

October 23, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of October 23, 2017

The Montgomery County Commission took the following actions on October 23, 2017:

NEW BUSINESS:

1. Adopted Resolution and Approved Agreement to Participate in the Joint Bidding Program for Counties in the Alabama Department of Transportation's Southeast Region, Engineering Department
2. Approved Modification Number 1 to Subgrant Agreement with the Alabama Department of Economic and Community Affairs regarding the Weatherization Program, Grant Agreement Number DOE-028-17, County Commission
3. Approved Agency Grant Agreement with the Alabama Department of Youth Services for the Davis Treatment Center Program for Fiscal Year 2017-2018 with a Modification to Page 1 Paragraph 2; Montgomery County Commission Shall to Montgomery County Commission Will, Youth Facility
4. Approved Personal Services Contract with Adedoyin Dosunmu-Ogunbi, M.D., to Provide Medical Services for Youth Detained at the Montgomery County Youth Facility, Youth Facility
5. Approved Memorandum of Understanding with Industrial Partners, L.L.C., regarding Exceptions to the Option and Purchase and Sale Agreement at the Montgomery Industrial Park concerning the Acquisition of a 15-Acre Lot by Kowa Pharmaceutical, County Commission

6. Approved Amendment Number 1 to Contract with Drug Testing Program Management, Inc., regarding a One (1) Year Extension, beginning November 2, 2017 and ending on November 1, 2018, and a 5% Pricing Increase for Drug Testing and Equipment, Contract Number 57202-15B-026, Community Corrections
7. Approved Amendment Number 1 to Contract with Montgomery Armored Car Service, Inc., regarding a One (1) Year Extension, beginning January 1, 2018 and ending on December 31, 2018, for Armored Car Services, Contract Number 51100-17B-004, County Commission
8. Approved Amendment Number 2 to Contract with Acme Supply Co., Ltd., regarding a One (1) Year Extension, beginning December 21, 2017 and ending on December 20, 2018, for Inmate Uniforms, Contract Number 52200-15B-032, Sheriff's Office
9. Approved Amendment Number 3 to Contract with Gulf State Distributors, regarding a Sixty (60) Day Extension, beginning November 7, 2017 and ending on January 6, 2018, for Sheriff's Leather and Accessories, Contract Number 52110-14B-016, Sheriff's Office
10. Approved Amendment Number 3 to Contract with SharpCut Lawn Service, regarding a Sixty (60) Day Extension, beginning November 17, 2017 and ending on January 16, 2018, for Landscape at the Montgomery Industrial Park, Contract Number 53100-14B-030, Support Services
11. Approved Payment of 2017-2018 Membership Dues in the Amount of \$225 to the Alabama City/County Management Association (ACCMA) for Administrator Donald L. Mims, Deputy Administrator Florence M. Cauthen and Director of Risk Management Scott Kramer, County Commission
12. Approved Payment of 2018 Membership Dues in the Amount of \$4,587 to the National Association of Counties (NACo), County Commission
13. Approved Payment of 2017-2018 Membership Dues in the Amount of \$3,650 to the Coosa-Alabama River Improvement Association, Inc., County Commission
14. Approved Payment of an Invoice from Central Alabama Sports Commission regarding the 2017 Guardian Credit Union FCS Kickoff Sponsorship in the Amount of \$40,000, County Commission
15. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
16. Approved Bank Depositories for the Remainder of 2017 and the 2018 Calendar Year, County Commission

17. Approved Budget Change Request Number 1, Community Corrections
18. Approved Budget Change Request Number 1, Tax & Audit
19. Approved Position Fill Request – Detention Facility (1)
 - Corrections Officer Trainee, Position Number 500419039
20. Approved Position Fill Requests – District Attorney’s Office (4)
 - Investigator I Exempt, Position Number 400002020
 - Investigator II Exempt, Position Number 400002002
 - Investigator III Exempt, Position Number 400002005
 - Retired / RSA Employee Professional, Position Number 400079001
21. Approved Position Fill Request – Probate Judge’s Office (1)
 - Mental Health and Legal Services Coordinator, Position Number 750035061
22. Approved Position Fill Requests – Sheriff’s Office (2)
 - Deputy Sheriff Corporal, Position Number 550429165
 - Public Safety Communications Dispatcher, Position Number 550483011
23. Approved Travel/Training Requests (13)
 1. Finance Department – Request Number 1
 2. District Attorney’s Office – Request Number 1
 3. Probate Judge’s Office – Request Number 4
 4. Board of Registrars – Request Number 1
 5. Youth Facility – Request Number 1
 6. Risk Management – Request Number 2
 7. Appraisal Department – Request Number 3
 8. Personnel Department – Request Numbers 1, 2, 3, 4, 5 and 6

WAIVE RULES:

24. Approved Budget Change Request Number 1 to Women of Hope, for Program Services in the Amount of \$5,236, County Commission Appropriations
25. Approved Budget Change Request Number 2 to River Region United Way, for Services in Montgomery County in the Amount of \$5,000, County Commission Appropriations

Donald Mims, County Administrator, County Commission Office
Florence Cauthen, Deputy Administrator, County Commission Office
Tammy Nix, Executive Assistant, 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
Kevin Boone, 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