

August 20, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

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

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

PUBLIC HEARING:

Public Hearing Regarding Application to the Department of Justice, for the Edward Byrne Memorial Justice Assistance Grant for Fiscal Year 2018, Sheriff's Office

NEW BUSINESS:

1. Approved Board Member Appointment, Montgomery City-County Public Library Board
2. Approved Interlocal Cooperation Agreement with the City of Montgomery for the 2018 Edward Byrne Memorial Justice Assistance Grant, Sheriff's Office
3. Approved Homeland Security 2018 Grant for Physical Protective Measures and Access Control, Sheriff's Office
4. Approved Alabama 911 Board Grant, Cycle 4, Sheriff's Office
5. Approved Agreement with the Montgomery Area Chamber of Commerce regarding Federal Issues Management Initiative, County Commission
6. Approved Agreement with the Alabama Department of Transportation regarding Resurfacing Old Selma Road from Lowndes County Line to Montgomery City Limits, Project# STPAA-5118(250); MCP 51-84-17; CPMS Ref. # 100067619 and Related Resolution, Engineering Department

7. Approved Interagency Cooperative Agreement with the Alabama Department of Environmental Management regarding Right of Way Cleanup Program Remediation of Discarded Scrap Tires within Montgomery County, Alabama, Engineering Department
8. Approved Contract with Goodwyn, Mills and Cawood, Inc., regarding Montgomery County Jail Shower Renovation, GMC Project Number AMGM160069, Subject to Review by County Attorney, County Commission
9. Approved Engagement Letter with Gilpin Givhan, PC, regarding the Development of Financial Management Policies, County Commission
10. Approved Amendment Number 1 to Contract with Climate Service, Inc., regarding a One (1) Year Extension, beginning October 1, 2018 and ending on September 30, 2019 and a 5% Pricing Increase, for Preventive Maintenance on HVAC for Various County Buildings, Contract Number 51901-17B-027, Support Services
11. Approved Amendment Number 1 to Contract with ASE Cakes & Catering, LLC, regarding a Three (3) Year Extension, beginning September 8, 2018 and ending on September 7, 2021, for Cafeteria Lease, Contract Number 51100-15B-027, County Commission
12. Approved Final Change Order to Contract with Central Contracting, Inc., regarding Construction of the Fleet Maintenance Shop, County Commission
13. Approved Bid Award to Harrison and Associates Services, LLC, for Option I: Turf Area of Approximately 7 Acres including Maintenance Areas 1 and 2 in the Amount of \$19,525 for Landscape Maintenance Services and \$30.00 per Hour for Irrigation Repairs, Bid Number 51901-18B-024, Parks and Recreation Department
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 Budget Change Request Numbers 10 and 11, Engineering Department
18. Approved Budget Change Request Number 2, Information Systems
19. Approved Budget Change Request Number 3, Personnel Department

20. Approved Budget Change Request Number 4, Probate Judge's Office
21. Approved Budget Change Request Number 2, Support Services
22. Approved to Reallocate a Court Security Officer Position to an Administrative Support Associate and Related Position Fill Request, Sheriff's Office
23. Approved to Change the Pay Grade for Inmate Grievance/Disciplinary Clerk Position from Pay Grade A03 (\$25,630 - \$38,294) to Pay Grade A04 (\$28,765 – \$42,978), Sheriff's Office
24. Approved Temporary Appointment of Customer Service Clerk Alicia Miles to Assistant Tag and License Supervisor for a period of no longer than ninety (90) days or until the absent Assistant tag and License Supervisor returns, whichever occurs first, Probate Judge's Office
25. Approved Position Fill Request(s) – Detention Facility (2)
 - Corrections Officer Corporal, Position Number 500425014
 - Corrections Officer Trainee, Position Number 500419219
26. Approved Position Fill Request(s) – Youth Facility (1)
 - Juvenile Detention Officer, Position Number 900300008
27. Approved Travel/Training Requests (11)
 1. Probate Judge's Office – Request Numbers 19 and 20
 2. County Commission – Request Number 20
 3. Engineering Department – Request Number 18
 4. Appraisal Department – Request Number 15
 5. Community Corrections – Request Numbers 12, 13 and 15
 6. Sheriff's Office – Request Number 50, 51 and 52

WAIVE RULES:

28. Approved Amendment Number 6 to Contract with MASTSEC, LLC regarding a Ninety (90) Day Extension, beginning September 1, 2018 and ending on November 30, 2018 for Security Guard Services, Contract Number 51100-16B-004, 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