

August 6, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of August 6, 2018

The Montgomery County Commission took the following actions on August 6, 2018:

NEW BUSINESS:

1. Approved Professional Services Agreement with the City of Auburn for Law Enforcement Services at Major Sporting Events and/or Special Events, Sheriff's Office
2. Approved Renewal of the Environmental Systems Research Institute, Inc., (ESRI) Software Maintenance Agreement for the GIS & Cadastral Mapping, Appraisal Department
3. Approved Renewal of Pictometry Connect Custom Access License Agreement with Eagle View Technologies, Inc., and Pictometry International Corp., for the GIS & Cadastral Mapping, Appraisal Department
4. Approved Amendment to the Agreement dated February 6, 2015 with Pictometry International Corp. regarding Aerial Photography, Appraisal Department
5. Approved Payment of 2018-2019 Professional Dues for County Administrator Donald L. Mims, County Commission
6. Approved Quit Claim Deed to the South Montgomery County Fire Protection Authority and Rescue Squad for Parcel Number 1 of Property Located in Pine Level, County Commission
7. Approved Quit Claim Deed to the Pine Level Water Authority and South Montgomery County Fire Protection Authority and Rescue Squad for Parcel Number 2 of Property Located in Pine Level, County Commission

8. Approved Quit Claim Deed to the Pine Level Water Authority for Parcel Number 3 of Property Located in Pine Level, County Commission
9. Approved Quit Claim Deed to the South Montgomery County Fire Protection Authority and Rescue Squad for Parcel Number 4 of Property Located in Pine Level, County Commission
10. Approved Miscellaneous Appropriations to Agencies, County Commission
11. Approved Miscellaneous Appropriations to Education, County Commission
12. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
13. Approved Budget Change Request Number 2, District Attorney's Office (Child Support)
14. Approved Budget Change Request Number 1, Support Services
15. Approved to Allocate an Appraiser I Position and Related Position Fill Request and to Remove the Allocation of an Appraisal Technician, Appraisal Department
16. Approved Irregular Pay Increase for IT Specialist – Network/ Infrastructure Alfred Jones from Pay Grade A11, Step 4 (\$68,704.48) to Pay Grade A11, Step 6 (\$73,089), Information Systems
17. Approved Position Fill Request(s) – Engineering Department (2)
 - County Road Equipment Operator I, Position Number 620551019
 - County Road Equipment Operator III, Position Number 630553006
18. Approved Position Fill Request(s) – Personnel Department (2)
 - Public Administration Intern, Position Number 700186001
 - RSA Retiree, Position Number 700077028
19. Approved Position Fill Request(s) – Sheriff's Office (2)
 - Deputy Sheriff Trainee, Position Number 550430117
 - Deputy Sheriff Corporal, Position Number 550429143

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20. Approved Travel/Training Requests (7)
 1. Detention Facility – Request Number 14
 2. Youth Facility – Request Numbers 12 and 13
 3. Appraisal Department – Request Numbers 13 and 14
 4. Personnel Department – Request Numbers 21 and 22

WAIVE RULES:

21. Approved Proposal from Climate Service, Inc., and a Contract regarding Modifications and Additions to the Existing HVAC System in the Kitchen at the Montgomery County Youth Facility, County Commission

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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