

May 21, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of May 21, 2018

The Montgomery County Commission took the following actions on May 21, 2018:

NEW BUSINESS:

1. Adopted Resolution for Resurfacing Hyundai Boulevard (2.759 Miles), Project No. MCP 51-01-18, Engineering Department
2. Adopted Resolution for Resurfacing Alabama River Parkway (1.754 Miles), Project No. MCP 51-02-18, Engineering Department
3. Approved the Community Oriented Policing Services (COPS) Grant, Sheriff's Office
4. Approved Agreement with Volkert, Inc., for Construction Engineering and Inspection (CEI) Services for Resurfacing Vaughn from SR-271 (Taylor Road) to SR-110 (Chantilly Parkway), Engineering Department
5. Approved Agreement for Intersection Improvement Study on a Federal Aid Project with the Alabama Department of Transportation regarding Wares Ferry Road at Dozier Road and Pike Road at Meriwether/Wallhatchie Road, Project # STPAA-5117, MCP 51-85-178, CPMS Ref #100067617 and Related Resolution, Engineering Department
6. Approved Renewal of Lease Agreement with Williamson Properties, Ltd., for Purchase of Clay Gravel, Engineering Department
7. Approved Contract for Professional Services with Dominion Resources, LLC, regarding the 2017 Tax Sale, Revenue Commissioner's Office

8. Approved Amendment Number 3 to Contract with Advanced Disposal Services Alabama, LLC for Residential Solid Waste and Disposal Services regarding a Thirty-One (31) Day Extension, beginning July 1, 2018 and ending July 31, 2018, Contract Number 51100-03B-017, County Commission
9. Approved Amendment Number 2 to Contract with Sharp Cut Lawn Service, regarding a One (1) Year Extension, beginning August 1, 2018 and ending July 31, 2019 and a 5% Pricing Increase for Grounds Maintenance at Montgomery County Parks, Contract Number 51901-16B-024, Parks and Recreation Department
10. Approved County Healthcare Contribution Changes, Risk Management
11. Approved Construction and Related Funding for a Foot Bridge at Ramer Park, Parks and Recreation Department
12. Approved Proposal from Consulting Electrical Engineers Borden, Morris, Garner regarding Surge Suppression, Youth Facility
13. Approved Annual Membership Dues for 2018 and Voluntary Sustaining Fund Contribution in the Amount of \$1,210 to the Montgomery Area Business Committee for the Arts, Inc., County Commission
14. Approved Miscellaneous Appropriations to Agencies, County Commission
15. Approved Miscellaneous Appropriations to Education, County Commission
16. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
17. Approved Bid Award to Wiregrass Construction Company, Inc., regarding Bituminous Plant Mix, Bid Number 53000-18B-016, Engineering Department
18. Approved Bid Award to Mid-South Electric regarding LED Canopy Lights, Bid Number 51901-18B-015, Support Services
19. Approved Bid Award to Liberty Disposal, Inc., regarding Dumpster Rental and Trash Collection Items 1–10, 13–16 and 17A, Bid Number 51901-18B-014, County Commission
20. Approved Bid Award to Haynes Ambulance regarding Emergency Medical Treatment & Transportation with Option B not to be awarded, Bid Number 52110-18B-002, County Commission
21. Approved Budget Change Request Number 5, Engineering Department

22. Approved Budget Change Request Number 4, Tax and Audit Department
23. Approved Position Fill Requests – Detention Facility (2)
 - Corrections Officer Trainee, Position Number 500419032
 - Corrections Officer Trainee, Position Number 500419033
24. Approved Position Fill Requests – Sheriff’s Office (5)
 - Deputy Sheriff Corporal, Position Number 550429165
 - Deputy Sheriff Trainee, Position Number 550430063
 - Deputy Sheriff Trainee, Position Number 550430162
 - Deputy Sheriff Sergeant, Position Number 550432086
 - Public Safety Communications Dispatcher, Position Number 550483011
25. Approved Position Fill Request – Support Services (2)
 - Building Maintenance Superintendent, Position Number 200765001
 - Assistant Plant Maintenance Manager, Position Number 260768054
26. Approved Position Fill Request – Tax and Audit Department (1)
 - Revenue Examiner, Position Number 810117004
27. Approved Travel/Training Requests (3)
 1. Engineering Department – Request Number 15
 2. Appraisal Department – Request Numbers 10 and 11

WAIVE RULES:

28. Approved Allocation of Voting Machines and Election Officials for the 2018 Election Cycle, Probate Judge’s Office

Sherrill Thomas, Finance Director
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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
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