

May 1, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of May 1, 2017

The Montgomery County Commission took the following actions on May 1, 2017:

NEW BUSINESS:

1. Approved Reappointment of Mr. Edgar Kirk for a Term Ending March 1, 2023, Quint-Mar Water Authority
2. Adopted Resolution Declining the FY 2016 Recreational Trails Program (RTP) Grant Funds for Construction of Improvements at Old Selma Road Park in Montgomery, Alabama and Terminating the Administrative Agreement with Central Alabama Regional Planning and Development Commission, County Commission
3. Adopted Resolution Providing for Montgomery County's Participation in the 2017 "Back-to-School" Sales Tax Holiday, County Commission
4. Adopted Resolution to Change the Time and Location of the May 15, 2017 County Commission Meeting to Pintlala Baptist Church, located at 73 Federal Road, Hope Hull, Alabama; the information session will begin at 5:00 p.m., with the formal session at 6:30 p.m., County Commission
5. Adopted Resolution to Change the Time and Location of the November 6, 2017 County Commission Meeting to Ramer United Methodist Church, located at 15153 Hobbie Road, Ramer, Alabama; the information session will begin at 5:00 p.m., with the formal session at 6:30 p.m., County Commission
6. Approved Contract for Professional Services with Dominion Legacy, Inc., regarding the 2016 Tax Year Tax Sale, Revenue Commissioner's Office
7. Approved Agreement for Maintenance of Nature Trail on Wallahatchie Road with the Town of Pike Road and Related Resolution, Engineering Department

8. Approved Amendment Number 2 to Contract with MidSouth Paving, Inc., for a one year extension for Plant Mix (Contract Number 53000-15B-021), Engineering Department
9. Approved Amendment Number 2 to Contract with Filter Service Company, Inc., for a one year extension for Air Filters and Services (Contract Number 51901-15B-023), Support Services
10. Approved Proposal from Goodwyn, Mills and Cawood, Inc., to Provide Professional Architectural and Engineering Services for a Comprehensive Review of the Existing Conditions of Annex II, County Commission
11. Approved Proposal from Jimmy Day Plumbing, Inc., for the Purchase and Installation of a Penal Shower in the New Jail, County Commission
12. Approved Change Order Number 1 to the Contract with Liberty Construction Co., LLC regarding Modification of Existing Lawrence Street Parking Spaces – Annex III, County Commission
13. Approved Proposal from W.W. Compton Contractor, LLC and Related Contract for Completion of the Modifications of the Lawrence Street Parking Spaces – Annex III, County Commission
14. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
15. Approved Budget Change Request Number 41 to Alabama State University for the Toney Stewart Summer Performing Arts Program in the Amount of \$6,000, County Commission Appropriations
16. Approved Budget Change Request Number 42 to the Montgomery Area Chamber of Commerce for the 2017 Buckmasters Expo in the Amount of \$42,500, County Commission Appropriations
17. Approved Budget Change Request Number 43 to the Cancer Wellness Foundation for Transporting Cancer Patients to Treatment in the Amount of \$5,000, County Commission Appropriations
18. Approved Budget Change Request Number 44 to the City of Montgomery for Operation Expense of the West Fairview Avenue Farmers Market in the Amount of \$9,900, County Commission Appropriations
19. Approved Budget Change Request Number 1, Community Corrections
20. Approved Budget Change Request Number 4, Engineering Department

21. Approved Budget Change Request Numbers 1 and 2, Revenue Commissioner's Office
22. Approved Position Fill Request – Detention Facility (2)
 - Corrections Officer Trainee, Position Number 500419147
 - Corrections Officer Trainee, Position Number 500419153
23. Approved Position Fill Request – Sheriff's Office (1)
 - Deputy Sheriff – Part Time, Position Number 550431006
24. Approved Position Fill Request – Youth Facility (2)
 - Juvenile Detention Officer, Position Number 900300020
 - Juvenile Detention Officer, Position Number 900300064
25. Approved Travel/Training Requests (9)
 1. County Commission – Request Number 32
 2. Revenue Commissioner's Office – Request Number 10
 3. Tax & Audit – Request Number 11
 4. Detention Facility – Request Number 10
 5. Risk Management – Request Number 10
 6. Community Corrections – Request Number 15
 7. Sheriff's Office – Request Numbers 53, 54 and 55

WAIVED RULES:

26. Approved Budget Change Request Number 45 to Ramer Community Athletic Association for equipment and supplies in the Amount of \$2,300, County Commission Appropriations
27. Adopted Resolution Approving Relocation of the Polling Place of Precinct 107 in Montgomery County Commission District One, Represented by County Commissioner Daniel Harris, Jr., County Commission

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
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