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January 14, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Florence M. Cauthen, Deputy Administrator *FMC*

SUBJECT: Commission Actions Taken at the Regular Meeting of January 14, 2020

The Montgomery County Commission took the following actions on January 14, 2020:

NEW BUSINESS:

1. Adopted Resolution to Change the Time and Location of the February 11, 2020, County Commission Meeting to Trenholm State Community College, Auditorium (Building D), Patterson Campus 3920 Troy Highway. The information session will begin at 4:00 p.m. with the formal session at 5:30 p.m., County Commission
2. Approved Board Member Appointments, Southeast Alabama Emergency Medical Services Council, Inc.
3. Approved Amendment Number 1 to Contract with Gulf State Distributors regarding a One (1) Year Extension, beginning January 22, 2020 and ending on January 21, 2021 and a 5% Price Increase for Law Enforcement Emergency Equipment, Contract Number 52110-19B-009, Sheriff's Office
4. Adopted Resolution regarding the Option and Purchase and Sale Agreement with Industrial Partners dated August 30, 2004, County Commission
5. Approved Purchase and Sale Agreement with Industrial Partners, LLC regarding the Sale of 42.4 Acres of Land in the Montgomery Industrial Park, County Commission
6. Approved Payment of 2019 Membership Dues in the Amount of \$4,587 to the National Association of Counties (NACo), County Commission
7. Approved Payment of Invoice from Garrett Coliseum regarding FY2020 Appropriation in the Amount of \$50,000, County Commission

8. Approved for Goodwyn, Mills and Cawood, Inc., to Prepare Final Construction Documents and Move Forward with the Bid Process regarding the renovation of the Perry Street Parking Deck, County Commission
9. Approved Miscellaneous Appropriations to Agencies, County Commission
10. Approved Miscellaneous Appropriations to Education, County Commission
11. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
12. Approved Bid Award to Cintas Corporation for Uniform Rental, Bid Number 53300-20B-003, Engineering Department
13. Approved Bid Award to Amwaste, LLC for Clean Saturday Refuse Collection Service, Bid Number 51100-20B-007, County Commission
14. Approved Bid Award to Diversified Companies, LLC for Off-Site Printing of Notices, Bid Number 51500-20B-009, Revenue Commissioner's Office
15. Approved Budget Change Request Number 1, Engineering Department
16. Approved Position Fill Request – Appraisal Department (1)
 - Personal Property Auditor, Position Number 850213027
17. Approved Position Fill Requests – Detention Facility (8)
 - Corrections Officer Trainee, Position Number 500419013
 - Corrections Officer Trainee, Position Number 500419020
 - Corrections Officer Trainee, Position Number 500419105
 - Corrections Officer Trainee, Position Number 500419185
 - Corrections Officer Trainee, Position Number 500419209
 - Corrections Officer Sergeant, Position Number 500421053
 - Corrections Officer Captain, Position Number 500423068
 - Stores Clerk I, Position Number 500018189
18. Approved Position Fill Request – Finance Department (1)
 - Account Clerk, Position Number 210116003

19. Approved Position Fill Request – Revenue Commissioner’s Office (1)

- Customer Service Clerk, Position Number 800016020

20. Approved Position Fill Requests – Sheriff’s Office (2)

- Deputy Sheriff Trainee, Position Number 550430021
- Deputy Sheriff Trainee, Position Number 550430112

21. Approved Position Fill Requests – Youth Facility-Court (3)

- Juvenile Probation Officer, Position Number 930304026
- Juvenile Probation Officer, Position Number 930304095
- Juvenile Probation Officer, Position Number 930304006

22. Approved Position Fill Request – Youth Facility-Detention (1)

- Juvenile Detention Officer, Position Number 900300020

23. Approved Travel/Training Requests (10)

1. County Commission – Request Numbers 3 and 4
2. Finance Department – Request Numbers 3, 4 and 5
3. Sheriff’s Office – Request Number 2
4. Youth Facility – Request Numbers 2 and 3
5. Personnel Department – Request Numbers 5 and 6

WAIVE RULE:

24. Approved Appointment of Deputy Administrator Florence M. Cauthen as acting Administrator and approved a one-step irregular pay increase retroactive to January 1, 2020, County Commission