

April 22, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

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

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

NEW BUSINESS:

1. Approved to carry over to the next meeting the Adoption of Resolution Honoring the Memory and Service of the Late Former Commissioner Dimitri Polizos, County Commission
2. Adopted Resolution Providing for Montgomery County's Participation in the 2019 "Back-to-School" Sales Tax Holiday, County Commission
3. Adopted Resolution for the Resurfacing Paulk Road (2.0 Miles), Project No. MCP 51-01-19, Engineering Department
4. Adopted Resolution for the Resurfacing Dozier Road (1.7 Miles), Project No. MCP 51-02-19, Engineering Department
5. Approved Board Member Appointment, Pilgrim Providence Water Authority
6. Approved Agreement with the Alabama Department of Transportation regarding Resurfacing Alabama River Parkway from Jackson Ferry Road to Montgomery City Limits, Project# STPMN-5118(252); MCP 51-02-18; CPMS Ref. # 100067623 and Related Resolution, Engineering Department
7. Approved the Contract with the Chamber of Commerce regarding Preliminary Economic and Feasibility Analysis for Project Catalyst, County Commission
8. Approved the Renewal of Correctional Excess Medical Insurance secured through Catastrophic Medical Excess, Inc., with Sirius America Insurance Company, Risk Management

9. Approved to Recognize and Deny a Notice of Claim regarding Montgomery County Detention Facility Inmate Derwin Deandre Smith, County Commission
10. Approved Miscellaneous Appropriations to Agencies, County Commission
11. Approved Miscellaneous Appropriations to Education, County Commission
12. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
13. Approved Budget Change Request Number 1, Detention Facility
14. Approved Budget Change Request Numbers 6 and 7, Engineering Department
15. Approved Budget Change Request Number 2, Recreation Board
16. Approved Budget Change Request Number 1, Revenue Commissioner's Office
17. Approved Position Fill Request – Personnel Department (1)
  - Senior Analyst, Position Number 700188012
18. Approved Travel/Training Requests (8)
  1. Sheriff's Office – Request Numbers 28, 29, 30 and 31
  2. Engineering Department – Numbers 13, 14 and 15
  3. Personnel Department – Number 12

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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