

Elton N. Dean, Sr.
CHAIRMAN

Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
Isaiah Sankey
Doug Singleton



Florence M. Cauthen
INTERIM ADMINISTRATOR

April 20, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

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

SUBJECT: Commission Actions Taken at the Regular Meeting of April 20, 2020

NEW BUSINESS:

1. Approved Board Member Appointments, Montgomery County Community Punishment and Corrections Authority
2. Approved an "All-in-One" Benefits Administration System/Platform to Enroll and Administer Employee Benefits Utilizing Alliance Insurance Group and Colonial Life, Risk Management
3. Approved Renewal of Lease Agreement with Williamson Properties, Ltd., for Purchase of Clay Gravel, Engineering Department
4. Approved Memorandum of Agreement with the Alabama Department of Transportation regarding the County's Federal Aid Exchange Funds (FAEF) associated with the "Rebuild Alabama Act" that was passed by the Alabama Legislature in 2019, Engineering Department
5. Approved Agreement with the Alabama Department of Transportation regarding Resurfacing Paulk Road from Hillabee Road to Mt. Zion Road, Project # STPMN-5119(251), MCP 51-01-19, CPMS Ref. # 100070372, Engineering Department
6. Approved Pay Increase for Chief Inspectors and Election Day Poll Workers, Effective November 4, 2020, Probate Judge's Office
7. Approved Miscellaneous Appropriations to Agencies, County Commission
8. No Miscellaneous Appropriations to Education, County Commission
9. Approved Miscellaneous Appropriations from Designated Revenue, County Commission

A COUNTY OLDER THAN THE STATE

10. Approved Bid Award to Galls, LLC for Item Numbers 7, 9-22, 24-30, 32-35, 36, 38-40, 43 and 44; Gulf States Distributors for Item Numbers 1-6, 8, 43 and 44; MAC Uniforms for item numbers 23, 31, 37 and 41-44, Bid Number 52110-20B-010 for Sheriff's Office Uniforms, Sheriff's Office
11. Approved Budget Change Request Number 3, Probate Judge's Office (Elections)