

February 20, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of February 20, 2018

The Montgomery County Commission took the following actions on February 20, 2018:

NEW BUSINESS:

1. Adopted Resolution regarding an Economic Development Project, County Commission
2. Approved Board Member Appointment, Montgomery County Board of Human Resources
3. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 5FSL for the Montgomery County Sheriff's Office (FY2015 - \$25,000), Sheriff's Office
4. Approved Amendment to Enterprise Agreement with Microsoft regarding Upgrading Office 365 Products, Information Systems
5. Approved Agreement with IPT Associates, LLC, regarding No Cost Addition of Site Shield, Information Systems
6. Approved Final Pay Application from David Bulger, Inc., for Repair of the Annex II Retaining Wall, County Commission
7. Approved Amendment Number 1 to Contract with Galls, LLC, for Sheriff's Office Uniforms, Items 1-21, 23-27, 30, 57 and 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

8. Approved Amendment Number 4 to Contract with Haynes Ambulance of Alabama, Inc., for emergency medical treatment and transportation regarding a ninety (90) days extension, beginning March 1, 2018 and ending on May 30, 2018, Sheriff's Office
9. Approved Payment of 2018 Membership Dues in the Amount of \$300 to the Public Relations Council of Alabama (PRCA) Montgomery Chapter for Manager of Public Affairs Hannah Hawk, Public Affairs
10. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
11. Approved Appropriation from Donation Revenue to the Alabama-Korea Educational Exchange Program, Inc. (A-KEEP) for Global Youth Leadership Program in the Amount of \$5,000, County Commission Appropriations
12. Approved Appropriation from Donation Revenue to the Alabama Dance Theatre for Free Admission for Title One Economically Disadvantaged School Children & Outreach Organizations in the Amount of \$15,000, County Commission Appropriations
13. Approved Appropriation from Donation Revenue to Central Alabama Community Foundation for Educational Programs for youth who are from economically disadvantaged circumstances in the Amount of \$42,964, County Commission Appropriations
14. Approved Appropriation from Donation Revenue to E.A.T. South for Downtown Farm Development Project & Related Educational Workshops in the Amount of \$5,000, County Commission Appropriations
15. Approved Appropriation from Donation Revenue to House to House Community Development, Inc., for Operating Expenses in the Amount of \$12,400, County Commission Appropriations
16. Approved Appropriation from Donation Revenue to Liberty Learning Foundation, Inc., for Program Expenses in the Amount of \$25,000, County Commission Appropriations
17. to Lifetime Resolutions II, Inc., for Holistic Center for Women and Programs for Youth & Their Mothers who need Treatment for Substance Abuse & Mental Illnesses in the Amount of \$100,000, County Commission Appropriations
18. Approved Appropriation from Donation Revenue to the Montgomery Education Foundation for the Summer Program "Brain Forest Summer Learning Academy" in the Amount of \$32,000, County Commission Appropriations

19. Approved Appropriation from Donation Revenue to the Montgomery S.T.E.P. Foundation for the Violence Prevention Program in the Amount of \$10,000, County Commission Appropriations
20. Approved Appropriation from Donation Revenue to the Montgomery Symphony Association d/b/a Montgomery Symphony Orchestra for Music Education & Musical Enrichment Program for All Ages in the Amount of \$20,000, County Commission Appropriations
21. Approved Appropriation from Donation Revenue to Motherly Care Family Services for Nursing Assistant Training Program in the Amount of \$15,000, County Commission Appropriations
22. Approved Appropriation from Donation Revenue to Troy University Rosa Parks Museum for the Annual Juneteenth Celebration in the Amount of \$5,375, County Commission Appropriations
23. Approved Appropriation from Donation Revenue to the Second Chance Foundation for Counseling Services & Academic Remediation for At-Risk Children Expelled from the M.P.S. System in the Amount of \$25,000, County Commission Appropriations
24. Approved Appropriation from Donation Revenue to the Southern Youth Leadership Development Institute, for Youth Programs in the Amount of \$25,000, County Commission Appropriations
25. Approved Appropriation from Donation Revenue to the Southeastern Livestock Exposition, Inc., for Awards, Premiums and Expo Expenses in the Amount of \$20,000, County Commission Appropriations
26. Approved Budget Change Request Number 1, Personnel Department
27. Approved Position Fill Requests – Detention Facility (8)
  - Administrative Support Associate, Position Number 500013235
  - Corrections Officer Trainee, Position Number 500419034
  - Corrections Officer Trainee, Position Number 500419203
  - Corrections Officer Trainee, Position Number 500419211
  - Corrections Officer Sergeant, Position Number 500421061
  - Corrections Officer Corporal, Position Number 500425168
  - Corrections Officer Corporal, Position Number 500425011
  - Maintenance Mechanic, Position Number 500748002

28. Approved Position Fill Request – Probate Judge’s Office (1)
  - Customer Service Clerk, Position Number 750016019
29. Approved Position Fill Request – Sheriff’s Office (1)
  - Deputy Sheriff Trainee, Position Number 550430101
30. Approved Position Fill Requests – Tax and Audit Department (2)
  - Senior Revenue Auditor, Position Number To Be Assigned
  - Revenue Compliance Officer, Position Number To Be Assigned
31. Approved Position Fill Requests – Youth Facility (2)
  - Juvenile Detention Officer, Position Number 900300019
  - Administrative Support Associate, Position Number 900013009
32. Approved Travel/Training Requests (5)
  1. Tax and Audit – Request Numbers 3 and 4
  2. Youth Facility – Request Numbers 7 and 8
  3. Personnel Department – Request Number 16

WAIVE RULES:

33. Approved Agreement with the Alabama Department of Transportation regarding Resurfacing Vaughn Road from SR-271 (Taylor Road) to SR-110 (Chantilly Parkway), Project# STPMN-ACAA59590-ATRP (011); MCP# 51-70-12; ATRIP# 51-03-07 and Related Resolution, Engineering Department
34. Approved Alabama Recycling Fund Grant Application, County Commission
35. Approved Appropriation from Donation Revenue to Alabama State University in the Amount of \$10,000 for SkyCap Annual Kids/Youth College Adventure Program, County Commission

Sherrill Thomas, Finance Director  
February 20, 2018  
Page 5

36. Approved Appropriation from Donation Revenue to HandsOn River Regions in the Amount of \$5,000 for the 2-1-1 Helpline and Volunteer Management Program, County Commission
37. Approved Appropriation from Donation Revenue to the Montgomery YMCA for the East YMCA Branch in the Amount of \$5,000 for Operational Expenses, County Commission
38. Approved Appropriation from Donation Revenue to Maggie Street Community Development Corporation in the Amount of \$5,000, County Commission

Sherrill Thomas, Finance Director  
February 20, 2018  
Page 6

Donald Mims, County Administrator, County Commission Office  
Florence Cauthen, Deputy Administrator, County Commission Office  
Hannah Hawk, Manager of Public Affairs  
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