

MINUTES OF REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
JUNE 22, 2009

INFORMATION SESSION

Chairman Dean called the Meeting to Order at 8:10 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.

PRESENTATION BY BEN CHAPPELL, FIELD SALES REPRESENTATIVE WITH KRUEGER INTERNATIONAL, INC.

Ben Chappell, Field Sales Representative with Krueger International, Inc., briefed the Commission via telephone conference call regarding a quote in the amount of \$33,095.75, for additional furniture and installation charges in Annex III. After discussion, the Commission agreed to discuss this matter further.

Mr. Chappell requested approval of final payment for furniture for Annex III in the amount of \$124,122.37. The Commission agreed to waive rules and add this item to the agenda

PRESENTATION BY STAN CAUTHEN, P.E., WITH PROFESSIONAL ENGINEERING CONSULTANTS, LLC

Stan Cauthen, with Professional Engineering Consultants, LLC, briefed the Commission regarding an easement with Alabama Power Company for power lines (distribution facilities) for service to the restrooms at Snowdown Park. After discussion, the Commission agreed to waive rules and add this easement to the agenda.

DISCUSSION ITEMS BY COMMISSIONERS

Vice Chairman Ingram requested a \$500 miscellaneous appropriation from his account to Lee High School's Athletic Department. He also requested a \$1,000 miscellaneous appropriation from his account to American Red Cross and \$1,000 miscellaneous appropriation to the Town of Pike Road for SummerFest.

Commissioner Polizos requested a \$1,500 miscellaneous appropriation to the BONDS program from his account.

Chairman Dean requested a \$500 miscellaneous appropriation to Carver High School's Cheerleader Program from his account.

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

Vice Chairman Ingram noted Travel Request Numbers 20, 21 and 22 for the Probate Office/Elections Center and asked Election Director Trey Granger to explain the necessity of the travel. Mr. Granger announced that Montgomery County had won the National Election Center's 2009 Best Practices Award for Election Administration and the award will be presented at this conference in San Diego, California. He stated that he has been asked to give a presentation regarding Montgomery County's "Art of Democracy" Campaign.

COMMENTS FROM DEPUTY ADMINISTRATOR MITCHELL

Deputy Administrator Mitchell requested approval of a Purchase Order for voice and data equipment in Annex I. After discussion, the Commission agreed to waive rules and add this item to the agenda.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented Budget Change Request Number 21 from Engineering and Budget Change Request Number 2 from Tax and Audit. After discussion, the Commission agreed to waive rules and add these items to the agenda.

PRESENTATION BY CENTRAL ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION GRANT WRITER SARA BYARD

Central Alabama Regional Planning and Development Commission Grant Writer Sara Byard briefed the Commission regarding a grant application for Seller's Station Water Authority for a Community Safe Room. Ms. Byard requested approval for Montgomery County to pay the grant writing fee for this grant.

Ms. Byard requested approval of a Grant Application to the American Bar Association's Closed-Circuit Television & Recording Technology for use in Child Abuse Cases Grant Program.

Ms. Byard requested approval of a Grant Application to the Alabama Department of Economic and Community Affairs for the Violence Against Women Recovery Act Grant Program.

After discussion, the Commission agreed to place these items on the next agenda.

Ms. Byard updated the Commission regarding the Recovery Act funding opportunities. She also invited County Engineer George Speake and any interested Commissioners or staff members to

an Applicant's Briefing regarding the Pre-Disaster Mitigation Program, to be held July 9, at the Department of Agriculture.

Chairman Dean asked Ms. Byard to meet with Ken Upchurch regarding shovel-ready projects for county school construction and construction for Annex I, so that the County could use any stimulus money that might be available to help fund the projects.

PRESENTATION BY COUNTY ENGINEER GEORGE SPEAKE

County Engineer George Speake briefed the Commission concerning renewal of the Lease Agreement for the purchase of sand clay from Donald and Floyd Hicks and recommended approval. After discussion, the Commission agreed to waive the rules and place this item on the agenda.

Also, Mr. Speake reviewed with the Commission a proposal to vacate a portion of the right-of-way on Flowers Road at AL 110; however, these documents will need revisions due to County Attorney Tyrone Means' concerns regarding specific wording pertaining to re-conveyance of this right-of-way to the County, in the event it is needed for future improvements to the Flowers Road and AL110 intersection. These revisions are to be coordinated with the petitioner's attorney, Walter McKay. After discussion, the Commission agreed to place this item on a future agenda after it is advertised.

Additionally, due to the current hiring freeze, Mr. Speake asked if the Commission would consider authorizing a position fill for a County Road Equipment Operator II position at District III in Ramer. This is needed to promote a County Road Equipment Operator I in order to open a slot for demoting a County Road Equipment Operator II, due to frequency of accidents he has had while driving County dump trucks. The Commission asked Administrator Mims to place this item on the next Thursday Memo under waive rules.

PRESENTATION BY KEN UPCHURCH WITH T.C.U. CONSULTING SERVICES, LLC

Ken Upchurch with T.C.U. Consulting Services, LLC updated the Commission regarding construction projects for Montgomery County. He stated that the three construction projects will be finished at or under budget. Mr. Upchurch informed the Commission that additional 3rd Floor renovations of Annex I will cost approximately two to six million dollars. He recommended that the Commission look for stimulus grant money before continuing with these renovations.

Mr. Upchurch updated the Commission regarding the new Detention Facility and asked Chairman Dean to sign Change Directive Number 19 for the additional security cameras requested by Sheriff Marshall. He stated that the floor has not been accepted and that he is waiting for the warranty documents for the roof.

RECESS TO FORMAL SESSION

Chairman Dean recessed the Information Session to the Formal Session.

FORMAL SESSION

Chairman Dean welcomed everyone to the Formal Session.

Vice Chairman Ingram addressed the audience regarding the hiring of the Montgomery Public School Superintendent. He stated that everyone needs to stay united and that the children's education is the most important thing.

The meeting was opened with Prayer led by Ms. K.T. Brown at the request of Vice Chairman Ingram.

The Pledge of Allegiance was led by Commissioner Polizos.

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.

Mr. Williams made a motion to approve the Minutes of the Regular Meeting of June 8, 2009. The motion was seconded by Mr. Polizos and unanimously approved by the Commission.

CONSENT AGENDA

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

Mr. Williams made a motion to approve the Accounts Payable and Payroll Checks, as presented by the Administrator. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Accounts Payable Checks and Payroll Checks Authorization, Consent Agenda Pages 1 through 7, are attached to these Minutes.)

RESOLUTION

COUNTY COMMISSION – ADOPTED RESOLUTION TO RENAME THE MONTGOMERY COUNTY DETENTION FACILITY TO “MAC SIM BUTLER MONTGOMERY COUNTY DETENTION FACILITY”

Chairman Dean requested adoption of the following Resolution:

RESOLUTION

WHEREAS, Maxwell Sim Butler was born in Montgomery, Alabama in February, 1917; and

WHEREAS, he dedicated his entire life to law enforcement, having worked in the United States Treasury; as a Deputy Marshal for the State of Alabama; a Military Policeman for the United States Air Force and as Bailiff of the Circuit Court of Montgomery County; and

WHEREAS, Mr. Butler was elected Sheriff of Montgomery County in 1954 and took office in January, 1955, remaining in that position until his retirement in 1990; and

WHEREAS, Mr. Butler was elected Sheriff of Montgomery County an unprecedented nine terms; and

WHEREAS, he was an active volunteer and community leader, serving in numerous organizations including the Montgomery Lion's Club, the Alcazar Shriners, the Montgomery Boating Club Safety Commission, and as former Secretary and Treasurer of the Alabama Sheriff's Association and as a Trustee of the Sheriff's Boys and Girls Ranch; and

WHEREAS, he contributed unselfishly and untiringly as an officer of the law and as a community servant to the people of Montgomery County for over 35 years; and

WHEREAS, Mac Sim Butler is fully deserving of the appreciation of the citizens of Montgomery County and of the honor to be hereby bestowed upon him; and

WHEREAS, it is entirely fitting that Sheriff Mac Sim Butler, who passed from this earth on May 27, 2001, be recognized by the addition of his name to that of the Montgomery County Detention Center

Now Therefore, Be It Resolved By the Montgomery County Commission that the Montgomery County Detention Center shall be henceforth known as the "Mac Sim Butler Montgomery County Detention Center".

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 22nd day of June, 2009.

End of Resolution

Vice Chairman Ingram made a motion to adopt the Resolution. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copy of Memorandum from Sheriff D.T. Marshall is attached to these Minutes.)

After reading the resolution Chairman Dean presented the resolution to Mrs. Mac Sim Butler and her son Al Butler and stated that the Sheriff Butler was loved and respected by all.

COUNTY COMMISSION – ADOPTED RESOLUTION RECOGNIZING MR. RUFUS HAMPTON'S 100TH BIRTHDAY

Chairman Dean requested adoption of the following Resolution:

RESOLUTION

WHEREAS, Mr. Rufus Hampton was born on July 13, 1909, in Montgomery, Alabama to Gus and Viola Hampton; and

WHEREAS, Mr. Hampton has lived and worked in the City of Montgomery for all of his life; and

WHEREAS, Mr. Hampton married the late Lessie B. Hampton, and enjoyed 75 wonderful years of wedded bliss. From their marriage, they had two children – Mae G. Chamberlain and the late Lessie P. McReynolds. Today Mr. Hampton enjoys the love and devotion of six grandchildren, twelve great grandchildren and five great-great grandchildren; and

WHEREAS, Mr. Hampton proudly served in the U.S. military in WWII and his tour of duty included the Invasion of Normandy (D-Day) on June 6 1944; and

WHEREAS, Mr. Hampton was an active participant in the Montgomery Civil Rights Movement, and was among those locked inside the Old Ship A.M.E. Church during a mass meeting; and

WHEREAS, Mr. Hampton served the community by volunteering his time and service at the voting polls each year during city, county, state and national elections; and

WHEREAS, Mr. Hampton retired from Brockway Glass Company in 1974, where he had worked for 24 years; and

WHEREAS, Mr. Hampton is the oldest living relative in the Hampton family and is respected and revered by his family and community for his insightful wisdom,

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission hereby recognizes Mr. Rufus Hampton's exemplary life and offers best wishes for an extraordinary 100th birthday celebration.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 22nd day of June, 2009.

End of Resolution

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

PUBLIC HEARING

SHERIFF'S OFFICE - PUBLIC HEARING REGARDING APPLICATION TO THE DEPARTMENT OF JUSTICE, FOR THE JUSTICE ASSISTANCE GRANT FOR FY 2009

PUBLIC HEARING LEGAL NOTICE

The Montgomery County Sheriff's Office will be holding public hearing to discuss application to the Department of Justice, Non-Recovery Act, Justice Assistance Grant for the FY 2009. Montgomery County will consider the issue at the County Commission meeting scheduled for 9:30 AM on Monday, June 22, 2009. The County Commission will meet at the Montgomery County Administration Building, 101 S. Lawrence Street. Anyone wishing to comment may do so at that time.

End of Public Notice

Chairman Dean opened the Public Hearing and asked if anyone in the audience wanted to speak regarding the application to the Department of Justice for the Justice Assistance Grant. No one addressed the Commission regarding the grant, and Chairman Dean closed the Public Hearing.

NEW BUSINESS

SHERIFF'S OFFICE – APPROVED GRANT APPLICATION AND RELATED INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF MONTGOMERY FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG NON- RECOVERY) FOR FISCAL YEAR 2009

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

May 29, 2009

MEMORANDUM

TO: Mr. Donnie Mims, County Administrator

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

SUBJECT: Edward Byrne Memorial Justice Assistance Grant

This is to advise you that the Sheriff's Office will be applying for the Edward Byrne Memorial Justice Assistance Grant (JAG Non-Recovery) for fiscal year 2009. As required, we are notifying our local unit of government of our intention of applying for this grant along with the City of Montgomery. Please place this on the agenda for the 22nd of June, 2009 County Commission meeting for public comment on use of the grant monies and final approval by the County Commission. The total amount of this grant is \$209,795.00 which will be split with the

City of Montgomery receiving 60% (\$125,877.00) of this grant and the County of Montgomery receiving 40% (\$83,918.00) of the grant. This grant requires no matching funds.

If you are in need any additional information, please do not hesitate to call on me.

End of Memorandum

Mr. Polizos made a motion to approve the Grant Application and Related Interlocal Cooperation Agreement with the City of Montgomery for the Edward Byrne Memorial Justice Assistance Grant (Jag Non-Recovery) for Fiscal Year 2009. The motion was seconded by Vice Chairman Ingram and unanimously approved by the Commission. (Copy of Interlocal Cooperation Agreement, Agenda Pages 1-2 through 1-8, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED AMENDMENT NUMBER ONE TO CONTRACT WITH ADVANCED DISPOSAL SERVICES REGARDING CLEAN SATURDAY TRASH PICKUP, CONTRACT NUMBER 51100-06B-026

The Administrator presented the following memorandum from Assistant Director of Support Services Pat Silas requesting approval of Amendment Number One to contract with Advanced Disposal Services:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Assistant Director
Support Services

DATE: June 17, 2009

SUBJECT: Contract No. 51100-06B-026, Clean
Saturday Trash Pickup

Request approval of the attached Amendment No. 1 on the above referenced contract, extending the contract for a sixty (60) day period, beginning July 1 – August 30, 2009, be placed on the agenda for the County Commission meeting on June 22, 2009.

During this time an Invitation to Bid will be prepared and advertised for a new contract.

Your help with this matter is appreciated.

Attachment

End of Memorandum

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

Vice Chairman Ingram informed the audience that this amendment will enable the Commission to find more convenient locations for Saturday trash pick up and make it more convenient for all the citizens of Montgomery County.

COUNTY COMMISSION – APPROVED DEDUCTIVE CHANGE ORDER NUMBER 2
WITH FORRESTER DEVELOPER, LLC, REGARDING MONTGOMERY COUNTY
DETENTION FACILITY FFE BUILDERS PACKAGE

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr., requesting approval of Deductive Change Order Number 2 with Forrester Developer, LLC:

June 18, 2009

MEMORANDUM

TO: Montgomery County Commission

FROM: John A. Mitchell, Sr.
Deputy Administrator

SUBJECT: Deductive Change Order #2
FFE Builders Package
Montgomery County Detention Facility

Attached is Deductive Change Order #2 in the amount of \$418.00. This Change Order reduces the amount on the Builders Package Contract from \$142,008.00 to \$141,590.00 with Forrester Developer.

This order is being submitted for your approval at the next Commission meeting on June 22, 2009.

Attachment

End of Memorandum

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

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS
REPROGRAMMING REQUESTS

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

June 22, 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-2009-97: Montgomery Area Food Bank, Inc., to Provide Food and Other Donated Products to Non-Profit Member Agencies Serving Montgomery County - \$500
- C-2009-98: Central Alabama Community Foundation, to be used by BONDS to Support the Freeport Estates Homeowners Association, with Funding to Promote the Community Enhancement and Beautification Programs/Projects - \$500
- C-2009-99: Montgomery Habitat for Humanity, to Address Training and Development Needs of Staff in Order to Provide Decent, Affordable Houses for Qualifying, Economically Disadvantaged Residents in Montgomery County - \$1,000

End of Memorandum

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

- C-2009-100: American Red Cross, for Local Disaster Relief Fund - \$1,000
- C-2009-101: Central Alabama Community Foundation, to be used by BONDS to Make Available to Neighborhood Associations the Tools to Enhance the Community - \$1,500

NC-2009-92: Town of Pike Road, for 2009 Summer Fest - \$1,000

NC-2009-93: BOE, Robert E. Lee High School, for the Athletic Department - \$500

NC-2009-94: BOE, Carver High School, for the Cheerleader Program - \$500

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

COUNTY COMMISSION – APPROVED FINAL PAYMENT TO FORRESTER DEVELOPER, LLC, FOR DENTAL FFE PACKAGE AT THE MONTGOMERY COUNTY DETENTION FACILITY

The Administrator presented the following memorandum from Assistant Director of Support Services Pat Silas requesting approval of final payment to Forrester Developer, LLC:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Assistant Director
Support Services

DATE: June 16, 2009

SUBJECT: Final Pay on Project No. 65010B,
Dental FFE Package

Request approval of final payment on the above referenced project, in the amount of \$2,002.50, to Forrester Developer, LLC, be placed on the agenda for the County Commission meeting on June 22, 2009. (see attached)

Coordination of payment made with Mr. John A. Mitchell, Sr., Deputy Administrator and Mr. Larry Carter of TCU Consulting.

Your approval is appreciated.

End of Memorandum

Mr. Williams made a motion to approve the request. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Cover Letter and Application for Payment, Agenda Pages 5-2 through 5-4, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED FINAL PAYMENT TO MOFFITT COMPANY, INC., FOR AUDIO/VISUAL EQUIPMENT FOR ANNEX III

The Administrator presented the following memorandum from Assistant Director of Support Services Pat Silas requesting approval of final payment to Moffitt Company, Inc.:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Assistant Director
Support Services

DATE: June 16, 2009

SUBJECT: Final Pay on Contract No. 51202-08B-043,
Audio/Visual Equipment for Annex III

Request approval of final payment on the above referenced contract, in the amount of \$3,802.90, to Moffitt Company, be placed on the agenda for the County Commission meeting on June 22, 2009.

Coordination of payment made with Mr. Larry Carter of TCU Consulting.

Your approval is appreciated.

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 Invoices, Agenda Pages 6-2 and 6-3, are attached to these Minutes.)

YOUTH FACILITY – APPROVED POSITION FILL REQUEST FOR A BUILDING MAINTENANCE SUPERINTENDENT POSITION

The Administrator presented the following memorandum from Juvenile Court Administrator Bruce R. Howell requesting approval of a position fill request for a Building Maintenance Superintendent position:

MEMORANDUM

To: Mr. Donnie Mims

From: Bruce R. Howell, Court Administrator

Date: June 9, 2009

Re: Building Maintenance Superintendent Vacancy

I am requesting that the Fill Request for the Youth Facility Building Maintenance Superintendent be placed on the next Commission agenda.

Thank you for your consideration.

End of Memorandum

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

VARIOUS DEPARTMENTS – APPROVED TRAVEL/TRAINING REQUESTS (9)

The Commission approved the following nine Travel/Training Requests:

<u>DEPARTMENT</u>	<u>TRAVEL/TRAINING REQUESTS</u>
(1) County Commission	Request Number 20
(2) Public Affairs Department	Request Number 3
(3) Probate Judge's Office	Request Number 19
(4) Information Systems	Request Number 14
(5) Risk Management	Request Number 13
(6) Parks & Recreation	Request Number 3
(7) Appraisal Department	Request Numbers 20 and 21
(8) District Attorney's Office	Request Number 32

PROBATE JUDGE'S OFFICE (ELECTION CENTER) – CARRIED OVER
TRAVEL/TRAINING REQUESTS (3)

The Commission carried over the following three Travel/Training Requests:

<u>DEPARTMENT</u>	<u>TRAVEL/TRAINING REQUESTS</u>
(1) Probate Judge's Office (Election Center)	Request Numbers 20, 21 and 22

The Administrator recommended twelve Travel/Training Requests for approval by the Commission.

Mr. Polizos made a motion to vote on the travel requests individually. Vice Chairman Ingram seconded the motion. Vice Chairman Ingram and Mr. Polizos voted in favor of the motion. Chairman Dean and Mr. Williams opposed and the motion was denied.

Vice Chairman Ingram made a motion to table travel request numbers 20, 21 and 22 submitted by the Probate Judge's Office (Election Center). The motion was seconded by Mr. Polizos. Vice Chairman Ingram and Mr. Polizos voted in favor of the motion. Chairman Dean and Mr. Williams opposed and the motion was denied. After the vote to table travel request numbers 20, 21 and 22 Chairman Dean declared that all travel requests were denied.

Later in the meeting, Vice Chairman Ingram requested to reconsider the vote on the travel requests. He stated that he did not want to deny all travel requests. Vice Chairman Ingram made a motion to carry over travel request numbers 20, 21 and 22 submitted by the Probate Judge's Office (Election Center) and approve the remaining nine travel requests. Mr. Polizos seconded the motion. Vice Chairman Ingram, Mr. Polizos and Mr. Williams voted in favor of the motion. Chairman Dean opposed the motion and the motion was approved by the Commission. (Copies of Travel Requests, Agenda Pages 8-1 through 8-12, 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:

ENGINEERING DEPARTMENT – APPROVED RENEWAL OF LEASE AGREEMENT WITH MR. DONALD HICKS AND MR. FLOYD HICKS FOR PURCHASE OF SAND CLAY

The Administrator presented the following memorandum from County Engineer George C. Speake requesting approval of renewal of Lease Agreement with Mr. Donald Hicks and Mr. Floyd Hicks for purchase of sand clay:

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

DATE: June 15, 2009

RE: Renewal of Lease Agreement for Purchase of Sand Clay – Mr. Donald Hicks and Mr. Floyd Hicks

Please place on the agenda of the next regular meeting of the Montgomery County Commission the approval of renewing our present lease agreement with Mr. Donald Hicks and Mr. Floyd Hicks for purchase of sand clay.

If approved please have attached lease agreement executed, in duplicate, and return to this office for further processing.

Attachments

End of Memorandum

Mr. Williams made a motion to approve the request. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copy of Lease Agreement, Agenda Page 9-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED FINAL PAYMENT TO KRUEGER INTERNATIONAL, INC., FOR FURNITURE FOR ANNEX III

The Administrator presented the following memorandum from Assistant Director of Support Services Pat Silas requesting approval of final payment to Krueger International, Inc.:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Assistant Director
Support Services

DATE: June 17, 2009

SUBJECT: Final Pay on Furniture for Annex III
(State Contract No. T-390)

Request approval of final payment on the above referenced project, in the amount of \$124,122.37, to KI (Krueger International, Inc.), be placed on the agenda for the County Commission meeting on June 22, 2009. (see attached)

Coordination of payment made with Mr. Larry Carter of TCU Consulting.

Your approval is appreciated.

Attachment

End of Memorandum

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

COUNTY COMMISSION – APPROVED PURCHASE ORDER FOR VOICE AND DATA EQUIPMENT FOR ANNEX I

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr., requesting approval of purchase order for Voice and Data Equipment for Annex I:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: John A. Mitchell, Sr.
Deputy Administrator

DATE: June 17, 2009

SUBJECT: Voice and Data Equipment for Annex I

Request that the County Commission waive rules for the approval to issue a purchase order to Prosys for the Voice and Data Equipment which were not a part of the base construction budget, for the amount not to exceed \$14,520.90.

We are working with AT&T to purchase off the State Contract at a cheaper price, but AT&T is behind on processing their quotes and has not been responsive to our needs. We will continue to work with AT&T, but because of the time frame involved in having this equipment installed, we will need to issue a purchase order as soon as possible if approved.

End of Memorandum

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

VARIOUS DEPARTMENTS – APPROVED BUDGET CHANGE REQUESTS

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

<u>DEPARTMENT</u>	<u>BUDGET CHANGE REQUESTS</u>
(1) Engineering	Request Number 21
(2) Tax and Audit	Request Number 2

Mr. Williams made a motion to approve the budget change requests. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copies of Budget Change Requests, Agenda Pages 12-1 and 12-2, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED EASEMENT WITH ALABAMA POWER FOR POWER LINES (DISTRIBUTION FACILITIES) FOR SERVICES TO THE RESTROOMS AT SNOWDOWN PARK

The Administrator requested approval of an Easement with Alabama Power for Power Lines (Distribution Facilities) for services to the restrooms at Snowdown Park.

Mr. Polizos made a motion to approve the request. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copies of Easement and Map, Agenda Pages 13-1 and 13-2, are attached to these Minutes.)

COMMENTS BY COMMISSIONERS AND ATTENDEES

Ms. K.T. Brown addressed the Commission regarding the hiring of a new Montgomery Public Schools Superintendent. She expressed the need to put differences aside and put the children first. She stated that former Superintendent, John Dilworth had advanced school system and the Interim Superintendent Clay Slagle had continued the process. She admired his open-door policy and informed the Commission that she brought 132 cases to Mr. Slagle's attention whereby children needed his assistance, and he worked with them and their parents to achieve positive results. She encouraged the Commission to participate in the selection of the candidate; to participate and don't back down, and said that the children are what matter.

Vice Chairman Ingram commended her for supporting the community and the children's education.

Commissioner Williams recognized Ms. Alice Murphy, President/CEO of Council on Substance Abuse-NCADD, who was in the audience and stated that he appreciates what she does in the community.

Commissioner Polizos thanked Ms. Brown for addressing the Commission and for sharing what was on her mind regarding the hiring of the Superintendent. He said they were good comments.

Chairman Dean informed the audience that the Montgomery County Commission purposely did not plan to discuss the School Board press conference. He stated that the citizens elected the school board members, and that the board should be responsible for making the decision on who will be the next Superintendent.

ADJOURNED TO INFORMATION SESSION

Commissioner Williams made a motion to adjourn the Formal Session to the Information Session. The motion was seconded by Commissioner Polizos and unanimously approved by the Commission.

INFORMATION SESSION

COMMENTS FROM SCHEDULED ATTENDEES, STAFF, AND COMMISSIONERS

PRESENTATION BY FORMER COUNTY COMMISSION CHAIRMAN BILL JOSEPH

Former County Commission Chairman Bill Joseph briefed the Commission regarding the Alabama Shakespeare Festival program and requested the Commission consider continuing the annual appropriation of \$100,000 for the ASF. After discussion, the Commission agreed to consider Mr. Joseph's request during budget discussions for Fiscal Year 2009-2010.

PRESENTATION BY CENTRAL ALABAMA COMMUNITY FOUNDATION PRESIDENT CAROL BUTLER, DEVELOPMENT DIRECTOR BURTON WARD, AND PROGRAM DIRECTOR JOSH MCFALL REGARDING BRIDGE BUILDERS

Central Alabama Community Foundation President Carol Butler, Development Director Burton Ward and Program Director Josh McFall briefed the Commission regarding The Bridge Builders Youth Leadership Program and requested a \$9,000 appropriation for the program. Ms. Ward thanked Vice Chairman Ingram for the \$500 miscellaneous appropriation. After the presentation, the Commissioners said they would consider her request.

COMMENTS FROM DEPUTY ADMINISTRATOR MITCHELL

Deputy Administrator Mitchell presented Change Order Proposal Number 60 in the amount of \$1,708.67 to CannDauSon Construction for the relocation of a storefront door from the 3rd Floor to the 2nd Floor of Annex I. He also presented Change Directive Number 19 in the amount of \$350,000 to Bell and Associates for additional cameras in the Detention Facility. The Commission agreed to place these items on a future agenda.

COMMENTS FROM MANAGER OF PUBLIC AFFAIRS DIDI HENRY

DiDi Henry reported that there are now 147 people and organizations following the County's Twitter page. It gained 35 new followers in a week. She said that Congressman Bright's Twitter and Facebook pages are now up and the County is following his posts from Washington and his district office. The City of Montgomery's Twitter and Facebook pages will be up by the end of the week.

She told the Commission that last week, she attended a SharePoint design meeting presented by Method Factory/Microsoft. She, along with several I.S. employees and representatives from the D.A. and Probate Offices shared ideas for a new, more helpful County website. The company says that they hope to have it up and running by September 1st.

Ms. Henry briefed the Commissioners on upcoming events and announced that Chairman Dean is being recognized by Montgomery Spotlight Magazine as an "Ultimate 50" Award Winner on July 24th and that County Administrator Mims and his volunteer work are being spotlighted on WSFA's "Making A Difference" segment on Wednesday night at 5:00 p.m.

PRESENTATION BY JANET COGGINS, PRESIDENT OF THE MONTGOMERY COUNTY JUNIOR MISS

Jane Coggins, President of the Montgomery County Junior Miss briefed the Commission regarding the Scholarship Program and requested an appropriation from the Commission. After discussion, the Commission informed Ms. Coggins that they would consider her request.

PRESENTATION BY BOARD PRESIDENT CRAIG WASHING AND EXECUTIVE DIRECTOR JANIE LITTLE WITH FIRST TEE OF MONTGOMERY

Board President Craig Washing and Executive Director Janie Little with First Tee of Montgomery briefed the Commission regarding the youth golfing program and requested an appropriation from the Commission. After discussion, the Commission stated that they would consider their request.

DISCUSSION ITEM BY COMMISSIONERS

Commissioner Polizos requested a \$1,500 miscellaneous appropriation from his account for Montgomery County Junior Miss program. Chairman Dean and Vice Chairman Ingram requested a \$500 miscellaneous appropriation from each of their accounts for the same program. The Commission agreed to place these items on the next agenda.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims informed the Commission that he will be on vacation the week of June 29 through July 2 and that the County Courthouse would be closed July 3, in observance of Independence Day.

Administrator Mims presented a memorandum from Sheriff D.T. Marshall requesting an additional \$300,000 for the Detention Facility contract services for housing inmates in other counties. After discussion, the Commission agreed to place a budget change from the Special Account in the amount of \$100,000 on the next agenda.

Administrator Mims presented a memorandum from the City of Montgomery, Planning Controls Division, regarding a Public Hearing concerning Stoneybrooke Commercial Plat Number 1, next to the Montgomery Industrial Park. Vice Chairman Ingram asked Ms. Henry to get more information about this matter.

Administrator Mims presented a letter from the National Association of State Departments of Agriculture President Ron Sparks, requesting sponsorship of the 2009 NASDA Conference which will be held in Montgomery. Vice Chairman Ingram asked the Administrator to invite Mr. Sparks to visit the Commission regarding this request.

Administrator Mims presented a memorandum from County Engineer George C. Speake requesting office space in Annex I for the Engineering Department.

DISCUSSION ITEMS BY COMMISSIONERS AND ADMINISTRATOR

Vice Chairman Ingram stated that when considering the budget for 2009-2010, the Commission should stand firm and united. Commissioner Williams stated the Commission as a whole needs to agree to cut the budget, not just as individual Commissioners.

Chairman Dean reminded his fellow Commissioners that a meeting with elected officials would be held in June 23 regarding the 2009-2010 budget.

Commissioner Polizos requested a \$2,000 miscellaneous appropriation to Bridge Builders from his account. The Commission requested a \$5,000 miscellaneous appropriation to the same program from the District 1 account. The Commission agreed to place these items on the next agenda.

Administrator Mims stated that agencies are requesting to meet with the Commission regarding budget requests. After discussion, the Commission asked the Administrator to have agencies submit their requests in writing to them and they will decide as to whether they will meet with them.

ADJOURNMENT

Commissioner Polizos made a motion to adjourn the meeting of the Montgomery County Commission on June 22, 2009, at 12:18 p.m. The motion was seconded by Commissioner Williams and unanimously approved by the Commission.

06-22-09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 06-05-09

Check Number	To	Check Number
200001		200006
Total Checks Paid		\$53,456.92

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

JUN 22 2009

06-22-09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 06-05-09

Check Number	To	Check Number
200007		200011
Total Checks Paid		\$16,929.45

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

06-22-09 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 06-05-09

Check Number	To	Check Number
200012		200016
Total Checks Paid		\$670.57

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

06-22-09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 06-12-09

Check Number	To	Check Number
200017		200074
Total Checks Paid		\$350,375.83

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

06-22-09 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 06-12-09

Check Number	To	Check Number
200075		200134
Total Checks Paid		\$140,109.00

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

06-22-09 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 06-19-09

Check Number	To	Check Number
200137		200197
Total Checks Paid		\$220,277.12

CHECK #	PAYEE	AMOUNT	DATE
200135	Compass Bank	\$3,350,000.00	06/17/09
200136	Weissinger Lakes	\$ 1,800.00	06/17/09

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

JUN 22 2009

06/22/09 Meeting

MONTGOMERY COUNTY COMMISSION**THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID****CHECKS ARE DATED
06/19/09**

Payroll Check Number	58436	To	Payroll Check Number	58650	\$ 149,153.19
Direct Deposits					\$ 738,585.85
Payroll Check Number	58651	To	Payroll Check Number	58679	\$ 65,617.00
Direct Deposits					\$ 751,673.95
Federal Deposits					\$ 320,180.47
Total Payroll Paid					\$ 2,025,210.46

CHECK #

58435

PAYEE

Antonetta S. Grove

AMOUNT

\$ 311.73

DATE

06/11/09

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

JUN 22 2009



D.T. MARSHALL, SHERIFF

OFFICE: (334) 832-4980

FAX: (334) 832-2500

MEMORANDUM

TO: Donnie Mims, Administrator

FROM: D. T. Marshall, Sheriff *DTM*

RE: Naming of the Detention Facility

DATE: June 3, 2009

Ask the County Commission for their approval to rename the County Jail to "Max Sim Butler Detention Facility" or as an alternative, "Max Sim Butler Montgomery County Detention Facility".

23
-6
-2009

The State of Alabama

County of Montgomery

INTERLOCAL COOPERATAION AGREEMENT

by and between

THE CITY OF MONTGOMERY, ALABAMA

and

MONTGOMERY COUNTY, ALABAMA

RELATING TO

2009 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Interlocal Cooperation Agreement is made and entered into this the ____ day of June 2009, by and between Montgomery County, Alabama, a body corporate and politic of the State of Alabama (hereinafter referred to as "the County") and the City of Montgomery, Alabama, an Alabama municipal body corporate and politic (hereinafter referred to as "the City"), both of whom witnesseth as follows:

WHEREAS, this Agreement is made under the authority of the Code of Alabama Sections 11-99-4 and 11-99-10 and by other applicable laws of the State of Alabama to enter into agreements setting forth the powers, authorities and responsibilities to be exercised by each of them pursuant to the terms of this Agreement. Each of the City and the County are duly organized, under the laws of the State of Alabama, and each has full power and authority to execute, deliver and perform this Agreement; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interest of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this Agreement; and

WHEREAS, the City agrees to pay the County approximately \$83,918, which represents 40 percent of the total JAG award received, after the public notification costs are deducted;

WHEREAS, the City and the County believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the parties hereto, intending to be bound by the terms and conditions set forth herein, do hereby agree hereto as follows:

A. Purpose and Findings

This Agreement is made and entered into by the parties hereto in order to define the responsibilities of the City and the County in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG).

B. Payment of Funds

The City agrees to pay the County 40 percent of the JAG funds awarded, which equates to approximately \$125,877. Both parties agree that public notification cost should be deducted from the total amount of the JAG Award. The Award will be issued to the City. The City can then reduce the total award by the cost of public notification, then issue a check made payable to the County for 40 percent of the remaining JAG Award. The disbursement of this award to the County should take place no later than one week of the City's receipt of the JAG Award.

C. Period of Agreement

This Agreement shall remain in effect for four years beginning with the 2005 Byrne Memorial Justice Assistance Grant distribution. Although this Agreement is for a four year period, upon the written approval by both the City and the County governmental entities, it may be renewed or extended.

D. Responsibilities

The City is responsible for their use of their portion of the JAG Award. The City is responsible for the administration of their portion of the JAG Award including the disbursement of the funds, monitoring their portion of the award, submitting reports including performance measure and program assessment data. The County has no responsibility or liability as to the City's portion of the JAG Award.

The County is responsible for their use of their portion of the JAG Award. The City is responsible for the administration of their portion of the JAG Award including the disbursement of the funds, assessment data, performance measure and program assessment data. The City shall have no responsibility or liability as to the County's portion of the JAG Award.

Each party to this Agreement will be responsible for its own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishings of the services by the other party.

E. Administreating Funds

The City agrees not to use any of the JAG Award for costs associated with administering JAG Award. The City further agrees not to charge the County any fee for administering the JAG Award. The only cost to be deducted from the entire JAG Award is that of public notification, which totals \$96.18.

F. Disparate Certification

The parties both agree that the County is entitled to a disparate allocation.

G. Accounting

Each party shall be responsible for all required accounting of their portion of the JAG Award. The City shall submit all quarterly reports as required by the US Department of Justice, Office of Management and Budget for both City and County Agencies for the entire grant period.

H. Public Notification

The City is responsible for proper advertising of the receipt of the JAG Award consistent with all applicable rules, statutes and regulations.

I. Imposition of Liability

Nothing in the performance of this Agreement shall impose any liability for claims against the County.

Nothing in the performance of this Agreement shall impose any liability for claims against the City.

J. Third Parties

Nothing herein shall be construed to provide any rights to any third party. The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

K. Entire Agreement

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

L. Miscellaneous

If any paragraph or part of a paragraph of this Agreement shall be declared null and void or unenforceable against any of the parties hereto by any court of competent jurisdiction, such declaration shall not affect the validity or enforceability of any other paragraph or portion of this Agreement.

This Agreement shall ensure to the benefit of the City and the County and shall be binding upon the City and the County and their respective successors and assigns.

This Agreement shall be governed as to its validity, construction and performance by the laws of the State of Alabama.

GMS Application Number 2009-G9027-AL-DJ

This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original; but such counterparts shall, when taken together, constitute but one and the same agreement.

The descriptive headings of the several paragraphs of this Agreement are inserted for convenience of reference only and do not constitute a part of this Agreement;

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

ATTEST:

CITY OF MONTGOMERY, ALABAMA

Brenda Lee Blalock By: [Signature]
City Clerk 6/17/09 Mayor
APPROVED AS TO FORM
[Signature]

ATTEST:

MONTGOMERY COUNTY, ALABAMA

Administrator, Montgomery
County Commission

By: _____
Chairman, Montgomery County
Commission

ACKNOWLEDGMENT BY THE CITY

STATE OF ALABAMA

MONTGOMERY COUNTY

I, the undersigned, a Notary Public in and for said State and County, hereby certify that Todd Strange and Brenda Blalock whose names, as Mayor and City Clerk, respectively, of the City of Montgomery, are signed to the foregoing Agreement, and who are known to me, as such Mayor and City Clerk, respectively, and with full authority, executed the same voluntarily for and the act of City of Montgomery.

Given under my hand and seal on this the 18th day of June 2009.

Tracee Davis

Notary Public

My commission expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Mar 28, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS

ACKNOWLEDGMENT BY THE COUNTY

STATE OF ALABAMA

MONTGOMERY COUNTY

I, the undersigned, a Notary Public in and for said State and County, hereby certify that _____ and _____ whose names, as Chairman and County Administrator, respectively, of the County Commission of Montgomery County, Alabama, are signed to the foregoing Agreement, and who are known to me, acknowledged before me, that being informed of the contents of said Agreement, they, as such Chairman and County Administrator, respectively, and with full authority, executed the same voluntarily for and the act of County Commission of Montgomery County, Alabama.

Given under my hand and seal on this the _____ day of _____ 2009.

Notary Public

My commission expires: _____

MONTGOMERY COUNTY COMMISSION
PURCHASING OFFICE
P.O. BOX 1667
MONTGOMERY, ALABAMA

AMENDMENT
TO
CONTRACT NO. 51100-06B-026

AMENDMENT NO. 1

DATE: JUNE 17, 2009

-Contract No. 51100-06B-026, Clean Saturday Trash Pickup, is hereby changed as follows:

By extending the contract for sixty (60) days, beginning July 1, 2009 thru August 30, 2009.

All other provisions and specifications of the contract will remain the same.

WITNESS:

ADVANCED DISPOSAL SERVICES

BY: _____

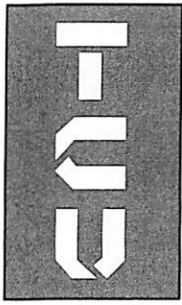
TITLE: _____

WITNESS:

MONTGOMERY COUNTY
COMMISSION

BY: _____

TITLE: _____



T.C.U. CONSULTING SERVICES, LLC

CONSTRUCTION CONSULTANTS

334-279-8765 • 334-272-5731 Fax
P.O. Box 230487
MONTGOMERY, ALABAMA 36123-0487

June 17, 2009

John Mitchell
Montgomery County Commission
P. O. Box 1667
Montgomery, AL. 36102-1667

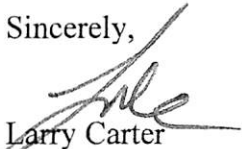
Re: MCDF FFE Builders Package Change Order #2

Dear John:

Attached are four original copies of Change Order ²~~#1~~ to the Builders Package Contract. This is a credit for a TV that Colonel Savage determined not to be required. Please secure approval and return three executed copies to me.

If you have any questions, please call.

Sincerely,



Larry Carter

Enclosures (1)

cc: file MCDF: a1.1.4, c5.1
W. K. Upchurch III, letter only
Melanie Bryant, GMC, “ “
Vicki Loyd, Goodwin, Mills & Cawood, Inc., letter only
Donnie Mims, letter only



AIA® Document G701™ – 2001

Change Order

PROJECT (Name and address): Montgomery County Detention Facility Furniture & Equipment Builder's Package Montgomery, Alabama	CHANGE ORDER NUMBER: 002 DATE: June 9, 2009	OWNER: ☒ ARCHITECT: ☒ CONTRACTOR: ☒ FIELD: ☐ OTHER: ☒
TO CONTRACTOR (Name and address): Forrester Developer, LLC 219 Hill Street Wetumpka, AL 36092	ARCHITECT'S PROJECT NUMBER: 6-5-010B CONTRACT DATE: September 29, 2008 CONTRACT FOR: Builder's Package	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

RFP #3: Per Owner's request, delete Item IF-161 (1) Flatscreen TV and Item IF-161 (1) mounting bracket. Existing onsite television and cart to be utilized. \$ (418.00)

The original Contract Sum was	\$ 144,088.00
The net change by previously authorized Change Orders	\$ (2,080.00)
The Contract Sum prior to this Change Order was	\$ 142,008.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ (418.00)
The new Contract Sum including this Change Order will be	\$ 141,590.00

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is February 28, 2009

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Goodwyn, Mills & Cawood, Inc. ARCHITECT (Firm name) 2660 East Chase Lane, Suite 200 Montgomery, AL 36117 ADDRESS BY (Signature) Freddie E. Lynn, Jr., AIA, VP/Arch (Typed name) 6.15.09 DATE	Forrester Developer, LLC CONTRACTOR (Firm name) 219 Hill Street Wetumpka, AL 36092 ADDRESS BY (Signature) (Typed name) 6.15.09 DATE	Montgomery County Commission OWNER (Firm name) P O Box 1667 Montgomery, AL 36102-1667 ADDRESS BY (Signature) (Typed name) DATE
---	---	---

Forrester Developer

BACK UP FOR OMITTING IF-160 and IF-161 (1 each)

9-Jun-09

RFP #3

**BACK UP
RFP #3**

Cost to omitt IF-160 - flatscreen TV and Mounting Bracket (Roll-Call 1049)

ACTIVITY DESCRIPTION	Quantity	Cost	Cost Total		Notes
Flatscreen TV	-1	352.99	\$ (353)		
Ceiling Mount Bracket	-1	26.89	\$ (27)		
<i>Cedit subtotal</i>			\$ (380)		
Sales Tax			\$ (38)		
<i>Total add/deduct</i>			\$ (418)		

T.C.U. CONSULTING SERVICES, LLC

P.O. Box 230487

Montgomery, Alabama 36123

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

Date: **June 12, 2009**

To: **Montgomery County Commission**

P.O. Box 1667

Attn: **John Mitchell**

Montgomery, Alabama 36102-1667

Project: **Montgomery County Detention Facility**

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	3/31/2009	Dental FFE Package Contractor's Pay Request #3

This material is:

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

Comments: **I have reviewed the attached Pay Request #3 from Forrester Developer, in the amount of \$2002.50 and recommend that it be placed in line for payment. This is the final payment for this contract and Substantial Completion has been granted.**

TCU Consulting

Larry Carter

cc: Job
File

To Owner: Montgomery County Commission
 PO Box 1667
 Montgomery, AL 36102
Project: Montgomery Co. Detention
 FFE
Application NO: 03
Period To: 03-31-09
Contract For: Dental
Contract Date: 11-06-08
Project Nos: 65010B
From Contractor: Forrester Developer, llc
 219 Hill Street
 Wetumpka, AL 36092
VIA Architect: Goodwyn, Mills, & Cawood, Inc.
 2600 East Chase Lane
 Montgomery, AL 36117

CONTRACTOR'S APPLICATION FOR PAYMENT

1. ORIGINAL CONTRACT SUM.....34,000
2. Net change by Change Orders.....13,099
3. Contract SUM to Date.....47,099
4. Total Completed & Stored to Date.....47,099
- 4a. Less Materials purchased by Owner.....(27,215.06)
- 4b. Till Completed & Stored - Materials purchased by owner....19,883.94
5. Retainage
- 5a. 5 % of Completed Work.....0
- 5b. 5 % of Stored Material.....0
- Total Retainage.....0
- Total Earned Less Retainage.....19,883.94
6. Less Previous Certificates for Payment.....15,159.94
7. Less Tax.....2,721.50
8. Current Payment Due.....2,002.50
9. Balance to Finish, Including retainage.....0

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work by this Application for Payment has been completed in accordance with the Contract Documents; that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

By: [Signature] Date: 3-20-09
 State of Alabama
 County of Elmore
 Subscribed and sworn to before
 Me this 30 day of Mar.
 Notary Public: [Signature]
 My Commission Expires: 03-28-2012

Dominic L Labriola
 Notary Public
 Elmore County
 State of Alabama
 Expiration 03-28-2012

Architect's Certificate For Payment

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to the payment of the AMOUNT CERTIFIED.

Amount Certified.....\$ 2002.50
 Architect: [Signature] Goodwyn, Mills, & Cawood, Inc.
 By: [Signature] Date: 6/5/09

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
TOTAL CHANGES APPROVED IN PREVIOUS MONTHS BY OWNER	<u>0</u>	0
TOTAL APPROVED THIS MONTH	<u>13,099</u>	0
TOTALS	13,099	0
NET CHANGES BY CHANGE ORDER	13,099	0

Continuation Sheet

AIA Document G702 APPLICATION AND CERTIFICATION FOR PAYMENT,

containing Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column 1 on Contracts where variable retainage for line items may apply.

APPLICATION NO:

APPLICATION DATE: 3.30.09

PERIOD TO: 3.30.09

ARCHITECT'S PROJECT NO: 65 Δ ID

A	B	C	D		E	F	G	H	I
			FROM PREVIOUS APPLICATION (D + E)	WORK COMPLETED					
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE			THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
61	General Condition	5500	5500			0	5500	0	
62	Insurance Bond	2000	2000			0	2000	0	
C1	Dental Equip	15,000	15,000			0	15000	0	
C11	Dental Labor	10,000	10,000			0	10000	0	
C1T	Dental Eq Tax	1500		1500		0	1500	0	
C0	Dental Equip	9950	9950			0	9950	0	
C01	Dental Labor	2154	2154			0	2154	0	
C02	Dental Eq Tax	995		995		0	995	0	
		47,099	44,604	2495		0	47,099	0	

An original assures that changes will not be obscured.

CAUTION: You should sign an original AIA Contract Document, on which this text appears in full. An original signed contract is required to be filed with the local building department. **WARNING:** This AIA® Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA® Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. Purchasers are permitted to reproduce ten (10) copies of this document when completed. To report copyright violations of AIA Contract Documents, e-mail The American Institute of Architects' legal counsel, copyright@aia.org.

Prattville, AL 36068

Invoice Number:

Invoice Date:

Page:

Web Site: www.moffittco.com

Ship to:

Montgomery, AL 36102-1667

Montgomery, AL 36104

Customer ID	Customer PO	Payment Terms	
i36104mcaY	51202-08B-043	Net 15 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
Norman	UPS Ground		4/14/09

Qty	Item ID	Description	Unit Price	Extension
1.00	MISC-PARTS	Installation for Annex III Amendment 3 for wireless microphone.	1,463.90	1,463.90

TOTAL	1,463.90
--------------	-----------------

Moffitt Company, Inc.
P. O. Box 680398
Prattville, AL 36068

Phone: 800-262-1222
Fax: 800-222-1217
Web Site: www.moffittco.com

Invoice

Invoice Number:
46417

Invoice Date:
Mar 30, 2009

Page:
1

Sold To:

Montgomery County Commission
Attn: Accounts Payable
P.O. Box 1667
Montgomery, AL 36102-1667

Ship to:

Montgomery Co Admin & Courthouse Annex
Attn: Donnie Mims
100 South Lawrence Street
Montgomery, AL 36104

Customer ID	Customer PO	Payment Terms	
i36104mcaY	51202-08B043	Net 15 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
Norman	UPS Ground		4/14/09

Qty	Item ID	Description	Unit Price	Extension
1.00	MISC-PARTS	Installation for Annex III Amendment 3 for replacing the HD TV	2,339.00	2,339.00
FINANCE APR 17 09 10:43				

Subtotal 2,339.00
Sales Tax
Freight
TOTAL 2,339.00

ORIGINAL

POSITION FILL REQUEST

DEPARTMENT: Montgomery County Youth Facility

DEPARTMENT HEAD: Bruce R. Howell, Court Administrator

SUPERVISOR: Bruce R. Howell

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: Building Maintenance Superintendent

POSITION NUMBER: 001-526020-050 (to replace Jimmy Mills)

PROPOSED EFFECTIVE DATE: 06/03/09

TYPE OF APPOINTMENT (X) Permanent () Temporary

RECRUITING

- () PROMOTIONAL REGISTER () TRANSFER
(X) OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE: A07 (\$38,734/\$1,489.78/\$18.6223)

Bruce R. Howell
Department Head

6/2/2009
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 _____
() Payroll entered by _____

Date _____
Date _____

2009 JUN -3 PM 8:59

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 22 2009

Request # 20

Date: June 17, 2009

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Denver, CO

Departure Date: July 20, 2009

Return Date: July 23, 2009

Conference Leave (Days / Hours): 3 Days

Purpose of Travel: to attend the ACHIEVE Action Institute Conference

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

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

Total (est.) Cost: \$450.00 Advance Registration Required: Provided

Department Name: County Commission Fund Name: General

Additional Comments: 450.00 - Meals; All other costs paid through ACHIEVE grant.

To: Donald L. Mims, Administrator

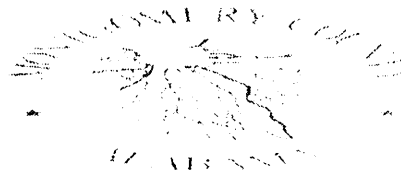
From: Donald L. Mims, Administrator

The above request is app. 06/22/09 reimbursement of actual and necessary expenses in the
approximate amount of \$450.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51100-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$40,000.00</u>	
Approved Requests:	<u>\$22,911.71</u>	
Budget Available:	<u>\$17,088.29</u>	
Current Requests:	<u>\$450.00</u>	
Budget Balance:	<u>\$16,638.29</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/17/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 22 2009

Request # 3

Date: June 17, 2009
To: Donald L. Mims, Administrator
From: DiDi Henry, Public Affairs Manager
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Denver, CO
Departure Date: July 20, 2009 Return Date: July 23, 2009
Conference Leave (Days / Hours): 3 Days
Purpose of Travel: to attend the ACHIEVE Action Institute Conference

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

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

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

Department Name: Public Affairs Fund Name: General

Additional Comments: 150.00 - Meals; All other costs paid through ACHIEVE grant.

To: DiDi Henry, Public Affairs Manager

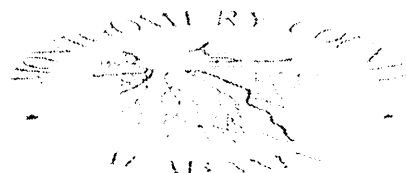
From: Donald L. Mims, Administrator

The above request is app. 06/22/09 reimbursement of actual and necessary expenses in the
approximate amount of \$150.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51130-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$8,000.00</u>
Approved Requests:	<u>\$443.70</u>
Budget Available:	<u>\$7,556.30</u>
Current Requests:	<u>\$150.00</u>
Budget Balance:	<u>\$7,406.30</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/17/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 22 2009

Request # 19

Date: June 12, 2009
To: Donald L. Mims, Administrator
From: Judge Reese McKinney, Jr.
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, Alabama
Departure Date: August 2, 2009 Return Date: August 5, 2009
Conference Leave (Days / Hours): 3 Days
Purpose of Travel: Alabama Probate Judges Association 2009 Summer Conference

Traveler (s) Name: 1. Judge Reese McKinney, Jr. 4. _____
2. Pat Murphy 5. _____
3. Virginia Davis 6. _____

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

Total (est.) Cost: \$4,581.30 Advance Registration Required: \$975.00

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

Additional Comments: Please mail Registration Check made payable to Alabama Probate Judges
Association in the amount of \$975.00 to:
Margie Blakenship, Chief Clerk, Coosa County P.O. Box 218 Rockford, AL 35136

To: Judge Reese McKinney, Jr.

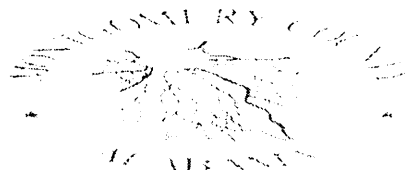
From: Donald L. Mims, Administrator

The above request is app. 06/22/09 reimbursement of actual and necessary expenses in the
approximate amount of \$4,581.30 and advance registration of \$975.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51300-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$7,250.00</u>	
Approved Requests:	<u>\$2,014.70</u>	
Budget Available:	<u>\$5,235.30</u>	
Current Requests:	<u>\$4,581.30</u>	
Budget Balance:	<u>\$654.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/15/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda
JUN 22 2009

Request # 20

Date: June 17, 2009
To: Donald L. Mims, Administrator
From: Trey Granger
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: San Diego, California
Departure Date: August 10, 2009 Return Date: August 14, 2009
Conference Leave (Days / Hours): 5 days
Purpose of Travel: to attend Election Center Conference and election training workshop in San Diego, California

Traveler (s) Name: 1. Trey Granger 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$2,540.00 Advance Registration Required: \$738.00

Department Name: Probate/Elections Fund Name: 001-51910-265

Additional Comments: will travel to Atlanta for flight to San Diego, California - flights from Atlanta are more economical

To: Trey Granger

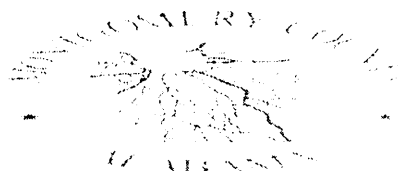
From: Donald L. Mims, Administrator

The above request is app. 06/22/09 reimbursement of actual and necessary expenses in the approximate amount of \$2,540.00 and advance registration of \$738.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51910-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$8,000.00</u>	
Approved Requests:	<u>\$181.05</u>	
Budget Available:	<u>\$7,818.95</u>	
Current Requests:	<u>\$2,540.00</u>	
Budget Balance:	<u>\$5,278.95</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/17/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 22 2009

Request # 21

Date: June 17, 2009

To: Donald L. Mims, Administrator

From: Trey Granger

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: San Diego, California

Departure Date: August 10, 2009 Return Date: August 14, 2009

Conference Leave (Days / Hours): 5 days

Purpose of Travel: to attend Election Center Conference and election training workshop in San Diego, California

Traveler (s) Name: 1. Justin Aday 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$2,540.00 Advance Registration Required: \$738.00

Department Name: Probate/Elections Fund Name: 001-51910-265

Additional Comments: will travel to Atlanta for flight to San Diego, California - flights from Atlanta are more economical

To: Trey Granger

From: Donald L. Mims, Administrator

The above request is app. 06/22/09 reimbursement of actual and necessary expenses in the approximate amount of \$2,540.00 and advance registration of \$738.00 is authorized.

To be completed by the Finance Department

Fund Code: 001-51910-265 (ex: 000-00000-000)

Description: Registration & Training

Current Budget: \$8,000.00

Approved Requests: \$181.05

Budget Available: \$7,818.95

Current Requests: \$5,080.00

Budget Balance: \$2,738.95

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/17/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 22 2009

Request # 22

Date: June 17, 2009
To: Donald L. Mims, Administrator
From: Trey Granger
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: San Diego, California
Departure Date: August 10, 2009 Return Date: August 14, 2009
Conference Leave (Days / Hours): 5 days
Purpose of Travel: to attend Election Center Conference and election training workshop in San Diego, California

Traveler (s) Name: 1. Deonna Thompson 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$2,540.00 Advance Registration Required: \$738.00

Department Name: Probate/Elections Fund Name: 001-51910-265

Additional Comments: will travel to Atlanta for flight to San Diego, California - flights from Atlanta are more economical

To: Trey Granger

From: Donald L. Mims, Administrator

The above request is app. 06/22/09 reimbursement of actual and necessary expenses in the approximate amount of \$2,540.00 and advance registration of \$738.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51910-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$8,000.00</u>	
Approved Requests:	<u>\$181.05</u>	
Budget Available:	<u>\$7,818.95</u>	
Current Requests:	<u>\$7,620.00</u>	
Budget Balance:	<u>\$198.95</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/17/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 22 2009

Request # 14

Date: June 15, 2009

To: Donald L. Mims, Administrator

From: Lou Ialacci

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL

Departure Date: July 15, 2009 Return Date: July 16, 2009

Conference Leave (Days / Hours): 2 days

Purpose of Travel: Attend ACCA course: Ethics for Public Officials and Employees

Traveler (s) Name: 1. Louis Ialacci 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$155.00 Advance Registration Required: \$0.00

Department Name: Information Systems Fund Name: General

Additional Comments: Final course required for certification.

To: Lou Ialacci

From: Donald L. Mims, Administrator

The above request is app. 06/22/09 reimbursement of actual and necessary expenses in the
approximate amount of \$155.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code: 001-51965-265 (ex: 000-00000-000)

Description: Registration & Training

Current Budget: \$30,000.00

Approved Requests: \$18,730.84

Budget Available: \$11,269.16

Current Requests: \$155.00

Budget Balance: \$11,114.16

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/15/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 22 2009

Request # 13

Date: June 10, 2009

To: Donald L. Mims, Administrator

From: Scott Kramer, Risk Manager

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Birmingham, AL

Departure Date: October 29, 2009

Return Date: October 29, 2009

Conference Leave (Days / Hours): 1 Day

Purpose of Travel: to attend the Alabama Workers Comp Seminar

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

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

Total (est.) Cost: \$512.40 Advance Registration Required: \$160.00

Department Name: Risk Management Fund Name: General Liability

Additional Comments: Meals - 150.00; Registration - 160.00; Mileage - 202.40
Registration will be paid from the 2009 budget. Other expenses from 2010
budget.

To: Scott Kramer, Risk Manager

From: Donald L. Mims, Administrator

The above request is app. 06/22/09 reimbursement of actual and necessary expenses in the
approximate amount of \$512.40 and advance registration of \$160.00 is authorized.

To be completed by the Finance Department

Fund Code: 007-51120-265 (ex: 000-00000-000)

Description: Registration & Training

Current Budget: \$20,000.00

Approved Requests: \$8,215.40

Budget Available: \$11,784.60

Current Requests: \$160.00

Budget Balance: \$11,624.60

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/10/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 22 2009

Request # 3

Date: June 17, 2009
To: Donald L. Mims, Administrator
From: James Williams, Parks & Rec. Super
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Denver, CO
Departure Date: July 20, 2009 Return Date: July 23, 2009
Conference Leave (Days / Hours): 3 Days
Purpose of Travel: to attend the ACHIEVE Action Institute Conference

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

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

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

Department Name: Parks & Recreation Fund Name: Rec Board

Additional Comments: 150.00 - Meals; All other costs paid through ACHIEVE grant.

To: James Williams, Parks & Rec. Super

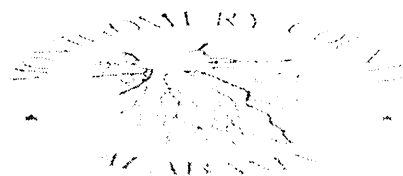
From: Donald L. Mims, Administrator

The above request is app. 06/22/09 reimbursement of actual and necessary expenses in the
approximate amount of \$150.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>008-57200-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$2,000.00</u>	
Approved Requests:	<u>\$555.00</u>	
Budget Available:	<u>\$1,445.00</u>	
Current Requests:	<u>\$150.00</u>	
Budget Balance:	<u>\$1,295.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/17/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 22 2009

Request # 20

Date: June 10, 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, Alabama

Departure Date: July 7, 2009

Return Date: July 7, 2009

Conference Leave (Days / Hours): 1 day

Purpose of Travel: Attending "How to Manage Problem Employees" sponsored by
Auburn University Governmental Services

Traveler (s) Name: 1. Jane S. Mardis 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation:

County Vehicle

☐
☒

Commercial Air

☐
☐

Private Vehicle

Other (Specify)

Total (est.) Cost: \$99.00

Advance Registration Required: \$0.00

Department Name: Appraisal

Fund Name: Reappraisal

Additional Comments: _____

To: Jane Mardis, Chief Appraiser

From: Donald L. Mims, Administrator

The above request is app. 06/22/09 reimbursement of actual and necessary expenses in the
approximate amount of \$99.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code: 120-51985-265 (ex: 000-00000-000)

Description: Registration & Training

Current Budget: \$30,000.00

Approved Requests: \$18,775.00

Budget Available: \$11,225.00

Current Requests: \$99.00

Budget Balance: \$11,126.00

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/10/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 22 2009

Request # 21

Date: June 10, 2009
To: Donald L. Mims, Administrator
From: Jane Mardis, Chief Appraiser
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, AL
Departure Date: August 10, 2009 Return Date: August 14, 2009
Conference Leave (Days / Hours): 5 days
Purpose of Travel: Attending 2009 Alabama Association of Assessing Officials Summer
Educational Seminar & Pre-Conference Courses

Traveler (s) Name: 1. Jane S. Mardis 4. _____
2. Scot Millican 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$2,500.00 Advance Registration Required: \$445.00

Department Name: Appraisal Fund Name: Reappraisal

Additional Comments: _____

To: Jane Mardis, Chief Appraiser

From: Donald L. Mims, Administrator

The above request is app. 06/22/09 reimbursement of actual and necessary expenses in the
approximate amount of \$2,500.00 and advance registration of \$445.00 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>\$18,775.00</u>	
Budget Available:	<u>\$11,225.00</u>	
Current Requests:	<u>\$2,599.00</u>	
Budget Balance:	<u>\$8,626.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/11/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 22 2009

Request # 32

Date: June 10, 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. Daryl Bailey 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,466.00 Advance Registration Required: \$375.00

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

Additional Comments: _____

To: Ellen Brooks

From: Donald L. Mims, Administrator

The above request is app. 06/22/09 reimbursement of actual and necessary expenses in the
approximate amount of \$1,466.00 and advance registration of \$375.00 is authorized.

To be completed by the Finance Department

Fund Code: 760-51260-265 (ex: 000-00000-000)

Description: Registration & Training

Current Budget: \$40,000.00

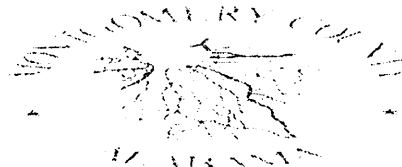
Approved Requests: \$25,066.00

Budget Available: \$14,934.00

Current Requests: \$1,466.00

Budget Balance: \$13,468.00

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/10/2009

cc: Finance Director / Buyer

STATE OF ALABAMA)
COUNTY OF MONTGOMERY)

Know all men by these presents that and in consideration of one dollar (\$1.00) in hand paid to us, receipt of which is hereby acknowledge, we, Donald Hicks and Floyd Hicks, owner of mineral and surface rights of certain tract of land hereinafter described, do hereby grant unto the Montgomery County Engineering Department, or its agents or contractor, the right to remove such quantities of sandclay as desired for use in the maintenance of Montgomery County roads from a certain portion of my land, hereinafter described, together with the use of whatever lands are necessary for a convenient temporary right of way between this tract of land and the Project for the duration of this instrument: said tract being approximately described as follows: The SE 1/4 of Section 4, T 12 N, R 19 E, Montgomery County, Alabama, on which land the definite location of the sandclay to be removed has been designated to me; under the following conditions, to wit: Payment for the sandclay removed from the above described land shall by cubic yard by loose volume as measured in truck beds at the place of dumping, the record of yardage for payment to me to be the same as made by the Montgomery County Engineering Department for payment to its hauling contractors or agents and that payment shall be made to me by the Montgomery County Engineering Department or its contractors or agents, within 30 days after the expiration of each calendar month in which this sandclay was removed, and it is hereby agreed that no payment shall be made to me for any stripping of material necessarily removed in securing suitable sandclay or in maintaining a temporary haul road, but that the Montgomery County Engineering Department or its contractors or agents, will remove without charge any or all such stripping of material to a spot on my land designated by me, within three hundred (300) feet off the place of excavation, and that the above payment will compensate me in full for any damage to my land incurred in the removal and disposal of these materials.

June 1, 2009 to May 31, 2010	\$0.71
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In witness whereof, I have hereunto set my hand and seal this the 18th day of June, 2009.

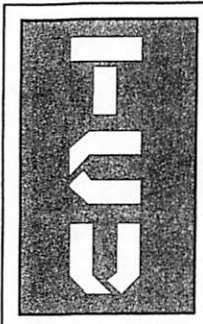
Buddy Maur
O. J. Hick

Floyd J. Hicks (L.S.)

STATE OF ALABAMA)
MONTGOMERY COUNTY)

Given under my hand this 18th day of June, 2009.

Comm. Exp. 2/12/2011



T.C.U. CONSULTING SERVICES, LLC

CONSTRUCTION CONSULTANTS

334-279-8765 • 334-272-5731 Fax
P.O. Box 230487
MONTGOMERY, ALABAMA 36123-0487

June 17, 2009

Donnie Mims
Montgomery County Commission
P. O. Box 1667
Montgomery, AL. 36102-1667

Re: Annex III Furniture Payment

Dear Donnie:

I have reviewed with the architect the furniture installation in Annex III and the corrections and repairs that were required to the original Purchase Order to KI. We recommend that the remaining invoices totaling \$124,122.37 be approved for payment.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry Carter", written over a horizontal line.

Larry Carter

cc: file Advertiser c5.1 and a1.1.4
W. K. Upchurch, III
John Mitchell
Pat Silas
David Sawicki, 2WR/HW
Natalie Fisher, 2WR.HW



WORKING
FOR
YOU

Correspond to:
Krueger International, Inc.
P O Box 8100
Green Bay, WI 54308-8100
Telephone (920) 468-8100

Remit to:
KI
BIN 088
MILWAUKEE, WI 53288-
0088

INVOICE REPRINT

Invoice Number	12568289	Invoice Date	6/11/09		
Order Number	922084	Ref Invoice		Ref Order	223686 Ref RMA

SOLD TO: Montgomery County Commission
CUSTOMER 23381 300 Bibb Street
Montgomery, AL 36102

BILL TO: CUSTOMER 23381
MONTGOMERY COUNTY COMMISSION
300 BIBB STREET

MONTGOMERY AL 36104

SHIP TO
MONTGOMERY CO ADMINISTRATION

PAT SILAS, ASST DIRECTOR
100 S LAWRENCE ST
BLDG AND COURTHOUSE ANNEX
MONTGOMERY, AL 36104

Customer P.O.	Request Date	Entry Date	Currency	Market
2008-098366		6/11/09	U. S. Dollar	
Terms	Tax Exempt No	Cell	Order Type	Invoice Date
Net 30 Days		64KXH	5	6/11/09
SLPN1		SLPN2		SLPN3
41420 Chappell, Ben		40201 Bresler, Milton		

Line	Item No / Description	Qty Ordered	Qty Shipped	Qty Backordered	UM	Net Price	Extended Amount
------	-----------------------	-------------	-------------	-----------------	----	-----------	-----------------

Quote: MONTGOMERY ALL FLOORS-D01145400
MK: Section 1-Private Offices,Seating,
MK: Workstations,Breakroom [D01145400]
Wood Casgood orders cannot be cancelled/changed
without written consent from KI. Special or custom
orders are non-cancelable/non-returnable. Leadtime
will be recalculated from date change is complete.
deleted lines 5,12,13,138,143,144,147,148, & 149
because of layout changes from the designer.

1	UC.GB	.150	.150		EA	606,469.490	90,970.42
	UPCHARGE GREEN BAY				WHSE-GB		
	CUSTOMER PO LINE NO.: 000						
2	UC.GB	.150	.150		EA	33,466.000	5,019.90
	UPCHARGE GREEN BAY				WHSE-GB		
	CUSTOMER PO LINE NO.: 000						
3	UC.GB	.150	.150		EA	187,547.000	28,132.05
	UPCHARGE GREEN BAY				WHSE-GB		
	CUSTOMER PO LINE NO.: 000						
					SUBTOTAL		124,122.37
					FINAL TOTAL		124,122.37

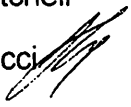
.00

** END OF INVOICE **

10-3

Memo

To: John Mitchell

From: Lou Ialacci 

CC: Pat Silas

Date: June 18, 2009

Re: Voice and Data Equipment for Annex I

The second floor renovations in Annex I are approaching completion. We will need to order and install two Cisco 3650 switches to have the voice and data components ready for people to move into the offices.

Voice and data cabling and equipment were not part of the base construction budget for the renovation work in Annex I. Earlier this year the Commission approved the purchase of similar equipment for the fourth floor. The Sheriff's Office personnel have moved in and are operational. We now need to purchase the same type equipment for the second floor. We are working hard to purchase the equipment from AT&T off the State Contract. Currently AT&T is behind on processing their quotes and have not been responsive to our needs. The worst case scenario for the cost of the equipment will be \$14,520.90 if we purchase it from another vendor. I have their quote in hand. I am continuing to work with AT&T and Cisco to get the lowest price possible and meet our projected move in date.

I am requesting approval for issuing a purchase order for this equipment on a wave rules to ensure a smooth transition into the second floor of Annex I.

JUN 22 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 21

DEPARTMENT:	Engineering	REVIEWED:	S. Thomas	6/17/09
			Finance Director	Date
REQUESTED BY:	George C. Speake	APPROVED:		
	Elected Official/Dept. Head		Administrator	Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Road Building Mat. & Supplies	111-53200-213	110,000	(2,700)	107,300
Small Tools & Minor Equip.	111-53200-214	2,500	2,500	5,000
Repair & Maintenance Misc.	111-53200-242	1,000	100	1,100
Telephone	111-53200-251	250	100	350
Small Tools & Minor Equip.	111-53300-214	2,500	200	2,700
Fuel & Lubricants	111-53300-212	175,000	(3,500)	171,500
Cleaning & Janitorial Supplies	111-53300-216	250	100	350
Repair & Maint Buildings	111-53300-231	1,000	100	1,100
Repair & Maint Const. Equip.	111-53300-232	50,000	3,000	53,000
Telephone	111-53300-251	400	100	500
				0
				0
TOTAL		342,900	0	342,900

JUSTIFICATION:

Internal transfers to cover insufficiencies & purchase 2-chain saws, 3-weed eaters, & 2-pole saws for District I

BUDGET FORM 5

JUN 22 2009

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
SALARIES	001-51800-110	295,167	54,210	349,377
RETIREMENT	001-51800-121	29,957	6,624	36,581
HEALTH INSURANCE	001-51800-122	44,174	11,472	55,646
LIFE INSURANCE	001-51800-123	866	134	1,000
SOCIAL SECURITY	001-51800-124	28,000	4,148	32,148
WORKERS COMP	001-51800-125	3,774	543	4,317
RECLASSIFICATION RESERVE	001-59310-110	183,586	-77,131	106,455
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		585,524	0	585,524

In February 2008 two CTII positions for the Tax & Audit budget were approved. This resulted from the Commission action to create the Tax and Audit Department and add those 2 positions. Funding for those 2 CTII positions was included in the FY 2009 budget under reclassification reserve. This budget change is to reclassify the amounts to the Tax and Audit Budget.

JUN 22 2009

EASEMENT - DISTRIBUTION FACILITIES

STATE OF ALABAMA

COUNTY OF MONTGOMERY

W.E. No. A6310-05-B109

APCO Parcel No. _____

Transformer No. 27277

This instrument prepared by: A Wychoff

Alabama Power Company
P. O. Box 2641
Birmingham, Alabama 35291

A. **GRANT** KNOW ALL MEN BY THESE PRESENTS, That Montgomery County

as grantors (s), (the "Grantor", whether one or more) for and in consideration of One and No/100 (\$1.00) and other good and valuable consideration, to Grantor in hand paid by Alabama Power Company, a corporation, the receipt and sufficiency of which are hereby acknowledged, does hereby grant to Alabama Power Company, its successors and assigns (the "Company"), the easements, rights and privileges described and designated in Section B below.

B. RIGHTS The easements, rights and privileges granted hereby are as follows:

1. **Overhead and/or Underground.** The right from time to time to construct, install, operate and maintain, upon, over, under and across the Property described in Section C below, along a route selected by the Company which is generally shown on the Company's drawing, attached hereto and made a part hereof, (which shows the general location of underground Facilities, if any, by indicating an area not greater than ten feet (10') in width), all poles, towers, wires, conduits, fiber optics, cables, translosures, transformers, anchors, guy wires and other Facilities useful or necessary in connection therewith (collectively, "Facilities"), for the overhead and/or underground transmission and distribution of electric power, and also the right to clear and keep clear a strip of land extending five feet (5') to each side of the center line of underground Facilities and fifteen feet (15') to each side of the center line of overhead Facilities; further, the right in the future to install and utilize intermediate poles in line for overhead Facilities and the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the thirty foot (30') strip for overhead Facilities that, in the sole opinion of the Company, might now or may hereafter endanger, interfere with or fall upon any of the overhead Facilities.

2. **Line Clearing.** The right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs that, in the sole opinion of the Company, might now or may hereafter endanger, interfere with or fall upon the electric transmission or distribution lines, poles, towers or other Facilities now or hereafter located adjacent to the Property described in Section C below along said route as selected by the Company generally shown on said drawing, and also the right to clear and keep clear all trees, undergrowth, and other obstructions on property in which Grantor has an interest within fifteen feet (15') of the center line of the lines of such poles, towers or other Facilities.

3. **Guy Wires and Anchors.** The right to implant, install and maintain anchor(s) of concrete, metal or other material on and under the Property described in Section C below, and to construct, extend and maintain guy wires from such anchor(s) to structures now or hereafter erected adjacent to such Property or property adjacent thereto (collectively, "Guy Wire Facilities") along said route selected by the Company generally shown on said drawing; and also the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs that, in the sole opinion of the Company, might now or may hereafter endanger, interfere with or fall upon any of the Guy Wire Facilities.

Grantor hereby grants to the Company all easements, rights and privileges necessary or convenient for the full enjoyment and use thereof, including without limitation the right of ingress and egress to and from the Facilities and Guy Wire Facilities, as applicable, and the right to excavate for installation, replacement, repair and removal thereof; and also the right to cut, remove and otherwise keep clear any and all structures, obstructions or obstacles of whatever character, on, under and above said Facilities and Guy Wire Facilities, as applicable.

C. PROPERTY DESCRIPTION. The easements, rights and privileges granted hereby shall apply to, and the word "Property" as used in this instrument shall mean, the following described real property situated in Montgomery County, Alabama (the "Property"):

A parcel of land in the Northeast Quarter of Section 6 Township 14 North Range 18 East AS 13 Recorded RLY AT PAGE 10 in the OFFICE OF THE JUDGE OF PROBATE in Montgomery County ALABAMA

D. ADDITIONAL PROVISIONS. In the event it becomes necessary or desirable for the Company to move any of the Facilities in connection with the construction or improvement of any public road or highway in proximity to the Facilities, Grantor hereby grants to the Company the right to relocate the Facilities and, as to such relocated Facilities, to exercise the rights granted above; provided, however, the Company shall not relocate the Facilities on the Property at a distance greater than ten feet (10') outside the boundary of the right of way of any such public road or highway as established or re-established from time to time. This grant and agreement shall be binding upon and shall inure to the benefit of Grantor, the Company and each of their respective heirs, personal representatives, successors and assigns and the words "Company" and "Grantor" as used in this instrument shall be deemed to include the heirs, personal representatives, successors and assigns of such parties.

TO HAVE AND TO HOLD the same to the Company, its successors and assigns, forever.

IN WITNESS WHEREOF, the undersigned Grantor(s) has/have set his/herr/their hand(s) and seal(s) this the _____ day of _____, 20____

Witness

(Grantor)

(SEAL)

Witness

(Grantor)

(SEAL)

Witness

By:

(SEAL)

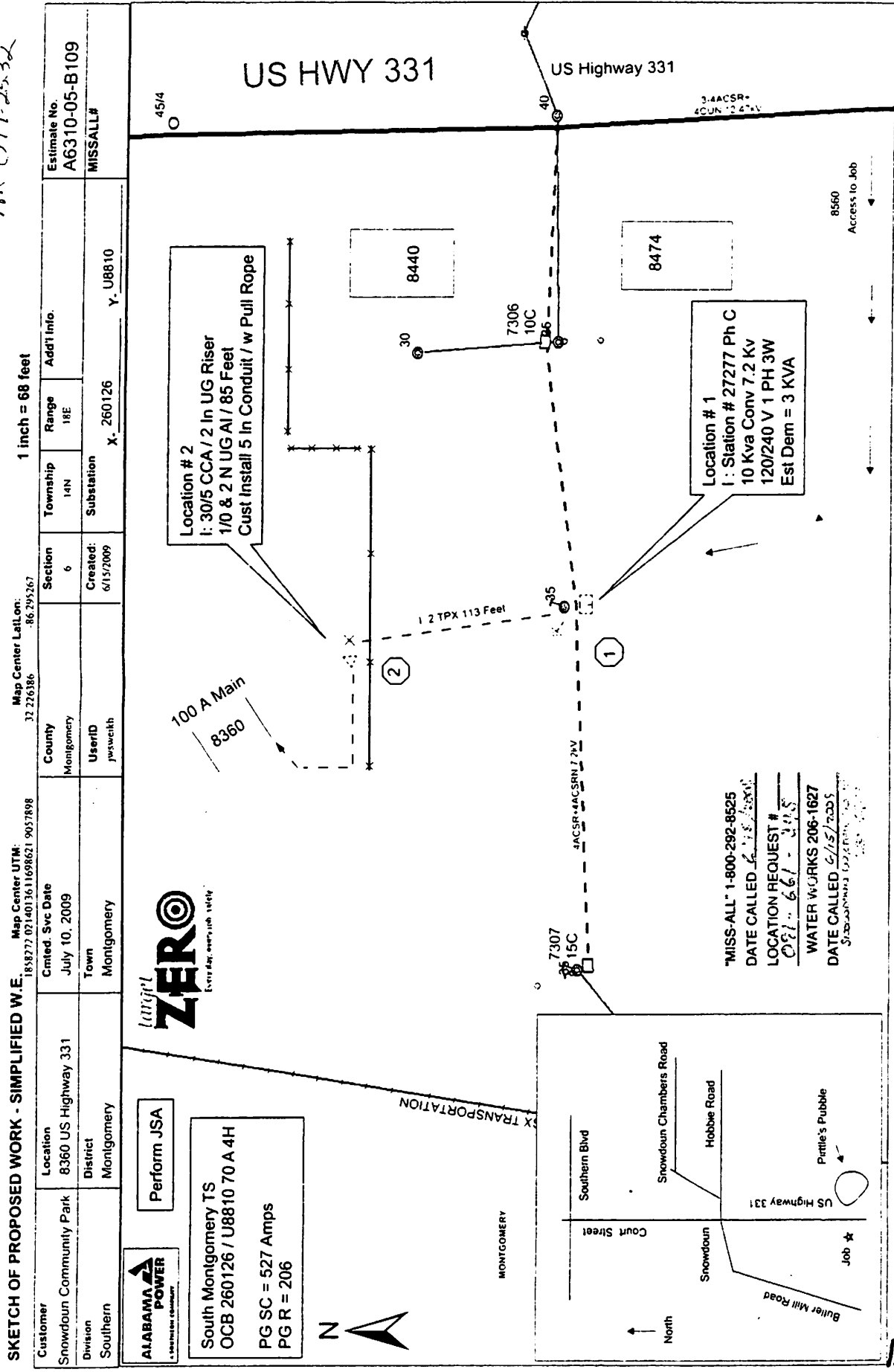
As:

For Alabama Power Company Corporate Real Estate Department Use Only

All facilities on Grantor: _____

Station to Station: _____

10111-2132



Customer		Location		Cmted. Svc Date		County		Section		Township		Range		Add'l Info.		Estimate No.	
Snowdown Community Park		8360 US Highway 331		July 10, 2009		Montgomery		6		14N		18E				A6310-05-B109	
Division		District		Town		UserID		Created:		Substation		X. 260126		Y. U8810		MISSALL#	
Southern		Montgomery		Montgomery		jwsweith		6/15/2009									

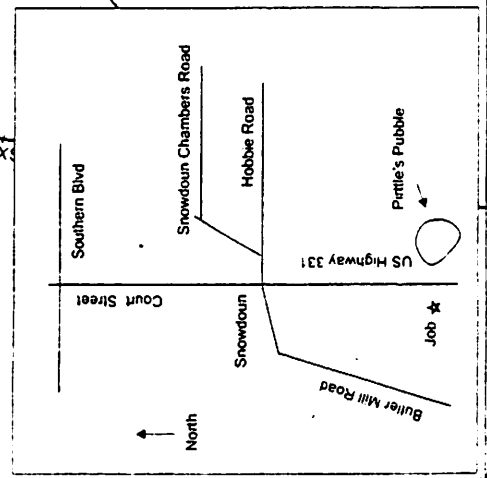
1 inch = 68 feet

Map Center Lat Lon: 32 226386 -86 795267

Map Center UTM: 1858277 0214013611698621 9057898



South Montgomery TS
OCB 260126 / U8810 70 A 4H
PG SC = 527 Amps
PG R = 206



"MISS-ALL" 1-800-292-8525
DATE CALLED 6/15/2009
LOCATION REQUEST # 081-661-345
WATER WORKS 206-1627
DATE CALLED 6/15/2009

13-2

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, July 06, 2009, at 8:00 in the morning.

Donell Z. Morris
Administrator

Elton N. Dean, Sr.
Chairman