

September 17, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of September 17, 2018

The Montgomery County Commission took the following actions on September 17, 2018:

NEW BUSINESS:

1. Public Comment regarding Proposed 2018-2019 Operating Budget, County Commission
2. Approved Proposed 2018-2019 Operating Budget, County Commission
3. Approved Board Member Appointment, Montgomery County Department of Human Resources
4. Adopted Resolution regarding Amendment to Prior Authorizing Resolution relating to Issuance of Revenue Warrants by Montgomery County Public Building Authority, County Commission
5. Adopted Resolution regarding GASB 54 Fund Balance Commitments, County Commission
6. Approved Community Traffic Safety Program (CTSP) Agreement for CTSP Grant Participation, Sheriff's Office
7. Adopted Policies and Procedures regarding the Administration of Federal Funds as Required by the Office of Management and Budget (OMB), County Commission
8. Approved Financial Management Policy, County Commission
9. Approved Modification Number 1 to the Department of Energy Weatherization Assistance Program, DOE-028-18, County Commission

10. Approved Contract for Electric Service with Alabama Power Company concerning the Detention Facility, County Commission
11. Approved Renewal of Professional Services Contracts for the 2018-2019 E.V.E.N. Program Providers, Community Corrections
12. Approved Amendment Number 2 to Contract with Foley Products Company regarding a One (1) Year Extension, beginning October 1, 2018 and ending on September 30, 2019 and a 5% Price Increase for Concrete Pipe, Contract Number 53000-16B-030, Engineering Department
13. Approved Renewal of Excess Health Insurance with Optum Insurance, Secured through Alliance Insurance Group, Risk Management
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 MECO, Inc., regarding Fuel Management System, Bid Award Number 51901-18B-023, Subject to Approval by County Attorney, Information Systems
18. Approved Budget Change Request Number 2, Board of Registrars
19. Approved Budget Change Request Number 4, Community Corrections
20. Approved Budget Change Request Number 20, County Commission Appropriations
21. Approved Budget Change Request Numbers 3 and 4, District Attorney's Office
22. Approved Budget Change Request Number 3, Information Systems
23. Approved Budget Change Request Numbers 2 and 3, Risk Management
24. Approved Budget Change Request Number 3, Support Services
25. Approved Temporary Reclassification of Administrative Support Associate April Griffith to Administrative Support Specialist, Sheriff's Office

26. Approved Position Fill Request – County Commission (1)
 - Administrative Support Associate, Position Number 550013145
27. Approved Position Fill Requests – Detention Facility (2)
 - Corrections Officer Trainee, Position Number 500419117
 - Corrections Officer Trainee, Position Number 500419186
28. Approved Position Fill Request – District Attorney’s Office (1)
 - Retired RSA-Part Time Investigator, Position Number 400079001
29. Approved Position Fill Request – Engineering Department (1)
 - Traffic Control Supervisor, Position Number 640577012
30. Approved Position Fill Request – Sheriff’s Office (1)
 - Deputy Sheriff – Part-Time, Position Number 550431009
31. Approved Position Fill Request – Youth Facility (1)
 - Administrative Support Associate, Position Number 900013009
32. Approved Travel/Training Requests (8)
 1. Tax and Audit – Request Number 12
 2. Sheriff’s Office – Request Numbers 53 and 54
 3. Engineering Department – Request Number 20
 4. Appraisal Department – Request Number 16
 5. Personnel Department – Request Number 23
 6. Community Corrections – Request Numbers 16 and 17

WAIVE RULES:

33. Approved of Hiring a Confidential Secretary at Pay Grade A06, Step 10 (\$47,809), Probate Judge’s Office.
34. Approved One Day Extension of Excess Workers’ Compensation Insurance through Midnight October 1, 2018, Secured through Palomar Insurance, Risk Management
35. Approved Budget Change Request Numbers 21, 22, 23, and 24, County Commission

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