

September 25, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of September 25, 2017

The Montgomery County Commission took the following actions on September 25, 2017:

NEW BUSINESS:

1. Public Comment regarding Proposed 2017-2018 Operating Budget, County Commission
2. Approved Proposed 2017-2018 Operating Budget, County Commission
3. Adopted Resolution regarding Public Building Authority Plan of Finance Relative to the Montgomery County Building Renovation Projects and Refunding Plan of Finance regarding the 2007 General Obligation Warrants, County Commission
4. Adopted Resolution regarding GASB 54 Fund Balance Commitments, County Commission
5. Adopted Resolutions regarding One-Time Lump Sum Payment to County Retirees, County Commission
6. Adopted Resolution regarding U.S. Office of Management and Budget Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards, County Commission
7. Approved the 2017-2018 Community Traffic Safety Program (CTSP) Agreement with Southeast Alabama Highway Safety Office for CTSP Grant Participation, Sheriff's Office
8. Approved Memorandum of Understanding with the City of Montgomery regarding 100 South Perry Street Parking Deck, County Commission

9. Approved Master Plan and Notice to Proceed regarding the Old Selma Road Park and Release Goodwyn, Mills and Cawood, Inc., to complete the Final Design based upon the Master Plan and Contract that has been Executed, GMC Project No. CMGM17-0023, County Commission
10. Approved Amendment Number 1 to Contract with The Bridge, Inc., regarding a Sixty (60) Day Extension for the Davis Treatment Program, Youth Facility
11. Approved Renewal Amendment to IncomeWorks Software License Agreement, Appraisal Department
12. Approved Addendum 1 to Personal Property Audit Services Agreement with Tax Management Associates, Inc. Contract, Appraisal Department
13. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
14. Approved Bid Award to Information Transport Solutions for Internet Service, Bid Number 51965-17B-016, Information Systems
15. Approved Bid Award to Jace Chandler & Associates, Inc., for Trailer Mounted Bituminous Adhesive Applicator, Bid Number 53100-17B-023, Engineering Department
16. Approved Bid Award to Reaction Distributing, Inc., for Self-Contained Compactor, Bid Number 51901-17B-014, Support Services
17. Approved Change Order Number 1 to the Contract with Stallings & Sons, Inc., for the Courthouse HVAC and Fire Alarm Replacement Project, County Commission
18. Approved Budget Change Request Numbers 66, 67, 68 and 69, County Commission Appropriations
19. Approved Budget Change Request Number 2, County Commission
20. Approved Budget Change Request Number 2, Detention Facility
21. Approved Budget Change Request Number 13, Engineering Department
22. Approved Budget Change Request Number 1, Finance Department
23. Approved Budget Change Request Number 6, Probate Judge's Office (Elections)

24. Approved Budget Change Request Number 1, Public Affairs
25. Approved Budget Change Request Number 3, Revenue Commissioner's Office
26. Approved Budget Change Request Number 3, Sheriff's Office
27. Approved Budget Change Request Number 1, Support Services
28. Approved Position Fill Requests – Detention Facility (3)
 - Administrative Support Associate, Position Number 500013236
 - Corrections Officer Sergeant, Position Number 500421060
 - Stores Clerk I, Position Number 500018196
29. Approved Position Fill Request – District Attorney's Office
 - Legal Support Assistant, Position Number 408020019
30. Approved Position Fill Request – Purchasing Department (1)
 - Buyer I, Position Number 260782001
31. Approved Travel/Training Requests (3)
 1. Tax & Audit – Request Number 15
 2. Information Systems – Request Number 6
 3. Engineering Department– Request Number 11

Sherrill Thomas, Finance Director
September 25, 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