

June 5, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of June 5, 2017

The Montgomery County Commission took the following actions on June 5, 2017:

NEW BUSINESS:

1. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 6PER (FY2016 - \$86,319.11), Sheriff's Office
2. Approved Agreement for Consulting Services with Walter Schoel Engineering Company, Inc., for VGuage Precipitation Monitoring Services, Subject to Review by County Attorney, Engineering Department
3. Approved Renewal of Lease Agreement with Williamson Properties, Ltd., for Purchase of Clay Gravel, Engineering Department
4. Approved Easement with the Alabama Power Company for Upgrading Electrical Service to the Montgomery Industrial Park, Engineering Department
5. Approved Commercial Exhibit Agreement with the Alabama National Fair & Agricultural Exposition, Inc., regarding Exhibit Space for the 2017 Fair, County Commission
6. Approved Health Risk Assessment (HRA) Discount for Employee Contribution effective October 1, 2017, Risk Management
7. Approved Changes to County Healthcare Plans concerning Employee and Retiree Contributions for Both the PPO and HMP Plans, Risk Management
8. Adopted Resolution to Approve Construction and Financing of the Montgomery County Department of Human Resources (MCDHR) Building, County Commission

9. Approved Amendment Number 1 to Contract with Sharp Cut Lawn Service, for a one year extension and 5% increase in prices for Grounds Maintenance at Montgomery County Parks (Contract Number 51901-16B-024), Parks and Recreation Department
10. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
11. Approved Budget Change Request Number 47 to the Montgomery County Extension Service for the 4-H Air Rifle Team Registration Fees for Nationals in the Amount of \$800, County Commission Appropriations
12. Approved Budget Change Request Number 48 to the Montgomery Area Business Committee for the Arts for the WWI Centennial Rainbow Solider Statue Dedications and Events in the Amount of \$15,000, County Commission Appropriations
13. Approved Budget Change Request Number 49 to the Montgomery Area Business Committee for the Arts for the Creation of a Life-Size Bronze Statue of Dr. Martin Luther King, Jr., in the Amount of \$42,000, County Commission Appropriations
14. Approved Budget Change Request Number 2, Community Corrections
15. Approved Budget Change Request Number 6, Engineering Department
16. Approved Position Fill Requests – Detention Facility (4)
  - Corrections Officer Corporal, Position Number 500425135
  - Corrections Officer Trainee, Position Number 500419116
  - Corrections Officer Trainee, Position Number 500419142
  - Corrections Officer Trainee, Position Number 500419212
17. Approved Position Fill Request – Finance Department (1)
  - College Intern, Position Number 210075001
18. Approved Position Fill Requests – Sheriff's Office (2)
  - Deputy Sheriff Trainee, Position Number 550430123
  - Deputy Sheriff Trainee, Position Number 550430158
19. Approved Travel/Training Requests (5)
  1. County Commission – Request Numbers 36 and 37
  2. Finance Department – Request Number 3
  3. Support Services – Request Numbers 1
  4. Appraisal Department – Request Number 23

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WAIVE RULES:

20. Approved Purchase of Voting Equipment from ES&S for Montgomery County, Probate Judge's Office (Elections) in the amount of \$1, 027,491, subject to review by the County Attorney.
21. Approved Subgrant Agreement regarding the 2017 Weatherization Assistance Program (WAP), Grant Number DOE-028-17, 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