

September 16, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of September 16, 2019

The Montgomery County Commission took the following actions on September 16, 2019:

NEW BUSINESS:

1. Public Comment regarding Proposed 2019-2020 Operating Budget and Construction Programs Fund Budget, County Commission
2. Approved Proposed 2019-2020 Operating Budget, County Commission
3. Approved Proposed 2019-2020 Construction Programs Fund Budget, County Commission
4. Adopted Resolution regarding GASB 54 Fund Balance Commitments, County Commission
5. Adopted Proposed Amended Resolution regarding Taxpayers' Bill of Rights, Tax and Audit Department
6. Approved the 2020 Commission Meeting Schedule, County Commission
7. Approved the Agency Grant Agreement with the Alabama Department of Youth Services for the Davis Transitions Program for Fiscal Year 2019-2020, Youth Facility
8. Approved the 2019-2020 ADECA Community Traffic Safety Program (CTSP) Grant Participation, Sheriff's Office
9. Approved Amendment Number 2 to Contract with The Bridge, Inc., regarding a One (1) Year Extension, beginning October 1, 2019 and ending on September 30, 2020 for the Community-Based Adolescent Alternative Program, Youth Facility

10. Approved the Renewal of Professional Services Contracts for the 2019-2020 E.V.E.N. Program Providers, Community Corrections
11. Approved 2019-2020 Annual Community Corrections Plan, Community Corrections
12. Approved Renewal of an Amendment to Health Services Agreement with QCHC, Inc., regarding Health Services for Inmates, Detention Facility
13. Approved Amendment Number 1 to Patriot Services Group, Inc., regarding a One (1) Year Extension, beginning October 1, 2019 and ending September 30, 2020 and a 5% Price Increase for Inmate Security, Contract Number 52200-18B-028, Detention Facility
14. Approved Excess Health Insurance Renewal Option 2 with Optum Insurance, Secured through Alliance Insurance Group, Risk Management
15. Approved Property Insurance Renewal with Affiliated FM Insurance Company, Secured through Assured Partners, Risk Management
16. Approved Excess Liability Insurance Renewal with States Self-Insurers Risk Retention Group, Secured through Assured Partners, Risk Management
17. Approved Blue Cross Blue Shield Health Plan Administrative Fees, COBRA, Dental, and Workers Compensation, Risk Management
18. Approved Annual Membership Dues for 2019 in the Amount of \$2,000 to the Montgomery Area Business Committee for the Arts, Inc., County Commission
19. Approved Appropriation to Alabama State University for the 2019 Labor Day Classic in the Amount of \$100,000, with the payment after January 1, 2020, County Commission
20. Approved Miscellaneous Appropriations to Agencies, County Commission
21. Approved Miscellaneous Appropriations to Education, County Commission
22. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
23. Approved Bid Award to SCF Building for a Utility Garage, Bid Number 52110-19B-026, Sheriff's Office
24. Approved Bid Award to Conway's Outdoor Services for Montgomery County Parks Grounds Maintenance, Bid Number 51901-19B-023, Parks and Recreation Department

25. Approved Budget Change Request Number 1, Appraisal Department
26. Approved Budget Change Request Number 2, County Commission
27. Approved Budget Change Request Numbers 18, 19, 20 and 21, County Commission Appropriations
28. Approved Budget Change Request Number 4, Detention Facility
29. Approved Budget Change Request Number 1, Finance Department
30. Approved Budget Change Request Number 4, Recreation Board
31. Approved Budget Change Request Number 7, Sheriff's Office
32. Approved Budget Change Request Number 2, Support Services
33. Approved Budget Change Request Number 4, Youth Facility
34. Approved Position Fill Requests – Detention Facility (3)
 - Corrections Officer Trainee, Position Number 500419169
 - Corrections Officer Trainee, Position Number 500419222
 - Maintenance Mechanic, Position Number 500748003
35. Approved Position Fill Request – District Attorney's Office (1)
 - Legal Support Assistant, Position Number 408020026
36. Approved Position Fill Request – Engineering Department (1)
 - County Road Equipment Operator I, Position Number 660551003
37. Approved Position Fill Request – Probate Judge's Office (1)
 - Assistant Tag and License Supervisor, Position Number 750053056
38. Approved Position Fill Requests – Sheriff's Office (3)
 - Deputy Sheriff Lieutenant, Position Number 550434085
 - Deputy Sheriff Sergeant, Position Number To Be Determined
 - Public Safety Communications Dispatcher, Position Number 550483002

39. Approved Position Fill Requests – Youth Facility (2)
- Juvenile Detention Officer, Position Number 900300008
 - Juvenile Detention Officer, Position Number 910300004
40. Approved Travel/Training Requests (7)
1. County Commission – Request Number 27
 2. Probate Office – Request Number 6
 3. Tax & Audit – Request Number 13
 4. Sheriff's Office – Request Number 51
 5. Risk Management – Request Number 3
 6. Community Corrections – Request Numbers 6 and 7

WAIVE RULES:

41. Approved Digital Information Cooperative Agreement with the Alabama Department of Transportation regarding the 2018-2019 Countywide Aerial Photography Project, GIS & Cadastral Mapping Department
42. Approved Montgomery Public Schools Standard Lease/Rental Agreement with the Montgomery County Board of Education for the Montgomery Public Schools Arboretum, Subject to the changes recommended by County Attorney Thomas T. Gallion, III, County Commission **(The proposed Arboretum Fall Schedule is from September 17 – October 9, 2019)**
43. Approved Cyber Liability Insurance with Axis Specialty, Secured through Assured Partners, Risk Management
44. Approved Contract Agreement with the Montgomery Area Chamber of Commerce regarding the Development of a 30 Second Television Spot and a One (1) Minute Spot for Social Media to Share the Story of Montgomery County in the Amount of \$7,500 and Related Budget Change Request from Fund Balance, 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
Holly Leverette, Director of Risk Management, Risk Management 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