

August 5, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of August 5, 2019

The Montgomery County Commission took the following actions on August 5, 2019:

NEW BUSINESS:

1. Approved the Nomination of Three Persons for Consideration as a Board Member of the County Board of Equalization, County Commission
2. Approved Professional Services Agreement with the City of Auburn for Law Enforcement Services at Major Sporting Events and/or Special Events, Sheriff's Office
3. Approved Amendment Number One (1) to Memorandum Lease Agreement with Alabama Power Company regarding Parking Spaces at the corner of Washington Avenue and South McDonough Street, County Commission
4. Approved Equal Employment Opportunity Plan for Montgomery County Commission, County Commission
5. Approved Amendment Number 2 to Contract with Climate Service, Inc., for Preventive Maintenance on HVAC for Various County Buildings, Contract Number 51901-17B-027, Support Services
6. Approved Contract based upon a Proposal from Garner & Associates Engineering, PC, for Electrical and Plumbing Upgrades at the Youth Facility, subject to review by the County Attorney, County Commission
7. Approved Miscellaneous Appropriations to Agencies, County Commission
8. Approved Miscellaneous Appropriations to Education, County Commission

9. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
10. Approved Bid Award to Walter Craig, LLC, for Law Enforcement Duty Weapons Exchange, Bid Number 52110-19B-018, Sheriff's Office
11. Approved Bid Award to Faulk & Sons Flooring for Options 1, 2 and 3 for Installation of Floor Covering at the Sheriff's Office Training Facility, Bid Number 52110-19B-020, Sheriff's Office
12. Approved Budget Change Request Number 3, Community Corrections
13. Approved Budget Change Request Number 3, Recreation Board
14. Approved Budget Change Request Number 2, Youth Facility
15. Approved Establishment and Allocation of Assistant Chief Appraiser Classification, Pay Grade A12 and Related Position Fill Request, Appraisal Department
16. Approved to Hire a Director of Risk Management at Pay Grade A13, Step 4 (\$83,111), County Commission
17. Approved a Two-Step Irregular Pay Increase for Chief Probate Clerk Octavius M. Jackson from A14, Step 1 (\$82,224) to A14, Step 3 (\$88,028), Probate Judge's Office
18. Approved Position Fill Requests – Sheriff's Office (5)
 - Deputy Sheriff Corporal, Position Number 550429043
 - Deputy Sheriff Trainee, Position Number 550430061
 - Public Safety Communications Dispatcher – Part-Time, Position Number 550483100
 - Public Safety Communications Dispatcher – Part-Time, Position Number 550483101
 - Building Security Officer, Position Number 550718171
19. Approved Position Fill Requests – Youth Facility (4)
 1. Relief Juvenile Detention Officer, Position Number 910300001
 2. Relief Juvenile Detention Officer, Position Number 910300003
 3. Juvenile Detention Officer, Position Number 900300021
 4. Juvenile Probation Supervisor, Position Number 900308035

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20. Approved Travel/Training Requests (4)
 1. County Commission – Request Number 24
 2. Sheriff's Office – Request Number 47
 3. Youth Facility – Request Number 14
 4. Personnel Department – Request Number 16

WAIVE RULES

21. Approved Appointment of Montgomery County Commissioner Daniel Harris, Jr., to the
ACCA Legislative Committee

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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
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
Octavius Jackson, 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
Ray Williams, Chief Probation Officer, Youth Facility
Brandi K. Alexander, Juvenile Detention Director, Youth Facility