

February 5, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of February 5, 2018

The Montgomery County Commission took the following actions on February 5, 2018:

NEW BUSINESS:

1. Approved to Purchase Three Additional Vehicles, Appraisal Department
2. Approved Contract with Goodwyn, Mills and Cawood, Inc., regarding Construction Engineering and Inspection Services for the Gerhardi Industrial Access Road Project, County Commission
3. Approved Amendment Number 1 to Contract with MAC Uniforms for Sheriff's Office Uniforms, Items 22, 37-58 regarding a One (1) Year Extension, beginning February 7, 2018 and ending on February 6, 2019 and a 5% Pricing Increase, Contract Number 52110-17B-008, Sheriff's Office
4. Approved Amendment Number 1 to Contract with Gulf States Distributors for Sheriff's Office Uniforms, Items 28 and 29 regarding a One (1) Year Extension, beginning February 7, 2018 and ending on February 6, 2019 and a 5% Pricing Increase, Contract Number 52110-17B-008, Sheriff's Office
5. Approved Amendment Number 2 to Contract with Dunn Construction, Co., Inc., for Crushed Stone regarding a One (1) Year Extension, beginning January 4, 2018 and ending on January 3, 2019, Contract Number 53000-16B-006, Engineering Department
6. Approved Amendment Number 2 to Contract with Dieter Consulting Services, Inc., for Inspection and Evaluation of Elevators regarding a One (1) Year Extension, beginning February 15, 2018 and Ending February 14, 2019, Contract Number 59310-16P-002, County Commission

7. Approved Change Order Number 2 to Contract with Stallings & Sons, Inc., for Annex I, First Floor Renovations, County Commission
8. Approved Payment of Ex-Officio Membership to the Montgomery Area Committee of 100, Inc., for Chairman Dean, County Commission
9. Approved Payment to the City of Montgomery regarding the Insolvent 2017 Tax Bill for the IREP Facility in the Amount of \$40,905, County Commission
10. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
11. Approved Budget Change Request Number 10 to the Blue Gray National Collegiate Tennis Classic in the Amount of \$8,000 for the 2018 Blue Gray National Tennis Tournament, County Commission Appropriations
12. Approved Position Fill Requests – Detention Facility (4)
 - Corrections Officer Trainee, Position Number 500419042
 - Corrections Officer Trainee, Position Number 500419187
 - Corrections Officer Sergeant, Position Number 500421129
 - Corrections Officer Corporal, Position Number 500425092
13. Approved Position Fill Request – Engineering Department (1)
 - Civil Engineer Tech IV, Position Number 640631001
14. Approved Position Fill Request – Probate Judge’s Office (1)
 - Administrative Support Specialist, Position Number 750015006
15. Approved Position Fill Request – Sheriff’s Office (1)
 - Deputy Sheriff Trainee, Position Number 550430023
16. Approved Position Fill Request for Assistant Revenue Manager, Position Number 810119003, Tax and Audit Department
17. Approved to Add the Senior Revenue Auditor Position, Pay Grade A08 to the County Pay Plan, Tax and Audit Department
18. Approved to Add the Revenue Compliance Officer Position, Pay Grade A07 to the County Pay Plan, Tax and Audit Department

19. Approved to Reallocate Two Administrative Support Associates, Position Numbers 8100113007 and 810013009, Pay Grade A03 to Customer Service Clerks, Pay Grade A04, Tax and Audit Department
20. Approved to Change the Pay Grade for Finance Director from A14 (\$82,224 - \$122,851) to A15 (\$89,701 - \$133,664) and that the Finance Director be compensated at A15, Step 9, County Commission
21. Approved to Reallocate the Administrative Support Specialist, Pay Grade A04, Position Number 260015033 to Administrative Assistant, Pay Grade A05, Support Services
22. Approved Travel/Training Requests (19)
 1. County Commission – Request Number 7
 2. Probate Judge’s Office – Request Number 11
 3. Revenue Commissioner’s Office – Request Number 3
 4. Sheriff’s Office – Request Numbers 21, 22, 23, 24 and 25
 5. Detention Facility – Request Numbers 7, 8, 9 and 10
 6. Risk Management – Request Number 8
 7. Engineering Department – Request Numbers 8, 9 and 10
 8. Personnel Department – Request Numbers 14 and 15
 9. Community Corrections – Request Number 9

WAIVE RULES:

23. Approved Budget Change Request Number 11 to Alabama University (ASU) in the Amount of \$3,500 for the E. D. Nixon Institute Phase II: African-American and the Transformative Power of the Ballot Program, County Commission Appropriations
24. Approved Budget Change Request Number 12 to Troy University in the Amount of \$3,000 for the Youth Summit, County Commission Appropriations
25. Approved Budget Change Request Number 13 to the Montgomery YMCA in the Amount of \$1,500 for the Youth Government Day, County Commission Appropriations
26. Approved Budget Change Request Number 14 to Montgomery Sunrise Foundation, Inc., in the amount of \$1,500 for their Grants Program which honors deserving non-profit agencies which demonstrate a positive impact in Montgomery County, County Commission Appropriations

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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
Clay Henley, Chief Appraiser, Appraisal Department
George Noblin, Chairman, Board of Registrars
Paul Brown, Executive Director, Community Corrections
LaShandra Warren, Court Administrator, Court Administration
Wanda Robinson, Director of Detention, Detention Facility
Hon. Daryl Bailey, District Attorney, District Attorney's Office
Llori James, Chief Deputy District Attorney, District Attorney's Office
George C. Speake, County Engineer, Engineering Department
Keven Boone, Assistant County Engineer, Engineering Department
Shirley Bazzell, Administrative Assistant to County Engineer, Engineering Department
Linda Weeks, Payroll, Finance Department
Lou Ialacci, Chief Information and Technology Officer, Information Systems
Carmen Douglas, Personnel Director, Personnel Department
Hon. Steven L. Reed, Judge of Probate, Probate Judge's Office
William D. Flowers, III, Chief Probate Clerk, Probate Judge's Office
Dallas Hanbury, Archivist, Probate Judge's Office
Kim Brown, Accounting Supervisor, Probate Judge's Office
James Williams, County Parks & Recreation Superintendent, Recreation Department
Hon. Janet Buskey, Revenue Commissioner, Revenue Commissioner's Office
Allyson Holland, Chief Revenue Clerk, Revenue Commissioner's Office
Scott Kramer, Director of Risk Management, Risk Management Department
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
Pat Litchfield, Plant Maintenance Engineer, Support Services Department
Myrtle Singleton, Purchasing Manager, Support Services Department
Tammy Turner, Buyer II, Support Services Department
Terri Henderson, Revenue Manager, Tax & Audit Department
Darryl Parker, Director of Elections, Probate Judge's Office (Elections)
Lamar Allen, General Services Director, County Commission Office