

October 15, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of October 15, 2018

The Montgomery County Commission took the following actions on October 15, 2018:

NEW BUSINESS:

1. Adopted Resolution to Change the Time and Location of the November 5, 2018, County Commission Meeting to First Baptist Church of Greater Washington Park, which is located at 2817 3rd Street, Montgomery, Alabama. The information session will begin at 4:00 p.m. with the formal session at 5:30 p.m., County Commission
2. Approved the 2018 U.S. Department of Justice State Criminal Alien Assistance Program Grant Application, Sheriff's Office
3. Approved the Arnold Foundation Reimagining America's Crisis Response System Grant Application, Sheriff's Office
4. Approved the 2019 ADECA Equipment Grant Application, Sheriff's Office
5. Approved Memorandum of Agreement with the Administrative Office of Courts for Reimbursement of Salary paid to a Court Referee for the 15th Judicial Circuit for the period beginning October 1, 2018 and ending September 30, 2019, Youth Facility
6. Approved Amendment Number 1 to Statement of Work - 09 with Ingenuity, Inc., regarding Vehicle Tag Issuance Software, Probate Judge's Office
7. Approved Scope-of-Work DEA Authorization 4 Final Risk Assessment/Alternatives Analysis Report and Draft Remedial Action/Institutional Controls Plan for the Downtown Environmental Assessment Project, County Commission

8. Approved Amendment Number 4 to Contract with Falls Facility Services, Inc., regarding a Forty-Six (46) Day Extension, beginning November 16, 2018 and ending on December 31, 2018, for Janitorial Services, Contract Number 51901-15B-028, Support Services
9. Approved Amendment Number 4 to Contract with Liberty Disposal, Inc., regarding a Sixty-One (61) Day Extension, beginning November 1, 2018 and ending on December 31, 2018, for Clean Saturday Refuse Collection Services, Contract Number 51100-15B-033, County Commission
10. Approved Amendment Number 2 to Contract with Drug Testing Program Management, Inc., regarding a Sixty (60) Day Extension, beginning November 2, 2018 and ending on January 1, 2019, for Drug Testing and Equipment, Contract Number 57202-15B-026, Community Corrections
11. Approved Miscellaneous Appropriations to Agencies, County Commission
12. Approved Miscellaneous Appropriations to Education, County Commission
13. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
14. Approved Position Fill Request – Detention Facility (1)
 - Corrections Officer Lieutenant, Position Number 500422086
15. Approved Position Fill Requests – Engineering Department (2)
 - County Road Equipment Operator I, Position Number 620551020
 - County Road Equipment Operator III, Position Number 660553009
16. Approved Position Fill Request – Youth Facility (1)
 - Administrative Support Associate, Position Number 900013009
17. Approved Travel/Training Requests (5)
 1. County Commission – Request Numbers 2 and 3
 2. District Attorney's Office – Request Number 1
 3. Engineering Department – Request Numbers 1 and 2

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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