

January 22, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of January 22, 2019

The Montgomery County Commission took the following actions on January 22, 2019:

NEW BUSINESS:

1. Approved Board Member Appointment, Montgomery County Community Punishment & Corrections Authority
2. Approved Board Member Appointment, Pike Road Volunteer Fire Protection Authority
3. Adopted Resolution to Change the Time and Location of the February 4, 2019, County Commission Meeting to Dalraida Church of Christ, which is located at 3817 Atlanta Highway, Montgomery, Alabama. The information session will begin at 4:00 p.m. with the formal session at 5:30 p.m., County Commission
4. Approved District Office Lease Amendment and Attachment for the 116th Congress for Congresswoman Terri A. Sewell, County Commission
5. Approved Amendment Number 2 to Contract with MAC Uniforms regarding a One (1) Year Extension, beginning February 7, 2019 and ending on February 6, 2020, and a 2.7249% Price Increase for Sheriff's Office Uniforms, Contract Number 52110-17B-008, Sheriff's Office
6. Approved Lease Agreement under State of Alabama Contract T311 for a Pitney Bowes Mailing System, Support Services

7. Approved payment of 2018 Membership Dues in the Amount of \$175 to Leadership Alabama for Commissioner Daniel Harris, Jr., County Commission
8. Approved Miscellaneous Appropriations to Agencies, County Commission
9. Approved Miscellaneous Appropriations to Education, County Commission
10. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
11. Approved Bid Award to Gulf States Distributors for Law Enforcement Emergency Equipment, Bid Number 52110-19B-009, Sheriff's Office
12. Approved Bid Award to Cytranet for Private Data Network at the Youth Facility, Bid Number 51965-19B-008, Information Systems
13. Approved Budget Change Request Number 1, Community Corrections
14. Approved Position Fill Request – District Attorney's Office (1)
 - Assistant Records Coordinator, Position Number 408010012
15. Approved Position Fill Requests – Engineering Department (2)
 - County Traffic Control Tech I, Position Number 640472015
 - County Road Equipment Operator I, Position Number 630551021
16. Approved Position Fill Requests – Sheriff's Office (3)
 - Deputy Sheriff Trainee, Position Number 550430066
 - Deputy Sheriff Trainee, Position Number 550430135
 - Deputy Sheriff Trainee, Position Number 550430176
17. Approved Travel/Training Requests (7)
 1. County Commission – Request Numbers 12
 2. Revenue Commissioner's Office – Request Number 2
 3. Tax & Audit – Request Number 6
 4. Risk Management – Request Number 2
 5. Engineering Department – Request Number 7
 6. Personnel Department – Request Numbers 6 and 7

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WAIVE RULES:

18. Approved of On-Site Partnership Agreement and related Memorandum of Understanding for One Place Family Justice Center, County Commission
19. Approved Bid Award to the third lowest bidder, Kellwell Food Management, Inc., for Inmate Food Service, Bid Award Number 52200-19B-010, Detention Facility

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Donald Mims, County Administrator, County Commission Office
Florence Cauthen, Deputy Administrator, County Commission Office
Tammy Nix, Office Manager, County Commission Office
Terri Henderson, Revenue Manager, Tax & Audit Department
Myrtle Singleton, Purchasing Manager, Support Services Department
Tammy Turner, Buyer II, Support Services Department
Lamar Allen, General Services Director, County Commission Office
Pat Litchfield, Plant Maintenance Manager, Support Services Department
James Williams, County Parks & Recreation Director, Recreation Department
George C. Speake, County Engineer, Engineering Department
Keven Boone, Assistant County Engineer, Engineering Department
Shirley Bazzell, Administrative Assistant to County Engineer, Engineering Department
Lou Ialacci, Chief Information and Technology Officer, Information Systems
Hon. Derrick Cunningham, Sheriff, Sheriff's Office
Kevin Murphy, Chief Deputy Sheriff, Sheriff's Office
Christie Vazquez, Administrative Assistant to the Sheriff, Sheriff's Office
Wanda Robinson, Director of Detention, Detention Facility
Hon. Steven L. Reed, Judge of Probate, Probate Judge's Office
William D. Flowers, III, Chief Probate Clerk, Probate Judge's Office
Darryl Parker, Director of Elections, Probate Judge's Office (Elections)
Dallas Hanbury, Archivist, Probate Judge's Office
Kim Brown, Accounting Supervisor, Probate Judge's Office
Hon. Janet Buskey, Revenue Commissioner, Revenue Commissioner's Office
Allyson Holland, Chief Revenue Clerk, Revenue Commissioner's Office
Clay Henley, Chief Appraiser, Appraisal Department
Hon. Daryl Bailey, District Attorney, District Attorney's Office
Lloria James, Chief Deputy District Attorney, District Attorney's Office
Paul Brown, Executive Director, Community Corrections
Carmen Douglas, Personnel Director, Personnel Department
LaShandra Warren, Court Administrator, Court Administration
Beverly Wise, Acting Juvenile Court Administrator, Youth Facility
Brandi K. Alexander, Juvenile Detention Director, Youth Facility