

December 16, 2019

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

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

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

NEW BUSINESS:

1. Approved Proposed 2020 Legislative Agenda Item to Provide for the Qualifications of the Sheriff and to Require Completion of Continuing Education, Sheriff's Office
2. Approved Agreement with Hodges-Mace for Full Dependent Eligibility Verification, Risk Management
3. Tabled Funding Agreement with the City of Montgomery regarding the Garrett Coliseum Renovation Project, County Commission
4. Approved Amendment Number 1 to Contract with Vulcan Signs regarding a One (1) Year Extension, Beginning January 4, 2020 and Ending on January 3, 2021 and a 5% Price Increase for Traffic Signage and Supplies, Contract Number 53104-19B-004, Engineering Department
5. Approved Amendment Number 1 to Contract with Stephens Construction & Concrete regarding a One (1) Year Extension, Beginning January 4, 2020 and Ending on January 3, 2021 and a 5% Price Increase for Crushed Stone, Contract Number 53000-19B-005, Engineering Department
6. Approved Amendment Number 2 to Contract with Signs Now regarding a One (1) Year Extension, Beginning January 22, 2020 and Ending on January 21, 2021 and a 5% Price Increase for Graphics and Lettering, Contract Number 52110-18B-007, Sheriff's Office
7. Approved Amendment Number 3 to Contract with Montgomery Armored Car Service, Inc., regarding a Thirty (30) Day Extension, Beginning January 1, 2020 and Ending on January 31, 2021 for Armored Car Services, Contract Number 51100-17B-004, Tax and Audit

8. Approved Certificate Designating Authorized County Representative Florence M. Cauthen for the Montgomery County Public Building Authority Revenue Warrants and the Montgomery County General Obligation Warrants to Regions Bank, Trustee and Paying Agent, County Commission
9. Approved Miscellaneous Appropriations to Agencies, County Commission
10. Approved Miscellaneous Appropriations to Education, County Commission
11. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
12. Approved Bid Award to Bear Brothers, Inc., for Building Renovations of the Montgomery County Courthouse Phelps-Price Justice Center and Related Contract, Subject to Review by County Attorney, County Commission
13. Approved Budget Change Request Numbers 1 and 2, Appraisal Department
14. Approved Budget Change Request Numbers 12 and 13, County Commission Appropriations
15. Approved Budget Change Request Number 2, Tax & Audit Department
16. Approved Temporary Appointment of Laura Hughley, Administrative Support Specialist, Pay Grade A04 Step 3 (\$30,795) to Sr. Administrative Assistant, Pay Grade A06 Step 1 (\$36,284), Personnel Department
17. Approved Position Fill Request – Community Corrections (1)
 - Community Corrections Officer, Position Number 300359014
18. Approved Position Fill Requests – Detention Facility (3)
 - Stores Clerk I, Position Number 500018194
 - Corrections Officer Trainee, Position Number 500419007
 - Corrections Officer Corporal, Position Number 500425135
19. Approved Position Fill Requests – Revenue Commissioner’s Office (4)
 - Assistant Revenue Branch Supervisor, Position Number 800105001
 - Assistant Revenue Branch Supervisor, Position Number 800105002
 - Assistant Revenue Branch Supervisor, Position Number 800105003
 - Assistant Revenue Branch Supervisor, Position Number 800105004

20. Approved Position Fill Request – Sheriff’s Office (1)
 - Deputy Sheriff Corporal, Position Number 550429054
21. Approved Travel/Training Requests (7)
 1. District Attorney’s Office – Request Number 3
 2. Probate Judge’s Office – Request Numbers 2 and 3
 3. Revenue Commissioner’s Office – Request Number 1
 4. Tax & Audit – Request Number 4
 5. Parks and Recreational – Request Number 1
 6. Personnel Department – Request Number 4

OLD BUSINESS:

22. Approved Job Description for the Position of County Administrator, County Commission

WAIVE RULE:

23. Approved Grant Agreement with the Alabama Children’s Policy Council to Provide Funding for the Establishment of the Montgomery County Children’s Policy Council, Youth Facility
24. Approved Budget Change Request Number 14 in the amount of \$6,000 for the Martin Luther King, Jr., Citywide Celebration, County Commission

Sherrill Thomas, Finance Director
December 16, 2019
Page 4

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