

Elton N. Dean, Sr.
CHAIRMAN

Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
Isaiah Sankey
Doug Singleton



Florence M. Cauthen
INTERIM ADMINISTRATOR

May 18, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Florence M. Cauthen, Interim County Administrator *fm*

SUBJECT: Commission Actions Taken at the Regular Meeting of May 18, 2020

NEW BUSINESS:

1. Adopted Resolution Providing for Montgomery County's Participation in the 2020 "Back-to-School" Sales Tax Holiday, County Commission
2. Approved Board Member Reappointment, Montgomery City-County Public Library Board
3. Approved Board Member Reappointments, Montgomery County Public Building Authority
4. Approved Franchise Agreement with Southern Light, LLC, Information Systems
5. Approved Amendment Number 2 to Contract with SHI International Corporation regarding a One (1) Year Extension, beginning May 31, 2020 and ending on May 30, 2021 for Computer Hardware Maintenance, Contract Number 51965-18B-011, Information Systems
6. Approved Miscellaneous Appropriations to Agencies, County Commission
7. No Miscellaneous Appropriations to Education, County Commission
8. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
9. Approved Budget Change Request Number 2, Community Corrections
10. Approved Budget Change Request Number 4, Engineering Department

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11. Approved Budget Change Request Number 2, Personnel Department
12. Approved Budget Change Request Number 4, Sheriff's Office
13. Approved Budget Change Request Number 2, Youth Facility/Juvenile Court
14. Approved Position Fill Request – Detention Facility (1)
 - Administrative Support Associate – Position Number 500013233

WAIVE RULES:

15. Approved Change Order Number 1 to Contract with ITNOA, LLC for Renovations of 514 Herron Street, Sheriff's Office