
Mileage or Motor Fuel	<u>244.00</u> 213.12
Meals	<u>111.91</u> 98.16
Airfare	0.00
Taxi	0.00
Other	0.00

TOTAL REIMBURSEMENT 316.51 311.28

Tammy Nix

From: Glover, Ron [Ron.Glover@mps.k12.al.us]
Sent: Tuesday, December 11, 2012 8:56 AM
To: Donald Mims
Cc: Thompson, Barbara; Baker, Debbie; Busby, Martha
Subject: Debt Service / Sinking Fund Payment
Attachments: QSCB - Montgomery County Invoice (12-10-12).pdf; QSCB - Sinking Fund Payment (11-13-12).pdf

Agenda

JAN - 7 2013

Donnie,

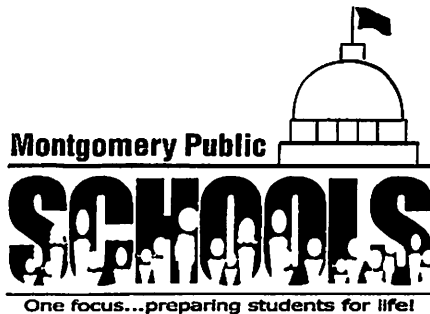
As we have previously discussed, the Montgomery County Commission agreed to pay \$440,000.00 to Montgomery Public Schools in FY's 12, 13 and 14 for the interest and sinking fund payments on the Round 1 – B'ham QSCB funds. Attached is a copy of the check, purchase order and invoice for payment to the Alabama Department of Education for the FY 13 sinking fund payments for two of the QSCB bond issues, including \$816,162.01 for the Round 1 – B'ham funds. Additionally, there is a first quarter interest payment of \$73,121.99 due for the Round 1 – B'ham funds. This amount is being withheld by the SDE from the state's annual capital purchase allocation to MPS, so there is no check being written by MPS for that. The total amount of the sinking fund and interest payments is \$889,284.00. The County's share of these payments is \$355,000.00. The balance of the \$440,000 – \$85,000 – will be billed to you in August 2013. It will be for the County's share of the remaining three quarters of interest payments.

Attached is an invoice for \$355,000. There is also a note on the invoice that the August 2012 invoice for \$85,000 has not been paid. I'm assuming that once the County Commission members and Superintendent Thompson resolve any issues related to rezoning for the new Park Crossing High School, then payments for the \$85,000 invoice and the \$355,000 invoice will be made.

Thanks for your help with this. Let me know if you have any questions or need additional information.

Ron Glover

Montgomery Public Schools: One Focus ... Preparing Students for Life!



INVOICE

Montgomery Public Schools / Finance Office
P.O. Box 176
Montgomery, AL 36101-0176
334-223-6794

TO: Ms. Sherrill Thomas
Finance Director
Montgomery County Commission
PO Box 1667
Montgomery, AL 36102

FROM: Ron Glover 
Assistant Superintendent for Finance

DATE: December 10, 2012

RE: FY 13 Reimbursement of Debt Service Expenditures for QSCB Funds

Request for reimbursement of Debt Service expenditures paid by Montgomery Public Schools for QSCB (Qualified School Construction Bonds) funds in FY 13:

County's Portion of Sinking Fund (Principal) Payment	-	\$326,000.00
County's Portion of Interest Payment	-	<u>\$ 29,000.00</u>
TOTAL	-	\$355,000.00

The check should be made payable to "Montgomery Public Schools" and mailed to Finance Office, PO Box 176, Montgomery, AL 36101-0176. Additional information/documentation for this request is included in the email and other attachment. There are three remaining quarters of interest payments to be made, and MPS will invoice the City of Montgomery in August 2013 for the remaining \$85,000 of the City's \$440,000 FY 13 commitment.

Please contact me at 223-6795 if you have any questions or need additional information or documentation.

[Note: August 16, 2012 invoice (FY 12) for \$85,000 has not been paid.]

14-2

MONTGOMERY PUBLIC SCHOOLS * PO BOX 176 * MONTGOMERY, AL 36101-0176

CHECK DATE: Nov 13, 2012

REFERENCE NUMBER	REF DATE	P.O. NUM	GROSS AMT	DISCOUNT	FED WITHOLD	NET
13-400509-1 DESCRIPTION: MPS PORTION-SERIES 2009-QSCB	11/13/12	13-400509	1410524.46	0.00	0.00	1410524.46
DETACH AND RETAIN THIS PORTION FOR YOUR RECORDS			VENDOR NO: 012730	CHECK NO: 0093086	TOTAL	\$1,410,524.46

PAYABLES FUND
MONTGOMERY PUBLIC SCHOOLS
PO BOX 176
MONTGOMERY, AL 36101-0176

REGIONS BANK
MONTGOMERY, ALABAMA 61-569
620

NO: 0093086

DATE
NOV 13, 2012

PAY EXACTLY ONE MILLION, FOUR-HUNDRED TEN THOUSAND, FIVE-HUNDRED TWENTY-FOUR DOLLARS AND FORTY-SIX CENTS

\$1,410,524.46

PAY TO THE ORDER OF ALABAMA DEPT OF EDUCATION
P O BOX 302101
MONTGOMERY, AL 36130-2101

FILE COPY

AP

MONTGOMERY PUBLIC SCHOOLS
PO BOX 176
MONTGOMERY, AL 36101-0176

ALABAMA DEPT OF EDUCATION
P O BOX 302101
MONTGOMERY, AL 36130-2101

000001

MONTGOMERY PUBLIC SCHOOLS PURCHASE ORDER

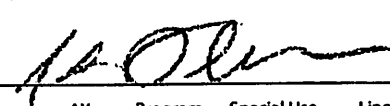
Type VENDOR NAME and ADDRESS below according to Postal Service requirements. PURCHASE ORDER MUST BE TYPEWRITTEN.

NOTICE TO VENDOR: This is your authority to ship prepaid the items listed below to the following address. Payment for these items will be delayed until all items are received or cancelled. Address all necessary correspondence to Consignee and send duplicate to Montgomery Public Schools. Public schools -- by State Law -- are exempt from sales tax. Legal references: Section 40-23-4(11) of the Code of Alabama 1975; Alabama Department of Revenue Regulation 810-6-3-47.03.

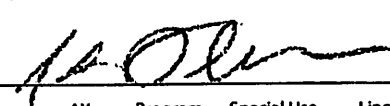
(USE THIS LINE ONLY IF NECESSARY) Attn NANCY SMITH
ALABAMA DEPARTMENT OF EDUCATION
P O BOX 302101 ✓
MONTGOMERY AL 36130-2101 ✓

Ship To: Attn RON GLOVER, ASST. SUPERINTENDENT
MONTGOMERY COUNTY BOARD OF EDUCATIO
307 SOUTH DECATUR STREET
MONTGOMERY AL 36104-4310

Invoice in duplicate Referencing our P.O. No to: MONTGOMERY PUBLIC SCHOOLS
P.O. Box 176 Montgomery, AL 36101-0176

UPS OFFICE USE ONLY Check (X) When Items are received		AUTHORIZING SIGNATURE APPROVING PURCHASE 		SIGNATURE OF PERSON AUTHORIZED TO REQUEST GOODS TO BE BOUGHT AND SHIPPED 		FINANCE OFFICE USE ONLY	
ECL	QUANTITY	ITEMS	UNIT PRICE	EXTENSION			
		Montgomery County Board of Education's portion of the SERIES 2009-QSCB issued by the Alabama Public School and College Authority (PSCA)					
	1	Sinking fund payment amount:	\$1,410,524.46	\$1,410,524.46			
RECEIVED NOV 13 2012 FINANCE OFFICE ENCUMBERED PAID							
Estimated SHIPPING/HANDLING charge (if applicable)							
(ECL - Expenditure Coding Line)			I hereby certify that the above merchandise has been received in good condition and the purchase order is now approved for payment.		TOTAL: \$1,410,524.46		

Date Order Completed _____

Allocation _____ Authorized Signature 

ECL	Fund	AT- Account Code (Func)	Object	Cost Center	Fund Source	AY	Program	Special Use	Line Amount
	13	01 - 0114	000	0000	9116	0	0000	0000	\$594,362.45
	13	01 - 0114	000	0000	9118	0	0000	0000	\$816,162.01
		5-				0			
		5-				0			

PURCHASE ORDER NUMBER
13-400509
VENDOR NUMBER
12730 ✓
DATE P.O. NUMBER ISSUED
11-13-12

14-4



STATE OF ALABAMA
DEPARTMENT OF EDUCATION



Thomas R. Bice
State Superintendent
of Education

Alabama
State Board
of Education

November 1, 2012

Governor
Robert Bentley
President

Mrs. Barbara W. Thompson, Superintendent
Montgomery County Board of Education
P. O. Box 1991
Montgomery, AL 36102-1991

Randy McKinney, J.D.
District I

Dear Mrs. Thompson:

Betty Peters
District II

The annual sinking fund payment for Montgomery County Board of Education's portion of the **Series 2009-QSCB** issued by the Alabama Public School and College Authority (PSCA) will be due soon.

Stephanie Bell
District III
Vice President

The sinking fund payment amount of **\$1,410,524.46** must be submitted to our office by **November 16, 2012**. The check should be made payable to the **Alabama Department of Education**. The check may be sent to one of the following addresses:

Yvette M.
Richardson, Ed.D.
District IV

Mailing Address: Nancy Smith
Alabama State Department of Education
PO Box 302101
Montgomery, AL 36130-2101

RECEIVED

Ellie B. Bell
District V
President Pro Tem

NOV 13 2012

Delivery Address: Nancy Smith
Alabama State Department of Education
5141 Gordon Persons Building
50 North Ripley Street
Montgomery, AL 36104

FINANCE OFFICE

Charles E. Elliott, M.D.
District VI

Gary Warren
District VII

If you have questions regarding the submission or our receipt of your payment, please contact Mrs. Nancy Smith at (334) 242-9853 or nsmith@alsde.edu.

Mary Scott Hunter, J.D.
District VIII

Sincerely,

Warren Craig Pouncey

Warren Craig Pouncey
Chief of Staff

RECEIVED

NOV 05 2012

FINANCE OFFICE RECEIVED

NOV 05 2012

SUPT'S OFFICE

WCP/DWH

Thomas R. Bice, Ed.D.
Secretary and
Executive Officer

POSITION FILL REQUEST

ORIGINAL

COMPLETED ACTION DATES

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

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

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: W. Robinson, Colonel

1. Position Title Corrections Officer Trainee / Corrections Officer

Position Number 141

Proposed Effective Date December 24, 2012

Type of Appointment (☒) Permanent () Temporary

Recruiting

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

Pay Grade Corrections Officer Trainee - \$28,393 PCT
Corrections Officer - \$29,569 - \$42,093 Grade PC1

D T Marshall

Date December 10, 2012

Department Head DTM

2. Administrative Review

- () Approved
 () Disapproved

Funding Authority _____

3. Certification

Promotional _____ Candidates
 Open-Competitive _____ Candidates
 Transfer _____ Candidates

Date _____

Personnel Director _____

4. Selectee:

Date _____

Appointing Authority _____

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

POSITION FILL REQUEST**COMPLETED ACTION DATES**

DEPARTMENT: Montgomery County Engineering

DEPARTMENT HEAD: George C. Speake, County Engineer

SUPERVISOR: William R. Betts, District Maint. Supt.

1. 12/17/2012 dept request

2. _____ admin review

3. _____ personnel dept

4. _____ cert to admin

5. _____ dept selection

6. _____ final review

1. POSITION TITLE Road Maintenance Supervisor (0564)POSITION NUMBER 111-53300-620564004, Replacing Andrew McCallPROPOSED EFFECTIVE DATE January 21, 2013

TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

(X) PROMOTION REGISTER

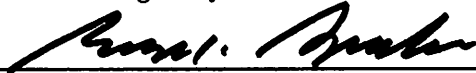
() TRANSFER

(Department Only)

() OPEN COMPETITIVE REGISTER

() REEMPLOYMENT

PAY GRADE (A07) (\$38,734. - \$55,138) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions

DATE 12/17/2012

Department Head

2. ADMINISTRATIVE REVIEW

() APPROVED

() DISAPPROVED

Funding Authority

3. CERTIFICATION

Promotional

Candidates

Open-Competitive

Candidates

Transfer

Candidates

DATE _____

Personnel Director

4. SELECTEE: _____

Date _____

Appointing Authority

5. () Manpower data entered by _____ Date _____

() Payroll entered by _____ Date _____

ORIGINAL

POSITION FILL REQUEST

DEPARTMENT: PROBATE

APPOINTING AUTH.: Judge Reese McKinney, Jr.

SUPERVISOR: Wells Robinson

COMPLETE ACTION DATES

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

1. POSITION TITLE: CSC
POSITION NUMBER: 750016035
PROPOSED EFFECTIVE DATE: 26 December 2012
TYPE OF APPOINTMENT: x PERMANENT TEMPORARY
RECRUITING:
 Promotional Transfer Transfer
x Open Competitive Register Reemployment
PAY GRADE: A03 —S1

Judge Reese McKinney, Jr.
APPOINTING AUTHORITY

12 December 2012
Date

2. ADMINISTRATIVE REVIEW
 APPROVED
 DISAPPROVED

FUNDING AUTHORITY

Date

3. CERTIFICATION
Promotional Candidates
Open-Competitive Candidates
Transfer Candidates

PERSONNEL DIRECTOR

Date

4. SELECTEE:

APPOINTING AUTHORITY

Date

5. Manpower data entered by

Date

 Payroll entered by

Date

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 8

Agenda

JAN - 7 2013

Date: December 18, 2012
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Prattville, Al
Departure Date: February 20, 2013 Return Date: February 22, 2013

Conference Leave (Days / Hours): 3 Days

Purpose of Travel: Mandated County Commissioner Training; Course 2: Ethical & Legal Issues and
Course 4: Roads and Bridges

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

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

Total (est.) Cost: \$420.68 Advance Registration Required: \$380.00

Department Name: Administration Fund Name: General

Additional Comments: Mileage - \$40.68

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 01/07/13 reimbursement of actual and necessary expenses in the
approximate amount of \$420.68 and advance registration of \$380.00 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>\$7,516.91</u>	
Budget Available:	<u>\$14,983.09</u>	
Current Requests:	<u>\$420.68</u>	
Budget Balance:	<u>\$14,562.41</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 12/18/2012

cc: Finance Director / Buyer

18-1

Revised October 12, 2007

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JAN - 7 2013

Request # 3

Date: December 31, 2012
To: Donald L. Mims, Administrator
From: Terri Henderson, Revenue Manager
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Hoover, Alabama
Departure Date: February 4, 2013 Return Date: February 7, 2013

Conference Leave (Days / Hours): 4 Days / 3 Nights

Purpose of Travel: Attend 2013 Multistate Tax Commission Statistical Sampling Course for auditing sales & uses taxes in Hoover, AL. Attendee will earn 32 CPE Hours toward her 40 hour CRE continuing education certification requirement for 2013.

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

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

Total (est.) Cost: \$1,475.00 Advance Registration Required: \$955.00

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

Additional Comments: Registration Fee of \$955.00 to be direct billed to Montgomery County Commission Tax & Audit Department by the Multistate Tax Commission. Estimated cost also includes: Meals \$116. Lodging \$310. Mileage \$94.

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

The above request is app. 01/07/13 reimbursement of actual and necessary expenses in the approximate amount of \$1,475.00 and advance registration of \$955.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51800.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$8,000.00</u>	
Approved Requests:	<u>\$870.00</u>	
Budget Available:	<u>\$7,130.00</u>	
Current Requests:	<u>\$1,475.00</u>	
Budget Balance:	<u>\$5,655.00</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 1/2/2013

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JAN - 7 2013

Request # 4

Date: January 2, 2013
To: Donald L. Mims, Administrator
From: Terri Henderson, Revenue Manager
Re: Travel / Training Request

TH

Request approval to be granted for the following:

Destination: Montgomery, Alabama

Departure Date: February 27, 2013 Return Date: March 1, 2013

Conference Leave (Days / Hours): 3 Days

Purpose of Travel: Attend 2013 GFOAA Annual Conference in Montgomery, AL at the Renaissance.
Attendee will earn 16 CPE Hours toward 40 hour CRE continuing education
certification requirement for 2013.

Traveler (s) Name: 1. Terri Henderson 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$331.00 Advance Registration Required: \$295.00

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

Additional Comments: Registration Fee of \$295.00 to be direct billed to Montgomery County Commission
Tax & Audit Department by the GFOAA and due by January 31, 2013. Estimated
cost also includes: Hotel Parking estimated at \$36 (\$12 per day x 3 days).

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

The above request is app. 01/07/13 reimbursement of actual and necessary expenses in the
approximate amount of \$331.00 and advance registration of \$295.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51800.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$8,000.00</u>	
Approved Requests:	<u>\$870.00</u>	
Budget Available:	<u>\$7,130.00</u>	
Current Requests:	<u>\$1,806.00</u>	
Budget Balance:	<u>\$5,324.00</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 1/2/2013

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JAN - 7 2013

Request # 14

Date: January 2, 2013
To: Donald L. Mims, Administrator
From: Ellen Brooks
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Birmingham, AL
Departure Date: January 23, 2013 Return Date: January 25, 2013
Conference Leave (Days / Hours): 3 Days
Purpose of Travel: To Attend: ADAA 2013 Winter Conference

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

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

Total (est.) Cost: \$918.00 Advance Registration Required: \$375.00

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

Additional Comments: _____

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

The above request is app. 01/07/13 reimbursement of actual and necessary expenses in the
approximate amount of \$918.00 and advance registration of \$375.00 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>\$45,000.00</u>	
Approved Requests:	<u>\$1,627.50</u>	
Budget Available:	<u>\$43,372.50</u>	
Current Requests:	<u>\$918.00</u>	
Budget Balance:	<u>\$42,454.50</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 1/2/2013

cc: Finance Director / Buyer

18-4

Revised October 13, 2006

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JAN - 7 2013

Request # 15

Date: January 2, 2013
To: Donald L. Mims, Administrator
From: Ellen Brooks
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Robertsdale, AL

Departure Date: January 14, 2013 Return Date: January 14, 2013

Conference Leave (Days / Hours): 1 Day

Purpose of Travel: Speak to Baldwin County Domestic Violence Task Force on the Protection
Order Data Base being developed by our office

Traveler (s) Name: 1. Steve Searcy 4. _____
2. Billy Caulfield 5. _____
3. _____ 6. _____

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

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

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

Additional Comments: No Cost to our Office

To: Ellen Brooks

From: Donald L. Mims, Administrator

The above request is app. 01/07/13 reimbursement of actual and necessary expenses in the
approximate amount of \$0.00 and advance registration of \$0.00 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>\$45,000.00</u>	
Approved Requests:	<u>\$1,627.50</u>	
Budget Available:	<u>\$43,372.50</u>	
Current Requests:	<u>\$918.00</u>	
Budget Balance:	<u>\$42,454.50</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 1/2/2013

cc: Finance Director / Buyer

18-5

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JAN - 7 2013

Request # 3

Date: January 3, 2013
To: Donald L. Mims, Administrator
From: Judge Reese McKinney, Jr.
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: New Orleans, Louisiana

Departure Date: February 28, 2013 Return Date: March 1, 2013

Conference Leave (Days / Hours): 2 Days

Purpose of Travel: to attend The Election Center Special Workshop

Traveler (s) Name: 1. Malcolm Richard 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,589.67 Advance Registration Required: \$519.00

Department Name: Probate Fund Name: 783-51350.265

Additional Comments: _____

To: Judge Reese McKinney, Jr.

From: Donald L. Mims, Administrator

The above request is app. 01/07/13 reimbursement of actual and necessary expenses in the
approximate amount of \$1,589.67 and advance registration of \$519.00 is authorized.

To be completed by the Finance Department

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>\$785.00</u>	
Budget Available:	<u>\$2,215.00</u>	
Current Requests:	<u>\$1,589.67</u>	
Budget Balance:	<u>\$625.33</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 1/3/2013

cc: Finance Director / Buyer

18-6

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 4

Agenda

JAN - 7 2013

Date: January 3, 2013
To: Donald L. Mims, Administrator
From: Judge Reese McKinney, Jr.
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Point Clear, AL

Departure Date: January 29, 2013 Return Date: February 1, 2013

Conference Leave (Days / Hours): 4 Days

Purpose of Travel: to attend Alabama Probate Judges Association 2013 Winter Conference

Traveler (s) Name: 1. Malcolm Richard 4. _____
2. Steven L. Reed 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$2,882.00 Advance Registration Required: \$950.00

Department Name: Probate Fund Name: 001-51300-265

Additional Comments: _____

To: Judge Reese McKinney, Jr.

From: Donald L. Mims, Administrator

The above request is app. 01/07/13 reimbursement of actual and necessary expenses in the
approximate amount of \$2,882.00 and advance registration of \$950.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51300.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$7,500.00</u>	
Approved Requests:	<u>\$2,797.76</u>	
Budget Available:	<u>\$4,702.24</u>	
Current Requests:	<u>\$2,882.00</u>	
Budget Balance:	<u>\$1,820.24</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 1/3/2013

cc: Finance Director / Buyer

18-7

Mr. Robert Taylor III

Mr. Taylor received his BS from Tuskegee University and graduated Suma Cum Laude in 1971. His degree is in the field of Industrial Technology with a concentration in electronics and mathematics. He is a Distinguished Military Graduate, US Air Force Academic Scholarship recipient and Electronic Award recipient from Tuskegee University. He completed the Meteorology Curriculum at Texas A & M University in College Station, Texas in 1972 as an US Air Force Officer. Mr. Taylor completed the curriculum for a Masters in Business Administration from Troy State University in Montgomery, 1986.

Mr. Taylor has held positions from 1972 to present as a weather officer- meteorologist and Airborne Hurricane Hunter(C-130 Aircraft) in the United States Air Force; Management Assistant - South Central Bell Telephone Company; Interim- Associate Hospital Administrator, Fairview Medical Center; Staff Utility Analyst in the Governor's Public Staff for Utility Consumer Protection. Mr. Taylor is a retired Major in The United State Air Force. He currently is a Senior Public Utilities Analyst (Operational and Financial) for the Alabama Public Service Commission and is also a Licensed Professional Financial Broker, Personnel Consultant, Licensed Funeral Director and Organization Development Expert.

COMMITTEE ON AGRICULTURE

SUBCOMMITTEE ON
RURAL DEVELOPMENT

SUBCOMMITTEE ON
GENERAL FARM COMMODITIES AND
RISK MANAGEMENT

DEMOCRATIC
FRESHMAN CLASS PRESIDENT



TERRI A. SEWELL
CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
7TH DISTRICT, ALABAMA

COMMITTEE ON
SCIENCE, SPACE AND TECHNOLOGY

SUBCOMMITTEE ON
SPACE AND AERONAUTICS

SUBCOMMITTEE ON
RESEARCH AND SCIENCE EDUCATION

SENIOR WHIP

Agenda

JAN - 7 2013

January 3, 2013

Commissioner Elton Dean, Chairman
Montgomery County Commission
101 South Lawrence Street
Montgomery, AL 36104

Dear Chairman Dean,

Thank you for the opportunity to have my new district office in the Montgomery County Court House Annex III, Administration building.

We would like to move forward with the room that you have offered that is located on the Mezzanine level. We would also like to request, as needed, the use of the conference room located on the first floor.

As we have discussed, my office will be responsible for our telephone, Internet and other utility cost in addition to any modifications that will be made to the room.

I have authorized my District Director, Chasseny Lewis and my Montgomery Constituent Services Representative, Melinda Williams to handle setting up the office. Melinda can be reached at 334-669-0464 and Chasseny can be reached at 205-254-1960.

Again, thanks for your assistance.

Sincerely,

Terri A. Sewell
Member of Congress

WASHINGTON, D.C.
1133 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-2665

BIRMINGHAM OFFICE
TWO 20TH STREET NORTH
SUITE 1130
BIRMINGHAM, AL 35203
(205) 254-1960

SELMA OFFICE
208 ALABAMA AVENUE
FEDERAL BUILDING, SUITE 112
SELMA, AL 36701
(334) 877-4414

TUSCALOOSA OFFICE
2501 11TH STREET
SUITE 300
TUSCALOOSA, AL 35401
(205) 752-5380

WWW.SEWELL.HOUSE.GOV

20-1

MARTHA ROBY
7TH DISTRICT, ALABAMA

CANNON HOUSE OFFICE BUILDING
ROOM 414
WASHINGTON, DC
PHONE (202) 225-2961

Congress of the United States
House of Representatives
Washington, DC 20515-0102

COMMITTEE ON
AGRICULTURE
ARMED SERVICES
EDUCATION AND THE WORKFORCE

January 4, 2013

Chairwoman Candice Miller
Committee on House Administration
1309 Longworth House Office Building
Washington, D.C. 20515

Dear Chairwoman Miller:

It is my understanding that Representative Terri Sewell, Representative for Alabama's Seventh Congressional District, seeks to establish a district office at the Montgomery County Courthouse, which is inside the designated boundaries of Alabama's Second Congressional District.

I write to inform the Committee that I am aware of Representative Sewell's request, and that I do not object.

Thank you for your time and attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,



Martha Roby
Member of Congress

ORIGINAL

POSITION FILL REQUEST

DEPARTMENT: Personnel

DEPARTMENT HEAD: Barbara Montoya

SUPERVISOR: Blanche Ford

COMPLETED ACTION DATES

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

1. POSITION TITLE: Clerk Typist II

POSITION NUMBER: 700-012-001

PROPOSED EFFECTIVE DATE: 22-Jan-13

TYPE OF APPOINTMENT X Permanent Temporary

RECRUITING

 PROMOTIONAL REGISTER TRANSFER

 X OPEN COMPETITIVE REGISTER REEMPLOYMENT

PAY GRADE: A-3 S-1

Barbara Montoya
Department Head

12/21/12
Date

2 ADMINISTRATIVE REVIEW

 APPROVED
 DISAPPROVED

Funding Authority

3 CERTIFICATION

Promotional	<u> </u>	Candidates
Open-Competitive	<u> </u>	Candidates
Transfer	<u> </u>	Candidates
	<u> </u>	

Personnel Director

Date

4 SELECTEE:

Appointing Authority

Date

5 Manpower data entered by
 Payroll entered by

Date
Date

RESOLUTION

WHEREAS, Ms. Roberta Johnson Franklin, a native of Montgomery, Alabama, was born on September 15, 1955, to Willie and Alberta Johnson; and

WHEREAS, Ms. Franklin hosted a popular radio talk show on WAPZ-AM 1250 in Wetumpka, Alabama; and

WHEREAS, Ms. Franklin was a civic activist who worked tirelessly for social justice; and

WHEREAS, she founded and directed the Family and Friends of People Incarcerated, an organization consisting of relatives and friends of inmates throughout Alabama, which brought about law and prison reform; and

WHEREAS, Ms. Franklin called for a Million Family and Friends of Prisoners March which took place in Washington D.C. on August 13, 2005, and received national attention; and

WHEREAS, she was named a "Soros Justice Fellow" by the Open Society in 2004 for her activism in Alabama and her work to improve the prison systems across the United States, and

WHEREAS, Ms. Franklin passed away on Saturday, January 5, 2013,

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission does hereby honor the memory of Ms. Roberta Johnson Franklin, acknowledge her contributions to the citizens of Montgomery County, and express our condolences to her family.

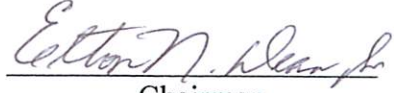
We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 7th day of January 2013.

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Tuesday, January 22, 2013, at 8:00 in the morning.



Administrator



Chairman