

July 2, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of July 2, 2018

The Montgomery County Commission took the following actions on July 2, 2018:

NEW BUSINESS:

1. Adopted a Resolution concerning the Submission of the 2018 Community Development Block Grant (CDBG) Housing Rehabilitation Application for the Eastwood Villa Neighborhood, County Commission
2. Adopted Resolution for Resurfacing Meriwether Trail (7.047 Miles), Project No. MCP 51-04-18, Engineering Department
3. Adopted Resolution for Resurfacing Snowdown Chambers Road (5.403 Miles), Project No. MCP 51-03-18, Engineering Department
4. Approved Renewal Agreement with Don H. Payne regarding External Collection Services, Tax and Audit Department
5. Approved Amendment Number 5 to Contract with MASTSEC, LLC regarding a Sixty-Three (63) Day Extension, beginning June 30, 2018 and ending on August 31, 2018 for Security Guard Services, Contract Number 51100-16B-004, County Commission
6. Approved Amendment Number 1 to Contract with Safe Guard Pest Services regarding a One (1) Year Extension, beginning September 1, 2018 and ending on August 31, 2019 for Pest Control Services, Contract Number 51901-16B-028, Support Services
7. Approved Sale of Approximately Five (5) Acres of Land, based upon a Proposed Survey, in the Montgomery Industrial Park to Industrial Partners, LLC in accordance with the Rolling Option Agreement for Possible Expansion of Building located at 780 Industrial Park Boulevard, County Commission

8. Approved Miscellaneous Appropriations to Agencies, County Commission
9. Approved Miscellaneous Appropriations to Education, County Commission
10. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
11. Approved Budget Change Request Number 3, Appraisal Department
12. Approved Budget Change Request Number 1, Board of Registrars
13. Approved Budget Change Request Number 3, Community Corrections
14. Approved Budget Change Request Number 1, Detention Facility
15. Approved Budget Change Request Number 2, District Attorney's Office (Pre-Trial Diversion)
16. Approved Budget Change Request Number 2, Recreation Board
17. Approved Budget Change Request Number 2, Revenue Commissioner's Office
18. Approved Budget Change Request Number 4, Sheriff's Office
19. Approved Budget Change Request Number 1, Youth Facility
20. Approved Position Fill Request – Detention Facility (1)
 - Corrections Officer Trainee, Position Number 500419103
21. Approved Position Fill Requests – Engineering Department (2)
 - County Road Equipment Operator III, Position Number 630553005
 - County Road Equipment Operator III, Position Number 630553009
22. Approved Position Fill Requests – Probate Judge's Office (3)
 - Customer Service Clerk, Position Number 750016043
 - Records Supervisor, Position Number 750058004
 - Probate Court Clerk, Position Number 750062005

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23. Approved Position Fill Request – Sheriff’s Office (1)
 - Deputy Sheriff Sergeant, Position Number 550432129
24. Approved to Allocate a Deputy Sheriff (Part-Time) Position and Related Position Fill Request and to Remove the Allocation of a Court Security Officer, Sheriff’s Office
25. Approved Travel/Training Requests (6)
 1. County Commission – Request Number 18
 2. Finance Department – Request Numbers 5, 6 and 7
 3. Engineering Department – Request Number 17
 4. Appraisal Department – Request Number 12

WAIVE RULES:

26. Approved Agreement between the Montgomery County Sheriff’s Office, Montgomery County Commission, Autauga County Sheriff’s and Autauga County Commission for Montgomery County to House and Feed Up to a Total of (30) Juvenile Male Detainees from the Autauga County Detention Facility, Sheriff’s Office
27. Approved Master Agreement and Addenda with NASPO, a National Purchasing Cooperative, for Vehicle Lifts and Garage Associated Equipment and Small Hand and Power Tools, Sheriff Office
28. Approved Amendment Number 1 to Contract with Liberty Disposal regarding Dumpster Rental and Trash Collection Services at the Butler Community Center on a Monthly Basis at \$90.00 per month, Contract Number 51901-18B-014, Support Services
29. Approved to Participate in a Class Action Lawsuit to Recover Additional Sums under the Payment In Lieu of Taxes Act (PILT Act) for Fiscal Years 2015, 2016 and 2017, County Commission
30. Approved License Agreement with Diversified Computer Services for a Comprehensive Information Management Software System, subject to review by the County Attorney, Sheriff’s Office

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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
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 Manager, Support Services Department
James Williams, County Parks & Recreation Director, Recreation 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
Lloria 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