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CHAIRMAN

Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
Isaiah Sankey
Doug Singleton



Florence M. Cauthen
INTERIM ADMINISTRATOR

January 28, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Florence M. Cauthen, Interim County Administrator *Fmc*

SUBJECT: Commission Actions Taken at the Regular Meeting of January 28, 2020

The Montgomery County Commission took the following actions on January 28, 2020:

NEW BUSINESS:

1. Approved Alcohol License Application for Off Premises Retail Beer and Table Wine to Applicant 31 Market, Inc., for Double B Convenience Store located at 18354 US Highway 31, Hope Hull, Alabama 36043, County Commission
2. Approved Board Member Appointment, Personnel Board
3. Approved Board Member Appointment, Montgomery County Community Punishment and Corrections Authority
4. Approved Sale of a Surplus Vehicle to Bullock County Sheriff's Office at a Price to be Negotiated by Sheriff Cunningham, Sheriff's Office
5. Approved Scope of Work Downtown Environmental Alliance 2020 Monitoring and Post-RAR Activities for the Downtown Environmental Assessment Project, County Commission
6. Approved Renewal Agreement with Don H. Payne regarding External Collection Services, Tax and Audit Department
7. Approved Amendment Number 3 to Contract with Galls, LLC regarding a Sixty (60) Day Extension, Beginning February 7, 2020 and Ending April 6, 2020 for Sheriff's Office Uniform Items 1-21, 23-27, 30, 57, and 58, Contract Number 52110-17B-008, Sheriff's Office

A COUNTY OLDER THAN THE STATE

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8. Approved Amendment Number 4 to Contract with MAC Uniforms regarding a Sixty (60) Day Extension, Beginning February 7, 2020 and Ending April 6, 2020 for Sheriff's Office Uniform Items 22, 28, 39, and 37-58, Contract Number 52110-17B-008, Sheriff's Office
9. Approved 2019 Membership Dues in the Amount of \$175 to Leadership Alabama for Commissioner Daniel Harris, Jr., County Commission
10. Approved 2020 County Employee Blood Drives, County Commission
11. Approved Purchase and Sale Agreement with Tom Hall regarding 1.94 Acres of Property located at the Montgomery County Activity Center in Grady, Alabama, Subject to Review by the County Attorney, County Commission
12. Approved Miscellaneous Appropriations to Agencies, County Commission
13. Approved Miscellaneous Appropriations to Education, County Commission
14. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
15. Approved Bid Award to Acme Supply Company, LTD for Inmate Uniforms, Bid Number 52200-20B-006, Detention Facility
16. Approved Bid Award to Montgomery Armored Car Service, Inc., for Armored Car Service, Bid Number 51100-20B-008, Tax & Audit Department
17. Approved Budget Change Request Number 1, Detention Facility
18. Approved Proposed Revised Pay Plan for Retirement Systems of Alabama (RSA) Retired Employees, County Commission
19. Approved a Two-Step Irregular Pay Increase for Administrative Assistant Lisa Crenshaw from Pay Grade A05 Step 5 (\$36,880) to Step 7 (\$39,162) and a Two-Step Irregular Pay Increase for Payroll Clerk Mek Abebe from Pay Grade A04 Step 5 (\$32,826) to Step 7 (\$34,857), Sheriff's Office
20. Approved Position Fill Request – Community Corrections (1)
 - Community Corrections Officer, Position Number 300359009

21. Approved Position Fill Request – Detention Facility (2)

- Corrections Officer Trainee, Position Number 500419077
- Corrections Officer Trainee, Position Number 500419211

22. Approved Travel/Training Requests (11)

1. Sheriff's Office – Request Number 11
2. Detention Facility – Request Numbers 3 and 4
3. Risk Management – Request Numbers 3 and 4
4. Engineering Department – Request Numbers 5, 6, 7 and 8
5. Community Corrections – Request Numbers 5 and 6