

October 10, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of October 10, 2017

The Montgomery County Commission took the following actions on October 10, 2017:

NEW BUSINESS:

1. Approved Board Member Appointment to the Central Alabama Regional Planning and Development Commission, County Commission
2. Approved Board Member Appointment to the Montgomery Community Action Agency Board, County Commission
3. Approved Educational Grant Cooperative Agreement with Mid-South Resource Conservation & Development Council, Inc., for the Youth Summer Education and Conservation Program, Sheriff's Office
4. Approved Non-Binding Notice of Intent to Participate in the Medicaid for County Inmates Program, County Commission
5. Approved Medicaid for County Inmates Program Participation Agreement, the Joint Resolution to Participate in the Medicaid for County Inmates Program – Exhibit A, and the HIPAA Business Associate Agreement – Exhibit B, County Commission
6. Approved Amendment Number 1 to Contract with Keefe Commissary Network, LLC, regarding a Ninety (90) Day Extension, beginning November 1, 2017 and ending on January 31, 2018, for Commissary and Trust Fund Management, Contract Number 52200-14B-024, Sheriff's Office
7. Approved Amendment Number 1 to Contract with Level 3 Communications, regarding a Thirty (30) Day Extension, beginning October 2, 2017 and ending on October 31, 2017, for Internet Service, Contract Number 51965-14B-014, Information Systems

8. Approved Amendment Number 1 to Contract with Chappy's Deli of Montgomery regarding a One (1) Year Extension and a 5% Pricing Increase for the Winter Employee Luncheon, Contract Number 51988-17B-001, County Commission
9. Approved Amendment Number 1 to Contract with Chappy's Deli of Montgomery regarding a One (1) Year Extension and a 5% Pricing Increase for Catering of Food Trays, Contract Number 51988-17B-003, County Commission
10. Approved Amendment Number 3 to Contract with Falls Facility Services, Inc., regarding a One (1) Year Extension and a 5% Pricing Increase for Janitorial Services, Contract Number 51901-15B-028, Support Services
11. Approved Payment of 2018 Membership Dues to the Association of County Administrators of Alabama (ACAA) for Administrator Donald L. Mims and Deputy Administrator Florence M. Cauthen, County Commission
12. Approved Proposal from Larry Speaks & Associates for Topographic Survey Services at the New Montgomery County Department of Human Resources (MCDHR) Building and Site Development, PH&J No: 1711-GV, County Commission
13. Approved Payment of Invoice from the City of Montgomery for Services Provided by Public Affairs Research Council of Alabama for Analysis of Budget Trends for Montgomery Public Schools Core Spending Budgets (2013-2017) in the Amount of \$18,000, County Commission
14. Approved Sponsorship for AUM's Business Breakfast Series 2017-2018 in the amount of \$1,000, County Commission
15. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
16. Approved Final Pay Application from Liberty Construction regarding the Lawrence Street Parking Modifications, County Commission
17. Approved Appropriation in the Amount of \$41,100 to Pilgrim-Providence Water and Fire Protection Authority for Water Pump with the funding source to be determined at a later date, County Commission
18. Approved Position Fill Requests–Detention Facility (3)
  - Corrections Officer Trainee, Position Number 500419082
  - Corrections Officer Trainee, Position Number 500419201
  - Corrections Officer Corporal, Position Number 500425134

19. Approved Position Fill Request–Revenue Commissioner’s Office (1)
  - Assistant Chief Revenue Clerk, Position Number 800100003
20. Approved Position Fill Requests–Sheriff’s Office (3)
  - Deputy Sheriff Corporal, Position Number 550429022
  - Deputy Sheriff Corporal, Position Number 550429065
  - Assistant Chief Deputy Sheriff, Position Number 550437090
21. Approved Position Fill Requests–Youth Facility (4)
  - Juvenile Detention Officer-Relief (Part-Time), Position Number 910300001
  - Juvenile Detention Officer-Relief (Part-Time), Position Number 910300002
  - Juvenile Detention Officer-Relief (Part-Time), Position Number 910300005
  - Juvenile Detention Officer-Relief (Part-Time), Position Number 910300007
22. Approved Travel/Training Requests (11)
  1. County Commission – Request Number 1
  2. Probate Judge’s Office – Request Numbers 1, 2 and 3
  3. Risk Management– Request Number 1
  4. Engineering Department – Request Numbers 1 and 2
  5. Appraisal Department – Request Number 1
  6. Community Corrections – Request Numbers 1, 2 and 3

Sherrill Thomas, Finance Director  
October 10, 2017  
Page 4

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