

MINUTES OF REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
JULY 1, 2013

INFORMATION SESSION

Chairman Dean called the Meeting to Order at 8:04 a.m. The meeting was held at the Montgomery County Administration Building and Courthouse Annex III.

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

COMMENTS FROM SCHEDULED ATTENDEES, STAFF AND COMMISSIONERS

COMMENTS BY ADMINISTRATOR MIMS

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

PRESENTATION BY REVENUE COMMISSIONER JANET BUSKEY

Revenue Commissioner Janet Buskey reviewed the 2012 Annual Report of Insolvents, Errors in Assessments, Litigations, Lands Bid and Abatements and related Resolution. Ms. Buskey requested for the Commission to waive rules and add this item to the agenda.

Ms. Buskey discussed the list of Insolvents, Errors and Taxes in Litigation. Commissioner Polizos asked for another copy in larger print.

Ms. Buskey reviewed a comparison of net remittances of regular collections for the County General Fund and the County Road and Bridge Fund as of June 15 for the 2011 and 2012 Tax Years.

Ms. Buskey requested approval to advertise the (Probate Judge/Revenue Commissioner) Motor Vehicle Bill so it can be pre-filed for a possible 2013 Special Session and the 2014 Legislative Session. After discussion, the Commission agreed to place her request on the next agenda.

PRESENTATION BY COUNTY EXTENSION COORDINATOR JIMMY SMITHERMAN

County Extension Coordinator Jimmy Smitherman informed the Commission of the Montgomery 4-H Youth visit and tour on July 15, 2013. Vice Chairman Harris requested that the visiting youth lead the Pledge of Allegiance at the meeting.

Mr. Smitherman informed the Commission that Auburn University agreed to pay for furniture, lettering on the awning, the rekeying of doors and additional electrical outlets for the new

Extension Office on Atlanta Highway. Administrator Mims suggested that the landlord rekey the doors.

Mr. Smitherman noted that there were other small items like entryway floor mats that would need to be purchased. Commissioner Polizos stated that he would pay for the floor mats.

Mr. Smitherman briefed the Commission regarding the condition of the pond located near the entrance to the Montgomery Industrial Park. He stated that it would require an herbicide treatment for certain types of plants that were growing in the pond. He also requested that the County keep the grass cut around the pond. The Commission agreed to talk to County Engineer George Speake about cutting the area. Chairman Dean stated that an action plan needs to be developed to keep the pond in shape.

Administrator Mims presented Budget Change Request Number 27 and Bid Award Number 51100-13B-022 regarding moving of the County Extension Office. After discussion, the Commission agreed to waive rules and add these items to the agenda.

PRESENTATION BY EXECUTIVE DIRECTOR VERONICA MCKENZIE WITH SUCCESSFUL LIVING CENTER, INC.

Successful Living Center, Inc. Executive Director Veronica McKenzie briefed the Commission regarding the Successful Living Center and Dementia Adult Day Care Program. After discussion, Chairman Dean recommended that Ms. McKenzie contact Community Development Director Sara Byard with Central Alabama Regional Planning and Development Commission to inquire as to whether there are any grants available for the programs.

COMMENTS BY ADMINISTRATOR MIMS AND FINANCE DIRECTOR SHERRILL THOMAS

Administrator Mims distributed the 2014 Budget Calendar and noted the dates in which representatives from the Public Affairs Research Council of Alabama will meet with the Commission concerning the SMART Budgeting project. Finance Director Sherrill Thomas briefed the Commission regarding upcoming budget hearings. She stated that the budget information has been sent to all departments. Ms. Thomas noted that sales tax revenue and Probate fees were up, but ad valorem and lodging tax collections were down.

PRESENTATION BY PRESIDING CIRCUIT JUDGE CHARLES PRICE AND JUVENILE COURT ADMINISTRATOR BRUCE R. HOWELL

Juvenile Court Administrator Bruce R. Howell briefed the Commission regarding the upcoming renovations to the Youth Facility. He stated that he would like to look into temporarily moving the juvenile detainees to the old receiving area at the old jail, noting that this would shorten the renovation time and cost of renovation. Presiding Circuit Judge Charles Price stated that the idea has been discussed with Sheriff D.T. Marshall, Chief Deputy Derrick Cunningham and Colonel Wanda Robinson and they think it will work. Mr. Howell stated that he will need to discuss it

with the State of Alabama. After discussion, the Commission agreed for Mr. Howell to proceed with getting more information and to report back at the next Commission meeting.

PRESENTATION BY CHIEF INFORMATION AND TECHNOLOGY OFFICER LOU IALACCI

Chief Information and Technology Officer Lou Ialacci informed the Commission that the One Spot begins today.

COMMENTS FROM ADMINISTRATOR MIMS AND DEPUTY ADMINISTRATOR MITCHELL

Administrator Mims presented Budget Change Request Number 26 from County Commission Appropriations, Budget Change Request Number 1 from Detention Facility, Budget Change Request Number 8 from Engineering Department, Budget Change Request Number 1 from Revenue Commissioner's Office and Budget Change Request Number 2 from Tax and Audit Department. After discussion, the Commission agreed to waive rules and add these items to the agenda.

Administrator Mims presented the Performance Evaluation of the County Engineer and annual merit increase from Pay Grade A16, Step 11 to Pay Grade A16, Step 12, effective April 7, 2013. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims briefed the Commission regarding a Bid Award concerning custodial services for the Probate Offices and Annex II, Bid Number 51901-13B-021. After discussion, the Commission agreed to place this item on the next agenda.

Deputy Administrator Mitchell briefed the Commission regarding Position Fill Requests for Groundskeeper, Position Number 260735021 and Painter II, Position Number 260746034 for Support Services. After discussion, the Commission agreed to place these items on the next agenda.

Administrator Mims presented Position Fill Requests for Corrections Officer Corporal, Position Number 083, Corrections Officer Trainee/Corrections Officer, Position Number to be determined, Corrections Officer Trainee/Corrections Officer, Position Number 211 and Clerk II, Position Number 232 for the Detention Facility. After discussion, the Commission agreed to place these items on the next agenda.

Administrator Mims presented Position Fill Requests Deputy Sheriff Corporal, Position Number 022, Deputy Sheriff Trainee/Deputy Sheriff, Position Number to be Determined and Court Security Officer, Position Number 152 for the Sheriff's Office. After discussion, the Commission agreed to place these items on the next agenda.

Administrator Mims presented a Position Fill Request for Clerk Typist II, Position Number 900012009 for the Youth Facility. The Commission agreed to place this item on the next Thursday Memo for further discussion.

Deputy Administrator Mitchell briefed the Commission regarding lighting improvements for the Pardons & Paroles building located at 350 Adams Avenue. He stated that there were two electrical fires within one week at the building and requested permission to proceed with obtaining quotes to replace the lighting. After discussion, the Commission agreed to place this item on a future agenda.

Deputy Administrator Mitchell presented Proposal Number 1 from PH&J Architects for Exterior Weatherization Montgomery County Courthouse Annex I, Phase 2 (Window Wall) PH&J #0818-GVG for the County Courthouse. After discussion, the Commission agreed to place a Change Order for this work on a future agenda.

Administrator Mims presented an Invoice regarding Annual Membership Dues and Voluntary Sustaining Fund Contribution for the Montgomery Area Business Committee for the Arts. He noted that Commissioner Ham Wilson appropriated funds for this membership in the past but that no funding has been provided by the Commission since 2010. The Commission agreed not to fund it this year.

Administrator Mims presented a report from Community Corrections Executive Director Paul Brown regarding Other Large Community Corrections Programs Census and a Review of Recidivism Statistics. Chairman Dean suggested that the report be submitted to the County Community Punishment and Corrections Authority for review.

DISCUSSION BY THE COMMISSION

Chairman Dean informed his fellow Commissioners that he had signed a letter of support for a new boutique hotel going into one of the restored buildings in downtown Montgomery near the fountain. The luxury hotel will offer a long list of amenities for the business and leisure travelers. No funding for this project is required by the Commission.

PRESENTATION BY COUNTY ENGINEER GEORGE C. SPEAKE

County Engineer George C. Speake reviewed the status of the Vaughn Road and Carter Hill Road ATRIP resurfacing projects identified in an April 16, 2013, letter from Governor Bentley. The Vaughn Road project is currently under review by FHWA concerning requirements for bike paths and sidewalks, and the Carter Hill Road project is tentatively scheduled for the August 2013 ALDOT letting.

Also, he recommended that the Commission approve Agreement with the State of Alabama Department of Transportation regarding the extension of Industrial Park Boulevard from Old Dominion Truck Lines to the new site of DAS North America in the Montgomery Industrial Park and related Resolution. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Additionally, it was requested that Mr. Speake mow the right-of-ways as needed for the Pike Road Fourth of July parade, pick up roadside debris at Wallahatchie / Pike Road intersection, and bush hog weeds around the pond near the entrance to the Montgomery Industrial Park.

DISCUSSION BY THE COMMISSION

Chairman Dean suggested closing the Montgomery County Courthouse and all county offices on Friday, July 5, 2013. After discussion, the Commission agreed to waive rules and add a Resolution authorizing this to the agenda.

PRESENTATION BY COUNCILMAN DAVID BURKETTE

City Councilman David Burkette informed the Commission that he would like to give them accolades and present plaques to them, Administrator Mims and District Attorney Ellen Brooks regarding the 2013 David Burkette Co-Ed Basketball Camp. Chairman Dean suggested that Mr. Burkette make a presentation during the Formal Session, and Mr. Burkette agreed.

COMMENTS FROM MANAGER OF PUBLIC AFFAIRS DIDI HENRY

Manager of Public Affairs DiDi Henry reviewed the calendar of events with the Commission. Vice Chairman Harris inquired about the challenge coin. Ms. Henry stated that new art work was needed and she was working with the Maxwell AFB Historian to find the appropriate piece. He also asked about the lapel pins and she stated that they were being ordered.

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 Vice Chairman Harris.

The Pledge of Allegiance was led by Commissioner Ingram.

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 T. Gallion, III, and County Engineer George C. Speake.

Mr. Williams made a motion to approve the Minutes of the Regular Meeting of June 17, 2013. The motion was seconded by Vice Chairman Harris 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. Williams and unanimously approved by the Commission. (Copies of Accounts Payable Checks and Payroll Checks Authorization, Consent Agenda Pages 1 through 5, are attached to these Minutes.)

PRESENTATION

Michelle Browder, founder of *I Am More Than*, addressed the Commission and stated that their second annual youth rally and forum called *I Am More Than...Defying The Odds* had over 3,000 attendees. She thanked the Commission for their support. Ms. Browder, along with Carver student Charles Robinson, informed the Commission that the organization will be holding another rally in support of the eight failing schools on Saturday, July 20, 2013. Mr. Robinson explained that they will talk to students about positive peer pressure and the effects of negative rap music. He invited the Commission to come out and show their support.

NEW BUSINESS

COUNTY COMMISSION – ADOPTED RESOLUTION REGARDING REIMBURSEMENT OF CAPITAL EXPENDITURES RELATED TO THE ENERGY CONSERVATION PROJECT AT THE MONTGOMERY COUNTY YOUTH FACILITY

The Administrator presented the following memorandum and related resolution:

June 27, 2013

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Resolution regarding Reimbursement of Capital Expenditures

During the June 17, 2013 County Commission meeting, the Commission agreed to place a Resolution regarding Reimbursement of Capital Expenditures related to the Energy Conservation Project at the Montgomery County Youth Facility on the next agenda, subject to review by Vice Chairman Daniel Harris.

I am requesting approval of this item.

Attachment

End of Memorandum

RESOLUTION

BE IT RESOLVED AND ORDERED by the Montgomery County Commission (herein called the "Commission"), the governing body of Montgomery County, Alabama (herein called the "County"), as follows:

Section 1. The Commission hereby makes the following findings and determinations:

(a) The County has current and anticipated needs to make significant capital expenditures for various improvements to be undertaken to reduce energy consumption at the County's Youth Facility (all of such improvements being herein called the "Project").

(b) It is the intention of the County to provide for the payment of all or a portion of the costs of the Project through the issuance by the County of one or more series of general obligation warrants (herein called the "Proposed Warrants") that will be issued as "qualified energy conservation bonds," as that term is defined and used in Section 54D of the Internal Revenue Code of 1986, as amended.

(c) The County has been granted a total of \$8,831,046 of the State of Alabama's allocation for qualified energy conservation bonds, from the following sources on the following dates:

<u>Source of Allocation</u>	<u>Date of Allocation</u>	<u>Amount of Allocation</u>
Alabama Energy Bond Allocation Committee	December 19, 2011	\$ 5,500,000
City of Montgomery	March 27, 2013	2,131,046
Alabama Energy Bond Allocation Committee	March 28, 2013	<u>1,200,000</u>
Total		\$ 8,831,046

In 2012, the County used \$4,416,936 of the initial allocation amount, leaving a remaining allocation of \$4,414,110 that is available to be used by the County for the Proposed Warrants.

(d) It may be necessary and desirable for the County to make a number of the capital expenditures related to the Project prior to the time when it will be feasible for all or a portion of the Proposed Warrants to be issued by the County. Consequently, it may be necessary and desirable for certain capital expenditures to be made with moneys other than warrant proceeds and for the moneys so expended to be reimbursed with proceeds of the Proposed Warrants upon the issuance thereof. The Commission reasonably expects

that any such expenditures made prior to the issuance of the Proposed Warrants will be made with County moneys from the General Fund of the County.

(e) Under applicable federal tax law, in order for the County to be able to utilize the proceeds of qualified energy conservation bonds to reimburse expenditures made prior to the issuance of such obligations and to treat such proceeds as having been spent for a qualified purpose, it is necessary for the Commission to adopt a resolution or take similar action for the purpose of declaring the County's intent to reimburse anticipated expenditures for qualified conservation purposes with proceeds of qualified energy conservation bonds.

Section 2. The Commission hereby declares the intention of the County to initiate and pursue the work of constructing and equipping the Project.

Section 3. The maximum principal amount of the Proposed Warrants that the County expects to issue for the purpose of financing costs of the Project is approximately \$4,100,000.

Section 4. The Commission hereby acknowledges that certain costs related to the Project may be incurred by the County prior to the issuance of the Proposed Warrants. To the extent that any such capital expenditures are incurred and paid prior to the issuance of the Proposed Warrants, the Commission hereby states that it intends and expects to apply a portion of the proceeds of the Proposed Warrants to reimburse the County for the moneys expended in the initial payment of such expenditures.

Section 5. This resolution is a declaration of official intent for purposes of Section 54A(d)(2)(D) of the Internal Revenue Code of 1986, as amended, and any other applicable provisions of federal tax law.

End of Resolution

Mr. Ingram made a motion to adopt the resolution. The motion was seconded by Mr. Polizos and unanimously approved by the Commission.

COUNTY COMMISSION – APPROVED ENERGY SERVICES CONTRACT AMENDMENT NUMBER 2 WITH SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC., REGARDING MONTGOMERY COUNTY YOUTH FACILITY PROJECT

The Administrator presented the following memorandum:

June 27, 2013

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Energy Services Contract Amendment Number 2 with Schneider Electric

During the June 17, 2013 County Commission meeting, the Commission agreed to place Energy Services Contract Amendment Number 2 with Schneider Electric Buildings Americas, Inc., regarding the Montgomery County Youth Facility Project on the next agenda.

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. (Copies of Amendment Number 2 and Email, Agenda Pages 2-2 through 2-8, are attached to these Minutes.)

COMMUNITY CORRECTIONS – APPROVED THE 2013-2014 ANNUAL COMMUNITY CORRECTIONS PLAN

The Administrator presented the following memorandum from Executive Director of Montgomery County Community Corrections Paul H. Brown:

MEMORANDUM

June 26, 2013

TO: Donnie Mims – County Administrator
Montgomery County, Alabama

RE: Future Commission Agenda Item
Commission Review and Approval of the
2013-2014 Annual Community Corrections Plan

Dear Mr. Mims:

Under the direction and guidance of the Montgomery County Community Punishment and Corrections Authority, the Montgomery County Community Corrections Department has prepared its annual Community Corrections Plan for submittal to the Montgomery County Commission and the Department of Corrections for approval. The approval of annual Community Corrections Plans by the County Commission and Alabama Department of Corrections are mandated for the Agency to receive continued State funding for Jail/Prison diversion felony offenders on Community Corrections Supervision. The MCCPCA Board met in a regular scheduled meeting on Tuesday the 11th of June and approved for adoption and referral

to the Commission for final approval the FY 2013-2014 annual plan for Montgomery County Community Corrections.

The Montgomery County Community Corrections Department relies greatly on the administrative and financial support it receives from the Community Corrections Division of the Alabama Department of Corrections in order to provide these services and to help safeguard public safety while maintaining offender accountability.

I briefed the Commission on the Annual Plan in the informational session on Monday, June 17, 2013. The Alabama Department of Corrections Community Corrections Plan requires written evidence of approval of the Community Corrections Plan on the part of the County Commission. Please place the Commission consideration and approval of the Plan on the Commission Agenda for Monday July 1, 2013.

Respectfully submitted,

/s/ Paul H. Brown – Executive Director
Montgomery County Community Corrections Department

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.

RISK MANAGEMENT – DENIED CHANGES TO THE MONTGOMERY COUNTY
HEALTHCARE PLAN

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

June 19, 2013

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Scott Kramer, Risk Manager

SUBJECT: Healthcare Plan Contribution Changes

On May 20, 2013, I met with the Commission to discuss my recommended changes for the Healthcare Plan effective October 1, 2012. Over the last few years, the County Commission has adopted several wellness programs to assist our employees and dependents in becoming healthier. Some of these benefits include a discounted YMCA membership, smoking cessation classes, exercise classes, At-work Weight Watcher classes and the CareHere clinics. In addition, these programs have contributed to maintaining just a modest increase in costs over the last few years.

However, the implementation of the Affordable Care Act over the next year will increase the overall cost to all employers. Specifically, the Comparative Effective Research and the Transitional Reinsurance Program fees contained in this Act will account for an estimated 2% increase (approximately \$130,000) in healthcare costs. In addition, I would anticipate other additional costs related to utilization. As such I am requesting consideration be given to raise the employee and retiree (under 65) contributions by \$5/month for individual and \$10/month for family coverage as outlined on the following schedule. The retiree (over 65) contributions will increase by \$5/month for individual and family coverage.

In addition, my recommendation is to raise the County contribution from \$525/month to \$565/month. I am recommending this item be placed on the next agenda for the Commission's consideration of approval.

CC: John Mitchell

End of Memorandum

Vice Chairman Harris made a motion to approve the request. The motion was seconded by Mr. Williams. Mr. Ingram requested a discussion before voting.

Commissioner Ingram expressed his concern regarding the burden that this would place on county employees and suggested that the Commission revisit it at the next meeting. He asked the Commission if they could withdraw their motion. Chairman Dean stated that this was talked about at the last meeting. He explained that the County's insurance is better than the state's and expressed his appreciation for the outstanding work that Risk Manager Scott Kramer has done. Vice Chairman Harris told Commissioner Ingram that the Commission has asked Mr. Kramer to come back twice to discuss the changes in Health Insurance and stated that this is a necessary change. Commissioner Williams expressed his concerns regarding the employees' share of healthcare cost. Chairman Dean encouraged the proposed changes to the healthcare plan. He again thanked Mr. Kramer for all that he does. Commissioner Ingram told Mr. Kramer that he is doing a great job.

After discussion, Chairman Dean and Vice Chairman Harris voted in favor of the motion. Mr. Ingram, Mr. Polizos and Mr. Williams voted in opposition and the motion was denied. (Copy of Health Care Proposed Contribution Changes, Agenda Page 4-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS REPROGRAMMING REQUESTS

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

July 1, 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:

**NC-2013-11: Rescind Appropriation to BOE, Sidney Lanier High School, for Principal's Discretionary Fund - \$500; (Dean)

**NC-2013-25: Rescind Appropriation to City of Montgomery Parks and Recreation Department, for the Smiley Court Community Center, for Refrigerator, Attn: Curtis Green - \$500; (Dean)

C-2013-115: Alabama Animal Alliance, Inc., to Assist with the Expenses of Spaying and Neutering of Dogs and Cats in Montgomery County - \$1,500; (Polizos)

C-2013-116: Montgomery Community Action Agency, for Community Service Programs - \$5,000; (Dean)

**Rescind

End of Memorandum

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

COUNTY COMMISSION – APPROVED BID AWARD FOR RENOVATION OF OFFICE IN ANNEX III (REPRESENTATIVE TERRI SEWELL), BID NO. 51100-13B-017

The Administrator presented the following memorandum from Purchasing Manager Pat Silas:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Purchasing Manager

DATE: June 26, 2013

SUBJECT: Invitation to Bid No. 51100-13B-017,
Renovation of Office in Annex III
(Congresswoman Terri Sewell)

Request approval of award on the above referenced Invitation to Bid, to low bid of C.W. Smith Decorating, in the amount of \$12,231.65, be placed on the agenda for the County Commission meeting on July 1, 2013. (copy of spread sheet attached)

Coordination of award made with Mr. David Sawicki, Contract Administration, JMR Architecture, PC.

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. (Copies of Spreadsheet and Letter, Agenda Pages 6-2 and 6-3, are attached to these Minutes.)

SUPPORT SERVICES – APPROVED BID AWARD FOR GRASS CUTTING AT THE MONTGOMERY COUNTY PARKS, BID NO. 51901-13B-019

The Administrator presented the following memorandum from Purchasing Manager Pat Silas:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Purchasing Manager

DATE: June 26, 2013

SUBJECT: Invitation to Bid No. 51901-13B-019,
Grass Cutting at the County Parks

Request approval of award on the above referenced Invitation to Bid, to the low bid of Humphries Lawn Service, for the annual price of \$19,855.00, be placed on the agenda for the County Commission meeting on July 1, 2013. (copy of spread sheet attached)

Coordination of award made with Mr. James Williams, Director of the Recreation Dept.

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 Spreadsheet, Agenda Pages 7-2 and 7-3, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED AWARD REGARDING QUOTE FOR LIGHTING
IN THE THREE COURTROOMS ON THE SECOND FLOOR OF THE MAIN
COURTHOUSE

The Administrator presented the following memorandum from Purchasing Manager Pat Silas:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Purchasing Manager

DATE: June 12, 2013

SUBJECT: Lights on 2nd Floor Courtrooms at the Courthouse

Request approval of award on the above referenced project, to low quote of R & H Electric, in the amount of \$4,000.00 for week-end work, be placed on a future agenda for the County Commission meeting. (copy of spreadsheet attached)

Attachment

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 Spreadsheet and Letter, Agenda Pages 8-2 and 8-3, are attached to these Minutes.)

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE
REQUEST NUMBER 28 FOR LIGHTING IN THE THREE COURTROOMS ON THE
SECOND FLOOR OF THE MAIN COURTHOUSE

The Administrator requested approval of budget change request number 28 for lighting in the three courtrooms on the second floor of the main courthouse, County Commission Appropriations.

Mr. Williams made a motion to approve the request. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 9-1, is attached to these Minutes.)

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE
REQUEST NUMBER 29 FOR ADDITIONAL ELECTRICAL OUTLETS AT THE NEW
EXTENSION OFFICE

The Administrator requested approval of budget change request number 29 for additional electrical outlets at the new extension office, County Commission Appropriations.

Mr. Polizos made a motion to approve the request. The motion was seconded by Mr. Ingram and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 10-1, is attached to these Minutes.)

OMNIBUS VOTE

Mr. Ingram requested that the Commission omnibus the following three items, and the Commission concurred. Mr. Williams made a motion to approve the three agenda items. The motion was seconded by Vice Chairman Harris. Chairman Dean, Vice Chairman Harris, Mr. Ingram and Mr. Williams voted in favor of the motion. Mr. Polizos voted in opposition and the motion carried.

COUNTY COMMISSION – APPROVED BUDGET CHANGE REQUEST NUMBER 1 REGARDING TRAVEL FOR NACO CONFERENCE

The Administrator requested approval of budget change request number 1 regarding Travel for NACo Conference, County Commission.

As approved in the Omnibus Vote, Mr. Williams made a motion to approve the request. The motion was seconded by Vice Chairman Harris. Chairman Dean, Vice Chairman Harris, Mr. Ingram and Mr. Williams voted in favor of the motion. Mr. Polizos voted in opposition and the motion carried. (Copy of Budget Change Request, Agenda Page 11-1, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED TRAVEL/TRAINING REQUEST NUMBERS 26, 27, AND 28, REGARDING TRAVEL FOR NACO CONFERENCE

The Administrator requested approval of Travel/Training Request Numbers 26, 27, and 28, regarding Travel for NACo Conference, County Commission.

As approved in the Omnibus Vote, Mr. Williams made a motion to approve the requests. The motion was seconded by Vice Chairman Harris. Chairman Dean, Vice Chairman Harris, Mr. Ingram and Mr. Williams voted in favor of the motion. Mr. Polizos voted in opposition and the motion carried. (Copies of Travel/Training Requests, Agenda Pages 12-1 through 12-3, are attached to these Minutes.)

VARIOUS DEPARTMENTS – APPROVED TRAVEL/TRAINING REQUESTS (16)

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

<u>DEPARTMENT</u>	<u>TRAVEL/TRAINING REQUESTS</u>
1. Finance Department	Request Numbers 5, 7, 8, 9, and 10
2. Public Affairs	Request Numbers 10, 11, and 12
3. Sheriff's Office	Request Numbers 25 and 26

4.	Detention Facility	Request Number 8
5.	Risk Management	Request Number 15
6.	Engineering Department	Request Number 6
7.	District Attorney's Office	Request Number 50
8.	Revenue Commissioner's Office	Request Number 7
9.	Emergency Management 9-1-1	Request Number 1

As approved in the Omnibus Vote, Mr. Williams made a motion to approve the requests. The motion was seconded by Vice Chairman Harris. Chairman Dean, Vice Chairman Harris, Mr. Ingram and Mr. Williams voted in favor of the motion. Mr. Polizos voted in opposition and the motion carried. (Copies of Travel/Training Requests, Agenda Pages 13-1 through 13-16, are attached to these Minutes.)

WAIVED RULES

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

VARIOUS DEPARTMENTS – APPROVED BUDGET CHANGE REQUESTS (5)

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

<u>DEPARTMENT</u>	<u>BUDGET CHANGE REQUESTS</u>
1. County Commission Appropriations	Request Number 26
2. Detention Facility	Request Number 1
3. Engineering Department	Request Number 8
4. Revenue Commissioner	Request Number 1
5. Tax & Audit Department	Request Number 2

Mr. Williams made a motion to approve the budget change requests. The motion was seconded by Vice Chairman Harris and unanimously approved by the Commission. (Copies of Budget Change Requests, Memorandum, and Code of Alabama 11-29-1 through 11-29-7, Agenda Pages 14-1 through 14-9, are attached to these Minutes.)

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

OMNIBUS VOTE

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

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE
REQUEST NUMBER 27 REGARDING MOVING OF COUNTY EXTENSION OFFICE

The Administrator requested approval of budget change request number 27 regarding moving of county extension office, County Commission Appropriations.

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

COUNTY COMMISSION – APPROVED BID AWARD REGARDING MOVING OF
COUNTY EXTENSION OFFICE, BID NUMBER 51100-13B-022

The Administrator presented the following memorandum from Purchasing Manager Pat Silas:

MEMORANDUM

TO: Donald L. Mims, Administrator
FROM: Pat Silas, Purchasing Manager
DATE: June 26, 2013
SUBJECT: Invitation to Bid No. 51100-13B-022
Moving of County Extension Office

Request approval of award on the above referenced bid, to low bid of Bonded Moving and Storage, in the amount of \$4,320.00, be placed on a future agenda for the County Commission meeting. (copy of spreadsheet attached)

Attachment

End of Memorandum

As approved in the Omnibus Vote, Mr. Ingram made a motion to approve the request. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copy of Spreadsheet, Agenda Page 16-2, is attached to these Minutes.)

Chairman Dean requested to waive rules and add the following item to the agenda. Mr. Polizos objected to waiving rules and the item was not considered.

REVENUE COMMISSIONER’S OFFICE – 2012 ANNUAL REPORT OF INSOLVENTS,
ERRORS IN ASSESSMENTS, LITIGATIONS, LANDS BID AND ABATEMENTS AND
RELATED RESOLUTION

(Copy of Memorandum, Agenda Page 17-1, is attached to these Minutes.)

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

COUNTY COMMISSION – APPROVED AGREEMENT WITH THE STATE OF ALABAMA
DEPARTMENT OF TRANSPORTATION REGARDING EXTENSION OF INDUSTRIAL
PARK BOULEVARD FROM OLD DOMINION TRUCK LINES TO THE NEW SITE OF
DAS NORTH AMERICA IN THE MONTGOMERY INDUSTRIAL PARK AND ADOPTED
RELATED RESOLUTION

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

June 25, 2013

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: George C. Speake
County Engineer

SUBJECT: Approval of Agreement for DAS North America Industrial Access Road Project
No. IAR-051-000-007, CPMS Ref.#100058834

Please place on the agenda of the next regular meeting of the Montgomery County Commission approval of attached agreement between the Alabama Department of Transportation (ALDOT) and Montgomery County concerning funding for Project No. IAR-051-000-007, CPMS Ref.#100058834, a 0.190 mile extension of Industrial Park Boulevard providing access to DAS North America.

If approved please have the attached agreement and resolution executed and return to this office for further processing.

Attachment

End of Memorandum

Mr. Ingram made a motion to approve agreement with the State of Alabama Department of Transportation and adopt related resolution. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copies of Letters, Agreement, Resolution, Exhibit N, and State of Alabama Department of Transportation Guidelines for Operation, Agenda Pages 18-2 through 18-11, are attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION AUTHORIZING FRIDAY, JULY 5, 2013, AS A HOLIDAY FOR MONTGOMERY COUNTY EMPLOYEES

The Administrator presented the following resolution:

RESOLUTION

WHEREAS, Alabama Code § 11-1-8 provides that the County Commission of any county in the State of Alabama may by resolution authorize the offices of the officials of the county located in the county courthouse or other county building to be closed all day one weekday or any portion thereof of each week in addition to legal holidays; and,

WHEREAS, the Montgomery County Commission wishes to close the county courthouse on Friday, July 5, 2013, to allow county employees to spend time with their families;

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission does hereby authorize the closing of the Montgomery County Courthouse and all county offices on Friday, July 5, 2013.

I hereby certify that the above resolution was adopted by the Montgomery County Commission, on this, the 1st day of July 2013.

ATTEST:

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

Donald L. Mims, Administrator

End of Resolution

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

COUNTY COMMISSION – ADOPTED RESOLUTION OF SUPPORT FOR ALABAMA STATE UNIVERSITY’S APPLICATION FOR THE FY 2013 TRANSPORTATION ALTERNATIVE PROGRAM WITH ALABAMA DEPARTMENT OF TRANSPORTATION REGARDING A PARKING LOT AT ALABAMA STATE UNIVERSITY WITH 190 PARKING SPACES

The Administrator presented the following resolution:

MONTGOMERY COUNTY COMMISSION

RESOLUTION

WHEREAS, Alabama State University is applying for a Alabama Department of Transportation, FY 2013, Transportation Alternative Program Cost Reimbursement Program.

WHEREAS, Alabama State University is proposing the development of a 190-space parking lot, encompassing 73,800 square feet, with lighting, including 24,800 square feet of connecting sidewalks, signage and landscaping along Harris Way near the intersection of North University Drive.

WHEREAS, this project will have a positive impact on the undeveloped space and facilitate easy access to the Selma to Montgomery Historic Trail. The lighting, landscaping and signage will improve the visual quality of the area and create an attractive park-like environment to clearly distinguish the intersection of Harris Way and North University Drive, as well as the area outside of the new SEMO Interpretive Center, as the Trail Head for the SEMO experience in Montgomery.

WHEREAS, the Trail Head will provide signage and way stations that will allow visitors to access and navigate the SEMO Secondary and Primary Trails throughout Montgomery. It will also provide an easement to the state Capital where visitors can connect to the Primary Trail and continue on to experience other historic sites along the SEMO trail. The parking lot's pedestrian amenities will include two primary axis of circulation to direct one to the trailhead. The paths will be lit for convenience and safety along with landscaping, including planting approximately thirty trees and additional ornamental shrubbery, and trail signage.

WHEREAS, visitors interested in cycling along the SEMO Trail will be able to park at this Trail Head and transverse the Secondary Route that will take them past the Ralph Abernathy Parsonage House, the Nat King Cole birth home, the Rosa Parks Monument, and then by the Martin Luther King Jr. Parsonage House. This route takes visitors to the state Capital where they can connect to the Primary Route and continue on to experience other historic sites along the historic trail. The Trail Head also connects to an existing bike trail on Hall Street astride Oak Park and it will provide access to the Old Federal Road.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Commission supports Alabama State University's application for the FY 2013 Transportation Alternative Program.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission on
this, the 1st day of July 2013.

ATTEST:

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

Donald L. Mims, Administrator

End of Resolution

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

COMMENTS BY COMMISSIONERS AND ATTENDEES

County Engineer George Speake wished everyone a nice and safe 4th of July.

Executive Director of Successful Living Center Veronica McKenzie thanked the Commission for their support and contribution to helping seniors with dementia.

Montgomery City Councilman David Burkette presented a plaque of recognition to the Commission for their continued outstanding support and contribution to the David Burkette Co-Ed Basketball Camp. He stated that a total of 81 children participated in the program though a photograph he was presenting to the Commission showed only 57 participants. Chairman Dean told Councilman Burkette that he has admired his coaching over the years and informed the audience that this is the most popular basketball camp in Montgomery County. He thanked him for all that he does for the kids. Councilman Burkette also presented a plaque to County Administrator Donnie Mims and commended him for the outstanding responsibility he undertook for providing meals each day of the week-long camp for all the participants. Administrator Mims, who serves as president of the board of Neighbors in Christ, said that it is through this organization that they also feed breakfast and lunch to children at Bellingrath Community Center and breakfast to the children at Kershaw YMCA. Councilman Burkette then presented a plaque to Honorable District Attorney Ellen Brooks, which was accepted on behalf of Ms. Brooks by her Administrative Assistant Rhonda Cape. He informed the audience that there were many mentors: Honorable Judge Price, Honorable Judge Hardwick, Mayor Todd Strange, Commissioner Jiles Williams, officers from the Montgomery Police Department and the Sheriff's Office, at the camp who shared their wisdom with the children. He thanked the Commission for their support and told them that they are true professionals.

Commissioner Ingram wished everyone a good and safe 4th of July. He informed the audience that the nation lost 19 Arizona fire fighters last night and asked them to keep their families and the nation in their prayers. He added that he appreciates what everyone does and thanked them for their service. He thanked Council Burkette for all that he does with the kids and stated that we need to do more of that type of service.

Commissioner Williams said good morning and that it's good to be here this morning. He told everyone to enjoy their day off. He noted that Council Burkette had a successful basketball camp but he also wanted to give accolades to County Administrator Donnie Mims. He stated that he saw the work that Donnie did; he cooked the food, brought the food to the school and served the food to the kids every day. He thanked Donnie for what he does for the community and the children in mentoring them.

Commissioner Polizos told the audience good morning. He stated that it is a great program that David Burkette put on and that he is proud of Donnie for taking care of the food. He recognized retiree, Paul St. John, who was in the audience. He told everyone that when they get up on the 4th of July they should say a prayer for the people that help give us our freedom, and he hoped everyone would enjoy their day off.

Chairman Dean stated that Councilman Burkette has a passion for the kids and that the coaches always cared about the kids, making sure they ate and had clothes. He added that no one was turned away from the basketball camp. He wished everyone a Happy 4th of July and wanted everyone to enjoy the day off on Friday, adding that it was something the Commission wanted to do since the Commission wasn't able to give raises over the last several years. He expressed his appreciation for all that the employees do and hoped they enjoy their day off. He told the department heads to convey the message that the Commission unanimously voted to give the employees off on Friday. He stated that on the 4th of July we all should say a prayer and reach out to those in need. Chairman Dean expressed his appreciation to Administrator Mims for his generosity.

Vice Chairman Harris told the audience good morning and thanked them for attending today's meeting. He stated that he has been on the Commission for about 7 months and since he started, that all the Commission does, the deliberations and the decision-making, is done in the best interest of the citizens of Montgomery County and the County employees. He added that anyone who wants to talk to the Commission or voice their opinions should come to one of the Information Sessions; he has never seen the Commission turn anyone away. He informed the audience that some of the decisions that the Commission makes are difficult and are not taken lightly. Vice Chairman Harris said that he has been a supporter of Councilman Burkette's Basketball Camp for the last 10 years and that he has given donations out of his own pocket. He noted that he had a conversation with the Chief of Police about the crime rate in Montgomery and that he and the Chief of Police agree that the crime stems from a failure of the kids to learn how to resolve disputes peacefully. Vice Chairman Harris said that he learned how to resolve disputes without fighting through organized sports and that his hat is off to anyone who is involved in those kinds of activities; those are the kind of activities that he tries to support. He informed the audience that Administrator Donnie Mims spoke to him about feeding a large number of kids on the West side of Montgomery. He stated that many of the summer programs for kids on the West side of Montgomery are receiving meals from the Neighbors in Christ organization and that Donnie Mims is that organization's President, and that he is to be commended for all that he has done to help these kids. He told the audience that the decision to approve giving the employees off the day after the 4th of July was suggested this morning by Chairman Dean. He said that they looked to see what the state was doing and that it really didn't matter because this is something that the Commission could do for the employees of

Montgomery County. He told everyone to enjoy their 4th of July and asked for them to come back to the next County Commission meeting.

Commissioner Polizos stated that on June 25th he went to Mobile with Mayor Todd Strange and two City Councilmen to see the Keel Laying Ceremony of the USS Montgomery. He said that it was a very honorable and emotional thing to see and that Mary Sessions, wife of Senator Jeff Sessions, laid the Keel on the ship, which will be named after this great city. Commissioner Polizos added that it was nice to be invited and that the trip was well worth it. He noted that Montgomery is making history because this will be the second ship named after Montgomery. Commissioner Ingram asked if it was being named after the City or the County of Montgomery because the County is older than the City. Commissioner Polizos responded that it was being named after General Montgomery.

ADJOURNMENT

Commissioner Williams made a motion to adjourn the meeting of the Montgomery County Commission on July 1, 2013, at 10:11 a.m. The motion was seconded by Commissioner Ingram and unanimously approved by the Commission.

07-01-13 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 06-21-13

Check Number	To	Check Number
235938		236008
Total Checks Paid		\$622,842.93

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

07-01-13 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 06-21-13

Check Number	To	Check Number
236009		236104
Total Checks Paid		\$622,999.74

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

07-01-13 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 06-28-13

Check Number	To	Check Number
236106		236174
Total Checks Paid		\$419,929.26

CHECK #	PAYEE	AMOUNT	DATE
236105	Postmaster Bulk Mailing	\$2,711.75	06/25/13

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

07-01-13 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 06-28-13

Check Number	To	Check Number
236175		236293
Total Checks Paid		\$255,424.15

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

MONTGOMERY COUNTY COMMISSION

**THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID**

**CHECKS ARE DATED
06/28/13**

Payroll Check Number	116584	To	Payroll Check Number	116718	\$ 85,576.86
Direct Deposits					\$ 760,367.12
Payroll Check Number	116719	To	Payroll Check Number	116745	\$ 243,497.53
Direct Deposits					\$ 317,358.58
Federal Deposits					\$ 310,410.69
Total Payroll Paid					\$ 1,717,210.78

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



ENERGY SERVICES CONTRACT AMENDMENT #2

This is Amendment #2 to the Energy Services Contract by and between Schneider Electric Buildings Americas, Inc. ("ESCO") and Montgomery County Commission ("Customer") for upgrades to the Montgomery County Youth Facility, whereby Schedule G is amended to include a current schedule of wage rates in compliance with the Davis-Bacon Act.

Schedule G, ARRA Requirements

Montgomery County Commission

Schneider Electric Buildings Americas, Inc.

By	_____	By	_____
	(Signature)		(Signature)
Print Name	_____	Print Name	_____
Title	_____	Title	_____
Date	_____	Date	_____

SCHEDULE G: ARRA REQUIREMENTS

Attached below are the Federal Davis Bacon Rates for Montgomery County Alabama

General Decision Number: AL130058 01/04/2013 AL58

Superseded General Decision Number: AL20120058

State: Alabama

Construction Type: Building

County: Montgomery County in Alabama.

BUILDING CONSTRUCTION PROJECTS (does not include single family homes or apartments up to and including 4 stories).

Modification Number Publication Date

0 01/04/2013

ENGI0312-007 09/01/2011

	Rates	Fringes
--	-------	---------

Operating Engineers:

Crane, Cherry Picker,

Forklift, and Front End

Loader.....	\$ 25.90	10.65
-------------	----------	-------

Oiler.....	\$ 22.83	10.65
------------	----------	-------

Cranes with 100 ft. or more boom receive \$0.25 extra per hour,
Cranes with 200 ft. or more boom receive \$0.50 extra per hour,
Cranes with 350 ft. or more boom receive \$1.10 extra per hour,
Cranes with 500 ft. or more boom receive \$1.45 extra per hour,
Tower Cranes, Derricks, Climbing Cranes, Ringer Cranes shall
receive \$0.35 in addition to A-rate and boom pay per hour

* SFAL0669-001 04/01/2012

	Rates	Fringes
--	-------	---------

SPRINKLER FITTER (Fire

Sprinklers).....	\$ 22.91	14.92
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* SUAL2007-050 10/02/2007

	Rates	Fringes
--	-------	---------

BRICKLAYER.....	\$ 17.00	0.00
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CARPENTER, Includes Cabinet

Energy Solutions

Proprietary and Confidential

2

Installation, Drywall Hanging, and Form Work.....	\$ 11.64	0.00
CEMENT MASON/CONCRETE FINISHER...	\$ 11.85	0.41
ELECTRICIAN.....	\$ 12.27	1.76
GLAZIER.....	\$ 12.51	0.00
IRONWORKER, REINFORCING.....	\$ 10.87	0.00
IRONWORKER, STRUCTURAL.....	\$ 16.00	0.00
LABORER: Common/General, Including Landscaping.....	\$ 8.01	0.00
LABORER: Pipelayer.....	\$ 8.83	0.00
OPERATOR: Backhoe.....	\$ 10.85	0.00
OPERATOR: Bulldozer.....	\$ 9.50	0.00
OPERATOR: Excavator.....	\$ 16.00	0.00
OPERATOR: Grader/Blade.....	\$ 12.61	0.00
PAINTER: Brush, Roller and Spray.....	\$ 10.00	0.00
PIPEFITTER, Excludes HVAC Pipe Installation.....	\$ 12.72	0.00
PLUMBER, Including HVAC Pipe Installation.....	\$ 13.94	0.00
ROOFER, Includes Built Up, Polyurethan Foam, Shake & Shingle, Single Ply, and Metal Roofs.....	\$ 12.00	0.00
SHEET METAL WORKER.....	\$ 13.00	0.00
TILE SETTER.....	\$ 9.00	0.00
TRUCK DRIVER.....	\$ 8.42	0.00

WELDERS - Receive rate prescribed for craft performing operation to which welding is incidental.

=====

Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29CFR 5.5 (a) (1) (ii)).

The body of each wage determination lists the classification and wage rates that have been found to be prevailing for the cited type(s) of construction in the area covered by the wage determination. The classifications are listed in alphabetical order of "identifiers" that indicate whether the particular rate is union or non-union.

Union Identifiers

An identifier enclosed in dotted lines beginning with characters other than "SU" denotes that the union classification and rate have found to be prevailing for that classification. Example: PLUM0198-005 07/01/2011. The first four letters , PLUM, indicate the international union and the four-digit number, 0198, that follows indicates the local union number or district council number where applicable , i.e., Plumbers Local 0198. The next number, 005 in the example, is an internal number used in processing the wage determination. The date, 07/01/2011, following these characters is the effective date of the most current negotiated rate/collective bargaining agreement which would be July 1, 2011 in the above example.

Union prevailing wage rates will be updated to reflect any changes in the collective bargaining agreements governing the rates.

0000/9999: weighted union wage rates will be published annually each January.

Non-Union Identifiers

Classifications listed under an "SU" identifier were derived survey data by computing average rates and are not union rates; however, the data used in computing these rates may include both union and non-union data. Example: SULA2004-007 5/13/2010. SU indicates the rates are not union majority rates, LA indicates the State of Louisiana; 2004 is the year of the survey; and 007 is an internal number used in producing the wage determination. A 1993 or later date, 5/13/2010, indicates the classifications and rates under that identifier were issued as a General Wage Determination on that date.

Survey wage rates will remain in effect and will not change until a new survey is conducted.

WAGE DETERMINATION APPEALS PROCESS

1.) Has there been an initial decision in the matter? This can be:

- * an existing published wage determination
- * a survey underlying a wage determination
- * a Wage and Hour Division letter setting forth a position on a wage determination matter
- * a conformance (additional classification and rate) ruling

On survey related matters, initial contact, including requests for summaries of surveys, should be with the Wage and Hour Regional Office for the area in which the survey was conducted because those Regional Offices have responsibility for the Davis-Bacon survey program. If the response from this initial contact is not satisfactory, then the process described in 2.) and 3.) should be followed.

With regard to any other matter not yet ripe for the formal process described here, initial contact should be with the Branch of Construction Wage Determinations. Write to:

Branch of Construction Wage Determinations
Wage and Hour Division
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

2.) If the answer to the question in 1.) is yes, then an interested party (those affected by the action) can request review and reconsideration from the Wage and Hour Administrator (See 29 CFR Part 1.8 and 29 CFR Part 7). Write to:

Wage and Hour Administrator
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

The request should be accompanied by a full statement of the interested party's position and by any information (wage payment data, project description, area practice material, etc.) that the requestor considers relevant to the issue.

3.) If the decision of the Administrator is not favorable, an interested party may appeal directly to the Administrative Review Board (formerly the Wage Appeals Board). Write to:

Administrative Review Board
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

4.) All decisions by the Administrative Review Board are final.

=====

END OF GENERAL DECISION

Tammy Nix

From: ToddM.Smith@schneider-electric.com
Sent: Wednesday, May 29, 2013 10:11 AM
To: Donald Mims
Cc: Vincent.Zubicek@schneider-electric.com; Christopher.Reynolds@schneider-electric.com; Keith.David@schneider-electric.com
Subject: Contract Amendment - ARRA language
Attachments: Schneider Electric contract_Youth Facility_Schedule G Amendment_5-28-2013.pdf

Donnie,

Please see the attached Amendment to our contract for the required wage rates.

Thank you,

Todd

Todd M. Smith | Schneider Electric | Professional Services | Sales Team Leader - Southeast
Phone: +1 205 980 4828 | **Mobile:** +1 205 356 3646 | **Fax:** +1 205 980 4987
Email: toddm.smith@schneider-electric.com | **Site:** www.schneider-electric.com/buildings | **Address:** 10 Inverness Center, Suite 125, Birmingham, AL 35242, USA

*** Please consider the environment before printing this email.

Montgomery County Commission Health Care Proposed Contribution Changes (effective 10/1/13)

<u>Current Monthly Contribution Levels</u>	<u>Proposed Monthly Contribution Levels</u>
1) Single employee - \$45	1) Single employee - \$50
2) Family employee - \$215	2) Family employee - \$225
3) Single retiree < 65 - \$45	3) Single retiree < \$50
4) Family retiree < 65 - \$215	4) Family retiree < 65 - \$225
5) Single retiree > 65 - \$30	5) Single retiree > 65 - \$35
6) Family retiree > 65 - \$80	6) Family retiree > 65 - \$85
7) Surviving Spouse	7) Surviving Spouse
– < age 65 - \$325	– < age 65 - \$325
– > age 65 - \$210	– > age 65 - \$210
8) County - \$525	8) County - \$565

ABSTRACT FOR BIDS:						BID # 1	BID # 2		BID # 3	BID # 4	BID	
INVITATION TO BID NO. 51100-13B-017												
ISSUE DATE: MAY 29, 2013												
DUE DATE: JUNE 12, 2013												
COUNTY COMMISSION												
TERMS OF PAYMENT / DISCOUNT:												
ITEM NO.	DESCRIPTION OF ITEM	Units	QTY	UNIT PRICE	EXTENDED AMOUNT		UNIT PRICE	EXTENDED AMOUNT		UNIT PRICE	EXTENDED AMOUNT	
	RENOVATION OF	JOB	1		\$12,231.65			\$15,631.00			\$22,886.00	
	OFFICE IN											
	ANNEX III											
	CONGRESSWOMAN											
	TERRI SEWELL											
TOTAL BID AMOUNTS								\$15,631.00			\$22,886.00	\$23,420.00

6-2

June 26, 2013

Mr. Donnie Mims
Montgomery County Commission
PO Box 1667
Montgomery, AL 36102-1667

Re: **Montgomery County Courthouse Annex 3**
Office for Congresswoman Terri Sewell
Montgomery, Alabama

Dear Mr. Mims:

As you are aware, we received sealed bids on the above referenced project on June 05, 2013 at 10:00 AM. Please find attached the certified bid tabulation for the receipt of bids for your review and use in considering the award for this project. Please note that C.W. Smith Decorating Company, LLC a General Contractor of Montgomery, AL was the apparent low bidder.

The Architect recommends award to C.W. Smith Decorating Company, LLC whose low bid, including no alternates totaled \$ 12,231.65

Please review the attached information and authorize Notice to Proceed and contract execution as well as a Pre Award Conference at your earliest convenience.

Thank you for your consideration of this matter, we await your direction.

Best regards,
JMR Architecture, PC



Dave Sawicki
Director of Contract Administration

Purchasing Department Montgomery County Commission

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
ISSUE DATE: JUNE 6, 2013				MID-SOUTH ELECTRIC - ATTN: JAMES MITCHELL - PHONE #286-9675; FAX#281-5204		R & H ELECTRIC, INC. - ATTN: EDWARD M. HUGHES, JR. - PHONE #262-6442; FAX #262- 3610							
DUE DATE: JUNE 12, 1:00 P.M.													
SUPPORT SERVICES													
TERMS OF PAYMENT / DISCOUNT:													
ITEM NO.	DESCRIPTION OF ITEM	Units	QTY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
	FURNISH	JOB	1										
	NECESSARY												
	LABOR, SUPPLIES												
	AND MATERIALS												
	TO INSTALL LIGHTS												
	ON 2ND FLOOR												
	COURTROOMS AT												
	COURTROOMS												
	NORMAL HOURS			\$4,450.00		\$4,500.00							
	8 - 5												
	WEEK-END WORK			\$5,175.00		\$4,000.00							
	8 Quotes Faxed												
TOTAL BID AMOUNTS													

Notes:

8-2



CHARLES PRICE
PRESIDING CIRCUIT JUDGE
FIFTEENTH JUDICIAL CIRCUIT

P.O. Box 1667
Montgomery, AL
36102-1667
Telephone 334-832-1331
Fax 334-832-7128

LaShandra Warren
Judicial Assistant
334-832-1331

Law Clerk
334-832-1332

Denise Gordon
Court Reporter
334-832-1330

May 21, 2013

Montgomery County Commission
Mr. Donnie Mims, County Administrator
Montgomery County Courthouse Annex II
100 South Lawrence Street
Montgomery, AL 36104-3741

Donnie:

I would like to request from the County Commission funding to add additional lighting to the three courtrooms on the second floor of the main courthouse similar to the lighting improvement made on the third and fourth floors. The original lighting in courtrooms 2-A, 2-B and 2-C are inadequate for daily functions of District Court courtroom processes.

If you have any questions, please call me at 832-1333.

Regards,


Charles Price
Presiding Circuit Judge
15th Judicial Circuit

cc: Chairman Dean
District Court Judges
Rob Sachar, Court Administrator

JUL - 1 2013

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 28

DEPARTMENT:	County Comm Appropriati	REVIEWED:	S. Thomas	6/27/2013
DATE:	6/27/2013	Finance Director		Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Contract Services-Judges	001-51210.304	0	4,000	4,000
Fund Balance	001.35900	0	(4,000)	
TOTAL		0	0	4,000

JUSTIFICATION:

To budget for the cost of Lighting in the 2nd floor Courtrooms at the Courthouse.

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 29

DEPARTMENT:	County Comm Appropriations	REVIEWED:	S. Thomas	6/27/2013
DATE:	6/27/2013	Finance Director		Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Repair and Maintenance	001-58200.231	0	662	662
Fund Balance	001.35900	0	(662)	
TOTAL		0	0	662

JUSTIFICATION:

To budget for the cost of additional electrical plugs, data outlets etc. at the new Extension location.

JUL - 1 2013

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST REQUEST NUMBER 1

DEPARTMENT: County Commission REVIEWED: S. Thomas 6/20/2013
DATE: 6/20/2013 Finance Director Date
REQUESTED BY: Donald L. Mims APPROVED: Elected Official/Dept. Head Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Registration and Travel	001-51100.265	24,125	6,000	30,125
Fund Balance	001.35900	0	-6,000	
TOTAL		24,125	0	30,125

JUSTIFICATION:
To increase the County Commission travel budget to cover the cost of attending the NACO 78th Annual Conference.

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 26

Agenda
JUL - 1 2013

Date: June 12, 2013
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Tarrant County, Texas

Departure Date: July 19, 2013

Return Date: July 22, 2013

Conference Leave (Days / Hours): 4 Days

Purpose of Travel: attend NaCo 78th Annual Conference

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

Check Mode of Transportation:

County Vehicle

☐
☐

Private Vehicle

Commercial Air

☒

Other (Specify)

☐

Total (est.) Cost: \$1,937.00

Advance Registration Required: \$515.00

Department Name: Administration

Fund Name: General

Additional Comments: Registration- \$515.00; Lodging- \$618.00 ;Meals -\$300.00; Airfare - \$504.00

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$1,937.00 and advance registration of \$515.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-51100.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$24,125.00</u>	
Approved Requests:	<u>\$22,796.83</u>	
Budget Available:	<u>\$1,328.17</u>	
Current Requests:	<u>\$1,937.00</u>	
Budget Balance:	<u>-\$608.83</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 6/20/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 27

Agenda
JUL - 1 2013

Date: June 12, 2013
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Tarrant County, Texas

Departure Date: July 20, 2013

Return Date: July 22, 2013

Conference Leave (Days / Hours): 3 Days

Purpose of Travel: attend NaCo 78th Annual Conference

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

Check Mode of Transportation:

County Vehicle

☐
☐

Private Vehicle

Commercial Air

☒
☐

Other (Specify)

Total (est.) Cost: \$1,704.00

Advance Registration Required: \$515.00

Department Name: Administration

Fund Name: General

Additional Comments: Registration- \$515.00; Lodging- \$460.00 ;Meals -\$225.00; Airfare - \$504.00

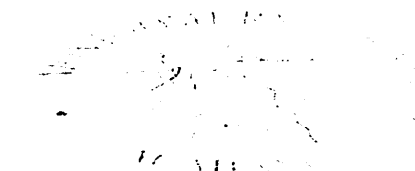
To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$1,704.00 and advance registration of \$515.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51100.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$24,125.00</u>
Approved Requests:	<u>\$22,796.83</u>
Budget Available:	<u>\$1,328.17</u>
Current Requests:	<u>\$3,641.00</u>
Budget Balance:	<u>-\$2,312.83</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/20/2013

cc: Finance Director / Buyer

12-2

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 28

Agenda

JUL - 1 2013

Date: June 12, 2013
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Tarrant County, Texas

Departure Date: July 19, 2013

Return Date: July 22, 2013

Conference Leave (Days / Hours): 4 Days

Purpose of Travel: attend NaCo 78th Annual Conference

Traveler (s) Name: 1. John A. Mitchell, Sr 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation:

County Vehicle

☐
☐

Private Vehicle

Commercial Air

☒
☐

Other (Specify)

Total (est.) Cost: \$2,009.00

Advance Registration Required: \$515.00

Department Name: Administration

Fund Name: General

Additional Comments: Registration- \$515.00; Lodging- \$690.00 ;Meals -\$300.00; Airfare - \$504.00

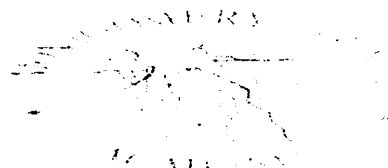
To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$2,009.00 and advance registration of \$515.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51100.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$24,125.00</u>
Approved Requests:	<u>\$22,796.83</u>
Budget Available:	<u>\$1,328.17</u>
Current Requests:	<u>\$5,650.00</u>
Budget Balance:	<u>-\$4,321.83</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/20/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUL - 1 2013

Request # 5

Date: June 18, 2013
To: Donald L. Mims, Administrator
From: Sherrill R. Thomas, Finance Director
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Prattville, Alabama

Departure Date: August 29, 2013

Return Date: August 29, 2013

Conference Leave (Days / Hours): 4 Hours

Purpose of Travel: Balch & Bingham Advising Business Seminar

Qualifies toward 40 hours of required continuing education.

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

Check Mode of Transportation:

County Vehicle

☐
☒

Commercial Air

☐
☐

Private Vehicle

Other (Specify)

Total (est.) Cost: \$33.56

Advance Registration Required: \$20.00

Department Name: Finance Department

Fund Name: General

Additional Comments: Registration \$20 Mileage \$13.56

To: Sherrill R. Thomas, Finance Director

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$33.56 and advance registration of \$20.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51110.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$3,000.00</u>	
Approved Requests:	<u>\$657.50</u>	
Budget Available:	<u>\$2,342.50</u>	
Current Requests:	<u>\$33.56</u>	
Budget Balance:	<u>\$2,308.94</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 6/18/2013

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUL - 1 2013

Request # 7

Date: June 20, 2013
To: Donald L. Mims, Administrator
From: Sherrill R. Thomas, Finance Director
Re: Travel / Training Request



Request approval to be granted for the following:

Destination: Montgomery, AL
Departure Date: September 5, 2013 Return Date: September 5, 2013
Conference Leave (Days / Hours): 8 hours
Purpose of Travel: Accounting and Auditing for the Real World
Qualifies toward 40 hours of CPE required annually for CPA license.

Traveler (s) Name: 1. Mike Knighten 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$199.00 Advance Registration Required: \$199.00

Department Name: Finance Department Fund Name: General

Additional Comments: _____

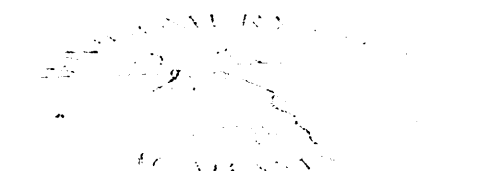
To: Sherrill R. Thomas, Finance Director

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$199.00 and advance registration of \$199.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-51110.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$3,000.00</u>	
Approved Requests:	<u>\$657.50</u>	
Budget Available:	<u>\$2,342.50</u>	
Current Requests:	<u>\$482.56</u>	
Budget Balance:	<u>\$1,859.94</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/20/2013

cc: Finance Director / Buyer

13-2

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUL - 1 2013

Request # 8

Date: June 20, 2013
To: Donald L. Mims, Administrator
From: Sherrill R. Thomas, Finance Director
Re: Travel / Training Request



Request approval to be granted for the following:

Destination: Montgomery, AL

Departure Date: September 6, 2013

Return Date: September 6, 2013

Conference Leave (Days / Hours): 8 hours

Purpose of Travel: ALTIST 2013 Annual CRE Update

Qualifies toward 40 hours of CPE required annually for CPA license.

Traveler (s) Name: 1. Mike Knighten 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation:

County Vehicle

☐
☒

Private Vehicle

Commercial Air

☐
☐

Other (Specify)

Total (est.) Cost: \$110.00

Advance Registration Required: \$110.00

Department Name: Finance Department

Fund Name: General

Additional Comments:

To: Sherrill R. Thomas, Finance Director

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the approximate amount of \$110.00 and advance registration of \$110.00 is authorized.

To be completed by the Finance Department	
Fund Code:	001-51110.265 (ex: 000-00000-000)
Description:	Registration & Training
Current Budget:	\$3,000.00
Approved Requests:	\$657.50
Budget Available:	\$2,342.50
Current Requests:	\$592.56
Budget Balance:	\$1,749.94

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/20/2013

cc: Finance Director / Buyer

13-3

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 9

Agenda

JUL - 1 2013

Date: June 20, 2013
To: Donald L. Mims, Administrator
From: Sherrill R. Thomas, Finance Director
Re: Travel / Training Request

YHT

Request approval to be granted for the following:

Destination: Montgomery, AL
Departure Date: September 10, 2013 Return Date: September 10, 2013

Conference Leave (Days / Hours): 4 Hours

Purpose of Travel: Corruption and Asset Misappropriation Schemes: The Top 25 Tips on How to Prevent and Detect Illegal Acts by Employees and Third Parties
Qualifies toward 40 hours of CPE required annually for CPA license.

Traveler (s) Name: 1. Mike Knighten 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$155.00 Advance Registration Required: \$155.00

Department Name: Finance Department Fund Name: General

Additional Comments: _____

To: Sherrill R. Thomas, Finance Director

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the approximate amount of \$155.00 and advance registration of \$155.00 is authorized.

To be completed by the Finance Department		
Fund Code:	<u>001-51110.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$3,000.00</u>	
Approved Requests:	<u>\$657.50</u>	
Budget Available:	<u>\$2,342.50</u>	
Current Requests:	<u>\$747.56</u>	
Budget Balance:	<u>\$1,594.94</u>	

Donald L. Mims, Administrator

[Signature]

Reviewed by: S. Thomas

Date: 6/20/2013

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 10

Agenda

JUL - 1 2013

Date: June 20, 2013
To: Donald L. Mims, Administrator
From: Sherrill R. Thomas, Finance Director
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL
Departure Date: September 10, 2013 Return Date: September 10, 2013
Conference Leave (Days / Hours): 4 hours
Purpose of Travel: Annual FASB Udate and Review
Qualifies toward 40 hours of CPE required annually for CPA license.

Traveler (s) Name: 1. Mike Knighten 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$155.00 Advance Registration Required: \$155.00

Department Name: Finance Department Fund Name: General

Additional Comments: _____

To: Sherrill R. Thomas, Finance Director

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$155.00 and advance registration of \$155.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51110.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$3,000.00</u>
Approved Requests:	<u>\$657.50</u>
Budget Available:	<u>\$2,342.50</u>
Current Requests:	<u>\$902.00</u>
Budget Balance:	<u>\$1,440.50</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 6/20/2013

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 10

Agenda

JUL - 1 2013

Date: June 20, 2013
To: Donald L. Mims, Administrator
From: Didi Henry, Mgr. of Public Affairs
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Selma, AL

Departure Date: July 24, 2013 Return Date: July 24, 2013

Conference Leave (Days / Hours): 1 Day

Purpose of Travel: Blackbelt Meeting

Traveler (s) Name: 1. Didi Henry 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$56.50 Advance Registration Required: _____

Department Name: Public Affairs Dept Fund Name: General

Additional Comments: Mileage - \$56.50

To: Didi Henry, Mgr. of Public Affairs

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$56.50 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51130.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$3,500.00</u>
Approved Requests:	<u>\$951.56</u>
Budget Available:	<u>\$2,548.44</u>
Current Requests:	<u>\$56.50</u>
Budget Balance:	<u>\$2,491.94</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 6/20/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 11

Agenda

JUL - 1 2013

Date: June 20, 2013
To: Donald L. Mims, Administrator
From: Didi Henry, Mgr. of Public Affairs
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Selma, AL
Departure Date: August 24, 2013 Return Date: August 24, 2013
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: Blackbelt Meeting

Traveler (s) Name: 1. Didi Henry 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$56.50 Advance Registration Required: _____

Department Name: Public Affairs Dept Fund Name: General

Additional Comments: Mileage - \$56.50

To: Didi Henry, Mgr. of Public Affairs

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$56.50 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51130.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$3,500.00</u>
Approved Requests:	<u>\$951.56</u>
Budget Available:	<u>\$2,548.44</u>
Current Requests:	<u>\$113.00</u>
Budget Balance:	<u>\$2,435.44</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/20/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 12

Agenda

JUL - 1 2013

Date: June 20, 2013
To: Donald L. Mims, Administrator
From: Didi Henry, Mgr. of Public Affairs
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Selma, AL

Departure Date: September 11, 2013

Return Date: September 11, 2013

Conference Leave (Days / Hours): 1 Day

Purpose of Travel: Blackbelt Meeting

Traveler (s) Name: 1. Didi Henry 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation:

County Vehicle

☐
☒

Commercial Air

☐
☐

Private Vehicle

Other (Specify)

Total (est.) Cost: \$56.50

Advance Registration Required: _____

Department Name: Public Affairs Dept

Fund Name: General

Additional Comments: Mileage - \$56.50

To: Didi Henry, Mgr. of Public Affairs

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$56.50 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51130.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$3,500.00</u>
Approved Requests:	<u>\$951.56</u>
Budget Available:	<u>\$2,548.44</u>
Current Requests:	<u>\$169.50</u>
Budget Balance:	<u>\$2,378.94</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 6/20/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUL - 1 2013

Request # 25

Date: June 20, 2013
To: Donald L. Mims, Administrator
From: Sheriff D. T. Marshall
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Andalusia, AL
Departure Date: August 19, 2013 Return Date: August 22, 2013
Conference Leave (Days / Hours): 4 Days
Purpose of Travel: General Latent Print Processing Class

Traveler (s) Name: 1. MaryBeth Shaffer 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$750.00 Advance Registration Required: \$150.00

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

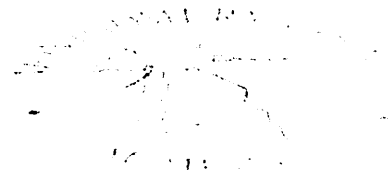
Additional Comments: _____

To: Sheriff D. T. Marshall
From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$750.00 and advance registration of \$150.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-52110.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$25,000.00</u>
Approved Requests:	<u>\$13,830.00</u>
Budget Available:	<u>\$11,170.00</u>
Current Requests:	<u>\$750.00</u>
Budget Balance:	<u>\$10,420.00</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/20/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUL - 1 2013

Request # 26

Date: June 20, 2013
To: Donald L. Mims, Administrator
From: Sheriff D. T. Marshall
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL
Departure Date: July 30, 2013 Return Date: May 22, 2014
Conference Leave (Days / Hours): _____
Purpose of Travel: Leadership Montgomery 2013-2014 Class Registration

Traveler (s) Name: 1. Captain George Beaudry 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,625.00 Advance Registration Required: \$1,625.00

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

Additional Comments: Tuition for 2013-2014 Class Registration

To: Sheriff D. T. Marshall

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$1,625.00 and advance registration of \$1,625.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-52110.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$25,000.00</u>
Approved Requests:	<u>\$13,830.00</u>
Budget Available:	<u>\$11,170.00</u>
Current Requests:	<u>\$2,375.00</u>
Budget Balance:	<u>\$8,795.00</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 6/24/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUL - 1 2013

Request # 8

Date: June 13, 2013
To: Donald L. Mims, Administrator
From: Wanda J. Robinson, Director
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Biloxi, MS
Departure Date: December 8, 2013 Return Date: December 13, 2013
Conference Leave (Days / Hours): 5 Days
Purpose of Travel: USNSTA Tactical Training Certification and Recertification

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

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

Total (est.) Cost: \$1,700.00 Advance Registration Required: \$895.00

Department Name: Sheriff (MCDF) Fund Name: General

Additional Comments: ALL EXPENSES WILL BE PAID FROM THE 2014 BUDGET

To: Wanda J. Robinson, Director

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$1,700.00 and advance registration of \$895.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-52200-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$15,000.00</u>
Approved Requests:	<u>\$3,759.69</u>
Budget Available:	<u>\$11,240.31</u>
Current Requests:	<u>\$0.00</u>
Budget Balance:	<u>\$11,240.31</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 6/18/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUL - 1 2013

Request # 15

Date: June 26, 2013
To: Donald L. Mims, Administrator
From: Scott Kramer, Risk Manager
Re: Travel / Training Request

SKC

Request approval to be granted for the following:

Destination: Boston, MA
Departure Date: September 21, 2013 Return Date: September 25, 2013
Conference Leave (Days / Hours): 5 Days
Purpose of Travel: to attend ICMA 99th Annual Conference

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

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

Total (est.) Cost: \$2,590.00 Advance Registration Required: \$635.00
Department Name: Risk Management Fund Name: Liability
Additional Comments: Registration - \$635.00; Airfare - \$500.00; Lodging - \$1080.00 Meals - \$375.00

To: Scott Kramer, Risk Manager
From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$2,590.00 and advance registration of \$635.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>007-51100.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$15,000.00</u>
Approved Requests:	<u>\$7,378.91</u>
Budget Available:	<u>\$7,621.09</u>
Current Requests:	<u>\$2,590.00</u>
Budget Balance:	<u>\$5,031.09</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 6/26/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUL - 1 2013

Request # 6

Date: June 14, 2013
To: Donald L. Mims, Administrator
From: George C. Speake, County Engineer
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, AL

Departure Date: August 19, 2013

Return Date: August 23, 2013

Conference Leave (Days / Hours): 5 days

Purpose of Travel: Attend the 2013 ACCA Annual Convention

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

Check Mode of Transportation:

County Vehicle

☐
☒

Private Vehicle

Commercial Air

☐
☐

Other (Specify)

Total (est.) Cost: \$1,300.00

Advance Registration Required: \$185.00

Department Name: Engineering Department

Fund Name: Gasoline Tax 111-53600-265

Additional Comments: Mileage, Lodging & Meals

*Registration is required to be paid online when registering. Mr. Kelley will use his personal credit card to meet this requirement.

To: George C. Speake, County Engineer

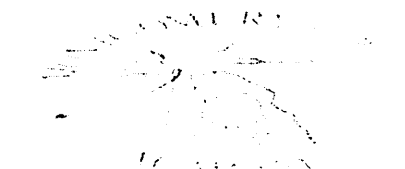
From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the

approximate amount of \$1,300.00 and advance registration of \$185.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>111-53600.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$5,000.00</u>
Approved Requests:	<u>\$3,150.00</u>
Budget Available:	<u>\$1,850.00</u>
Current Requests:	<u>\$1,300.00</u>
Budget Balance:	<u>\$550.00</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/18/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUL - 1 2013

Request # 50

Date: June 12, 2013
To: Donald L. Mims, Administrator
From: Ellen Brooks
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, AL
Departure Date: June 27, 2013 Return Date: June 27, 2013
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: Speaker at 2013 ADAA Summer Conference

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

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

Total (est.) Cost: \$40.00 Advance Registration Required: \$0.00

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

Additional Comments: _____

To: Ellen Brooks

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$40.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
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>\$43,384.46</u>
Budget Available:	<u>\$1,615.54</u>
Current Requests:	<u>\$40.00</u>
Budget Balance:	<u>\$1,575.54</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 6/18/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUL - 1 2013

Request # 7

Date: June 26, 2013
To: Donald L. Mims, Administrator
From: Janet Buskey, Revenue Comm.
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, Alabama

Departure Date: July 30, 2013

Return Date: May 22, 2014

Conference Leave (Days / Hours): _____

Purpose of Travel: Leadership Montgomery

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

Check Mode of Transportation:

County Vehicle

☐
☒

Private Vehicle

Commercial Air

☐
☐

Other (Specify)

Total (est.) Cost: \$1,625.00

Advance Registration Required: \$1,625.00

Department Name: Revenue Commissioner

Fund Name: Manufactured Home Trust

Additional Comments: _____

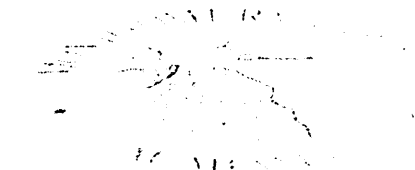
To: Janet Buskey, Revenue Comm.

From: Donald L. Mims, Administrator

The above request is app. 07/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$1,625.00 and advance registration of \$1,625.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>781-51501.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$6,000.00</u>
Approved Requests:	<u>\$3,536.61</u>
Budget Available:	<u>\$2,463.39</u>
Current Requests:	<u>\$1,625.00</u>
Budget Balance:	<u>\$838.39</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/26/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUL - 1 2013

Request # 1

Date: July 13, 2013
To: Donald L. Mims, Administrator
From: Jane Brown Reed
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, Alabama

Departure Date: August 20, 2013

Return Date: August 23, 2012

Conference Leave (Days / Hours): 4 Days

Purpose of Travel: to attend the 2013 ACCA 85th ANNUAL CONVENTION

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

Check Mode of Transportation:

County Vehicle

☐

Commercial Air

☐

Private Vehicle

☒

Other (Specify)

☐

Total (est.) Cost: \$1,250.45

Advance Registration Required: \$185.00

Department Name: Emergency Management Board

Fund Name: General

Additional Comments: Registration - \$185.00; Meals - \$300.00; Mileage - \$219.78; Lodging - \$545.67

To: Jane Brown Reed

From: Donald L. Mims, Administrator

The above request is app. 07/1/13 reimbursement of actual and necessary expenses in the
approximate amount of \$1,250.45 and advance registration of \$185.00 is authorized.

To be completed by the Finance Department

Fund Code: 784-51986.265 (ex: 000-00000-000)

Description: Registration & Training

Current Budget: \$5,000.00

Approved Requests: \$0.00

Budget Available: \$5,000.00

Current Requests: \$1,250.45

Budget Balance: \$3,749.55

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 6/17/2013

cc: Finance Director / Buyer

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 28

DEPARTMENT:	County Comm Appropriatic	REVIEWED:	S. Thomas	6/6/2013
DATE:	6/6/2013	Finance Director		Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Annex I Family Court Renovations-Construction Costs	116-51212.523	0	1,024,000	1,024,000
Annex I Family Court Renovations-Architect	116-51212.524	0	71,152	71,152
Revenue-State of Alabama Oil & Gas Trust	116-40000.44197	(550,000)	(1,095,152)	(1,645,152)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		-550,000	0	-550,000

JUSTIFICATION:

Budget for the Annex I Family Court Renovation Capital Project. The increased distribution from the State of Alabama Oil & Gas Trust fund will cover the cost of the project.

Montgomery County Commission

Finance Department
P.O. Box 1667
Montgomery, Alabama 36102
Phone 334-832-1268
Fax 334-832-2533

Memo

To: Donnie Mims, Administrator

From: Sherrill Thomas, Finance Director 

Date: 6/6/2013

Re: Capital Projects Budget Change

Attached is a budget change to budget for the Annex I Family Court Renovation project in the Capital Projects Fund (#116).

To date \$1,071,186 of the estimated cost of \$1,095,152 has been paid from the County Construction Fund (206). The Capital Projects fund will reimburse the construction fund for these costs and pay the final expenditures for the project. This will replenish Fund 206 for smaller projects and ongoing repair and maintenance.

The increased revenue received in Fund 116 for fiscal year 2013 will cover the cost of the project.

Revised

§ 11-29-1

COUNTIES AND MUNICIPAL CORPORATIONS

§ 11-29-3

CHAPTER 29.

COUNTY GOVERNMENT CAPITAL IMPROVEMENT.

Sec.

11-29-1. Short title.

11-29-2. Legislative findings and declaration
of purpose.

11-29-3. Definitions.

11-29-4. Fund created.

Sec.

11-29-5. Appropriations.

11-29-6. Distribution of fund capital; purposes
for which counties may use funds.

11-29-7. Distribution and payment of alloca-
tions.

§ 11-29-1. Short title.

This chapter may be cited as the "County Government Capital Improvement Act." (Acts 1986, No. 86-206, p. 269, § 1.)

§ 11-29-2. Legislative findings and declaration of purpose.

It is the desire of the state to assist in the restoration and improvement of county government buildings, bridges, roads, streets and other facilities, and to promote the health, safety and public welfare of the citizens of the state. The making available in the manner provided in this chapter of appropriated moneys to assist the financing of much needed capital improvement projects will assist county government services and promote the welfare and prosperity of the people of the state. (Acts 1986, No. 86-206, p. 269, § 2.)

§ 11-29-3. Definitions.

As used in this chapter, the following words and phrases shall have the following respective meanings:

(1) FISCAL YEAR. The fiscal year of the state as may from time to time be provided by law.

(2) FUND. The "county government capital improvement fund".

(3) FUND CAPITAL. All assets of the "fund".

(4) STATE. The state of Alabama.

(5) TRUST FUND. "The Alabama trust fund" created by Amendment Number 450 of the Constitution of Alabama of 1901.

(6) TRUST INCOME. The net income received by the state, subsequent to the transfer of the initial trust capital by the state treasurer to the board of trustees of the trust fund, from the investment and reinvestment of all assets of the trust fund, determined in accordance with the provisions of Amendment Number 450 of the Constitution of Alabama of 1901. "Trust income" does not include income which becomes part of the trust capital of the trust fund. (Acts 1986, No. 86-206, p. 269, § 3.)

§ 11-29-4. Fund created.

For the continuing benefit of the state of Alabama and the citizens thereof, there is hereby created the "county government capital improvement fund" which shall be funded and administered in accordance with the provisions of this chapter. (Acts 1986, No. 86-206, p. 269, § 4.)

§ 11-29-5. Appropriations.

Beginning October 1, 1985, in addition to all other appropriations heretofore or hereafter made there is hereby annually appropriated from the general fund of the state to the county government capital improvement fund an amount equal to 10 percent of the trust income at such time as the trust income received by the state in the preceding fiscal year equals or exceeds \$60,000,000. Provided however, no funds shall be appropriated to the county government capital improvement fund in any fiscal year for which in the previous fiscal year trust income received by the state was less than \$60,000,000. (Acts 1986, No. 86-206, p. 269, § 5.)

§ 11-29-6. Distribution of fund capital; purposes for which counties may use funds.

The fund capital shall be distributed to the several counties of the state and shall be paid on January 2 of the fiscal year for which each annual appropriation is made as follows:

Part of the funds to be paid to counties that is equal to 45.45 percent of the total of such portion shall be allocated equally among the 67 counties of the state; and the entire residue of the portion to be paid to counties, being an amount equal to 54.55 percent of such portion, shall be allocated among the 67 counties of the state on the basis of the ratio of the population of each county to the total population of the state according to the then next preceding federal decennial census or, prior to the effective date of the 1990 decennial census, any special federal census held in any county subsequent to the effective date of the 1980 federal decennial census and prior to the adoption hereof. Such funds shall only be used by counties for the following purposes:

a. Public buildings; counties may expend such funds for the construction, furnishing, equipping and renovation of public buildings including, without limitation, jails, courthouses and courthouse annexes, juvenile facilities, and paying rentals to public corporations for the use of public buildings. Such funds may also be expended for the purpose of purchasing land for public buildings.

b. Solid waste; counties may expend such funds for the purchase of land for sanitary landfills, the purchase of solid waste handling and disposal equipment including collection vehicles and landfill compaction equipment, and other solid waste handling and disposal equipment and/or facilities.

c. Public utilities; counties may expend such funds for public water and waste water treatment facilities and drainage facilities. Such expenditures may include the purchase of land and rights-of-way, and the purchase of equipment and supplies necessary for the installation and maintenance of such public facilities.

Sec.
11-3
11-3

d. Roads and bridges; up to 50 percent of the funds received by counties may be expended for the construction, maintenance, reconstruction, restoration or resurfacing of county roads and bridges.

11-3

e. Bonds and warrants; counties may expend such funds for the payment of any valid obligation of a county that is evidenced by bonds, notes, warrants or other instruments now or hereafter authorized by law to be issued for any of the purposes enumerated in clauses a, b, c and d of this paragraph.

11-3

f. Public health; counties may expend funds for the operation and maintenance of the county health department.

g. Pensions and security; counties may expend funds for the operation and maintenance of the county pensions and security department. (Acts 1986, No. 86-206, p. 269, § 6.)

C
from

§ 1

§ 11-29-7. Distribution and payment of allocations.

F
sut

The state comptroller shall make all allocations of funds and shall make the distribution and payments thereof pursuant to such allocations provided for in this chapter. (Acts 1986, No. 86-206, p. 269, § 7.)

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to
or

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 1

DEPARTMENT: _____ DETENTION FACILITY _____ REVIEWED: S. Thomas 6/25/2013
 Finance Director Date
 REQUESTED BY: COLONEL WANDA ROBINSON, DIRECTOR APPROVED: _____
 Elected Official/Dept. Head Date Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Medical and Dental Services	001-52200.158	1,762,504	100,000	1,862,504
Repair & Maintenance-Elevator Contract	001-52200.242	31,300	755	32,055
Electricity	001-52200.244	486,000	(40,000)	446,000
Natural Gas	001-52200.245	90,000	(15,000)	75,000
Water and Sewer	001-52200.246	35,000	7,000	42,000
Revenue-Housing Federal Prisoners	01-40000.44600	(200,000)	(52,755)	(252,755)
TOTAL		2,204,804.00	-	2,204,804.00

JUSTIFICATION:

To realign budget items to cover Medical and Dental Services and other operating accounts. Increased revenue from Housing Federal Prisoners covers the additional cost.

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 8

DEPARTMENT:	Engineering	REVIEWED:	S. Thomas	6/25/13
			Finance Director	Date
REQUESTED BY:	George C. Speake	APPROVED:		
Elected Official/Dept. Head	6/24/2013	Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Rd Bldg. Mat. & Supplies	111-53200-213	106,850	(6,500)	100,350
Rd. Bldg. Mat. & Supplies	111-53300-213	109,100	(9,250)	99,850
Rd Bldg. Mat. & Supplies	111-53400-213	110,000	(7,750)	102,250
Repair & Main. Buildings	111-53700-231	5,000	(4,000)	1,000
Other Equipment Purchases	111-53700-591	0	27,500	27,500
TOTAL		330,950	0	330,950

JUSTIFICATION:

Internal transfers to cover cost of installing electric motors on roll up doors at County Shop Building

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 1

DEPARTMENT:	Revenue Commissioner	REVIEWED:	S. Thomas	6/24/2013
DATE:	6/21/2013		Finance Director	Date
REQUESTED BY:	Janet Buskey	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
General Fund				
Professional Services	001-51500-307	3,000	3,000	6,000
Office Supplies/Minor Equip	001-51500-211	26,500	(3,000)	23,500
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		29,500	0	29,500

JUSTIFICATION:

To realign the budget to cover additional cost for the Tax Sale professional services. The tax sale lasted two full days this year with over 1,100 parcels included.

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 2

DEPARTMENT:	Tax & Audit	REVIEWED:	S. Thomas	6/25/13
DATE:	6/25/2013		Finance Director	Date
REQUESTED BY:	Terri A. Henderson		APPROVED:	
Elected Official/Dept. Head			Administrator	Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Postage	001-51800.252	5,000	2,100	7,100
Office Supplies/Minor Eqpt	001-51800.211	5,800	(2,100)	3,700
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		10,800	0	10,800

JUSTIFICATION:

Transfer \$2,100.00 from the Office Supplies/Minor Equipment account to 252 Postage account to cover the postage for the mailout to taxpayers specific to July 1st implementation of ONE SPOT online system for sales and use taxes.

JUL - 1 2013

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 27

DEPARTMENT:	County Comm Appropriat	REVIEWED:	S. Thomas	6/27/2013
DATE:	6/27/2013	Finance Director		Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Miscellaneous Expense-Moving	001-58200.498	0	4,320	4,320
Fund Balance	001.35900	0	(4,320)	
TOTAL		0	0	4,320

JUSTIFICATION:
To budget for the cost of moving the County Extension office to their new location.

[illegible]

16-2

JANET BUSKEY
REVENUE COMMISSIONER

ALLYSON HOLLAND
CHIEF CLERK

MONTGOMERY COUNTY
REVENUE COMMISSIONER'S OFFICE

P.O. Box 1667
Montgomery, AL 36102-1667
Phone: (334) 832-1250 Fax: (334) 832-1644 website: www.mc-ala.org



Agenda

JUL - 1 2013

June 26, 2013

MEMORANDUM

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

Cc: Donnie Mims, County Administrator

FROM: Janet Y. Buskey, Revenue Commissioner 

SUBJECT: Approval of 2012 Tax Year Annual Report

In accordance with the Code of Alabama, 1975 §40-5-23, enclosed please find State form DFC 22, entitled "2012 Tax Year Annual Report of Insolvents, Errors in Assessments, Litigations, Land Bids, and Abatements" and the related County Resolution for approval (and signature) at the July 1, 2013 County Commission meeting.

Thank you for your consideration.

JYB

Enclosures (to be provided)

Main Office
Downtown (Annex III)
101 S Lawrence St
Montgomery, AL 36104

East Office
5340B Atlanta Hwy
Montgomery, AL 36109
(334) 272-9692

West Office
3075 Mobile Hwy
Montgomery, AL 36108
(334) 262-4546

Appraisal and Mapping
131 S Perry St
Montgomery, AL 36104
(334) 832-1303



ALABAMA DEPARTMENT OF TRANSPORTATION

Bureau of County Transportation

1409 Coliseum Blvd., Montgomery, Alabama 36110-2060

Phone: (334) 242-6207 FAX: (334) 353-6530

Internet: <http://www.dot.state.al.us>



Robert Bentley
Governor

John R. Cooper
Transportation Director

June 24, 2013

Chair of County Commission
Montgomery County Commission
Montgomery, Alabama

RE: IAR-051-000-007
CPMS Ref. #100058834
Montgomery County

Dear Chair of County Commission:

Attached is the original Agreement between the Alabama Department of Transportation and Montgomery County covering the financing of construction costs for the above project.

It will be appreciated if you will have this Agreement executed and returned to this office for further approval and distribution. Upon approval of all parties concerned, a properly executed copy of the Agreement will be sent to you for your information and files.

Sincerely

D. E. Phillips, Jr., P.E.
State County Transportation Engineer

DEP:MBH:mh

Attachment

cc: Mr. Clay McBrien
Mr. David Bohannon
Mr. George C. Speake
File

**PLEASE DO NOT EXECUTE THE
FAXED COPY OF AGREEMENT !!!**

A G R E E M E N T – I A F O R C E A C C O U N T

This Agreement is made and entered into by and between the STATE OF ALABAMA, acting by and through the ALABAMA DEPARTMENT OF TRANSPORTATION, party of the first part (hereinafter called the STATE), and MONTGOMERY COUNTY, ALABAMA (FEIN 63-6001653), party of the second part (hereinafter called the COUNTY):

W I T N E S S E T H

WHEREAS, the STATE and COUNTY desire to cooperate in the extension of Industrial Park Boulevard from Old Dominion Truck Lines to the new site of DAS North America in the Montgomery Industrial Park off Interstate 85 to benefit DAS North America. Length - 0.196 miles. Proj #IAR-051-000-007, CPMS Ref #100058834.

NOW THEREFORE, it is mutually agreed between the STATE and COUNTY as follows;

This Agreement may be terminated by the STATE at any time the State Transportation Director determines that the owner of the proposed facilities will not locate or expand facilities as previously represented. Such termination will occur upon notice of termination from the Transportation Director to the other party or parties to this agreement by registered or certified mail, or by other actual notice by the Director to such party or parties. Upon termination, settlement will be made and paid only for such expenditures made prior to termination and which are found to be equitable and just by the Transportation Director.

A. The COUNTY will furnish all Right-of-Way for project without cost to the STATE.

B. The COUNTY will adjust and/or relocate all Utilities on the project without cost to the STATE.

C. The COUNTY will make the survey, complete the plans and furnish all preliminary engineering for the project with County forces without cost to the STATE. Completed original plans shall be furnished to the Department of Transportation in accordance with the Guidelines for Operations for *Procedures for Processing State and Industrial Access Funded County and City Projects* dated February 14, 2001, and attached hereto as a part of this Agreement prior to the County letting the contract.

D. The COUNTY will secure all permits and license of every nature and description applicable to the project or to the construction of the project in any manner, and will conform to and comply with the requirements of any such permit or license, and with each and every requirement of any and all agencies, and of any and all lawful authorities having jurisdiction or requirements applicable to the project or to the project construction.

E. The COUNTY will furnish all construction engineering for the project from County forces, as a part of the cost of the project.

F. The STATE will furnish the necessary inspection and testing of materials when needed as part of the cost of the project.

G. If necessary, the COUNTY will file an Alabama Department of Environmental Management (ADEM) National Pollutant Discharge Elimination System (NPDES) Notice of Registration (NOR) (Code Chapter 335-6-12) for this project without cost to the STATE or this project. The COUNTY will be the permittee of record with ADEM for the permit. The contractor shall be a co-permittee with the COUNTY for the permit, and shall comply with all requirements of the permit. The COUNTY and the contractor will be responsible for compliance with the permit and the STATE will have no obligation regarding the permit. The County will furnish the STATE (Division) a copy of the permit prior to any work being performed by the contractor.

H. The Alabama Department of Transportation will have general supervision of the project by making periodic inspections and final acceptance of project work, and the cost therefore will be deemed a part of the project cost.

I. The COUNTY will immediately cause all work on the project to cease upon notification by the STATE that the project work is not being accomplished in accordance with the plans and/or this Agreement.

J. The STATE will not be liable for State funds in excess of the State's share of the cost hereinafter set forth. Any deficiency in State funds, or overrun in construction costs will be borne by the COUNTY from County funds. In the event of an underrun in construction costs, the State funds will not exceed the actual cost.

K. The estimated cost of this project shall be provided for from funds outlined below:

Corporation Industrial Access Funds	\$ 763,100.00
County Funds	<u>0.00</u>
Total Cost (Incl. E & I)	\$ 763,100.00

L. The COUNTY will perform or have performed all work under this Agreement in accordance with the Laws of the State of Alabama and the Guidelines for Operation for *Procedures for Processing State and Industrial Access Funded County and City Projects*, dated February 14, 2001.

M. An audit report must be filed with the Department of Examiners of Public Accounts, upon receipt by the County, for any audit performed on this project in accordance with Act No. 94-414.

N. The COUNTY will comply with the Alabama Department of Transportation Standard Specifications for Highway Construction, Latest Edition, on this project and will ensure that alignment and grades on this project meet the standards of the Alabama Department of Transportation and the project will be built in accordance with the approved plans.

O. Invoices of the COUNTY for cost of work performed will be forwarded to the STATE as work progresses, but not more often than monthly, and the COUNTY will be paid for the work performed up to the amount of State funds shown in this Agreement. All invoices for work performed under the terms of this Agreement will be submitted within six (6) months after the completion and acceptance of the project. Any invoices submitted after this six (6) month period will not be eligible for payment.

P. The COUNTY will be responsible at all times for all of the work performed under this agreement and, the COUNTY will protect, defend, indemnify, and hold harmless the State of Alabama, the Alabama Department of Transportation, the officials, officers, and employees, in both their official and individual capacities, and their agents and/or assigns, from and against any and all action, damages, claims, loss, liabilities, attorney's fees or expense whatsoever or any amount paid in compromise thereof arising out of or connected with the work performed under this agreement.

Q. The COUNTY will be obligated for the payment of damages occasioned to private property, public utilities or the general public, caused by the legal liability (in accordance with Alabama and/or Federal law) of the COUNTY, its agents, servants, employees or facilities.

R. By entering into this agreement, the COUNTY is not an agent of the STATE, its officers, employees, agents or assigns. The COUNTY is an independent entity from the STATE and nothing in this agreement creates an agency relationship between the parties.

S. Exhibit N is attached hereto as a part hereof.

T. Upon completion and acceptance of this project, the County will maintain the project in satisfactory condition in accordance with the requirements of the Alabama Department of Transportation.

U. This agreement may be terminated by either party upon the delivery of a thirty (30) day notice of termination.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by those officers, officials and persons thereunto duly authorized, and the agreement is deemed to be dated and to be effective on the date stated hereinafter as the date of the approval of the Governor of Alabama.

SEAL

ATTEST:

MONTGOMERY COUNTY, ALABAMA

Clerk (Signature)

BY: _____
(Signature) Chairman
Montgomery County Commission

Type Name of Clerk

Type Name of Chairman

RECOMMENDED

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

State County Transportation Engineer
D. E. Phillips, Jr., P.E.

Chief Engineer
Ronald L. Baldwin, P.E.

APPROVED AS TO FORM:

BY: _____
Chief Counsel, Jim Ippolito, Jr.
Alabama Department of Transportation

Transportation Director
John R. Cooper

THE WITHIN AND FOREGOING AGREEMENT IS HEREBY APPROVED ON THE _____ DAY
OF _____, 20_____.

GOVERNOR OF ALABAMA
ROBERT BENTLEY

RESOLUTION NUMBER _____

BE IT RESOLVED, by the County Commission of Montgomery County, Alabama, that the County enter into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for :

Extension of Industrial Park Boulevard from Old Dominion Truck Lines to the new site of DAS North America in the Montgomery Industrial Park off Interstate 85 to benefit DAS North America. Length - 0.196 miles. Proj #IAR-051-000-007, CPMS Ref #100058834;

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this _____ day of _____,

20 _____.

ATTESTED:

County Clerk

Chairman, County Commission

I, the undersigned qualified and acting clerk of Montgomery County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the

_____ day of _____, 20 _____, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this

_____ day of _____, 20 _____.

County Clerk

SEAL

EXHIBIT N

FUNDS SHALL NOT BE CONSTITUTED AS A DEBT:

It is agreed that the terms and commitments contained herein shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this Agreement shall contravene any statute or Constitutional provision of amendment, either now in effect or which may, during the course of this Agreement, be enacted, then the conflicting provision in the Agreement shall be deemed null and void.

TERMINATION DUE TO INSUFFICIENT FUNDS:

If the Agreement term is to exceed more than one fiscal year, then said Agreement is subject to termination in the event that funds should not be appropriated for the continued payment of the Agreement in subsequent fiscal years.

In the event of proration of the fund from which payment under this Agreement is to be made, Agreement will be subject to termination.

ADR CLAUSE:

For any and all disputes arising under the terms of this contract, the parties hereto agree, in compliance with the recommendation of the Governor and Attorney General, when considering settlement of such disputes, to utilize appropriate forms of non-binding alternative dispute resolution including, but not limited to, mediation by and through the Attorney General Office of Administrative Hearings or where appropriate, private mediators.

AMENDED ALABAMA IMMIGRATION LAW:

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.

**STATE OF ALABAMA
DEPARTMENT OF TRANSPORTATION
GUIDELINES FOR OPERATION**

**SUBJECT: PROCEDURES FOR PROCESSING STATE AND INDUSTRIAL
ACCESS FUNDED COUNTY AND CITY PROJECTS**

No work can be performed and no contracts can be let prior to having a fully executed project agreement, submittal of project plans to Division and notification from the Division that advertisement for bids can be made, or, in the case of negotiated projects, work can begin.

A project agreement will be prepared and furnished to the County/City upon receipt of grant award letter signed by the Director or Governor. The Division will prepare and submit a F-7A Budget Allotment request upon receipt of a project funding agreement at the time it is submitted to the County/City for their execution.

The County/City will submit plans prepared and signed by a registered professional engineer showing work to be performed. Plans must match the project agreement description. It is not necessary for the Division to perform an in-depth review of plans. The County/City will submit a certification signed by a Registered Professional Engineer stating that the plans have been prepared so that all items included in the plans meet ALDOT specifications. The County/City will include a letter certifying that the County/City owns all right-of-way on which the project is to be constructed.

Upon receipt of the executed agreement, the executed F-7A, final plans from the County/City, and right-of-way certification, the Division may notify the County/City to proceed with advertising the project for letting or proceed with work in the case of a negotiated project.

For negotiated projects, the Division will prepare a cost estimate following normal estimating procedures; then reduce each computer generated unit cost by 10%. This will be the amount used by the County/City on their estimate for reimbursement. In the case where a County/City is using an in-place annual bid, the County will furnish the Division a copy of their bid and this bid price will be used for reimbursement.

Where the County/City is letting a contract locally, the County/City will furnish to the Division the three lowest bids with their recommendation for award. The Division will review the bids, and, if in order, advise the County/City to proceed with award of the contract to the lowest responsible bidder. The County's/City's estimate for reimbursement will be based on the bid prices concurred in by the State and supported with documentation that the contractor has been paid for work performed (copy of cancelled check).

A certification will be submitted with County/City final estimate stating that the project was constructed in accordance with final plans submitted to the State and with the specifications, supplemental specifications, and special provisions which were shown on the plans or with the State's latest specifications which were applicable at the time of plan approval.

The County/City will notify the Division when the project is complete and the Division will perform a final ride-through to determine whether the project was completed in substantial compliance with the original final plans. Final acceptance will be made by the Division with a copy of the letter furnished to the Bureau of County Transportation.

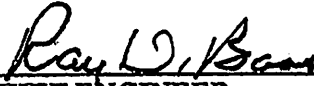
All required test reports, weight tickets, materials receipts, and other project documentation required by the specifications, applicable supplemental specifications, and special provisions will be retained by the County/City for a period of three (3) years following receipt of final payment and made available for audit by the State upon request. If an audit is performed and proper documentation is not available to verify quantities and compliance with specifications, the County/City will refund the project cost to the State or do whatever is necessary to correct the project at their cost.

All County/City Industrial Access or State funded projects let to contract by the State will follow normal project procedures and comply with all current plan processing requirements.

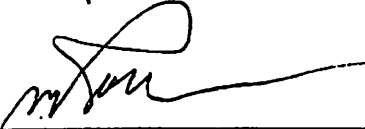
RECOMMENDED FOR APPROVAL:

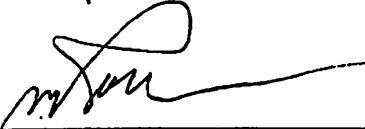

BUREAU CHIEF/DIVISION ENGINEER

APPROVAL:


CHIEF ENGINEER

APPROVAL:


TRANSPORTATION DIRECTOR


DATE

2/14/01



ALABAMA DEPARTMENT OF TRANSPORTATION

1109 Coliseum Boulevard
Montgomery, Alabama 36110

Telephone: 334/242-6311 • Fax No.: 334/262-8041



Robert Bentley
Governor

John R. Cooper
Transportation Director

June 12, 2013

The Honorable Elton Dean, Sr.
Chair, Montgomery County Commission
PO Box 1667
Montgomery, AL 36102

Dear Chair of County Commission:

RE: Alabama Industrial Access Road and Bridge Corporation
Application for Funding
DAS North America
Montgomery County

I am pleased to announce that the Board of Directors of the Industrial Access Road and Bridge Corporation met on June 11, 2013, and agreed to commit an additional \$305,600.00 to fund the extension of Industrial Park Boulevard to benefit DAS North America.

Under the terms of this allocation, Montgomery County will be responsible for preliminary engineering costs, right-of-way, utility costs, and any project cost overruns. An Alabama Department of Transportation representative will contact you regarding execution of the funding agreement and approval of the project plans, which must be done prior to any advertisement for bids or the beginning of work. Please know that any work done prior to execution of the agreement, approval of the plans and Department of Transportation notification to proceed will be ineligible for funding.

Please contact Edward Austin, Innovative Programs Engineer, at 334-242-6751 if you have any questions concerning this matter. We are pleased that the Industrial Access Road and Bridge Corporation will be able to fund this worthwhile project.

Sincerely,

John R. Cooper
Transportation Director, as
President of the Industrial Access
Road and Bridge Corporation

JRC/ENA:mk

copy: Mr. Young Boozer
Mr. Bill Newton
The Honorable Quinton Ross
The Honorable John Knight
Mr. Ronald Baldwin
Mr. Bill Flowers
Mr. Ed Phillips
Mr. David Bohannon
File

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, July 15, 2013, at 8:00 in the morning.



Administrator



Chairman