

April 16, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of April 16, 2018

The Montgomery County Commission took the following actions on April 16, 2018:

NEW BUSINESS:

1. Denied Manufacturer License to Applicant Lake Point Vineyard and Winery Located at 674 Lake Point Drive, Mathews, Alabama 36052, County Commission
2. Adopted Resolution regarding Professional Services for Economic Development Project Catalyst, County Commission
3. Adopted Resolution to Change the Time and Location of the May 7, 2018 County Commission Meeting to Weeping Willow Baptist Church, located at 2925 Forbes Drive, Montgomery, Alabama; the information session will begin at 5:00 p.m., with the formal session at 6:30 p.m., County Commission
4. Adopted Resolution regarding Cell Phone Policy in the Courthouses and Youth Facility, County Commission
5. Approved Board Member Appointments, Montgomery City/County Public Library Board
6. Approved Grant Application by Montessori School at Hampstead in the Amount of \$5,000 to the Alabama 200 Bicentennial Commission, County Commission
7. Approved Grant Application to the U.S. Department of Justice for the Technology Innovation for Public Safety Grant, Sheriff's Office
8. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 5SHL for the Montgomery County Sheriff's Office (FY2015 - \$639.13), Sheriff's Office

9. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 5ICL for the Montgomery County Sheriff's Office (FY2015 - \$1,211.14), Sheriff's Office
10. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 5FSL for the Montgomery County Sheriff's Office (FY2015 - \$25,462.43), Sheriff's Office
11. Approved Agreement with Cornerstone/Norment Service & Supply regarding Security System Maintenance, Sheriff's Office
12. Approved Agreement with Crosby Communications, LLC regarding Video Surveillance and Access Control Maintenance, Sheriff's Office
13. Approved Amendment Number 2 to Contract with Graybar, regarding a One (1) Year Extension, beginning May 9, 2018 and ending on May 8, 2019, for Security Cameras, Contract Number 51965-16B-019, Information Systems Department
14. Approved Cooperative Participation Agreement with the Alabama Secretary of State to Provide for Online Filing of Business and Non-Profit Entities, Probate Judge's Office
15. Approved Proposal from Valbridge Property Advisors in the Amount of \$1,800 regarding Appraisal of Property Owned by the Chemical Addictions Program, Inc., Located on Air Base Boulevard, County Commission
16. Approved the Americans with Disability Act (ADA) Transition Plan Public Rights of Way and Parks, Risk Management
17. Approved Miscellaneous Appropriations to Agencies, County Commission
18. Approved Miscellaneous Appropriations to Education, County Commission
19. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
20. Approved Bid Award to Gulf States Distributors for Leather and Accessories, Bid Number 52110-18B-008, Sheriff's Office
21. Approved Final Pay Application from Stallings & Sons, Inc., for Montgomery County Administration Building and Courthouse Annex I Renovations of Sheriff's Offices, County Commission

22. Approved Budget Change Request Number 16 in the Amount of \$52,500 to Health Services, Inc., County Commission Appropriations
23. Approved Budget Change Request Number 3, Engineering Department
24. Approved Budget Change Request Number 2, Personnel Department
25. Approved Position Fill Requests – Detention Facility (3)
 - Administrative Support Associate, Position Number 500013234
 - Corrections Officer Trainee, Position Number 500419106
 - Corrections Officer Trainee, Position Number 500419213
26. Approved Position Fill Request – Engineering Department (1)
 - Retired RSA Employee/Professional, Position Number To Be Determined
27. Approved Position Fill Request for College Intern or Retired RSA Employee/Clerical, Personnel Department (1)
28. Approved Position Fill Request – Probate Judge’s Office (1)
 - Customer Service Clerk, Position Number 750016035
29. Approved Position Fill Request – Revenue Commissioner’s Office (1)
 - Administrative Support Specialist, Position Number 800015014
30. Approved Position Fill Requests – Sheriff’s Office (2)
 - Deputy Sheriff (Part-Time), Position Number 550431004
 - Deputy Sheriff Sergeant, Position Number 550432034
31. Approved Travel/Training Requests (4)
 1. County Commission – Request Number 11
 2. Board of Registrars – Request Number 2
 3. Detention Facility – Request Number 12
 4. Sheriff’s Office – Request Number 30

Sherrill Thomas, Finance Director
April 16, 2018
Page 4

WAIVES RULES:

32. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 7LET for the Montgomery County Sheriff's Office (FY2017 - \$30,000.00), Sheriff's Office
33. Approved Revised Agreement with the Alabama Department of Transportation regarding Resurfacing Macon County Road from SR-110 (Vaughn Road) to Macon County Line and Flowers Road from Bullock County Line to SR-110 (Vaughn Road), Project# STPMN-5117(250); MCP# 51-80-17; CPMS Ref.# 100067923 and Related Resolution, Engineering Department

Sherrill Thomas, Finance Director
April 16, 2018
Page 5

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