

February 4, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of February 4, 2019

The Montgomery County Commission took the following actions on February 4, 2019:

NEW BUSINESS:

1. Tabled Action on the Letter of Intent for the 2019 Alabama Americorps Grants, Sheriff's Office
2. Approved Agreement with the Alabama Department of Transportation regarding Resurfacing Lower Wetumpka/Anderson Road from Alabama River Parkway to US-231, Project# STPAA-5117(253); MCP 51-83-17; CPMS Ref. # 100064380 and Related Resolution, Engineering Department
3. Tabled Action on the Memorandum of Understanding (MOU) with the City of Montgomery regarding Board Appointments to the Montgomery Airport Authority, County Commission
4. Approved Memorandum of Agreement (MOA) and Related Addendum among the District Attorney's Office, the Montgomery County Commission, the City of Montgomery and the Montgomery Public Schools for the Helping Montgomery Families Initiative (HMFI), County Commission
5. Approved Interagency Agreement with the Alabama Department of Human Resources regarding the New DHR Building Project, County Commission
6. Approved Amendment Number 2 to Contract with Galls, LLC, for Items 1-21, 23-27, 30, 57 and 58 regarding a One (1) Year Extension, beginning February 7, 2019 and ending on February 6, 2020 and a 5% Price Increase for Sheriff's Office Uniforms, Contract Number 52110-17B-008, Sheriff's Office

7. Approved Amendment Number 3 to Contract with the next low bidder MAC Uniforms, for Items 28 and 29, beginning February 7, 2019 and ending on February 6, 2020, for Sheriff's Office Uniforms, Contract Number 52110-17B-008, Sheriff's Office
8. Approved Amendment Number 4 to Contract with Summit Foods Services, LLC regarding an Extension beginning January 30, 2019 through March 3, 2019, for Inmate Food Service, Contract Number 52200-16B-041, Detention Facility
9. Approved Renewal of Contractual Agreement concerning Elevator Consulting Services with Dieter Consulting Services, Inc., County Commission
10. Approved Payment of Ex-Officio Membership to the Montgomery Area Committee of 100, Inc., for Chairman Dean, County Commission
11. Approved 2019 County Employee Blood Drives, County Commission
12. Approved 2019 Montgomery County Clean-Up Days, County Commission
13. Approved Miscellaneous Appropriations to Agencies, County Commission
14. Approved Miscellaneous Appropriations to Education, County Commission
15. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
16. Approved Bid Award to ThyssenKrupp Elevator Corporation for Renovation of the Courthouse Elevators, BDW Project Number: 2017-132.1, County Commission
17. Approved Bid Award to Holley-Henley Builders, Inc., for Montgomery County Detention Facility Building 1 Renovations, PH&J Project No. 1712-GV, County Commission
18. Approved Budget Change Request Number 7, County Commission Appropriations
19. Approved Budget Change Request Number 8, County Commission Appropriations
20. Approved Budget Change Request Number 2, Engineering Department
21. Approved Budget Change Request Number 1, Recreation Board
22. Approved Abolishment of the Mental Health and Legal Services Coordinator Position and Establishment and Allocation of a New Classification, Probate Staff Attorney, Pay Grade A12, and Related Position Fill Request, Probate Judge's Office

23. Approved Position Fill Request – Community Corrections (1)
 - Community Corrections Technician, Position Number 300357001
24. Approved Position Fill Request – Detention Facility (1)
 - Corrections Officer Trainee, Position Number 500419023
25. Approved Position Fill Requests – Engineering Department (2)
 - County Road Equipment Operator I, Position Number 630551023
 - County Road Equipment Operator II, Position Number 610552011
26. Approved Position Fill Request – Support Services (1)
 - Plant Maintenance Manager, Position Number 260771032
27. Approved Travel/Training Requests (9)
 1. County Commission – Request Numbers 14
 2. Public Affairs – Request Numbers 1 and 2
 3. Tax & Audit – Request Numbers 7 and 8
 4. Youth Facility – Request Number 6
 5. Engineering Department – Request Number 8
 6. Appraisal Department – Request Number 3
 7. Personnel Department – Request Number 8

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, Sheriff, Sheriff's Office
Christie Vazquez, Administrative Assistant to the Sheriff, Sheriff's Office
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