

April 17, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of April 17, 2017

The Montgomery County Commission took the following actions on April 17, 2017:

NEW BUSINESS:

1. Approved Appointment of Mr. John A. Mitchell, Sr. as Representative-At-Large to the Mid-South Resource Conservation and Development Council, Inc., and for him to serve in this position at the pleasure of the Montgomery County Commission, County Commission
2. Approved Reappointment of Ms. Ellen Keel for a Term Ending March 1, 2023, Pilgrim Providence Water and Fire Protection Authority
3. Approved Reappointment of Mr. William "Bill" Huneycutt for a Term Ending March 1, 2023, Pintlala Water & Fire Protection Authority
4. Approved Sale of a 2004 Chevrolet Astro Van to Bullock County Sheriff's Office in the Amount of \$2,700, Sheriff's Office
5. Approved Exclusive Authorization to Represent Agreement with Frank Thomas and Associates, LLC, regarding Acquisition of the Parking Deck Facility and Underlying Real Estate located at 100 South Perry Street, Montgomery, Alabama, County Commission
6. Approved Purchase and Sale Agreement and for this Agreement to be presented to JP 25 Washington, LLC, regarding the Parking Deck Facility and Underlying Real Estate located at 100 South Perry Street, Montgomery, Alabama, County Commission

7. Approved Extension of Lease Agreement with the Alabama Department of Human Resources for the DHR Building located at 3030 Mobile Highway, Montgomery, Alabama, to begin on the 1st day of April 2017 and end on the 31st day of March 2022, County Commission
8. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
9. Approved Bid Award to Chappy's Deli for Employee Luncheon, Bid Number 51988-17B-011, County Commission
10. Approved Final Pay Application to J. J. Morley Enterprises for Weatherization of Courthouse and Jail 1, in the amount of \$17,829.45, County Commission
11. Approved Budget Change Request Number 38 for Annex I Sheriff's Dispatch Project in the Amount of \$249,936, County Commission Appropriations
12. Approved Budget Change Request Number 39 to The Samaritan Counseling Center for Youth and Family Initiatives in the Amount of \$20,000, County Commission Appropriations
13. Approved Budget Change Request Number 40 to the Boy Scouts of America, Tukabatchee Area Council for Youth Leadership Camp in the Amount of \$5,000, County Commission Appropriations
14. Approved Budget Change Request Number 3, Engineering Department
15. Approved Budget Change Request Number 1, Personnel Department
16. Approved Position Fill Request – Detention Facility (3)
 - Corrections Officer Sergeant, Position Number 500421158
 - Corrections Officer Trainee/Corrections Officer, Position Number 500419117
 - Corrections Officer Trainee/Corrections Officer, Position Number 500419180
17. Approved Position Fill Request – District Attorney's Office (1)
 - Assistant Director, Pre-Trial Diversion, Position Number 420002003
18. Approved Position Fill Request – Parks & Recreation Department (1)
 - Recreation Leader, Position Number 240336001

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

- Assistant Tag and License Supervisor, Position Number 750053012

20. Approved Travel/Training Requests (10)

1. County Commission – Request Numbers 30 and 31
2. District Attorney’s Office – Request Number 4
3. Revenue Commissioner’s Office – Request Numbers 8 and 9
4. Probate Judge’s Office – Request Number 7
5. Parks and Recreation – Request Number 2
6. Appraisal Department – Request Numbers 21 and 22
7. Sheriff’s Office – Request Number 52

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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
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