

November 20, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of November 20, 2017

The Montgomery County Commission took the following actions on November 20, 2017:

NEW BUSINESS:

1. Adopted Resolution to Change the Time and Location of the December 18, 2017 County Commission Meeting to Weeping Willow Baptist Church, located at 2925 Forbes Drive, Montgomery, Alabama; the information session will begin at 5:00 p.m., with the formal session at 6:30 p.m., County Commission
2. Adopted Resolution Authorizing Certain Matters in Connection with the Issuance of Revenue Warrants (Montgomery County Building Project), Series 2017-B, by Montgomery County Public Building Authority, County Commission
3. Adopted Resolution Authorizing the Issuance of General Obligation Warrants, Series 2017, County Commission
4. Approved Board Member Appointments, Montgomery County Board of Human Resources
5. Approved Agreement with Goodwyn Mills and Cawood, Inc., regarding the 100 South Perry Street Parking Deck Renovation Project, County Commission
6. Approved Equitable Sharing Agreement and Certification with the U.S. Department of Justice, Sheriff's Office
7. Approved to Recognize and Deny a Statement of Claim filed by Aurora Batrez, County Commission

8. Approved County Commission Meeting Schedule for 2018, County Commission
9. Approved Issuance of Credit Card for County Engineer George C. Speake, Engineering Department
10. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
11. Approved Bid Award to Dubose Construction Company, LLC for a New Side Road in the Montgomery Industrial Park to Benefit Gerhardi, Project Number IAR-051-000-012, County Commission
12. Approved Budget Change Request Number 1, Sheriff's Office
13. Approved Position Fill Requests, Detention Facility (3)
 - Administrative Support Associate, Position Number 500013229
 - Administrative Support Associate, Position Number 500013233
 - Corrections Officer Lieutenant, Position Number 500422154
14. Approved Position Fill Requests, Sheriff's Office (3)
 - Deputy Sheriff Trainee, Position Number 550430050
 - Deputy Sheriff – Part Time, Position Number 550431002
 - Deputy Sheriff Major, Position Number 550435001
15. Approved Position Fill Request, Tax and Audit Department (1)
 - Administrative Support Associate, Position Number 810013009
16. Approved Travel/Training Requests (6)
 1. Sheriff's Office – Request Numbers 7, 8, and 9
 2. Risk Management – Request Number 3
 3. Personnel Department – Request Number 7
 4. Probate Judge's Office – Request Number 6

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WAIVE RULES:

17. Approved Post-Issuance Compliance Checklist regarding General Obligation Warrants, Series 2017, County Commission
18. Approved 2018 Proposed Legislative Agenda, County Commission.
19. Approved Miscellaneous Appropriations Reprogramming Request, County Commission

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Donald Mims, County Administrator, County Commission Office
Florence Cauthen, Deputy Administrator, County Commission Office
Hannah Hawk, Manager of Public Affairs
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
Keven 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