

November 19, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of November 19, 2018

The Montgomery County Commission took the following actions on November 19, 2018:

NEW BUSINESS:

1. Approved Board Member Appointments, Southeast Alabama Emergency Medical Services Council, Inc.
2. Approved 2019 Commission Meeting Schedule, County Commission
3. Approved Contract and Related Charges for Services with Governmental Agencies for Vehicle Maintenance Services at the Montgomery County Fleet Maintenance Shop, Sheriff's Office
4. Approved Agency Grant Agreement with the Alabama Department of Youth Services for the Davis Transitions Program for Fiscal Year 2018-2019, Youth Facility
5. Approved Contracts for Housing Juveniles at the Montgomery County Youth Facility for Autauga, Butler, Chilton, Elmore and Monroe Counties and the City of Prattville, Youth Facility
6. Approved U.S. Department of Justice Equitable Sharing Agreement and Certification, District Attorney's Office
7. Approved Security Camera System from Milestone Systems, Information Systems
8. Approved Microsoft Enterprise Agreement Renewal, Information Systems

9. Approved Amendment Number 3 to Contract with Summit Foods Services, LLC regarding a Sixty (60) Day Extension, beginning December 1, 2018 and ending on January 29, 2019, for Inmate Food Service, Contract Number 52200-16B-041 Detention Facility
10. Approved Amendment Number 2 to Contract with Chappy's Deli of Montgomery regarding a One (1) Year Extension, beginning November 21, 2018 and ending on November 20, 2019, and a 4.86% Price Increase for Employee Luncheon, Contract Number 51988-17B-001, County Commission
11. Approved Amendment Number 2 to Contract with Chappy's Deli of Montgomery regarding a One (1) Year Extension, beginning November 21, 2018 and ending on November 20, 2019, and a .041% Price Increase for Catering of Food Trays, Contract Number 51988-17B-003, County Commission
12. Approved Amendment Number 1 to Contract with Signs Now regarding a One (1) Year Extension, beginning January 22, 2019 and ending on January 21, 2020, and a 5% Price Increase for Graphics and Lettering, Contract Number 52110-18B-007, Sheriff's Office
13. Approved Amendment Number 2 to Contract with Montgomery Armored Car Services, Inc., regarding a One (1) Year Extension, beginning January 1, 2019 and ending on December 31, 2019, and a 2.993% Price Increase for Armored Car Services, Contract Number 51100-17B-004, County Commission
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 Drug Testing Program Management, Inc., for Drug Testing and Equipment, Bid Award Number 57202-19B-002, Community Corrections
18. Approved Bid Award to Complete Demolition Services, LLC, for Partial Demolition of the Former South Montgomery County Academy Campus, PH&J Number 1715GVC, County Commission
19. Approved Bid Award to Liberty Disposal for Clean Saturday Refuse Collection Services, Bid Award Number 51100-18B-026, County Commission
20. Approved Budget Change Request Number 1, Sheriff's Office

21. Approved Position Fill Request – Community Corrections (1)
 - Community Corrections Officer, Position Number 300359011
22. Approved Position Fill Requests – Detention Facility (6)
 - Corrections Officer Trainee, Position Number 500419107
 - Corrections Officer Trainee, Position Number 500419172
 - Corrections Officer Trainee, Position Number 500419048
 - Corrections Officer Sergeant, Position Number 500421058
 - Corrections Officer Sergeant, Position Number 500421126
 - Corrections Officer Corporal, Position Number 500425014
23. Approved Position Fill Requests – Engineering Department (2)
 - Bridge and Building Inspector Tech, Position Number 640630002
 - County Traffic Control Tech II, Position Number 640574021
24. Approved Travel/Training Requests (5)
 1. County Commission – Request Number 9
 2. District Attorney’s Office – Request Number 2
 3. Tax & Audit – Request Number 3
 4. Sheriff’s Office – Request Numbers 4 and 6

WAIVE RULES:

22. Approved U.S. Department of Justice Equitable Sharing Agreement and Certification, Sheriff Office

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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