

MINUTES OF REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
DECEMBER 6, 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 Vice Chairman Ingram.

COMMENTS FROM SCHEDULED ATTENDEES, STAFF AND COMMISSIONERS

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims briefed the Commission on scheduled attendees.

DISCUSSION BY THE COMMISSION

Chairman Dean inquired about the status of the Legal Support Assistant position with the District Attorney's Office and the Commission discussed the fill request.

Vice Chairman Ingram requested that Finance Director Sherrill Thomas brief the Commission on a monthly basis regarding budget updates. The Commission agreed.

COMMENTS FROM DEPUTY ADMINISTRATOR MITCHELL

Deputy Administrator Mitchell briefed the Commission regarding the Revenue Reports for November 2010.

Chairman Dean stated that the County still needs to look for more ways to increase revenue.

PRESENTATION BY DISTRICT ATTORNEY ELLEN BROOKS

District Attorney Ellen Brooks informed the Commission that the Pre-Trial Diversion Program has been successful and has collected over \$86,000 in fees that went directly to the County. Ms. Brooks stated that Carter Papke, Director of Pre-Trial Diversion, will be retiring at the end of the year. She indicated that she plans to hire his replacement at a lower pay step than Director Papke which could save \$11,500. Ms. Brooks requested that the Commission approve the Position Fill Request for a Legal Support Assistant. After discussion, the Commission agreed to place this item on the next agenda.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims reviewed items on the agenda.

Commission Polizos requested a \$1,000 miscellaneous appropriation to the Family Sunshine Center for the Family Services Program from his account.

Commissioner Williams requested a \$3,000 miscellaneous appropriation to Whom it Concerns, Inc., for Program Services from his account.

Chairman Dean, Vice Chairman Ingram and Commissioners Williams, Polizos and Wilson requested a \$500 miscellaneous appropriation for Youth Leadership Corps, Inc., for Youth Educational Program from each of their accounts.

Chairman Dean requested a \$1,000 miscellaneous appropriation to the Montgomery Area Chamber of Commerce, for Economic Development from his account.

The Commission requested a \$1,000 Budget Change to the Montgomery Area Chamber of Commerce, for Montgomery's Downtown New Year's Day Parade from the Special Appropriations Account.

The Commission agreed to waive rules and place these items on the agenda.

PRESENTATION BY W. HAYNES KELLEY, JR., P.E., WITH ENVIRONMENTAL-MATERIALS CONSULTANTS, INC.

W. Haynes Kelley, Jr., P.E., with Environmental-Materials Consultants, Inc., briefed the Commission regarding his letter to County Administrator Donald L. Mims dated December 3, 2010, concerning odor and indoor air quality issues in Annex III. He stated that these additional tests have not shown anything that indicates Annex III is unsafe.

Chairman Dean stated that Mr. Kelley has done a good job and asked him to keep doing his environmental assessment of the building and to continue to follow-up regarding the issue. (Copy of December 3, 2010 Letter to Administrator Mims is attached to these Minutes.)

PRESENTATION BY EXECUTIVE DIRECTOR KAREN SELLERS WITH FAMILY SUNSHINE CENTER, MARJORIE BAKER AND JUDGE DELORES BOYD

Executive Director Karen Sellers with the Family Sunshine Center updated the Commission regarding the One Place Family Justice Center. Also present were Marjorie Baker and Judge Delores Boyd. Ms. Sellers requested partial funding from the Commission in the amount of \$10,000 for a Case Manager at the One Place Family Justice Center. Commissioner Polizos and Commissioner Wilson noted that they have appropriated \$1,000 each to the Center. After discussion, the Commission asked Ms. Sellers to request 60% funding from the City of Montgomery and the County agreed to fund \$2,000 on the next 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 Modification Number 4 to 2009 Weatherization Grant Number ARRADOE-028-09, which was on the agenda.

PRESENTATION BY COUNTY ENGINEER GEORGE C. SPEAKE

County Engineer George C. Speake advised the Commission that the final striping on the Meriwether Road resurfacing project had not yet been completed due to a temporary shortage of the thermoplastic striping material and that the final striping will be placed by the contractor upon receipt of the striping material.

Vice-Chairman Ingram inquired about roadway settlement and cracking on Old Pike Road just south of U.S. 82 and on Woodley Road just north of Snowdown Chambers Road. Mr. Speake replied that these damages are a result of the recent dry weather's effect on prairie soils in these areas, and work will be scheduled to excavate and repair these sections of roadway after the winter weather passes.

COMMENTS FROM ADMININSTRATOR MIMS

Administrator Mims presented Budget Change Request Number 2 from Engineering. The Commission agreed to waive rules and add this Budget Changes to the agenda.

COMMENTS BY SHERIFF D. T. MARSHALL AND CHIEF DEPUTY DERRICK CUNNINGHAM

Chief Deputy Derrick Cunningham briefed the Commission regarding housing federal inmates at the Montgomery County Detention Facility. He stated that they had negotiated a \$48.000 per inmate, per day rate and would present a contract to the Commission for approval as soon as it is completed.

Sheriff D.T. Marshall asked the Commission to review the study regarding staffing needs at the Detention Facility.

Chairman Dean noted that Sheriff Marshall and Chief Deputy Cunningham have done an outstanding job in negotiating the matter.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented a Contract Agreement with the Crosby Drinkard Group, LLC, regarding Government Affairs Consulting Services. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims briefed the Commission regarding a Memorandum of Understanding with the Alabama Department of Agriculture and Industries providing funding for the

furtherance and promotion of agriculture and industries. The Commission agreed to waive rules and add this item to the agenda.

Administrator Mims briefed the Commission regarding an Auxiliary Audit Agreement with PRA Government Services, LLC d/b/a Revenue Discovery Systems (RDS) to provide external audit services. Administrator Mims noted that this was a replacement contract for the Agreement approved November 22, 2010 and subsequently submitted by RDS. Attorney Gallion informed the Commission that the County spent hundreds of thousands of dollars during litigation against this company, which was formerly known as AlaTax, Inc. After discussion, the Commission asked Administrator Mims and Deputy Administrator Mitchell to meet with County Attorney Gallion regarding the revised contract. County Attorney Gallion asked Deputy Administrator Mitchell to discuss the contract with him.

Administrator Mims presented a letter from YMCA President Robert H. McGaughey regarding the 2009-2010 Montgomery YMCA Scholarship Distribution.

Administrator Mims briefed the Commission regarding the Mac Sim Butler Detention Facility's Population Report for November 2010, which showed an average daily population of 475.

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

Administrator Mims informed the Commission that Milton Webb, Juvenile Detention Officer, Montgomery County Youth Facility, has submitted a Notice of Application for Retirement Allowance.

DISCUSSION BY THE COMMISSION

Chairman Dean and Commissioner Williams requested a \$500 miscellaneous appropriation to the Montgomery Area Chamber of Commerce, for Montgomery's Downtown New Year's Day Parade from each of their accounts.

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 Director of Elections Trey Granger at the request of Commissioner Wilson.

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, Williams and

Wilson. Also present were Attorney Thomas T. Gallion, III and County Engineer George C. Speake.

Vice Chairman Ingram made a motion to approve the Minutes of the Regular Meeting of November 22, 2010. The motion was seconded by Mr. Williams and unanimously approved by the Commission.

RESOLUTION

COUNTY COMMISSION – ADOPTED RESOLUTION EXTENDING BEST WISHES TO ALABAMA SHAKESPEARE FESTIVAL’S BOARD OF DIRECTORS, STAFF AND ACTORS FOR THEIR 25TH YEAR ANNIVERSARY

The Administrator requested adoption of the following Resolution:

RESOLUTION

WHEREAS, the Alabama Shakespeare Festival is the largest regional theatre in the Southeast and the sixth largest Shakespeare Festival in the world based on attendance; and

WHEREAS, ASF is one of the top tourist attractions in the state of Alabama, attracting more than three million visitors from all 50 states and more than 60 foreign countries; and

WHEREAS, ASF has a \$20 million annual economic impact on central Alabama and has created over 1,000 jobs in Montgomery County; and

WHEREAS, the Carolyn Blount Theatre, designed by Thomas Blount and Perry Pittman, features a 750-seat Festival Stage, a 250-seat Octagon, two rehearsal halls, production shops, and administrative offices; and

WHEREAS, ASF hosts the *Alfa SchoolFest*, a comprehensive student matinee program, which introduces the magic of the theatre to over 50,000 students from almost every county in Alabama, as well as Georgia, Louisiana, Florida, Mississippi and Tennessee; and

WHEREAS, Camp Shakespeare and ASF Academies, taught by professional actors, are offered to adults and children, to introduce them to acting instruction, singing, and choreography; and

WHEREAS, all ASF actors are professionally trained members of the Actors’ Equity Association, and most of the actors, designers, and directors come to ASF from New York, Chicago, and Los Angeles; and

WHEREAS, the Alabama Shakespeare Festival has enriched the quality of life and offered enriching cultural activities for the citizens of Montgomery and the world for 25 years; and

WHEREAS, quoting John Dryden (1631-1700): “Shakespeare’s magic could not copied be; Within that circle, none dost walk but he”;

NOW, THEREFORE, BE IT RESOLVED THAT the Montgomery County Commission does hereby join with the citizens of Montgomery County in celebrating the 25th Year Anniversary of the Alabama Shakespeare Festival and extends best wishes to the ASF board of directors, staff and actors for many more years of success.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 6th day of December, 2010.

End of Resolution

Mr. Wilson made a motion to adopt the Resolution. 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. Polizos 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.)

NEW BUSINESS

COUNTY COMMISSION – APPROVED MODIFICATION NUMBER 4 TO 2009
WEATHERIZATION GRANT AGREEMENT ARRADOE-028-09 WITH ADECA

The Administrator presented the following letter from Director of ADECA Doni M. Ingram:

November 5, 2010

Mr. Bill Tucker
Executive Director
Montgomery County Commission
c/o Central Alabama Regional Planning
and Development Commission
430 South Court Street
Montgomery, AL 36104

Dear Mr. Tucker:

RE: Modification No. 4
Grant No. ARRADOE-028-09

Enclosed are two copies of the above-referenced Department of Energy Grant Modification.

Please sign and witness both copies and return one original to the Community Services Section. Retain the other copy for your files. Also enclosed is an arrangement form that must be signed and returned along with the grant modification.

If you have any questions, please call Willie Whitehead at (334) 242-5365.

Sincerely,

/s/ Doni M. Ingram
Director

Enclosures

Cc: Honorable Elton Dean, Sr., Board Chair

End of Letter

Mr. Williams made a motion to approve Modification Number 4 To 2009 Weatherization Grant Agreement ARRADOE-028-09 with ADECA. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copy of Modification Number 4 to 2009 Weatherization Grant Agreement ARRADOE-028-09, Agenda Pages 1-2 and 1-3, is attached to these Minutes.)

RISK MANAGER – APPROVED PAYMENT OF 2011 MEMBERSHIP DUES TO
INTERNATIONAL CITY COUNTY MANAGEMENT ASSOCIATION FOR RISK
MANAGER SCOTT KRAMER

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

November 29, 2010

MEMORANDUM

TO: Montgomery County Commission

FROM: John A. Mitchell, Sr.
Deputy Administrator

SUBJECT: ICMA Membership Dues

Scott Kramer is asking the Commission to approve an affiliate membership in International City County Management Association (ICMA). As Vice-President of ACCMA, it is recommended that he also become a member of ICMA, a national affiliate. The cost is \$369 for membership.

This item was discussed during the working session at the November 22, 2010 Commission meeting. I am asking the Commission to approve this request at the next meeting on December 6, 2010.

Attachment

End of Memorandum

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

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS
REPROGRAMMING REQUESTS

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

December 6, 2010

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims, County Administrator

SUBJECT: Miscellaneous Appropriations Reprogramming Requests

I am requesting authority to reprogram the following from fund code 001-59320-498 (Agency, Miscellaneous Appropriations) to:

C-2011-24: Family Sunshine Center, for Family Services Program - \$1,000

C-2011-25: Alabama Shakespeare Festival, for Educational Programs - \$500

End of Memorandum

During the County Commission Meeting this date, Chairman Dean requested that the following Miscellaneous Appropriations Reprogramming Requests be added and his fellow Commissioners concurred:

C-2011-24: Amended Miscellaneous Appropriation - Family Sunshine Center, for Family Services Program - \$1,000

NOTE: Commissioner Polizos requested to add \$1,000 of his discretionary money, for a total of \$2,000 appropriated to Family Sunshine Center, for Family Services Program

C-2011-26: Whom it Concerns, Inc., for Program Services - \$3,000

C-2011-27: Youth Leadership Corps, Inc., for Youth Educational Program - \$2,500

C-2011-28: Montgomery Area Chamber of Commerce, for Economic Development - \$1,000

C-2011-29: Montgomery Area Chamber of Commerce, for Montgomery's Downtown New Year's Day Parade - \$1,000

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

APPRAISAL DEPARTMENT – APPROVED AUTHORIZATION FOR ONE APPRAISER POSITION

The Administrator presented the following memorandum from Revenue Commissioner Janet Y. Buskey:

December 2, 2010

MEMORANDUM

TO: Montgomery County Commissioners
Cc: Donnie Mims, County Administrator
FROM: Janet Y. Buskey, Revenue Commissioner
SUBJECT: Approval of Appraiser Position

I respectfully request the approval of the Montgomery County Commission to authorize the City/County Personnel Board to create an additional Appraiser position for the purpose of promoting an employee currently serving in the Appraisal Department as an appraiser trainee. This position is included in the 2011 FY Budget and was approved by the Commission at a previous Commissioner meeting.

Thank you for your consideration.

End of Memorandum

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

Vice Chairman Ingram requested verification that this position was not a new hire, due to the County's hiring freeze. County Administrator informed him that this was from the promotional register.

VARIOUS DEPARTMENTS – APPROVED TRAVEL/TRAINING REQUESTS (6)

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

<u>DEPARTMENT</u>	<u>TRAVEL/TRAINING REQUESTS</u>
1. County Commission	Request Number 8
2. Sheriff's Office	Request Number 5
3. Detention Facility	Request Number 1
4. Youth Facility	Request Number 3
5. Engineering Department	Request Numbers 1 and 2

Mr. Williams made a motion to approve the travel/training requests. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Travel/Training Requests, Agenda Pages 5-1 through 5-6, are attached to these Minutes.)

OLD BUSINESS

DETENTION FACILITY – APPROVED POSITION FILL REQUESTS FOR TWO CORRECTIONS OFFICER TRAINEES / CORRECTIONS OFFICERS, POSITION NUMBERS 112 AND 148

The Administrator requested approval of position fill requests for two Corrections Officer Trainees / Corrections Officers, Position Numbers 112 and 148 for the Detention Facility.

Mr. Williams made a motion to approve the request. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Position Fill Requests, Agenda Pages 6-1 and 6-2, 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:

ENGINEERING DEPARTMENT – APPROVED BUDGET CHANGE REQUEST NUMBER 2

The Administrator presented Budget Change Request Number 2, Engineering Department.

Mr. Williams made a motion to approve the budget change request. The motion was seconded by Vice Chairman Ingram and unanimously approved by the Commission. (Copy of Budget Change Request Number 2, Agenda Page 7-1, is attached to these Minutes.)

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE REQUEST NUMBER 5

The Administrator presented Budget Change Request Number 5, County Commission Appropriations.

Mr. Williams made a motion to approve the budget change request. The motion was seconded by Mr. Wilson and unanimously approved by the Commission. (Copy of Budget Change Request Number 5, Agenda Page 8-1, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED MEMORANDUM OF UNDERSTANDING WITH THE ALABAMA DEPARTMENT OF AGRICULTURE AND INDUSTRIES PROVIDING FUNDING FOR THE FURTHERANCE AND PROMOTION OF AGRICULTURE AND INDUSTRIES

The Administrator presented the following letter from Deputy Chief of Staff of State of Alabama Department of Agriculture and Industries:

November 16, 2010

Elton N. Dean, Sr.
Chairman
Montgomery County Commission
101 S. Lawrence Street
Montgomery, Alabama 36104

Dear Chairman Dean:

Enclosed you will find a “Memo of Understanding” and an “Invoice.” We need for you to execute these documents and mail them to us immediately so that we can begin to process your request for funds.

Thank you for your kind help and consideration.

Sincerely,

/s/ Scott Absher
Deputy Chief of Staff

Enclosure

End of Letter

Mr. Williams made a motion to approve the Memorandum of Understanding. The motion was seconded by Vice Chairman Ingram and unanimously approved by the Commission. (Copies of Memorandum of Understanding and Invoice, Agenda Pages 9-2 through 9-4, are attached to these Minutes.)

COMMENTS BY COMMISSIONERS AND ATTENDEES

Co-Chairman, River Region New Years Day Parade, Carolyn Eaves thanked the Commission for their support of the New Year's Day Parade. She expressed hope that this will have a positive impact on the economy, bringing entertainment and some educational value to Montgomery County. She wished them a nice day and a good New Year.

Youth Core Commander, Youth Leadership Corps, Kevin Elkins thanked the Commission for being on board and contributing financially every year. He stated that everything goes back to the community and that the computers are a tool for the kids. Vice Chairman Ingram asked Mr. Elkins how the kids are qualified to participate in this program to receive a free computer. Mr. Elkins explained that they must have a minimum of a "C" average in every class; demonstrate a good working attitude while performing some type of community service without pay for the whole year; provide letters from their parents and from someone in the community attesting to the youth's character, integrity and attitude. He stated that it was not about being poor, it's about becoming a well rounded individual in the community. He informed the Commission that the participants must be between the ages of 7 and 17, 18 if they are a senior in high school.

Vice Chairman Ingram thanked Mr. Elkins for all that he does. He wished everyone a safe and Merry Christmas, and God's Blessing.

Commissioner Williams thanked everyone for what they do for Montgomery County. He informed the audience that things are still financially tight. He extended an invitation for fellowship and to break bread together at the Employee Christmas Luncheon, scheduled for this Thursday, December 9th from 11 a.m. to 1 p.m., at First Baptist Church.

Commissioner Polizos wished everyone a Merry Christmas and expressed appreciation for all that they do for Montgomery County.

Commissioner Wilson thanked everyone for attending, wishing them a great December and a Merry Christmas. He informed them that the sales tax figures are going in the right direction.

Chairman Dean reminded everyone to shop Montgomery and expressed his appreciation for all that they do for Montgomery County. He told everyone to eat right, exercise, and do what the doctor says. He commended everyone on a wonderful job with the budget. He encouraged employees to come to the Christmas luncheon, adding that he will also be attending.

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 REVENUE COMMISSIONER JANET BUSKEY

Revenue Commissioner Janet Buskey informed the Commission that two analysts from MS Govern would be visiting soon. The Commission asked that Director of Information Systems Lou Ialacci attend the meetings with MS Govern.

Ms. Buskey informed the Commission that she has two college interns that she would like to hire as contract employees. The Commission did not take any action.

Vice Chairman Ingram requested a report regarding the last three years review of property tax collections.

PRESENTATION BY CITY/COUNTY EMERGENCY MANAGEMENT AGENCY DIRECTOR STEVE JONES AND DEPUTY DIRECTOR MIKE STOUDEMIRE

City/County Emergency Management Agency Director Steve Jones updated the Commission regarding EMA Operations. Also in attendance was EMA Deputy Director Mike Stoudemire.

PRESENTATION BY SENIOR TRANSPORTATION PLANNER/MOP ADMINISTRATOR ROBERT E. SMITH, JR., WITH THE CITY OF MONTGOMERY

Senior Transportation Planner/MPO Administrator Robert E. Smith, Jr., with the City of Montgomery briefed the Commission regarding a match request partnership for a Ridership, Revenue and Feasibility study for a Grant Award for a high-speed passenger rail route from Birmingham to Montgomery to Mobile. Mr. Smith stated that the City of Montgomery has agreed to help fund this project. After discussion, the Commission stated that they would support the project and asked Mr. Smith to keep them updated.

PRESENTATION BY JUVENILE COURT ADMINISTRATOR BRUCE HOWELL

Juvenile Court Administrator Bruce Howell briefed the Commission regarding a Position Fill Request for Temporary Cook/Mess Steward. Mr. Howell also updated the Commission regarding upcoming vacancies at the Youth Facility.

**PRESENTATION BY DIRECTOR SUSAN MOSS, CENTRAL ALABAMA
CRIMESTOPPERS**

Director Susan Moss, Central Alabama CrimeStoppers thanked the Commission for their continued support. She briefed the Commission regarding the “Montgomery Stands Strong Against Bullying” Town Hall Meeting to be held January 23, 2011, at Frazer United Methodist Church and requested funding and a resolution supporting the event.

After discussion, Commissioner Polizos requested a \$1,000 miscellaneous appropriation for this program from his account. The Commission agreed to place this item on the next agenda.

COMMENTS FROM PUBLIC AFFAIRS DIRECTOR DIDI HENRY

Public Affairs Director DiDi Henry briefed the Commission on upcoming events, and reminded the Commissioners about the employee Christmas luncheon scheduled for December 9th, at the First Baptist Fellowship Hall.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims also presented the Montgomery Public Schools Facility Plan Monthly Report #48 for the Month of November 2010, from T.C.U. Consulting Services, LLC.

ADJOURNMENT

Vice Chairman Ingram made a motion to adjourn the meeting of the Montgomery County Commission on December 6, 2010, at 10:58 a.m. The motion was seconded by Commissioner Polizos and unanimously approved by the Commission.

12-06-10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 11-24-10

Check Number	To	Check Number
213534		213626
Total Checks Paid		\$235,714.52

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

12-06-10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 11-24-10

Check Number	To	Check Number
213627		213708
Total Checks Paid		\$425,857.44

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

12-06-10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 12-03-10

Check Number	To	Check Number
213709		213720
Total Checks Paid		\$141,197.51

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

Agenda

DEC - 6 2010

12-06-10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 12-03-10

Check Number	To	Check Number
213721		213816
Total Checks Paid		\$221,243.52

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
12/06/10

Payroll Check Number	106222	To	Payroll Check Number	106379	\$ 120,837.08
Direct Deposits					\$ 803,994.83
Payroll Check Number	106380	To	Payroll Check Number	106409	\$ 283,500.46
Direct Deposits					\$ 329,199.91
Federal Deposits					\$ 322,384.87
Total Payroll Paid					\$ 1,859,917.15

CHECK #
106221

PAYEE
Justin Scott Thrift

AMOUNT
\$747.56

DATE
11/24/10

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

**MODIFICATION TO
2009 WEATHERIZATION GRANT AGREEMENT**

Grant Agreement No.: **ARRADOE-028-09**

Modification No.: **#4**

Total Grant Amount: **\$3,179,923.00**

THIS MODIFICATION is entered into as of November 5, 2010 by and between the **ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS**, hereinafter, called the "Department," and the **MONTGOMERY COUNTY COMMISSION**, hereinafter, referred to as the "Subgrantee." This modification amends the **Grant Agreement No. ARRADOE-028-09** dated April 1, 2009.

1. PURPOSES FOR MODIFICATION:

- a. To amend **Attachment C, Part VI** to include conditions and assurances pertaining to the Davis-Bacon and Related Acts, Anti-Lobbying Act, Whistleblower Protection, Decontamination and/or Decommissioning Costs, and Historic Preservation.
- b. To formally include, as an **Addendum to Attachment C, Part II, Item A.9**, the U.S. Department of Energy's Davis-Bacon Contract Clauses and Wage Rates for the Weatherization Assistance Program funded by American Recovery and Reinvestment Act of 2009, which were previously issued under ADECA Memorandum dated February 1, 2010.

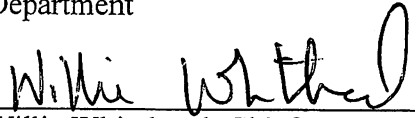
IN WITNESS WHEREOF THE DEPARTMENT AND THE SUBGRANTEE HAVE EXECUTED THIS AGREEMENT AS EVIDENCED BY THE SIGNATURES BELOW:

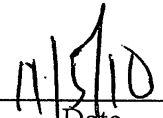
**ALABAMA DEPARTMENT OF
ECONOMIC AND COMMUNITY AFFAIRS**

Department

MONTGOMERY COUNTY COMMISSION

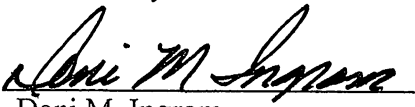
Subgrantee

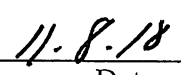

Willie Whitehead, Chief
Community Services Section


Date

Authorized Official for Subgrantee

Date

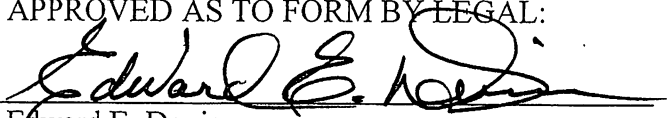

Doni M. Ingram
Director


Date

Subgrantee Witness

Date

APPROVED AS TO FORM BY LEGAL:


Edward E. Davis
General Counsel for ADECA

TO: ANY JUDGE

RE: GRANT NO: ARRADOE-028-09
Modification 4

Montgomery County Commission hereby specifically, intentionally, and unconditionally agrees and affirms that the terms and commitments contained in the documents pertaining to this grant/contract 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. It is further agreed that if any provision of this grant/contract shall contravene any statute or constitutional provision or amendment, either now in effect or which may, during the course of this grant/contract, be enacted, then that conflicting provision in the grant/contract shall be deemed null and void. The grantee's/contractor's sole remedy for the settlement of any and all disputes arising under the terms of this agreement shall be limited to the filing of a claim with the Board of Adjustment for the State of Alabama.

For any and all disputes arising under the terms of this grant/contract, the parties hereto agree, in compliance with the recommendations of the Governor and the 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's Office of Administrative Hearings or, where appropriate, private mediators.

Authorized Official of **Montgomery County Commission**

ELTON N. DEAN, SR.
CHAIRMAN

REED INGRAM
VICE CHAIRMAN

DIMITRI POLIZOS
JILES WILLIAMS, JR.
HAM WILSON, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

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

ESTABLISHED 1816

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

November 15, 2010

MEMORANDUM

TO: John Mitchell
Deputy Administrator

FROM: Scott Kramer, *SK*
Risk Manager

SUBJECT: ICMA Membership Dues

This year I am an officer (Vice President) of the Alabama City County Management Association (ACCMA). In addition, I have been on the Planning Committee contributing to the educational programs and government issues to be discussed at the conference. It is recommended, as a Vice President, that I also have an affiliate membership with the International City County Management Association (ICMA). The cost for this membership is \$369. This amount will also be used from this year's budget.

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 8

Agenda

DEC - 6 2010

Date: November 24, 2010
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Rome, Georgia
Departure Date: February 10, 2011 Return Date: February 11, 2011
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: to attend the CARIA Annual Meeting

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

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

Total (est.) Cost: \$590.00 Advance Registration Required: \$120.00

Department Name: County Commission Fund Name: General

Additional Comments: Registration - 120.00; Mileage - 170.00; Hotel -150.00; Meals - 150.00;

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 12/06/10 reimbursement of actual and necessary expenses in the
approximate amount of \$590.00 and advance registration of \$120.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51100.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$22,500.00</u>	
Approved Requests:	<u>\$9,044.00</u>	
Budget Available:	<u>\$13,456.00</u>	
Current Requests:	<u>\$590.00</u>	
Budget Balance:	<u>\$12,866.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 11/24/2010

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

DEC - 6 2010

Request # 5

Date: November 30, 2010
To: Donald L. Mims, Administrator
From: Sheriff D. T. Marshall
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Dothan, Alabama
Departure Date: January 31, 2011 Return Date: February 4, 2011
Conference Leave (Days / Hours): 5 days
Purpose of Travel: K9 Training Seminar

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

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

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

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

Additional Comments: _____
All expenses are being paid by Dothan Police Department.

To: Sheriff D. T. Marshall

From: Donald L. Mims, Administrator

The above request is app. 12/06/10 reimbursement of actual and necessary expenses in the
approximate amount of \$0.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-52110.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$20,000.00</u>	
Approved Requests:	<u>\$7,096.30</u>	
Budget Available:	<u>\$12,903.70</u>	
Current Requests:	<u>\$0.00</u>	
Budget Balance:	<u>\$12,903.70</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 11/30/2010

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

DEC - 6 2010

Request # 1

Date: November 22, 2010
To: Donald L. Mims, Administrator
From: Wanda J. Robinson, Director
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Columbiana, AL
Departure Date: February 14, 2011 Return Date: February 17, 2011
Conference Leave (Days / Hours): 4 days
Purpose of Travel: Controlled F.O.R.C.E. Training

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

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

Total (est.) Cost: \$1,075.00 Advance Registration Required: \$570.00

Department Name: Sheriff (MCDF) Fund Name: General

Additional Comments: _____

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

The above request is app. 12/06/10 reimbursement of actual and necessary expenses in the
approximate amount of \$1,075.00 and advance registration of \$570.00 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>\$20,000.00</u>	
Approved Requests:	<u>\$3,010.18</u>	
Budget Available:	<u>\$16,989.82</u>	
Current Requests:	<u>\$1,075.00</u>	
Budget Balance:	<u>\$15,914.82</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas
Date: 11/22/2010

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

DEC - 6 2010

Request # 3

Date: November 30, 2010
To: Donald L. Mims, Administrator
From: Bruce R. Howell
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, Al.
Departure Date: December 7, 2010 Return Date: December 7, 2010
Conference Leave (Days / Hours): 1 day
Purpose of Travel: Attend Understanding Juveniles; Adolescent Brain Development Training
AUM

Traveler (s) Name: 1. Beverly Riddle Wise 4. Linda Parsley-Engle
2. Wanda Anderson 5. Melinda McGarry
3. Rosalyn Godwin, Natalie Mason 6. Marion Waver

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

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

Department Name: Youth Facility Fund Name: 001-52604-265

Additional Comments: Free One day training

To: Bruce R. Howell
From: Donald L. Mims, Administrator

The above request is app. 12/06/10 reimbursement of actual and necessary expenses in the
approximate amount of \$0.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-52604.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$5,000.00</u>
Approved Requests:	<u>\$1,247.23</u>
Budget Available:	<u>\$3,752.77</u>
Current Requests:	<u>\$0.00</u>
Budget Balance:	<u>\$3,752.77</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 11/30/2010

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

DEC - 6 2010

Request # 1

Date: November 19, 2010
To: Donald L. Mims, Administrator
From: George C. Speake, County Engineer
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Renaissance Montgomery Hotel

Departure Date: December 14, 2010

Return Date: December 14, 2010

Conference Leave (Days / Hours): 1 day/8 hrs.

Purpose of Travel: Attend seminar on Vegetation Establishment and Management for Effective
Erosion and Sediment Control

Traveler (s) Name: 1. George C. Speake 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☒
Private Vehicle ☐

Commercial Air ☐

Other (Specify) ☐

Total (est.) Cost: \$125.00

Advance Registration Required: \$125.00

Department Name: Engineering

Fund Name: Gasoline Tax 111-53600-265

Additional Comments: _____

To: George C. Speake, County Engineer

From: Donald L. Mims, Administrator

The above request is app. 12/06/10 reimbursement of actual and necessary expenses in the
approximate amount of \$125.00 and advance registration of \$125.00 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>\$100.00</u>	
Budget Available:	<u>\$4,900.00</u>	
Current Requests:	<u>\$125.00</u>	
Budget Balance:	<u>\$4,775.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 11/19/2010

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda
DEC - 6 2010

Request # 2

Date: November 23, 2010
To: Donald L. Mims, Administrator
From: George C. Speake, County Engineer
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Renaissance Montgomery Hotel
Departure Date: January 13, 2011 Return Date: January 13, 2011
Conference Leave (Days / Hours): 1 day/8 hrs.
Purpose of Travel: Attend seminar on Contract Administration: Change Order Basics

Traveler (s) Name: 1. George C. Speake 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$125.00 Advance Registration Required: \$125.00

Department Name: Engineering Fund Name: Gasoline Tax 111-53600-265

Additional Comments: _____

To: George C. Speake, County Engineer
From: Donald L. Mims, Administrator

The above request is app. 12/06/10 reimbursement of actual and necessary expenses in the
approximate amount of \$125.00 and advance registration of \$125.00 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>\$100.00</u>	
Budget Available:	<u>\$4,900.00</u>	
Current Requests:	<u>\$250.00</u>	
Budget Balance:	<u>\$4,650.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 11/23/2010

cc: Finance Director / Buyer

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DEC - 6 2010

ORIGINAL

POSITION FILL REQUEST

COMPLETED ACTION DATES

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

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: W. Robinson, Colonel

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

1. Position Title Corrections Officer Trainee / Corrections Officer

Position Number 112

Proposed Effective Date October 18, 2010

Type of Appointment (☒) Permanent () Temporary

Recruiting

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

Pay Grade Corrections Officer Trainee - \$28,393 PCT

Corrections Officer - \$29,569 - \$42,093 Grade PC1

D T Marshall

Department Head

Date October 7, 2010

2. Administrative Review

- () Approved
- () Disapproved

Funding Authority

3. Certification

Promotional _____ Candidates

Open-Competitive _____ Candidates

Transfer _____ Candidates

Date _____

Personnel Director

4. Selectee:

Date _____

Appointing Authority

5. () Manpower data entered by _____ Date _____

() Payroll entered by _____ Date _____

DEC - 6 2010

POSITION FILL REQUEST

ORIGINAL

COMPLETED ACTION DATES

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

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

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: W. Robinson, Colonel

1. Position Title Corrections Officer Trainee / Corrections Officer

Position Number 148

Proposed Effective Date November 1, 2010

Type of Appointment (☒) Permanent () Temporary

Recruiting

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

Pay Grade Corrections Officer Trainee - \$28,393 PCT

Corrections Officer - \$29,569 - \$42,093 Grade PC1

D T Marshall

Date October 18, 2010

Department Head *DM*

2. Administrative Review

- () Approved
() Disapproved

Funding Authority

3. Certification

Promotional _____ Candidates
Open-Competitive _____ Candidates
Transfer _____ Candidates

Date _____

Personnel Director

4. Selectee:

Date _____

Appointing Authority

5. () Manpower data entered by _____

Date _____

() Payroll entered by _____

Date _____

DEC - 6 2010

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION **BUDGET CHANGE REQUEST**

REQUEST NUMBER 2

DEPARTMENT:	Engineering	REVIEWED:	S. Thomas	11/23/10
			Finance Director	Date
REQUESTED BY:	George C. Speake	APPROVED:		
Elected Official/Dept. Head	11/23/2010	Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Fuels & Lubricants	111-53700-212	21,400	(3,000)	18,400
Repair & Maint. Bldg/Land	111-53700-231	5,000	3,000	8,000
TOTAL		26,400	0	26,400

JUSTIFICATION:

Internal transfer to cover insufficiency

DEC - 6 2010

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 5

DEPARTMENT: County Comm Appropriations REVIEWED: S. Thomas 12/10/2010
DATE: 12/10/2010 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
Montgomery Area Chamber of Commerce	001-59320-483	300,000	1,000	301,000
Misc In-House Appropriations	001-59310-498	52,500	-1,000	51,500
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		352,500	0	352,500

JUSTIFICATION:

Appropriation to the Montgomery Area Chamber of Commerce for Montgomery's Downtown New Year's Day Parade.



STATE OF ALABAMA
DEPARTMENT OF AGRICULTURE & INDUSTRIES
1445 FEDERAL DRIVE
MONTGOMERY, ALABAMA 36107
334-240-7100

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made between the Alabama Department of Agriculture and Industries through its Commissioner, Ron Sparks, and Montgomery County Commission through its undersigned representative, for accomplishment of the following purposes:

Whereas, Montgomery County Commission has need of funds to be utilized by the citizens of Alabama in the furtherance and promotion of agriculture and industries, and

Whereas, the Department of Agriculture and Industries has had appropriated to it for the 2010-2011 fiscal year funds to be used in the development and promotion of agriculture and industries.

Now, both parties agree as follows:

1. The Department of Agriculture and Industries agrees to give Montgomery County Commission the sum of \$10,000.00 for the sole purpose of furtherance and promotion of agriculture and industries, with it clearly understood that this entire sum will be used for the above purposes.

2. Montgomery County Commission agrees to use the \$10,000.00 given to it by the Department of Agriculture and Industries, in the furtherance and promotion of agriculture and industries for the benefit of the citizens of Alabama.

3. Montgomery County Commission agrees to forward a copy of any audit which is performed upon its funds to the Department of Examiners of Public Accounts, Attention Audit Report Repository, P. O. Box 302251, Montgomery, Alabama 36130-2251.

This agreement is signed, sealed, and delivered by the respective parties on this the _____ day of _____ 2010.

ATTEST:

**ALABAMA DEPARTMENT OF
AGRICULTURE AND INDUSTRIES**

BY: _____
Ron Sparks
Commissioner of Agriculture
and Industries

**ATTEST:
COMMISSION**

MONTGOMERY COUNTY

BY: _____
Elton N. Dean, Sr.
Chairman

TIN# _____

Telephone No. 334-832-1210
Fax No. _____

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INVOICE

DATE: November 16, 2010

FROM: Montgomery County Commission

TO: State Department of Agriculture and Industries
P. O. Box 3336
Montgomery, Alabama 36109-0336

In accordance with the Memorandum of Understanding between the above agencies, application is hereby made to the Department of Agriculture and Industries for the sum of \$10,000.00 which represents the amount agreed upon for the 2010-2011 fiscal year. Said amount will be solely used in accordance with the purposes set out in the above-referenced agreement.

ATTEST:

By: _____
Elton N. Dean, Sr.

Its: Chairman of the Montgomery County Commission

APPROVED:

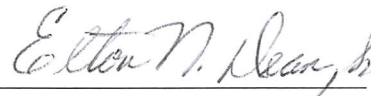
**Ron Sparks, Commissioner of
Agriculture and Industries**

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, December 20, 2010, at 8:00 in the morning.



Administrator



Chairman