

MINUTES OF REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
AUGUST 10, 2009

INFORMATION SESSION

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

The meeting was opened with prayer led by Commissioner Williams.

COMMENTS FROM SCHEDULED ATTENDEES, STAFF, AND COMMISSIONERS

DISCUSSION ITEMS BY THE COMMISSION

The Commission discussed the “No Man’s Land” Agreement which was on the agenda. Administrator Mims stated that County Attorney Means would be presenting a final draft before the Formal Session and that a Signing Ceremony would be held at 10:30 a.m., with Mayor Todd Strange.

COMMENTS FROM ADMINISTRATOR MIMS

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

DISCUSSION ITEMS BY THE COMMISSION

Chairman Dean requested a \$1,000 miscellaneous appropriation for Jim Wilson Elementary School, Principal’s Discretionary Fund and a \$1,000 miscellaneous appropriation for Johnnie R. Carr Junior High School, Principal’s Discretionary Fund from his account. The Commission agreed to waive rules and add these appropriations to the agenda.

PRESENTATION BY JUVENILE COURT ADMINISTRATOR BRUCE HOWELL

Juvenile Court Administrator Bruce Howell requested approval of a continuation grant application through the Alabama Department of Economic and Community Affairs, regarding the Weekend Day Treatment Program. Mr. Howell stated that no match was needed for the \$22,000 grant and no County funds would be needed. The grant would start October 1st. The Commission agreed to waive rules and add this item to the agenda.

PRESENTATION BY TOMMY LAWRENCE WITH T.C.U. CONSULTING SERVICES, LLC

Tommy Lawrence with T.C.U. Consulting Services, LLC presented a bid from Ingram Construction in the amount of \$483,953, which was the lowest bid received regarding construction for the K9 Facility in Snowdown. Vice Chairman Ingram inquired as to how the project would be funded, and Administrator Mims recommended that it would be funded through the Oil Lease Fund. After discussion, the Commission agreed to waive rules and place this item on the agenda. Vice Chairman Ingram noted that the owners of this company were of no relation to him.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented Budget Change Request Number 23 from Engineering, Budget Change Request Number 5 from the Sheriff's Office, and Budget Change Request Number 5 from the Youth Facility.

Administrator Mims presented a Resolution proclaiming August 19, 2009, as The University of Alabama ***Chemical Engineering Day***, as requested by the University of Alabama.

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

Administrator Mims stated that during the last commission meeting, the Commission authorized the submission of a Budget Change Request to fund the AUM Business Breakfast Series. He informed the Commission that last year, the item was paid from the Contingency Fund and did not require a Budget Change. Therefore, he would handle this year's sponsorship in the same manner.

Administrator Mims stated that he received a request from Brenda Dennis, Director of Alabama Dance Theatre, to meet with the Commission regarding an appropriation for the 2010 Budget Year. The Commission asked the Administration to notify Ms. Dennis that the Commission would help fund the theatre through appropriations from their discretionary funds for next year. Therefore, it would not necessary for her to meet with the Commission.

Commissioner Wilson requested an \$8,000 miscellaneous appropriation for the Montgomery Ballet from his account. Chairman Dean and Vice Chairman Ingram requested a \$500 miscellaneous appropriation from each of their accounts and Commissioner Polizos requested a \$1,000 miscellaneous appropriation from his account for the same purpose.

Commissioner Wilson and Commissioner Polizos requested a \$500 miscellaneous appropriation for Lighthouse Counseling for the SART Program from each of their accounts.

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

PRESENTATION BY RISK MANAGER SCOTT KRAMER

Risk Manager Scott Kramer briefed the Commission regarding changes for the County's Healthcare Plan and requested that these changes be effective January 1, 2010. Mr. Kramer stated that a meeting with employees and retirees will be conducted to explain the changes. After discussion, the Commission agreed to place these changes on a future agenda.

Mr. Kramer informed the Commission that he is looking into a Smoking Cessation Program through CareHere.

DISCUSSION ITEM BY COUNTY ATTORNEY THOMAS T. GALLION, III

County Attorney Thomas T. Gallion, III commented regarding Declaratory Judgment Action concerning the Police Jurisdiction issue and stated that he would explain the situation later in an Executive Session.

DISCUSSION ITEM BY COMMISSIONERS

Commissioner Williams requested a \$250 miscellaneous appropriation for Faith Outreach Ministries, Inc., for Youth After School Program. The Commission agreed to waive rules and place this item on the agenda.

PRESENTATION BY COUNTY ENGINEER GEORGE SPEAKE

County Engineer George Speake requested a letter of support from the Commission, for the Alabama Department of Transportation's proposed construction of an additional lane on U.S. Highway 231, from just south of the Tallapoosa River Bridge (Anderson Road) to Redland Road, which includes the widening of the northbound relief bridge. Chairman Dean signed this letter, on behalf of the Commission, expressing their support for this project.

Also, he briefed the Commission concerning complaints he received pertaining to the sanitary sewer laterals at 5225 Jack Drive and 3859 Waterfield Court. These residences have separate lines for their washing machines, and these lines were not connected to the sanitary sewer lateral when the laterals were installed through the Federal grant over two years ago. Mr. Speake said he has discussed the situation with Bill Tucker, Executive Director of Central Alabama Regional Planning and Development Commission to determine if there are any additional grant funds available for assistance with connecting the separate washer lines.

Mr. Speake reviewed with the Commission, Attorney Means and Attorney Gallion, the proposed agreement with the City of Montgomery concerning "No Man's Land", which was to be signed after the Formal Session.

COMMENTS FROM COUNTY ATTORNEY TYRONE C. MEANS

County Attorney Tyrone C. Means briefed the Commission regarding the “No Man’s Land” Agreement with the City of Montgomery, which was on the agenda. After discussion, the Commission agreed to consider approval of the agreement, subject to final legal review.

RECESS TO FORMAL SESSION

Chairman Dean recessed the Information Session to the Formal Session.

FORMAL SESSION

Chairman Dean welcomed everyone to the Formal Session.

The meeting was opened with Prayer led by Vice Chairman 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, Williams and Wilson. Also present were County Attorney Thomas T. Gallion, III, and County Engineer Speake.

Mr. Williams made a motion to approve the Minutes of the Regular Meeting of July 27, 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 Vice Chairman Ingram and unanimously approved by the Commission. (Copies of Accounts Payable Checks and Payroll Checks Authorization, Consent Agenda Pages 1 through 4, are attached to these Minutes.)

NEW BUSINESS

COUNTY COMMISSION – ADOPTED RESOLUTION SUPPORTING 2010 CENSUS

The Administrator presented the following Resolution for adoption:

RESOLUTION

Whereas, the U. S. Census Bureau is required by the Constitution of the United States of America to conduct a count of the population. Participating in the decennial Census is the civic duty and privilege of every American; and

Whereas, The Montgomery County Commission is committed to ensuring every resident is counted; and

Whereas, an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day care centers, roads and public transportation, hospitals and other facilities, and achieving an accurate and complete count of the nation's growing and changing population;

Whereas, more than \$435 billion per year in federal and state funding is allocated to states and communities based, in part, on census data; including healthcare, community development, housing, education, transportation, social services, employment, and much more; and

Whereas, the Census data collected determines how many seats each state will have in the U. S. House of Representatives, as well as the redistricting of state legislatures, county commissions, city councils and voting districts; and

Whereas, the 2010 Census creates jobs that stimulate economic growth and increase employment; and

Whereas, the information collected by the census is confidential and protected by law; and

Whereas, a united voice from business, government, community-based and faith-based organizations, educators, media and others will allow the 2010 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2010 Census,

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Commission is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010 and does hereby urge the citizens of Montgomery County to Stand Up and Be Counted in the 2010 Census.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 10th day of August, 2009.

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

PARKS AND RECREATION DEPARTMENT – ADOPTED RESOLUTION TO AMEND
THE DEED FOR SNOWDOWN PARK REGARDING LIMITATION OF USE AS
REQUIRED BY THE GRANT

The Administrator presented the following letter from Community Development Specialist Michelle Haigler from Central Alabama Regional Planning and Development Commission requesting adoption of resolution to amend the deed for Snowdown Park regarding Limitation of Use as required by the grant:

July 20, 2009

Mr. Donald L. Mims, Administrator
Montgomery County Commission
P.O. Box 1667
Montgomery, Alabama 36102-1667
RE: Amendment to Deed
Snowdown Park

Dear Mr. Mims:

One of the requirements before a Recreational Trails project can be closed is an amendment to the deed for any park that was developed using Recreational Trails funding. The attached pages include this “Notice of Limitation on Use” as well as the required Resolution.

Should you have any questions, please feel free to call me anytime.

Sincerely,

/s/ Michelle Haigler
Community Development Specialist

End of Letter

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

PILGRIM-PROVIDENCE WATER AND FIRE PROTECTION AUTHORITY – APPROVED
BOARD MEMBERS’ APPOINTMENTS

The Administrator presented the following memorandum requesting approval of Board Members’ Appointments to the Pilgrim-Providence Water and Fire Protection Authority:

August 6, 2009

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims, County Administrator

SUBJECT: Pilgrim-Providence Water and Fire Protection Authority Appointments

During the last Commission meeting, I informed you that Pilgrim-Providence Water and Fire Protection Authority Chairman Parker Mount had recommended the reappointment of Richard H. Phelps.

I also informed you that Mr. Sentell McCullough had resigned as a board member and Chairman Mount did not have a recommendation for this vacancy. Vice Chairman Ingram has recommended Mr. David Livingston to serve on this Board.

I am requesting that the Commission consider approval of these appointments.

End of Memorandum

Vice Chairman Ingram made a motion to reappoint Richard H. Phelps for a term expiring March 1, 2015 and to appoint David Livingston, for a term expiring March 1, 2013. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copy of Board Members' Appointment Page, Agenda Page 3-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED RATIFICATION OF GRANT APPLICATION TO ADECA FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM

The Administrator presented the following memorandum from Grant Specialist Sara Byard, from Central Alabama Regional Planning and Development Commission, requesting approval of ratification of grant application to ADECA for Energy Efficiency and Conservation Block Grant Program:

MEMORANDUM

TO: Montgomery County Commissioners

FROM: Sara Byard
Grant Specialist, CARPDC

DATE: August 6, 2009

RE: Alabama Department of Economic and Community Affairs
Energy Efficiency and Conservation Block Grant Program

Please place on the agenda a vote for ratifying the application made on August 7, 2009 to the above referenced grant program for the Montgomery County DHR building. I have

requested \$250,000 for upgrading the HVAC controls, and retrofitting the lighting and exit signs with more energy efficient fixtures. There is no match required for this grant and CARPDC's fee is included in the \$250,000 budget. Thank you.

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 Grant and Letter, Agenda Pages 4-2 through 4-4, are attached to these Minutes.)

DISTRICT ATTORNEY'S OFFICE – APPROVED GRANT APPLICATION TO THE VERIZON FOUNDATION FOR THE FAMILY JUSTICE CENTER

The Administrator presented the following memorandum from Grant Specialist Sara Byard from Central Alabama Regional Planning and Development Commission requesting approval of Grant Application to the Verizon Foundation for the Family Justice Center:

MEMORANDUM

TO: Mr. Donnie Mims, County Administrator

FROM: Sara Byard
Grant Specialist

DATE: August 6, 2009

RE: Verizon Foundation Application

Please place this item on the agenda for a vote to approve an application to the Verizon Foundation for the Family Justice Center. The amount of the request is \$1,000,000. There is no match requirement for this grant. Central Alabama Regional Planning and Developing Commission's fee is reimbursable in the grant.

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 Grant, Agenda Pages 5-2 through 5-5, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED “NO MAN’S LAND” AGREEMENT WITH THE CITY OF MONTGOMERY

The Administrator presented the “No Man’s Land” Agreement with the City of Montgomery.

Vice Chairman Ingram made a motion to approve the agreement, subject to review by County Attorney. The motion was seconded by Mr. Williams and unanimously approved by

the Commission. (Copy of Agreement, Agenda Pages 6-1 through 6-18, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS
REPROGRAMMING REQUESTS

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

August 10, 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-2009-107: Central Alabama Community Foundation, to be used by BONDS to Support Regency Community, with Funding to Promote the Community Enhancement and Beautification Programs/Projects - \$500

NC-2009-96: BOE, Johnnie R. Carr Junior High School, for Band Program; c/o Ms. Crystal Hanna-Gipson - \$500

NC-2009-97: BOE, Johnnie R. Carr Junior High School, for Choral Music Program; c/o Ms. Christine Moore - \$500

NC-2009-98: BOE, Robert E. Lee High School, for Library - \$2,000

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-2009-108: Montgomery Ballet, for Promotion of Arts in Education and Arts Opportunities for Citizens of Montgomery County – \$10,000

C-2009-109: Lighthouse Counseling Center, Inc., for Sexual Assault Response Team Program - \$1,000

C-2009-110: Faith Outreach Ministries, Inc., for Youth After School Program - \$250

NC-2009-99: BOE, Jim W. Wilson Jr., Elementary School, for Principal's Discretionary Fund - \$1,000

NC-2009-100: BOE, Johnnie R. Carr Junior High School, for Principal's Discretionary Fund - \$1,000

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

COUNTY COMMISSION – APPROVED PURCHASE ORDER TO IMPERIAL SYSTEMS, INC., FOR INSTALLATION ON 2nd FLOOR OF ANNEX I

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr., requesting approval of purchase order to Imperial Systems, Inc.:

August 6, 2009

MEMORANDUM

TO: Montgomery County Commission

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

SUBJECT: Purchase Order to Imperial Systems for
Installation on 2nd Floor of Annex I

I am requesting approval to issue a purchase order to Imperial Systems in the amount of \$31,367.00. This purchase order is for installation of cameras, card readers and other items for the 2nd floor of the Sheriff's Office in Annex I.

The Commission was briefed on this matter during the July 27, 2009 meeting.

Your consideration and approval at the next Commission meeting on August 10, 2009 is appreciated.

Attachments

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

COUNTY COMMISSION – APPROVED PURCHASE ORDER TO KI (KRUEGER INTERNATIONAL) FOR ADDITIONAL FURNITURE IN MONTGOMERY COUNTY COURTHOUSE ANNEX III

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr., requesting approval of purchase order to KI (Krueger International):

August 6, 2009

MEMORANDUM

TO: Montgomery County Commission

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

SUBJECT: Purchase Order to KI
(Krueger International) Furniture
Annex III

I am requesting approval to issue a purchase order to Krueger International in the amount of \$33,095.79. This purchase order is for additional furniture in Montgomery County Courthouse Annex III.

The Commission was briefed on this matter during the July 27, 2009 meeting.

Your consideration and approval at the next Commission meeting on August 10, 2009 is appreciated.

Attachments

End of Memorandum

Mr. Williams made a motion to approve the request. The motion was seconded by Mr. Polizos. Chairman Dean, Mr. Polizos, Mr. Williams and Mr. Wilson voted in favor of the motion. Vice Chairman Ingram opposed and the motion carried. (Copies of Email and Budgetary Quotation, Agenda Pages 9-2 through 9-11, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED BID AWARD FOR CATERING OF FOOD TRAYS, BID NUMBER 51988-09B-015

The Administrator presented the following memorandum from Assistant Director of Support Services Pat Silas requesting approval of bid award for catering of food trays:

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Assistant Director
Support Services

DATE: August 5, 2009

SUBJECT: Bid No. 51988-09B-015, Catering of Food Trays

Request approval of award on the above referenced bid to low bid of Chappy's Deli, for the amount of \$500.45, based on unit pricing, be placed on the agenda for the County Commission meeting on August 10, 2009. (copy of spread sheet attached)

Your approval is appreciated.

Attachment

End of Memorandum

Mr. Williams made a motion to approve the request. The motion was seconded by Chairman Dean. Chairman Dean, Vice Chairman Ingram, Mr. Williams and Mr. Wilson voted in favor of the motion. Mr. Polizos opposed and the motion carried. (Copy of Spreadsheet, Agenda Page 10-2, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED FINAL PAYMENT TO CYBEX
INTERNATIONAL, INC., FOR FITNESS EQUIPMENT AT THE MONTGOMERY COUNTY
DETENTION FACILITY

The Administrator presented the following memorandum from Deputy Administrator John A. Mitchell, Sr., requesting approval of final payment to Cybex International, Inc.:

MEMORANDUM

TO: Donald L. Mims, Administrator

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

DATE: August 5, 2009

SUBJECT: GMC Project No. 6-5-010B, Fitness Equipment,
Montgomery County Detention Facility

Request approval of final payment to Cybex International, Inc., on the above referenced project for the amount of \$1,480.55 and also, return of payment in the amount of \$113,912.78 for

payment and performance bond furnished on project, be placed on the agenda for the County Commission meeting on August 10, 2009. (copy of spread sheet attached)

Coordination of payments made with Mr. David Langford of Goodwyn, Mills & Cawood, Inc., and Mr. Larry Carter of TCU Consulting Services, LLC.

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. (Copy of Application and Certificate for Payment, Agenda Page 11-2, is attached to these Minutes.)

DETENTION FACILITY / COUNTY COMMISSION APPROPRIATIONS – APPROVED
BUDGET CHANGE REQUEST NUMBER 37

The Administrator presented Budget Change Request Number 37, Detention Facility / County Commission Appropriations.

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

YOUTH FACILITY – APPROVED TRAVEL/TRAINING REQUEST (1)

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

DEPARTMENT

TRAVEL/TRAINING REQUESTS

(1) Youth Facility

Request Number 17

Mr. Williams made a motion to approve the travel/training request. The motion was seconded by Vice Chairman Ingram and unanimously approved by the Commission. (Copy of Travel/Training Request, Agenda Page 13-1, is attached to these Minutes.)

WAIVED AGENDA RULES

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

VARIOUS DEPARTMENTS – APPROVED BUDGET CHANGE REQUESTS (3)

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 23
(2) Sheriff's Office	Request Number 5
(3) Youth Facility	Request Number 5

Vice Chairman Ingram 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 14-1 through 14-3, are attached to these Minutes.)

SHERIFF'S OFFICE – APPROVED BID AWARD FOR K-9 FACILITY

The Administrator presented a letter from Program Director of TCU Consulting Services, LLC Thomas L. Lawrence requesting approval of bid award to Ingram Construction in the amount of \$483,953.00 for the K-9 Facility.

Mr. Polizos made a motion to approve the request. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copies of Letters and Certified Tabulation of Bids, Agenda Pages 15-1 through 15-4, are attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION PROCLAIMING AUGUST 19, 2009 AS THE UNIVERSITY OF ALABAMA CHEMICAL ENGINEERING DAY IN MONTGOMERY COUNTY, ALABAMA

The Administrator presented the following Resolution for adoption:

RESOLUTION

Whereas, in 1837, the University of Alabama established its engineering program, one of six such degree programs in the United States, and the University of Alabama established the College of Engineering in 1910; and

Whereas, in 1908, the College of Engineering established specific departments of engineering including the Department of Chemical Engineering, and in 1910, the first students enrolled in chemical engineering to pursue studies leading to baccalaureate and master of science degrees; and

Whereas, between 1910 and 1950, the Department of Chemical Engineering graduated engineers who contributed to numerous technological advancements, from extracting energy and producing

chemicals from the state's and nation's natural resources to enhancing the United States' space exploration program; and

Whereas, in 2004, the Department of Chemical Engineering changed its name to Chemical and Biological Engineering to further expand the opportunities for degreed educational studies beyond the traditional chemical process fields to those based on molecular processing within biological and nanotechnological fields; and

Whereas, over 2,000 graduates of the Department of Chemical and Biological Engineering have gone on to successful careers ranging from traditional areas of energy, chemicals, petrochemicals and environmental to technologies that encompass food, pharmaceuticals, space, biotechnology, nanotechnology and numerous other areas,

Now Therefore, Be It Resolved that the Montgomery County Commission does hereby proclaim August 19, 2009 as The University of Alabama Chemical Engineering Day in Montgomery County, Alabama.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 10th day of August, 2009.

End of Resolution

Chairman Dean requested Commissioner Polizos to read the Resolution to the audience.

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

YOUTH FACILITY - APPROVED CONTINUATION GRANT APPLICATION FOR THE
WEEKEND DAY TREATMENT PROGRAM WITH ADECA AND ADOPTION OF
RELATED RESOLUTION OF APPLICANT FOR MATCHING FUNDS

The Administrator requested approval of the Continuation Grant Application for the Weekend Day Treatment Program with ADECA and Adoption of related Resolution of Applicant for Matching Funds.

Mr. Williams made a motion to approve the Continuation Grant Application for the Weekend Day Treatment Program with ADECA and Adopt Related Resolution of Applicant for Matching Funds. The motion was seconded by Mr. Polizos and unanimously approved by the Commission. (Copy of Grant Application and Resolution, Agenda Pages 17-1 through 17-3, are attached to these Minutes.)

COMMENTS BY COMMISSIONERS AND ATTENDEES

County Engineer George C. Speake mentioned that he is thankful that the “No Man’s Land” Agreement with the City of Montgomery has been approved and that this agreement is good for the citizens of Montgomery.

Vice Chairman Ingram stated that Montgomery County and the City of Montgomery have been working on the “No Man’s Land” Agreement for more than 4 years. He thanked County Attorney Tyrone C. Means for his hard work regarding the agreement. Vice Chairman Ingram recognized Mr. William Boyd, mayoral candidate from the last City of Montgomery election.

Commissioner Polizos thanked the audience for coming out to the meeting.

Commissioner Williams informed the audience that he had been at NACo Conference during the last meeting and they talked about how to conduct a County Commission Meeting and that this Commission is doing a good job. He stated that Vice Chairman Ingram, John A. Mitchell, Sr., DiDi Henry, James Williams, Jimmy Smitherman, and himself went to the ACHIEVE Health and Wellness Conference educating them on how to get healthy and make smoking, diabetes and obesity a thing of the past. He also mentioned that we are under tough times and that there would not be any merit increases for the budget year 2009-2010.

Chairman Dean stated that he was glad to see everyone. He informed the audience that a signing ceremony would be taken place at 10:30 with Mayor Todd Strange regarding the “No Man’s Land” Agreement. He stated that Mayor Strange, the Commission, City Council and County Engineer Speake are extremely happy to have this agreement finalized.

Commissioner Wilson stated he was pleased with the cooperation between the City and the County. He thanked Attorney Means for his legal assistance in the getting the “No Man’s Land” Agreement completed, stating that this agreement is good for the people of Montgomery. He also thanked County Administrator Mims and Finance Director Sherrill Thomas for getting the information to the Commission regarding the budget.

RECESS TO INFORMATION SESSION

Chairman Dean recessed the Formal Session to the Information Session.

INFORMATION SESSION

COMMENTS FROM SCHEDULED ATTENDEES, STAFF, AND COMMISSIONERS

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented board reappointments for the Montgomery County Board of Human Resources and the Commission agreed to place these reappointments on the next agenda.

Administrator Mims presented Revenue Reports for the Month of July 2009 from Tax and Audit Manager Larry Curvin. Vice Chairman Ingram asked for a report showing the effectiveness of our audits.

Administrator Mims presented Budget Change Request Number 17 from the Probate Office. The Commission asked Administrator Mims to hold the request for further discussion.

PRESENTATION BY REVENUE COMMISSIONER SARAH G. SPEAR

Revenue Commissioner Sarah G. Spear informed the Commission that her budget will be short \$29,532 in salaries for the current year. She stated that she had brought this to the Commission earlier in the year and was assured it would be taken care of if the funds were depleted. Ms. Spear requested that the funding for the position be reinstated into the Revenue Commissioner's budget. The Commission agreed to discuss the issue later.

COMMENTS FROM ADMINISTRATOR MIMS

Administrator Mims presented a letter from Mid-South Resource Conservation and Development Council requesting a \$1,000 pledge from each Commissioner for sponsorship of the 2nd Annual Energy Summit which will be held in Montgomery. Vice Chairman Ingram and Commissioner Polizos requested a \$1,000 miscellaneous appropriation for this event from each of their accounts. The Commission agreed to place these appropriations on the next agenda.

Administrator Mims presented a letter from Girl Scouts of Southern Alabama, Inc., requesting \$25,000 to support Girl Scouting for 2009-2010. After discussion, the Commission asked the Administration to send a response stating that the Commission will try to help fund their program through appropriations from their discretionary funds.

Administrator Mims presented a letter from Montgomery New Years Day Parade Committee Founder William F. Boyd requesting a \$5,000 sponsorship for the 6th Annual Lacey Boyd New Years Day Parade. Commissioner Williams informed his fellow Commissioners that he asked Mr. Boyd to resubmit his request in October 2009.

Administrator Mims presented a letter from The Volunteer and Information Center and EMERGE Montgomery requesting sponsorship for the 2009 Fun, Fitness and Food Health Fair Extravaganza. The Commissioners indicated that they would contact the Administrator if they wanted to fund this request from their miscellaneous appropriation accounts.

Administrator Mims presented Notices of Application for State Retirement Drop Program from four County employees.

COMMENTS FROM DEPUTY ADMINISTRATOR MITCHELL

Deputy Administrator Mitchell briefed the Commission regarding a Change Order Proposal to CannDauSon, in the amount of \$3,922 for Smoke Dampers in Annex I. The Commission agreed to place this item on a future agenda.

COMMENTS FROM MANAGER OF PUBLIC AFFAIRS DIDI HENRY

Ms. Henry updated the Commissioners on upcoming events and presented a sign-up sheet for them to note which events they will be attending. She wished Commissioner Polizos and Administrative Assistant Tammy Nix “Happy Birthday”.

SIGNING CEREMONY

The Montgomery County Commission, Mayor Todd Strange and officials from the City of Montgomery gathered for a ceremonial signing of an agreement between the two parties, in which the City of Montgomery officially adopted the maintenance and responsibility for the roads and streets of the area in the City of Montgomery, known as “No Man’s Land”.

RECESS TO EXECUTIVE SESSION

County Attorney Gallion explained to the Commission that they needed to go into Executive Session to discuss a pending litigation matter. (County Attorney Gallion Letter regarding convening the Executive Session, Agenda Page 18-1, is attached to these Minutes.) Vice Chairman Ingram made a motion to go into the Executive Session. The motion was seconded by Chairman Dean and unanimously approved by the Commission. Chairman Dean recessed the Information Session to the Executive Session.

RECESS TO INFORMATION SESSION

Vice Chairman Ingram made a motion to recess the Executive Session. The motion was seconded by Commissioner Williams and unanimously approved by the Commission. Chairman Dean recessed the Executive Session to the Information Session

INFORMATION SESSION

PRESENTATION BY FINANCE DIRECTOR SHERRILL THOMAS

Finance Director Sherrill Thomas briefed the Commission regarding the 2010 Budget process. Commissioner Wilson inquired about the feasibility of acquiring the financial statements of all County funded outside agencies. Attorney Gallion stated that the non-profit agencies have to submit financial statements to the Internal Revenue Service and the County could request copies of those statements. Administrator Mims presented copies of memoranda that were submitted to the Elected Officials and Department Heads requesting each department submit a contingency plan to reduce their proposed 2010 budget by five percent.

After discussion, the Commission agreed to schedule the next County Budget Hearings on August 12 and 17.

ADJOURNMENT

Commissioner Williams made a motion to adjourn the meeting of the Montgomery County Commission on August 10, 2009, at 11:07 a.m. The motion was seconded by Commissioner Polizos and unanimously approved by the Commission.

08-10-09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 07-31-09

Check Number	To	Check Number
201186		201245
Total Checks Paid		\$414,516.85

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

08-10-09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 07-31-09

Check Number	To	Check Number
201246		201329
Total Checks Paid		\$442,108.37

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

08-10-09 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 08-07-09

Check Number	To	Check Number
201332		201412
Total Checks Paid		\$249,547.51

CHECK #	PAYEE	AMOUNT	DATE
201330	Post Master Bulk Mailing	\$ 7,641.17	07/31/09
201331	Election Center	\$ 100.00	08/03/09

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

08/10/09 Meeting

MONTGOMERY COUNTY COMMISSION

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

**CHECKS ARE DATED
07/31/09**

Payroll Check Number	59175	To	Payroll Check Number	59407	\$	162,858.55
Direct Deposits					\$	739,468.47
Payroll Check Number	59408	To	Payroll Check Number	59436	\$	66,160.46
Direct Deposits					\$	768,907.29
Federal Deposits					\$	322,330.51
Total Payroll Paid					\$	2,059,725.28

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

The following "Notice of Limitation of Use" provision must be made a part of the public property record and a copy of the deed incorporating the provision must be on file at ADECA before the final billing will be processed and payment authorized. In order for this to be legally binding, a formal resolution of the sponsor is required. The resolution should authorize the recording of the amended deed.

The property identified in this deed has been acquired and/or developed with federal financial assistance provided by the National Park Service of the U. S. Department of the Interior in accordance with the Land and Water Conservation Fund Act of 1965, as amended, 16 U.S.C. 4601-5 et seq. (1970 ed.). Pursuant to a requirement of that law, this property may not be converted to other than public outdoor recreation uses (whether by transfer, sale, or in any other manner) without the express written approval of the Secretary of the Interior. By Law, the Secretary shall approve such conversion only if he finds it to be in accord with then existing Statewide Comprehensive Outdoor Recreation Plan and only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location.

RESOLUTION

WHEREAS, the Montgomery County Commission was awarded a Recreational Trails Program grant, 08-RT-54-007, in the amount of \$100,000 to construct a ½-mile walking trail at Snowdown Park located on Highway 331 in the Snowdown community; and

WHEREAS, the Montgomery County Commission has completed phases I and II and is finishing phase III, and

WHEREAS, the Montgomery County Commission is required to amend the deed for Snowdown Park to include the attached "Notice of Limitation on Use."

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

Section 1. That the Montgomery County Commission hereby amends the deed for Snowdown Park to include the attached "Notice of Limitation on Use."

Section 2. That the Montgomery County Commission acknowledges that this Resolution is required before this Recreational Trails project can be considered closed.

Section 3. That Elton N. Dean, Sr., in his capacity as Chairman, is hereby authorized and directed to sign this Resolution authorizing the deed change to include the attached "Notice of Limitation on Use."

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

ATTEST:

Donald L. Mims
County Administrator

Pilgrim-Providence Water
And Fire Protection Authority

Members:

Term Expires:

VACANT	(Place 1)	3/1/2007
Richard H. Phelps 2828 Greenwood Drive Mathews, AL 36052	(Place 2)	3/1/2009
Parker Gray Mount (Chairman) 14876 Troy Highway Mathews, AL 36052 Home: 288-0576	(Place 3)	3/1/2011

Copy of Appt. letters to: John F. Andrews
Capell, Howard, Knabe & Cobbs P.A.
P.O. Box 2069
Montgomery, AL 36197

Pilgrim-Providence Water and Fire Protection Authority
P.O. Box 143
Ramer, AL 36069

Term: 6 years

DOE F 1600.5
(06-94)
All Other Editions Are Obsolete

**U.S. Department of Energy
Assurance of Compliance
Nondiscrimination in Federally Assisted Programs**

OMB Control No.
1910-0400

OMB Burden Disclosure Statement

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Information Resources Management Policy, Plans, and Oversight, Records Management Division, HR-422 - GTN, Paperwork Reduction Project (1910-0400), U.S. Department of Energy, 1000 Independence Avenue, S.W., Washington, DC 20585; and to the Office of Management and Budget (OMB), Paperwork Reduction Project (1910-0400), Washington, DC 20503.

Montgomery County Commission

(Hereinafter called the "Applicant")

HEREBY AGREES to comply with Title VI of the Civil Rights Act of 1964 (Pub. L. 88-352), Section 16 of the Federal Energy Administration Act of 1974 (Pub. L. 93-275), Section 401 of the Energy Reorganization Act of 1974 (Pub. L. 93-438), Title IX of the Education Amendments of 1972, as amended, (Pub. L. 92-318, Pub. L. 93-568, and Pub. L. 94-482), Section 504 of the Rehabilitation Act of 1973 (Pub. L. 93-112), the Age Discrimination Act of 1977 (Pub. L. 94-135), Title VIII of the Civil Rights Act of 1968 (Pub. L. 90-284), the Department of Energy Organization Act of 1977 (Pub. L. 95-91), the Energy Conservation and Production Act of 1976, as amended, (Pub. L. 94-385) and Title 10, Code of Federal Regulations, Part 1040. In accordance with the above laws and regulations issued pursuant thereto, the Applicant agrees to assure that no person in the United States shall, on the ground of race, color, national origin, sex, age, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity in which the Applicant receives Federal assistance from the Department of Energy.

Applicability and Period of Obligation

In the case of any service, financial aid, covered employment, equipment, property, or structure provided, leased, or improved with Federal assistance extended to the Applicant by the Department of Energy, this assurance obligates the Applicant for the period during which Federal assistance is extended. In the case of any transfer of such service, financial aid, equipment, property, or structure, this assurance obligates the transferee for the period during which Federal assistance is extended. If any personal property is so provided, this assurance obligates the Applicant for the period during which it retains ownership or possession of the property. In all other cases, this assurance obligates the Applicant for the period during which the Federal assistance is extended to the Applicant by the Department of Energy.

Employment Practices

Where a primary objective of the Federal assistance is to provide employment or where the Applicant's employment practices affect the delivery of services in programs or activities resulting from Federal assistance extended by the Department, the Applicant agrees not to discriminate on the ground of race, color, national origin, sex, age, or disability, in its employment practices. Such employment practices may include, but are not limited to, recruitment, advertising, hiring, layoff or termination, promotion, demotion, transfer, rates of pay, training and participation in upward mobility programs; or other forms of compensation and use of facilities.

Subrecipient Assurance

The Applicant shall require any individual, organization, or other entity with whom it subcontracts, subgrants, or subleases for the purpose of providing any service, financial aid, equipment, property, or structure to comply with laws and regulations cited above. To this end, the subrecipient shall be required to sign a written assurance form; however, the obligation of both recipient and subrecipient to ensure compliance is not relieved by the collection or submission of written assurance forms.

Data Collection and Access to Records

The Applicant agrees to compile and maintain information pertaining to programs or activities developed as a result of the Applicant's receipt of Federal assistance from the Department of Energy. Such information shall include, but is not limited to the following: (1) the manner in which services are or will be provided and related data necessary for determining whether any persons are or will be denied such services on the basis of prohibited discrimination; (2) the population eligible to be served by race, color, national origin, sex, and disability; (3) data regarding covered employment including use or planned use of bilingual public contact employees serving beneficiaries of the program where necessary to permit effective participation by beneficiaries unable to speak or understand English; (4) the location of existing or proposed facilities connected with the program and related information adequate for determining whether the location has or will have the effect of unnecessarily denying access to any person on the basis of prohibited discrimination; (5) the present or proposed membership by race, color, national origin, sex, age and disability in any planning or advisory body which is an integral part of the program; and (6) any additional written data determined by the Department of Energy to be relevant to the obligation to assure compliance by recipients with laws cited in the first paragraph of this assurance.

The Applicant agrees to submit requested data to the Department of Energy regarding programs and activities developed by the Applicant from the use of Federal assistance funds extended by the Department of Energy. Facilities of the Applicant (including the physical plants, buildings, or other structures) and all records, books, accounts, and other sources of information pertinent to the Applicant's compliance with the civil rights laws shall be made available for inspection during normal business hours of request of an officer or employee of the Department of Energy specifically authorized to make such inspections. Instructions in this regard will be provided by the Director, Office of Civil Rights, U.S. Department of Energy.

This assurance is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts (excluding procurement contracts), property, discounts or other Federal assistance extended after the date hereof, to the Applicants by the Department of Energy, including installment payments on account after such data of application for Federal assistance which are approved before such date. The Applicant recognizes and agrees that such Federal assistance will be extended in reliance upon the representations and agreements made in this assurance, and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant, the successors, transferees, and assignees, as well as the person(s) whose signatures appear below and who are authorized to sign this assurance on behalf of the Applicant.

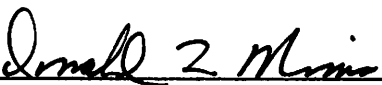
Applicant Certification

The Applicant certifies that it has complied, or that, within 90 days of the date of the grant, it will comply with all applicable requirements of 10 C.F.R. 1040.5 (a copy will be furnished to the Applicant upon written request to DOE).

Designated Responsible Employee

Donnie L. Mims, County Administrator

Name and title (Printed or Typed)


Signature

(334) 832-4950

Telephone Number

August 3, 2009

Date

Montgomery County Commission

Applicant's Name

P.O. Box 1667 Montgomery, Alabama
36103-1667

Address

(334) 832-4950

Telephone Number

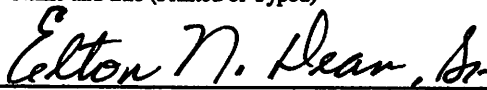
August 3, 2009

Date

Authorized Official:
President, Chief Executive Officer
or Authorized Designee

Honorable Elton Dean, Chairman

Name and title (Printed or Typed)


Signature

(334) 832-4950

Telephone Number

August 3, 2009

Date

ELTON N. DEAN, SR.
CHAIRMAN

REED INGRAM
VICE CHAIRMAN

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

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

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

ESTABLISHED 1816

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

August 5, 2009

Ms. Terri Adams
Division Director
Alabama Department of Economic and Community Affairs
Energy Division
P.O. Box 5690
Montgomery, AL 36103-5690

RE: 2009 EECSBG Solicitation I Grant Application

Dear Ms. Adams:

Enclosed please find one original and two copies of Montgomery County Commission's application for energy efficiency retrofit assistance for the Montgomery County DHR Building. The project is to include upgrading the controls of the HVAC system, and retrofitting lighting fixtures. Total project cost, including architectural/engineering fees and administrative fees is estimated at \$250,000.00.

On August 5, 2009, the County Commission met and expressed a general consensus to that application be made to the EECSBG Program. A vote will be made to ratify the application at our August 10, 2009 meeting. As Chairman, I am thus allowed to take all necessary steps to bind the offer presented herein.

I want to thank you for your consideration of this request. If any questions arise or you need additional information please do not hesitate to call.

Sincerely,



Elton N. Dean, Sr.
Chairman

Enclosures



Verizon-Funded Budget

▪	80,000	Consulting
▪		Marketing/Advertising/Public Relations
▪	600,000	Other Costs Specific to Project
▪		Printing/Publication Costs
▪	100,000	Project Management (staff)
▪		Research and Evaluation
▪		Scholarships
▪		Supplies/Support Materials
▪	50,000	Technology (hardware & software)
▪	150,000	Technology Application/Development/Hosting
▪	10,000	Training/Professional Development
▪	10,000	Travel & Lodging

\$1,000,000.00
Total

Grant Agreement Clauses

PLEASE NOTE: All applicant organization must complete the following certifications. If the certifications are found to have been completed inaccurately, the organization seeking support may be required to return any granted assets, and may be rendered ineligible for future support.

1) Religious Proselytizing Restriction (required)

Check "I confirm" to certify the following: The program described in this proposal is solely engaged in direct service provision. Exposure, adherence, or conversion to any religious doctrine is not required of the programs beneficiaries. If a grant is awarded, the organization will not use it for the purposes of religious proselytizing in any way.



I Confirm

2) Non-Violence and Anti-Terrorism Certification (required)

Check "I confirm" to certify the following: The organization (as well as any partners, re-grantees, or subsidiary or affiliated organizations) does not support, directly or indirectly, any terrorist activities or violence of any kind, nor does it employ or deal with any entities or individuals known to support terrorism. The organization certifies that it takes reasonable steps to ensure that grant funds are not ultimately distributed to terrorist organizations or for violent purposes; and takes



I Confirm

reasonable steps to ensure that staff, board, and other volunteers have no dealings whatsoever with known terrorists or terrorist organizations.

3) Lobbying and Political Use Restrictions (required)

Check "I confirm" to certify the following: The organization will not knowingly use the grant, directly or indirectly, to influence legislation, to influence the outcome of any specific election for candidates to public office, to carry on any voter registration drive, to induce or encourage violations of law or public policy, to cause any improper private benefit to occur, or to make any grant to an individual other than as a part of the charitable activities in support of this project, nor to undertake any activity not in support of the project for which funding is requested.



I Confirm

4) Use of Funds (required)

Check "I confirm" to certify the following: The Organization will use the grant only for the purposes and activities specified in the grant application. If the Organization is dissolved, or if it is otherwise unable to use the grant for the specified project, the Organization will promptly return any unexpended grant funds to Verizon Foundation. If any portion of the grant is used for purposes other than the requested project, the Organization will promptly correct the error. If the misuse is not promptly corrected, Verizon Foundation may demand the return of the entire grant, and the Organization will return the grant to Verizon Foundation. If the Organization concludes that it is necessary to modify the plans for project in order to comply with requirements of any law or regulation affecting its responsibilities under this grant, or it becomes aware of facts or circumstances affecting its ability to implement the project or the propriety of such implementation, the Organization will promptly notify Verizon Foundation in writing, and together we will take the steps necessary to resolve the situation.



I Confirm

5) Confirmation of Charitable Intent (required)

Check "I confirm" to certify the following: We further certify that none of the proposed grant funds will be used to provide any direct benefit to The Verizon Foundation Company, to any Verizon Foundation employee or any employee's family member (except in the provision of charitable services or education available to the public at large), or to any staff member, board member, or donor to the Organization. No goods or services have been offered or promised in consideration for this charitable contribution. I further certify that to the best of my knowledge, information, and belief, the purpose of this grant is charitable and for the good of the community, and is not intended to fulfill business purposes or obligations of any kind including but not limited to offset, sales, or procurement commitments.



I Confirm

6) Acceptance of Review (required)

Check "I confirm" to certify the following: I understand that all applicants are subject to review of their representations in this application and (for grantees) their compliance with the grant agreement. I understand that the organization I represent may be required to return any granted assets and forfeit future funding eligibility if: (1) the review reveals any significant inaccuracies or violations of the policies stated above or (2) the organization does not cooperate with the review.



I Confirm

7) Board Review and Approval of this Application (required)

Check "I confirm" to certify the following: At least one officer of our nonprofit organization's board or executive of our nonprofit organization has reviewed this application, and the entire board has knowledge of and supports its submission.



I Confirm

8) Grant Accuracy Certification (required)

Check "I confirm" to certify the following: I certify that: (1) I completed this form, and the information I provided is complete and accurate, (2) the organization that I represent complies fully with the policies stated in the criteria and guidelines section on the introductory web page at the beginning of this application form, and (3) any assets awarded will be used only in the manner specified in this application.



I Confirm

AUG 10 2009

This Agreement is made and entered into by and between Montgomery County, Alabama, a political subdivision of the State of Alabama (“the County”), by and through the Montgomery County Commission, and the City of Montgomery, Alabama, a municipal corporation organized and existing under the laws of the State of Alabama (“the City”), by and through the Montgomery City Council.

WHEREAS there exists within the corporate limits of the City of Montgomery, Alabama an area commonly referred to as “No Man’s Land” which area has been completely annexed into the City of Montgomery pursuant to “The Greater Montgomery Act,” Act 386, 1978 Regular Session (Acts 1978, p. 358); and

WHEREAS the City is agreeable to officially accept the maintenance and responsibility for the said roads and streets located within “No Man’s Land” upon the terms and conditions set forth herein; and

WHEREAS this Agreement was conditioned upon the enactment of Act 2009-476, which was enacted by the Alabama Legislature and became law on May 13, 2009, and which amended Act 386, 1978 Regular Session (Acts 1978, p. 358), cited as "The Greater Montgomery Act," to provide for the assessment for ad valorem taxation by the City of Montgomery and the maintenance of roads and streets in areas that have been annexed by the City of Montgomery pursuant to Act 386; to amend Section 3 of Act 386 to permit assessment for ad valorem taxation by the City of Montgomery when it shall make available, furnish, or cause to be furnished five of the following seven municipal services: Police protection, fire protection, garbage collection, water service, street lighting, street maintenance, and sanitary sewer service; and to amend Section 4 of Act 386, to provide that the city and county may contract to permit the city to take over the authority to control, manage, supervise, repair, maintain, and improve the roads and streets pursuant to Sections 11-49-80(a) and 11-49-81, Code of Alabama 1975. A copy of Act 2009-476 is attached hereto as Exhibit B.

WHEREAS the Montgomery County Commission has agreed that it is in the best interest of the citizens of Montgomery County that the parties hereto enter into this Agreement as reflected in the minutes of the regularly scheduled County Commission meeting held on the 10th day of August, 2009; and

WHEREAS the Montgomery City Council has agreed that it is in the best interest of the citizens of the City of Montgomery that the parties hereto enter into this Agreement as reflected in the minutes of the regularly scheduled City Council meeting held on _____.

WHEREFORE, PREMISES CONSIDERED, the County and the City hereby covenant and agree as follows:

SECTION I: OBLIGATIONS OF THE COUNTY

1.1 Montgomery County, Alabama by and through the Montgomery County Commission shall pay THREE MILLION AND NINE HUNDRED THOUSAND DOLLARS (\$3,900,000.00), less a credit of EIGHT HUNDRED THIRTY TWO THOUSAND DOLLARS (\$832,000.00) resulting from the conveyance of certain real estate between the parties, which is to be conveyed as soon as practical after the execution of this Agreement and no later than the end of fiscal year 2009, with said remaining balance of THREE MILLION SIXTY EIGHT THOUSAND DOLLARS (\$3,068,000.00) to be paid over a period of six (6) years in equal annual installments of FIVE HUNDRED ELEVEN THOUSAND THREE HUNDRED THIRTY THREE DOLLARS AND THIRTY THREE CENTS (\$511,333.33), with the first installment due on or before the end of fiscal year 2009, which is September 30, 2009, and subsequent installments will be due each year on or before the end of subsequent fiscal year until paid in full, with the purpose of said payments being to assist in the City's transition in taking over maintenance and repairs of approximately 63.42 miles of roads and streets situated, lying and being within the corporate limits of the City of Montgomery, specifically those roads and streets located within the area known as "No Man's Land." A description of the real estate which is the subject of the aforementioned credit is attached hereto as Exhibit C.

1.2 Upon the execution of this Agreement and subject to the terms contained herein, the County shall have no further obligations to repair or maintain any roads and streets located within the corporate limits of the City of Montgomery, including, but not limited to any roads listed in Exhibit A hereto. Provided, however, that in the event that the County fails to cure a default consistent with paragraph 2.1 on its financial obligations and the responsibility for the subject roads and streets reverts to the County, the County shall be responsible only for repairing and maintaining the subject roads and streets during such period of reversion until such time as the County remedies its breach.

SECTION II: OBLIGATIONS OF THE CITY OF MONTGOMERY

2.1 The City of Montgomery hereby agrees to accept all roads and streets located in the area commonly known as "No Man's Land" including, but not limited to, the attached list set forth

in Exhibit A. The City further agrees to repair and maintain said roads and streets within the discretion and judgment allowed by law. Provided, however, that should the County fail to pay in full when due any of the five (5) remaining annual installments by the end of that fiscal year, the City shall give notice in writing of such default for failure to pay to the County Administrator, and if said breach is not remedied by the County within sixty (60) days of receipt of said notice of default, the County shall have the obligation to pay or perform any repair or maintenance to said roads and streets for so long as any such default continues and upon such default being remedied by the County, the City's obligations shall remain as if no default had occurred.

2.2 Upon the execution of this Agreement and subject to the terms contained herein, the City hereby fully assumes and releases the County of Montgomery from all further obligations and duties to maintain any and all roads and streets located within the area commonly known as "No Man's Land", including, but not limited to any roads listed in Exhibit A hereto.

2.3 The City hereby agrees to accept said roads and streets in their present "AS IS" condition.

2.4 The City further agrees to execute, without delay, a resolution formally accepting said roads and streets into the City of Montgomery in accordance with applicable law.

2.5 The City hereby agrees to assume and accept full and complete responsibility for the above described roads and streets, including without limitation, any liability from or expense paid to third parties as a result of any claim, suit, judgment, adjudication or final settlement arising from or related to, City's construction, repair, maintenance improvement and/or supervision of the roads and streets described herein, including any claim arising from any acts and/or omissions of the City. The City further agrees that the County shall have no such liabilities and obligations of any kind or nature to the City or to third parties regarding or relating to the roads and streets described herein. Provided, however, that the City shall not be liable for any conditions related to the subject roads and streets that existed prior to the time that responsibility for said roads and streets is transferred from the County to the City.

SECTION III: MUTUAL RIGHTS AND RESPONSIBILITIES

3.1 The term of this Agreement is intended to become effective and binding upon the parties hereto immediately upon its execution.

3.2 In the event of a dispute concerning this Agreement, the parties hereby agree that both the County and the City reserve any and all rights or remedies available at law and/or in equity concerning the subject matter of this Agreement.

3.3 It is hereby expressly understood and agreed by the parties that nothing contained herein shall inure to the benefit of any third party. Nothing contained herein shall be construed as a waiver of limitation of any claims or defenses available at law and/or in equity to the County and/or the City.

IN WITNESS WHEREOF the parties hereto have affixed their signatures and seals on the date set forth below.

Montgomery County:

By: Elton Dean
Elton Dean, Chairman,
Montgomery County Commission

Attest: Donald Z. Morris
County Administrator

Dated this the 10th day of August, 2009.

City of Montgomery:

By: Todd Strange
Todd Strange, Mayor

Attest: _____
City Clerk

Dated this the _____ day of _____, 2009.

4/19/2007

**COUNTY MAINTAINED ROADS
INSIDE THE MONTGOMERY CITY LIMITS**

DISTRICT 1 - JIM SPEAR									
ROAD LOCATION		ROAD LENGTH		MILES	LENGTH X WIDTH (FT.)	PAVING COST	RATING	DITCHES	ROW
ROAD NAME	COMMUNITY								
1 Charlie Brassell Place (Wares Ferry to End)	Montgomery East	0.28	1,449 X 20	\$	16,562.00	Good	None	None	No
2 Charlie Brassell Place (Dead End to New Pavement)	Montgomery East	0.17	880 X 20	\$	10,059.00	Poor	None	None	No
3 McLemore Drive (Atlanta Highway to Wares Ferry)	Taylor Crossing	2.01	10,600 X 40	\$	242,316.00	Good	4.02	4.02	Yes
TOTALS		2.46		\$	268,937.00			4.02	

DISTRICT 2 - TIM HEAD									
ROAD LOCATION		ROAD LENGTH		MILES	LENGTH X WIDTH (FT.)	PAVING COST	RATING	DITCHES	ROW
ROAD NAME	COMMUNITY								
1 Brooks Road (231 to City Limits)	Madison Park	0.20	1500 X 22	\$	14,459.00	Good	0.58	0.58	Yes
2 Charles Street (231 to RR - CSX)	Dagger Hole	0.08	400 X 16	\$	3,658.00	Poor	0.16	0.16	Yes
3 Fuller Road (Old Wetumpka to City Limits)	Madison Park	1.90	10,000 X 22	\$	125,730.00	Good	3.80	3.80	Yes
4 Hendricks Circle	Dagger Hole	0.61	3,200 X 20	\$	36,576.00	Fair	1.22	1.22	Yes
5 Motley Drive (Old Wetumpka to U. S. 231)	Madison Park	0.38	2,000 X 16	\$	18,288.00	Poor	0.76	0.76	No
6 Nettie Circle	Dagger Hole	0.14	700 X 19	\$	7,601.00	Good	0.28	0.28	Yes
7 Old Wetumpka Highway (231 to City Limits)	Madison Park	0.45	2350 X 22	\$	29,547.00	Fair	1.30	1.30	Yes
8 Salary Street (Fuller Road to End)	Madison Park	0.41	2,150 X 18	\$	22,117.00	Good	0.82	0.82	Yes
9 Sanders Lane	Dagger Hole	1.05	5,500 X 18	\$	56,579.00	Fair	2.10	2.10	Yes
10 Todd Road (231 to E. Blvd.)	Madison Park	2.01	10,600 X 23	\$	139,332.00	Fair	4.02	4.02	Yes
11 Vinson Road (Williams to Fuller Road)	Madison Park	0.14	700 X 22	\$	8,801.00	Good	0.28	0.28	Yes
12 Williams Road (Vinson Road to Fuller Road)	Madison Park	0.48	2534 X 22	\$	31,860.00	Good	0.28	0.28	Yes
TOTALS		7.85		\$	494,548.00			15.60	



**COUNTY MAINTAINED ROADS
INSIDE THE MONTGOMERY CITY LIMITS**

DISTRICT 3 - JANET MAY									
ROAD LOCATION		ROAD LENGTH X WIDTH (FT.)		PAVING COST		RATING		DITCHES	
ROAD NAME	COMMUNITY	MILES						MILES	MOWING
1 Alabama River Parkway (N. Blvd. to City Limits)	North Pass	1.50	7,920 X 70	\$	316,840.00	Poor		3.00	Yes
2 Jackson Ferry Road (Forbes Road to City Limits)	Jackson Ferry Road	0.29	1,531 X 27	\$	23,624.00	Fair		0.58	Yes
3 State Docks Road (City Limits)	N. Montgomery	0.91	4,800 X 24	\$	65,837.00	Fair		1.82	Yes
TOTALS		2.70		\$	406,301.00			5.40	

DISTRICT 4 - JAMES NUCKLES									
ROAD LOCATION		ROAD LENGTH X WIDTH (FT.)		PAVING COST		RATING		DITCHES	
ROAD NAME	COMMUNITY	MILES						MILES	MOWING
1 Ada Court	Country Estates	0.06	300 X 20	\$	3,429.00	Poor		0.12	No
2 Alatex Road (Old Hayneville to U. S. 80)	Dannelly Pines	0.36	1,858 X 27	\$	28,670.00	Good		0.72	Yes
3 Ashley Road	Westview Gardens	0.70	3,696 X 29	\$	61,256.00	Fair		1.40	Yes
4 Beckwith Road (Patrick Rd North to End)	Westview Gardens	0.30	1,550 X 18	\$	15,945.00	Good		0.60	Yes
5 Boat Road (Old Selma Road to End)	Country Estates	0.61	3,200 X 15	\$	27,432.00	Fair		1.22	Yes
6 Capitol Plaza Drive (W. Blvd. to End)	Off Birmingham Hwy	0.31	1,600 X 38	\$	34,747.00	Fair		0.62	Yes
7 Daphne Court (Daphne Lane to End)	Country Estates	0.08	400 X 20	\$	4,572.00	Poor		0.16	No
8 Daphne Lane (Donna Drive to End)	Country Estates	0.70	3,650 X 20	\$	41,720.00	Poor		1.40	Yes
9 Davis Street (Old Selma to End @ Catoma Ck Bridge)	Old Selma Road	0.13	650 X 22	\$	8,173.00	Fair		0.26	Yes
10 Delaware Street (Washington Ferry to Holbrook)	Hunter Station	0.16	800 X 18	\$	8,230.00	Fair		0.32	Yes
11 Donna Drive (Old Selma to End)	Country Estates	0.41	2,150 X 20	\$	24,575.00	Poor		0.82	No
12 Dumas Street (Harmony to Durbin)	Westview Gardens	0.10	500 X 14	\$	4,001.00	Fair		0.20	Yes
13 Durbin Street (Dumas to End)	Westview Gardens	0.70	3,696 X 16	\$	33,796.00	Fair		1.40	Yes
14 Fannin Road (Hunter Loop Road to End)	Hunter Loop Road	0.17	900 X 30	\$	15,431.00	Fair		0.34	Yes
15 Felder Road (City Limits to City Limits)	Dannelly Field	0.80	4,224 X 22	\$	53,108.00	Fair		1.60	Yes
16 First Street (U. S. 31 to Reese Ferry)	Hunter Station	0.14	700 X 18	\$	7,201.00	Fair		0.28	Yes

**COUNTY MAINTAINED ROADS
INSIDE THE MONTGOMERY CITY LIMITS**

DISTRICT 1 - JAMES NUCKLES - CONTINUED											
ROAD LOCATION			ROAD LENGTH		COMMUNITY	ROAD LENGTH X WIDTH		PAVING COST	RATING	DITCHES	ROW
ROAD NAME			MILES	(FT.)		MILES					
17	Gaddys Court (Old Selma to End)		Old Selma Road	0.16	800 X 22	\$	10,058.00	Fair	0.32	Yes	
18	Glenda Lane (Donna Drive to End)		Country Estates	0.06	300 X 20	\$	3,429.00	Poor	0.12	No	
19	Grovewood Court (Grovewood to Grovewood)		Hunter Loop Road	0.31	1,600 X 24	\$	21,946.00	Fair	0.62	No	
20	Grovewood Drive (Hunter Loop to End)		Hunter Loop Road	0.31	1,600 X 25	\$	22,860.00	Fair	0.62	No	
21	Hamilton Circle (Old Selma to End)		Old Selma Road	0.17	900 X 20	\$	10,287.00	Poor	0.34	Yes	
22	Harmony Street (W. Blvd. to End)		Westview Gardens	0.80	4,224 X 14	\$	33,796.00	Poor	1.60	Yes	
23	Hatfield Road (Hayneville Road to Durbin Road)		Westview Gardens	0.43	2,250 X 20	\$	25,718.00	Fair	0.86	Yes	
24	Hayneville Road (W. Blvd to End)		Westview Gardens	1.00	5,280 X 20	\$	60,350.00	Good	2.00	Yes	
25	Holbrook Drive (Wa. Ferry to Washington Ferry)		Hunter Station	0.50	2,640 X 24	\$	36,210.00	Poor	1.00	Yes	
26	Hunter Loop Road (U. S. 31 to Old Selma)		Hunter Loop Road	3.70	19,536 X 22	\$	245,626.00	Fair	9.48	Yes	
27	Hunter Street (Washington Ferry to End)		Hunter Station	0.13	650 X 28	\$	10,402.00	Good	0.26	Yes	
28	Industrial Drive (W. Blvd. to Capitol Plaza)		Off Birmingham Hwy	0.14	700 X 36	\$	14,402.00	Good	0.28	Yes	
29	Lamar Road (U.S. 80 to City Limits)		Dannelly Field	2.00	10,560 X 22	\$	132,771.00	Fair	4.00	Yes	
30	L. H. Hamilton (Hayneville Road to End)		Westview Gardens	0.40	2,100 X 22	\$	26,403.00	Poor	0.80	Yes	
31	Mace Avenue (Beckwith to W. Blvd.)		Westview Gardens	0.11	550 X 20	\$	6,287.00	Good	0.22	Yes	
32	Old Cahaba Road (Hunter Loop to End)		Hunter Loop Road	0.34	1,800 X 18	\$	18,517.00	Fair	0.68	Yes	
33	Old Hayneville Road (Brewer Road to City Limits)		Dannelly Pines	2.20	11,616 X 22	\$	146,048.00	Fair	4.40	Yes	
34	Old Lamar Road (U. S. 80 to Lamar Road)		Dannelly Field	0.99	5,200 X 21	\$	62,408.00	Fair	1.98	Yes	
35	Old Selma Road (W. Blvd. to City Limits)		Old Selma Road	2.94	15,500 X 25	\$	221,456.00	Poor	5.88	Yes	
36	Patrick Road (W. Blvd. to Ashley Road)		Westview Gardens	0.41	2,150 X 20	\$	24,575.00	Good	0.82	Yes	
37	Quebec Street (Washington Ferry to Holbrook)		Hunter Station	0.14	700 X 18	\$	7,201.00	Fair	0.28	Yes	
38	Rabbitt Road (Well Road to End)		Old Selma Road	0.98	5,150 X 18	\$	52,978.00	Poor	1.96	Yes	
39	Reese Ferry Road (31 to City Limits)		Hunter Station	0.41	2,141 X 18	\$	22,025.00	Fair	0.82	Yes	
40	Rich Road (Brewer Road Westward to End)		Dannelly Pines	0.44	2,280 X 21	\$	27,364.00	Poor	0.88	Yes	
41	Richardson Road S. - (Lamar Rd Westward to End)		Dannelly Field	0.80	4,224 X 21	\$	50,694.00	Good	1.60	Yes	
42	Second Street (U. S. 31 to Reese Ferry)		Hunter Station	0.14	700 X 18	\$	7,201.00	Fair	0.28	Yes	
43	Sharon Court (Sharon Lane to End)		Country Estates	0.09	450 X 20	\$	5,144.00	Poor	0.66	No	
44	Sharon Lane (Vazis to Daphne Lane)		Country Estates	0.33	1,700 X 20	\$	19,431.00	Poor	0.66	No	
45	Stehle Lane (Lamar Road to End)		Dannelly Field	0.32	1,650 X 27	\$	25,460.00	Fair	0.64	Yes	
46	Swan Street (Ashley to End)		Westview Gardens	0.12	600 X 18	\$	6,172.00	Poor	0.24	Yes	
47	Vazis Lane (Donna to Old Selma Road)		Country Estates	0.23	1,200 X 20	\$	13,716.00	Poor	0.46	No	

**COUNTY MAINTAINED ROADS
INSIDE THE MONTGOMERY CITY LIMITS**

DISTRICT 4 JAMES NUCKLES - CONTINUED									
ROAD LOCATION		ROAD LENGTH X WIDTH		MILES	COMMUNITY	PAVING COST		RATING	ROW
ROAD NAME		LENGTH (FT.)							
48 Velma Circle (Hayneville Road to End)		3,150 X 22		0.60	Westview Gardens	\$	39,605.00	Good	Yes
49 Victory Street (Washington Ferry to End)		650 X 30		0.13	Hunter Station	\$	11,144.00	Fair	Yes
50 W. D. Harris (L. H. Hamilton to End)		2,700 X 22		0.52	Westview Gardens	\$	33,947.00	Fair	Yes
51 Washington Ferry West (US 31 to City Limits)		7,920 X 18		1.50	Hunter Station	\$	81,473.00	Fair	Yes
52 Washington Ferry East (US 31 to End)		7,498 X 22		1.42	Hunter Station	\$	94,272.00	Poor	Yes
53 Well Road (Hunter Loop Road to W. Blvd.)		2,500 X 22		0.48	Old Selma Road	\$	31,433.00	Poor	Yes
54 Well Road (Old Selma Road to City Limits)		5,280 X 33		1.00	Old Selma Road	\$	99,578.00	Poor	Yes
TOTALS				32.48		\$	2,134,673.00		

DISTRICT 5 CORNELIUS CALHOUN									
ROAD LOCATION		ROAD LENGTH X WIDTH		MILES	COMMUNITY	PAVING COST		RATING	ROW
ROAD NAME		LENGTH (FT.)							
1 Caddell Street		1,100 X 17		0.21	Seibles Road	\$	10,687.00	Fair	Yes
2 Norman Bridge Road (Court Street to Seibles)		10,560 X 31		2.00	Norman Bridge Road	\$	187,086.00	Poor	Yes
3 Pyramid Avenue (End to City Limits)		1,000 X 28		0.19	Hope Hull	\$	16,002.00	Fair	Yes
4 Seibles Road (Norman Bridge to Narrow Lane)		5,808 X 23		1.10	Seibles Road	\$	76,343.00	Fair	Yes
5 Zorn Lane		450 X 30		0.09	Off Patterson Road	\$	7,715.00	Poor	Yes
TOTALS				3.59		\$	297,833.00		

**COUNTY MAINTAINED ROADS
INSIDE THE MONTGOMERY CITY LIMITS**

4/19/2007

DISTRICT 6 - WILLIE COOK									
ROAD LOCATION		ROAD LENGTH X WIDTH (FT.)		PAVING COST		RATING		DITCHES	
ROAD NAME	COMMUNITY	MILES						MILES	MOWING
1 Grande Avenue (Narrow Lane to End)	Narrow Lane Road	0.61	3,176 X 23	\$	41,747.00	Fair		1.22	Yes
2 Macedonia Drive (Woodley Road to End)	Macedonia	1.01	5,300 X 23	\$	69,666.00	Fair		2.02	No
3 McInnis Road (Narrow Lane to Woodley Road)	McInnis Road	1.97	10,400 X 26	\$	154,534.00	Fair		3.94	Yes
4 Narrow Lane Road (Seibles to City Limits)	Narrow Lane Road	1.77	9,346 X 27	\$	144,214.00	Good		3.54	Yes
5 Patterson Road (McInnis to City Limits)	McInnis Road	0.50	2,640 X 20	\$	30,175.00	Fair		2.00	Yes
6 Penn Road (McInnis Road Southward to End)	McInnis Road	0.34	1,800 X 18	\$	18,517.00	Fair		0.68	Yes
7 Woodley Circle (Macedonia to Macedonia)	Macedonia	1.29	6,808 X 18	\$	70,034.00	Fair		2.58	No
8 Woodley Road (McInnis to City Limits)	Macedonia	1.25	5,675 X 22	\$	71,352.00	Fair		2.50	No
TOTALS		8.74		\$	600,239.00			18.48	

DISTRICT 8 - GLEN PRUITT									
ROAD LOCATION		ROAD LENGTH X WIDTH (FT.)		PAVING COST		RATING		DITCHES	
ROAD NAME	COMMUNITY	MILES						MILES	MOWING
1 Hudson Road (Pike Road to End)	Pike Road	0.50	2,640 X 24	\$	36,210.00	Fair		1.00	Yes
2 Jenkins Lane (231 to City Limits)	Barachias Place	0.88	4,609 X 23	\$	60,583.00	Good		1.76	No
3 Pike Road (City Limits to City Limits)	Pike Road	1.10	5,808 X 26	\$	53,276.00	Good		2.20	Yes
4 Wallahatchie Road (Pike Road to City Limits)	Pike Road	0.94	4,963 X 27	\$	76,582.00	Good		1.88	Yes
TOTALS		3.42		\$	113,859.00			6.84	

6-9

**COUNTY MAINTAINED ROADS
INSIDE THE MONTGOMERY CITY LIMITS**

4/19/2007

DISTRICT 9 - CHARLES JINRICH									
ROAD LOCATION		ROAD LENGTH		MILES	LENGTH X WIDTH (FT.)	PAYING COST	RATING	DITCHES	ROW
ROAD NAME	COMMUNITY								
1	Clarendon Road (Kirkwood to End)	Eastwood Farms	0.19	993 X 23	\$	13,053.00	Fair	0.38	No
2	Kathmoor Drive (Bell Road to End)	Eastwood Farms	1.48	7,767 X 21	\$	93,216.00	Poor	2.96	No
3	Kirkwood Drive (Kathmoor to Halcyon Drive)	Eastwood Farms	0.51	2,666 X 22	\$	33,520.00	Fair	1.02	No
TOTALS			2.18		\$	139,789.00		4.36	

NUMBER OF ROADS 92
 TOTAL MILES: 63.42
 TOTAL PAYING COST: \$ 4,456,179.00
 TOTAL DITCH MILES: 135.76

ACT# 2009-476

1 HB467
2 100215-4
3 By Representative Grimes (N & P)
4 RFD: Montgomery County Legislation
5 First Read: 10-FEB-09



1
2 ENROLLED, An Act,

3 Relating to the City and County of Montgomery; to
4 amend Act 386, 1978 Regular Session (Acts 1978, p. 358), cited
5 as "The Greater Montgomery Act," to provide for the assessment
6 for ad valorem taxation by the City of Montgomery and the
7 maintenance of roads and streets in areas that have been
8 annexed by the City of Montgomery pursuant to Act 386; to
9 amend Section 3 of Act 386 to permit assessment for ad valorem
10 taxation by the City of Montgomery when it shall make
11 available, furnish, or cause to be furnished five of the
12 following seven municipal services: Police protection, fire
13 protection, garbage collection, water service, street
14 lighting, street maintenance, and sanitary sewer service; and
15 to amend Section 4 of Act 386, to provide that the city and
16 county may contract to permit the city to take over the
17 authority to control, manage, supervise, repair, maintain, and
18 improve the streets and roads pursuant to Sections 11-49-80(a)
19 and 11-49-81, Code of Alabama 1975.

20 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

21 Section 1. Section 3 of Act 386, 1978 Regular
22 Session (Acts 1978, p. 358), is amended to read as follows:

23 "Section 3. Any area which is located within the
24 boundaries of the City of Montgomery, as set out in Section 2
25 of this act, but which was not a part of the City of

1 Montgomery prior to the passage and implementation, as herein
2 provided, of this act fixing and providing for boundaries of
3 the City of Montgomery, shall not be subject to assessment for
4 ad valorem taxation by the City of Montgomery until the City
5 of Montgomery shall make available, furnish, or cause to be
6 furnished through any board whose members are appointed by the
7 City of Montgomery, to the area and the residents thereof five
8 of the following seven municipal services: Police protection,
9 fire protection, garbage collection, street lighting, water
10 service, street maintenance, and sanitary sewer service. The
11 quality of the municipal services herein enumerated shall be
12 the same or equivalent to such respective services furnished
13 to the residents of the City of Montgomery prior to the
14 enactment and implementation of this act. The City Council of
15 the City of Montgomery, each year when it adopts an ordinance
16 assessing real property within the City of Montgomery for ad
17 valorem taxation shall describe in the ordinance the area
18 which has previously been subject to the city's ad valorem
19 taxation and shall describe in addition thereto other areas
20 within the boundaries as set out in Section 2 of this act in
21 which the city is furnishing or causing to be furnished five
22 of the seven above described municipal services during the
23 year for which the ad valorem tax is being levied. The
24 ordinance shall also describe the areas within the City of
25 Montgomery where the municipal services are not being rendered

1 and shall exempt those areas from City ad valorem taxation for
2 the year."

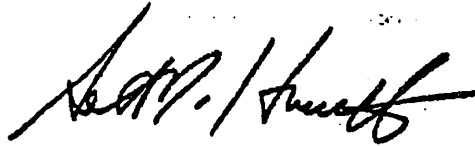
3 Section 2. Section 4 of Act 386, 1978 Regular
4 Session (Acts 1978, p. 358), is amended to read as follows:

5 "Section 4. Any roads or streets which are located
6 in those areas which have been annexed by the City of
7 Montgomery pursuant to this act, which roads and streets were
8 required by this act to be maintained by the Montgomery
9 County, upon the City and County of Montgomery entering into
10 an agreement for the city to take over from the county the
11 authority to control, manage, supervise, repair, maintain, and
12 improve the roads and streets pursuant to subsection (a) of
13 Section 11-49-80 and Section 11-49-81, Code of Alabama 1975,
14 as enacted by Act 37, 1921 Extraordinary Session (Acts 1921,
15 p. 50), shall be taken over and maintained by the City of
16 Montgomery conditioned upon the County paying to the City the
17 monetary consideration as set forth in the agreement.
18 Thereafter, Montgomery County shall not be responsible for the
19 maintenance of any of such roads and streets."

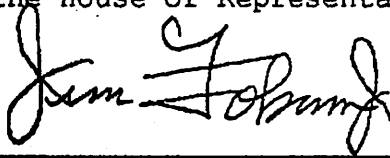
20 Section 3. Should any section, provision, or part of
21 this Act be declared unconstitutional or void by any Court of
22 competent jurisdiction, it shall affect the validity of the
23 remainder of the provisions or parts of this Act so that all
24 shall become null and void.

1 Section 4. This act shall become effective
2 immediately following its passage and approval by the
3 Governor, or its otherwise becoming law.

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Speaker of the House of Representatives



President and Presiding Officer of the Senate

House of Representatives

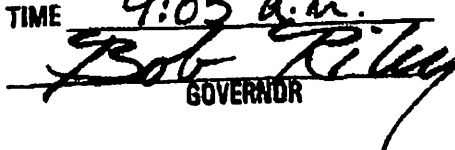
I hereby certify that the within Act originated in
and was passed by the House 16-APR-09.

Greg Pappas
Clerk

Senate

30-APR-09

Passed

APPROVED May 13, 2009
TIME 9:05 a.m.

GOVERNOR

Alabama Secretary Of State

Act Num....: 2009-476
Bill Num...: H-467

Recv'd 05/13/09 02:49pm JJB

PARCEL 1

COMMENCE AT A STONE MARKING THE SOUTHEAST CORNER OF SECTION 6, T16N, R18E, MONTGOMERY COUNTY, ALABAMA AND THE POINT OF BEGINNING; THENCE FROM SAID POINT OF BEGINNING AND ALONG THE SOUTH LINE OF SECTION 6 RUN S89°17'38"W, 514.00 FEET TO AN IRON PIN SET (CA0031LS); THENCE RUN N52°20'30"W, 583.65 FEET TO AN IRON PIPE FOUND; THENCE RUN N74°58'55"W, 100.00 FEET TO AN IRON PIN SET (CA0031LS) ON THE WEST LINE OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6; THENCE ALONG THE 1/4 LINE RUN N03°21'28"E, 392.32 FEET TO THE SOUTH LINE OF THE WALDRIP PROPERTY (RLPY 897 AT PAGE 838); THENCE ALONG THE EASTERN PERIMETER OF THE WALDRIP PROPERTY RUN N87°42'24"E, 0.98 FEET THENCE RUN S81°06'35"E, 146.92 FEET; THENCE RUN N44°48'45"E, 100.00 FEET; THENCE RUN N10°04'35"W, 101.13 FEET; THENCE RUN N52°04'35"W, 61.60 FEET TO THE EAST RIGHT OF WAY OF BLACKBURN AVENUE (50' RIGHT OF WAY, UNIMPROVED); THENCE ALONG THE EAST RIGHT OF WAY OF BLACKBURN AVENUE RUN N37°59'22"E, 873.00 FEET TO AN IRON PIN SET (CA0031LS) ON THE SOUTHWEST LINE OF THE NORTHGATE MANOR PLAT (PLAT BOOK 22, PAGE 312); THENCE ALONG THE PERIMETER OF SAID PLAT RUN THE FOLLOWING COURSES: S52°00'38"E, 550.00 FEET TO AN IRON PIN SET (CA0031LS); THENCE RUN N37°57'25"E, 500.00 FEET TO AN IRON PIN; THENCE RUN N52°00'38"W, 549.72 FEET TO AN IRON PIN SET (CA0031LS) ON THE EAST RIGHT OF WAY OF BLACKBURN AVENUE (50' RIGHT OF WAY, UNIMPROVED); THENCE ALONG THE EAST RIGHT OF WAY OF BLACKBURN AVENUE RUN 1,150.46 FEET TO AN IRON PIN FOUND AT THE NORTHEAST INTERSECTION OF BLACKBURN AVENUE AND FOURNEY STREET (50' RIGHT OF WAY, DIRT ROAD); THENCE CONTINUE N37°59'22"E, 517.49 FEET TO AN IRON PIN SET (CA0031LS) ON THE SOUTH LINE OF THE CAESAR MULL LOT; THENCE ALONG THE SOUTH LINE OF THE MULL LOT RUN S70°27'39"E, 484.57 FEET TO A RAILROAD RAIL; THENCE RUN N04°22'31"E, 419.96 FEET TO AN IRON PIPE; THENCE RUN N70°27'14"W, 209.96 FEET TO AN IRON PIPE; THENCE RUN N04°09'59"E, 95.00 FEET TO A RAILROAD RAIL MARKING THE SOUTHWEST CORNER OF THE RENA MURRAY LOT; THENCE ALONG THE SOUTH LINE OF THE MURRAY LOT RUN N89°43'46"E, 841.82 FEET TO A 1/2" X 2" IRON BAR; THENCE RUN N03°16'44"E, 209.38 FEET TO A RAILROAD RAIL ON THE SOUTH RIGHT OF WAY OF KANSAS STREET AND THE NORTHEAST CORNER OF THE RENA MURRAY LOT; THENCE ALONG THE SOUTH RIGHT OF WAY OF KANSAS STREET RUN N89°43'19"E, 74.00 FEET TO AN IRON PIN SET (CA0031LS); THENCE RUN S75°36'19"E, 907.65 FEET TO AN IRON PIN ON THE NORTHWEST LINE OF THE MAP OF SKYLINE ESTATES (PLAT BOOK 14, PAGE 49); THENCE ALONG THE WESTERN PERIMETER OF SKYLINE ESTATES RUN S45°47'20"W, 295.22 FEET TO AN IRON PIN MARKING THE POINT OF CURVATURE; THENCE ALONG THE CURVE (CONCAVE EASTERLY AND HAVING A RADIUS OF 346.27 FEET) THE CHORD BEING S20°31'16"E, 634.17 FEET TO AN IRON PIN MARKING THE POINT OF TANGENCY; THENCE RUN S86°45'51"E, 100.05 FEET TO AN IRON PIN SET (CA0031LS) ON THE WEST RIGHT OF WAY OF SKYLINE AVENUE (50' RIGHT OF WAY); THENCE ALONG THE WEST RIGHT OF WAY OF SKYLINE AVENUE RUN S03°14'09"W, 62.40 FEET TO AN IRON PIN; THENCE LEAVING SAID RIGHT OF WAY RUN S68°07'07"W, 270.00 FEET TO AN IRON PIN SET (CA0031LS); THENCE RUN S16°07'26"E, 360.00 FEET TO A STONE MARKING THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 5, T16N, R18E, MONTGOMERY COUNTY, ALABAMA; THENCE ALONG THE EAST LINE OF THE SOUTHWEST QUARTER RUN S03°11'51"W, 1,771.67 FEET TO AN IRON PIN SET (CA0031LS); THENCE LEAVING SAID 1/4 LINE RUN S89°30'26"W, 399.64 FEET TO AN IRON PIN; THENCE RUN S03°14'09"W, 417.91 FEET TO AN IRON PIN; THENCE RUN S89°08'49"W, 144.25 FEET TO AN IRON PIN; THENCE RUN S02°54'02"W, 419.10 FEET TO A RAILROAD RAIL (DISTURBED) ON THE SOUTH LINE OF SECTION 5; THENCE ALONG THE SOUTH LINE OF SECTION 5 RUN S89°30'06"W, 2,108.76 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL LYING IN THE NORTHEAST 1/4, NORTHWEST 1/4 AND THE SOUTHWEST 1/4 OF SECTION 5 AND THE SOUTHEAST 1/4 AND THE NORTHEAST 1/4 OF SECTION 6, BOTH IN T16N, R18E, MONTGOMERY COUNTY, ALABAMA AND CONTAINING 259.18 ACRES MORE OR LESS.

SUBJECT TO FENCE ENCROACHMENTS, DITCHES, SANITARY SEWER EASEMENTS, POWER COMPANY EASEMENTS, DIRT ROAD FOR ACCESS TO THE SUNSHINE 16 RADIO NETWORK, INC. PROPERTY, RIGHTS OF WAY AND OTHER MATTERS SHOWN ON A SURVEY PREPARED BY VINCENT D. LUCIDO, DATED JANUARY 8, 2001, REVISED JANUARY 16, 2001, AND ENTITLED "BOUNDARY SURVEY OF PART

EXHIBIT C

6-17

OF THE HAARDT PROPERTY LYING IN THE NORTHEAST ¼, THE NORTHWEST ¼ AND THE SOUTHWEST ¼ OF SECTION 5, AND THE NORTHEAST ¼ AND THE SOUTHEAST ¼ OF SECTION 6, ALL, IN T16N, R18E, MONTGOMERY COUNTY ALABAMA," SAID SURVEY BEING INCORPORATED HEREIN IN REFERENCE.

LESS AND EXCEPT THE FOLLOWING DESCRIBED PARCEL:

COMMENCE AT AN IRON PIN MARKING THE NORTHEAST INTERSECTION OF DELVIN STREET AND BLACKBURN AVENUE (BOTH UNIMPROVED); THENCE RUN S72°54'59"E, 824.28 FEET TO AN IRON PIN SET (CA003115) MARKING THE POINT OF BEGINNING; THENCE FROM SAID POINT OF BEGINNING RUN N18°22'06"E, 900.00 FEET TO AN IRON PIN; THENCE RUN S71°36'07"E, 400.00 FEET TO AN IRON PIN; THENCE RUN S18°22'06"W, 900.00 FEET TO AN IRON PIN; THENCE RUN N71°36'07"W, 400.00 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL LYING IN THE NORTHWEST ¼ OF THE SOUTHWEST ¼ AND THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 5, T16N, R18E, MONTGOMERY COUNTY, ALABAMA AND CONTAINING 8.26 ACRES MORE OR LESS.

PARCEL II

Commence at the Northwest corner of Section 8, T16N, R18E, Montgomery County, Alabama, said point also being the point of beginning; thence run along said Section Line N 89°15'11" E, 349.15 feet to a point; thence leaving said Section Line run S 02°10'00" E, 606.14 feet to a point; thence run S 89°15'58" W, 217.81 feet to a point; thence run N 00°44'02" W, 206.58 feet to a point; thence run S 89°15'58" W, 346.50 feet to a point; thence run N 00°44'02" W, 359.30 feet to the point of beginning.

Said described parcel of land lying and being situated in the Northwest Corner of Section 8, T16N, R18E, Montgomery County, Alabama, and contains 6.10 acres, more or less.

July 10, 2009

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

Re: Annex 1 – Phase II

Dear John:

Attached is a proposal from Imperial Systems to install cameras, card readers, etc. for the 2nd floor of Annex 1. This proposal in the amount of \$31,367.00 is consistent with the cost of the other floors. I recommend that this be presented to the commission for acceptance. I need to let them proceed as soon as possible so if you are in agreement please initial below and I will ask them to proceed. If you think there is a possibility that the commission will not approve it I will wait until after their next meeting to inform Imperial to proceed.

If you are in agreement please initial below and I will direct the architect to proceed.

Accepted

Date

Elton N. Dean, Sr.
7/10/09

Sincerely,
TCU Consulting Services, LLC

Thomas L. Lawrence
Thomas L. Lawrence
Program Director

cc: file
Ken Upchurch
Don Wheeler



**Imperial
Systems, Inc.**

3040 Main Street
Millbrook, AL 36054
334-285-4222
www.imperialsystems.com

Proposal

Proposal No. 09-0709
Date: July 9, 2009
Location: Montg. Co.
Sheriff's Dept.
Annex 1, 2nd Flr.

An Imperial Systems, Inc. proposal for:

Montgomery County Sheriff's Dept., Annex 1 Renovation, 2nd Floor
Montgomery, Alabama

We Propose the Following:

- I. Furnish & Install Access Control equipment for the Annex 1 renovation project on 2nd floor.
 - a.) 1 ea. CE1600 Expander
 - b.) 10 ea. PK5355 Card Readers w/ Keypad
 - c.) 10 ea. RI-120 Interface Reader Board w/ Enclosure
 - d.) 1 ea. Altronix Power Supply
 - e.) 5 ea. Push to Exit
 - f.) 5 ea. Request to Exit Motion Sensor
 - g.) 2 ea. UPS Back Up
 - h.) 3 ea. VGA Extenders
 - i.) 5 ea. 8310 Magnetic Lock
 - j.) 2 ea. M32F Mag Lock w/ Z Bracket.
 - k.) 1 ea. 16 Channel Digital Video Recorder
 - l.) 4 ea. HiColor Dome Cameras
 - m.) 1 ea. 16 Port Camera Power Supply
2. Imperial Systems, Inc. will be responsible for relocating video viewing PC's to new offices on 2nd floor.

General Notes:

1. During the first year after the system is completed all equipment installed by Imperial Systems Inc. will be supported and maintained under warranty.

Materials:	\$21,617.00
Labor:	<u>\$9,750.00</u>
TOTAL	\$31,367.00

Tammy Nix

From: Ben Chappell [ben.chappell@ki.com]
Sent: Friday, June 19, 2009 4:40 PM
To: Donald Mims
Subject: Fw: Emailing: Montgomery County Courthouse Annex Additional - RDE09-287NQHXX_Quote.pdf

Attachments: Montgomery



Montgomery
County Courthouse A.

Donnie-

See below. Let me know if you have any other questions.

Thanks!

Ben

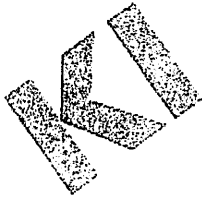
----- Original Message -----

From: Kate Mott [kate.mott@ki.com]
Sent: 06/19/2009 04:38 PM EST
To: Ben Chappell <ben.chappell@ki.com>; Rosemary Desisles
Subject: Emailing: Montgomery County Courthouse Annex Additional - RDE09-287NQHXX_Quote.pdf

Here is the revised quote per your email.
Have a great weekend!

As a trusted market resource, KI furnishes more than furniture. We furnish knowledge.
www.ki.com

This e-mail, including attachments, is intended solely for the person or entity to which it is addressed and may contain confidential, privileged and/or proprietary information. Any review, dissemination, distribution, copying, printing, or other use of this e-mail by persons or entities other than the addressee or his/her authorized agent is prohibited. If you have received this e-mail in error, please contact the sender immediately and delete the material from your computer.



BUDGETARY QUOTATION

Montgomery County Courthouse Annex Additional

RDE09-287NQHXX

CREATED 2/3/2009

REVISED 6/19/2009

Valid Through 5/4/2009

This quotation is not complete and is intended for budgetary estimates only. Changes to quantities and/or options/finishes will affect this quotation. Other charges such as freight, tax, installation, and/or delivery fees may be added at time of order.

PRODUCT TOTALS	\$23,945.79
ADDITIONAL CHARGES	\$9,150.00
GRAND TOTAL	\$33,095.79

**KI Offers A Lease Finance Option For All of Your Furniture Needs.
Contact Us For A Quote.**

Prepared by
Kate Mott

Contract Number	T390
Contract Description	Alabama State Delivered and Installed

Requested Delivery Date	To be Determined
--------------------------------	-------------------------

"Reference Only"

Market Code: 9=State/Local Gov't

Drawing #:

Opportunity #: 0

Quote Filename: Montgomery County Courthouse Annex
Additional - RDE09-287NQHXX

Sold To
Montgomery County Commission
PO Box 1887
Montgomery, AL

Attn: Donnie Mimms
P. (334) 832-1269

Proj Num - RDE09-287NQHXX
Model Opt: Y GSA: N
Proj Totals: Y
Quote Type: Net Only

End User
Montgomery County Commission
PO Box 1887
Montgomery, AL

Attn: Donnie Mimms
P. (334) 832-1269

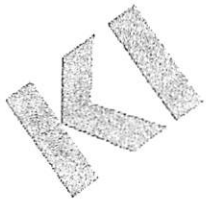
Ship To
To be Determined

Ben Chappell
Field Sales Rep

Installation
To be Determined

Client Notes:

Rosemary DesisLes
Inside Sales Rep
rosemary.desisles@ki.com
(800) 939-0283



BUDGETARY QUOTATION

Montgomery County Courthouse Annex Additional

RDE09-287NQHXX

CREATED 2/3/2009

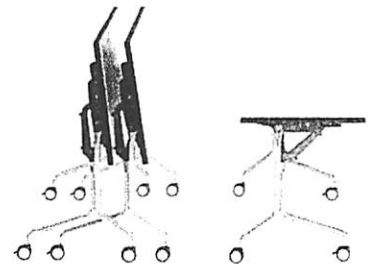
REVISED 6/19/2009

Valid Through 5/4/2009

For an environmentally friendly
option, please consider printing
only the pages you need
in black ink.



Ben Chappell
Field Sales Rep



Rosemary DesisLes
Inside Sales Rep
rosemary.desisles@ki.com
(800) 939-0283

BUDGETARY QUOTATION

CREATED 2/3/2009
 VALID THROUGH 5/4/2009
 Prepared By Kate Mott
 Quote Filename Montgomery County Courthouse Annex Additional - RDE09-287NQHXX

Line	Model		Qty.		Sell Price	Extended Total
Description	Building	Floor	Department	Area	Person	
Impress Ultra						
6.1	KI74/JR37	IMPRESS ULTRA TASK,PED BASE,MESH MID BK,ADJ.		6	\$434.00	\$2,604.00
		ARMS,UPH ST				
		SELECT MEMORY FOAM	No Memory Foam		/NF	
		SELECT SEAT OPTION	Sliding Seat		/SLD	
		SELECT BACK PANEL	Black		-BL	
		SELECT UPHOLSTERY GRADE/COLOR	(STD) CA 117 Foam & Fabric		NFR	
		IMPRESS UPHOLSTERY	Teknit Fabric		/MESH	
		TEKNIT FABRIC	Flint		/FLINT	
		SELECT BASE OPTION	Carpet casters		/C	
WorkGroup Product Subtotal						\$2,604.00
Description Impress Ultra						
Description	Building	Floor	Department	Area	Person	
Room 446						
8.1	KCDRB6624.H	ARISTOTLE CORNER DSK, RT,W/ MOD & END,66x36x24X29"H		1	\$498.40	\$498.40
		LAMINATE (HORIZONTAL)	Brighton Walnut		/LBW	
		LAMINATE BASE (VERTICAL)	Brighton Walnut		/LBBW	
		MODESTY	Full Height Modesty Panel (standard)		/FMP	
8.2	KM2BF.H	ARISTOTLE MOBILE PEDESTAL - BOX/BOX/FILE,LOCKING,27 1/2"H		1	\$442.96	\$442.96
		FILE PULL	Rectangular Silver Bar Pull (3)		/BPA3	
		LAMINATE (HORIZONTAL)	Brighton Walnut		/LBW	
		LAMINATE BASE (VERTICAL)	Brighton Walnut		/LBBW	
		KEY ALIKE	Key Standard		/KS	
WorkGroup Product Subtotal						\$941.36
Description Room 446						
Description	Building	Floor	Department	Area	Person	
StudioWorks Glide						
9.1	46.0049	Studioworks Glide		137	\$0.57	\$78.09
9.2	46.0043	StudioworksGlide Housing for Full Posts		73	\$1.70	\$124.10
9.3	46.0044	Studioworks Glide Housing for Half Posts		44	\$1.39	\$61.16
WorkGroup Product Subtotal						\$263.35
Description StudioWorks Glide						
Description	Building	Floor	Department	Area	Person	
Room 309						
12.1	KACD4623670	DA VINCI FILE/BOOKCASE UNIT,w/LOCK,23.25Dx36"W		1	\$2,436.60	\$2,436.60
		FINISH	Brighton Walnut		/Z225	
		PULL TYPE	Chromium-Plated Straight Pull		/Z1	
		KEYING OPTIONS	Key Standard		/KS	
WorkGroup Product Subtotal						\$2,436.60
Description Room 309						
Description	Building	Floor	Department	Area	Person	
Room 320						
14.1	KACD3041719	DA VINCI UTILITY PEDESTAL,w/LOCK,19Dx17"W		1	\$588.56	\$588.56
		FINISH	Brighton Walnut		/Z225	
		PULL TYPE	Chromium-Plated Straight Pull		/Z1	
		KEYING OPTIONS	Key Standard		/KS	
WorkGroup Product Subtotal						\$588.56
Description Room 320						

BUDGETARY QUOTATION

CREATED 2/3/2009
 VALID THROUGH 5/4/2009
 Prepared By Kate Mott
 Quote Filename Montgomery County Courthouse Annex Additional - RDE09-287NQHXX

Line	Model		Qty.	Sell Price	Extended Total
Description Building Floor Department Area Person Room 209					
15.1	1501	AERDYN ARM CHAIR, NON-CONTRAST	1	\$524.16	\$524.16
		SELECT NON-CONTRAST FABRIC	(STD) CA 117 Foam and Fabric	/NFR	
		AERDYN FABRIC NFR	Fabric Grade K	K	
		Fabric	DEEPLY ROOTED	DEEPLY ROOTED	
		DEEPLY ROOTED	BRICK	/27.148.039.P	
		SELECT WOOD FINISH COLOR	Brighton Walnut Stain	/MBW	
		SELECT FRAME COLOR	Black	/BLK	
15.2	KCDR86624.H	ARISTOTLE CORNER DSK, RT, W/ MOD & END, 66x36x24X29"H	1	\$498.40	\$498.40
		LAMINATE (HORIZONTAL)	Brighton Walnut	/LBW	
		LAMINATE BASE (VERTICAL)	Brighton Walnut	/LBBW	
		MODESTY	Full Height Modesty Panel (standard)	/FMP	
WorkGroup Product Subtotal					\$1,022.56
Description Building Floor Department Area Person Room 207 Chair #9					
16.1	KM2F.H	ARISTOTLE MOBILE PEDESTAL - FILE/FILE, LOCKING, 27 1/2"H	1	\$437.36	\$437.36
		FILE PULL	Rectangular Silver Bar Pull (2)	/BPA2	
		LAMINATE (HORIZONTAL)	Brighton Walnut	/LBW	
		LAMINATE BASE (VERTICAL)	Brighton Walnut	/LBBW	
		KEY ALIKE	Key Standard	/KS	
WorkGroup Product Subtotal					\$437.36
Description Building Floor Department Area Person Room 405					
17.1	KA5001614	WOOD CASEGOODS SMALL CENTER DRAWER, WOOD	1	\$238.56	\$238.56
		FRONT FINISH	Brighton Walnut	/Z225	
WorkGroup Product Subtotal					\$238.56
Description Building Floor Department Area Person Room 411					
19.1	1501	AERDYN ARM CHAIR, NON-CONTRAST	2	\$524.16	\$1,048.32
		SELECT NON-CONTRAST FABRIC	(STD) CA 117 Foam and Fabric	/NFR	
		AERDYN FABRIC NFR	Fabric Grade K	K	
		Fabric	DEEPLY ROOTED	DEEPLY ROOTED	
		DEEPLY ROOTED	BRICK	/27.148.039.P	
		SELECT WOOD FINISH COLOR	Brighton Walnut Stain	/MBW	
		SELECT FRAME COLOR	Black	/BLK	
19.2	KRD484L	ARISTOTLE MEETING TABLE, ROUND, w/ METAL LEGS, 48"DIA.	1	\$548.80	\$548.80
		LEG FINISH	Black	/BL	
		LAMINATE (HORIZONTAL)	Brighton Walnut	/LBW	
WorkGroup Product Subtotal					\$1,597.12
Description Building Floor Department Area Person Room 412					
20.1	1501	AERDYN ARM CHAIR, NON-CONTRAST	2	\$524.16	\$1,048.32
		SELECT NON-CONTRAST FABRIC	(STD) CA 117 Foam and Fabric	/NFR	
		AERDYN FABRIC NFR	Fabric Grade K	K	
		Fabric	DEEPLY ROOTED	DEEPLY ROOTED	

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BUDGETARY QUOTATION

CREATED 2/3/2009
 VALID THROUGH 5/4/2009
 Prepared By Kate Mott
 Quote Filename Montgomery County Courthouse Annex Additional - RDE09-287NQHXX

Line	Model	Qty.	Sell Price	Extended Total
	DEEPLY ROOTED SELECT WOOD FINISH COLOR SELECT FRAME COLOR	BRICK Brighton Walnut Stain Black	/27.148.039.P /MBW /BLK	
Description Room 412 WorkGroup Product Subtotal				\$1,048.32
Description Room 416 Building Floor Department Area Person				
21.1	S7P1530WBBF 7SF SUPPORTING PED-BOX/BOX/FILE-30" NOMINAL DEPTH PULL OPTIONS UNIT COLOR KEY OPTION	8 Classic (inset pull) Champagne Metallic Key standard	\$389.20 /CLSC /CM /KS	\$3,113.60
Description Room 416 WorkGroup Product Subtotal				\$3,113.60
Description Room 304 Building Floor Department Area Person				
23.1	KACD4011771 DA VINCI HUTCH w/DOORS, 17Dx70.5"W FINISH	1 Brighton Walnut	\$1,571.92 /Z225	\$1,571.92
Description Room 304 WorkGroup Product Subtotal				\$1,571.92
Description Work Grp 437 Building Floor Department Area Person				
24.1	SWLFHP/648 STDWRKS ELEVATED PANEL POST, HALF, 6" LEGS, 48"L PANEL POST TRIM COLORS	4 Champagne Metallic	\$78.40 /CM	\$313.60
24.2	UP65NRC6042A WWRKS ACOUSTIC TILE, 60Wx42"H TILE FABRIC PALLAS VERTICALS (PV1) FORMAL AFFAIR	2 Pallas Verticals (PV1) Formal Affair Champagne & Caviar	\$131.04 GRDPV1 /28.032 .041.P	\$262.08
24.3	UP65NRC4242A WWRKS ACOUSTIC TILE, 42Wx42"H TILE FABRIC PALLAS VERTICALS (PV1) FORMAL AFFAIR	4 Pallas Verticals (PV1) Formal Affair Champagne & Caviar	\$110.88 GRDPV1 /28.032 .041.P	\$443.52
24.4	46.0017.42 A859 WWRKS DOMESTIC POWER BASE TRIM/RACEWAY, 42"W STANDARD TRIM FINISHES	2 Champagn Metallic	\$40.88 /CM	\$81.76
24.5	46.0017.60 A59 WWRKS DOMESTIC POWER BASE TRIM/RACEWAY, 60"W STANDARD TRIM FINISHES	1 Champagn Metallic	\$63.84 /CM	\$63.84
24.6	46.5310 STDWRKS ALUMINUM END OF RUN TOP CAP PAINT COLOR	4 Champagne Metallic	\$12.88 /CM	\$51.52
Description Work Grp 437 WorkGroup Product Subtotal				\$1,216.32
Description WorkGroup 314 Seat #2 Building Floor Department Area Person				
26.1	KDC5424.H ARISTOTLE RECT DESK, W/ MOD, 2 RECSSD END PANLS, 54x24x29"H LAMINATE (HORIZONTAL) LAMINATE BASE (VERTICAL) MODESTY	1 Brighton Walnut Brighton Walnut Full Height Modesty Panel (standard)	\$315.28 /LBW /LBBW /FMP	\$315.28
26.2	KDC4824.H ARISTOTLE RECT DESK, W/ MOD, 2 RECSSD END PANLS, 48x24x29"H LAMINATE (HORIZONTAL) LAMINATE BASE (VERTICAL) MODESTY	1 Brighton Walnut Brighton Walnut 1/2 Height Modesty Panel	\$303.52 /LBW /LBBW /2Q	\$303.52

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BUDGETARY QUOTATION

CREATED 2/3/2009
 VALID THROUGH 5/4/2009
 Prepared By Kate Mott
 Quote Filename Montgomery County Courthouse Annex Additional - RDE09-287NQHXX

Line	Model	Qty.	Sell Price	Extended Total
26.3	KDC3624.H	1	\$284.48	\$284.48
	ARISTOTLE RECT DESK,W/ MOD,2 REC SSD END PANLS,36x24x29"H LAMINATE (HORIZONTAL) LAMINATE BASE (VERTICAL) MODESTY		Brighton Walnut /LBW Brighton Walnut /LBBW Full Height Modesty Panel (standard) /FMP	
Description WorkGroup 314 Seat #2				WorkGroup Product Subtotal \$903.28
Description Building Floor Department Area Person				
WorkGroup 314 Seat #3				
27.3	KBR3624.H	1	\$183.12	\$183.12
	ARISTOTLE BRIDGE RETURN,FULL MP,36x24x29"H LAMINATE (HORIZONTAL) LAMINATE BASE (VERTICAL) MODESTY		Brighton Walnut /LBW Brighton Walnut /LBBW Full Height Modesty Panel (standard) -FMP	
Description WorkGroup 314 Seat #3				WorkGroup Product Subtotal \$183.12
Description Building Floor Department Area Person				
Reception 327				
28.1	46.0002.36	2	\$14.00	\$28.00
28.2	46.0002.42	3	\$15.68	\$47.04
28.3	46.0022	3	\$7.28	\$21.84
28.4	46.0050.66	1	\$2.80	\$2.80
28.5	46.0630.36	4	\$30.80	\$123.20
	MONUTING BRACKET TRIM COLORS		Black /BL	
28.6	46.0679	6	\$0.56	\$3.36
28.7	46.5308.36	2	\$26.32	\$52.64
	STDWRKS ALUMINUM TOP CAP,36"W PAINT COLOR		Champagne Metallic /CM	
28.8	46.5308.42	1	\$31.92	\$31.92
	STDWRKS ALUMINUM TOP CAP,42"W PAINT COLOR		Champagne Metallic /CM	
28.9	46.5309.60	1	\$41.44	\$41.44
	STDWRKS ALUMINUM END OF RUN CAP,60" PAINT COLOR		Champagne Metallic /CM	
28.10	46.5310	1	\$12.88	\$12.88
	STDWRKS ALUMINUM END OF RUN TOP CAP PAINT COLOR		Champagne Metallic /CM	
28.11	46.5311	1	\$15.12	\$15.12
	STDWRKS ALUMINUM 90 DEGREE TOP CAP PAINT COLOR		Champagne Metallic /CM	
28.12	PLT3630	4	\$164.08	\$656.32
	WWRKS LAMINATE TILE,36Wx30"H SELECT SURFACE FINISH STANDARD LAMINATE		KI Laminates Standard /LGS GREY MOSS	
28.13	PLT4230	2	\$170.80	\$341.60
	WWRKS LAMINATE TILE,42Wx30"H SELECT SURFACE FINISH STANDARD LAMINATE		KI Laminates Standard /LGS GREY MOSS	
28.14	PWM66 SM9375424	1	\$285.60	\$285.60
	WWRKS ADJUSTABLE WALL MOUNT,66"H STANDARD TRIM FINISHES		Champagne Metallic /CM	
28.15	SWLFEOR6/66	1	\$85.68	\$85.68
	STDWRKS ELEVATED PANEL POST,END OF RUN,6" LEGS,66"L PANEL POST TRIM COLORS		Champagne Metallic /CM	
28.16	SWLFLP/6/66	1	\$73.36	\$73.36
	STDWRKS ELEVATED PANEL POST,INLINE,6" LEGS,66"L PANEL POST TRIM COLORS		Champagne Metallic /CM	
28.17	UP65NRC3660A	2	\$106.40	\$212.80
	WWRKS ACOUSTIC TILE,36WX60"H TILE FABRIC PALLAS VERTICALS (PV1)		Pallas Verticals (PV1) GRDPV1 /28.035 Learning The Ropes	

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BUDGETARY QUOTATION

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 VALID THROUGH 5/4/2009
 Prepared By Kate Mott
 Quote Filename Montgomery County Courthouse Annex Additional - RDE09-287NQHXX

Line	Model	Qty.	Sell Price	Extended Total
LEARNING THE ROPES Stellar Presentation .044.FF				
28.18	UP65NRC4260A	1	\$123.20	\$123.20
	WWRKS ACOUSTIC TILE,42WX60"H			
	TILE FABRIC Pallas Verticals (PV1) GRDPV1			
	PALLAS VERTICALS (PV1) Learning The Ropes /28.035			
	LEARNING THE ROPES Stellar Presentation .044.FF			
28.19	UTFF60	2	\$33.60	\$67.20
	WWRKS UNIV.TRIM-FULL HGHT,60"H,UPH			
	SIDE 1 FABRIC Pallas Verticals (PV1) GRDPV1			
	PALLAS VERTICALS (PV1) Learning The Ropes /28.035			
	LEARNING THE ROPES Stellar Presentation .044.FFS1			
28.20	SWLFHP/6/66	2	\$83.44	\$166.88
	STDWRKS ELEVATED PANEL POST,HALF,6" LEGS,66"L			
	PANEL POST TRIM COLORS Champagne Metallic /CM			
Description Reception 327 WorkGroup Product Subtotal				\$2,392.88
Description Building Floor Department Area Person				
Workgroup 314 Seat #1				
29.1	KBR3624.H	1	\$183.12	\$183.12
	ARISTOTLE BRIDGE RETURN,FULL MP,36x24x29"H			
	LAMINATE (HORIZONTAL) Brighton Walnut /LBW			
	LAMINATE BASE (VERTICAL) Brighton Walnut /LBBW			
	MODESTY Full Height Modesty Panel (standard) -FMP			
29.2	KDC4824.H	1	\$303.52	\$303.52
	ARISTOTLE RECT DESK,W/ MOD,2 RECSSD END			
	PANLS,48x24x29"H Brighton Walnut /LBW			
	LAMINATE (HORIZONTAL) Brighton Walnut /LBBW			
	LAMINATE BASE (VERTICAL) 1/2 Height Modesty Panel /2Q			
	MODESTY			
29.3	KDC5424.H	1	\$315.28	\$315.28
	ARISTOTLE RECT DESK,W/ MOD,2 RECSSD END			
	PANLS,54x24x29"H Brighton Walnut /LBW			
	LAMINATE (HORIZONTAL) Brighton Walnut /LBBW			
	LAMINATE BASE (VERTICAL) 1/2 Height Modesty Panel /2Q			
	MODESTY			
Description Workgroup 314 Seat #1 WorkGroup Product Subtotal				\$801.92
Description Building Floor Department Area Person				
Workgroup 314 Seat #4				
30.1	KBR3624.H	1	\$183.12	\$183.12
	ARISTOTLE BRIDGE RETURN,FULL MP,36x24x29"H			
	LAMINATE (HORIZONTAL) Brighton Walnut /LBW			
	LAMINATE BASE (VERTICAL) Brighton Walnut /LBBW			
	MODESTY Full Height Modesty Panel (standard) -FMP			
30.2	KDC5424.H	1	\$315.28	\$315.28
	ARISTOTLE RECT DESK,W/ MOD,2 RECSSD END			
	PANLS,54x24x29"H Brighton Walnut /LBW			
	LAMINATE (HORIZONTAL) Brighton Walnut /LBBW			
	LAMINATE BASE (VERTICAL) 1/2 Height Modesty Panel /2Q			
	MODESTY			
30.3	KDC4824.H	1	\$303.52	\$303.52
	ARISTOTLE RECT DESK,W/ MOD,2 RECSSD END			
	PANLS,48x24x29"H Brighton Walnut /LBW			
	LAMINATE (HORIZONTAL) Brighton Walnut /LBBW			
	LAMINATE BASE (VERTICAL) 1/2 Height Modesty Panel /2Q			
	MODESTY			
Description Workgroup 314 Seat #4 WorkGroup Product Subtotal				\$801.92
Description Building Floor Department Area Person				
Workgroup 314 Seat #9				
31.1	KDC3024.H	1	\$272.72	\$272.72
	ARISTOTLE RECT DESK,W/ MOD,2 RECSSD END			
	PANLS,30x24x29"H Brighton Walnut /LBW			
	LAMINATE (HORIZONTAL)			

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BUDGETARY QUOTATION

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 VALID THROUGH 5/4/2009
 Prepared By Kate Mott
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Line	Model		Qty.		Sell Price	Extended Total
		LAMINATE BASE (VERTICAL) MODESTY	Brighton Walnut Full Height Modesty Panel (standard)	/LBBW /FMP		
31.2	KDC4824.H	ARISTOTLE RECT DESK, W/ MOD, 2 RECSSD END PANLS, 48x24x29"H LAMINATE (HORIZONTAL) LAMINATE BASE (VERTICAL) MODESTY	1 Brighton Walnut Brighton Walnut 1/2 Height Modesty Panel		\$303.52	\$303.52
				/LBW /LBBW /2Q		
31.3	KDC5424.H	ARISTOTLE RECT DESK, W/ MOD, 2 RECSSD END PANLS, 54x24x29"H LAMINATE (HORIZONTAL) LAMINATE BASE (VERTICAL) MODESTY	1 Brighton Walnut Brighton Walnut 1/2 Height Modesty Panel		\$315.28	\$315.28
				/LBW /LBBW /2Q		
Description Workgroup 314 Seat #9					WorkGroup Product Subtotal	\$891.52
Description	Building	Floor	Department	Area	Person	
Workgroup 314 Seat #10						
32.1	KDC3024.H	ARISTOTLE RECT DESK, W/ MOD, 2 RECSSD END PANLS, 30x24x29"H LAMINATE (HORIZONTAL) LAMINATE BASE (VERTICAL) MODESTY	1 Brighton Walnut Brighton Walnut Full Height Modesty Panel (standard)		\$272.72	\$272.72
				/LBW /LBBW /FMP		
32.2	KDC5424.H	ARISTOTLE RECT DESK, W/ MOD, 2 RECSSD END PANLS, 54x24x29"H LAMINATE (HORIZONTAL) LAMINATE BASE (VERTICAL) MODESTY	1 Brighton Walnut Brighton Walnut 1/2 Height Modesty Panel		\$315.28	\$315.28
				/LBW /LBBW /2Q		
32.3	KDC4824.H	ARISTOTLE RECT DESK, W/ MOD, 2 RECSSD END PANLS, 48x24x29"H LAMINATE (HORIZONTAL) LAMINATE BASE (VERTICAL) MODESTY	1 Brighton Walnut Brighton Walnut 1/2 Height Modesty Panel		\$303.52	\$303.52
				/LBW /LBBW /2Q		
Description Workgroup 314 Seat #10					WorkGroup Product Subtotal	\$891.52
					Product SubTotal:	\$23,945.79
					Installation:	\$9,150.00
					Quote Total:	\$33,095.79

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BUDGETARY QUOTATION

Terms & Conditions

- 1) Any applicable sales or other tax will be added upon invoicing. If you are tax exempt, please provide a copy of a valid sales tax exemption certificate with your purchase order.
- 2) These discounts are ineffective if, as a result of the discounts, the final selling price of any product offered in this quote would be lower than the corresponding price for that product under KI's multiple award schedule contracts with the United States General Services Administration (GSA). If the final selling price for any KI product in this quote would be below KI's price to GSA, KI will offer that product to your company at the same price that KI offers to GSA. No other terms or conditions of KI's GSA contracts would apply to such sales.
- 3) All products listed above will be manufactured in accordance with KI specifications. Finishes will be standard unless stated otherwise.
- 4) KI recommends a Purchase Order Cover Sheet be submitted with all orders. Refer to the Resources & Tools section at KI.com for complete instructions and forms.
- 5) The first and last page of this quote must accompany your company's purchase order and the quote number must be referenced in the body of the purchase order to ensure accurate and timely entry of the product and pricing. Without this information there may be delays in entry, manufacturing, delivery and installation of the product. In addition, if this is the first time you are ordering from KI, please include a tax-exempt certificate, if applicable, and contact your KI sales rep for proper account activation.
- 6) KI requires a valid purchase order to be printed on an official company document and signed by an authorized agent of your company. The purchase order should stipulate exactly the merchandise or service to be transacted by quantity, stock keeping unit (SKU), and price. KI will not accept a quotation or quote worksheet as the basis of an order unless it is specifically referenced in the purchase order. In the event that a customer does not issue standard purchase orders, then all quotes or quote worksheets must be accompanied by a statement on an official company document (letterhead will suffice) authorizing KI to proceed with an order as documented on a quote. Signatures on the quote or worksheet will not be adequate to process an order. Order requests received that do not meet these minimum requirements will likely result in delays to the entry, manufacturing and shipping of the product. Please issue all purchase orders to KI at the below address and fax the order to KI at the fax number listed below or to the Send PO To company specified below.
- 7) Please refer to KI's price list, acknowledgement or www.ki.com/warranty for a complete version of KI's Terms and Conditions and warranties. Non-standard items are not returnable and not cancelable.
- 8) Prices applicable to all customer orders shall be those in effect at the time KI receives a complete order from customer unless: Customer and KI have in place a written pricing or master supply agreement, which agreement specifies the prices to be paid by Customer, or Customer requests a product shipping date to occur more than one hundred twenty (120) days after KI's receipt of Customer's order (in which case KI shall have the option to apply to Customer's order the price list in effect as of the Customer's requested shipping date).
- 9) KI's standard credit terms are Net 30 days. It is the policy of KI to grant the extension of credit to those customers who meet or exceed predetermined base line credit worthiness requirements as established by KI. KI reserves the right to modify credit terms at its discretion.
- 10) Leasing Provisions - The first and last monthly payments are required at the time of signing. Lease quotations subject to IFC credit approval. Rates are based upon current market and subject to change without notice.
- 11) Quick Ship Program (QSP) lead-times begin upon receipt of a clearly marked and complete purchase order and approval by KI Credit Dept. The QSP purchase order must be accompanied by the QSP purchase order cover sheet. Orders will only be processed as quick ship if all items are within the quick ship program. Quick ship orders can not be revised, cancelled, or returned. It is KI's intention to ship all QSP products within a period of 10 working days or less. Based on production capacity, KI reserves the right to cancel the Quick Ship Program without notice.

This quotation is not complete and is intended for budgetary estimates only. Changes to quantities and/or options/finishes will affect this quotation. Other charges such as freight, tax, installation, and/or delivery fees may be added at time of order.

Prepared by
Kate Mott

Reference Only

Market Code: 9=State/Local Gov't

Drawing #:

Opportunity #: 0

Quote Filename: Montgomery County Courthouse Annex
Additional - RDE09-287NQHXX

Proj Num - RDE09-287NQHXX

Model Opt: Y GSA: N

Proj Totals: Y

Quote Type: Net Only

Ben Chappell
Field Sales Rep

Rosemary DesisLes
Inside Sales Rep
rosemary.desisles@ki.com
(800) 939-0283

Issue PO To:
KI (Krueger International)
1330 Bellevue Street
P.O. Box 8100
Green Bay, WI 54302
Phone: (800) 424-2432
Fax: (800) 405-2264
Website: <http://www.ki.com>

Send PO To:
KI
Attn: Kate Mott
1220 Bellevue St.

Green Bay, WI 54302
Phone: (877) 287-8010
Fax: (877) 287-8010
Email: Kate.Mott@ki.com

9-11

Purchasing Department Montgomery County Commission

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID
INVITATION TO BID NO. 51988-09B-015				CHAPPY'S DELI - ATTN: DAVID BARRANCO - PHONE NO. 277-6590; FAX NO. 277-6593		JASON'S DELI - ATTN: CHRISTOPHER TEETER; PHONE NO. 409-9890; FAX NO. 409-9891						
ISSUED: JULY 27, 2009												
DUE DATE: AUGUST 5, 2009												
COUNTY COMMISSION												
TERMS OF PAYMENT / DISCOUNT:												
ITEM NO.	DESCRIPTION OF ITEM	Units	QTY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE
1	DBL DECKSAND-											
	SMALL 4-5 PEOPLE	EA	1	\$38.70	\$38.70	\$66.05	\$66.05					
	MED-6-8 PEOPLE	EA	1	\$48.90	\$48.90	\$93.42	\$93.42					
	STAND-8-10 PEOPLE	EA	1	\$58.75	\$58.75	\$106.59	\$106.59					
	LG.10-13 PEOPLE	EA	1	\$82.15	\$82.15	\$124.30	\$124.30					
2	VEGGIE & RELISH											
	SMALL 12 -18	EA	1	\$27.50	\$27.50	\$40.70	\$40.70					
	STAND-20-25	EA	1	\$42.00	\$42.00	\$46.20	\$46.20					
	LARGE - 30 - 35	EA	1	\$53.50	\$53.50	\$57.20	\$57.20					
3	FRUIT & CHEESE											
	SMALL-10 - 15	EA	1	\$37.50	\$37.50	\$46.20	\$46.20					
	STAND-18-25	EA	1	\$44.00	\$44.00	\$62.70	\$62.70					
	LARGE - 30 - 35	EA	1	\$60.50	\$60.50	\$79.20	\$79.20					
4	BOX MEAL - SAND.											
	CHIPS,PICK COOKIES	EA	1	\$6.95	\$6.95	\$8.79	\$8.79					
	48 BIDS FAXED											
TOTAL BID AMOUNTS					\$500.45		\$731.35					

Notes:

10-2

Application and Certificate for Payment

TO OWNER: Montgomery County Commission
P.O. Box 1667
MONTGOMERY, ALA. 36102

PROJECT: Montgomery County Jail - FF&E

APPLICATION NO: 001

PERIOD TO: 2-9-09

CONTRACT FOR: General Construction

Distribution to: ☐ OWNER: ☐ ARCHITECT: ☐ CONTRACTOR: ☐ FIELD: ☐ OTHER: ☐

FROM CONTRACTOR: Goodwyn Mills Construction Inc.
260 EAST CHASE LN.
MONTGOMERY, ALA. 36117

ARCHITECT: Goodwyn Mills Construction Inc.
260 EAST CHASE LN.
MONTGOMERY, ALA. 36117

CONTRACT DATE: 11-14-08

PROJECT NOS: 6-5-010B /

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 561,956.39
2. NET CHANGE BY CHANGE ORDERS \$ 561,956.39
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 561,956.39
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 561,956.39
5. RETAINAGE: less Mat 11's purchased by owner 55,475.84
 a. _____ % of Completed Work \$ 55,475.84
 (Column D + E on G703)
 b. _____ % of Stored Material \$ 55,475.84
 (Column F on G703)

Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 55,475.84

6. TOTAL EARNED LESS RETAINAGE \$ 506,480.55
 (Line 4 Less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 1480.55
 (Line 6 from prior Certificate)

8. CURRENT PAYMENT DUE \$ 506,480.55

9. BALANCE TO FINISH, INCLUDING RETAINAGE \$ 0.00
 (Line 3 less Line 6)

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$		\$
Total approved this Month	\$		\$
TOTALS	\$		\$
NET CHANGES by Change Order	\$		\$

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered 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.

CONTRACTOR: Goodwyn Mills Construction Inc.

By: [Signature]

Date: 7/22/09

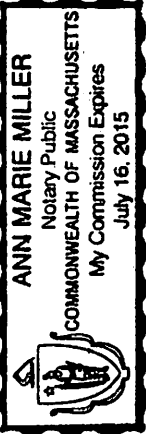
State of: Montgomery

County of: Montgomery

Subscribed and sworn to before me this 28th day of July, 2009

Notary Public: [Signature]

My Commission expires: 7/16/2015



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 payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 1480.55

(Attach explanation of amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet and changed to conform with the amount certified.)

ARCHITECT: [Signature]

By: [Signature]

Date: 7-29-09

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 37

Agenda

AUG 10 2009

DEPARTMENT:	County Commission	REVIEWED:	S. Thomas	8/4/2009
DATE:	8/4/2009		Finance Director	Date
REQUESTED BY:	Donald Mims, Administrator	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Jail-Medical & Dental Services	001-52200-158	1,699,254	152,100	1,851,354
Fund Balance	001-35900-000		-152,100	-152,100
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		1,699,254	0	1,699,254

JUSTIFICATION:

Increase the detention budget for the inmate medical services contract. The contract amount increased during the year and was not included in the adopted budget.

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

AUG 10 2009

Request # 17

Date: July 16, 2009
To: Donald L. Mims, Administrator
From: Bruce R. Howell
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, Ala.
Departure Date: August 27, 2009 Return Date: August 28, 2008
Conference Leave (Days / Hours): two days
Purpose of Travel: to attend the 8th annual Fall Social Work Conference

Traveler (s) Name: 1. Patricia Strickland 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$100.00 Advance Registration Required: _____

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

Additional Comments: _____

To: Bruce R. Howell

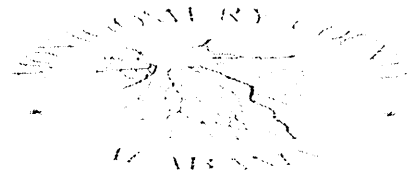
From: Donald L. Mims, Administrator

The above request is app. 08/10/09 reimbursement of actual and necessary expenses in the
approximate amount of \$100.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-52604-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$10,000.00</u>	
Approved Requests:	<u>\$1,545.00</u>	
Budget Available:	<u>\$8,455.00</u>	
Current Requests:	<u>\$100.00</u>	
Budget Balance:	<u>\$8,355.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 7/28/2009

cc: Finance Director / Buyer

AUG 10 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 23

DEPARTMENT:	Engineering	REVIEWED:	S. Thomas	8/5/09
			Finance Director	Date
REQUESTED BY:	George C. Speake	APPROVED:		
	Elected Official/Dept. Head		Administrator	Date
		8/5/2009		

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Road Building Mat. & Supplies	111-53199-213	173,480	(7,000)	166,480
Other Equip. Purchases	111-53199-591	1,520	7,000	8,520
Road Building Mat. & Supplies	111-53200-213	107,300	(450)	106,850
Water and Sewer	111-53200-246	750	350	1,100
Telephone	111-53200-251	350	100	450
Road Building Mat. & Supplies	111-53300-213	110,000	(1,500)	108,500
Repair & Maint. Motor Veh.	111-53300-234	4,450	500	4,950
Electricity	111-53300-244	3,000	1,000	4,000
Road Building Mat. & Supplies	111-53400-213	107,400	(100)	107,300
Water and Sewer	111-53400-246	350	100	450
Fuel & Lubricants	111-53600-212	5,000	(1,000)	4,000
Cellular Service	111-53600-255	20,000	5,000	25,000
Travel-Registration & Training	111-53600-265	5,000	(2,000)	3,000
Legal Services	111-53600-305	5,000	(2,000)	3,000
TOTAL		543,600	0	543,600

JUSTIFICATION:

Internal transfers to cover insufficiencies & purchase new sign cutter/plotter to replace existing cutter/plotter that is unrepairable for Sign Shop

AUG 10 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER #5

DEPARTMENT: Sheriff's Office REVIEWED: S. Thomas 8/3/2009
Finance Director Date
REQUESTED BY: Sheriff D. T. Marshall APPROVED: 7/31/2009 Date
Elected Official/Dept. Head Administrator

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Registration & Training Fees	001-52110-265	30,000	-5,000	25,000
Tires and Tubes	001-52110-215	35,000	5,000	40,000
				0
				0
				0
				0
				0
TOTAL		65,000	0	65,000

JUSTIFICATION:

Correct budget shortfall in Tires and Tubes.

AUG 10 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 2009-05

DEPARTMENT: Youth Facility REVIEWED: S. Thomas 7/28/2009
 Finance Director Date
 REQUESTED BY: Bruce R. Howell APPROVED: 6-Apr-09
 Elected Official/Dept. Head Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Professional Services	001-52603-307	40,000	-30,000	10,000
Administration Expense	001-52603-499	18,000	-5,500	12,500
Life Insurance	001-52603-123	698	500	1,198
Repair & Main. Vehicles	001-52603-234	9,722	5,000	14,722
Contract Services	001-52603-304	60,000	30,000	90,000
				0
				0
				0
				0
				0
				0
TOTAL		128,420	0	128,420

JUSTIFICATION:

Mid-summer adjustments of Regional Detention (State Money) to meet car repairs and contracts

Agenda

AUG 10 2009

TCU CONSULTING SERVICES, LLC
CONSTRUCTION CONSULTANTS

Code: 001-000000

Program: 001-000000

Project: 001-000000

Sub-Project: 001-000000

Construction: 001-000000

Development: 001-000000

August 5, 2009

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

Re: MCC K-9 Facility

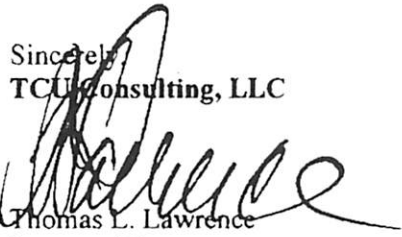
Dear Donnie:

I have received a recommendation from the architect regarding the bids on the K9 Facility. I recommend that the Montgomery County Commission consider acceptance of the low bid from Ingram Construction in the amount of \$483,953.00. I do not recommend acceptance of the deductive alternates if the funds are available for the full scope project.

As you know the first bids on the project came in at a little over \$481,000.00 and we opted to rebid with the addition of lime stabilization and asphalt paving on the driveway. We were able to add the changes to the driveway, change the materials on the metal roof and make a few minor value engineering changes and get the project in at close to the same cost. I estimate that the rebid saved the county approximately \$40,000 to \$50,000 dollars and provided a much more durable driveway, an acceptable fence component and a generator that were not in the original scope of work.

Please have this item placed on the agenda for the next meeting so that we can proceed with a contract.

Sincerely,
TCU Consulting, LLC


Thomas L. Lawrence
Program Director

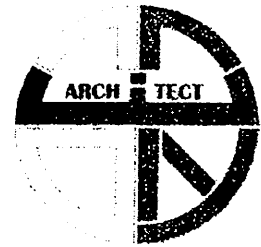
cc: file
Ken Upchurch

Wm. Barry Robinson, Architect

521 Herron Street
Montgomery, AL 36104
(334) 269-5590
(334) 269-0556 Fax
brobin15@bellsouth.net

AIA # 30146597
NCARB # 50419

Licensed In:
Alabama # 4672
Florida # 16588
Georgia # 9606
Mississippi # 3247



August 4, 2009

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

RE: A New K-9 Facility for the Montgomery County Commission
Snowdown, Alabama

Mr. Mims,

We are pleased with the second bid opening for the above referenced project; we came in over budget again, however, if the Commission chooses to take the lowest bid and both deductive alternates, we are within five thousand dollars (\$5,000.00) of the budget. At this time we recommend accepting the bid submitted by Ingram Construction, as they were the lowest, responsible bidder as follows:

Base Bid	\$ 483,953.00	
Deductive Alternate #1	- 27,796.00	Crushed stone in lieu of asphalt for the access road
Deductive Alternate #2	- 31,415.00	Delete standby power generator
Total	\$ 424,742.00	

We look forward to hearing the Commission's decision regarding the construction contract, and we are also looking forward to moving ahead into the construction phase.

Sincerely,

Wm. Barry Robinson, AIA

CERTIFIED TABULATION OF BIDS

PROJECT:

A New K-9 Facility for the Montgomery County Commission
Snowdown, Alabama

Budget: \$420,000.00

AS TABULATED BELOW, BIDS WERE RECEIVED:

DATE: August 4, 2009 TIME: 2:00 pm CDT

PLACE: Montgomery County Commission

101 S. Lawrence Street

Purchasing Conference Room

Montgomery, Alabama

CONTRACTOR	SURETY	LICENSE NUMBER	BASE BID	BID ALT. #1 Crushed Stone Access Road	BID ALT. #2 Standby Power Generator	REMARKS
Alabama Design & Construction, Inc. 1049 Lagoon Business Loop Montgomery, AL 36117 334-279-0607 334-279-0706 Fax	Ohio Casualty Insurance Co.	21745	Civil \$ 136,000.00 Building <u>378,000.00</u> Total \$ 514,000.00	(\$ 27,500.00)	(\$ 26,000.00)	Received Addenda #1 - #5
CannDauSon Construction, Inc. P. O. Box 680423 216 Echlin Blvd. Prattville, AL 36068 334-365-2396 334-365-2768 Fax	Travelers Casualty & Surety Co. of America	16514	Civil \$ 126,889.00 Building <u>371,709.00</u> Total \$ 498,598.00	(\$ 26,994.00)	(\$ 28,689.00)	Received Addenda #1 - #5
Forrester Developer LLC 219 Hill Street Wetumpka, AL 36092 334-567-7420 334-567-7487 Fax	Did Not Participate					
Ingram Construction, LLC 1775 Talliaferro Trail Montgomery, AL 36117 334-244-1440 334-244-1441 Fax	The Gray Casualty & Surety Co.	41689	Civil \$ 109,891.00 Building <u>374,062.00</u> Total \$ 483,953.00	(\$ 27,796.00)	(\$ 31,415.00)	Received Addenda #1 - #5
Liberty Design & Construction, Inc. P. O. Box 211041 Montgomery, AL 36121 334-271-0734 334-271-0259 Fax	Did Not Participate					

CONTRACTOR	SURETY		BASE BID	BID ALT. #1 Crushed Stone Access Road	BID ALT. #2 Standby Power Generator	REMARKS
Milton Strickland Builders, Inc. 110 Laurelwood Drive Pike Road, AL 36064 334-277-1776 334-279-7047 Fax	Cashier's Check #302310 in the Amount of \$24,500.00	18449	Civil \$ 112,796.00 Building 385,426.00 Building - 10,000.00 Total \$ 488,222.00	(\$ 26,800.00)	(\$ 27,600.00)	Received Addenda #1 - #5
MTS Construction, Inc. 281 E. Mendel Parkway Montgomery, AL 36117 334-396-5502 334-215-1696 Fax	Westfield Insurance Co.	11815	Civil \$ 120,579.00 Building 377,560.00 Total \$ 498,139.00	(\$ 27,000.00)	(\$ 26,000.00)	Received Addenda #1 - #5
Pemberton, Inc. P. O. Box 210067 Montgomery, AL 36121-0067 334-272-6929 334-272-6938 Fax	Did Not Participate					

I certify that the above bids were received sealed and were publicly opened and read aloud at the time and place indicated and that this is a true and correct tabulation of all bids received for this project.

Sworn and subscribed before me this 4th day of August, 2004

By:

Wm. Barry Robinson, Architect

Typed or printed Name and Title of Architect or Engineer

L.S.

Notary Public

Signature

Agenda

AUG 10 2009

ADECA		GRANT APPLICATION	Page 1
Law Enforcement/Traffic Safety Division 401 Adams Avenue P. O. Box 5690 Montgomery, AL 36103-5690		Date Received by LETS Grant # assigned (Leave Blank)	
Application is hereby made for a grant under the program described in item 7 below in the amount and for the purpose set forth in this application.			
1. Applicant (Name, Address, Telephone #) Montgomery County Commission P.O. Box 1667 Montgomery, AL 36102-1667 334-832-4950		3. Authorizing Official (Name, Title, Address, Telephone, Fax and E-Mail #'s) Chairman Montgomery County Commission P.O. Box 1667 Montgomery, AL 36102-1667	
2. Implementing Agency (Name, Phone #) Montgomery County Juvenile Court 334-261-4100		Signature _____ Date _____	
4. Project Director (Name, Address, Telephone, Fax and E-Mail #'s) Bruce R. Howell P.O. Box 9219 Montgomery, AL 36108-9219 334-261-4100, Ext. 123		5. Financial Officer (Name, Address, telephone, Fax and E-Mail #'s) Sherrill Thomas Montgomery County Commission P.O. Box 1667 Montgomery, AL 36102-1667	
Signature _____ Date _____			
6. Type of Application () Original (X) Continuation of Previous Grant Number 06-JB-15-003		7. Program Under Which Application Is Made JABG	
8. Project Start Date (Estimated) 10-1-2009		9. Project Ending Date (Estimated) 9-30-2010	
10. Does this application require a prior cost approval? () Yes (X) No			
11. Name of Project (Brief Descriptive Title) Weekend Day Treatment Program		12. Grant Funds Requested \$ 22,464.00	
13. Will other Federal support be available for any part of this project? () Yes (X) No If yes, identify and explain on Page 9.		14. Total Project Duration (in months) 12 months	

15. Project Summary: (Suitable for a news release pertaining to this project)

Program Summary

This application requests a continuation of the Montgomery County Juvenile Court's Weekend Day Treatment Project. This program has been in existence since April 2000 and has served 2602 offenders. The program was originally conceived as a life-skills program for early juvenile offenders. Over the years, the project has been modified to serve not only that population but serious juvenile offenders, domestic violence offenders, female juvenile offenders and sole-sanction shop-lifting offenders. In FY 05-06, the program also began to offer the administration of the Disc-IV.

In the years of its existence this program has continued to be responsive to community and offender needs. It is considered to be a model program by other juvenile courts; including the Jefferson County Family Court. We recently received a request for an information package to be sent to Mobile, Alabama.

ADECA Law Enforcement/Traffic Safety Division 401 Adams Avenue P. O. Box 5690 Montgomery, AL 36103-5690	GRANT APPLICATION	Page 9
	SOURCE OF MATCH AND CONTINUATION PROJECTION	

22. Source of Contribution:
 (Indicate source per instructions)

Montgomery County General Fund

Total Matching Contribution
 (Should agree with Matching Contribution on Page 7)

23. Budget Summary and Projection: **(APPLICATION IS INCOMPLETE WITHOUT THIS)**
 (Total Budget of Applicant or Implementing Agency)

BUDGET CATEGORIES	Prior Phase	Present Phase	Successive Phase
A. Personnel (Salaries & Benefits)			
B. Confidential Expenditures			
C. Professional Services (Individual Consultant/ Consulting Organizations)	\$ 22,464.00	\$ 22,464.00	\$ 22,464.00
D. Travel (Transportation/Associated Cost)			
E. Supplies & Other Operating Expenses			
F. Equipment	\$ 22,464.00	\$ 22,464.00	\$ 22,464.00
TOTAL BUDGET OF APPLICANT			
Duration of Project Phase (in months)			

24. FEDERAL SUPPORT: Will other Federal support be available for any part of this project?
 Yes () No: ☒ If Yes, explain:

25. FEDERAL SUBMISSIONS: Have other Federal agencies been contacted for assistance on this or similar projects? Yes () No ☒ If Yes, explain:



Haskell | Slaughter
attorneys at law

Haskell Slaughter Young & Rediker, LLC
1400 Park Place Tower
2001 Park Place North
Birmingham, Alabama 35203
t. 205.251.1000 | f. 205.324.1133

Haskell Slaughter Young & Gallion, LLC
305 South Lawrence Street
Montgomery, Alabama 36104
Post Office Box 4660
Montgomery, AL 36103-4660
t. 334.265.8573 | f. 334.264.7945

J. Vernon Patrick, Jr.

Bert S. Nettles
Wyatt R. Haskell
William M. Slaughter
J. Michael Rediker
Frank M. Young, III
Robert E. Lee Garner
Benjamin B. Spratling III
Thomas T. Gallion, III
Thomas L. Krebs
J. Mark Hart
Mark E. Ezell
Thomas E. Reynolds
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Michael K.K. Choy
Allen R. Trippier, Jr.
R. Scott Williams

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N. Andrew Rotenstreich
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David R. Baker
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Michael C. Skotnicki
Dorothy R. Drake
Theresa A. Tkacik

Matthew T. Franklin
Page A. Poerschke
Khristi Doss Driver
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Meredith Jowers Lees
Latanishia D. Watters
John S. Steiner
Paul W. Fowler
Laura Ellen Lewis
Vincent J. Graffeo
Reginald L. Jeter
Felicia A. Long

Agenda

AUG 10 2009

Respond to Montgomery Address

Date: 8-10-09

Donald L. Mims
Montgomery County Commission
Post Office Box 1667
Montgomery, Alabama 36102-1667

Re: Executive Session to Discuss Pending Litigation

Dec Judgement Action - RE: Police Jur -
Sheriff - City of Montgomery

Dear Mr. Mims:

Please inform the Commissioners that I reviewed the matter on which the County Commission is considering convening an executive session for discussion with me as the County Attorney. It is my opinion that this matter involves pending litigation should the Commissioners proceed in a certain course of action; therefore, this matter is appropriate for executive session under Act No. 2005-40 § 7(a)(3).

Pursuant to the Act, a copy of this letter should be attached to the minutes of the County Commission meeting wherein the body considers a motion to convene an executive session to discuss this matter.

Sincerely,

Thomas T. Gallion, III

50051-317
#22,333

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, August 24, 2009, at 8:00 in the morning.



Administrator



Chairman