

MINUTES OF REGULAR MEETING

MONTGOMERY COUNTY COMMISSION

MARCH 10, 2020

INFORMATION SESSION

Chairman Dean called the meeting to order at 3:38 p.m. The meeting was held at the Montgomery County Administration Building and Courthouse Annex III.

The meeting was opened with prayer led by Commissioner Singleton. All five Commissioners were present.

COMMENTS FROM SCHEDULED ATTENDEES, STAFF AND COMMISSIONERS

COMMENTS FROM INTERIM ADMINISTRATOR CAUTHEN

Interim Administrator Cauthen briefed the Commission on scheduled attendees and items on the agenda.

DISCUSSION BY THE COMMISSION

Chairman Dean, Vice Chairman Walker, Commissioner Harris, Commissioner Sankey and Commissioner Singleton requested to add additional items to the miscellaneous appropriations for agencies, education and designated revenue accounts that were on the agenda.

PRESENTATION BY CHIEF INFORMATION AND TECHNOLOGY OFFICER LOU IALACCI

Chief Information and Technology Officer Lou Ialacci informed the Commission that he is working with Verizon Wireless to resolve the reception issue in Annex III.

PRESENTATION BY COUNTY ENGINEER GEORGE SPEAKE

County Engineer George Speake briefed the Commission regarding an Agreement for resurfacing Meriwether Trail from SR-94 Eastward to the Pike County Line, Project# STPNU-5118(256), MCP 51-04-18, CPMS Ref.# 100068888 and related Resolution. After discussion, the Commission agreed to place this item on the next agenda.

Mr. Speake presented a Bid Award to Asphalt Contractors, Inc., regarding Resurfacing County Roads, Projects RA MCP51-01-2020 through RA MCP51-06-2020 and MCP51-07-2020, Bid Number 53108-20B-012. After discussion, the Commission agreed to place this item on the next agenda.

He also noted that Dozier Road was closed again last week due to flooding of the Tallapoosa River and reopened to traffic today.

Chairman Dean asked Mr. Speake if the County is responsible for paving Hunter Loop Road. Mr. Speake said it is in the City limits, and Chairman Dean asked him to work with the City to address the condition of that road.

PRESENTATION BY MANAGER OF PUBLIC AFFAIRS HANNAH HAWK

Manager of Public Affairs Hannah Hawk reviewed the calendar of upcoming events with the Commissioners.

Ms. Hawk informed the Commission that applications for the 2020 Student Apprenticeship Program will be sent to the schools this week

Chairman Dean asked if the Commission would like to make an appropriation for the 2020 Buckmasters Expo. After discussion, the Commission agreed to place a Budget Change Request in the amount of \$42,500 on the next agenda.

Ms. Hawk briefed the Commission regarding a Resolution congratulating the Robert E. Lee High School Boys Basketball Team on winning the 2020 AHSAA 7A Division Title and declaring Wednesday, March 11, 2020, in Montgomery County, Alabama as “Lee High School Generals Day.” After discussion, the Commission agreed to waive rules and add this Resolution to the agenda.

PRESENTATION BY GRANT WRITER REGINA WALKER

Grant Writer Regina Walker briefed the Commission regarding her efforts to distribute information to the citizens of Montgomery County regarding Census 2020. Ms. Walker stated that a social media blitz would be sent to all County employees.

PRESENTATION BY DIRECTOR OF RISK MANAGEMENT HOLLY LEVERETTE AND CITY-COUNTY EMERGENCY MANAGEMENT AGENCY DIRECTOR CHRISTINA THORNTON

Director of Risk Management Holly Leverette said that Montgomery City/County Emergency Management Agency (EMA) met with representatives from the Town of Pike Road, City of Montgomery and Montgomery County to send a message to the media and County employees regarding the corona virus. EMA Director Christina Thornton stated that EMA has emergency operation plans in place for any kind of pandemic, as well as a continuity of operations plans. She stated that they are working with cabinet heads and department heads on trigger points to take what steps if the spread progresses.

PRESENTATION BY MARKETING/PUBLIC RELATIONS SPECIALIST FELICIA TAYLOR WITH ALABAMA STATE UNIVERSITY

Marketing/Public Relations Specialist Felicia Taylor with Alabama State University briefed the Commission regarding the 2020 SKYCAP Program and requested funding in the amount of \$20,000. After discussion, the Commission agreed to appropriate \$20,000 from the joint designated revenue account for this program.

DISCUSSION BY THE COMMISSION

Commissioner Harris recommended that the polling places be realigned with the City of Montgomery. Director of Elections Darryl Parker noted that in early 2000 the City Council decided to detach their polling places from the County. Commissioner Harris asked Interim Administrator Cauthen to schedule a meeting with the City Council and Mayor Reed to discuss this matter.

COMMENTS FROM INTERIM ADMINISTRATOR CAUTHEN

Interim Administrator Cauthen presented Budget Change Request Number 1 from the Recreation Board. After discussion, the Commission agreed to place this item on the next agenda.

Interim Administrator Cauthen presented a proposed Memorandum of Understanding with the City of Montgomery regarding subsidizing the Fairview Farmer's Market. After discussion, the Commission agreed to place a Budget Change Request in the amount of \$10,000 on the next agenda.

Interim Administrator Cauthen noted that the terms of Carolyn Millender and Commissioner Harris have expired as Board Members of the Montgomery County Community Punishment and Corrections Authority. Commissioner Harris stated that he would ask Ms. Millender if she would like to be reappointed. Commissioner Singleton recommended the appointment of Mr. Damon Harris. The Commission agreed to discuss these appointments at the next meeting.

Interim Administrator Cauthen presented a letter from Pintlala Water and Fire Protection Authority Board Chairman Wayne Hatcher requesting that Mr. Wallace Bush, Jr., fill the vacant position for Mr. Cecil Brendle. After discussion, the Commission agreed to place this appointment on the next agenda.

Interim Administrator Cauthen briefed the Commission regarding Board Member reappointments to the Catoma Volunteer Fire Protection Authority. After discussion, the Commission agreed to place these appointments on the next agenda.

Interim Administrator Cauthen briefed the Commission regarding Board Member reappointments to the Rolling Hills/Lakes Volunteer Fire Department. After discussion, the Commission agreed to place these reappointments on the next agenda.

RECESS TO FORMAL SESSION

Chairman Dean recessed the Information Session to the Formal Session.

FORMAL SESSION

Chairman Dean welcomed everyone to the Formal Session.

The meeting was opened with prayer led by the Robert E. Lee High School Principal Dr. Antjuan Marsh.

The Pledge of Allegiance was led by Vice Chairman Walker.

Interim Administrator Cauthen called Roll to establish a quorum, and the following Commissioners were present: Chairman Dean and Vice Chairman Walker; Members Harris, Singleton and Sankey. Also present were County Attorney Thomas T. Gallion and County Engineer George C. Speake.

COMMENTS BY ATTENDEES

Members of the Waugh Community Park Recreation Group Pat Patterson and Anthony Pinkston introduced themselves to the Commission. Ms. Patterson stated that their organization is seeking financial assistance from the Commission to establish a Wellness Center in the Greater Waugh Pike Road Community. She stated the organization is recognized by the State of Alabama and is a 501(c) (3) approved. Ms. Patterson described how the building would be utilized to enhance the community. Commissioner Singleton addressed Ms. Patterson's request and said he would be glad to sit down with her and her group to discuss her request. Ms. Patterson emphasized that she not only wanted Commissioner Singleton to donate funds but wanted it to be a combined effort on behalf of the entire Commission.

Executive Director of MEOW Cares, Inc., Terrence Baldwin said good evening to the Commission. Mr. Baldwin thanked the Commission for its past support and said he would appreciate their continued support. He requested \$50,000 to help with his summer programs. Commissioner Singleton asked Mr. Baldwin to submit a 2019-2020 budget to the Administrator's office. Commissioner Sankey inquired about the summer programs, and Mr. Baldwin said he is working with Alabama State University to expand his summer programs.

Director of American Association for Children William Levi Gailliard said good afternoon to the Commission. Mr. Gailliard stated that he was happy to see how focused the Commissioners were during the 2020 Local Elections. He congratulated the Commissioners who were re-elected. Mr. Gailliard also stated that he was writing an article about the Lee High School Basketball Team winning the 2020 7A State Championship.

PRESENTATION BY VICE CHAIRMAN WALKER AND COMMISSIONER SANKEY

Vice Chairman Walker and Commissioner Sankey presented a Resolution recognizing Robert E. Lee High School Generals Basketball Team and Coach Bryant Johnson for completing the 2020

season with an impressive 33-1 record making it the winningest season in the school history and for winning the 2020 7A State Championship.

APPROVAL OF MINUTES

Commissioner Harris made a motion to approve the Minutes of the Regular Meeting of February 25, 2020. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission.

CONSENT AGENDA

Interim County Administrator Cauthen presented the Accounts Payable Checks and Payroll Checks Authorization for approval. Commissioner Harris made a motion to approve the Accounts Payable and Payroll Checks, as presented by Interim County Administrator Cauthen. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copy of Accounts Payable Checks and Payroll Checks Authorization, Consent Agenda Page 1, is attached to these Minutes.)

PUBLIC HEARING

PUBLIC HEARING REGARDING ALCOHOL LICENSE APPLICATION FOR SPECIAL EVENTS RETAIL TO RANCHO EL PARAISO, LLC FOR FESTIVAL LATINO LOCATED AT 7625 JESSEE REID LANE, MONTGOMERY, AL 36105

Chairman Dean opened the Public Hearing regarding Alcohol License Application for Special Events Retail to Rancho El Paraiso, LLC for Festival Latino located at 7625 Jessee Reid Lane, Montgomery, AL 36105. Snowdown resident Ms. Phyllis Roberts and a few other residents of the community spoke in opposition of the approval of the Alcohol License. They stated excessive noise, heavy traffic and the alcohol is their main concern. Organizer of the event Mr. James Brown assured the Commission that he will follow all guidelines, rules and regulations of the law. After a few more comments, Chairman Dean declared the Public Hearing closed. (Public Notice attached to these Minutes.)

NEW BUSINESS

COUNTY COMMISSION – APPROVED ALCOHOL LICENSE APPLICATION FOR SPECIAL EVENTS RETAIL TO RANCHO EL PARAISO, LLC FOR FESTIVAL LATINO LOCATED AT 7625 JESSEE REID LANE, MONTGOMERY, AL 36105

Commissioner Harris made a motion to approve the Alcohol License Application for Special Events Retail to Rancho El Paraiso, LLC for Festival Latino located at 7625 Jessee Reid Lane, Montgomery, AL 36105. The motion was seconded by Commissioner Sankey. Chairman Dean, Vice Chairman Walker, Commissioner Harris and Commissioner Sankey voted in favor of the motion. Commissioner Singleton voted in opposition and the motion carried. (Copy of State of Alabama Alcoholic Beverage License Application, Agenda Pages 1-1 through 1-3, are attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION TO CHANGE THE TIME AND LOCATION OF THE APRIL 6, 2020, COUNTY COMMISSION MEETING TO PASSION CHURCH, 6825 WARES FERRY ROAD, MONTGOMERY, ALABAMA. THE INFORMATION SESSION WILL BEGIN AT 4:00 P.M. WITH THE FORMAL SESSION AT 5:30 P.M.

Commissioner Sankey made a motion to adopt the Resolution to Change the Time and Location of the April 6, 2020, County Commission Meeting to Passion Church, 6825 Wares Ferry Road, Montgomery, Alabama. The information session will begin at 4:00 p.m. with the formal session at 5:30 p.m. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copy of Resolution, Agenda Page 2-1, is attached to these Minutes.)

PIKE ROAD VOLUNTEER FIRE PROTECTION AUTHORITY APPROVED BOARD MEMBER REAPPOINTMENTS

Commissioner Singleton made a motion to approve Board Member Reappointments of Brian Shelton and Janet Robert to the Pike Road Volunteer Fire Protection Authority. The motion was seconded by Commissioner Harris and unanimously approved by the Commission. (Copies of Memorandum and Board Members' Appointment Page, Agenda Pages 3-1 and 3-2, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS TO AGENCIES

Interim Administrator Cauthen requested approval of the miscellaneous appropriations to agencies included in the March 10, 2020 Agenda. During the County Commission Meeting this date, Chairman Dean requested the addition of miscellaneous appropriation reprogramming requests, and his fellow Commissioners concurred.

Commissioner Singleton made a motion to approve the Miscellaneous Appropriations to Agencies Reprogramming Requests. The motion was seconded by Commissioner Sankey and unanimously approved by the Commission. (Copy of Updated Spreadsheet, Agenda Page 4-1, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS TO EDUCATION

Interim Administrator Cauthen requested approval of the miscellaneous appropriations to education included in the March 10, 2020 Agenda. During the County Commission Meeting this date, Chairman Dean requested the addition of miscellaneous appropriation reprogramming requests, and his fellow Commissioners concurred.

Commissioner Singleton made a motion to approve the Miscellaneous Appropriations to Education Reprogramming Requests included in the March 10, 2020 Agenda. The motion was seconded by Commissioner Sankey and unanimously approved by the Commission. (Copy of Updated Spreadsheet, Agenda Page 5-1, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS FROM DESIGNATED REVENUE

Interim Administrator Cauthen requested approval of the miscellaneous appropriations to designated revenue included in the March 10, 2020 Agenda. During the County Commission Meeting this date, Chairman Dean requested the addition of miscellaneous appropriation reprogramming requests, and his fellow Commissioners concurred.

Commissioner Singleton made a motion to approve the Miscellaneous Appropriations from Designated Revenue reprogramming requests included in the March 10, 2020 Agenda. The motion was seconded by Commissioner Harris and unanimously approved by the Commission. (Copy of Updated Spreadsheet, Agenda Page 6-1, is attached to these Minutes.)

BOARD OF REGISTRARS – APPROVED BUDGET CHANGE REQUEST NUMBER 1

Commissioner Harris made a motion to approve Budget Change Request Number 1, Board of Registrars. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 7-1, is attached to these Minutes.)

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE REQUEST NUMBER 16 IN THE AMOUNT OF \$22,500 FOR 2020 MONTGOMERY COUNTY SHERIFF’S OFFICE COMMUNITY PROGRAM EVENTS

Commissioner Singleton made a motion to approve Budget Change Request Number 16 in the Amount of \$22,500 for 2020 Montgomery County Sheriff’s Office Community Program Events, County Commission Appropriations. The motion was seconded by Commissioner Harris and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 8-1, is attached to these Minutes.)

PROBATE – ELECTIONS – APPROVED BUDGET CHANGE REQUEST NUMBER 2

Commissioner Harris made a motion to approve Budget Change Request Number 2, Probate – Elections. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 9-1, is attached to these Minutes.)

REVENUE COMMISSIONER’S OFFICE – APPROVED BUDGET CHANGE REQUEST NUMBER 1

Commissioner Singleton made a motion to approve Budget Change Request Number 1, Revenue Commissioner’s Office. The motion was seconded by Commissioner Harris and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 10-1, is attached to these Minutes.)

RISK MANAGEMENT – APPROVED UNBUDGETED POSITION FILL REQUEST FOR RETIRED RSA EMPLOYEE, POSITION NUMBER TO BE DETERMINED

Commissioner Singleton made a motion to approve the Unbudgeted Position Fill Request for Retired RSA Employee, Position Number To Be Determined. The motion was seconded by the Vice Chairman Walker and unanimously approved by the Commission. (Copy of Position Fill Request, Agenda Page 11-1, is attached to these Minutes.)

SHERIFF’S OFFICE – APPROVED POSITION FILL REQUEST (1)

1. Deputy Sheriff Trainee, Position Number 550430073

Vice Chairman Walker made a motion to approve the Position Fill Request. The motion was seconded by Commissioner Sankey and unanimously approved by the Commission. (Copy of Position Fill Request, Agenda Page 12-1, is attached to these Minutes.)

VARIOUS DEPARTMENTS – APPROVED TRAVEL/TRAINING REQUESTS (8)

DEPARTMENTS

TRAVEL/TRAINING REQUESTS

- | | |
|---------------------------|----------------------------|
| 1. Tax and Audit | Request Numbers 6, 7 and 8 |
| 2. Sheriff Office | Request Number 12 and 13 |
| 3. Detention Facility | Request Number 6 |
| 4. Risk Management | Request Number 5 |
| 5. Probate Judge’s Office | Request Number 4 |

Commissioner Singleton made a motion to approve the Travel/Training Requests. The motion was seconded by Commissioner Sankey and unanimously approved by the Commission. (Copies of the Travel/Training Requests, Agenda Pages 13-1 through 13-8, are attached to these Minutes.)

WAIVE RULES

Chairman Dean requested to waive rules and add the following items to the agenda, and his fellow Commissioners concurred:

COUNTY COMMISSION – ADOPTED RESOLUTION RECOGNIZING ROBERT E. LEE HIGH SCHOOL GENERALS BASKETBALL TEAM AND COACH BRYANT JOHNSON FOR COMPLETING THE 2020 SEASON WITH AN IMPRESSIVE 33-1 RECORD MAKING IT WINNINGEST SEASON IN THE SCHOOL HISTORY AND FOR WINNING THE 2020 DIVISION 7A STATE CHAMPIONSHIP

Commissioner Singleton made a motion to adopt a Resolution recognizing Robert E. Lee High School Generals Basketball Team and Coach Bryant Johnson for completing the 2020 season with an impressive 33-1 record making it winningest season in the school history and for winning the 2020 Division 7A State Championship. The motion was seconded by Commissioner

Sankey and unanimously approved by the Commission. (Copy of Resolution, Agenda Page 14-1, is attached to these Minutes.)

COMMENTS BY COMMISSIONERS

Commissioner Singleton began by congratulating his fellow Commissioners for winning their primary elections and thanked everyone for attending the meeting.

Commissioner Sankey said good evening to everyone and thanked the Montgomery County Staff for their hard work. He said he enjoyed campaigning for public office. Commissioner Sankey said that it is a privilege to serve the people of his District.

Vice Chairman Walker thanked everyone for attending the meeting.

Chairman Dean also thanked everyone for attending the meeting. He also thanked everyone for supporting him and his fellow Commissioners who were re-elected and thanked the staff of Montgomery County.

Commissioner Harris said good afternoon to everyone and said he was glad that the campaign was over. He said he is all about serving the citizens of Montgomery County. He also thanked the staff and everyone for attending the meeting.

ADJOURNMENT

Commissioner Sankey made a motion to adjourn the meeting of the Montgomery County Commission on March 10, 2020, at 5:47 p.m. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission.

**MONTGOMERY COUNTY COMMISSION
MEETING DATE MARCH 10, 2020**

THE FOLLOWING WERE AUDITED AND ORDERED PAID

ACCOUNTS PAYABLE CHECKS DATED 2-21-20	
Check Numbers: 291840 – 291926	Total Checks Paid: \$ 804,340.82

ACCOUNTS PAYABLE CHECKS DATED 2-28-20	
Check Numbers: 291927 – 292069	Total Checks Paid: \$ 1,116,074.22

EFT's included in amounts

PAYROLL CHECKS DATED 2-28-20	
Check Numbers: 133902 – 133988	Total: \$ 115,547.32
Direct Deposits	Total: \$ 1,487,872.49
Federal Deposits	Total: \$ 312,826.31
Total Payroll Paid	Total: \$ 1,916,246.12

INFORMATION PERTAINING TO PAYEES OF THE CHECKS AND AMOUNTS
PAID ARE MAINTAINED IN THE FINANCE DEPARTMENT IN THE ACCOUNTS
PAYABLE CHECK REGISTER

NOTICE

AGENDA

MAR 10 2020

Notice is hereby given that application has been made to the Montgomery County Commission, Montgomery, Alabama, for approval of an Alcohol License at this location, namely:

NAME: Festival Latino

ADDRESS: 7625 Jesse Reid Lane, Montgomery, AL 36105

AND THAT PUBLIC HEARING ON SAID APPLICATION HAS BEEN SET BEFORE

THE COUNTY COMMISSION AT:

5:00 P.M. February 25 , 2020
 (MONTH) (DAY) (YEAR)

in the Montgomery County Courthouse and Administration Building Annex III, 101

South Lawrence Street, 1st Floor, Commission Chambers, Montgomery, Alabama.

Anyone desiring to be heard either for or against said application may appear in

person at said time or may indicate his or her wishes in writing by communication

addressed to the Montgomery County Commission, ATTN: Florence M. Cauthen, P.O.

Box 1667, Montgomery, Alabama 36102-1667.

**Florence M. Cauthen, Interim County Administrator
Montgomery County Commission**

PUBLICATION MEDIA MONTGOMERY ADVERTISER

DATE OF PUBLICATION: On or Before February 18, 2020

PAYMENT FOR ABOVE INSERTION IS THE RESPONSIBILITY OF THE APPLICANT.

RUN ONE TIME



AGENDA

MAR 10 2020

STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD ALCOHOL LICENSE APPLICATION



Confirmation Number: 20200109142736940

Type License: 140 - SPECIAL EVENTS RETAIL

State: \$150.00 County: \$150.00

Type License:

State: County:

Trade Name: FESTIVAL LATINO

Filing Fee: \$50.00

Applicant: RANCHO EL PARAISO LLC

Transfer Fee:

Location Address: 7625 JESSEE REID LANE MONTGOMERY, AL 36105

Mailing Address: 4025 TROY HWY MONTGOMERY, AL 36116

County: MONTGOMERY Tobacco sales: NO

Tobacco Vending Machines:

Type Ownership: LLC

Book, Page, or Document info: CORP 00375 PG 0957-0959

Date Incorporated: 09/04/2019 State incorporated: AL

County Incorporated: MONTGOMERY

Date of Authority: 09/04/2019

Alabama State Sales Tax ID: R010401541

Federal Tax ID: 84-3077162

Name:	Title:	Date and Place of Birth:	Residence Address:
JAMES MARTINEZ BROWN 8320099 - AL	OWNER	06/22/1988 DALLAS TEXAS	5108 SUGAR PINE DR MONTGOMERY, AL 36116

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? YES

Contact Person: JAMES M BROWN

Home Phone: 334-424-8812

Business Phone: 334-424-8812

Cell Phone:

Fax:

E-mail:

PREVIOUS LICENSE INFORMATION:

Previous License Number(s)

Trade Name:

License 1:

Applicant:

License 2:

1-1



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20200109142736940

If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
Name of Property owner/lessor and phone number: **EDGAR VALERIOS AVALOS 334-540-3824**
What is lessors primary business? **PROPERTY OWNER**
Is lessor involved in any way with the alcoholic beverage business? **NO**
Is there any further interest, or connection with, the licensee's business by the lessor? **NO**

Does the premise have a fully equipped kitchen? **NO**
Is the business used to habitually and principally provide food to the public? **NO**
Does the establishment have restroom facilities? **YES**
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **YES**

Will the business be operated primarily as a package store? **NO**
Building Dimensions Square Footage: **9999** Display Square Footage:
Building seating capacity: **9999** Does Licensed premises include a patio area? **NO**
License Structure: **ONE STORY** License covers: **OTHER**
Location is within: **COUNTY** Police protection: **COUNTY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20200109142736940



Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: 03/21/2020 Ending Date: 03/22/2020

Special terms and conditions for special event/special retail:

EVENT WILL BE HELD SATURDAY, MARCH 21, 2020 AND SUNDAY MARCH 22, 2020 FROM 2:00PM - 12:00AM. NO ALCOHOL IS ALLOWED TO LEAVE THE LICENSE PREMISE. NO TO-GO SALES PERMITTED. THIS IS A NON-RENEWABLE LICENSE.

Other Explanations

Is the applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act?: JAMES BROWN OWNS OTHER ABC LICENSED LOCATIONS

License Covers: OUTSIDE AREA

Are there any special restrictions, instructions, and/or conditions for this license?:

EVENT WILL BE HELD SATURDAY, MARCH 21, 2020 AND SUNDAY MARCH 22, 2020 FROM 2:00PM - 12:00AM. NO ALCOHOL IS ALLOWED TO LEAVE THE LICENSE PREMISE. NO TO-GO SALES PERMITTED. THIS IS A NON-RENEWABLE LICENSE.



RESOLUTION

WHEREAS, the County Commission wishes to host a regular meeting in each commission district in 2020; and

WHEREAS, the Montgomery County Commission wishes to change the time and meeting location of the April 6, 2020, meeting from the Montgomery County Courthouse Administration Building, Annex III, 101 South Lawrence Street to Passion Church, 6825 Wares Ferry Road, Montgomery, Alabama 36117. The information session will begin at 4:00 p.m., followed by the formal session at 5:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission does hereby agree to change the meeting location and time, as stated above for the April 6, 2020, meeting from the Montgomery County Courthouse Administration Building, Annex III, to Passion Church.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 10th day of March 2020.

BY: _____
Chairman

ATTEST: _____
Interim County Administrator

Elton N. Dean, Sr.
CHAIRMAN

Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
Isaiah Sankey
Doug Singleton



ADMINISTRATOR
Florence M. Cauthen
DEPUTY ADMINISTRATOR

AGENDA

MAR 10 2020

March 5, 2020

MEMORANDUM

TO: Montgomery County Commission

FROM: Florence M. Cauthen *FMC*
Interim County Administrator

SUBJECT: Pike Road Volunteer Fire Protection Authority Board Member Reappointments

The Montgomery County Commission, at its meeting on February 25, 2020, agreed to place on the next agenda the reappointments of Mr. Brian Shelton and Ms. Janet Roberts as members of the Pike Road Volunteer Fire Protection Authority.

I am requesting approval of these reappointments.

FMC/tn

Attachments

A COUNTY OLDER THAN THE STATE

Montgomery County Commission • 101 S. Lawrence Street • P.O. Box 1667 • Montgomery, AL 36102 • www.mc-ala.org
Phone 334.832.1210 • Fax 334.832.2533 • TDD 334.265.3568

3-1

**Pike Road Volunteer
Fire Protection Authority**

Members:

Term Expires:

David Livingston
13715 Old Pike Road
Mathews, AL 36052

3/1/2023

Jimmy Grubbs, Chairman
10608 Old Pike Road
Mathews, AL. 36052

3/1/2025

Colonel James "Jim" R. Miller
3255 Mathews Road
Mathews, AL 36052

3/1/2021

* Brian Shelton
811 Macon County Road
Cecil, AL 36013

3/1/2020

* Janet Roberts
1218 Foggy Hollow Trail
Fitzpatrick, Alabama 36029

3/1/2020

cc: Chris Weller (334) 241-8066
Capell and Howard P.C.

Term: 6 years

MAR 10 2020

MAR 10 2020

[illegible]

MISCELLANEOUS APPROPRIATIONS FROM DESIGNATED REVENUE - Meeting Date: 3/10/2020 - CODE: 001-59320.450										
Contract Number	Organization	Description of Program	Joint/Infra.	Harris	Dean	Walker	Sankey	Singleton	TOTAL	
Starting Balance			250,117	120,500	97,800	142,791	119,110	90,500	820,818	
**DR-C-2020-51	AUM Dixie Baseball & Softball League	Baseball and Softball Programs				-2,000		-2,000	-4,000	
DR-C-2020-58	Fountain of Renewal	Community Services Programs				5,000			5,000	
DR-C-2020-59	Caring for Citizens of Alabama	Community Services Programs								
DR-C-2020-60	Americare Financial Group	PEERS Program		3,600			4,000		3,600	
DR-C-2020-61	Alabama State University Foundation, Inc.	Violence Against Women Program		1,000		1,000	1,000		3,000	
DR-C-2020-62	Montgomery Job Corps Center	Youth Programs					2,000		2,000	
DR-C-2020-63	Montgomery YMCA	East YMCA Branch for Operations				5,000			5,000	
DR-C-2020-64	Montgomery Community Action Agency	Community Services Programs		5,000					5,000	
DR-C-2020-65	Friends of the Freedom Riders Museums	Community Services Programs		2,000					2,000	
DR-C-2020-66	Dannon Project	Program Services	12,500						12,500	
DR-NC-2020-13	City of Montgomery	AUM Dixie Baseball & Softball League Equipment				2,000		2,000	4,000	
DR-NC-2020-14	Pike Road BOE, for Pike Road High School	Athletics Programs						10,000	10,000	
DR-NC-2020-15	City of Montg., Neighborhood Svcs.	Park Manor Neighborhood Assoc.					3,500		3,500	
DR-NC-2020-16	Alabama State University	Skycap Annual Kids/Youth College Adventure Program	20,000						20,000	
Total Appropriations 3/10/2020			32,500	11,600	0	11,000	10,500	10,000	75,600	
APPROPRIATED BUDGET BALANCE			217,617	108,900	97,800	131,791	108,610	80,500	745,218	
Interim Administrator										
Date										

Interim Administrator 3/13/2020

**MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST**

Request Number: 1

AGENDA

MAR 10 2020

DEPARTMENT: Board of Registrars REQUESTED BY: Cindy Sahlie 2/20/20
Elected Official/Dept. Head Date

FINANCE REVIEW: REVIEWED BY: Sherrill Thomas 2/24/20
Finance Director Date

COMMISSION APPROVAL PROCESSING: Briefing Memo ☐
Agenda ☒

COUNTY COMMISSION APPROVAL: _____
Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Overtime	001-51920.113	2,000	2,000	4,000
Extra Help	001-51920.115	5,000	(2,000)	3,000
Supplies	001-51920.211	2,600	1,650	4,250
Postage	001-51920.252	22,650	2,000	24,650
Equipment & furniture	001-51920.400	3,650	(3,650)	0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		\$ 35,900	\$ 0	\$ 35,900

JUSTIFICATION: To realign the budget to cover overtime, supplies and postage.

**MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST**

Request Number: 16

AGENDA

MAR 10 2020

DEPARTMENT:

County Commission Appropriations

REQUESTED BY: Florence Cauthen 3/5/2020

Elected Official/Dept. Head Date

FINANCE REVIEW:

REVIEWED BY: Sherrill Thomas 3/5/2020

Finance Director Date

COMMISSION APPROVAL PROCESSING:

Briefing Memo

Agenda

☐
☒

COUNTY COMMISSION APPROVAL:

Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Transfer to Sheriff's Fund	001-62100.62749	5,000	22,500	27,500
In House Misc. Appro.	001-59310.498	44,160	(22,500)	21,660
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		\$ 49,160	\$ 0	\$ 49,160

JUSTIFICATION: Budget for funding to the Montgomery County Sheriff's Department for Community events.

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

MAR 10 2020

Request Number: 2

DEPARTMENT: Probate - Elections REQUESTED BY: Judge J C Love, III 2/24/20
Elected Official/Dept. Head Date

FINANCE REVIEW: REVIEWED BY: Sherrill Thomas 2/24/20
Finance Director Date

COMMISSION APPROVAL PROCESSING: Briefing Memo ☐
 Agenda ☒

COUNTY COMMISSION APPROVAL: Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
				0
				0
				0
Other Misc. Supplies	001-51911.219	110,000	(1,500)	108,500
				0
Advertising	001-51911.253	60,000	1,500	61,500
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		\$ 170,000	\$ 0	\$ 170,000

JUSTIFICATION: To increase the advertising budget for the required public notices that must be published prior to the 2020 Primary Election.

AGENDA

MAR 10 2020

Date

Date _____

	✓

Date _____

JUSTIFICATION: Realign budget to cover cost of new electronic equipment needed in the office.

POSITION FILL REQUEST- UNBUDGETED

AGENDA

MAR 10 2020

DEPARTMENT: Risk Management
DEPARTMENT HEAD: Holly Leverette
SUPERVISOR: Holly Leverette

POSITION INFORMATION:

Position Title Retired RSA (Management level)
Position Number TBD
Pay Grade A07 Pay Range \$40,664 - \$60,755
Proposed Effective Date 03/16/2020
Type of Hire (☒) New (☐) Promotional
Type of Appointment (☐) Permanent (☒) Temporary

JUSTIFICATION:

The temporary Risk Control Administrator position has a maximum time allowed for the position. Temporary assistance is still necessary to perform the day to day work of the department as well as help transition to the contracted third party claims administrator. The position will be unallocated once the Risk Control Administrator position is evaluated and filled.

Holly Leverette
Department Head

Date 02/12/2020

FINANCIAL IMPACT:

The cost of the RSA position is less than the budgeted amounts of the vacant Risk Control Administrator position so the financial impact will be positive. This position will be only be used while the Risk Control Administrator position is vacant.

Sherrill Thomas
Finance Director

Date 2/12/2020

ADMINISTRATIVE REVIEW/COMMENTS:

I recommend approval of this request as the position need is justified and covered in the current budget.

Florence M. Cauthen/tn
Interim County Administrator

Date 2/13/2020

POSITION FILL REQUEST- BUDGETED VACANCY

DEPARTMENT: Montgomery County Sheriff's Office

DEPARTMENT HEAD: Derrick Cunningham, Sheriff

SUPERVISOR: Kevin Murphy, Chief Deputy

POSITION INFORMATION:

Position Title Deputy Sheriff Trainee

Position Number 550430073(Replace D. Carter)

Pay Grade PST Pay Range 38,236

Proposed Effective Date 3/16/20

Type of Hire (☒) New (☐) Promotional

Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

Derrick Cunningham Date March 2, 2020

Department Head

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring Date 03/03/2020

Employee Benefit Manager

Sherrill Thomas Date 3/3/2020

Finance Director

ADMINISTRATIVE APPROVAL:

Florence M. Cauthen/tn Date 3/3/2020

Interim County Administrator

Montgomery County Commission
Travel / Training Request Approval
Request # 6

AGENDA

MAR 10 2020

Date: 03/03/2020
To: Montgomery County Commission
From: Terri Henderson, Revenue Manager
Re: Approval for the following travel:

Destination: Prattville, AL
Departure Date: 04/03/2020 Return Date: 04/03/2020

Conference Leave (Days / Hours): 1 Day

Purpose of Travel: Attend ALTIST CRE Special Issues For Sales And Use Tax Examination Course.
Attendees Will Each Earn 8 CPE Hours That Will Apply Toward Their 2020 CRE
Certification Requirements.

Traveler (s) Name: 1. RoShonda Moultrie 4. _____
2. Te'Rea Smith 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☐ Commercial Air ☐
Private Vehicle ☒ Other (Specify) ☐

Total (est.) Cost: \$466.80 Advance Registration Required: \$400.00

Department Name: Tax & Audit Fund Name: 001-51800-265

Additional Comments: Registration \$400 Total. Lodging \$0. Meals \$30 Total. Mileage \$36.80 Total.
ALTIST CRE Program Course Sponsored by Auburn University
Government & Economic Development Institute.

To: Terri Henderson, Revenue Manager

From: Montgomery County Commission

The above request is app. 3/10/2020 reimbursement of actual and necessary expenses in the
approximate amount of \$466.80 and advance registration of \$400.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51800.265</u> (ex: 000-00000-000)
Description:	<u>Registration and Training</u>
Current Budget:	<u>\$12,850.00</u>
Approved Requests:	<u>\$3,174.72</u>
Budget Available:	<u>\$9,675.28</u>
Current Requests:	<u>\$466.80</u>
Budget Balance:	<u>\$9,208.48</u>

Montgomery County Commission

Reviewed by: S. Thomas

Date: 3/4/2020

cc: Finance Director / Buyer

13-1

Montgomery County Commission
Travel / Training Request Approval

Request # 7

AGENDA

MAR 10 2020

Date: 03/03/2020
To: Montgomery County Commission
From: Terri Henderson, Revenue Manager
Re: Approval for the following travel:

Destination: Hoover, AL
Departure Date: 05/06/2020 Return Date: 05/08/2020

Conference Leave (Days / Hours): 3 Days

Purpose of Travel: Attend ALTIST CRE II: Minimum Examination for Local Government Examiners.
Attendees Will Each Earn 20 CPE Hours That Will Apply Toward Their Initial
CRE Designation And Certification Requirements.

Traveler (s) Name: 1. Gail Ashurst 4. _____
2. Wade Watson 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☐ Commercial Air ☐
Private Vehicle ☒ Other (Specify) ☐

Total (est.) Cost: \$1,740.90 Advance Registration Required: \$660.00

Department Name: Tax & Audit Fund Name: 001-51800-265

Additional Comments: Registration \$660 Total. Lodging \$630. Meals \$260 Total.
Mileage \$190.90 Total. ALTIST CRE Program Course Sponsored by
Auburn University Government & Economic Development Institute.

To: Terri Henderson, Revenue Manager
From: Montgomery County Commission

The above request is app. 3/10/2020 reimbursement of actual and necessary expenses in the
approximate amount of \$1,740.90 and advance registration of \$660.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51800.265</u> (ex: 000-00000-000)
Description:	<u>Registration and Training</u>
Current Budget:	<u>\$12,850.00</u>
Approved Requests:	<u>\$3,174.72</u>
Budget Available:	<u>\$9,675.28</u>
Current Requests:	<u>\$2,207.70</u>
Budget Balance:	<u>\$7,467.58</u>

Montgomery County Commission

Reviewed by: S. Thomas

Date: 3/4/2020

cc: Finance Director / Buyer

13-2

Montgomery County Commission
Travel / Training Request Approval
Request # 8

AGENDA

MAR 10 2020

Date: 03/03/2020
To: Montgomery County Commission
From: Terri Henderson, Revenue Manager
Re: Approval for the following travel:

Destination: Prattville AL (Marriott Legends Hotel and Conference Center at Capitol Hill)
Departure Date: 06/10/2020 Return Date: 06/11/2020

Conference Leave (Days / Hours): 2 Days

Purpose of Travel: Attend CROAA: Safety For The County Revenue Officer Class.
Attendees Will Earn 12 CPE Hours That Will Apply Toward Their
Initial CCRO Designation And Certification Requirements.

Traveler (s) Name: 1. Barbara Brouillard 4.
2. Tiffany Hooks 5.
3. 6.

Check Mode of Transportation: County Vehicle ☐ Commercial Air ☐
Private Vehicle ☒ Other (Specify) ☐

Total (est.) Cost: \$443.60 Advance Registration Required: \$370.00

Department Name: Tax & Audit Fund Name: 001-51800-265

Additional Comments: Registration Fees \$370.00 Total. Mileage \$73.60 Total.
Meals \$0.00. Lodging \$0.00.
Sponsored By The ACCA CGEI.

To: Terri Henderson, Revenue Manager
From: Montgomery County Commission

The above request is app. 3/10/2020 reimbursement of actual and necessary expenses in the
approximate amount of \$443.60 and advance registration of \$370.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51800.265</u> (ex: 000-00000-000)
Description:	<u>Registration and Training</u>
Current Budget:	<u>\$12,850.00</u>
Approved Requests:	<u>\$3,174.72</u>
Budget Available:	<u>\$9,675.28</u>
Current Requests:	<u>\$2,651.30</u>
Budget Balance:	<u>\$7,023.98</u>

Montgomery County Commission

Reviewed by: S. Thomas

Date: 3/4/2020

cc: Finance Director / Buyer

13-3

Montgomery County Commission
Travel / Training Request Approval
Request # 12

AGENDA

MAR 10 2020

Date: February 27, 2020
To: Montgomery County Commission
From: Derrick Cunningham
Re: Approval for the following travel:

Destination: Prattville, AL
Departure Date: April 8, 2020 Return Date: April 9, 2020
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: attend Personnel Administration Course

Traveler (s) Name: 1. Myrtle Singleton 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☒ Commercial Air ☐
Private Vehicle ☐ Other (Specify) ☐

Total (est.) Cost: \$185.00 Advance Registration Required: \$185.00
Department Name: Montgomery County Sheriff's Office Fund Name: 001-52110.265
Additional Comments: _____

To: Sheriff Derrick Cunningham
From: Montgomery County Commission

The above request is app. 3/10/2020 reimbursement of actual and necessary expenses in the
approximate amount of \$185.00 and advance registration of \$185.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-52110.265</u> (ex: 000-00000-000)
Description:	<u>Registration and Training</u>
Current Budget:	<u>\$40,000.00</u>
Approved Requests:	<u>\$25,595.00</u>
Budget Available:	<u>\$14,405.00</u>
Current Requests:	<u>\$185.00</u>
Budget Balance:	<u>\$14,220.00</u>

Montgomery County Commission

Reviewed by: S. Thomas
Date: 3/2/2020
cc: Finance Director / Buyer

13-4

Montgomery County Commission
Travel / Training Request Approval

Request # 13

AGENDA

MAR 10 2020

Date: February 27, 2020
To: Montgomery County Commission
From: Derrick Cunningham
Re: Approval for the following travel:

Destination: Prattville, AL
Departure Date: June 10, 2020 Return Date: June 11, 2020
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: attend Finance & Revenue Course

Traveler (s) Name: 1. Myrtle Singleton 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☒ Commercial Air ☐
Private Vehicle ☐ Other (Specify) ☐

Total (est.) Cost: \$185.00 Advance Registration Required: \$185.00
Department Name: Montgomery County Sheriff's Office Fund Name: 001-52110.265
Additional Comments: _____

To: Sheriff Derrick Cunningham
From: Montgomery County Commission

The above request is app. 3/10/2020 reimbursement of actual and necessary expenses in the
approximate amount of \$185.00 and advance registration of \$185.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-52110.265</u> (ex: 000-00000-000)
Description:	<u>Registration and Training</u>
Current Budget:	<u>\$40,000.00</u>
Approved Requests:	<u>\$25,595.00</u>
Budget Available:	<u>\$14,405.00</u>
Current Requests:	<u>\$370.00</u>
Budget Balance:	<u>\$14,035.00</u>

Montgomery County Commission

Reviewed by: S. Thomas
Date: 3/2/2020
cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Request # 6

AGENDA

MAR 10 2020

Date: 2/26/20
To: Montgomery County Commission
From: Colonel Sonja Pritchett
Re: Approval for the following travel:

Destination: Prattville, AL
Departure Date: March 25, 2020 Return Date: March 26, 2020
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: Alabama Jail Training Academy - Inmate Management

Traveler (s) Name: 1. Doretha Edwards 4. Marenda Gardner
2. Perez Hopkins 5.
3. Jessica Harvey 6.

Check Mode of Transportation: County Vehicle ☒ Commercial Air ☐
Private Vehicle ☐ Other (Specify) ☐

Total (est.) Cost: \$300.00 Advance Registration Required: \$300.00
Department Name: Detention Facility Fund Name: General
Additional Comments:

To: Colonel Sonja Pritchett
From: Montgomery County Commission

The above request is app. 3/10/2020 reimbursement of actual and necessary expenses in the
approximate amount of \$300.00 and advance registration of \$300.00 is authorized.

To be completed by the Finance Department	
Fund Code:	<u>001-52200.265</u> (ex: 000-00000-000)
Description:	<u>Registration and Training</u>
Current Budget:	<u>\$30,000.00</u>
Approved Requests:	<u>\$11,109.00</u>
Budget Available:	<u>\$18,891.00</u>
Current Requests:	<u>\$300.00</u>
Budget Balance:	<u>\$18,591.00</u>

Montgomery County Commission

Reviewed by: S. Thomas

Date: 3/2/2020

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval
Request # 5

AGENDA

MAR 10 2020

Date: 2/21/2020
To: Montgomery County Commission
From: Holly Leverette
Re: Approval for the following travel:

Destination: Nashville, Tn
Departure Date: 6/14/2020 Return Date: 6/17/2020
Conference Leave (Days / Hours): 3 days
Purpose of Travel: To attend the Public Risk and Insurance Management Association Conference

Traveler (s) Name: 1. Holly Leverette 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☐ Commercial Air ☐
Private Vehicle ☒ Other (Specify) ☐

Total (est.) Cost: \$1,749.30 Advance Registration Required: \$625.00
Department Name: Risk Management Fund Name: Liability
Additional Comments: Registration-\$625; Mileage-\$324.30; Hotel-\$800

To: Holly Leverette
From: Montgomery County Commission

The above request is app. 3/10/2020 reimbursement of actual and necessary expenses in the
approximate amount of \$1,749.30 and advance registration of \$625.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>007-51120.265</u> (ex: 000-00000-000)
Description:	<u>Registration and Training</u>
Current Budget:	<u>\$12,000.00</u>
Approved Requests:	<u>\$1,518.52</u>
Budget Available:	<u>\$10,481.48</u>
Current Requests:	<u>\$1,749.30</u>
Budget Balance:	<u>\$8,732.18</u>

Montgomery County Commission

Reviewed by: S. Thomas
Date: 2/24/2020
cc: Finance Director / Buyer

13-7

Montgomery County Commission
Travel / Training Request Approval
Request # 4

AGENDA

MAR 10 2020

Date: March 3, 2020
To: Montgomery County Commission
From: Judge J C Love, III
Re: Approval for the following travel:

Destination: Colorado Springs, CO
Departure Date: May 13, 2020 Return Date: May 16, 2020
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: To attend the National College of Probate Judges 2020 Spring Conference

Traveler (s) Name: 1. J C Love, III 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☐ Commercial Air ☒
Private Vehicle ☐ Other (Specify) ☐

Total (est.) Cost: \$2,190.00 Advance Registration Required: \$490.00
Department Name: Probate Fund Name: MV Training (783)
Additional Comments: Meals: \$75.00 x 4 = \$300.00 Registration \$490
Hotel: \$250.00 x 3 = \$750.00 Airfare \$650

To: Judge J C Love, III
From: Montgomery County Commission

The above request is app. 3/10/2020 reimbursement of actual and necessary expenses in the
approximate amount of \$2,190.00 and advance registration of \$490.00 is authorized.

To be completed by the Finance Department	
Fund Code:	<u>783-51350.265</u> (ex: 000-00000-000)
Description:	<u>Registration and Training</u>
Current Budget:	<u>\$3,490.00</u>
Approved Requests:	<u>\$1,276.00</u>
Budget Available:	<u>\$2,214.00</u>
Current Requests:	<u>\$2,190.00</u>
Budget Balance:	<u>\$24.00</u>

Montgomery County Commission

Reviewed by: S. Thomas
Date: 3/4/2020
cc: Finance Director / Buyer

13-8

Resolution

WHEREAS, Robert E. Lee High School opened in September of 1955; and

WHEREAS, for the first time since its inception, the Lee Generals Boys Basketball Team claimed the title of State Champions; and

WHEREAS, the Robert E. Lee High School Generals, under the leadership of Coach Bryant Johnson, completed the 2020 season with an impressive 33-1 record, the winningest season in school history; and

WHEREAS, the Generals consisted of DaMario Capleton (#0), Jamari Smith (#1), DeMarshia Davis (#2), Quandrell Colin (#4), Deyunkrea Lewis (#5), Da’Vonta Williams (#10), Nicholas Barnes (#11), Jakel Williams (#12), Jamaal Thomas (#13), Christopher Dillihay (#14), De’Marquiese Miles (#15), Orlando Tyes (#20), Jamal Albritton (#22), Ci’re Nettles (#24), and Anquin Barnes (#44); and

WHEREAS, on Saturday, February 29, 2020, in Birmingham, Alabama, the Generals defeated the three-time defending champs, Mountain Brook High School, in an exciting 40-38 victory to win the Division 7A State Championship, thus securing the school’s first state championship title.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission recognizes and thanks Coach Bryant Johnson, his coaching staff and the Robert E. Lee High School Boys Basketball Team for the sacrifices made on and off the court that are required to perform at the state championship level. Furthermore, the Commission congratulates the Lee Generals on winning the 2020 AHSAA 7A Division Title and does hereby declare Wednesday, March 11, 2020, in Montgomery County, Alabama as

“Lee High School Generals Day.”

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 10th day of March, 2020.

CHAIRMAN ELTON N. DEAN, SR.

VICE CHAIRMAN RONDA M. WALKER

COMMISSIONER DANIEL HARRIS, JR.

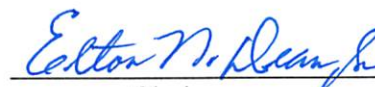
COMMISSIONER ISALAH SANKEY

COMMISSIONER DOUG SINGLETON

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Tuesday, March 24, 2020, at 3:30 in the afternoon.


Interim County Administrator


Chairman