

August 21, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of August 21, 2017

The Montgomery County Commission took the following actions on August 21, 2017:

NEW BUSINESS:

1. Adopted Resolution Authorizing the Engagement of Underwriters, Architectural Firm and Bond Counsel Relative to the Montgomery County Public Building Authority's Department of Human Resources Building Project, County Commission
2. Adopted Resolution for Resurfacing Old Selma Road (3.9 Miles), Project No. MCP 51-81-17, Engineering Department
3. Adopted Resolution for Resurfacing Cloverfield/Federal Road (3.0 Miles), Project No. MCP 51-82-17, Engineering Department
4. Adopted Resolution for Resurfacing Lower Wetumpka/Anderson Road (5.3 Miles), Project No. MCP 51-83-17, Engineering Department
5. Approved Amendment Number 1 to Contract with Forterra Pipe & Precast regarding a One (1) Year Extension for Concrete Pipe, Engineering Department
6. Approved Amendment Number 1 to Contract with Gulf States Distributors regarding a One (1) Year Extension and 5% Pricing Increase for Footwear, Sheriff's Office
7. Approved Amendment Number 1 to Contract with Stivers Ford Lincoln regarding a One (1) Year Extension and 5% Pricing Increase for Oil Change and Tire Rotation Services, Sheriff's Office

8. Approved Stakeholder Sharing License Agreement with the Alabama Department of Transportation regarding Viewing of Live Video Images, subject to recommendations by County Attorney, Sheriff's Office
9. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
10. Approved Budget Change Request Number 61 to Montgomery Dragon Boat Race and Festival, Inc., for the 2017 Montgomery Dragon Boat Festival in the Amount of \$7,500, County Commission Appropriations
11. Approved Budget Change Request Number 62 to Montgomery City/County Public Library for the Ramer Branch Library Air Conditioner Replacement in the Amount of \$5,979, County Commission Appropriations
12. Approved Funding to the Montgomery City/County Public Library regarding the Juliette Hampton Morgan Library Renovation Project in the Amount of \$400,000, County Commission Appropriations
13. Approved Budget Change Request Number 4, Board of Registrars
14. Approved Budget Change Request Numbers 5 and 6, District Attorney's Office
15. Approved Budget Change Request Numbers 11 and 12, Engineering Department
16. Approved Budget Change Request Number 5, Probate Judge's Office
17. Approved Position Fill Requests – Detention Facility (2)
 - Corrections Officer Trainee, Position Number 500419202
 - Corrections Officer Trainee, Position Number 500419227
18. Approved Travel/Training Requests (5)
 1. Detention Facility – Request Number 14
 2. Youth Facility – Request Number 22
 3. Engineering Department – Request Number 10
 4. Appraisal Department – Request Number 30
 5. Community Corrections – Request Number 20

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WAIVE RULES:

19. Approved Grant Application to the Department of Justice for the Edward Byrne Memorial Justice Assistance Grant for Fiscal Year 2017, Sheriff's Office
20. Adopted Resolution concerning the Submission of the 2017 Community Development Block Grant (CDBG) Housing Rehabilitation Application for the Eastwood Villa Neighborhood, County Commission
21. Approved Amendment Number 1 to Contract with A'Viands, LLC to permit third parties to purchase hot and cold meals and products for inmates, Sheriff's Office
22. Approved Revised 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, County Engineer

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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