

February 6, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of February 6, 2017

The Montgomery County Commission took the following actions on February 6, 2017:

NEW BUSINESS:

1. Approved Contract for Design Engineering Services with Goodwyn, Mills and Cawood, Inc., regarding Plans and Specifications for Construction of a New Industrial Access Roadway in the Montgomery Industrial Park, County Commission
2. Approved Amendment Number 1 to Contract with Dieter Consulting Services, Inc., regarding Inspection and Evaluation of Elevators, Contract Number 59310-16P-002, County Commission
3. Denied Authorization of Proposed 2017 Legislative Agenda Item proposing an amendment to the Constitution of Alabama of 1901, to allow the members of the **Montgomery County Commission to participate in the Employees' Retirement System**, County Commission
4. Approved Proposed 2017 Legislative Agenda Item relating to any Class 3 municipality organized under Act 618, 1973 Regular Session (Acts 1973, p. 879); to further **provide for the membership of any airport authority established by the city**, County Commission
5. Approved Proposed 2017 Legislative Agenda Item Relating to Montgomery County; Levying a **Sales Tax on the Retail and Wholesale Price of all Spirituous or Vinous Liquors Sold in the County**, and Providing for Disposition of the Proceeds, District Attorney's Office

6. Approved Proposed 2017 Legislative Agenda Item Relating to Montgomery County; to amend Section 2 of Act 2015-264, 2015 Regular Session, imposing an **additional service of process fee for the service of documents** in the civil and criminal divisions of the circuit and district courts; to clarify that the fee shall be collected on each document requiring personal service of process by the Sheriff of Montgomery County for matters pending or to be commenced in a court in Montgomery or in a court outside of Montgomery County, Sheriff's Office
7. Approved Payment of Ex-Officio Membership to the Montgomery Area Committee of 100, Inc., for Chairman Dean, County Commission
8. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
9. Approved Bid Award for Moving the District Attorney's Office – Child Support Division, Bid Number 51100-17B-007, County Commission
10. Approved 2015-2016 Performance Evaluation of County Administrator Donald L. Mims, County Commission
11. Approved Position Fill Request – Engineering Department (1)
 - County Road Equipment Operator II, Position Number 620552014
12. Approved Position Fill Requests – Detention Facility (7)
 - Corrections Officer/Corrections Officer Trainee, Position Number 500419041
 - Corrections Officer/Corrections Officer Trainee, Position Number 500419118
 - Corrections Officer/Corrections Officer Trainee, Position Number 500420019
 - Corrections Officer/Corrections Officer Trainee, Position Number 500420031
 - Corrections Officer/Corrections Officer Trainee, Position Number 500420034
 - Administrative Support Associate, Position Number 500013238
 - Stores Clerk I, Position Number 500018190
13. Approved Position Fill Request – Sheriff's Office (1)
 - Deputy Sheriff/Deputy Sheriff Trainee, Position Number 550431177
14. Approved Position Fill Requests – Probate Judge's Office (3)
 - Tag and License Supervisor, Position Number 750052008
 - Customer Service Clerk, Position Number 750016051
 - Customer Service Clerk, Position Number 750016023

15. Approved Travel/Training Requests (8)

- Sheriff's Office – Request Number 18, 26 and 27
- Appraisal Department – Request Number 15
- Personnel Department – Request Number 14
- Community Corrections – Request Number 8, 9 and 10

WAIVE RULES:

16. Approved Contractual Agreement with Tri-State Abatement, Inc., regarding Asbestos Abatement and Demolition of a County-Owned House located at Snowdown Park, County Commission
17. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 5PER (FY2015 - \$81,927.14), Sheriff's Office
18. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 6LEL (FY2016 - \$6,932.86), Sheriff's Office
19. Approved Renewal Agreement with Don H. Payne regarding External Collection Services, Tax and Audit
20. Approved Bid Award to Galls, LLC, Gulf States Distributors and MAC Uniforms for Sheriff's Office Uniforms, Sheriff's Office

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
Linda Weeks, Payroll, Finance Department
Myrtle Singleton, Purchasing Manager, Support Services Department
Tammy Turner, Buyer II, Support Services Department
Lamar Allen, General Services Director, County Commission Office
Pat Litchfield, Plant Maintenance Engineer, Support Services Department
James Williams, County Parks & Recreation Director, Recreation Department
Scott Kramer, Director of Risk Management, Risk Management Department
George C. Speake, County Engineer, Engineering Department
James M. Kelley, 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, Sheriff's Office
Christie Vazquez, Administrative Assistant to the Sheriff, Sheriff's Office
Wanda Robinson, Director of Detention, Detention Facility
Hon. Steven L. Reed, Judge of Probate, Probate Judge's Office
William D. Flowers, III, 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
Llori James, Chief Deputy District Attorney, District Attorney's Office
Paul Brown, Executive Director, Community Corrections
Carmen Douglas, Personnel Director, Personnel Department
LaShandra Warren, Court Administrator, Court Administration
Beverly Wise, Acting Juvenile Court Administrator, Youth Facility
Brandi K. Alexander, Juvenile Detention Director, Youth Facility
George Noblin, Chairman, Board of Registrars