

September 3, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of September 3, 2019

The Montgomery County Commission took the following actions on September 3, 2019:

NEW BUSINESS:

1. Presented Proposed 2019-2020 Operating Budget, Construction Programs Fund Budget and the Emergency Management Communications District Board Budget for Review and Comments
2. Approved Purchase of Socrata Software and Maintenance from Tyler Technologies for Smart County Financials, Information Systems
3. Approved Renewal of Software Maintenance Agreement with Environmental Systems Research Institute, Inc., (ESRI) for GIS & Cadastral Mapping, Appraisal Department
4. Approved Renewal of Pictometry Connect Custom Access License Agreement with Pictometry International Corp., for GIS & Cadastral Mapping, Appraisal Department
5. Approved Amendment to Agreement dated February 6, 2015 with Pictometry International Corp., regarding Aerial Photography, Appraisal Department
6. Approved Memorandum of Agreement with the Administrative Office of Courts for Reimbursement of Salary paid to a Court Referee for the 15th Judicial Circuit for the period beginning October 1, 2019 and ending September 30, 2020, Youth Facility
7. Approved Lease Agreement with Canon USA, Inc., regarding Copy Machine Rental pursuant to State of Alabama Contract T190, County Commission

8. Approved to carry over 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 Bid Award to Battery Source for a Golf Cart, Bid Number 51901-19B-022, Support Services
12. Approved Budget Change Request Number 17 in the Amount of \$30,000 for the Scott Fire Fighter World Combat Challenge, County Commission Appropriations
13. Approved Budget Change Request Number 4, Community Corrections
14. Approved Budget Change Request Number 3, Detention Facility
15. Approved Budget Change Request Number 14, Engineering Department
16. Approved Budget Change Request Number 3, Revenue Commissioner's Office
17. Approved Position Fill Requests – Detention Facility (2)
 - Administrative Support Associate, Position Number 500013238
 - Corrections Officer Corporal, Position Number 500425136
18. Approved Position Fill Request – District Attorney's Office (1)
 - Legal Support Assistant, Position Number 408020015
19. Approved Position Fill Requests – Sheriff's Office (2)
 - Deputy Sheriff Trainee, Position Number 550430050
 - Deputy Sheriff Captain, Position Number 550436069
20. Approved Position Fill Request – Tax & Audit (1)
 - Customer Service Clerk, Position Number 810016009

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21. Approved Travel/Training Requests (5)
 1. County Commission – Request Numbers 25 and 26
 2. Detention Facility – Request Numbers 8 and 9
 3. Appraisal Department – Request Number 16

WAIVE RULES:

22. Approved to Hire an Executive Director at Pay Grade A13, Step 7 (\$91,068), Community Corrections
23. Adopted Resolution Honoring the Memory of Assistant Tag and License Supervisor Shamika K. Butts, County Commission

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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