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CHAIRMAN

Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
Isaiah Sankey
Doug Singleton



Florence M. Cauthen
INTERIM ADMINISTRATOR

February 11, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

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

SUBJECT: Commission Actions Taken at the Regular Meeting of February 11, 2020

The Montgomery County Commission took the following actions on February 11, 2020:

NEW BUSINESS:

1. Adopted Resolution Authorizing a Project Agreement and Related Documents for the Use and Grant of Public Funds and Things of Value in Aid of DG Fresh Distribution AI, LLC and Certain Other Private Entities, County Commission
2. Approved to Pursue a Community Oriented Policing Services (COPS) Grant, Sheriff's Office
3. Approved to Pursue a Motorola Solutions Foundation Grant for Public Safety Education, Sheriff's Office
4. Approved Award of Request for Proposal (RFP) and Related Contract to Millennium Risk Managers concerning Third-Party Claims Administrator for Management of Workers Compensation Claims, Risk Management
5. Approved Miscellaneous Appropriations to Agencies, County Commission
6. Approved Miscellaneous Appropriations to Education, County Commission
7. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
8. Approved Bid Award to Eagle Cleaning Service, Inc., regarding Janitorial Services, Bid Number 51901-20B-005, Support Services
9. Approved Position Fill Request - Unbudgeted for Community Corrections Officer, Position Number To Be Determined, Community Corrections

A COUNTY OLDER THAN THE STATE

10. Approved Position Fill Requests – Detention Facility (2)
 - Corrections Officer Trainee, Position Number 500419218
 - Corrections Officer Lieutenant, Position Number 500422154
11. Approved Position Fill Request – Probate Judge’s Office (1)
 - Administrative Support Associate, Position Number 750013059
12. Approved Position Fill Request – Sheriff’s Office (1)
 - Deputy Sheriff Trainee, Position Number 550431134
13. Approved Position Fill Request – Tax & Audit (1)
 - Customer Service Clerk, Position Number 810016007
14. Approved Travel/Training Requests (5)
 1. Youth Facility – Request Number 4
 2. Engineering Department – Request Number 9
 3. Appraisal Department – Request Number 4
 4. Personnel Department – Request Numbers 7 and 8