

May 6, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of May 6, 2019

The Montgomery County Commission took the following actions on May 6, 2019:

NEW BUSINESS:

1. Approved Board Member Reappointment, Montgomery Area Mental Health Authority
2. Approved Board Member Reappointments, Montgomery City/County Public Library Board
3. Approved Grant Application to AETNA Foundation for the Cultivating Healthy Communities (CHC) Grant Program, Sheriff's Office
4. Approved Grant Application to the U.S. Department of Justice regarding the State Criminal Alien Assistance Program (SCAAP), Sheriff's Office
5. Approved Letter of Agreement with Bainbridge Mims Rogers & Smith, LLP to represent the Downtown Environmental Alliance Group as a Whole regarding the Capitol City Plume Proposed Superfund Site Agreement Approved by the County Commission on November 2, 2015, County Commission
6. Approved Increase in Share Agreement for the Downtown Environment Assessment Project, County Commission
7. Approved Amendment Number 3 to Contract with Liberty Disposal, Inc., regarding a One (1) Year Extension, beginning July 1, 2019 and ending on June 30, 2020 and a 4.10% Price Increase for Dumpster Rental & Trash Collection, Contract Number 51901-18B-014, Support Services
8. Approved First Amendment to Lease Agreement with The Town of Pike Road for the benefit of the Montgomery City/County Library Board, County Commission

9. Approved Parking Deck Space Lease with Capell & Howard, P.C., and Related Release regarding 100 South Perry Street Parking Deck, 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 Bid Award to Wide Open West, Inc., for Private Data Network at the Probate/Revenue West Office, Bid Number 51965-19B-011, Information Systems
14. Approved Funding for Paving Driveway at County Maintenance Shop, County Commission
15. Approved Budget Change Request Number 1, County Commission
16. Approved Budget Change Request Number 14 to the Montgomery Area Chamber of Commerce in the Amount of \$42,500 for Funding the 2019 Buckmasters Expo, County Commission Appropriations
17. Approved Budget Change Request Number 8, Engineering Department
18. Approved Budget Change Request Number 4 and tabled Budget Change Request Number 3, Probate Judge's Office (Elections)
19. Approved Budget Change Request Number 4, Sheriff's Office
20. Approved Lateral Transfer Rules for Deputy Sheriff PSI Hires, Sheriff's Office
21. Approved Allocation of a Maintenance Mechanic Position and Related Position Fill Request, Support Services
22. Approved Position Fill Requests – Detention Facility (3)
 - Corrections Officer Trainee, Position Number 500419035
 - Corrections Officer Trainee, Position Number 500419151
 - Corrections Officer Trainee, Position Number 500419217
23. Approved Position Fill Request – Engineering Department (1)
 - County Road Equipment Operator I, Position Number 630551021

24. Approved Position Fill Requests – Probate Judge’s Office (2)

- Administrative Support Associate, Position Number 750013013
- Customer Service Clerk, Position Number 750016050

25. Approved Travel/Training Requests (12)

1. County Commission – Request Number 22
2. Sheriff’s Office – Request Numbers 32, 33, 34, 35 and 36
3. District Attorney’s Office – Request Number 4
4. Tax & Audit – Request Number 9
5. Support Services – Request Number 4
6. Appraisal Department – Request Numbers 10, 11 and 12

OLD BUSINESS:

26. 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

WAIVE RULES:

27. Approved Budget Change Request Number 15 to Alabama State University in the Amount of \$20, 000 for the Skycap Program, County Commission Appropriations

Sherrill Thomas, Finance Director
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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