

Elton N. Dean, Sr.
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Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
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Florence M. Cauthen
INTERIM ADMINISTRATOR

February 25, 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 25, 2020

PUBLIC HEARING:

Public Hearing regarding Resolution Pertaining to an Increase in an Ad Valorem Tax in the Montgomery School Tax District

Public Hearing regarding Alcohol License Application for Lounge Retail Liquor – Class II (Package) to Applicant 31 Market, Inc., for Double B Package Store located at 18354-A US Highway 31, Hope Hull, Alabama 36043

The Montgomery County Commission took the following actions on February 25, 2020:

NEW BUSINESS:

1. Adopted Resolution Pertaining to an Increase in an Ad Valorem Tax in the Montgomery School Tax District, County Commission
2. Approved Alcohol License Application for Lounge Retail Liquor – Class II (Package) to Applicant 31 Market, Inc., for Double B Package Store located at 18354-A US Highway 31, Hope Hull, Alabama 36043, County Commission
3. Adopted Resolution regarding Resurfacing Woodley Road (5.2 Miles), Project Number MCP 51-08-20, Engineering Department
4. Adopted Resolution regarding Resurfacing Meriwether Road (4.5 Miles), Project Number MCP 51-09-20, Engineering Department
5. Approved Proposed 2020 Legislative Agenda Item to Provide that the Judge of Probate of Montgomery County would be required to be an Attorney Licensed in this State, Probate Judge's Office

A COUNTY OLDER THAN THE STATE

6. Approved Funding Agreement with the City of Montgomery regarding the Garrett Coliseum, County Commission
7. Approved Amendment Number 2 to Contract with Kellwell Food Management, Inc., regarding a One (1) Year Extension, beginning March 4, 2020 and ending March 3, 2021 and a 2.5% Price Increase for Inmate Food Services, Contract Number 52200-19B-010, Detention Facility
8. Approved Amendment Number 2 to Contract with Gulf States Distributors regarding a One (1) Year Extension, beginning April 16, 2020 and ending April 15, 2021 for Sheriff's Leather & Accessories, Contract Number 52110-18B-008, Sheriff's Office
9. Approved Renewal of External Audit Services Agreement with Rivertree Systems, Inc., Tax and Audit Department
10. Approved Contract with Barganier Davis Williams Architects Associated regarding Renovations to the Flatwood Community Center, County Commission
11. Approved Change Order Number 3 to Contract with Holley-Henley Builders, Inc., for Renovations of the Montgomery County Detention Facility Building (Jail I), County Commission
12. Approved County Levies for Alcohol Licensing for 2020-2021, County Commission
13. Approved Payment of Ex-Officio Membership to the Montgomery Area Committee of 100, Inc., for Chairman Dean, County Commission
14. Approved Miscellaneous Appropriations to Agencies, County Commission
15. Approved Miscellaneous Appropriations to Education, County Commission
16. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
17. Approved Position Fill Requests – Detention Facility (2)
 - Corrections Officer Corporal, Position Number 500425167
 - Administrative Support Associate, Position Number 500013237
18. Approved Position Fill Request – Risk Management (1)
 - Risk Control Administrator, Position Number 250111002

19. Approved Position Fill Request – Sheriff's Office (1)
 - Deputy Sheriff Trainee, Position Number 550430059
20. Approved Position Fill Request – Youth Facility-Detention (1)
 - Relief Juvenile Detention Officer, Position Number 910300007
21. Approved Position Fill Request – Youth Facility-Juvenile Court (1)
 - Court Therapist II, Position Number 930345039
22. Approved Travel/Training Requests (6)
 1. County Commission – Request Numbers 5 and 6
 2. District Attorney's Office – Request Number 4
 3. Tax and Audit – Request Number 5
 4. Youth Facility – Request Number 5
 5. Appraisal Department – Request Number 5

WAIVE RULES:

23. Approved Flood Damage Prevention Ordinance, Engineering Department
24. Adopted Pistol Permit Resolution Opposing House Bill 39 and Senate Bill 47, Sheriff Department