

August 7, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of August 7, 2017

The Montgomery County Commission took the following actions on August 7, 2017:

NEW BUSINESS:

1. Adopted Proposed Amended Resolution regarding Taxpayers Bill of Rights, Tax and Audit Department
2. Approved Amendment Number 1 to Contract with Knox Pest Control regarding a One (1) Year Extension for Pest Control Services, Contract No. 51901-16B-028, Support Services
3. Approved Payment of Professional Dues for County Administrator Donald L. Mims, County Commission
4. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
5. Approved Bid Award to David Bulger, Inc., (DBI) for Annex II Retaining Wall Repair, County Commission
6. Approved Bid Award to Central Contracting, Inc., for Vehicle Maintenance Shop, County Commission
7. Approved Bid Award to TCB Construction Company, Inc., for Clearing Drainage Easements in the Selbrook Subdivision, Bid Number 53101-17B-021, Engineering Department
8. Approved Authorization to Purchase Two Trucks under State Contract at an Approximate Cost of \$61,000 and Related Budget Change Request, Support Services

9. Approved Budget Change Request Number 55 to Inner Faith Economic Development Association for Summer Recreation Program in the Amount of \$5,000, County Commission
10. Approved Budget Change Request Number 58 to The Scott and Zelda Fitzgerald Museum Association, Inc., for Operating Expenses for FY2018 in the Amount of \$10,000, County Commission
11. Approved Budget Change Request Number 59 to Girls on the Run Serving the River Region for Program Support in the Amount of \$15,000, County Commission
12. Approved Budget Change Request Number 60 to Alabama Cooperative Extension System for the 2017 Successful Aging Initiative (SAI) in the Amount of \$2,000, County Commission
13. Approved Public Administration Intern Position and Related Position Fill Request, Position Number 220186001, Information Systems
14. Approved Position Fill Request – Information Systems (1)
 - Administrative Assistant, Position Number 220017001
15. Approved Position Fill Request – Detention Facility (5)
 - Corrections Officer Trainee, Position Number 500419081
 - Corrections Officer Trainee, Position Number 500419175
 - Corrections Officer Trainee, Position Number 500419169
 - Corrections Officer Trainee, Position Number 500419217
 - Corrections Officer Trainee, Position Number 500419222
16. Approved Position Fill Request – Sheriff’s Office (2)
 - Public Safety Communications Dispatcher, Position Number 550483001
 - Public Safety Communications Dispatcher, Position Number 550483002
17. Approved Position Fill Request – Support Services (1)
 - Groundskeeper, Position Number 260735029

18. Approved Travel/Training Requests (12)
 1. Youth Facility – Request Number 21
 2. Risk Management – Request Number 16
 3. Engineering Department – Request Number 9
 4. Appraisal Department – Request Numbers 27, 28 and 29
 5. Personnel Department – Request Number 25
 6. Community Corrections – Request Number 19
 7. Sheriff's Office – Request Number 77, 78, 79 and 80

WAIVE RULES:

19. Adopted Resolution for Resurfacing Pike Road from Wallahatchie Road to U.S. 80 (5.851 Miles), Project No. MCP 51-77-16, Engineering Department
20. Approved Change Order Number 1 to Contract with Stallings & Sons, Inc., to Replace the Existing Fire Alarm System Panel in Annex I at a Cost of \$41,200.45, County Commission

Sherrill Thomas, Finance Director
August 7, 2017
Page 4

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