



April 6, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Florence M. Cauthen, Interim County Administrator

A handwritten signature in blue ink, appearing to be "FMC", is written over the name Florence M. Cauthen.

SUBJECT: Commission Actions Taken at the Regular Meeting of April 6, 2020

NEW BUSINESS:

1. Approved Board Member Appointment, Pintlala Water and Fire Protection Authority
2. Approved Board Member Reappointments, Catoma Volunteer Fire Protection Authority
3. Approved Board Member Reappointments, Rolling Hills/Lakes Volunteer Fire Department
4. Approved Agreement for Resurfacing Meriwether Trail from SR-94 Eastward to the Pike County Line, Project# STPNU-5118(256), MCP 51-04-18, CPMS Ref.# 100068888 and Related Resolution, Engineering Department
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 Asphalt Contractors, Inc., regarding Resurfacing County Roads, Projects RA MCP51-01-2020 through RA MCP51-06-2020 and MCP51-07-2020, Bid Number 53108-20B-012, Engineering Department
9. Approved Budget Change Request Number 17 in the Amount of \$42,500 to the Montgomery Area Chamber of Commerce for the 2020 Buckmasters Expo, County Commission Appropriations
10. Approved Budget Change Request Number 18 in the Amount of \$10,000 to the City of Montgomery for Subsidizing the Fairview Farmer's Market Operations, County Commission Appropriations

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11. Approved Budget Change Request Number 2, Engineering
12. Approved Budget Change Request Numbers 1 and 2, Recreation Board
13. Approved Budget Change Request Numbers 2 and 3, Sheriff's Office
14. Approved Position Fill Request – Detention Facility (3)
 - Corrections Officer Trainee, Position Number 500419030
 - Corrections Officer Trainee, Position Number 500419038
 - Corrections Officer Sergeant, Position Number 500421162
15. Approved Position Fill Request – Sheriff's Office (1)
 - Deputy Sheriff – Part Time, Position Number 550431008

WAIVE RULES:

16. Approved Final Pay Application from Holley-Henley Builders, Inc., for Renovations in Jail I, County Commission
17. Approved Renewal of Inmate Excess Medical Insurance secured through International Assurance of Tennessee, with Sirius America Insurance Company, Risk Management
18. Approved Establishment of County Line of Credit with a Financial Institution, County Commission