

December 18, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of December 18, 2017

The Montgomery County Commission took the following actions on December 18, 2017:

NEW BUSINESS:

1. Tabled Resolution Authorizing the County's Christmas Holiday Observance on Tuesday, December 26, 2017, County Commission
2. Approved Resolution Authorizing an Intergovernmental Agreement with the Poarch Band of Creek Indians, County Commission
3. Approved Board Member Appointment, Montgomery Area Mental Health Authority
4. Approved Board Member Reappointment, Montgomery County Parks and Recreation Board
5. Approved Member Agreement with the Center for Internet Security Multi-State ISAC Division, Information Systems
6. Approved Agreement with PH&J Architects, Inc., regarding Renovation Work at the Montgomery County Detention Facility – Building 1, County Commission
7. Approved Agreement with PH&J Architects, Inc., regarding Renovation Work at the Montgomery County Administration Building and Courthouse Annex I, County Commission
8. Approved Agreement with Goodwyn Mills and Cawood, Inc., regarding Renovation Work at the Montgomery County Administration Building and Courthouse Annex II, County Commission

9. Approved Agreement with Goodwyn Mills and Cawood, Inc., regarding Renovation Work at the Montgomery County Administration Building and Courthouse Annex III, County Commission
10. Approved Agreement with Goodwyn Mills and Cawood, Inc., regarding Renovation Work at the Scott Street Parking Deck, County Commission
11. Approved Agreement with Barganier Davis and Sims regarding Renovation Work at the Phelps-Price Justice Center, County Commission
12. Approved Agreement with Barganier Davis and Sims regarding Renovation Work at the Greil Mansion, County Commission
13. Approved Agreement with Barganier Davis and Sims regarding Renovation Work at the Carnegie Building, County Commission
14. Approved Agreement with Barganier Davis and Sims regarding Renovation Work at the CareHere Building, County Commission
15. Approved to Participate with the City of Montgomery in an Employee Engagement Survey to be Funded through the City-County Personnel Department, County Commission
16. Approved Amendment Number 3 to Contract with MASTSEC, LLC, regarding a Sixty (60) Day Extension, beginning January 1, 2018 and ending on February 28, 2018, for Security Guard Services, Contract Number 51100-16B-004, County Commission
17. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
18. Approved Budget Change Request Number 5 to the Montgomery Area Chamber of Commerce in the Amount of \$50,000 for Maintaining Garrett Coliseum for Agricultural and Tourism Development, County Commission
19. Approved Position Fill Requests – Detention Facility (1)
 - Corrections Officer Trainee, Position Number 500419115
20. Approved Position Fill Request, Engineering (1)
 - Civil Engineer Tech II, Position Number 640628005

21. Approved Travel/Training Requests (8)
 1. District Attorney's Office – Request Number 2
 2. Probate Judge's Office – Request Number 8
 3. Sheriff's Office – Request Number 10
 4. Detention Facility – Request Numbers 3 and 4
 5. Parks and Recreation – Request Number 1
 6. Engineering Department – Request Number 6
 7. Appraisal Department – Request Number 4

WAIVE RULES:

22. Approved Security Upgrade to Detention Facility, Detention Facility
23. Approved to Hire an IT Engineer at Pay Grade A09, Step 4 (\$55,987), Information Systems
24. Approved Lease Renewal Option with Faulkner University for the Alabama Cooperative Extension System Office, County Commission
25. Approved Budget Change Number 6 to Troy University in the Amount of \$6,400 for the Continuing Education Customer Service Initiative, 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