

December 3, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of December 3, 2018

The Montgomery County Commission took the following actions on December 3, 2018:

NEW BUSINESS:

1. Approved Employee Recognition and Appreciation Program “ERAP”, County Commission
2. Approved Board Member Appointment, Pike Road Volunteer Fire Protection Authority
3. Approved 2019 Calendar Year Contract Agreement with Crosby Drinkard Group, LLC, for Governmental Affairs Representation/Consulting Services, County Commission
4. Approved 2019 Proposed Legislative Agenda, County Commission
5. Adopted Resolution, Agreement, and Delegation of Authority regarding the Eastwood Villa Housing Rehabilitation-Phase 2 Project, CDBG Project Number CY-CM-RR-18-017, County Commission
6. Approved Alabama Department of Youth Services Grant/Subsidy Agreement for 2018-2019, Youth Facility
7. Adopted Resolution Approving the 2019 Severe Weather Preparedness Sales Tax Holiday, February 22-24, 2019, Authorized by Act No. 2012-256, County Commission

8. Approved Amendment Number 2 to Contract with Diversified Companies, LLC, regarding a One (1) Year Extension, beginning January 3, 2019 and ending on January 2, 2020, for Offsite Printing of Notices, Contract Number 51500-17B-006, Revenue Commissioner's Office
9. Approved Payment of 2019 Membership Dues to the National Association of Counties (NACo), County Commission
10. Approved Miscellaneous Appropriations to Agencies, County Commission
11. Approved Miscellaneous Appropriations to Education, County Commission
12. No Action Taken for Miscellaneous Appropriations from Designated Revenue, County Commission
13. Approved Bid Award in the Amount of \$1,640,966 to Norris Building Company for Jail Shower Renovations, GMC Project Number AMGM160069, County Commission
14. Approved Bid Award to Stephens Construction & Concrete for Crushed Stone, Bid Number 53000-19B-005, Engineering Department
15. Approved Bid Award to Uniform Manufacturing, Inc., for Inmate Uniforms, Bid Number 52200-19B-003, Detention Facility
16. Approved Bid Award to Vulcan Inc., dba Vulcan Signs, for Traffic Signage and Supplies, Bid Number 53104-19B-004, Engineering Department
17. Approved Award of Request for Proposal (RFP) to Alliance Insurance Group to Administer the Montgomery County Commission's Flexible Spending Account/Dependent Care Account/Health Reimbursement Account, Risk Management
18. Approved Final Payment Application from Stallings and Sons, Inc., for the HVAC and Fire Alarm Replacement in the Courthouse, County Commission
19. Approved Budget Change Request Number 4 to the Montgomery Humane Society in the Amount of \$10,000 for Partial Funding of a Shelter Vehicle, County Commission Appropriations
20. Approved Budget Change Request Number 1, Youth Facility

21. Approved Position Fill Request – Detention Facility (1)
 - Administrative Support Associate, Position Number 500013229
22. Approved Position Fill Requests – Engineering Department (2)
 - Civil Engineer Tech III, Position Number 640629004
 - County Road Equipment Operator I, Position Number 620551021
23. Approved Position Fill Requests – Probate Judge’s Office (2)
 - Customer Service Clerk, Position Number 750016002
 - Customer Service Clerk, Position Number 750016022
24. Approved Position Fill Requests – Sheriff’s Office (2)
 - Deputy Sheriff Trainee, Position Number 550430172
 - Deputy Sheriff – Part-time, Position Number 550431194
25. Approved of Position Fill Request – Support Services (1)
 - Maintenance Mechanic, Position Number 260748051
26. Approved Travel/Training Requests (7)
 1. Probate Judge’s Office – Request Number 2
 2. Sheriff’s Office – Request Number 7 and 8
 3. Detention Facility – Request Number 1
 4. Engineering Department – Request Number 4 and 5
 5. Personnel Department – Request Number 3

WAIVE RULES:

27. Approved to Exercise Option One and Adopt an Amendment to Group Flexible Purchase Payment Deferred Fixed Annuity Contract with Nationwide Life Insurance Company, Risk Management
28. Approved Amendment No. 7 to MASTSEC, LLC contract for security services be extended for ninety (90) days, beginning December 1, 2018 and ending on February 28, 2019, with all other provisions of the contract remaining the same, County Commission

Sherrill Thomas, Finance Director
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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