

December 4, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of December 4, 2017

The Montgomery County Commission took the following actions on December 4, 2017:

NEW BUSINESS:

1. Approved Board Member Appointments, Southeast Alabama Emergency Medical Services Council, Inc.
2. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 5ADM for the Montgomery County Sheriff's Office (FY2015 - \$40,000), Sheriff's Office
3. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 7ATL for the Montgomery County Sheriff's Office (FY2017 - \$50,000), Sheriff's Office
4. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 7FIL for the Montgomery Fire and Rescue AMAS Team (FY2017 - \$8,791), Sheriff's Office
5. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 7LOC for the Montgomery County Sheriff's Office (FY2017 - \$373.00), Sheriff's Office
6. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 7LOC for the Montgomery County Sheriff's Office (FY2017 - \$50,000), Sheriff's Office
7. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 7LOC for the Montgomery Police Department (FY2017 - \$21,750), Sheriff's Office

8. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 7LOC for the Pike Road Volunteer Fire Department (FY2017 - \$49,781), Sheriff's Office
9. Approved Contracts for Housing Juveniles at the Montgomery County Youth Facility for Autauga, Butler, Chilton, Elmore and Monroe Counties and the City of Prattville, Youth Facility
10. Approved Contract with The Bridge, Inc., for the Davis Treatment Program, Youth Facility
11. Approved Equitable Sharing Agreement and Certification with the U.S. Department of Justice, District Attorney's Office
12. Approved Proposal from Carmichael Engineering, Inc., for Geotechnical Investigation and Engineering Services at the New Montgomery County Department of Human Resources (MCDHR) Building, County Commission
13. Approved Amendment Number 2 to Contract with Osburn Associates, Inc., regarding a One (1) Year Extension, beginning January 4, 2018 and ending on January 3, 2019, for Traffic Signage and Supplies, Contract Number 53104-16B-005, Engineering Department
14. Approved Amendment Number 1 to Contract with Diversified Companies, LLC, regarding a One (1) Year Extension, beginning January 3, 2018 and ending on January 2, 2019, for Offsite Printing of Notices, Contract Number 51500-17B-006, Revenue Commissioner's Office
15. Approved Amendment Number 2 to Contract with Summit Food Services, LLC, regarding a One (1) Year Extension, beginning December 1, 2017 and ending on November 30, 2018, and a 2.2% Pricing Increase for Inmate Food Services, Contract Number 52200-16B-041, Detention Facility
16. Approved Amendment Number 2 to Contract with Gulf States Distributors, Inc., regarding a One (1) Year Extension, beginning December 21, 2017 and ending on December 20, 2018, and a 5% Pricing Increase for Emergency Equipment, Contract Number 52110-16B-008, Sheriff's Office
17. Approved Bid Award to Legacy Inmate Communication for Installation, Service and Operations of the Inmate Telephones and Public Pay Telephones, Bid Number 52200-18B-001, Detention Facility

18. Approved Sponsorship Agreement with ESPN Productions, Inc., regarding the 2017 Raycom Media Camellia Bowl, County Commission
19. Approved Service Contract with Peachtree Recovery Services, Inc., regarding Property Damage Recovery Services, Risk Management
20. Approved Lounge Retail Liquor – Class I License to Alabama Auburn Sports Bar and Grill, 14716 Troy Highway, Mathews, Alabama, County Commission
21. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
22. Approved Budget Change Request Number 4 to Central Alabama Sports Commission, Inc., in the amount of \$100,000 for the 2017 Raycom Media Camellia Bowl College Football Game to be held at Cramton Bowl in Montgomery, which Promotes Tourism and Related Economic Benefits to Montgomery County, County Commission Appropriations
23. Approved Position Fill Request – Youth Facility (1)
 - Assistant Juvenile Detention Director, Position Number 900329004
24. Approved Travel/Training Requests (7)
 1. County Commission – Request Number 3
 2. Youth Facility – Request Numbers 2 and 3
 3. Risk Management – Request Number 4
 4. Engineering Department – Request Number 5
 5. Personnel Department – Request Number 8
 6. Probate Judge's Office – Request Number 7

WAIVE RULES:

25. Approved Alabama Power Company Easement regarding the Installation of Utilities at the Vehicle Maintenance Shop on Terminal Road, County Commission

Sherrill Thomas, Finance Director
December 4, 2017
Page 4

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