

September 4, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of September 4, 2018

The Montgomery County Commission took the following actions on September 4, 2018:

PRESENTATIONS:

Presentation of Certificate of Completion of the Alabama Jail Training Academy from the National Institute for Jail Operations (NIJO) to Lieutenant Rodney Brooks, Detention Facility

Presentation of Proposed 2018-2019 Operating Budget and Emergency Management Communications District Board Budget by Finance Director Sherrill Thomas.

NEW BUSINESS:

1. Approved Manufacturer License to Applicant Lake Point Vineyard and Winery Located at 674 Lake Point Drive, Mathews, Alabama 36052, County Commission
2. Adopted Resolution to Change the Time and Location of the September 17, 2018, County Commission Meeting to Pike Road Town Hall, which is located at 9575 Vaughn Road, Pike Road, Alabama. The information session will begin at 5:00 p.m. with the formal session at 6:30 p.m., County Commission
3. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 6FSL for the Montgomery County Sheriff's Office (FY2016 - \$50,567.23), Sheriff's Office
4. Approved to Ratify the Memorandum of Understanding regarding the Administration of the 2018 Montgomery City Council District Four (4) Special Elections, Probate Judge's Office (Elections)

5. Approved Renewal Amendment to IncomeWorks Software License Agreement, Appraisal Department
6. Approved Amendment Number 1 to Contract with The Bridge, Inc., regarding a One (1) Year Extension, beginning October 1, 2018 and ending on September 30, 2019 for the Community-Based Adolescent Alternative Program, Contract Number 52601-17P-024, Youth Facility
7. Approved Amendment Number 1 to Contract with Buffalo Rock Company of Montgomery, Alabama regarding a One (1) Year Extension, beginning August 15, 2018 and ending on August 14, 2019 for Vending Machine Services, Contract Number 51988-17B-010, County Commission
8. Approved Amendment Number 2 to Contract with Stivers Ford Lincoln regarding a One (1) Year Extension, beginning October 1, 2018 and ending on September 30, 2019 and a 5% Pricing Increase for Oil Change and Tire Rotation Service, Contract Number 52110-16B-033, Sheriff's Office
9. Approved Amendment Number 2 to Contract with Gulf States Distributors regarding a One (1) Year Extension, beginning October 17, 2018 and ending on October 16, 2019 and a 5% Pricing Increase for Footwear, Contract Number 52110-16B-038, Sheriff's Office
10. Approved Amendment Number 2 to Contract with Gulf Atlantic Culvert Co., regarding a One (1) Year Extension, beginning October 17, 2018 and ending on October 16, 2019 and a 5% Pricing Increase for Metal Pipe, Contract Number 53000-16B-037, Engineering Department
11. Approved Proposal with Borden Morris Garner Consulting Engineers to Assess Cameras, Access Control, Lighting, Fire Alarm and Plumbing at the Youth Facility, County Commission
12. Approved Insurance Renewals with BlueCross BlueShield of Alabama regarding Health Plan Administrative Fees, COBRA, Dental, Workers Comp Insurance Renewal and FSA Administration for October 1, 2018 – September 30, 2019, Risk Management
13. Approved Renewals for the 2018 Property Insurance and Excess Liability, Risk Management
14. Approved Miscellaneous Appropriations to Agencies, County Commission
15. Approved Miscellaneous Appropriations to Education, County Commission

16. No Miscellaneous Appropriations from Designated Revenue, County Commission
17. Approved Final Pay Application from Central Contracting, Inc., for the Fleet Maintenance Shop, County Commission
18. Approved Budget Change Request Number 1, County Commission
19. Approved Budget Change Request Number 2, Detention Facility
20. Approved Budget Change Request Number 1, Finance Department
21. Approved Budget Change Request Number 5, Probate Judge's Office (Elections)
22. Approved Budget Change Request Number 5, Sheriff's Office
23. Approved Budget Change Request Number 5, Tax & Audit
24. Approved Budget Change Request Number 2, Youth Facility
25. Approved Position Fill Request(s) – Detention Facility (1)
 - Corrections Officer Trainee – Position Number 500419220
26. Approved Position Fill Request(s) – Sheriff's Office (1)
 - Deputy Sheriff Trainee – Position Number 550430057
27. Approved Travel/Training Requests (4)
 1. Engineering Department – Request Number 19
 2. Parks and Recreation – Request Number 2
 3. Youth Facility – Request Number 14
 4. County Commission – Request Number 21

WAIVE RULES:

28. Approved Bid Award to Hawk, Inc., regarding kitchen equipment for the Detention Facility, Bid Award Number 52200-18B-027, Detention Facility

Sherrill Thomas, Finance Director
September 4, 2018
Page 4

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