

March 25, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of March 25, 2019

The Montgomery County Commission took the following actions on March 25, 2019:

PUBLIC HEARING:

Public Hearing regarding Project Agreement by and among the City of Montgomery, Montgomery County Commission and C. Hager and Sons Hinge Manufacturing Co.

NEW BUSINESS:

1. Adopted Resolution and Related Project Agreement by and among the City of Montgomery, Montgomery County Commission and C. Hager and Sons Hinge Manufacturing Co., County Commission
2. Adopted Resolution regarding Abatement of Taxes for Project Blackbear, County Commission
3. Adopted Resolution to Change the Time and Location of the April 8, 2019, County Commission Meeting to Mt. Zion AME Zion Church, which is located at 455 W. Jeff Davis Avenue, Montgomery, Alabama. The information session will begin at 4:00 p.m. with the formal session at 5:30 p.m., County Commission
4. Adopted Resolution to Change the Time and Location of the June 3, 2019, County Commission Meeting to Aldersgate United Methodist Church, which is located at 6610 Vaughn Road, Montgomery, Alabama. The information session will begin at 5:00 p.m. with the formal session at 6:30 p.m., County Commission
5. Adopted Resolution to Change the Time and Location of the August 5, 2019, County Commission Meeting to Southlawn Baptist Church, which is located at 5340 Mobile Highway, Montgomery, Alabama. The information session will begin at 4:00 p.m. with the formal session at 5:30 p.m., County Commission

6. Adopted Resolution to Change the Time and Location of the October 7, 2019, County Commission Meeting to the Montgomery County Activity Center, which is located at 147 Old School House Road, Grady, Alabama 36036. The information session will begin at 4:00 p.m. with the formal session at 5:30 p.m., County Commission
7. Approved Easement with the Alabama Power Company for Right-of-Way Access at the County Training Facility on Janet Warner Road, County Commission
8. Approved Addendum to Master Agreement with ThinkGard regarding Backup and Disaster Recovery System Growth Requirement, Information Systems
9. Tabled Agreement with QCHC, Inc., a/k/a Quality Correctional Health Care for the Provision of Health Services for the Montgomery County Youth Facility, Youth Facility
10. Approved Amendment Number 1 to Contract with Gulf States Distributors, Inc., regarding a One (1) Year Extension, beginning April 16, 2019 and ending on April 15, 2020 and a 5% Price Increase for Law Enforcement Leather & Accessories, Contract Number 52110-18B-008, Sheriff's Office
11. Approved to pay 2019 Dues to Coosa-Alabama River Improvement Association, Inc., in the Amount of \$4,000, County Commission
12. Approved Miscellaneous Appropriations to Agencies, County Commission
13. Approved Miscellaneous Appropriations to Education, County Commission
14. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
15. Approved Budget Change Request Number 1, Board of Registrars
16. Approved Budget Change Request Number 2, Probate Judge's Office
17. Approved Budget Change Request Number 1, Tax and Audit
18. Approved Performance Evaluation for 2017-2018 (Consolidated Report) for County Administrator, County Commission
19. Approved Job Description for Director of Risk Management, County Commission
20. Approved to Hire a County Traffic Control Technician I at Pay Grade S04, Step 04 (\$28,861), Engineering Department

21. Approved Promotional Pay Increase for Acting Juvenile Court Administrator Beverly Wise at Pay Grade A14, Step 10, Youth Facility
22. Approved Position Fill Request – Community Corrections (1)
 - Community Corrections Officer, Position Number 300359002
23. Approved Position Fill Request – Detention Facility (1)
 - Corrections Officer Trainee, Position Number 500419140
24. Approved Position Fill Requests – Probate Judge’s Office (2)
 - Administrative Support Specialist, Position Number 750015001
 - Tag and License Supervisor, Position Number 750052010
25. Approved Position Fill Requests – Sheriff’s Office (2)
 - Deputy Sheriff Trainee, Position Number 550430051
 - Deputy Sheriff Trainee, Position Number 550430118
26. Approved Position Fill Requests – Youth Facility (3)
 - Relief Juvenile Detention Officer, Position Number 910300004
 - Relief Juvenile Detention Officer, Position Number 910300005
 - Relief Juvenile Detention Officer, Position Number 910300007
27. Approved Travel/Training Requests (8)
 1. County Commission – Request Number 16
 2. Finance Department – Request Number 4
 3. Sheriff’s Office – Request Number 23
 4. Appraisal Department – Request Numbers 6, 7, 8 and 9
 5. Community Corrections – Request Number 3

WAIVE RULES:

28. Adopted Resolution Honoring President Randall L. George with the Montgomery Area Chamber of Commerce for his Years of Service to the Community, County Commission

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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
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'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
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