

October 21, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of October 21, 2019

The Montgomery County Commission took the following actions on October 21, 2019:

NEW BUSINESS:

1. Adopted Resolution Authorizing a Funding Agreement with the Montgomery County Community Cooperative District, County Commission
2. Adopted Resolution to Amend Pike Road Volunteer Fire Protection Authority Certificate of Incorporation, County Commission
3. Adopted Resolution Authorizing the County's Thanksgiving Holiday Observance on Friday, November 29, 2019, County Commission
4. Adopted Resolution Authorizing the County's Christmas Holiday Observance on Tuesday, December 24, 2019, County Commission
5. Approved Amendment Number 3 to Contract with Gulf States Distributors regarding a Sixty (60) Day Extension, beginning October 17, 2019 and ending on December 16, 2019 for Footwear, Sheriff's Office
6. Approved Engagement/Contract of Appraisal Assignment with Valbridge Property Advisors to Perform an Independent Fee Appraisal for Property Located at 100 Capitol Commerce Boulevard in the Amount of \$4,600, Appraisal Department
7. Approved Deductive Change Order Number 1 from Cleary Construction, Inc., regarding Old Selma Road Park Clearing & Grubbing Package, County Commission
8. Approved Payment of Final Invoice from Cleary Construction, Inc., regarding Old Selma Road Park Clearing & Grubbing Package, County Commission

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9. Approved Payment of 2020 Membership Dues in the Amount of \$175 to Leadership Alabama for Vice Chairman Ronda M. Walker, County Commission
10. Approved Payment of 2020 Membership Dues in the Amount of \$14,473 to the Association of County Commissions of Alabama (ACCA), County Commission
11. Approved Payment of 2020 Membership Dues in the Amount of \$225 to the Association of County Administrators of Alabama (ACAA) for Administrator Donald L. Mims and Deputy Administrator Florence M. Cauthen, County Commission
12. Approved Payment of Invoice from the Central Alabama Sports Commission for the 2019 Guardian Credit Union FCS Kickoff Sponsorship in the Amount of \$40,000, County Commission Appropriations
13. Approved Miscellaneous Appropriations to Agencies, County Commission
14. Approved Miscellaneous Appropriations to Education, County Commission
15. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
16. Approved Bid Award to Bob Barker Company for Section I and Section II regarding Hygiene Products, Bid Number 52110-19B-028, Detention Facility/Youth Facility
17. Approved Bid Award to Twin Oaks Environmental regarding Metal Pipe, Bid Number 53000-19B-031, Engineering Department
18. Approved Budget Change Request Numbers 1 and 2, County Commission Appropriations
19. Approved Budget Change Request Number 1, Sheriff's Office
20. Approved Allocation of a Risk Control Administrator – Part Time (RSA) and Related Position Fill Request, Risk Management
21. Approved Position Fill Requests – Detention Facility (7)
 - Corrections Officer Trainee, Position Number 500419025
 - Corrections Officer Trainee, Position Number 500419034
 - Corrections Officer Trainee, Position Number 500419101
 - Corrections Officer Trainee, Position Number 500419144
 - Corrections Officer Trainee, Position Number 500419180
 - Corrections Officer Sergeant, Position Number 500421163

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22. Approved Position Fill Request – Probate Judge’s Office (1)

- Customer Service Clerk, Position Number 750016014

23. Approved Position Fill Request – Sheriff’s Office (1)

- Deputy Sheriff Trainee, Position Number 550430101

24. Approved Travel/Training Requests (6)

1. Support Services – Request Number 1
2. Board of Registrars – Request Number 1
3. Sheriff’s Office – Request Number 2
4. Appraisal Department – Request Number 1
5. Community Corrections – Request Numbers 3 and 4

WAIVE RULE:

25. Approved Amendment I to Memorandum of Agreement with Questia Corps, LLC concerning grant evaluation services for the BJA FY16 Justice and Mental Health Collaboration Program: Planning and Implementation Grant Award Number 2016-MO-BX-0019.

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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
Tammy Turner, Buyer II, Purchasing 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