

March, 6, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

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

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

NEW BUSINESS:

1. Approved Board Member Appointment, Montgomery Community Action Agency
2. Approved Board Members Appointments, Joint Public Charity Hospital Board
3. Approved Renewal of External Audit Services Agreement with Rivertree Systems, Inc., Tax and Audit Department
4. Approved Contractual Agreement with the Alabama Department of Environmental Management regarding the Scrap Tire Program, Engineering Department
5. Approved Award of the Request for Proposal for the Implementation of The Montgomery County Commission's Minority and Women Business Enterprise Initiative to the Moore-Zeigler Group, LLC and Authorization of the Related Program Memorandum of Agreement to Provide Contract Services, County Commission
6. Approved County Levies for Alcohol Licensing for 2017-2018, County Commission
7. Approved Repair of the Retaining Wall at 125 Washington Avenue, County Commission
8. Approved Sale of Model VI Voting Booths to Madison County, Probate Judge's Office (Elections)
9. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
10. Approved Budget Change Request Number 3, Probate Judge's Office

11. Approved Budget Change Request Number 24 for the Alabama Dance Theatre in the Amount of \$15,000, County Commission Appropriations
12. Approved Budget Change Request Number 25 for the YMCA Youth In County Government Day in the Amount of \$1,500, County Commission Appropriations
13. Approved Budget Change Request Number 26 for the Montgomery Christian School in the Amount of \$8,064, County Commission Appropriations
14. Approved Budget Change Request Number 27 for Kid One Transport System, Inc., in the Amount of \$8,000, County Commission Appropriations
15. Approved Budget Change Request Number 28 for the Montgomery S.T.E.P. Foundation in the Amount of \$25,000, County Commission Appropriations
16. Approved Budget Change Request Number 29 for the Jefferson Davis High School, Community Based Instruction (CBI) Program and CBI Prom in the Amount of \$5,000, County Commission Appropriations
17. Approved Position Fill Requests – Sheriff’s Office (2)
 - Tailor, Part Time – Position Number 550472001
 - Deputy Sheriff/Deputy Sheriff Trainee – Position Number 550430123
18. Approved Position Fill Request – Youth Facility (1)
 - Court Operations Clerk I (To Be Hired from ASA Register) – Position Number 900377074
19. Approved Travel/Training Requests (20)
 1. County Commission – Request Number 26
 2. Tax and Audit – Request Numbers 8, 9 and 10
 3. Sheriff’s Office – Request Numbers 36, 37, 38, 39 and 40
 4. Youth Facility – Request Numbers 14 and 15
 5. Risk Management – Request Number 9
 6. Appraisal Department – Request Numbers 17 and 18
 7. Personnel Department – Request Numbers 17, 18, 19 and 20
 8. Community Corrections – Request Numbers 11 and 12

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OLD BUSINESS:

20. Approved Amendment Number 2 to Contract with The Office Pal for Toner Cartridges (Contract Number 51901-15B-014), Support Services
21. Denied 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
22. Approved Budget Change Request Number 23 for Alabama Kidney Foundation in the Amount of \$10,000, County Commission Appropriations

WAIVE RULES:

23. Adopted Resolution to Move the March 20, 2017 County Commission Meeting to Ridgecrest Baptist Church, 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
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