

MINUTES OF REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
MAY 26, 2009

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 ADMINISTRATOR MIMS

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

DISCUSSION ITEMS BY COMMISSIONERS

Commissioner Polizos requested a \$500 miscellaneous appropriation for the Lake Forest Neighborhood Community Enhancement and Beautification Project through BONDS from his account.

Vice Chairman Ingram requested a \$500 miscellaneous appropriation for the Mosswood/Pine Forest Neighborhood Community Enhancement and Beautification Project through BONDS from his account.

COMMENTS FROM DEPUTY ADMINISTRATOR MITCHELL

Deputy Administrator Mitchell requested approval of a contract agreement with Environmental-Materials Consultants, Inc., for the evaluation and clean-up of water damage at the Carnegie Building, due to recent flooding in the basement. After discussion, the Commission agreed to waive rules and place this item on the agenda.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented a letter from Mark Edwards of Alabama Power, requesting a Letter of Authority to invoice the County for installation of Phase III underground electrical services at the Montgomery Industrial Park. These services are required for Old Dominion Freight to open its business in the Park and to establish a reliable system loop for future tenants. Administrator Mims explained that the County would pay one-half this year and one-half in the

next budget year. After discussion, the Commission agreed to waive rules and place this item on the agenda.

PRESENTATION BY FINANCE DIRECTOR SHERRILL THOMAS

Finance Director Sherrill Thomas presented the Commission with an analysis of the 2009 General Fund Expenditure Budget and recommended changes to the 2010 Budget. The Commissioners reviewed the approval process of Departmental Budget Change Requests. After discussion, Chairman Dean instructed Administrator Mims to submit all Budget Change Requests to the Commission for approval.

PRESENTATION BY ASHLEY LEDBETTER, EXECUTIVE DIRECTOR OF MONTGOMERY AREA BUSINESS COMMITTEE FOR THE ARTS, INC.

Ashley Ledbetter, Executive Director of Montgomery Area Business Committee for the Arts, Inc., requested approval of a grant application to the Alabama State Council on the Arts for a \$7,000 Grant with \$7,000 match for the purchase of fourteen pieces of artwork from local artists that would be permanently displayed throughout Annex III. After discussion, the Commission agreed to waive rules and place this item on the agenda.

Ms. Ledbetter informed the Commission that she recently submitted an invoice in the amount of \$550 for the Montgomery County Commission's Annual Membership Dues to the Montgomery Area Business Committee for the Arts, Inc.

Ms. Ledbetter discussed several ideas regarding the placement of pictures and paintings in areas of Annex III.

PRESENTATION BY COUNTY ENGINEER GEORGE SPEAKE

County Engineer George Speake advised the Commission that final patching to the recently flood damaged area on Vaughn Road near Timberlane Subdivision should be completed within the next two weeks. Also, he mentioned that work was progressing on preparation of plans for Meriwether Road, Woodley Road, Cloverfield Road, and Federal Road resurfacing projects. Mr. Speake mentioned that ditches had been cleaned out on Cillie Lane in response to a request previously submitted to Chairman Dean.

Commissioner Williams discussed a complaint he had received about a flooding problem at the Capital City RV Park located on Old Wetumpka Highway at U.S. 231. This flooding problem was on private property. Commissioner Williams asked Mr. Speake to prepare a letter to the Alabama Department of Transportation requesting that they check the box culvert under U.S. 231 at Entec to determine if it would provide some relief of this flooding problem by cleaning out around the upstream end of this culvert.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented a memorandum from Rhonda Cape, Administrative Assistant with District Attorney's Office, requesting approval of a Continuation Grant Application to the Alabama Department of Economic and Community Affairs for the Helping Montgomery Families Initiative and adoption of a Resolution of Applicant for Matching Funds. The Commission agreed to waive rules and place this request on the agenda.

Administrator Mims presented a Resolution authorizing a Community Development Block Grant Application for the Cedar Point Community Sanitary Sewer Improvements Project. After discussion, the Commission agreed to waive rules and place the Resolution on the agenda.

COMMENTS FROM DEPUTY ADMINISTRATOR MITCHELL

Deputy Administrator Mitchell presented a quote from Eagle Sign Studio to construct and install the County Seal plaque which will be placed in the Commissioner's Court. After discussion, the Commission agreed to waive rules and place this item on the agenda.

PRESENTATION BY BARBARA MAYS

Barbara Mays expressed her desire for the Rosa Parks Avenue Branch Library to remain open and asked the Commission to encourage the City of Montgomery to select another location for the Police Department Substation. Ms. Mays informed the Commission that she had started a Petition. Ms. Mays encouraged the Commissioners to return phone calls and to attend scheduled meetings.

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 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 were County Attorney Tyrone C. Means, and County Engineer Speake.

Vice Chairman Ingram made a motion to approve the Minutes of the Regular Meeting of May 11, 2009. The motion was seconded by Mr. Williams 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 Mr. Polizos and unanimously approved by the Commission. (Copies of Accounts Payable Checks and Payroll Checks Authorization, Consent Agenda Pages 1 through 3, are attached to these Minutes.)

PRESENTATION

Superintendent of Parks and Recreation Department James Williams, along with Jimmy Smitherman of the Alabama Cooperative Extension System, and Jennifer Anderson of Central Alabama Regional Planning and Development Commission presented a check to the Commission in the amount of \$30,000.00 from the National Parks and Recreation Department for the Community Gardens/ACHIEVE Initiative Grant. Ms. Anderson informed the Commission that this project has brought national attention to Montgomery County and will teach the citizens of rural Montgomery County to grow gardens of fruit and vegetables. Through this program, citizens will also learn about health, wellness and the importance of naturally grown foods. Mr. Polizos accepted the check on behalf of the Commission.

PUBLIC HEARING

COUNTY COMMISSION – PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO THE ORIGINAL CONTRACT, DATED JULY 1, 2003 WITH SUNFLOWER WASTE, LLC, FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES

PUBLIC HEARING LEGAL NOTICE

The Montgomery County Commission will hold a public hearing on May 26, 2009, at 9:30 a.m., in the Commissioners' Court of the Montgomery County Courthouse Annex III, located at 101 S. Lawrence Street, Montgomery, Alabama. The Commission will discuss proposed amendments to the original contract, dated July 1, 2003 with Sunflower Waste, LLC for solid waste collection and disposal services. The purposes of the proposed amendments are (a) to reflect the change in legal name from Sunflower Waste, LLC to Advanced Disposal Services Alabama, LLC, and (b) to amend a typographical error in the original contract related to the term of the original contract. The proposed amendments to the original contract for Residential Solid Waste Collection and Disposal are relevant to and consistent with the Montgomery County Solid Waste Management Plan.

Effective April 24, 2007, the legal name of Sunflower Waste, LLC was changed to Advanced Disposal Services Alabama, LLC. The proposed amendments will reflect the name change.

The original contract for Residential Solid Waste Collection and Disposal intended to fully comply with all provisions of the Invitation to Bid that resulted in the original contract. The

proposed amendments will cause the original contract to comply with the Invitation to Bid by amending Section 9 of the original contract to read as follows: "That the Contract period will be for three (3) years, beginning on the 1st day of July, 2003 and ending on the 30th day of June, 2006, and shall be automatically renewed for successive three (3) year terms unless cancelled by the Montgomery County Commission or Advanced Disposal Services Alabama, LLC., upon written notice by certified mail, given sixty (60) days before the expiration of such initial or renewal term".

A copy of the proposed contract amendment with Sunflower Waste, LLC and the Montgomery Solid Waste Management Plan may be reviewed at the Office of the Montgomery County Commission, Attention: Donnie Mims, County Administrator, between the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday.

The proposed contract amendment and any revisions resulting from public comment will be voted upon by the Montgomery County Commission in a public meeting to be held on June 8, 2009, at 9:30 a.m., at the Montgomery County Courthouse Annex III, located at 101 S. Lawrence Street, Montgomery, Alabama.

End of Public Hearing Notice

County Administrator Mims briefed the Commission regarding the Public Hearing. He stated that the amendment to the contract would change the name from Sunflower Waste, LLC, to Advanced Disposal Services Alabama, LLC and that the contract could be renewed on a three years basis.

Chairman Dean opened the Public Hearing and asked if anyone in the audience wanted to speak regarding the proposed amendments to the original contract, dated July 1, 2003 with Sunflower Waste, LLC, for Solid Waste Collection and Disposal Services. No one addressed the Commission and Chairman Dean closed the Public Hearing. (Copies of Memorandum, Contractual Agreement and Amendment to Contract, are attached to these Minutes.)

NEW BUSINESS

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS REPROGRAMMING REQUESTS

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

May 26, 2009

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 001-59320-499 (Agency, Miscellaneous Appropriations) to:

- C-2009-91: Central Alabama OIC, for Montgomery Youth Works Program - \$8,500
- C-2009-92: Alabama Cattlemen's Association, for "Little Boots" Rodeo - \$500
- C-2009-93: Central Alabama Community Foundation, to be used by BONDS to Support the Lake Forest Neighborhood, with Funding to Promote the Community Enhancement and Beautification Programs/Projects - \$1,000

End of Memorandum

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

- C-2009-93: Amended Miscellaneous Appropriation - Central Alabama Community Foundation, to be used by BONDS to Support the Lake Forest Neighborhood, with Funding to Promote the Community Enhancement and Beautification Programs/Projects - \$1,000
- NOTE: Commissioner Polizos requested to add \$500 of his discretionary money, for a total of \$1,500 appropriated to Central Alabama Community Foundation, to be used by BONDS to Support the Lake Forest Neighborhood, with Funding to Promote the Community Enhancement and Beautification Programs/Projects
- C-2009-94: Central Alabama Community Foundation, to be used by BONDS to Support the Mosswood/Pine Forest Neighborhood, with Funding to Promote the Community Enhancement and Beautification Programs/Projects - \$500

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

COUNTY COMMISSION – APPROVED FINAL PAYMENT TO AT&T COMMUNICATION SYSTEMS SOUTHEAST, FOR INSTALLATION OF FIBER OPTIC CABLE WITHIN THE COURTHOUSE COMPLEX

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr., requesting approval of final payment for installation of fiber optic cable within the Courthouse Complex to AT&T Communication Systems Southeast:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: John A. Mitchell, Sr.,
Deputy Administrator

DATE: May 18, 2009

SUBJECT: Final Pay of Contract No. 52110-07B-056,
Installation of Fiber Optic

Request approval of final payment to AT & T in the amount of \$30,547.06 for completion of the above referenced contract, be placed on the agenda for the County Commission meeting on May 26, 2009.

Coordination of payment made with Mr. Lou Ialacci, Director of Information Systems and Sgt. Jon G. Briggs, Sheriff's Office.

Your approval is appreciated.

Attachment

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. (Copies of Memoranda and Acknowledgement, Agenda Pages 2-2 through 2-4, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED FINAL PAYMENT TO 2WR HOLMES WILKINS ARCHITECTS, FOR ALTERATIONS AND ADDITIONS TO ANNEX III

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr., requesting approval of final payment for alterations and additions to Annex III to 2WR Holmes Wilkins Architects:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: John A. Mitchell, Sr.,
Deputy Administrator

DATE: May 15, 2009

SUBJECT: Final Pay for Professional Services – Alterations and Additions
to the Old Montgomery Advertiser Building
Project #2WR/HW PJNO.600

Request approval to pay the attached Invoice No. 18 in the amount of \$3,135.00 to 2WR Holmes Wilkins for the above referenced professional services at Montgomery County Courthouse Annex 3, be placed on the agenda for the County Commission meeting on May 26, 2009. (copy of invoice attached)

Coordination of payment made with Mr. Larry Carter of T.C.U. Consulting Services, LLC.

Your approval is appreciated.

Attachment

End of Memorandum

Mr. Polizos made a motion to approve the request. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copies of Letters and Invoice, Agenda Pages 3-2 through 3-4, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED FINAL PAYMENT TO 2WR HOLMES WILKINS
ARCHITECTS, FOR FURNITURE, FIXTURES AND ACCESSORIES FOR ANNEX III

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr., requesting approval of final payment for furniture, fixtures and accessories for Annex III to 2WR Holmes Wilkins Architects:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: John A. Mitchell, Sr.,
Deputy Administrator

DATE: May 15, 2009

SUBJECT: Final Pay for Professional Services – Furniture, Fixtures and
Accessories for the Montgomery County Courthouse Annex 3,
Aka Old Montgomery Advertiser Building
Project #2WR/HWPJNO.600-FFE

Request approval to pay the attached Invoice No. 2 in the amount of \$6,540.82 to 2WR Holmes Wilkins for the above referenced professional services at the Montgomery County Courthouse

Annex No. 3, Aka Old Montgomery Advertiser Building, be placed on the agenda for the County Commission meeting on May 26, 2009. (copy of invoice attached)

Coordination of payment made with Mr. Larry Carter of T.C.U. Consulting Services, LLC.

Your approval is appreciated.

Attachment

End of Memorandum

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

SHERIFF'S OFFICE – APPROVED FINAL PAYMENT TO MOBILE VISION, INC., FOR IN-CAR CAMERA SYSTEM INSTALLATION

The Administrator presented the following memorandum from Assistant Director of Support Services Pat Silas requesting approval of final payment for in-car camera system installation to Mobile Vision, Inc.:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Assistant Director
Support Services

DATE: May 19, 2009

SUBJECT: Final Pay of Contract No. 52110-06B-046,
In-Car Camera System Installation

Request approval of final payment to Mobile Vision, Inc. in the amount of \$81,846.00 for completion of the above referenced contract, be placed on the agenda for the County Commission meeting on May 26, 2009.

Coordination of payment made with Sheriff D.T. Marshall.

Your approval is appreciated.

Attachment

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. (Memoranda and Requisitions, Agenda Pages 5-2 through 5-5, are attached to these Minutes.)

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE
REQUEST NUMBERS 29 AND 30

The Administrator presented Budget Change Request Numbers 29 and 30, County Commission Appropriations

Mr. Williams made a motion to approve the requests. The motion was seconded by Vice Chairman Ingram and unanimously approved by the Commission. (Copies of Budget Change Requests, Agenda Pages 6-1 and 6-2, are attached to these Minutes.)

COMMUNITY CORRECTIONS – APPROVED POSITION FILL REQUEST FOR
PROBATION OFFICER POSITION

The Administrator presented the following memorandum from Executive Director of Community Corrections Paul H. Brown requesting approve of position fill request for Probation Officer Position:

MEMORANDUM

TO: Mr. Donnie Mims, County Administrator

FROM: Paul Brown – Director Montgomery County Community Corrections

DATE: May 15, 2009

RE: Requested Commission Agenda Item – Probation Officer Position to Administer GPS Offender Monitoring Program

I am requesting that the County Commission place on their agenda the Community Corrections Department's request to consider a new Position Fill Request to create a Probation Officer position which I propose to assign the duties of administering the Community Corrections Department GPS Offender Electronic Monitoring Program. I have previously briefed the Commission in an information session of the purpose of this position request.

The Community Corrections Department has an employee who currently is hired as a laboratory technician to conduct drug screening on offenders. This employee is on the current City-County Employee Roster for the position of Probation Officer. With available GPS Offender Monitoring grant funds already secured, it would be possible to promote this employee to the proposed new Probation Officer position and use available grant funds to supplement the salary and benefits for the position over the next two (2) years, with no increased cost to the Community Corrections Department or the County Commission. The salary and fringe differential for this proposed "promotion" would be approximately \$10,000 per year and could be paid out of the GPS

Electronic Monitoring Grant fund. Should the Commission approve this proposal and permit the creation of a new Probation Officer position, the employee I propose to hire from the roster has agreed to continue to perform the drug screens as a function of his new duties as well as the administration of the GPS monitoring program. I would then ask the Commission to permit the Laboratory Technician position to be removed from the approved roster of Community Corrections Department employee positions.

Respectfully Submitted,

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

End of Memorandum

Mr. Williams made a motion to approve the position fill request for a Probation Officer position. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copy of Position Fill Request, Agenda Page 7-2, is attached to these Minutes.)

Vice Chairman Ingram informed the audience that this position will be funded through the grant and would not come out of the general fund.

FINANCE DEPARTMENT – APPROVED POSITION FILL REQUEST FOR DEPUTY
FINANCE DIRECTOR

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr., requesting approval of position fill request for a Deputy Finance Director position:

May 7, 2009

MEMORANDUM

TO: Montgomery County Commission
FROM: John A. Mitchell, Sr., Deputy County Administrator
RE: Position Fill Request for Deputy Finance Director Position

Due to the promotion of Sherrill Thomas from Deputy Finance Director to the Finance Director position, it is necessary to fill the Deputy Finance Director position. The Deputy Finance Director position is critical to the financial stability of Montgomery County.

The County has enjoyed great success and favorable audits. This can continue only with the filling of this position. I can think of no other position in the County that has such an impact on operations than the Deputy Finance Director position.

I am requesting that this position be filled as soon as possible.

Attachments

End of Memorandum

Mr. Williams made a motion to approve the position fill request for a Deputy Finance Director position. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Memorandum and Position Fill Request, Agenda Pages 8-2 and 8-3, are attached to these Minutes.)

VARIOUS DEPARTMENTS – APPROVED TRAVEL/TRAINING REQUESTS

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

<u>DEPARTMENT</u>	<u>TRAVEL/TRAINING REQUESTS</u>
(1) Revenue Commissioner's Office	Request Numbers 3 and 4
(2) Tax & Audit Department	Request Number 11
(3) Information Systems	Request Number 13
(4) Appraisal Department	Request Number 17
(5) District Attorney's Office	Request Number 29

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 9-1 through 9-6, are attached to these Minutes.)

WAIVED AGENDA RULES

Chairman Dean requested that the following items be added to the agenda and his fellow Commissioners concurred:

COUNTY COMMISSION – APPROVED CONTRACT WITH ENVIRONMENTAL-MATERIALS CONSULTANTS, INC., REGARDING CARNEGIE BUILDING FLOOD REPAIRS

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr., requesting approval of contract with Environmental-Materials Consultants, Inc.:

May 20, 2009

MEMORANDUM

TO: Montgomery County Commission

FROM: John A. Mitchell, Sr.
Deputy County Administrator

SUBJECT: Environmental Management Contract

Attached is a contract agreement between the Montgomery County Commission and Environmental Management for the evaluation and clean up of water damage. The recent rains that flooded parts of Montgomery also caused flooding in the Carnegie Building.

These services are a necessity and are within the guidelines of previous services provided by Haynes Kelley and his staff.

I recommend approval of this contract at the next County Commission meeting on May 26, 2009.

Attachment

End of Memorandum

Vice Chairman Ingram made a motion to approve the request. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copies of Project Authorization Form and Terms and Conditions, Agenda Pages 10-2 and 10-3, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED PHASE III OF THE UNDERGROUND ELECTRICAL SERVICE AT THE MONTGOMERY INDUSTRIAL PARK WITH ALABAMA POWER

The Administrator requested approval of phase III of the underground electrical service at the Montgomery Industrial Park with Alabama Power as requested in a letter from Mark Edwards, dated May 15, 2009.

Vice Chairman Ingram made a motion to approve the request. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copy of Letter, Agenda Page 11-1, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED GRANT APPLICATION TO ALABAMA STATE COUNCIL ON THE ARTS

The Administrator requested approval of a grant application to Alabama State Council on the Arts as requested in a letter from Ashley Ledbetter, dated May 15, 2009.

Vice Chairman Ingram made a motion to approve the request. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copy of Letter, Agenda Page 12-1, is attached to these Minutes.)

DISTRICT ATTORNEY'S OFFICE – APPROVED CONTINUATION GRANT
APPLICATION TO ADECA FOR THE HELPING MONTGOMERY FAMILIES INITIATIVE
AND ADOPTED RESOLUTION OF APPLICANT FOR MATCHING FUNDS

The Administrator presented the following memorandum from Administrative Assistant of the District Attorney's Office Rhonda B. Cape requesting approval of continuation grant application to ADECA for the Helping Montgomery Families Initiative and adoption of resolution of applicant for matching funds:

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: Rhonda B. Cape
Administrative Assistant

DATE: May 18, 2009

SUBJECT: ADECA Juvenile Formula Grant

The District Attorney's Office is applying to ADECA for a continuation grant from the Juvenile Justice Formula Grant Program for the Helping Montgomery Families Initiative (HMFI). The County Commission serves as the sub grantee and there is no match.

Please place this grant application on the May 26, 2009 agenda as a waive rule item. It is due to ADECA no later than noon Friday, May 29, 2009 so your assistance is appreciated.

Thank you for your continued support of our HMFI program.

End of Memorandum

Vice Chairman Ingram made a motion to approve the grant application and adopt the resolution regarding the Helping Montgomery Families Initiative (HMFI). The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copies of Grant Application and Resolution, Agenda Pages 13-2 through 13-6, are attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION AUTHORIZING A COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION FOR THE CEDAR POINT
COMMUNITY SANITARY SEWER IMPROVEMENTS PROJECT

The Administrator presented the following letter from Community Development Specialist of Central Alabama Regional Planning and Development Commission Michelle Haigler requesting adoption of resolution authorizing a Community Development Block Grant application:

May 18, 2009

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

RE: Cedar Point Sewer Resolution
2009 CDBG-R Application

Dear Mr. Mims:

Please add the attached Resolution to the agenda for the May 26, 2009 County Commission meeting. This Resolution will allow the County to apply for as much as \$500,000 towards sewer improvements in the Cedar Point community under the American Recovery and Reinvestment Act of 2009 referred to as CDBG-R. The County is not required to commit any match to this project. The deadline to apply is June 3, 2009.

Should you have any questions on this matter, feel free to call our office. Thank you for your consideration on this matter.

Sincerely,

/s/ Michelle Haigler, Community Development Specialist

End of Letter

Assistant Director of Central Alabama Regional Planning and Development Commission Greg Clark addressed the Commission advising them to fund an additional \$40,000 in conjunction with the stimulus grant for the Cedar Point Sewer Project. He stated that the \$40,000 would be used for engineering design costs, so that the project would be deemed "shovel-ready" at the time the grant would be awarded. He stated that this would make the project more competitive.

The Administrator informed the Commission that they were briefed at a previous meeting regarding this project. He stated that the neighborhood brought the request before Central Alabama Regional Planning and Development Commission. He informed them that last week, ADECA changed the due date for the paperwork from June 26th to June 3rd.

Mr. Clark informed the Commission that Cedar Point Community is located in the unincorporated area of Montgomery County. He mentioned that the project would affect 120 units (mobile homes and single family dwellings) and that partnering with Montgomery Water and Sewer was not an option. He said that AME Engineers Inc., would be doing the work and that if the grant is not awarded the Commission would lose the \$40,000. Ms. Sara Byard informed the Commission that the grant ceiling of the stimulus is \$500,000. Mr. Clark stated that if the project ran over that the Cedar Point Community would be responsible for the completion costs of the project.

Chairman Dean informed Mr. Clark that next time he should talk to the Commissioner over that particular district where grant opportunities might exist, in order to discuss what project the Commissioner thinks should be considered.

Vice Chairman Ingram made a motion to adopt the resolution and cap the contribution from the County at \$40,000 for engineering cost. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copy of Resolution, Agenda Page 14-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED PURCHASE ORDER TO EAGLE SIGN STUDIO
FOR CONSTRUCTING AND INSTALLING THE COUNTY SEAL PLAQUE IN ANNEX III

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr., requesting approval of purchase order to Eagle Sign Studio:

May 20, 2009

MEMORANDUM

TO: Montgomery County Commission

FROM: John A. Mitchell, Sr.
Deputy County Administrator

RE: County Seal Plaque

We have received a quote from Eagle Sign Studio to construct and install the County seal in the Commissioner's Court. This item was previously discussed during the working session of the May 11, 2009 Commission meeting.

The cost for the work was \$3,649.68. Commissioner Polizos asked me to negotiate the cost down. I contacted Eagle Sign Studio and they assumed they would need to use a lift to install the plaque. Since the lift was not necessary the quote has been reduced on installation from \$1,000 to \$270.00. Therefore, the quote has been changed to \$2,919.68.

I am requesting the Commission waive rules and approve a Purchase Order be issued to Eagle Sign Studio in the amount of \$2,919.68.

Attachments

End of Memorandum

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

COMMENTS BY COMMISSIONERS AND ATTENDEES

Mr. Jimmy Smitherman of the Alabama Cooperative Extension System addressed the Commission and audience regarding the Heir Property Workshop which will be held on May 26th from 6-8 p.m. at the Westside Baptist Church. He stated that this workshop will offer advice on how to transfer property from one generation to another. He stated this would educate Montgomery County Citizens about the laws of property transfers. Vice Chairman Ingram stated this was a good program.

Vice Chairman Ingram thanked everyone for coming out to Jubilee, stating it was very organized. He mentioned that at the next County Commission meeting he would speak with his fellow Commissioners about the possibility of developing bike trails throughout rural Montgomery County, in order to encourage better health and provide another safe family activity. He requested that the Commission research any possible stimulus money that might be available for this project. He told Chairman Dean that he will also mention this at the next MPO meeting. He informed everyone that he had some issues regarding the funding of the Summer Youth Works program because the County is presently in a hiring freeze. He stated that since this helps the youth in Montgomery County, he voted to move forward with it. He added that the Commission may need to reconsider funding for next year's program.

Mr. Williams thanked Vice Chairman Ingram for supporting the Summer Youth Works Program. He stated this program helps children stay off the street and out of trouble. He informed everyone he did not want to kill this program today because it has worked for 25 years. He congratulated those involved in the Community Gardening Project and noted that teaching nutrition to the citizens and "going green", are good things.

Commissioner Polizos stated that County offices were closed yesterday for Memorial Day and that everyone should give praise and respect for those who have fought and to those who are still fighting for this Country.

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 JUVENILE COURT ADMINISTRATOR BRUCE HOWELL

Juvenile Court Administrator Bruce Howell presented a Contractual Agreement with Southeastern Psychiatric Management, Inc. to provide part-time staff and meals for a Community Based Alternative Program for the Youth Facility. After discussion, the Commission agreed to place the contract on the next agenda.

COMMENTS FROM DIRECTOR OF ELECTIONS TREY GRANGER

Director of Elections, Trey Granger, informed the Commission that the next election would be held June 2, 2010.

COMMENTS FROM DEPUTY ADMINISTRATOR MITCHELL

Deputy Administrator Mitchell presented Change Order Proposal Number 7 for Annex III, in the amount of \$4,045.00. The Commission agreed to place this item on a future agenda.

PRESENTATION BY RISK MANAGER SCOTT KRAMER

Risk Manager Scott Kramer briefed the Commission regarding proposed changes to the County's Healthcare Plan and stated that the plan had not been changed in five years and that contributions have not changed in four years. Vice Chairman Ingram inquired as to whether the premiums for employees who smoke cigarettes could be increased. Mr. Kramer advised that he would look into it. Mr. Kramer reviewed the proposed employee contributes increase and stated the changes would need to be effective October 1, 2009. After discussion, the Commission agreed to place these changes on the next agenda.

Mr. Kramer briefed the Commission regarding water damage to the Carnegie Building (Appraisal) and Annex III (Archives) and stated that ServePro, Environmental Materials Consultants, Inc. and Tri-Star were involved in the cleanup of the damage. Mr. Kramer stated that he was coordinating the financial recovery efforts with City/County Emergency Management Agency Director Steve Jones to determine the potential for FEMA recovery.

Mr. Kramer informed the Commission that he had visited Coosada Ferry Road to assess the flooding concern that was expressed by Mrs. Jennie Tanner at the last Commission meeting. Mr. Kramer noted that the landscape is flat and has limited fall to properly drain. Mr. Kramer stated that he felt like the Engineering Department was addressing the issue by periodically cleaning the ditches and pipes.

After discussion, the Commission asked Mr. Kramer to draft a response to Mr. and Mrs. Tanner and have County Attorney Means review the letter.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented a memorandum from Sheriff D.T. Marshall requesting that the private road leading to the proposed canine kennel be named "K-9 Way". The Commission agreed to place this request on the next agenda.

Administrator Mims presented a memorandum from Sheriff D.T. Marshall requesting that the Montgomery County Detention Facility be named after Mac Sim Butler. After discussion, the Commission agreed to discuss this item at a later date, when an official name has been recommended.

Administrator Mims presented a letter from Bridge Builders Advisory Committee Chairman Edward G. Reifenberg requesting a \$9,000 appropriation for Bridge Builders Montgomery. The Commission asked Administrator Mims to place this item on the next Thursday Memo under waive rules.

Administrator Mims presented a Thank You letter from Ms. Peggy Phelps regarding the naming of the Montgomery County Courthouse in honor of her husband, Joe Phelps.

Administrator Mims presented an email from Montgomery City/County Library Nomination Committee Chairman Jim Earnhardt requesting the reappointment of Mrs. Paulette Moncrief to the Library Board. Administrator Mims also presented a letter from Montgomery City/County Library Director Jaunita Owes requesting the appointment of Ms. Lynda Borden to the Library Board. After discussion, the Commission agreed to place these appointments on the next agenda.

Administrator Mims presented a letter from Randolph County Commission Chairman Lathonia Wright requesting adoption of a Resolution to support integrating drug abuse education into the Science curriculum in all public school systems in Alabama. After discussion, the Commission asked the Administration to write a letter to the Board of Education to inquire as to whether this is a project that they would be interested in pursuing.

PRESENTATION BY ARCHITECT WM. BARRY ROBINSON AND THOMAS L. LAWRENCE WITH T.C.U. CONSULTING, LLC

Architect Wm. Barry Robinson presented the final architectural drawings of the new K-9 Facility. Thomas Lawrence with T.C.U. Consulting, LLC, informed the Commission that advertising for bids would start next week.

Vice Chairman Ingram asked Mr. Lawrence to update the Commission regarding the floor at the new Detention Facility. Mr. Lawrence stated that the floor was rejected and they would be using a patch.

COMMENTS FROM MANAGER OF PUBLIC AFFAIRS DIDI HENRY

Manager of Public Affairs DiDi Henry updated the Commission regarding upcoming meetings, events, and the success of MCC “Twitter”. Mrs. Henry stated that she currently has 95 individuals and organizations following the County Commission on Twitter and has created the Facebook group for the County Commission and so far have 17 followers who want to receive the postings. The Facebook group is called “Montgomery County Commission – Alabama”.

Mrs. Henry informed the Commission she had created a Blog for the ACHIEVE Initiative Grant for the Community Gardens project. She stated that she would be posting videos, photos and information about the gardens and other projects to create wellness initiatives throughout Montgomery County. The address for the blog is <http://mccgardens.blogspot.com/>. Mrs. Henry also informed the Commission that she presented a program during the ACAA Conference regarding the County’s implementation of Twitter, Facebook and Blogs, as part of the County Commission’s overall marketing campaign.

COMMENTS FROM DEPUTY ADMINISTRATOR MITCHELL

Deputy Administrator Mitchell informed the Commission that April 2009 Sales Tax Projection was down 7.83%.

Deputy Administrator Mitchell presented the following proposals for Annex I, Phase II project: Change Order Proposal Numbers 46, 49, 54 and 56. The cost of these changes is approximately \$10,058.84. The Commission agreed to place these items on a future agenda.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented a memorandum from Central Alabama Regional Planning and Development Commission Executive Director Bill Tucker requesting the County pay the relative billing for weatherization invoices upon receipt of reports from CARPDC. Administrator Mims informed the Commission that Mr. Tucker would attend the next Commission Meeting to answer any questions regarding this matter.

Administrator Mims presented an invoice in the amount of \$550 for the Montgomery County Commission's Annual Membership Dues to the Montgomery Area Business Committee for the Arts, Inc. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Mims presented the Montgomery Public Schools Facility Plan Monthly Report #29 for the Month of April 2009 from T.C.U. Consulting Services, LLC.

DISCUSSION ITEMS BY COMMISSIONERS

Chairman Dean stated that Commission would need to nominate someone to the Montgomery Symphony's Board of Directors. After discussion, the Commission agreed to postpone their nomination until a new County Commissioner has been appointed.

Vice Chairman Ingram suggested the Commission look at better ways to market Exits on Interstates 85 and 65 to tourists, as a way to bring additional revenue to the County. The Commission asked Ms. Henry to discuss these ideas with the Montgomery Chamber of Commerce.

ADJOURNMENT

Vice Chairman Ingram made a motion to adjourn the meeting of the Montgomery County Commission on May 26, 2009, at 11:21 a.m. The motion was seconded by Commissioner Williams and unanimously approved by the Commission.

05-26-09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 05-22-09

Check Number	To	Check Number
101192		101371
Total Checks Paid		\$534,590.62

CHECK #	PAYEE	AMOUNT	DATE
101190	Bailey Harris Construction Co., Inc.	\$397,604.60	05/18/09
101191	Beltway Capital, LLC	\$ 13,517.57	05/20/09

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

05-26-09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 05-15-09

Check Number	To	Check Number
100967		101189
Total Checks Paid		\$1,472,124.61

CHECK #	PAYEE	AMOUNT	DATE
100966	Alabama Power Company	\$ 52,966.61	05/13/09

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

05/26/09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED
05/22/09

Payroll Check Number	58016	To	Payroll Check Number	58196	\$ 137,086.78
Direct Deposits					\$ 723,573.25
Payroll Check Number	58197	To	Payroll Check Number	58227	\$ 66,208.64
Direct Deposits					\$ 758,139.51
Federal Deposits					\$ 310,649.06
Total Payroll Paid					\$ 1,995,657.24

<u>CHECK #</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>DATE</u>
58012	VOIDED		05/13/09
58013	VOIDED		05/13/09
58014	District Court Small Claims	\$ 449.06	05/13/09
58015	Elmore County District Court	\$ 312.51	05/13/09

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

ELTON N. DEAN, SR.
CHAIRMAN

REED INGRAM
VICE CHAIRMAN

DIMITRI POLIZOS
JILES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

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

ESTABLISHED 1816

DONALD L. MIMS, CPA, MPA
ADMINISTRATOR

JOHN A. MITCHELL, SR.
DEPUTY ADMINISTRATOR

(334) 832-1210

FAX (334) 832-2533

TDD (334) 265-3568

www.mc-ala.org

May 26, 2009

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Public Hearing regarding Contract Amendment with Sunflower Waste, LLC

During the April 13, 2009, County Commission meeting, I recommended a Contract Amendment with Sunflower Waste, LLC, for Residential Solid Waste Collection and Disposal Services, which expires June 30, 2009.

Contained on the Agenda today is a Public Hearing to discuss the proposed Amendments to the contract. Attached for your review is the original Contractual Agreement dated July 1, 2003, along with Amendment Number 2 of the contract which will be discussed during the Public Hearing.

DLM/tn

Attachments

CONTRACTUAL AGREEMENT

THIS CONTRACTUAL AGREEMENT, made and entered into as the 1st day of July, 2003, between Sunflower Waste, LLC of Tallassee, Alabama and Montgomery County Commission, Montgomery, Alabama.

W I T N E S S E T H

WHEREAS, Sunflower Waste, LLC agrees to furnish Residential Solid Waste Collection and Disposal Services for the Montgomery County Residents, in accordance with all provisions of Invitation to Bid No. 51100-03B-017 as advertised by the Montgomery County Commission on April 9, 2003, (hereinafter referred to as the "Invitation to Bid"), a copy of which is attached hereto;

WHEREAS, In Consideration thereof, Sunflower Waste, LLC and Montgomery County Commission agree as follows:

- 1. That Sunflower Waste, LLC will haul and dispose of non-hazardous and non-infectious solid waste for residences located in the political subdivision of Montgomery County , but outside the corporate City limits of any municipality therein.**
- 2. That Sunflower Waste LLC does have a disposal contract with Sunflower Landfill LLC and has more than 10 years of capacity and is in compliance with all State and Federal rules and regulations.**
- 3. That Sunflower Waste LLC shall maintain a toll free telephone number to be manned Monday thru Friday, 8:00 A.M. to 5:00 P.M., except holidays.**
- 4. That Sunflower Waste LLC hereby agrees to collect residential waste contained in a contractor provided and maintained ninety (90) gallon roll-out carts, by which the customer will place at curbside or on a public road readily accessible to Sunflower Waste LLC during the collection hours.**
- 5. That Sunflower Waste LLC will charge the initial price of \$11.44 per residential unit, per month, subject to adjustment as set forth in Paragraph 14 of the Invitation to Bid.**

6. Sunflower Waste LLC shall promptly respond to any missed pickups and shall solve the problem within forty-eight (48) hours from the time of notice from the customer, if the missed pickup is not due to the negligence of the customer.
7. That Sunflower Waste LLC shall use trucks of the packer-type, that are not more than eight (8) years old, as approved by the Montgomery County Health Department and shall have painted on its doors or at some other place approved by the Health Officer, the company name, none of which lettering shall be less than three (3) inches high.
8. That Sunflower Waste LLC shall hold and maintain during the entire contract period, all insurances required in the Invitation to Bid 51100-03B-017.
9. That the Contract period will be for three (3) years, beginning on the 1st day of July, 2003 and end on the 30th day of June, 2006, and shall be automatically renewed for a successive three (3) year term unless canceled by Montgomery County Commission or Sunflower Waste LLC, upon written notice by certified mail, given sixty (60) days before the expiration of such initial or renewal term.
10. Sunflower Waste LLC shall hold Montgomery County Commission harmless from and indemnify it against all liability, including attorney's fees, which may arise from and accrue directly from the performance of the work or any obligation of Sunflower Waste LLC or failure of Sunflower Waste LLC to perform any work or obligation provided for in this agreement.

IN WITNESS WHEREOF, the undersigned have executed this Contract as of the 1st day of July, 2003.

WITNESS:

SUNFLOWER WASTE, LLC

Sherry Beasley

BY: D.W. Jackson

TITLE: President

WITNESS:

MONTGOMERY COUNTY COMMISSION

Donald Z. Morris

BY: W. F. Fryer

MONTGOMERY COUNTY COMISSION
PURCHASING DEPARTMENT
P.O. BOX 1667
MONTGOMERY, ALABAMA 36102-1667

AMENDMENT
TO
CONTRACT NO. 51100-03B-017

AMENDMENT NO. 2

DATE: _____

-Contract No. 51100-03B-017, Residential Solid Waste Collection and Disposal Services, between Montgomery County Commission and Sunflower Waste, LLC is hereby amended as follows:

-Any and all references to "Sunflower Waste, LLC" throughout Contract No. 51100-03B-017 shall be deleted in their entirety and replaced with "Advanced Disposal Services Alabama, LLC."

-Item 9 of Contract No. 51100-03B-017 shall be deleted in its entirety and replaced with the following:

- 9. That the Contract period will be for three (3) years, beginning on the 1st day of July, 2003 and ending on the 30th day of June, 2006, and shall be automatically renewed for successive three (3) year terms unless cancelled by the Montgomery County Commission or Advanced Disposal Services Alabama LLC., upon written notice by certified mail, given sixty (60) days before the expiration of such initial or renewal term.**

All other terms and conditions of the Contract shall remain the same.

WITNESS:

**ADVANCED DISPOSAL SERVICES
ALABAMA, LLC.**

BY: _____

TITLE: _____

WITNESS:

**MONTGOMERY COUNTY
COMMISSION**

BY: _____

TITLE: _____

Memo

To: John Mitchell

From: Lou Ialacci 

CC: Pat Silas

Date: May 18, 2009

Re: Final Payment to AT&T on Fiber Ring Installation

Attached is a copy of a memo from Jon Briggs of the Sheriff's Office stating that the project has been completed and he wants to make the final payment on the contract. I have also attached copies of the "Equipment and/or Service Delivery Acknowledgement", the "Corning Cable Systems" product warranty certificate, and Sergeant Brigg's requisition for the final payment for this contract.

The Installation work has been completed satisfactorily and service is being provided to all the facilities on the redundant ring. This installation covers all the primary buildings - Annex I, Court House, old jail, new jail, and Annex III with a redundant ring of fiber to help insure maximum service in availability, quality, and speed. There are also service legs to the Greil building, the parking deck, Community Corrections building, the Carnegie Building, and Annex II. These buildings do not have the redundancy like the main buildings, but do have fiber connections to them.

The project was paid for completely utilizing security grants obtained by the Sheriff's Office. The project was started approximately in the fall of 2007, completed in April 2009, and was within the grant budgets.

I am requesting the County Commission's approval for the final payment.
Thank you



BellSouth Communication Systems, LLC
d/b/a AT&T Communication Systems Southeast

03/18/08

Equipment and/or Service Delivery Acknowledgement

Order Number: 52299771

Customer Number: 623167

Locations Number: 1

Customer Reference #:

Customer certifies that except as indicated below, (i) the Equipment ordered under the above-referenced Order has been delivered and, with respect to Equipment required to be installed by AT&T, has been installed and is operating substantially in accordance with the manufacturer's specifications; and (ii) Services required to be performed by AT&T under the above-referenced Order is substantially complete.

Customer: Montgomery County Commission

Date: MAY 11, 2009

Printed Name: LOUIS F. IALACCI

Title: DIRECTOR INFORMATION SYSTEMS

Customer Signature: [Signature]

Exceptions -

ITEMS NOTED BY WALK
THRU INSPECTION, ON 4/20/09 by
JON BRIGGS SHERIFF'S OFFICE, DERRICK
DUNKIN AT&T, LOU IALACCI, & CORNING
REP. ITEMS ADDRESSED BY AT&T

AT&T acknowledgement of the exceptions:

AT&T Signature _____
Printed Name _____

NOTICE: NOT TO BE DISCLOSED OUTSIDE AT&T EXCEPT UNDER WRITTEN AUTHORITY

Memo

To: Lou Ialacci
From: Sgt Jon G. Briggs
Date: April 7, 2009
Re: Final Payment to AT&T

I have attached the final purchase order and acceptance letter from Derrick Dunklin for the Fiber Optic Cabling Project. Since this is the final payment on the contract, it will need to be approved by the County Commission before payment can be made. Since Derrick will be providing you with the acceptance testing certification report from AT&T, would you please coordinate with the Commission to place on the appropriate agenda for their approval and payment. If you have any questions, please let me know.

T.C.U. CONSULTING SERVICES, LLC

P.O. Box 230487

Montgomery, Alabama 36123

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

Date: May 11, 2009

To: Montgomery County Commission

P.O. Box 1667

Attn: John Mitchell

Montgomery, Alabama 36102-1667

Project: Advertiser Building

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
2	5/4/2009	2WR/HW Invoice #18 for Architectural Construction
		Administration Services

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 invoice in the amount of \$3,135.00

from 2WR/HolmesWilkins Architects and recommend that it be placed in

line for payment.

TCU Consulting Services, LLC

Larry Carter

cc: Job
File

REC'D MAY 06 2009

2WR | HolmesWilkins
ARCHITECTS

May 4, 2009

Mr. Ken Upchurch, III
TCU Consulting Services
P. O. Box 230487
Montgomery, AL 36123

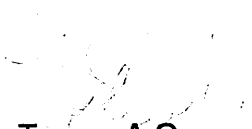
**Re: Montgomery County Courthouse Annex No.3
Alterations and Additions to the
Old Montgomery Advertiser Building
Montgomery, Alabama
2WR/HW PJNO.600**

Dear Ken:

We hereby submit (3) copies of the enclosed Invoice No.18 in the amount of \$3,135.00 for your review and approval regarding the above referenced project.

Should you have any questions, please give me call. Thanks again.

Best regards,
2WR / HolmesWilkins Architects Inc.



Teresa A Green
Business Manager

Invoice for Professional Services

2WR HolmesWilkins
ARCHITECTS

Date	Invoice#
May 4, 2009	18

Federal ID NO.
63-0815384

BILL TO
Montgomery County Commission P.O. Box 1667 Montgomery, AL 36102 Attention: Donald L. Mims

DESCRIPTION						AMOUNT
Job: Montgomery County Courthouse Annex No.3 Alterations & Additions to the Old Montgomery Advertiser Building Montgomery, Alabama 2WR/HW PJNO.600						
Lump Sum Fee:						\$1,045,000.00
Basic Compensation Due:						
Phase	Fee %	Fee	% Complete	Amount Billed	Previously Billed	Current Billing
Schematic Design - Service A:	10%	\$ 1,045,000.00	100%	\$ 104,500.00	\$104,500.00	\$0.00
Design Development - Service B:	20%	\$ 1,045,000.00	100%	\$ 209,000.00	\$209,000.00	\$0.00
Construction Documents - Service C:	50%	\$ 1,045,000.00	100%	\$ 522,500.00	\$522,500.00	\$0.00
Bidding - Service D:	5%	\$ 1,045,000.00	100%	\$ 52,250.00	\$52,250.00	\$0.00
Construction Administration - Services E:	15%	\$ 1,045,000.00	100%	\$ 156,750.00	\$153,615.00	\$3,135.00
% Complete to Date			100%			
TOTAL BASIC COMPENSATION EARNED TO DATE				\$ 1,045,000.00		
Basic Compensation Due this Invoice						\$3,135.00
TOTAL AMOUNT DUE TO DATE						\$3,135.00

Billing Summary	Amount
Basic Fee to Date	\$1,045,000.00
Previously Paid	-\$1,041,865.00
Total Due to Date	\$3,135.00

2WR/HolmesWilkins Architects
166 Commerce Street
Montgomery, Alabama 36104
H: 2wradmin/Invoices/OldAdvertiserBuilding

I certify that the above account is correct, just and that payment therefore has not yet been received.

Sworn to and subscribed before me
this 4th day of May 2009

2WR/HolmesWilkins Architects, Inc.

L.S.

By 
Mike Rutland / SR VP & CFO

VERIFICATIONS AND APPROVALS:

Reviewed by: _____

Date: _____

Approved by: _____

Date: _____

T.C.U. CONSULTING SERVICES, LLC

P.O. Box 230487

Montgomery, Alabama 36123

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

Date: May 11, 2009

To: Montgomery County Commission

P.O. Box 1667

Attn: John Mitchell

Montgomery, Alabama 36102-1667

Project: Advertiser Building

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
2	5/4/2009	2WR/HW Invoice #2 for FFE Services

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 invoice in the amount of \$6,540.82

from 2WR/HolmesWilkins Architects and recommend that it be placed in

line for payment.

TCU Consulting Services, LLC

Larry Carter

cc: Job
File

REC'D MAY 06 2009

May 4, 2009

2WR HolmesWilkins
ARCHITECTS

Mr. Larry Carter
TCU Consulting Services
P.O. Box 230487
Montgomery, AL 36123

**Re: Furniture, Fixtures and Accessories for the
Montgomery County Courthouse Annex No.3
Aka Old Montgomery Advertiser Building
Montgomery, Alabama
2WR/HW PJNO.600-FFE**

Dear Larry:

We hereby submit (3) three copies of Invoice No.2 in the amount of \$6,540.82 for your review and approval.

Should you have any questions regarding this matter, please feel free to contact me. Thank you.

Best regards,
2WR / HolmesWilkins Architects Inc.



Teresa A Green
Business Manager
TG

Attachments

Copy: Ken Upchurch, III

Invoice for Professional Services

2WR HolmesWilkins
ARCHITECTS

Date	Invoice#
May 4, 2009	2

Federal ID NO.
63-0815384

BILL TO
Montgomery County Commission P.O. Box 1667 Montgomery, AL 36102 Attention: Donald L. Mims

DESCRIPTION						AMOUNT
Furniture, Fixtures and Accessories for the Montgomery County Courthouse Annex No.3 aka Old Montgomery Advertiser Building Montgomery, Alabama 2WR/HW PJNO.600-FFE						
Estimated Furniture, Fixture and Accessories Cost As of 2.11.08 (See Attachments)					\$871,237.34	
Per Attachment #2 to Standard Form of Agreement Owner and Architect: D. Furniture Fixtures & Accessory Design Fees					x 7.7%	
Estimated Basic Compensation:					\$67,085.28	
Phase	Fee %	Fee	% Complete	Amount Billed	Previously Billed	Current Billing
Schematic Design - Service A:	10%	\$67,085.28	100%	\$6,708.53	\$6,708.53	\$0.00
Design Development - Service B:	20%	\$67,085.28	100%	\$13,417.06	\$13,417.06	\$0.00
Construction Documents - Service C:	50%	\$67,085.28	100%	\$33,542.64	\$33,542.64	\$0.00
Bidding - Service D:	5%	\$67,085.28	100%	\$3,354.26	\$3,354.26	\$0.00
Construction Administration - Services E:	15%	\$67,085.28	100%	\$10,062.80	\$3,521.98	\$6,540.82
% Complete to Date			100%	\$67,085.28		
TOTAL BASIC COMPENSATION EARNED TO DATE				Basic Compensation Due this Invoice		\$6,540.82
TOTAL AMOUNT DUE TO DATE						\$6,540.82

Billing Summary	Amount
Basic Fee to Date	\$67,085.28
Previously Paid	-\$60,544.46
Total Due to Date	\$6,540.82

2WR/HolmesWilkins Architects
166 Commerce Street
Montgomery, Alabama 36104
H: 2wradmin/Invoices/OldAdvertiserBuildingFFE

I certify that the above account is correct, just and that payment therefore has not yet been received.

Sworn to and subscribed before me
this 4th day of May 2009

L.S.

2WR/HolmesWilkins Architects, Inc.

By 
Mike Rutland / SR VP & CFO

VERIFICATIONS AND APPROVALS:

Reviewed by: _____

Date: _____

Approved by: _____

Date: _____



May 18, 2009

MEMORANDUM

TO : Mr. Donnie Mims
County Administrator

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

SUBJECT : Bid No. 52110-06B-046
Final Payment to Mobile Vision, Inc.

Mobile Vision, Inc. has completed the installation of the in-car camera system.

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

DTM/tb

5-2

Memo

To: Sheriff D.T. Marshall
From: Sgt Jon G. Briggs *JGB*
Date: May 18, 2009
Re: Final Payment to Mobile Vision, Inc

I have attached the purchase orders for the final payment to Mobile Vision for the In-Car Camera System installation. Mobile Vision has complied with the requirements of the bid specifications on Bid # 52110-06B-046 and has completed the installation for all vehicles. I recommend acceptance of the delivered system and suggest that we proceed with the final contract payment. Since this is the final payment on the contract, it will need to be approved by the County Commission before payment can be made. With your approval, please place on the appropriate agenda for the County Commission to consider approval and payment. If you have any questions, please let me know.

TO THE MONTGOMERY COUNTY COMMISSION
Montgomery County, Alabama

Date 18 May, 20 09

Requisition is hereby made, under Uniform System of Accounting and Reporting Act for the following supplies for
Sheriff's Office Grant Fund for the year beginning October 1st, 20 08
and request that you make the necessary orders directing the purchase of the same:

REQUISITION NO. D0024 VENDOR NO. _____ P.O. NO. _____

Quantity	Items (Describe Fully)	Unit	Cost	Total Cost
1	Final Contract Payment for In-Car Video Systems	\$77,945	.20	77,945.20
	Per Contract # 52110-06B-046			
	CHARGE TO COPS 2007 JAG Grant			
	GRANT # 2007-DJ-BX-0242			

TO: MOBILE VISION, Inc.
90 Fanny Road
Boonton, N.J. 07005

Phone: 800-336-8475
Fax: 973-257-3024

FREIGHT	
TOTAL	77,945.20

DELIVERY: _____ FUND CODE: 125-52707-584

"This form to be made out in duplicate. Original to the Montgomery County Commission and duplicate to remain with the person making the requisition."

APPROVED
FUNDS ARE AVAILABLE
Montgomery County Commission

Date _____

Administrator

I hereby certified that the above named articles are necessary, the amount requisitioned not excessive, and that no part of the same will be used except in conducting County business.

Signed D.T. Marshall

Title Sheriff

5-4

Date 18 May , 20 09

REQUISITION NO. S0054 **VENDOR NO.** 031765 **P.O. NO.** _____

FREIGHT	
TOTAL	\$ 3,900.80

5-5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 29

DEPARTMENT:	Appropriations	REVIEWED:	S. Thomas	5/15/2009
DATE:	5/15/2009	Finance Director		Date
REQUESTED BY:	Donald Mims, Administrator	APPROVED:		
Elected Official/Dept. Head		Administrator	Date	

JUSTIFICATION:

To establish a separate budget for the Summer Jobs Program.

MAY 26 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 30

DEPARTMENT:	County Commission	REVIEWED:	S. Thomas	5/15/2009
DATE:	5/15/2009	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
Miscellaneous Appropriations	001-59320-499	500,000	-8,500	491,500
School to Work-Coop Salaries	001-56501-110	46,024	-4,602	41,422
School to Work-Coop FICA	001-56501-124	3,521	-352	3,169
School to Work-Coop WC	001-56501-125	460	-46	414
Central Alabama Opportunities	001-51955-436	30,000	13,500	43,500
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		580,005	0	580,005

JUSTIFICATION:

To provide funding to Central Alabama Opportunities (OIC) for the summer jobs program.

POSITION FILL REQUEST

DEPARTMENT: **Community Corrections**

DEPARTMENT HEAD: **Paul H. Brown**

SUPERVISOR: **Rebecca Johnson**

COMPLETED ACTION DATES

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

1. POSITION TITLE: **County Probation Officer**

POSITION NUMBER: **New Position - 017**

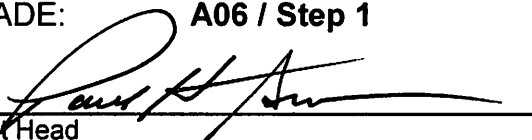
PROPOSED EFFECTIVE DATE: **8-Jun-09**

TYPE OF APPOINTMENT **(XX) Permanent** **() Temporary**

RECRUITING

- () PROMOTIONAL REGISTER** **() TRANSFER**
(XX) OPEN COMPETITIVE REGISTER **() REEMPLOYMENT**

PAY GRADE: **A06 / Step 1**



Department Head

5/15/09

Date

2 ADMINISTRATIVE REVIEW

- () APPROVED**
() DISAPPROVED

Funding Authority

3 CERTIFICATION

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director

Date

4 SELECTEE:

Appointing Authority

Date

5 **() Manpower data entered by** _____

Date _____

() Payroll entered by _____

Date _____

Montgomery County Commission

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

Memo

To: John A. Mitchell, Sr., Deputy County Administrator
From: Sherrill R. Thomas, CPA, Finance Director *ST*
Date: May 6, 2009
Re: Fill Request for Deputy Finance Director

First let me thank you, and the administration for the promotional opportunity to Finance Director for Montgomery County upon the untimely death of Sandra Johnson.

My promotion to fill this vacancy has left the Deputy Finance Director position vacant. This position is critical to the operation of the County. The Deputy Finance Director supervises, manages and participates in the daily financial accounting functions of the County and acts in the absence or at the direction of the Finance Director. The assistance in this process is necessary to enable the Finance Director to be involved with the budget process and administration of the County finance office.

Therefore, I am requesting the Commission authorize the filling of this position at the May 11, 2009 meeting.

Thank you for your consideration of this request.

ORIGINAL

POSITION FILL REQUEST

DEPARTMENT: FINANCE

DEPARTMENT HEAD: SHERRILL THOMAS

SUPERVISOR: SHERRILL THOMAS

COMPLETED ACTION DATES

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

1. POSITION TITLE DEPUTY FINANCE DIRECTOR

POSITION NUMBER 006

PROPOSED EFFECTIVE DATE July 1, 2009

TYPE OF APPOINTMENT ☐ PERMANENT ☐ TEMPORARY

RECRUITING

- ☐ PROMOTIONAL REGISTER ☐ TRANSFER
☒ OPEN COMPETITIVE REGISTER ☐ REEMPLOYMENT

PAY GRADE A12 S-1 \$65,952 - \$93,884

Sherrill Thomas
Department Head

DATE 5/14/09

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 _____

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAY 26 2009

Request # 3

Date: May 15, 2009
To: Donald L. Mims, Administrator
From: Sarah G Spear, Revenue Commissioner
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Point Clear, Alabama
Departure Date: June 13, 2009 Return Date: June 18, 2009
Conference Leave (Days / Hours): 4 Days
Purpose of Travel: Attend the Association of Alabama Tax Administrators Summer Conference

Traveler (s) Name: 1. Sarah G Spear 4. _____
2. John Ashmore 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$4,150.48 Advance Registration Required: \$600.00

Department Name: Revenue Commissioner Fund Name: 001-51500-265; 755-51500-265

Additional Comments: Pay \$1952.00 from 001-51500-265 and \$2198.48 from 755-51500-265

* Reflects portion to be paid from General Fund

To: Sarah G Spear, Revenue Commissioner
From: Donald L. Mims, Administrator

The above request is app. 05/26/09 reimbursement of actual and necessary expenses in the
approximate amount of \$4,150.48 and advance registration of \$600.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51500-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$3,400.00</u>	
Approved Requests:	<u>\$965.50</u>	
Budget Available:	<u>\$2,434.50</u>	
Current Requests:*	<u>\$1,952.00</u>	
Budget Balance:	<u>\$482.50</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 5/18/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAY 26 2009

Request # 4

Date: May 15, 2009
To: Donald L. Mims, Administrator
From: Sarah G Spear, Revenue Commissioner
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Point Clear, Alabama

Departure Date: June 13, 2009

Return Date: June 18, 2009

Conference Leave (Days / Hours): 4 Days

Purpose of Travel: Attend the Association of Alabama Tax Administrators Summer Conference

Traveler (s) Name: 1. Sarah G Spear 4. _____
2. John Ashmore 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$4,150.48

Advance Registration Required: \$600.00

Department Name: Revenue Commissioner

Fund Name: 001-51500-265; 755-51500-265

Additional Comments: Pay \$1952.00 from 001-51500-265 and \$2198.48 from 755-51500-265

* Reflects portion to be paid from Revenue Commissioners Special Fund

To: Sarah G Spear, Revenue Commissioner

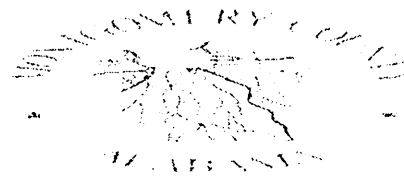
From: Donald L. Mims, Administrator

The above request is app. 05/26/09 reimbursement of actual and necessary expenses in the
approximate amount of \$4,150.48 and advance registration of \$600.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>755-51500-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$2,600.00</u>	
Approved Requests:	<u>\$0.00</u>	
Budget Available:	<u>\$2,600.00</u>	
Current Requests:*	<u>\$2,198.48</u>	
Budget Balance:	<u>\$401.52</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 5/18/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAY 26 2009

Request # 11

Date: May 12, 2009

To: Donald L. Mims, Administrator

From: Larry R. Curvin *LM*

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, Alabama

Departure Date: June 30, 2009

Return Date: July 2, 2009

Conference Leave (Days / Hours): 3 Days

Purpose of Travel: To attend the ACCMA Summer Conference

Traveler (s) Name: 1. Larry R. Curvin 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$926.00 Advance Registration Required: \$200.00

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

Additional Comments: Estimated costs are for meals, mileage, lodging and a registration fee of \$200.00
which may require an advance payment to the Alabama City/County Management
Association.

To: Larry R. Curvin

From: Donald L. Mims, Administrator

The above request is app. 5/25/09 reimbursement of actual and necessary expenses in the
approximate amount of \$926.00 and advance registration of \$200.00 is authorized.

To be completed by the Finance Department

Fund Code: 001-51800-265 (ex: 000-00000-000)

Description: Registration & Training

Current Budget: \$11,000.00

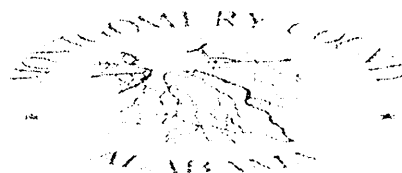
Approved Requests: \$7,484.64

Budget Available: \$3,515.36

Current Requests: \$926.00

Budget Balance: \$2,589.36

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 5/12/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAY 26 2009

Request # 13

Date: May 19, 2009
To: Donald L. Mims, Administrator
From: Lou Ialacci
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL - Hilton Garden Inn
Departure Date: June 24, 2009 Return Date: June 24, 2009
Conference Leave (Days / Hours): 8 hours
Purpose of Travel: Essentials of Crystal Reports Workshop

Traveler (s) Name: 1. Dana Thrash 4. Lee Hardy
2. Pat Richards 5. _____
3. Greg Banach 6. _____

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

Total (est.) Cost: \$756.00 Advance Registration Required: \$756.00

Department Name: Information Systems Fund Name: General

Additional Comments: The cost of the class is \$189 per person. This class is to update our programmers
on the use of Crystal Reports for report writing with our current applications.
Confirmation #s Greg-9828476, Lee-9828477, Pat-9828478 & Dana - 9828479

To: Lou Ialacci
From: Donald L. Mims, Administrator

The above request is app. 05/26/09 reimbursement of actual and necessary expenses in the
approximate amount of \$756.00 and advance registration of \$756.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51965-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$30,000.00</u>	
Approved Requests:	<u>\$17,974.84</u>	
Budget Available:	<u>\$12,025.16</u>	
Current Requests:	<u>\$756.00</u>	
Budget Balance:	<u>\$11,269.16</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 5/19/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 17

Agenda

MAY 26 2009

Date: May 13, 2009
To: Donald L. Mims, Administrator
From: Jane Mardis, Chief Appraiser
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery - Columbiana - Huntsville, Alabama
Departure Date: April 21, 2009 Return Date: September 25, 2009
Conference Leave (Days / Hours): 10 days
Purpose of Travel: Attending Leadership Montgomery EMERGE Torchbearers' Leadership Class
(10 classes during the period April 21-Sept 25, 2009)

Traveler (s) Name: 1. Calvin Johnson 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,500.00 Advance Registration Required: \$1,500.00

Department Name: Appraisal Fund Name: Reappraisal

Additional Comments: _____

To: Jane Mardis, Chief Appraiser
From: Donald L. Mims, Administrator

The above request is app. 05/25/09 reimbursement of actual and necessary expenses in the
approximate amount of \$1,500.00 and advance registration of \$1,500.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>120-51985-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$30,000.00</u>	
Approved Requests:	<u>\$16,950.00</u>	
Budget Available:	<u>\$13,050.00</u>	
Current Requests:	<u>\$1,500.00</u>	
Budget Balance:	<u>\$11,550.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 5/13/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAY 26 2009

Request # 29

Date: May 14, 2009
To: Donald L. Mims, Administrator
From: Ellen Brooks
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Sandestin, FL
Departure Date: June 30, 2009 Return Date: July 3, 2009
Conference Leave (Days / Hours): 4 Days
Purpose of Travel: To Attend: Alabama District Attorney's Summer Conference

Traveler (s) Name: 1. Josh Jones 4. _____
2. Kevin Davidson 5. _____
3. Will Vines 6. _____

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

Total (est.) Cost: \$4,691.00 Advance Registration Required: \$1,125.00

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

Additional Comments: _____

To: Ellen Brooks

From: Donald L. Mims, Administrator

The above request is app. 05/26/09 reimbursement of actual and necessary expenses in the
approximate amount of \$4,691.00 and advance registration of \$1,125.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>760-51260-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$40,000.00</u>	
Approved Requests:	<u>\$13,483.00</u>	
Budget Available:	<u>\$26,517.00</u>	
Current Requests:	<u>\$4,691.00</u>	
Budget Balance:	<u>\$21,826.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 5/14/2009

cc: Finance Director / Buyer



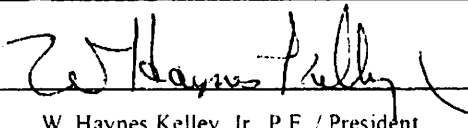
PROJECT AUTHORIZATION FORM

Project Name: Mold Consulting for Carnegie Building Basement Date: May 11, 2009

Project Location: 131 South Perry Street, Montgomery, AL

Background: During the storm last Thursday I understand that the north area of the Carnegie Building basement flooded with up to two inches of water. ServePro was hired to remove the carpet and cove base, and to place dehumidifiers in the area. During the course of their work ServePro noted mold on the wallboard at several locations where the cove base had been removed. Mr. Scott Kramer called me this morning. He asked that I meet with him to observe the flooded area and make recommendations. Based on my observations I recommended that an abatement contractor be employed to properly remove and dispose of the moldy and/or wet gypsum board at the base of the walls on the north side of the basement, and to clean the floor at all locations where the carpet was removed. To assist you in that effort I propose the following services.

Proposed Services and Costs 1) Meet at the Carnegie Building with the mold abatement contractor you select and explain the required scope of work to him. 2) Provide periodic observation of the contractor's work. 3) Perform "clearance" observations when the contractor advises me that he believes the work is complete. 4) Prepare a closeout letter when the removal and cleaning is completed. The cost of the proposed services and my observations earlier today will be \$945.

Prepared By: 

W. Haynes Kelley, Jr. P.E. / President

Special Instructions: _____

The proposed services presented above are authorized and the Terms and Conditions shown on the back of this form are accepted.

The Montgomery County Commission
Print or type Client Name (individual, firm or corporation)

P.O. Box 1667, Montgomery, AL 36192
Client Address

Signature of Authorized Representative _____ Date _____

Print or type Name of Authorized Representative and Title _____

10-2

SCOPE OF SERVICES. Enrolled members (Contributors) for all independent contractors (including, but not limited to, a "Gig-Worker") agree to provide CUEET for a minimum of 12 months. The minimum term of the agreement shall be 12 months. CUEET is a sole source and exclusive use consulting services set forth in EMC's proposal.

BILLING AND PAYMENT. CLIENT acknowledges that timely payment of ENGINEER'S invoices is a material part of the consideration of this AGREEMENT. CLIENT shall pay ENGINEER for services performed in accordance with the rates and charges set forth in the ENGINEER's fee schedule. Invoices will be submitted by ENGINEER from time to time, but no more frequently than every two weeks, and shall be due and payable within fifteen calendar days of invoice date. If CLIENT objects to all or any portion of an invoice, CLIENT shall so notify ENGINEER within fourteen calendar days of the invoice date, identify the cause of disagreement and pay within four days thereafter. If no such notice is received, CLIENT shall pay an additional charge of one and one-half percent for the late payment. CLIENT shall pay an additional charge of one and one-half percent for the late payment percentage allowed by law, whichever is lower, of the invoice amount per month plus collection costs, including reasonable attorney's fees, for any payment received by ENGINEER more than thirty calendar days from the date of the invoice. CLIENT shall pay any portion of the invoice amount in dispute and reduction of any portion of the invoice amount to be paid by CLIENT. Payment of invoice is in no case subject to unilateral discounting or set off by CLIENT. Application of the percentage rate indicated above as a consequence of CLIENT's late payments does not constitute any willfulness on the part of ENGINEER. As a condition of payment, CLIENT shall not assign or subcontract to ENGINEER a part to finance CLIENT's operation, and no such willfulness should be inferred. If CLIENT fails to pay undisputed invoice amounts within thirty calendar days of the date of the invoice, ENGINEER may at any time, without waiving any other claims against CLIENT and without thereby incurring any liability to CLIENTS, suspend or terminate this AGREEMENT. If a project is terminated in whole or in part then ENGINEER shall be paid for services performed prior to revoking or issuing written notice of such termination in addition to ENGINEER's reimbursable expenses and any shutdown costs incurred. Shutdown costs may be ENGINEER's sole discretion, including completion analysis and records necessary to complete ENGINEER's files and close out the project. If CLIENT fails to pay any invoice within the time specified above during the term of this AGREEMENT, and if its sole discretion, then CLIENT shall be liable for a late payment charge of one and one-half percent per month of credit owed by a federally insured financial institution in an amount sufficient to assure full payment hereunder.

DOCUMENTS. CLIENT will furnish or cause to be furnished such reports, data, studies, plans, specifications, documents and other information deemed necessary by ENGINEER for proper performance of ENGINEER's services. ENGINEER may rely upon CLIENT-provided documents in performing the services required under this AGREEMENT. However, ENGINEER assumes no responsibility or liability for their accuracy. CLIENT-provided documents will remain property of CLIENT. All documents including but not limited to drawings, specifications, reports bearing field notes, laboratory test data, calculations and estimates, prepared by ENGINEER as instruments of service pursuant to this AGREEMENT shall be ENGINEER'S sole property. If any documents not paid for will be returned upon demand and will not be used by CLIENT for any purpose whatsoever. CLIENT further agrees that under no circumstances shall any documents produced by ENGINEER pursuant to this AGREEMENT be used at any location or for any project not expressly provided for in this AGREEMENT without ENGINEER'S prior written permission. If CLIENT uses all or any portion of ENGINEER'S work on another project without ENGINEER'S permission, CLIENT shall to the maximum extent permitted by law have ENGINEER's services from any and all claims arising from such unauthorised reuse. Further, no part of any and all claims ENGINEER deems to be caused by such reuse or other breach of this AGREEMENT shall be recoverable by CLIENT without ENGINEER'S written consent. If any reproduction or distribution shall be at CLIENT'S sole risk and without liability or legal redress to ENGINEER.

HAZARDOUS SUBSTANCES AND CONSTITUENTS. CLIENT agrees to advise ENGINEER upon execution of this AGREEMENT of any hazardous substances or any conditions existing on or near the site preventing a potential danger to human health, the environment, or equipment. CLIENT agrees to provide continuing information as it comes available to the attention of CLIENT in the future. By virtue of entering into this AGREEMENT or of providing services hereunder, ENGINEER does not assume control of, or responsibility for, the site or the person in charge of the site.

10-3

[illegible]

(b) CLIENT'S undertaking of or arrangement for the handling, removal, transportation, treatment, storage, transport or disposal of hazardous substances or constituents found or identified at the site.

(ii) Changed conditions or hazardous substances or constituents introduced at the site by CLIENT or third persons before or after the completion of services herein

UNANTICIPATED CONDITIONS OR HAZARDOUS MATERIALS. Unanticipated conditions or certain types of hazardous materials may exist at a site where there is no reason to believe they could or should be present. ENGINEER and CLIENT agree that the discovery of unanticipated hazardous materials constitutes a changed condition mandating a renegotiation of the scope of work or termination of services. ENGINEER and CLIENT also agree that the discovery of unanticipated hazardous materials will make it necessary for ENGINEER to take immediate measures to protect human health and the environment. If it is practically possible, should unanticipated hazardous materials or substances be encountered, CLIENT encourages ENGINEER to take any and all measures that in ENGINEER's professional opinion are justified to preserve and protect the health and safety of ENGINEER's personnel and the public and/or the environment and CLIENT agrees to compensate ENGINEER for the additional cost of such work. In addition, CLIENT waives any claim against ENGINEER and injury to or loss of property of CLIENT resulting from the discovery of unanticipated hazardous materials. In the event of a claim against CLIENT, ENGINEER shall be entitled to reimbursement of time spent and expenses incurred by ENGINEER in defense of any such claim with such compensation to be based upon ENGINEER's prevailing fee schedule and expense reimbursement policy.

RIGHT OF REPLY. CLIENT shall provide for ENGINEER's right to enter from time to time the property owned by CLIENT and/or others in order for ENGINEER to fulfill the scope of services included hereunder. CLIENT understands that use of exploration equipment may cause some damage to the construction of which is not part of this AGREEMENT. CLIENT also understands that the discovery of certain conditions and/or taking preventive measures relative to these conditions may result in reduction of the property's value. Accordingly, CLIENT waives any claim against ENGINEER and agrees to defend, indemnify and hold ENGINEER harmless from any claim or liability for injury or loss allegedly arising from procedures associated with ENGINEER's work. In addition, CLIENT agrees to compensate ENGINEER for any time spent on claims incurred by ENGINEER in defense of any such claim, with compensation to be based upon ENGINEER's prevailing fee schedule and expense reimbursement policy.

DAMAGE AT SITE. ENGINEER will not be liable for any property damage or bodily injury arising from damage to or interference with surface or subsurface structures including, without limitation, pipes, tanks, telephone cables, etc., which are not called out in the contract documents. The ENGINEER shall not be responsible for any damage to or interference with surface or subsurface structures, including, without limitation, pipes, tanks, telephone cables, etc., which are not called out in the contract documents. The ENGINEER shall not be responsible for any damage to or interference with surface or subsurface structures, including, without limitation, pipes, tanks, telephone cables, etc., which are not called out in the contract documents.

SAMPLING AND TESTING LOCATIONS The fees included in ENGINEER'S Proposal do not include costs associated with surveying of the site and/or facility to determine accurate horizontal and vertical location of tests. If surveying is required, cost of surveying will be paid by CLIENT. Field tests or boring locations described in estimates shown on sketches are based on specific information furnished by others or estimates made in the field by personnel. Such dimensions, depths or elevations are approximations.

DISPOSAL OF SAMPLES. Samples obtained from the PROJECT are the property of CLIENT. ENGINEER shall preserve such samples for no longer than forty-five calendar days after the issuance of any document that includes the same obtained from them unless other arrangements are mutually agreed upon in writing. Should any of these samples be contaminated by hazardous substances or suspected hazardous substances it is CLIENT's responsibility to alert and arrange for lawful disposal procedures that is, procedures which encompass removing the contaminated samples.

from E-ENGINEER, thereby transferring them to a "normal" client, and not to E-ENGINEER, pending and good judgment should be exercised in selecting and training for local disposal procedures. Due to the risks to which E-ENGINEER's clients are exposed, CLIENTS may have to turn against E-ENGINEER, and to defend E-ENGINEER's position, in order to protect their own interests. E-ENGINEER's understanding of contaminated complex CLIENTS agrees to compensate E-ENGINEER for the time spent and expenses incurred by E-ENGINEER in defense of such "them" with respect to the above. E-ENGINEER shall be deemed to be providing for such and expense to the extent of the above.

FIELD PERFORMANCE. The presence of ENGINEER's field personnel may not be the purpose of providing observation and field testing of specific aspects of the project. Should a contractor be involved in the project, ENGINEER's work should not include supervision or direction of the actual work of the contractor, but rather, the presence of ENGINEER's field personnel should be for the purpose of being informed that neither the presence of ENGINEER field representative nor observation and testing by ENGINEER shall excuse contractor, in any way, for defects discovered in contractor's work. It is agreed that ENGINEER will not be responsible for the performance of the project and that ENGINEER does not have the right to stop the work of the contractor.

[illegible]

PROFESSIONAL LIABILITY. CLIENT agrees to limit ENGINEER'S liability to CLIENT or any third party arising from negligent professional acts, errors or omissions, such that our total aggregate liability shall not exceed \$50,000 or ENGINEER'S total fee, whichever is greater.

CLAIMS. In the event CLIENT makes any claim against ENGINEER at law or otherwise, for any alleged error, omission or inaccuracy arising out of the performance by ENGINEER of services pursuant to this AGREEMENT which cannot be mutually resolved without resort to litigation, and CLIENT fails to prove such claim then CLIENT shall pay all costs incurred by ENGINEER in defending itself against claim, including without limitation, ENGINEER's personnel related costs, attorney fees, court costs and other claim-related expenses, including without limitation, costs fees and expenses of experts. CLIENT agrees that for purposes of this AGREEMENT it has failed to prove its claim when any judgment obtained by it is a sum of money less than the maximum amount offered by ENGINEER to resolve the matter plus the implementation of a cost cap.

SEVERABILITY. Any element of this AGREEMENT held to violate a law or regulation shall be deemed void, and all remaining provisions shall continue in force.

SURVIVAL. All obligations arising prior to the termination of this AGREEMENT and all provisions of this AGREEMENT allocating responsibility or liability between CLIENT and ENGINEER shall survive the completion of the services hereunder, and their termination of this AGREEMENT.

INTEGRATION. This AGREEMENT comprises a final and complete repository of understandings between CLIENT and ENGINEER. It supersedes all prior or contemporaneous communications, representations or agreements, oral or written, relating to the subject matter of this AGREEMENT. CLIENT and ENGINEER agree that modifications to this AGREEMENT shall not be binding unless made in writing and signed by an authorized representative of each party.

GOVERNING LAW. The law of the State of Alabama governs the validity of this AGREEMENT, its interpretation and performance, and remedies for contract breach or any other claims related to this AGREEMENT.

15 May 2009

Mark Edwards
Power Delivery / Engineering
2460 East 5th St.
Montgomery, AL. 36106



Agenda

MAY 26 2009

Gentlemen,
To follow up from our meeting on 13 May 2009;

At this time, we need a letter of Authority to bill the Montgomery County Commission the amount of \$156,173.85 to begin installation of Phase III in the Montgomery Industrial Park. This expansion is needed in order to serve Old Dominion (and) to establish a reliable system loop.

It is my understanding that John Adkison provided an overall cost estimate, back in 2005, for the complete Underground Power Loop. At that time the cost was estimated to be \$605,000.00

In an effort to contain costs, or spread the cost over a number of years, it was agreed to construct the Underground Electrical System in phases.

The county paid \$103,710.00 for the construction of Phase I. (installed along the property line north of Pro-ethic)

During Phase II (the service extension for Kellogg) The Commission and Industrial Partners shared the expense (a total of \$325,849.00) which included the installation of street lighting plus additional conduits for the future establishment of the loop system to be constructed in Phase III.

Now is the time to construct Phase III, installing the Backbone conductors in the existing conduit, setting the required switch gear and Terminating Cabinets to close the loop.

Some future upgrades, at the county's expense, will include the removal of temporary terminating cabinets and the installation of switchgear (at the curb) from which the customer will take service. This cost should be between \$35,000 and \$50,000 depending upon type and size of Switch Gear required. Specific future service requirements will be addressed as the park grows. Therefore it is not practical to design at this point.

The total cost of the electrical system, for the Industrial Park, may eventually exceed the original estimate of \$605,000.00 due to increased equipment prices and operating costs since 2005.

In order to proceed, we would like for the Commission to send Alabama Power Company a letter of intent authorizing us to bill the County for installation of Phase III. APC will agree to accept 1/2 of the payment within 30 days of receiving the letter. The balance to be paid, in full, by 23 October 2009.

Should you need further information please contact Mark Edwards at 832-3676 or Kristi Stewart at 832-3684.



**Montgomery Area
Business Committee
for the Arts, Inc.**

POST OFFICE BOX 5177 • MONTGOMERY, ALABAMA 36103-5177 • TELEPHONE 334/263-2224

Agenda

MAY 26 2009

May 15, 2009

Montgomery County Commission
Chairman Elton Dean
100 S. Lawrence St.
Montgomery, AL 36104

Dear Chairman Dean:

I am writing in a follow-up to the previous letter dated April 6, 2009. I am requesting that Montgomery County Commission approve a grant application that I will be writing to the Alabama State Council on the Arts due June 1, 2009. In turn, the Montgomery County Commission would agree to provide \$7,000 as a match for this grant. The combined monies would be used to purchase 14 pieces of art -work that would be permanently displayed throughout your new building. The featured artists are all from Montgomery and they will be producing art work with Montgomery County as their subject matter.

I am currently in the process of collecting the artists' proposals. The local artists who have been asked and agreed to participate are: 1) Camilla Armstrong, 2) David Braly, 3) Hilda Brown, 4) Nan Cunningham, 5) Barbara Davis, 6) Marguerite Edwards, 7) the late Barbara Gallagher (pieces purchased through Stonehenge Gallery) 8) Mary Lynne Levy, 9) Robert Shealy, 10) George Taylor, 11) Langley Tolbert, 12) Melissa Tubbs and 13) Clark Walker. All of the artists are very honored to be working with the County Commission and the MABCA and understand that their works will be hanging on display for all the citizens of Montgomery County to enjoy. They also understand that we will not be offering retail value for their pieces as they will be heavily discounted for purchase. Currently their works are on loan throughout your building until their new works are completed and hung.

I look forward to meeting with you all on Tuesday, May 26, 2009 at 8:45 AM and again, thanks so much for your time, effort and enthusiasm!

Sincerely,

Ashley DuBose Ledbetter
MABCA Executive Director

BOARD OF DIRECTORS: G. Carlton Barker □ E. Ann Clemons □ Kenneth E. Coleman □ William D. Coleman □ Gene C. Crane □ A. Bruce Crawford □ R. Guy Davis, Jr. □ J. Tyler Fondren □ Robert H. Gould □ Rusty Gregory □ Barrie H. Harmon, III □ Lance Hunter □ Michael Jones □ James W. Leonard □ John W. "Billy" Livings □ Josh F. Mandell □ Cameron Martindale □ Sam Munnerlyn □ Rick Neel □ Richard C. Ray □ Martha D. Roby □ Ken Selvaggi □ Charles A. Stakely □ Bolling P. Starke, III □ Mayor Todd Strange □ Jimmy Stubbs □ Russell Tyner □ William E. Wallace □ Kenneth D. Wallis, II □ J. Cameron West □ George R. Wilder □ W. Alan Worrell
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EXECUTIVE DIRECTOR: Ashley D. Ledbetter

ADECA Law Enforcement/Traffic Safety Division 401 Adams Avenue P.O. Box 5690 Montgomery, AL 36103-5690		GRANT APPLICATION Date Received by LETS Grant # Assigned (Leave Blank) Form Revised January 10, 2004	Page 1
Application is hereby made for a grant under the program described in item 7 below in the amount and for the purpose set forth in this application			
1. Applicant Name Montgomery County Commission Address 100 South Lawrence Street Montgomery, AL 36104 Phone #: (334) 832-1259 Fax # (334) 832-2533 E-Mail		3. Authorizing Official Name Elton N. Dean, Sr., Chairman Title Montgomery County Commission Address 101 South Lawrence Street Montgomery, AL 36104 Phone # (334) 832-1210 Fax # (334) 832-2533 E-Mail	
2. Implementing Agency Name Montgomery County District Attorney Phone # (334) 832-2550		Signature _____ Date: _____	
4. Project Director Name Rhonda B. Cape, Administrative Assistant Address 251 South Lawrence Street Montgomery, AL 36102 Phone # (334) 832-2550 Fax # (334) 832-1615 E-Mail		5. Financial Officer Name Sherrill Thomas, Finance Director Address 101 South Lawrence Street Montgomery, AL 36104 Phone # (334) 832-1268 Fax # (334) 832-2533 E-Mail	
Signature <i>Rhonda B. Cape</i> Date: <i>5/18/09</i>		Signature _____ Date: _____	
6. Type of Application ☐ Original ☒ Continuation of Previous Grant Number:		7. Program Under Which Application is Made Juvenile Formula Grant Program	
8. Project Start Date (Estimated) 10/1/2009		9. Project Ending Date (Estimated) 9/30/2010	
10. Does this application require a prior cost approval? ☐ Yes ☒ No			
11. Name of the Project (Brief Descriptive Title) Helping Montgomery Families Initiative		12. Grant Funds Requested \$ 114,863.00	
13. Will other Federal Support be available for any part of this project? ☒ Yes ☐ No (If yes, identify and explain on Page 9)		14. Total Project Duration (in Months) 12	
15. Project Summary: (Suitable for a news release pertaining to this project)			

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PROJECT SUMMARY

In 2008-2009 academic school year (August 1, 2008 - April 30, 2009), there were 10,846 suspensions of children in the Montgomery Public Schools (MPS). There are inadequate resources available to meaningfully intervene in the lives of these students and their families to identify the root of their problematic behavior and provide them the necessary tools to change their lives and prevent future misbehavior.

Section 16-28-12 of the Code of Alabama mandates that the MPS share information with the District Attorney (D.A.) concerning student truancy and suspension data. It is then the duty of the D.A. to enforce this section to ensure proper conduct by any child enrolled in public school.

In response to the problem, the Montgomery County D.A. in partnership with MPS implemented a program known as Helping Montgomery Families Initiative (Program). It is modeled after the "Helping Families Initiative" operated by the Mobile County District Attorney.

Studies have shown there is a correlation between truancy/school misconduct and delinquent behavior. The goal is to intervene at the first sign of misbehavior to help prevent a child from entering the juvenile justice system. Once a child enters the juvenile justice system the chances of that child escalating into the adult system are significant. In addition, this program benefits children who do not misbehave in school. Children perform better in an environment they perceive to be safe and free from distractions. Instruction time will be maximized, thereby enriching the overall educational process.

The Program is a collaborative effort led by MPS and the D.A. and includes local law enforcement, healthcare professionals, mental health, social services, faith-based organizations, juvenile justice agencies and other organizations with the primary focus of intervening in the lives of school children who have been suspended from school but not charged with a criminal offense.

ADECA Law Enforcement/Traffic Safety Division 401 Adams Avenue P.O. Box 5690 Montgomery, AL 36103-5690	GRANT APPLICATION	Page 6 20. Project Narrative Detailed Budget Explain computations in the Budget Narrative on Page 8. Form Revised January 10, 2004
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A. Personnel:
List each individual with salary

Name of Employee	Position / Title	Salary	Rate Of Pay (BW, SM)	% of Time Devoted to Project	Annual Income / Unit Cost	Category Total
Sandra Edwards	Program Director	\$ 2,442.08	24	100%	\$ 58,610.00	\$ 58,610.00
Sheila Brown	Admin Assistant	\$ 1,233.38	24	100%	\$ 29,601.00	\$ 29,601.00
		\$ -	24	100%	\$ -	\$ -
		\$ -	26	100%	\$ -	\$ -
		\$ -	26	100%	\$ -	\$ -
		\$ -	26	100%	\$ -	\$ -
		\$ -	26	100%	\$ -	\$ -
		\$ -	26	100%	\$ -	\$ -
		\$ -	26	100%	\$ -	\$ -
See Attachment 1 (Personnel)					\$ -	\$ -
					Salaries Sub-Total	\$ 88,211.00

Fringe Benefit Computation

Item	Amount	Rate	%	Amount	%
FICA	\$ 88,211.00		7.650%	\$ 6,748.14	
SUI	\$ 88,211.00		0.000%	\$ -	
W/C	\$ 88,211.00		0.000%	\$ -	
Health Insurance	\$ 805.00	11	100.00%	\$ 8,855.00	
Life Insurance	\$ -	0	100.00%	\$ -	
Retirement	\$ 88,211.00	1	11.94%	\$ 10,532.39	
Other	\$ -	0	100.00%	\$ -	
Other	\$ -	0	100.00%	\$ -	
Other	\$ -	0	100.00%	\$ -	
				Fringe Sub-Total	\$ 26,135.53

Total Personnel Expenditures \$ 114,346.53

B. Confidential Expenditures:
Prior approval of procedures is required

1. Purchase of Services	\$ -
2. Purchase of Evidence	\$ -
3. Purchase of Specific Information	\$ -
Total Confidential Expenditures \$ -	

Professional Services:
Must be itemized
List by individual or type of individual, with fee basis limited to a reasonable rate not to exceed \$450 per day.

1. Individual Consultants and/or Contracting of Service Organizations	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
Total Professional Services \$ -	

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ADECA Law Enforcement/Traffic Safety Division 401 Adams Avenue P.O. Box 5690 Montgomery, AL 36103-5690	GRANT APPLICATION 20. Project Narrative Detailed Budget (Continued) Form Revised January 10, 2004
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D. Travel:
 Transportation & associated cost of project personnel. (Consultant travel is to be included in Category C)

Mileage: _____	\$	-
Per Diem: _____	\$	-
Conference Cost: _____	\$	-
Other: _____	\$	-

Total Travel **\$** **-**

E. Operating Expenses:
 Must be itemized

Postage	\$	516.47
	\$	-
	\$	-
	\$	-
	\$	-
	\$	-
	\$	-
	\$	-

Total Operating Expense **\$** **516.47**

F. Equipment Purchase:
 Must be itemized

Item	Qty	Unit Price	Total Item Cost
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
See Attachment 2 (Equipment)		\$ -	\$ -

Equipment Purchase Total **\$** **-**

Lease or Rental Equipment	Qty	Unit Price	Total Item Cost
		\$ -	\$ -
		\$ -	\$ -
See Attachment 2 (Equipment)		\$ -	\$ -

Lease or Rental Total **\$** **-**

Total Equipment Expense **\$** **-**

Total Project Cost		\$	114,863.00
		\$	114,863.00

Matching Ratio:	ADECA / LETS %	100%	ADECA / LETS Support	\$	114,863.00
	Match %	0%	Matching Contribution	\$	-

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Resolution of Applicant for Matching Funds

Whereas, the State of Alabama, through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968, (PL 90-351 as amended and other appropriate federal authorizations, is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice; and

Whereas, the Montgomery County Commission
hereinafter referred to as Applicant, is of the opinion that it would be beneficial to make application for such assistance and

Whereas, said applicant agrees to be accountable for providing the cash match toward the total cost of said project,

NOW, THEREFORE, BE IT RESOLVED by the Applicant

that, Elton N. Dean, Sr., in his/her official capacity
as Chairman, be authorized to make
application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for said financial Assistance.

Adopted this the _____ day of _____, ____.

I, Donald L. Mims, County Administrator
(Name) (Title)

In and for the Montgomery County Commission

Do hereby certify that the above is a true and correct copy of a resolution adopted at their regular meeting of _____, _____, and the same appears in the minutes of said meeting.

Witness by hand and official seal of the Montgomery County Commission

This the _____ day of _____, ____.

(Name)

County Administrator

(Title)

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 under the American Recovery and Reinvestment Act of 2009 (CDBG-R) 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 2009 CDBG-R application to the Alabama Department of Economic and Community Affairs for a Community Development Block Grant in an amount not to exceed \$500,000 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 Elton Dean, 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 26th day of May 2009.

Elton Dean, Chairman
Montgomery County Commission

ATTEST:

Donald L. Mims, CPA
County Administrator

EAGLE SIGN STUDIO

Eagle Sales & Marketing, Inc

P.O. BOX 1308

MONTGOMERY, AL 36102

Voice: 334.832.4000

Fax: 334.832.4005

QUOTATION

Quote Number: 554

Quote Date: Apr 27, 2009

Page: 1

Quoted To:

2 WR ARCHITECTS
166 COMMERCE STREET
MONTGOMERY, AL 36104

Customer ID		Good Thru	Payment Terms	Sales Rep	
2 WR		5/27/09	Net 30 Days	400	
Quantity	Item	Description	Unit Price	Amount	
1.00	PLAQUE-BR	Material: Aluminum Size: 36" x 36" Border Style: 504 Raised Flat Band Background texture: pebble Finish: Polished Aluminum w/ black relief Mounting: Concealed Studs Maximum # of Letters: 1296 Special Pattern for large size	2,408.80	2,408.80	
1.00	INSTALL	INSTALLATION OF PLAQUE	270.00	270.00	

Approved

PRICES, as indicated above, are minimum estimates for art or sign work. THE CLIENT agrees to pay all costs of collection in the event of default of payment by the client, including reasonable attorney's fees. In the event of delinquent payments, the client will be charged a rate of 1 1/2% for every month after the first 30 days.

FINISHED art, mechanicals, and signs will be released for use by the client only. Mechanicals, original art, sketches and materials other than signs originated by the company are the property of the company and

SPECIAL conditions on client's purchase orders in no way negate the above Conditions of Sale. In ordering the work described above, the client accepts all of these conditions

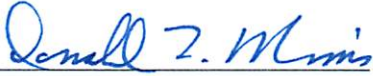
Subtotal	2,678.80
Sales Tax	240.88
TOTAL	2,919.68

**50% Deposit Required for
Work to Begin**

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ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, June 8, 2009, at 8:00 in the morning.



Administrator



Chairman