

April 3, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of April 3, 2017

The Montgomery County Commission took the following actions on April 3, 2017:

NEW BUSINESS:

1. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 6ATL (FY2016 - \$48,775), Sheriff's Office
2. Approved Amendment Number 1 to Contract with Ad-Wear & Specialty of Texas, Inc., regarding Polo Shirts for Montgomery County Sheriff's Office (Contract Number 52110-16B-007), Sheriff's Office
3. Approved Amendment Number 1 to Contract with Graybar for Security Cameras (Contract Number 51965-16B-019, Information Systems
4. Approved to Recognize and Deny a Claim filed by Keymond Jenkins (Minor) and Rodkey Hill (Minor), County Commission
5. Approved Reallocation of the Helping Montgomery Families Initiative (HMFII) Offices in Annex III to the Montgomery County Commission, Purchasing Department; the Allocation of Offices 327, 328 and 329 in Annex II to the District Attorney for HMFII; the Mental Health Authority Move to Suite 223 in Annex II; and the Veterans Affairs Move to Suite 220 in Annex II, County Commission
6. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
7. Approved Budget Change Request Number 35 to Alabama State University for the Skycap Annual Kids/Youth College Adventure Program in the Amount of \$10,000, County Commission Appropriations

8. Approved Budget Change Request Number 36 to the Southeastern Livestock Exposition for the 2017 Rodeo and Livestock Week Event in the Amount of \$10,000, County Commission Appropriations
9. Approved Budget Change Request Number 37 for Annex I Sheriff's Dispatch Project Furniture Allowance in the Amount of \$178,000, County Commission Appropriations
10. Approved Budget Change Request Number 1, Tax and Audit
11. Approved Irregular Two-Step Increase in Addition to One Step Merit Increase for IT Manager Rodney Smith, Information Systems
12. Approved Position Fill Request – County Commission (1)
 - Manager of Public Affairs, Position Number 230171001
13. Approved Position Fill Request – Engineering Department (1)
 - Assistant County Engineer, Position Number 600616002
14. Approved Position Fill Request – Finance Department (1)
 - Deputy Finance Director, Position Number 210123006
15. Approved Position Fill Request – Personnel Department (1)
 - Personnel Associate, Position Number 700191001
16. Approved Position Fill Request – Tax and Audit Department (1)
 - Revenue Examiner, Position Number 810117004
17. Approved Travel/Training Requests (11)
 1. Revenue Commissioner's Office – Request Number 7
 2. Detention Facility – Request Number 9
 3. Youth Facility – Request Number 18
 4. Engineering Department – Request Number 3
 5. Personnel Department – Request Numbers 22 and 23
 6. Community Corrections – Request Number 14
 7. Sheriff's Office – Request Numbers 48, 49 and 50
 8. Probate Judge's Office – Request Number 6

WAIVE RULE:

18. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 6LOC (FY2016 - \$23,849.00), 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