

December 2, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of December 2, 2019

The Montgomery County Commission took the following actions on December 2, 2019:

NEW BUSINESS:

1. Adopted Resolution Supporting the Interstate 14 Extension to and through Montgomery County, County Commission
2. Approved Alabama Department of Youth Services Grant/Subsidy Agreement for 2019-2020, Youth Facility
3. Approved 2020 Contract Agreement with Crosby Drinkard Group, LLC, for Governmental Affairs Representation/Consulting Services, County Commission
4. Approved Amendment Number 3 to Contract with Falls Facility Services, Inc., regarding a Sixty (60) Day Extension Beginning January 1, 2020 and Ending February 29, 2020, Contract Number 51901-19B-007, Support Services
5. Approved Signatures for County Bank Accounts Effective January 1, 2020, as Per the Request of Finance Director Sherrill Thomas, Subject to Provisions of Act 1949-333 and Opinion from County Attorney, County Commission
6. Approved Payment of 2020 Membership Dues in the Amount of \$385 to the Public Risk Management Association (PRIMA) for Director of Risk Management Holly Leverette, Risk Management
7. Approved Sponsorship for AUM's Business Breakfast Series 2019-2020 in the amount of \$1,500, 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 Bid Award to Holley-Henley Builders, Inc., for Annex I Second Floor Renovations, PH&J Number 1714-GV, County Commission
12. Approved Budget Change Request Numbers 9, 10 and 11, County Commission Appropriations
13. Approved Revised Compensation for College Internship Classifications, Personnel Department
14. Approved to carry over to the next meeting the Job Description for the Position of County Administrator, County Commission
15. Approved Position Fill Request – County Commission (1)
 - County Administrator – Position Number 200165011
16. Approved Position Fill Requests – Detention Facility (3)
 - Corrections Officer Trainee, Position Number 500419139
 - Corrections Officer Trainee, Position Number 500419143
 - Corrections Officer Corporal, Position Number 500425014
17. Approved Position Fill Requests – Probate Judge’s Office (2)
 - Probate Staff Attorney, Position Number 750034001
 - Assistant Tag & License Supervisor, Position Number 750053012
18. Approved Position Fill Requests – Sheriff’s Office (2)
 - Deputy Sheriff Trainee, Position Number 550430051
 - Deputy Sheriff Corporal, Position Number 550429143
19. Approved Travel/Training Requests (6)
 1. Probate Judge’s Office – Request Number 1
 2. Sheriff’s Office – Request Number 8
 3. Youth Facility – Request Number 1
 4. Engineering Department – Request Numbers 2 and 3
 5. Appraisal Department – Request Number 2

WAIVE RULE:

20. Adopted Resolution Approving Relocation of Polling Place in Montgomery County Commission District One Represented by County Commissioner Daniel Harris, Jr., County Commission
21. Adopted Resolution Approving Relocation of Polling Place in Montgomery County Commission District Two Represented by County Commission Chairman Elton N. Dean, Sr., County Commission
22. Adopted Resolution Approving Relocation of Polling Place in Montgomery County Commission District Five Represented by County Commissioner Doug Singleton, County Commission
23. Adopted Resolution Honoring the Memory of the Late Mrs. Ella B. Bell, County Commission
24. Adopted Resolution Honoring the late Sheriff John “Big John” Williams, County Commission
25. Approved Final Pay Application from David Jordan and Company, Inc., for Selective Demolition at the Perry Street Parking Deck, County Commission

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
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
Kevin 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
J C Love, Probate Judge, 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, Juvenile Court
Phil Bryant, Executive Director, Community Corrections
Brandi K. Alexander, Juvenile Detention Director, Youth Facility