

May 20, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of May 20, 2019

The Montgomery County Commission took the following actions on May 20, 2019:

NEW BUSINESS:

1. Adopted Resolution Amending the Resolution adopted February 20, 2018 to implement Act No. 2017-465 regarding an Economic Development Project, County Commission
2. Approved Subgrant Agreement for Low Income Weatherization Assistance Program, LIWAP-028-19, County Commission
3. Approved Intersection Improvement Study Agreement with Sain Associates, Inc., regarding Wares Ferry Road at Dozier Road and Pike Road at Meriwether/Wallahatchie Road, Project No. STPAA-5117 (251), Engineering Department
4. Approved Amendment Number 1 to Contract with SHI International Corporation regarding a One (1) Year Extension, beginning May 31, 2019 and ending on May 30, 2020 and a 5% Price Increase for Computer Hardware Maintenance, Contract Number 51965-18B-011, Information Systems
5. Approved Amendment Number 1 to the Integrated Behavioral Healthcare Services Agreement with American Behavioral Benefits Managers, LLC, regarding Administration of Substance Abuse Services previously Administered by Bradford Health Services, Risk Management
6. Approved Amendment Number 1 to Contract with LogoBranders, Inc., regarding a One (1) Year Extension, beginning July 23, 2019 and ending on July 22, 2020 for Polo Shirts, Contract Number 52110-18B-022, Sheriff's Office

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7. Approved Amendment Number 1 to Contract with Bonded Filter Co., LLC, regarding a One (1) Year Extension, beginning July 1, 2019 and ending on June 30, 2020 and a 5% Price Increase for Air Filters and Services, Contract Number 51901-18B-019, Support Services
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 Final Pay Application from Complete Demolition Services, LLC, for Demolition of Property in Grady, AL, County Commission
12. Approved Budget Change Request Number 2, District Attorney's Office (Child Support)
13. Approved Budget Change Request Number 1, Personnel Department
14. Approved Budget Change Request Number 1, Support Services
15. Approved Position Fill Request – Engineering Department (1)
 - County Road Equipment Operator I, Position Number 630551024
16. Approved Position Fill Requests – Probate Judge's Office (4)
 - Administrative Support Associate, Position Number 750013055
 - Customer Service Clerk, Position Number 750016026
 - Customer Service Clerk, Position Number 750016050
 - Customer Service Clerk, Position Number 750016060
17. Approved Position Fill Request – Revenue Commissioner's Office (1)
 - Customer Service Clerk, Position Number 800016001
18. Approved Position Fill Request – Youth Facility (1)
 - Juvenile Detention Officer, Position Number 900300013

19. Approved Travel/Training Requests (12)
 1. County Commission – Request Number 23
 2. Finance Department – Request Numbers 6, 7, 8 and 9
 3. Public Affairs – Request Number 3
 4. Sheriff's Office – Request Number 37
 5. Youth Facility – Request Numbers 10 and 11
 6. Engineering Department – Request Number 16
 7. Appraisal Department – Request Number 13
 8. Personnel Department – Request Number 13

OLD BUSINESS:

20. 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
21. Approved Budget Change Request Number 3, Probate Judge's Office (Elections)

WAIVE RULES:

22. Adopted Resolution recognizing the Lee High School Speech and Debate Team and Congratulating Asiah Thompson on Winning First Place in Dramatic Interpretation and Delano Muhammad on Winning the Lois A. Askew Coach of the Year Award, County Commission
23. Approved Amendment Number 1 to Contract with Haynes Ambulance regarding a One (1) Year Extension, Beginning May 31, 2019 and Ending May 30, 2020, for Emergency Medical Treatment and Transportation, Contract Number 52110-18B-002, Sheriff's Office

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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