

December 17, 2018

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Florence M. Cauthen, Deputy Administrator

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

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

PUBLIC HEARING:

Public Hearing regarding Land and Water Conservation Fund (LWCF) Grant

NEW BUSINESS:

1. Adopted Resolution regarding the Land and Water Conservation Fund (LWCF) Grant, County Commission
2. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 6ADM for the Montgomery County Sheriff's Office (FY2016 - \$25,000), Sheriff's Office
3. Approved Board Member Appointments, Montgomery County Community Punishment & Corrections Authority
4. Approved Group Life Insurance and AD&D Coverage Secured through John Dorough (Harmon Dennis Bradshaw, Inc.) with Lincoln at a rate of \$.150 / \$1000 of Coverage with a Three (3) Year Rate Guarantee, Risk Management
5. Approved Amendment of Group Healthcare Summary Plan Description for the Employees of Montgomery County Commission, Risk Management

7. Approved Amendment to the Memorandum of Understanding (MOU) with the Alabama Office of Courts to redefine the duties of the Juvenile Court Referee, Youth Facility
8. No Action Taken on the Agreement with County Attorneys Tyrone C. Means and Thomas T. Gallion, III for Legal Services for the One-Year Period March 7, 2019 – March 6, 2020, County Commission
9. Approved Funding to the Montgomery Water Works & Sanitary Sewer Board in the Amount of \$27,360 for Maintenance of Fire Hydrants and Firefighting Activities in the County outside the Pike Road Town Limits, County Commission
10. Approved Miscellaneous Appropriations to Agencies, County Commission
11. Approved Miscellaneous Appropriations to Education, County Commission
12. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
13. Approved Bid Award to Troy Cablevision, Inc., for Private Data Network, Bid Number 51965-19B-006, Information Systems
14. Approved Bid Award to Falls Facility Services, Inc., for Janitorial Services, Bid Number 51901-19B-007, Support Services
15. Approved Budget Change Request Number 1, District Attorney's Office
16. Approved Budget Change Request Number 1, Probate Judge's Office
17. Approved Budget Change Request Number 2, Sheriff's Office
18. Approved to Hire an IT Technician/Network Infrastructure at Step 3, Pay Grade A07 (\$43,533), Information Systems
19. Approved Position Fill Request – Community Corrections (1)
 - Community Corrections Officer, Position Number 300359005

20. Approved Position Fill Requests – Detention Facility (4)
 - Corrections Officer Trainee, Position Number 500419010
 - Corrections Officer Trainee, Position Number 500419078
 - Corrections Officer Trainee, Position Number 500419179
 - Corrections Officer Corporal, Position Number 500425009
21. Approved Position Fill Request – District Attorney’s Office (1)
 - Receptionist / Secretary, Position Number 400016001
22. Approved Position Fill Request – Youth Facility (1)
 - Juvenile Probation Officer, Position Number 900304053
23. Approved Travel/Training Requests (12)
 1. Revenue Commissioner’s Office – Request Number 1
 2. Sheriff’s Office – Request Numbers 9, 10, 11, 12 and 13
 3. Youth Facility – Request Numbers 1, 2, 3 and 4
 4. Engineering Department – Request Number 6
 5. Appraisal Department – Request Number 2

WAIVE RULES:

28. Approved Position Fill Request, Assistant Chief Clerk, Position Number 7500128031, Probate Judge’s Office
29. Approved Temporary Appointment of Jaymyla Philyaw to the position of Assistant Chief Clerk for a period of no longer than 90 days or until the position is permanently filled, Probate Judge’s 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