

June 17, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of June 17, 2019

The Montgomery County Commission took the following actions on June 17, 2019:

NEW BUSINESS:

1. Approved Board Member Appointments, Joint Public Charity Hospital Board
2. Approved Continuation of Previous Grant with ADECA, for the Violence Against Women Prosecution Unit Project and Resolution of Applicant for Matching Funds, District Attorney's Office
3. Approved Grant Award for the FY2019 Weatherization Assistance Program (DOE 028-19), County Commission
4. Approved to carry over to the next meeting the Proposal from Questia Corps LLC for Stepping Up Innovator County Data Analysis Support, County Commission
5. Approved Change Order Number 2 to Contract with Holley-Henley Builders, Inc., for Renovations of Jail I, County Commission
6. Approved Scope of Work Downtown Environmental Alliance (DEA) Authorization 5, Final Institutional Controls Plan, Remedial Action Report, and EPA Delisting for the Downtown Environmental Assessment Project, County Commission
7. Approved Payment of Invoice from Ball, Ball, Matthews & Novak, P.A., for Services Rendered regarding Project Agreement with C. Hager and Sons Hinge Manufacturing Co., County Commission
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 Budget Change Request Numbers 10 and 11, Engineering Department
12. Approved Allocation of a Mapper and Related Position Fill Request and Remove Allocation of a Mapping Technician, GIS & Cadastral Mapping Department
13. Approved Position Fill Requests – Detention Facility (3)
 - Corrections Officer Corporal, Position Number 500425091
 - Stores Clerk I, Position Number 500018191
 - Administrative Support Associate, Position Number 500013085
14. Approved Position Fill Request – District Attorney’s Office (1)
 - Legal Support Assistant, Position Number 408020001
15. Approved Position Fill Request – Sheriff’s Office (1)
 - Deputy Sheriff, Position Number 550431031
16. Approved Position Fill Request – Tax & Audit Department (1)
 - Revenue Examiner, Position Number 810117004
17. Approved Travel/Training Requests (5)
 1. Information Systems – Request Number 3
 2. Sheriff’s Office – Request Numbers 41 and 42
 3. Detention Facility – Request Number 5
 4. Engineering Department – Request Number 17

WAIVE RULES:

18. Adopted Resolution Approving Realignment of Polling Locations in House District 74 Special General Election within City of Montgomery Municipal Election Precinct Polling Boundaries by the Montgomery County Commission, Probate Judge’s Office (Elections)

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