

July 24, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of July 24, 2017

The Montgomery County Commission took the following actions on July 24, 2017:

1. Approved Professional Services Agreement with the City of Auburn for Law Enforcement Services at Major Sporting Events and/or Special Events, Sheriff's Office
2. Approved First Amendment to Project Agreement with the City of Montgomery and CNJ USA, LLC, County Commission
3. Approved Purchase and Sale Agreement with South Montgomery County Academy and/or South Montgomery County Private School Foundation and/or South Montgomery Academy regarding Certain Real Property containing approximately 18.5 Acres Located in the Grady Community, County Commission.
4. Approved Scope of Work Downtown Environmental Alliance (DEA) Authorization 3 from CH2M HILL Engineers, Inc., regarding Final Environmental Investigation Report and Draft Risk Assessment/Alternatives Analysis Report for the Montgomery Downtown Environmental Assessment Project (DEAP) and Payment of Related Invoice in the Amount of \$19,653.26, Risk Management
5. Approved to add the Teladoc Program to the HMP Plan, Effective October 1, 2017, Risk Management
6. Approved Insolvents, Errors and Taxes in Litigation for 2016 and Uncollected Insolvents and Taxes in Litigation for Previous Year(s) and Related Resolution, Revenue Commissioner's Office
7. Approved to Move the Commission Meetings in September from September 18, 2017 to September 25, 2017 and to Move the Commission Meetings in October from October 2, 2017 to October 10, 2017 and from October 16, 2017 to October 23, 2017, County Commission

8. Withdrew Resolution to Move the Second County Commission Meeting in September to Weeping Willow Baptist Church, 2925 Forbes Drive, County Commission
9. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
10. Approved to Pursue the Mid-South RC & D Council Grant, Sheriff's Office
11. Approved Bid Award to Pro Movers and Storage for delivery of election equipment, Bid Number 51910-17B-017, Probate Judge's Office (Elections)
12. Approved Budget Change Request Number 10, Engineering Department
13. Approved Budget Change Request Number 1, Risk Management
14. Approved Budget Change Request Number 2, Youth Facility
15. Approved Reallocation of Switchboard Operator to Administrative Support Associate and Related Position Fill Request, Youth Facility
16. Approved Position Fill Request – Board of Registrars (1)
 - Administrative Support Associate, Position Number 290013006
17. Approved Position Fill Request – Detention Facility (2)
 - Corrections Officer Corporal, Position Number 500425133
 - Corrections Officer Trainee, Position Number 500419017
18. Approved Position Fill Request – Sheriff's Office (4)
 - Public Safety Comm Dispatcher (Part-Time), Position Number 550483100
 - Public Safety Comm Dispatcher (Part-Time), Position Number 550483101
 - Public Safety Comm Dispatcher (Part-Time), Position Number 550483102
 - Public Safety Comm Dispatcher (Part-Time), Position Number 550483103
19. Approved Travel/Training Requests (10)
 1. Detention Facility – Request Numbers 11 and 12
 2. Risk Management – Request Number 15
 3. Engineering Department – Request Number 8
 4. Appraisal Department – Request Number 26
 5. Sheriff's Office – Request Numbers 72, 73, 74, 75 and 76

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WAIVE RULES:

20. Approved Budget Change Request Number 56 to the U.S. Martial Arts Team in the amount of \$7,500, for National Tournament, County Commission
21. Approved Budget Change Request Number 57 to East Montgomery Baseball and Softball Inc., in the amount of \$2,000, for travel cost to the Softball World Series, County Commission
22. Approved Agreement for Resurfacing Pike Road from Wallahatchie Road to US 80, Project No. STPAA-5115(252), MCP 51-77-16, CPMS Ref. #100057526 and Related Resolution, Engineering Department

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Donald Mims, County Administrator, County Commission Office
Florence Cauthen, Deputy Administrator, County Commission Office
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