

November 6, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of November 6, 2017

The Montgomery County Commission took the following actions on November 6, 2017:

NEW BUSINESS:

1. Adopted Resolution Authorizing the County's Thanksgiving Holiday Observance on Friday, November 24, 2017, County Commission
2. Adopted Resolution Approving the 2018 Severe Weather Preparedness Tax Holiday, February 23-25, 2018, Authorized by Act No. 2012-256, County Commission
3. Adopted Resolution regarding Intersection Improvement Study for Wares Ferry Road/Dozier Road Intersection and Pike Road/Wallahatchie Road/Meriwether Road Intersection, Project Number MCP 51-85-17, Engineering Department
4. Adopted Resolution regarding Intersection Improvements at the Intersection of Vaughn Road and Ryan Road, Project Number MCP 51-86-17, Engineering Department
5. Approved Appointment of Jessica Horsley as the Designee for the Workforce Innovation and Opportunity Act Board Representative for Montgomery County, County Commission
6. Approved Renewal of Professional Services Contracts for the 2017-2018 E.V.E.N. Program Providers, Community Corrections
7. Approved Contract Agreement with Crosby Drinkard Group, LLC, for Governmental Affairs Representation/Consulting Services, County Commission
8. Approved Amendment Number 3 to Contract with Haynes Ambulance of Alabama, Inc., regarding an Eighty-Nine (89) Day Extension, beginning December 1, 2017 and ending on February 28, 2018 for Emergency Medical Treatment & Transportation, Contract Number 52110-15B-009, Sheriff's Office

9. Approved Transfer of Alcoholic Beverage Control Licensed Business from Davenport Food Mart, Inc., 6494 Hickory Grove Road, Letohatchee, AL 36047 to The General Store of Davenport, LLC, 6494 Hickory Grove Road, Letohatchee, AL 36047, County Commission
10. Approved Payment of 2018 Membership Dues in the Amount of \$385 to the Public Risk Management Association (PRIMA) for Director of Risk Management Scott Kramer, Risk Management
11. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
12. Approved Bid Award to the next lowest responsible bidder, SafeGuard Pest Control Services, Bid Number 51901-16B-028, Support Services
13. Approved Budget Change Request Number 2, Community Corrections
14. Approved Budget Change Request Number 70, County Commission Appropriations
15. Approved Budget Change Request Number 3 to Lighthouse Counseling Center, Inc., for the Drug Treatment Program at the Montgomery County Detention Facility in the Amount of \$60,000, County Commission Appropriations
16. Approved Budget Change Request Number 1, Probate Judge's Office (Elections)
17. Approved Position Fill Request, Detention Facility (1)
 - Corrections Officer Trainee, Position Number 500419029
18. Approved Position Fill Requests, Sheriff's Office (3)
 - Deputy Sheriff Trainee, Position Number 550430035
 - Deputy Sheriff Trainee, Position Number 550430074
 - Deputy Sheriff Trainee, Position Number 550430184

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19. Approved Travel/Training Requests (12)

1. County Commission – Request Number 2
2. Finance Department – Request Number 2
3. Probate Judge's Office – Request Number 5
4. Tax & Audit – Request Number 1
5. Purchasing Department – Request Number 1
6. Sheriff's Office – Request Numbers 2, 4, 5 and 6
7. Detention Facility – Request Numbers 1 and 2
8. Engineering Department – Request Number 4

WAIVE RULES:

20. Approved Change Order Number 1 with Jimmy Day Plumbing, Inc., regarding Penal Shower Contact in the New Detention Facility, 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