

MINUTES OF REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
JULY 12, 2010

INFORMATION SESSION

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

The meeting was opened with prayer led by Commissioner Williams.

COMMENTS FROM SCHEDULED ATTENDEES, STAFF AND COMMISSIONERS

COMMENTS FROM CHAIRMAN DEAN

Chairman Dean stated that Commissioner Wilson would not be attending the Commission meeting.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims reviewed items on the agenda.

Administrator Mims briefed the Commission on scheduled attendees.

PRESENTATION BY DISTRICT ATTORNEY ELLEN BROOKS

District Attorney Ellen Brooks requested funding to support the Girl Scouts of South Alabama "Centsability" program. Ms. Brooks stated that the program needs the funds by October 1, 2010.

Ms. Brooks informed the Commission that Jonathan Davis, a senior at Troy University-Montgomery, had been hired to fill the Office Runner position.

Ms. Brooks updated the Commission regarding the success of the Helping Montgomery Families Initiative and requested funding for the program. She stated that they were seeking permanent funding and were open to any suggestions from the Commission.

Ms. Brooks stated that the One Place Family Justice Center is applying for an Energy Grant to help with the renovations for the building. Chairman Dean inquired as to the completion date of project. He stated that, in the last budget year, the County had to use \$5 million in reserves and that he did not want it to happen again this year.

Ms. Brooks briefed the Commission regarding the Pre-Trial Diversion program and requested to begin a Misdemeanor Court. She indicated that the participant fees would help fund the program. The Commission concurred. Chairman Dean inquired as to whether Pre-Trial Division could be

transferred to Community Corrections. Ms. Brooks stated that she was open to discussing the issue.

DISCUSSION BY THE COMMISSION

Chairman Dean requested a \$3,500 miscellaneous appropriation to the Southern Dixie Youth Baseball League from his account.

Vice Chairman Ingram requested a \$500 miscellaneous appropriation to the Girl Scouts of South Alabama for Centsability Program from his account. Commissioner Polizos requested a \$1,000 miscellaneous appropriation for the same program from his account. Commissioner Williams stated that he would commit \$500 for the program in October 2010.

PRESENTATION BY COMMUNITY CORRECTIONS EXECUTIVE DIRECTOR PAUL BROWN

Community Corrections Executive Director Paul Brown briefed the Commission regarding the 2010-2011 Annual Community Corrections Plan and stated that he would submit the plan at the next meeting for approval by the Commission. Mr. Brown noted that he has requested less funding from the County Commission for the 2010-2011 budget and is seeking grant opportunities. Chairman Dean stated that he would be willing to talk with the Judges and encourage them to use the Community Corrections program.

PRESENTATION BY REVENUE COMMISSIONER'S OFFICE CHIEF CLERK ALLYSON HOLLAND

Revenue Commissioner's Office Chief Clerk Allyson Holland briefed the Commission regarding the 2009 Annual Report of Insolvents, Errors in Assessments, Litigations, Lands Bid and Abatements, which was on the agenda.

Ms. Holland also briefed the Commission regarding Revenue Collections. Vice Chairman Ingram requested trending from the last three years.

PRESENTATION BY JOHN GOFF WITH SEALY & ASSOCIATES, LLC

John Goff with Sealy & Associates, LLC briefed the Commission regarding Business Consulting Services. Administrator Mims stated that they would analyze areas for savings at no cost to the County. After discussion, Administrator Mims stated he would work with them and report back to the Commission.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented the Community Corrections Census and Fiscal Report for June 2010.

Administrator Mims briefed the Commission regarding the Montgomery County Detention Facility's Population Report for June 2010, which showed an average daily population of 511.

PRESENTATION BY COUNTY ENGINEER GEORGE C. SPEAKE

County Engineer George C. Speake recommended approval of Resolution regarding Resurfacing Meriwether Trail from Grady to LaPine, and approval of Letter of Intent regarding Resurfacing Meriwether Trail from Grady to LaPine, which appeared on the agenda. Also, he advised that the "Share the Road" signs facings should be delivered from the vendor sometime this week. Upon receipt, the signs will then be assembled and erected.

DISCUSSION BY THE COMMISSION

Vice Chairman Ingram reminded his fellow Commissioners that Mayor Strange had requested assistance from the County regarding repairs to the road at Brewbaker Jr. High and Magnet Schools. Vice Chairman Ingram inquired as to whether County Engineering funds could be used to make the repairs. Mr. Speake stated that it was private property, owned by the Board of Education, and that Engineering funds could not be used. Vice Chairman Ingram suggested that the Commission approve a Budget Change in the amount of \$25,000 to the City of Montgomery for materials. After discussion, the Commission agreed to waive rules and add this item to the agenda.

PRESENTATION BY EXECUTIVE DIRECTOR BILL TUCKER WITH CENTRAL ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION

Executive Director Bill Tucker, with Central Alabama Regional Planning and Development Commission, briefed the Commission regarding a grant application for the Cedar Point Sewer Project. He stated that the County has already invested \$40,000, and there would be no additional cost. After discussion, the Commission agreed to waive rules and add this item to the agenda.

PRESENTATION BY CHIEF DEPUTY DERRICK CUNNINGHAM

Chief Deputy Derrick Cunningham briefed the Commission on the Show-and-Tell Summer Camp for Youth and requested funding. Chairman Dean, Vice Chairman Ingram, Commissioner Polizos and, on behalf of Commissioner Wilson, Vice Chairman Ingram requested a \$500 miscellaneous appropriation for the Camp from each of their accounts. The Commission agreed to waive rules and add these items to the agenda.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims reminded the Commission that the terms of Jim Ridling and Andrew Hardwick have expired as board members of the Montgomery County Public Building Authority. He informed the Commission that Mr. Hardwick has been contacted and would like to be reappointed to another term. Administrator Mims stated that Mr. Ridling has expressed that he prefers not to serve another term and that Commissioner Wilson has

recommended Bill Davis for appointment to this board. After discussion, the Commission agreed to waive rules and add these board appointments to the agenda.

RECESS TO FORMAL SESSION

Chairman Dean recessed the Information Session to the Formal Session.

FORMAL SESSION

Chairman Dean welcomed everyone to the Formal Session.

The meeting was opened with Prayer led by Tommie Scott, Chairman of the Deacon Board of Clover Hill Baptist Church, at the request of Commissioner Williams.

The Pledge of Allegiance was led by Chairman Dean.

County Administrator Mims called Roll to Establish Quorum, and the following Commissioners were present: Chairman Dean, Vice Chairman Ingram and Members Polizos and Williams. Also present was Attorney LaTasha M. Nickle, representing County Attorney Tyrone C. Means, and County Engineer George C. Speake. Commissioner Wilson was absent.

Mr. Williams made a motion to approve the Minutes of the Regular Meeting of June 28, 2010. The motion was seconded by Mr. Polizos and unanimously approved by the Commission.

CONSENT AGENDA

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

Mr. Williams made a motion to approve the Accounts Payable and Payroll Checks, as presented by the Administrator. The motion was seconded by Vice Chairman Ingram 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.)

RESOLUTION

COUNTY COMMISSION – ADOPTED RESOLUTION HONORING THE MEMORY OF COUNCILMAN WILLIE LOUIS COOK, III, ACKNOWLEDGING HIS CONTRIBUTIONS TO THE CITIZENS OF THE CITY OF MONTGOMERY, AND EXPRESSING OUR CONDOLENCES TO HIS FAMILY

The Administrator requested adoption of the following resolution:

RESOLUTION

WHEREAS, Mr. Willie Louis Cook, III, a native of Montgomery, Alabama, was born November 1, 1956; he attended Sidney Lanier High School, graduating in 1974; and

WHEREAS, Mr. Cook went on to earn his bachelor's degree in Criminal Justice from Alabama State University; and

WHEREAS, in 1993, Mr. Cook created and implemented the "*Fathers Active In Children's Education*" (FACE) program- a mentoring program designed for young black males who do not have father figures at home; and

WHEREAS, the former Army National Guardsman had a career in law enforcement before working as a special investigator with the Alabama Department of Human Resources, from which he ultimately retired; and

WHEREAS, Mr. Cook was elected to the Montgomery City Council in November 1999, as the District 6 Councilman; and

WHEREAS, in April 2001, Councilman Cook persuaded the City Council to approve \$1.6 million in funding for a sewer project in the Macedonia community, where some residents still had to use outhouses, and

WHEREAS, Councilman Cook introduced the idea of a Sales Tax Free Holiday Weekend for back-to-school shopping; and the Montgomery City Council passed the ordinance in 2006. Montgomery County and the State of Alabama soon followed suit; and

WHEREAS, in 2007, Councilman Cook sponsored the "Crime Free Weekend", after the city had its highest homicide rate in 30 years; and

WHEREAS, Councilman Cook passed away on July 8, 2010 at the age of 53, after serving 10 years as the Councilman for District 6; and

WHEREAS, during his lifetime, Councilman Cook played a pivotal role in improving the lives of the citizens of the City of Montgomery, and made countless contributions to his community,

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission doth hereby honor the memory of Councilman Willie Louis Cook, III, acknowledge his contributions to the citizens of the City of Montgomery, and express our condolences to his family.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 12th day of July, 2010.

End of Resolution

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

Chairman Dean requested that Public Affairs Director DiDi Henry read the Resolution to the audience and she did.

Chairman Dean expressed his condolences and requested prayer for Mr. Cook's family. He stated that our community has lost a predominant figure, and he will be missed. He informed everyone that the service will be held at noon on Thursday, July 15th at the Renaissance Convention Center in Montgomery.

NEW BUSINESS

REVENUE COMMISSIONER'S OFFICE – APPROVED 2009 ANNUAL REPORT OF INSOLVENTS, ERRORS IN ASSESSMENTS, LITIGATIONS, LANDS BID AND ABATEMENTS AND ADOPTION OF RELATED RESOLUTION

The Administrator presented the following memorandum from Revenue Commissioner Janet Buskey, requesting approval of the 2009 Annual Report of Insolvents, Errors in Assessments, Litigations, Land Bids and Abatements and adoption of related resolution:

July 7, 2010

MEMORANDUM

TO: Montgomery County Commissioners

Cc: Donnie Mims, County Administrator

FROM: Janet Y. Buskey, Revenue Commissioner

SUBJECT: Approval of 2009 Annual Report

In accordance with the Code of Alabama, 1975 40-5-23, enclosed please find State form DFC 22, the 2009 Tax Year Annual Report of Insolvents, Errors in Assessments, Litigations, Land Bids, and Abatements and the related county resolution for approval at the July 12, 2009 County Commission meeting.

If you need anything further, please let me know.

Enclosures

End of Memorandum

Mr. Polizos made a motion to approve the 2009 Annual Report of Insolvents, Errors in Assessments, Litigations, Land Bids and Abatements and to adopt the Related Resolution. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copy of Resolution, Agenda Pages 1-2 through 1-4, is attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION REGARDING AN ABANDONED
CEMETERY LOCATED ON U.S. HIGHWAY 31

The Administrator requested adoption of the following resolution:

RESOLUTION

WHEREAS, Alfa Properties, Inc., an Alabama corporation (“Alfa”) is the owner of the real property shown on Exhibit “A” attached hereto and made a part hereof (the “Property”) and lying outside the corporate limits of the City of Montgomery, Alabama, but inside the County of Montgomery, Alabama; and,

WHEREAS, there is located on the Property a cemetery (“Cemetery”), which has been abandoned for many years, where human remains have been buried; and,

WHEREAS, the graves are overgrown with plants, are being damaged by grazing cattle, and are in a terrible state of repair due to age, neglect, and possible vandalism. There appear to be only two graves. One of the graves is unidentifiable. The other grave indicates that it is the grave of Bryant P. Pleasant (1866-1908); and,

WHEREAS, the exact number of human remains is unknown; however the area has been inspected by qualified experts who are licensed and highly experienced with regard to grave excavation, transportation of human remains and the burial thereof. These experts have estimated the number of grave sites as two to four. If this Declaration for Abandonment is approved by the Montgomery County Commission, the exact number of human remains will be determined in a careful and respectful removal process conducted by the experienced professionals of the Office of Archeological Research at the University of Alabama which has substantial experience in relocating cemeteries; and,

WHEREAS, the graves are located off of U. S. Highway 31 near the Hyundai Plant. This area is undergoing a rapid change from agricultural to industrial and commercial use. In that regard, it is anticipated there will be substantial grading and filling in the area to facilitate commercial construction and parking. When all that happens, it is likely that the graves will be surrounded by various industrial or commercial establishments; and,

WHEREAS, the cemetery needs to be relocated not only out of respect for those persons buried in the cemetery, but also as a precaution to avoid further deterioration or vandalism. The condition of the graves and the uneven terrain presently constitute a problem for the health and safety of the public. These health and safety problems will be increased when the commercial establishments are completed and open unless the Property is abandoned as a cemetery and the graves are relocated; and,

WHEREAS, Alfa desires approval of Montgomery County for abandonment of the cemetery on the Property so that the human remains interred on the Property can be removed and reinterred in new grave spaces at Forest Hills Memorial Gardens or such other cemetery as is approved by the Montgomery County Commission; and,

WHEREAS, notice has been given by Alfa to the State Board of Health as required by Section 11-47-64 of the Code of Alabama; and,

WHEREAS, notice of the abandonment, removal and reinterment has been prepared for public posting and publication required as required by the Code of Alabama. There are no known heirs at law of Bryant P. Pleasant to provide notice; and,

WHEREAS, Alfa desires to make the Property safe and to use the Property after the human remains have been removed as is appropriate in conjunction with the surrounding property.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE COUNTY OF MONTGOMERY, ALABAMA, that after July 26, 2010 Alfa shall remove the human remains from said cemetery pursuant to the provisions of Section 11-47-62, Code of Alabama 1975 and have said human remains re-interred at Forest Hills Memorial Gardens.

End of Resolution

Vice Chairman Ingram made a motion to adopt the Resolution. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Exhibit A and Public Notice, Agenda Pages 2-3 and 2-4, are attached to these Minutes.)

MONTGOMERY CITY/COUNTY EMERGENCY MANAGEMENT AGENCY – APPROVED
CITY/COUNTY NATURAL HAZARDS MITIGATION PLAN – SECTION 6

The Administrator requested approval of the City/County Natural Hazards Mitigation Plan – Section 6.

Mr. Williams made a motion to approve the City/County Natural Hazards Mitigation Plan – Section 6. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copy of the City/County Natural Hazards Mitigation Plan – Section 6, Agenda Pages 3-1 through 3-7, is attached to these Minutes.)

ENGINEERING DEPARTMENT – ADOPTED RESOLUTION REGARDING
RESURFACING MERIWETHER TRAIL, PROJECT NUMBER MCP 51-66-11

The Administrator presented the following memorandum from County Engineer George C. Speake, requesting adoption of resolution regarding resurfacing Meriwether Trail, Project Number MCP 51-66-11:

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

DATE: June 22, 2010

RE: Approval of Resolution for Project No. MCP 51-66-11
Resurfacing Meriwether Trail (5.713 Miles)

Please place on the agenda of the next regular meeting of the Montgomery County Commission the approval of the resolution for Project No. MCP 51-66-11 as referenced above.

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

Attachments

End of Memorandum

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

ENGINEERING DEPARTMENT – APPROVED LETTER OF INTENT REGARDING
RESURFACING MERIWETHER TRAIL, PROJECT NUMBER MCP 51-66-11

The Administrator presented the following memorandum from County Engineer George C. Speake requesting approval of Letter of Intent regarding resurfacing Meriwether Trail, Project Number MCP 51-66-11:

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

DATE: June 22, 2010

RE: Approval – Letter of Intent for Project No. MCP 51-66-11
Resurfacing Meriwether Trail (5.713 Miles)

Please place on the agenda of the next regular meeting of the Montgomery County Commission the approval of the Letter of Intent for Project No. MCP 51-66-11 as referenced above.

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

Attachments

End of Memorandum

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

COUNTY COMMISSION – APPROVED PAYMENT TO AUM FOR 2010-2011 AUM
BUSINESS BREAKFAST SERIES

The Administrator presented the following memorandum from Public Affairs Director DiDi Henry requesting approval of payment to AUM for 2010-2011 AUM Business Breakfast Series:

MEMORANDUM

July 9, 2010

To: Montgomery County Commission

From: DiDi Henry

RE: Commission Approval of AUM Business Breakfast Series Sponsorship

During the last County Commission meeting, I briefed you on the request by AUM Continuing Education to fund the AUM 2010-2011 Business Breakfast Series for \$1,000. I was instructed by you to add this item to this meeting's agenda.

If you have any further questions, I can be reached at 832.1270.

End of Memorandum

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

COUNTY COMMISSION – APPROVED FINAL PAYMENT TO BAILEY-HARRIS
CONSTRUCTION COMPANY, INC., FOR COMPLETION OF THE ANNEX III PROJECT

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr., requesting approval of final payment to Bailey-Harris Construction Company, Inc.:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: John A. Mitchell, Deputy Administrator

DATE: July 7, 2010

SUBJECT: Final Pay – Montgomery County Courthouse Annex 3

Request approval of final pay request #20 to Bailey-Harris on the above referenced project in the amount of \$33,641.14, be placed on the agenda for the County Commission meeting on July 12, 2010. (copy of pay request attached)

Final completion of this project has been advertised in the newspaper by Bailey-Harris in accordance with the State of Alabama Public Works Law.

Coordination of final payment made with Mr. Larry Carter of TCU Consulting Services, LLC.

Attachment

End of Memorandum

Vice Chairman Ingram made a motion to approve the request. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Letters and Application and Certificate for Payment, Agenda Pages 7-2 through 7-4, are attached to these Minutes.)

VARIOUS DEPARTMENTS – APPROVED TRAVEL/TRAINING REQUESTS (4)

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

<u>DEPARTMENT</u>	<u>TRAVEL/TRAINING REQUESTS</u>
1. Tax & Audit Department	Request Number 10
2. Information Systems	Request Number 9
3. Sheriff's Office	Request Number 35
4. Judge of Probate's Office	Request Number 15

Mr. Williams made a motion to approve the travel/training requests. The motion was seconded by Vice Chairman Ingram and unanimously approved by the Commission. (Copies of Travel/Training Requests, Agenda Pages 8-1 through 8-4, are attached to these Minutes.)

WAIVED AGENDA RULES

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

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS REPROGRAMMING REQUESTS

The Administrator requested approval to reprogram the following miscellaneous appropriations reprogramming requests from fund code 001-59320-498 to:

C-2010-84: Montgomery County Recreation Department, for Girls Scouts of Southern Alabama, Inc., for Centsability Program - \$1,500

C-2010-85: Montgomery County Recreation Department, Southern Dixie Youth Baseball League - \$3,500

NC-2010-107: Montgomery County Sheriff's Fund, for Annual Show and Tell Summer Camp, for Youth - \$2,000

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

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE REQUEST NUMBER 24

The Administrator presented Budget Change Request Number 24, County Commission Appropriations.

Vice Chairman Ingram made a motion to approve the budget change request. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copy of Budget Change Request Number 24, Agenda Page 10-1, is attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION REGARDING A GRANT APPLICATION FOR THE CEDAR POINT SEWER PROJECT

The Administrator presented a letter from Executive Director Bill J. Tucker of Central Alabama Regional Planning and Development Commission requesting adoption of resolution regarding a Grant Application for the Cedar Point Sewer Project.

Mr. Williams made a motion to adopt the resolution. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Letter and Resolution, Agenda Pages 11-1 and 11-2, are attached to these Minutes.)

Mr. Williams stated that there would be no cost to the County for this grant but he noted that the Commission did give a match of \$40,000 in the past. He added that this grant is for a much-needed project which will help the citizens in this area retain a better quality of life.

MONTGOMERY COUNTY PUBLIC BUILDING AUTHORITY – APPROVED BOARD MEMBER APPOINTMENTS

The Administrator presented the following memorandum requesting approval of Board Member Appointments to the Montgomery County Public Building Authority:

July 6, 2010

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims
County Administrator

SUBJECT: Montgomery County Public Building Authority Board Appointments

The terms of Jim Ridling and Andrew Hardwick have expired as board members of the Montgomery County Public Building Authority. Mr. Hardwick has been contacted and would like to be reappointed to another full term.

Mr. Ridling has expressed that he prefers not to serve another term and Commissioner Wilson has nominated Bill Davis for appointment to this board.

End of Memorandum

Mr. Williams made a motion to appoint Mr. Bill Davis as Mr. Jim Ridling's replacement and reappoint Mr. Andrew Hardwick, for terms expiring June 5, 2016. The motion was seconded by Vice Chairman Ingram and unanimously approved by the Commission. (Copy of Board Members' Appointment Page, Agenda Page 12-2, is attached to these Minutes.)

COMMENTS BY COMMISSIONERS AND ATTENDEES

Jimmy Smitherman, County Extension Coordinator of the Alabama Cooperative Extension System, informed the Commission that the 4-H Youth Expo starts today, which will bring in several hundred people. Vice Chairman Ingram inquired about Mr. Smitherman's health, and he informed him that he had abdominal surgery and had been hospitalized for several weeks.

Vice Chairman Ingram told Mr. Smitherman that he was glad to see him this morning. He said he was glad to see everyone and recognized Reverend Jones from St. James Baptist Church. He informed the department heads and elected officials present that it was budget time again and requested that everyone go easy because the 2010/2011 budget year will be rough. He noted that cameras were now installed on St. James Loop to catch those who are dumping illegally in this area and that when caught, these people will be prosecuted. He informed the audience that there was a great turn out for the Hazmat Training on Saturday. He asked Mr. Mike Stoudenmier, EMA Deputy Director, to inform the audience about the training exercise.

Mr. Stoudenmier stated that they had a great turn out and that seven of the eight local Volunteer Fire Departments participated in the training exercises and did a great job. He told the Commission that EMA will receive a report back in approximately 30 days detailing the event and defining the strengths and weaknesses of each volunteer fire department. He noted that they had a lot of media coverage for the event and thanked Montgomery County Public Affairs Director DiDi Henry for orchestrating the press coverage through her office.

Commissioner Williams stated that he was happy to see Willie Scott in the audience. He said that he has served as the Pastor for Providence Church for 36 years, and that Mr. Scott's parents

attended his church when he was a little boy. He also stated that it was good to see Jimmy Smitherman there today.

Vice Chairman Ingram encouraged everyone to vote in the run-off election tomorrow. He requested everyone's continued prayers for Mr. Willie Cook's family.

Commissioner Polizos stated it was good to see everyone.

Chairman Dean also stated that it was good to see everyone.

RECESS TO INFORMATION SESSION

Chairman Dean recessed the Formal Session to the Information Session.

INFORMATION SESSION

COMMENTS FROM SCHEDULED ATTENDEES, STAFF, AND COMMISSIONERS

PRESENTATION BY JIMMY SMITHERMAN WITH THE MONTGOMERY COUNTY EXTENSION OFFICE

Jimmy Smitherman with the Montgomery County Extension Office invited the Commission to the Co-op Extension System's Annual Report Luncheon on August 23, 2010.

PRESENTATION BY CITY-COUNTY EMERGENCY MANAGEMENT AGENCY DEPUTY DIRECTOR MIKE SToudenmIER

City-County Emergency Management Agency Deputy Director Mike Stoudenmier thanked the Commission for approving Section 6 of the Hazard Mitigation Plan.

Mr. Stoudenmier updated the Commission regarding the 3-1-1 program and noted that they receive about 300 calls per day, but very few pertained to the County. Vice Chairman Ingram asked about the Reverse 911 and Mr. Stoudenmier stated that he would have Director Steve Jones contact Vice Chairman Ingram regarding this service.

PRESENTATION BY REVENUE MANAGER LARRY CURVIN

Revenue Manager Larry Curvin briefed the Commission regarding the Revenue Reports for the Month of June 2010.

Mr. Curvin briefed the Commission regarding a proposal from Revenue Discovery Systems for external audit services. Chairman Deans asked that a recommendation be provided to the Commission.

Vice Chairman Ingram inquired as to the auditing of hotels, and Mr. Curvin stated that they are audited approximately every three years.

Vice Chairman Ingram inquired as to the status of hiring an Assistant Revenue Manager. Mr. Curvin explained that the City/County Personnel Department was revising the job description.

PRESENTATION BY BISHOP ROBERT L. BROWN

Bishop Robert L. Brown briefed the Commission regarding Shepherds Ministries Inc. and requested funding in order to purchase a vehicle and vehicle insurance for the program. Vice Chairman Ingram requested a \$500 miscellaneous appropriation to Shepherds Ministries Inc. from his account.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented an Agreement with JMR Architecture, P.C. regarding Montgomery County Courthouse Annex III, 3rd Floor Renovations. After discussion, the Commission agreed to discuss this item further at the next meeting.

Vice Chairman Ingram requested the square footage for the Carnegie Building and Annex III, 3rd Floor.

COMMENTS FROM DEPUTY ADMINISTRATOR MITCHELL

Deputy Administrator Mitchell informed the Commission that Information Systems Lou Ialacci has been nominated to the Montgomery Area Community Wellness Coalition Board of Directors. After discussion, the Commission agreed to place this board member appointment on the next agenda.

Deputy Administrator Mitchell informed the Commission that he is waiting for a quote regarding lighting in the Phelps-Price Justice Center courtrooms.

PRESENTATION BY MANAGER OF PUBLIC AFFAIRS DIDI HENRY

Manager of Public Affairs DiDi Henry briefed the Commission on a proposed *Website Links Policy*, noting that the County's new website will contain links to other internet sites and resources, as a convenience to the viewers. The Policy provides the requirements regarding linking to and from the County's website. Mrs. Henry told the Commission that she and Lou Ialacci had worked together on the document, and Lou has agreed that it would be a valuable resource for the new website. She asked that the Commission approve the Website Links Policy at the next meeting and the Commission agreed to place this policy on the next agenda.

Mrs. Henry then reviewed upcoming events with the Commission.

ADJOURNMENT

Commissioner Polizos made a motion to adjourn the meeting of the Montgomery County Commission on July 12, 2010, at 10:46 a.m. The motion was seconded by Commissioner Williams and unanimously approved by the Commission.

07-12-10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 07-1-10

Check Number	To	Check Number
209175		209198
Total Checks Paid		\$167,904.08

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

07-12-10 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 07-1-10

Check Number	To	Check Number
209199		209208
Total Checks Paid		\$29,698.92

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

07-12-10 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 07-09-10

Check Number	To	Check Number
209211		209355
Total Checks Paid		\$572,450.13

CHECK #	PAYEE	AMOUNT	DATE
209209	Goodwyn, Mills & Cawood, Inc.	\$ 6,525.00	07/02/10
209210	Stivers Ford Lincoln Mercury	\$13,497.53	07/08/10

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

07-12-10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 07-09-10

Check Number	To	Check Number
209356		209477
Total Checks Paid		\$734,427.53

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

JUL 12 2010

07/12/10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED
07/02/10

Payroll Check Number	104005	To	Payroll Check Number	104192	\$ 132,273.73
Direct Deposits					\$ 798,322.78
Payroll Check Number	104193	To	Payroll Check Number	104225	\$ 275,890.43
Direct Deposits					\$ 332,137.45
Federal Deposits					\$ 320,995.23
Total Payroll Paid					\$ 1,859,619.62

<u>CHECK #</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>DATE</u>
104003	Brian R. Floyd	\$ 351.60	06/18/10
104004	Employees Retirement Sys. Of AL	\$ 77.14	06/18/10

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

RESOLUTION

WHEREAS, Janet Y. Buskey, Revenue Commissioner of Montgomery County, made her report of "Insolvents" and "Errors in Assessment" on taxes for the year 2009, as required by the Code of Alabama, 1975, Section 40-5-23, and

WHEREAS, after a careful examination of said report by the County Commission of Montgomery, such report was found to be in order and recommended for approval.

NOW, THEREFORE, BE IT RESOLVED, that the said Revenue Commissioner be allowed on her settlement with the State Comptroller the following amounts:

INSOLVENTS:	County's General Fund	\$ 24,928.20
	County's Road & Bridge Fund	\$ 12,464.10
(Homestead Exemptions)	County's General Fund	\$ 0.00
	County's Road & Bridge Fund	\$ 0.00
ERRORS IN ASSESSMENTS:	County's General Fund	\$ 1,005,923.10
	County's Road & Bridge Fund	\$ 502,961.55
(Homestead Exemptions)	County's General Fund	\$ 12,786.40
	County's Road & Bridge Fund	\$ 6393.20

BE IT FURTHER RESOLVED, that the said Revenue Commissioner, having made her report on "Lands Bid In" for the year 2009 that such report be and is hereby approved in the following amounts:

LANDS BID IN:	County's General Fund	\$ 21,352.20
	County's Road & Bridge Fund	\$10,676.10
(Homestead Exemptions)	County's General Fund	\$ 9,320.90
	County's Road & Bridge Fund	\$ 4,660.45

BE IT FURTHER RESOLVED, that the said Revenue Commissioner, having made her report of "Taxes in Litigation" for 2009, the County Commission does hereby judicially determine the correctness of the listed credits and does approve the same as follows:

TAXES IN LITIGATION:	County's General Fund	\$ 13,620.40
	County's Road & Bridge Fund	\$ 6810.20
(Homestead Exemptions)	County's General Fund	\$ 20.00
	County's Road & Bridge Fund	\$ 10.00
(Refunds)	County's General Fund	\$ 42,509.40
	County's Road & Bridge Fund	\$ 22,129.70
(Homestead Exemptions)	County's General Fund	\$ 0.00
	County's Road & Bridge Fund	\$ 0.00
(Abatements)	County's General Fund	\$ 0.00
	County's Road & Bridge Fund	\$ 0.00

BE IT FURTHER RESOLVED, that the said Revenue Commissioner, having made her Annual Report and submitted her list of "Insolvents", "Errors in Assessments", "Taxes in Litigations", "Lands Bid" and "Abatements" of accounts applicable to the State of Alabama and the Montgomery County Board of Education in addition to the amounts shown above for the County of Montgomery, that such report and amounts be and are hereby approved.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 12th day of July, 2010.

Attest:

Donald L. Mims, County Administrator

Chairman Elton N. Dean, Sr.

Montgomery County

on this 12th day July, 2010

Insolvents: State Taxes—General	\$ 12,464.10
--Soldier	\$ 4,985.64
--School	\$ 14,956.92
Errors in Assessments: State Taxes--General	\$ 491,315.70
--Soldier	\$ 196,526.28
--School	\$ 589,578.84
Taxes in Litigation: State Taxes—General	\$ 6,790.20
--Soldier	\$ 2716.08
--School	\$ 8148.24

State Taxes—General	-----	\$ 9,520.05
--Soldier	-----	\$ 3,808.02
--School	-----	\$ 11,424.06

	General	Soldier	School
2008	\$ 4,301.70	\$ 1,720.68	\$ 5,162.04
	\$ _____	\$ _____	\$ _____
	\$ _____	\$ _____	\$ _____
Given under my hand this	12th	day of	2010

See Code of Ala. 1975, Sections 40-5-23, 40-5-24, and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

EXHIBIT "A"

CEMETERY PLOT – ALFA PROPERTY- CAPITAL PARK

COMMENCE AT THE SOUTHEAST CORNER OF THE FOUR-WAY, LLC PROPERTY AS RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE, MONTGOMERY COUNTY, ALABAMA IN REAL PROPERTY BOOK 2918 AT PAGE 368, SAID POINT LYING ON THE WEST RIGHT OF WAY OF INTERSTATE HIGHWAY 85; THENCE RUN ALONG THE SOUTH BOUNDARY LINE OF SAID FOUR-WAY, LLC PROPERTY, N89°22'45"W, 1221.99 FEET TO A POINT; THENCE RUN S00°00'00"E, 774.97 FEET TO A POINT LYING AT THE NORTHEAST CORNER OF AN EXISTING CEMETERY PLOT, SAID POINT BEING THE POINT OF BEGINNING; THENCE RUN THE FOLLOWING COURSES AND DISTANCES AROUND THE PERIMETER OF SAID CEMETERY PLOT; 1) S00°00'00"E, 210.0 FEET; 2) N90°00'00"W, 150.0 FEET; 3) N00°00'00"E, 210.0 FEET; 4) N90°00'00"E, 150.0 FEET TO THE POINT OF BEGINNING.

SAID DESCRIBED PARCEL LYING AND BEING SITUATED IN THE SOUTHEAST QUARTER OF SECTION 10, T-15-N, R-17-E, MONTGOMERY COUNTY, ALABAMA AND CONTAINS 0.723 ACRES (31,500 S. F.) MORE OR LESS.

{00193171}

NOTICE

OF DECLARATION OF ABANDONMENT OF LANDS FOR CEMETERY PURPOSES AND OF INTENT TO REMOVE AND REINTER HUMAN BODIES THEREIN

Alfa Properties, Inc., an Alabama corporation, has declared for abandonment of lands for cemetery purposes as a burial place for human remains and for approval by Montgomery County to remove the human remains interred on the parcel of land described as follows:

CEMETERY PLOT

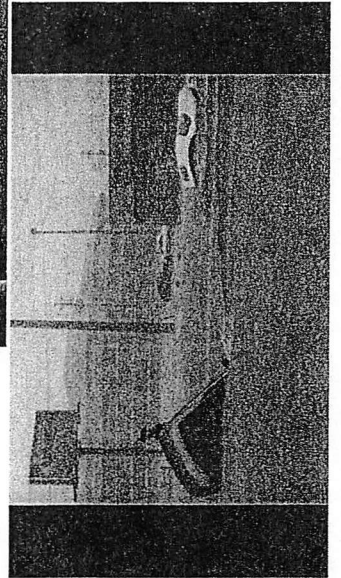
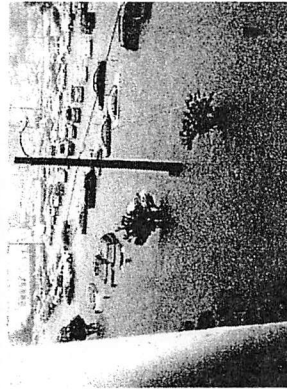
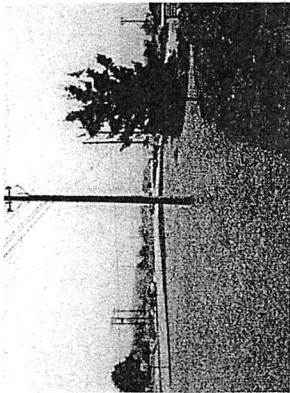
COMMENCE AT THE SOUTHEAST CORNER OF THE FOUR-WAY, LLC PROPERTY AS RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE, MONTGOMERY COUNTY, ALABAMA IN REAL PROPERTY BOOK 2918 AT PAGE 368, SAID POINT LYING ON THE WEST RIGHT OF WAY OF INTERSTATE HIGHWAY 85; THENCE RUN ALONG THE SOUTH BOUNDARY LINE OF SAID FOUR-WAY, LLC PROPERTY, N89°22'45"W, 1221.99 FEET TO A POINT; THENCE RUN S00°00'00"E, 774.97 FEET TO A POINT LYING AT THE NORTHEAST CORNER OF AN EXISTING CEMETERY PLOT, SAID POINT BEING THE POINT OF BEGINNING; THENCE RUN THE FOLLOWING COURSES AND DISTANCES AROUND THE PERIMETER OF SAID CEMETERY PLOT; 1) S00°00'00"E, 210.0 FEET; 2) N90°00'00"W, 150.0 FEET; 3) N00°00'00"E, 210.0 FEET; 4) N90°00'00"E, 150.0 FEET TO THE POINT OF BEGINNING.

SAID DESCRIBED PARCEL LYING AND BEING SITUATED IN THE SOUTHEAST QUARTER OF SECTION 10, T-15-N, R-17-E, MONTGOMERY COUNTY, ALABAMA AND CONTAINS 0.723 ACRES (31,500 S. F.) MORE OR LESS.

At any time after July 26, 2010 (which date is not less than two months from the first publication of this notice), Alfa Properties, Inc. will proceed to remove the remains then remaining in such cemetery for relocation at Forest Hills Cemetery, Montgomery County, Alabama, or such other cemetery as is approved by the Montgomery County Commission, in accordance with the requirements of the Code of Alabama.

For additional information you may contact George W. Thomas or John A. Howard, Jr. at the address and telephone number below.

Alfa Properties, Inc., an Alabama corporation
c/o KAUFMAN GILPIN MCKENZIE THOMAS WEISS, PC
George W. Thomas
John A. Howard, Jr.
Attorneys for Alfa Properties, Inc.
P. O. Drawer 4540
Montgomery, Alabama 36103-4540
(334) 244-1111



MONTGOMERY ALABAMA CITY/COUNTY NATURAL HAZARDS MITIGATION PLAN

April 2010

Prepared under the direction of the:

Montgomery City/County EMA

and the

**Montgomery City/County
Hazard Mitigation Planning Committee**

By:



Agenda
JUL 12 2010

Section 6

Mitigation Strategy

- Interim Final Rule Requirements for Mitigation Strategy
- County Mitigation Strategy
- County Hazard Mitigation Goals
- Discussion of County Pre- and Post- Disaster Hazard Management Policies, Programs, and Capabilities
- Evaluation of County Laws, Regulations, Policies and Programs Related to Hazard Mitigation and Development in Hazard Prone Areas
- County Funding Capabilities for Hazard Mitigation Projects
- General Description and Analysis of the Effectiveness of Local Mitigation Policies, Programs, and Capabilities
- Identification, Evaluation, and Prioritization of Mitigation Actions
- Identification of Funding Sources

Montgomery County Mitigation Actions

Prevention

- 1.1.2 Apply for and maintain membership in the CRS Program.
- 1.1.3 Maintain current Flood Insurance Rate Maps in digital format.
- 1.1.4 Complete a comprehensive inventory of critical facilities within all jurisdictions and maintain in GIS.
- 1.1.5 Integrate FEMA HAZUS-MH applications for hazard loss estimations within local GIS programs. Maintain up-to-date data within GIS to apply the full loss estimation capabilities of HAZUS.
- 1.1.7 Investigate the feasibility of a land trust to acquire open space, purchase easements, and accept donations of lands within environmentally sensitive and vulnerable locations, such as undeveloped flood plains.
- 1.1.8 Identify persons eligible to become a local Flood Plain Manager and train local flood plain managers through programs offered through the State Flood Plain Manager and FEMA's training center in Emmitsburg, Maryland.
- 1.1.9 Obtain membership for local flood plain managers in the Association of State Flood Plain Managers. Make application and/or commit/continue to participate in the NFIP.
- 1.1.10 Evaluate the effectiveness of higher regulatory standards, such as additional building elevation and limitation of fill within flood plains, to be included in local flood plain management regulations.
- 1.2.1 Maintain a library of technical assistance and guidance materials to support the local flood plain manager.
- 1.4.2 Request the easement to install community storm shelters within sizeable mobile home parks and subdivisions.
- 1.4.3 Promote the construction of safe rooms within new public buildings, such as new schools, libraries, community centers, and other public buildings where feasible.
- 1.5.1 Study the feasibility of a regional greenways demonstration project.

Montgomery County Mitigation Actions

Public Education and Awareness

- 3.5.1 Publicize the availability of FIRM information to real estate agents, builders, developers, and homeowners through local trade publications and newspaper announcements.
- 3.5.2 Continue the annual Severe Weather Awareness Day.
- 3.5.3 Identify other environmental awareness events to integrate public information on hazard exposure and protection measures.
- 3.5.4 Continue the work of the Local Emergency Planning Committee by informing people at public functions.
- 3.5.5 Arrange with the Multiple Listing Service (MLS) to require flood plain location disclosure as a condition for each real estate listing.
- 3.5.6 Obtain free publications from FEMA, NWS, USGS, and other federal and state agencies and deposit these materials with local libraries.
- 3.5.7 Maintain local library repositories with the latest available publications.
- 3.5.9 Distribute hazard mitigation brochures to area schools for distribution to students.

Montgomery County Mitigation Actions

Natural Resource Protection

- 4.1.1.1 Support the establishment of a statewide technical assistance program through the Alabama Cooperative Extension System to (a) develop Best Management Practices (BMP) guidelines for channel and drainage system maintenance, (b) conduct seminars for local officials, and (c) carry out a demonstration project in Montgomery County.
- 4.1.2 Enact and enforce dumping regulations.
- 4.2.1 Enact and enforce erosion and sedimentation control regulations.
- 4.4.1 Support the Alabama Skywarn Foundation efforts to distribute weather radios to low-income households, especially in rural areas outside of siren coverage areas.

Montgomery County Mitigation Actions

Emergency Services Protection

- 5.1.1 Support the installation a tornado detection system at the NWS using sonic detection technology developed by the NOAA Research Lab.
- 5.2.1 Purchase, install, and test outdoor warning siren systems.
- 5.4.1 Purchase/update emergency generators for post-disaster/emergency mitigation and conduct routine tests for critical facilities to ensure critical facilities and shelters continue operations. This includes a 100KW generator for the City Hall on Vaughn Road and the Town Hall on Pike Road.
- 5.4.2 Promote the use of weather radios in households and businesses.

Montgomery County Mitigation Actions

Structural Projects

- 6.2.1 Prepare and implement standard operating procedures for drainage system maintenance.
- 6.4.1 Continue program to subsidize safe room construction in existing homes and schools.
- 6.4.2 Construct freestanding public safe rooms in vulnerable locations. Install individual safe rooms and/or community shelters at critical facilities and schools/educational facilities.
- 6.4.3 Continue to provide structural projects such as wind retrofits, drainage improvements, reservoirs and retention or detention basins which store excess waters, levees and floodwalls which place barriers between the source of flooding and damage-prone properties, channeling modifications: widening, straightening, or removing bridge and culvert restrictions so the channel can convey more water or carry it faster, diversions that redirect high flows to another location and channel maintenance: keeping streams, ditches, and storage basins clear. This is to include the following projects: Highway 110 at Timberlane; Fox Chase Drive; Barnes Road, and Meriwether Road.

RESOLUTION

COUNTY OF MONTGOMERY

Project No. MCP 51-66-11

STATE OF ALABAMA

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

Resurfacing Meriwether Trail (CR-28) from Lapine to Grady for a total of 5.713 miles.

Link Node and Location maps are attached.

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

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

Done at the regular session of the County Commission of Montgomery County, this ____ day of _____, 2010.

Montgomery County Commission
Governing Body

Elton N. Dean, Sr., Chairman

Reed Ingram, Vice Chairman

Jiles Williams, Jr., Member

Dimitri Polizos, Member

Ham Wilson, Jr., Member

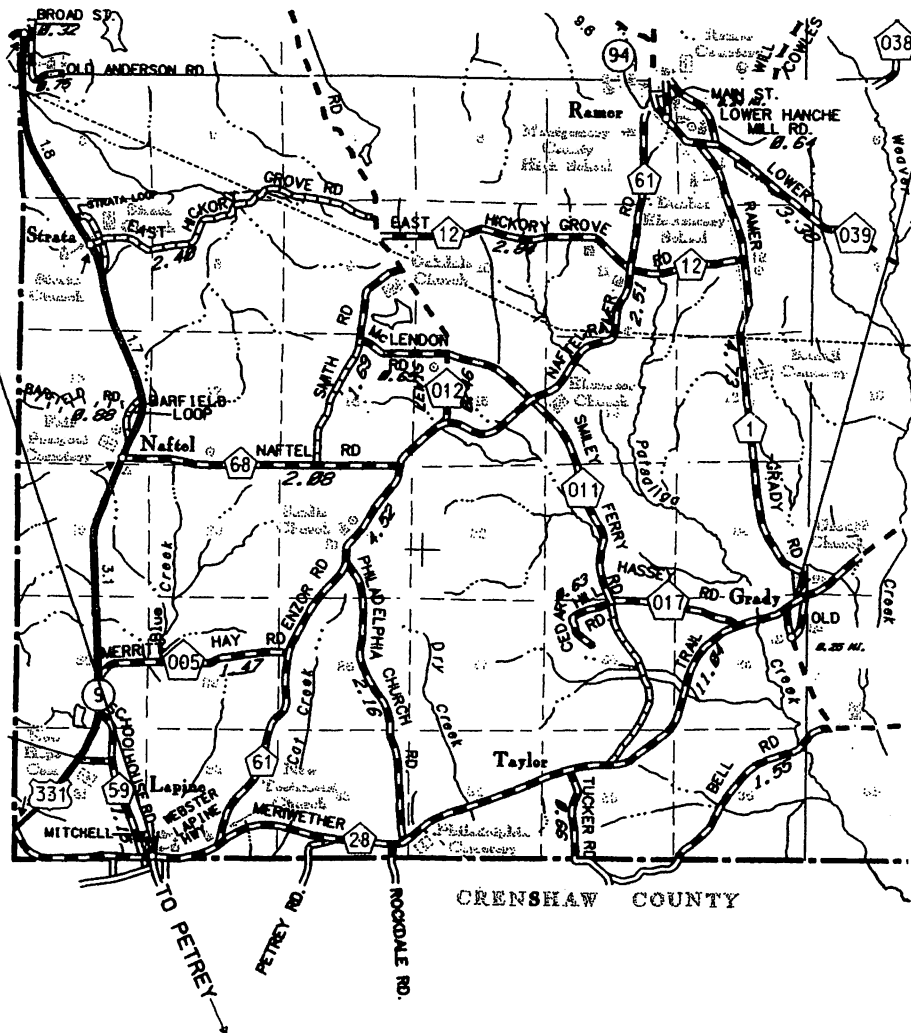
MERIWETHER TRAIL

CO. RD. 28

5.713 MILES

BEGIN STA.
00+0

END STA.
301+65



ELTON N. DEAN, SR.
Chairman
REED INGRAM
Vice Chairman
DIMITRI POLIZOS
JILES WILLIAMS, JR.
HAM WILSON, JR.

**MONTGOMERY COUNTY COMMISSION
ENGINEERING DEPARTMENT**

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

GEORGE C. SPEAKE, PE, PLS
County Engineer
JAMES M. KELLEY, PE
Assistant County Engineer
(334) 832-1310
Fax (334) 832-7190

June 22, 2010

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

**RE: PROJECT NO. MCP 51-66-11
RESURFACING MERIWETHER TRAIL (5.713 MILES)
MONTGOMERY COUNTY**

Dear Mr. Phillips:

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

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

Sincerely,

Elton N. Dean, Sr.
Chairman
Montgomery County Commission

END/GCS/jmk

Location Map Attached

cc: File

T.C.U. CONSULTING SERVICES, LLC

2455 Bell Road

Montgomery, Alabama 36117

(334)270-4255 (334)420-1503 Fax

Date: **June 18, 2010**To: **Montgomery County Commission****P.O. Box 1667**Attn: **John Mitchell****Montgomery, Alabama 36102-1667**Project: **Montgomery County Advertiser Building Renovation**

THE FOLLOWING MATERIAL IS TRANSMITTED

☒ **With This Letter:**☐ **Under Separate Cover:**

☐ Drawings ☐ Prints ☐ Specifications ☐ Shop Drwgs ☐ Equipment Data ☐ Samples
☐ Estimates ☒ Other

COPIES	DATE OR #	DESCRIPTION
3	6/1/2010	Bailey-Harris Pay Application #20 & Final

This material is:

☐ For Information ☐ For Approval, Please return Copies to us ☐ For Your File
☐ For Job Use ☐ Approved as noted ☐ To be Revised and Resubmitted
☐ Not Approved ☐ For Revision and Fabrication ☒ **Payment**

Comments: **I have reviewed the attached Pay Request #20 from Bailey-Harris Construction, Inc. in****the amount of \$33,641.14 and recommend that it be placed in line for payment.****This is the final pay request for this project.****Please send a copy of the transmittal of payment to 2WR/HolmesWilkins'****David Sawicki.**

TCU Consulting Services, LLC

Larry Carter 

2WR HolmesWilkins
ARCHITECTS

RECEIVED
MAR 26 2010

June 11, 2010

BY:.....TCU.....

Mr. Larry Carter
TCU Consulting Services LLC
2455 Bell Road
P.O. Box 230487
Montgomery, AL 36123-0487
Phone: 334.270.4255

**RE: Montgomery County Courthouse Annex No. 3
 Alterations & Additions to Old Montgomery Advertiser
 2WR/HW PROJECT No. 600
 Application and Certification for FINAL PAYMENT**

Dear Mr. Carter:

Four (4) copies of the referenced Application submitted 06 June 2010 by Bailey-Harris Construction, and received on 11 June 2010 are enclosed. This Application, representing approximately **100%** complete with payment due the contractor for **\$33,641.14** has been reviewed and approved in accordance with the contract requirements.

Payments to the Contractor will be forwarded after the Owner has completed the approval process

Please review and process for payment. **We request that 2WR/HW be provided a copy of the transmittal of payment to the contractor for our records.**

Should you have any questions, please call.

Respectfully,
2WR / HolmesWilkins Architects, Inc.


David D. Sawicki
Construction Administrator

Cc: Mr. Michael Hamby / Bailey-Harris
 Teresa Green / Business Manager
 Project File

Fax: 334.826.1152

7-3

APPLICATION and CERTIFICATE for PAYMENT

Attach Schedule of Values

ESTIMATE No. #20

FINAL-R

DATE:

6/1/2010

B. C. No.

NA

TO OWNER: Montgomery County Commission 100 South Lawrence Street Montgomery, AL 36104	PROJECT Montgomery County Courthouse Annex # 3 Montgomery, AL
FROM CONTRACTOR Bailey Harris Construction Company, Inc. 1552 Bailey-Harris Drive Auburn, AL 36830	Architect/Engineer 2WR Holmes Wilkins Architects, Inc. 166 Commerce Street Montgomery, AL 36104

TOTAL ORIGINAL CONTRACT

\$ 16,378,900.00

Change Orders : ____ 1 ____ Through ____ 10 ____

\$ 27,249.81

TOTAL CONTRACT TO DATE

\$ 16,406,149.81

1. Brought Forward: TOTAL CONTRACT TO DATE	\$	16,406,149.81	
AMOUNT COMPLETE		16,406,149.81	
2. Stored Materials per the attached summary of Stored Materials	\$	0.00	
3. Total Completed Work and Stored Materials	\$	16,406,149.81	
4. Less Retainage-FINAL	(\$	0.00	)
5. Total Completed Work and Stored Materials, less Retainage	\$	16,406,149.81	
6. Less credits to Owner for the "Totals to Date" amounts in the referenced Columns of attached MATERIALS INVOICE SUMMARY NO. _____	(\$	4,265,971.88	)
a. Owner's Gross Amount w/out Tax: Column No. 3	\$	4,266,242.52	
b. Owner's portion of Cash Discounts: Column No. 4 (1/2 of discount split of \$541.27)	(\$	270.64	)
c. Owner's Net Invoice Amount: Column No. 5	(\$	4,265,971.88	)
d. Sales & Use Tax Savings: Column No., 6	(\$	0.00	)
7. Total Due	\$	12,140,177.93	
8. Less Total Previous Payments	(\$	12,106,536.79	)
9. FINAL Balance Due	\$	33,641.14	

CONTRACTORS CERTIFICATION

The undersigned Contractor certifies that to the best of his knowledge, information, and belief the Work and Invoice Summaries covered by this Application for Payment have been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payments were issued and payments received from the Owner and that current payment shown herein has not yet been received.

By Wendy Mickle Date 6/1/10
Bailey Harris Construction, Inc.

Sworn and subscribed before me the 1st day of June 2010

Notary Public Wendy Mickle My Commission expires 7/31/11

APPROVALS

Approved by _____

(Owner)

Signature

Date _____

Approved by _____

Signature

Date _____

ARCHITECTS CERTIFICATION

In accordance with the Contract Documents, the Architect Certifies to the Owner that, to the best of the Architect's knowledge and belief, the Work has progressed to the point indicated herein, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the amount approved

2WR Holmes Wilkins Architects

By David Samuels

Date 6/1/2010

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 10

Agenda

JUL 12 2010

Date: July 6, 2010
To: Donald L. Mims, Administrator
From: Larry R. Curvin, Revenue Manager
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, Alabama

Departure Date: July 20, 2010 Return Date: July 20, 2010

Conference Leave (Days / Hours): 1 day

Purpose of Travel: Attend an updated USE TAX seminar to learn about ways to improve audit results for our local use tax audits.

Eight hours CPE will be attained by each training attendee.

Traveler (s) Name: 1. Te'Rea Thomason 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$149.00 Advance Registration Required: \$149.00

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

Additional Comments: The seminar is in Montgomery so the cost of the registration is the lone cost.
Training is provided by the Alabama Sales Tax Info organization.
CPE = continuing professional education.

To: Larry R. Curvin, Revenue Manager

From: Donald L. Mims, Administrator

The above request is 7/12/2010 reimbursement of actual and necessary expenses in the approximate amount of \$149.00 and advance registration of \$149.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-51800-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$7,000.00</u>	
Approved Requests:	<u>\$6,813.44</u>	
Budget Available:	<u>\$186.56</u>	
Current Requests:	<u>\$149.00</u>	
Budget Balance:	<u>\$37.56</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 7/6/2010

cc: Finance Director / Buyer

8-1

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 9

Agenda

JUL 12 2010

Date: July 2, 2010
To: Donald L. Mims, Administrator
From: Lou Ialacci
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Metairie, LA

Departure Date: August 8, 2010 Return Date: August 14, 2010

Conference Leave (Days / Hours): 7 days

Purpose of Travel: New Horizons Training Course
Updating Network Infrastructure & AD Technology Skills for Windows
Server 2008

Traveler (s) Name: 1. ShaKenda Darrington 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,560.00 Advance Registration Required: \$0.00

Department Name: Information Systems Fund Name: General

Additional Comments: Mileage \$370 Hotel \$690 Meal \$450 Misc \$50

To: Lou Ialacci

From: Donald L. Mims, Administrator

The above request is app. 07/12/10 reimbursement of actual and necessary expenses in the
approximate amount of \$1,560.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51965-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$20,000.00</u>
Approved Requests:	<u>\$14,931.08</u>
Budget Available:	<u>\$5,068.92</u>
Current Requests:	<u>\$1,560.00</u>
Budget Balance:	<u>\$3,508.92</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 7/2/010

cc: Finance Director / Buyer

8-2

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 15

Agenda

JUL 12 2010

Date: June 29, 2010
To: Donald L. Mims, Administrator
From: Judge Reese McKinney, Jr.
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL
Departure Date: July 16, 2010 Return Date: July 16, 2010
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: to attend Archival Training Workshop at the Alabama Department of Archives and History

Traveler (s) Name: 1. Jacquelyn Montgomery 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$30.00 Advance Registration Required: \$30.00

Department Name: Probate Fund Name: 782-51305-499

Additional Comments: _____

To: Judge Reese McKinney, Jr.
From: Donald L. Mims, Administrator

The above request is app. 07/12/10 reimbursement of actual and necessary expenses in the
approximate amount of \$30.00 and advance registration of \$30.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>782-51305-499</u>	(ex: 000-00000-000)
Description:	<u>Administration expense</u>	
Current Budget:	<u>\$25,000.00</u>	
Approved Requests:	<u>\$15,135.99</u>	
Budget Available:	<u>\$9,864.01</u>	
Current Requests:	<u>\$30.00</u>	
Budget Balance:	<u>\$9,834.01</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/29/2010

cc: Finance Director / Buyer

8-3

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 35

Agenda

JUL 12 2010

Date: July 1, 2010
To: Donald L. Mims, Administrator
From: Sheriff D. T. Marshall
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Meridian, MS
Departure Date: July 28, 2010 Return Date: July 30, 2010
Conference Leave (Days / Hours): 3 days
Purpose of Travel: Drug Enforcement for the Rural Patrol Officers

Traveler (s) Name: 1. Deputy Rodney Lucio 4. Deputy Jarrod Allen
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$35.00 Advance Registration Required: \$0.00

Department Name: Sheriff's Office Fund Name: General (001-52110-265)

Additional Comments: _____

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

The above request is app. 07/12/10 reimbursement of actual and necessary expenses in the
approximate amount of \$35.00 and advance registration of \$0.00 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>\$20,000.00</u>
Approved Requests:	<u>\$13,757.84</u>
Budget Available:	<u>\$6,242.16</u>
Current Requests:	<u>\$35.00</u>
Budget Balance:	<u>\$6,207.16</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 7/1/2010

cc: Finance Director / Buyer

8-4

JUL 12 2010

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 24

DEPARTMENT: County Commission Appropriations	REVIEWED: S. Thomas	7/19/2010
DATE: 7/19/2010	Finance Director	Date
REQUESTED BY: Donald Mims, Administrator	APPROVED:	
Elected Official/Dept. Head	Administrator	Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
City of Montgomery	001-56701.418	2,500	25,000	27,500
Misc In-House Appropriations	001-59310.499	38,106	-25,000	13,106
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		40,606	0	40,606

JUSTIFICATION:

Appropriation to the City of Montgomery for materials to repair the road at Brewbaker Jr. High and Magnet Schools.
The amount to be 25% of the total project, not to exceed \$25,000.

CARPDC

CENTRAL ALABAMA REGIONAL PLANNING
AND DEVELOPMENT COMMISSION

AUTAUGA, ELMORE & MONTGOMERY COUNTIES

Agenda

George McCain
Chairman

JUL 12 2010

Bill J. Tucker
Executive Director

MONTGOMERY COUNTY
COMMISSION
2010 JUL - 7 PM 1:48

July 6, 2010

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

RE: Cedar Point Sewer Project
2010 CDBG Resolution

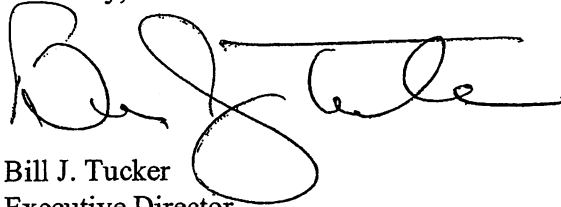
Dear Mr. Mims:

As you may know, the CDBG Competitive Fund grant cycle is upon us. This year, ADECA is not requiring a match for CDBG projects, so the Cedar Point Homeowner's Association realizes that any match put into this project will have to come from them.

The deadline for submission of grant applications is August 2nd. I have attached a Resolution for the authorization to file an application for this project if the County so chooses. The County paid for engineering for this project last year, which means upon grant award the project will be considered "shovel ready".

I am requesting that the Resolution be placed on the agenda for the July 12th County Commission meeting. Should you have any questions, please call me at (334) 262-4300.

Sincerely,



Bill J. Tucker
Executive Director

Cc: The Honorable Elton N. Dean, Sr.
The Honorable Reed Ingram
The Honorable Jiles Williams, Jr.
The Honorable Dimitri Polizos
The Honorable Ham Wilson, Jr.

RESOLUTION

WHEREAS, the Montgomery County Commission is eligible to submit an Application for funding assistance made available under the Housing and Community Development Act of 1974, as amended, through the Community Development Block Grant Program administered by the Alabama Department of Economic and Community Affairs; and,

WHEREAS, the Montgomery County Commission is in need of completing essential sanitary sewer improvements to eliminate problems associated with old and failing clay pipes in the Cedar Point community; and,

WHEREAS, the Montgomery County Commission has determined that prompt action must be taken to address threats to the health and safety of Cedar Point residents from sanitary sewer system inadequacies; and

NOW THEREFORE BE IT RESOLVED, by the Montgomery County Commission as follows:

Section 1. That the Montgomery County Commission submits an FY 2010 CDBG Competitive Fund application to the Alabama Department of Economic and Community Affairs for a Community Development Block Grant in the amount of \$400,000 to be used for sanitary sewer improvements in the Cedar Point community.

Section 2. That the Montgomery County Commission is not required to commit matching funds for this project.

Section 3. That the Cedar Point Homeowner's Association will operate and maintain the improvements in perpetuity.

Section 4. That Elton N. Dean, Sr., in his capacity as Chairman, is hereby authorized and directed to submit said application on behalf of the Montgomery County Commission and take other such actions as may be necessary to obtain the requested financial assistance.

PASSED, ADOPTED and APPROVED this the 12th day of July 2010.

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

ATTEST:

Donald L. Mims, CPA
County Administrator

Montgomery County Public Building Authority

Members:

Term Expires:

James B. Phillips
2139 Yarbrough Street
Montgomery, AL 36110
Phone: (H) 263-9438
(C) 549-4808

6/5/2014

Andrew Hall
12370 Chantilly Parkway
Pike Road, AL 36064
Phone: (H) 260-0503
(C) 221-0087

6/5/2014

* Jim Ridling
2821 Eastern Boulevard
Montgomery, AL 36116
Phone: (B) 303-6100

6/5/2010

* Andrew Hardwick
1161 Mizell Road
Montgomery, AL 36116
Phone: (H) 281-0254
(C) 322-0602

6/5/2010

Douglas Jones
3735 Llyde Lane
Montgomery, AL 36106
Phone: (H) 271-6448
(B) 240-6864
Email: djones@montgomerychamber.com

6/5/2012

James Harrell
3407 Wintermead
Montgomery, AL 36111
Phone: (H) 284-2059
(C) 320-9941

6/5/2012

Term: 6 years

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, July 26, 2010, at 8:00 in the morning.



Administrator



Chairman