

Elton N. Dean, Sr.
CHAIRMAN

Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
Isaiah Sankey
Doug Singleton



ADMINISTRATOR

Florence M. Cauthen
DEPUTY ADMINISTRATOR

May 28, 2020

MEMORANDUM

TO: Montgomery County Commission

FROM: Florence M. Cauthen 
Interim County Administrator

SUBJECT: Information pertaining to the June 1, 2020
Montgomery County Commission Regular Meeting

The Commission meeting will be held on Monday, June 1, 2020, at 8:30 a.m. The Formal Session will begin at 9:30 a.m. It will be broadcast live on the Montgomery County Alabama Facebook page.

1. County Commission Information Session Schedule for June 1, 2020

Items to Consider for the Monday, June 15, 2020 Montgomery County Commission Regular Meeting Agenda

2. Consider Authorization of Contract for Professional Services with Dominion Resources, LLC, regarding the 2019 Tax Year Tax Sale, Revenue Commissioner's Office
3. Consider Authorization of Continuation of Previous Grant with ADECA, for the Violence Against Women Prosecution Unit Project and Resolution of Applicant for Matching Funds, District Attorney's Office
4. Consider Authorization of Bid Award to Liberty Construction Co., LLC, for Electrical/Plumbing Upgrades for the Montgomery County Youth Facility, County Commission
5. Consider Authorization of Appointment of a Montgomery County Commissioner to the ACCA Legislative Committee, County Commission

A COUNTY OLDER THAN THE STATE

Personnel Actions

6. Consider Authorization of Allocation of a Corrections Officer Sergeant and Related Position Fill Request, Detention Facility

General Information

7. Information regarding MGM READS 30 – A Program of the Montgomery Education Foundation
8. Memorandum from County Engineer George Speake regarding Vacating a Portion of Federal Road Right-Of-Way Near Pintlala from the Lowndes County Line Northeasterly Approximately .56 Mile, **(This will require advertising for four weeks and a Public Hearing before adoption of a Resolution).**
9. Letter from Executive Director Ashley DuBose Ledbetter with the Montgomery Area Business Committee for the Arts, Inc. regarding Membership Dues **(In 2019, the Commission paid \$2,000 for Membership Dues to this organization)** and Invitation to the 34th Anniversary of the Business in the Arts Awards Luncheon on Thursday, November 5th at 11:45 am. at the Renaissance
10. Memorandum regarding Travel Requests
11. Memorandum regarding 2020 Blood Drives

If you have any questions, please contact me.

FMC/tn

Attachments

COUNTY COMMISSION
INFORMATION SESSION SCHEDULE
FOR
JUNE 1, 2020

- 8:30 a.m. Prayer and Briefing regarding the Agenda and Scheduled Attendees
- 8:35 a.m. Sheriff Derrick Cunningham – Presentation regarding Allocation of a Corrections Officer Sergeant (**Personnel Action Item 6**)
- 8:40 a.m. Parks & Recreation Director James Williams and President Ann Sikes with the Montgomery Education Foundation – Presentation regarding the Summer Program for Parks and Recreation (**General Information Item 7**)
- 8:45 a.m. County Engineer George Speake – Presentation regarding Adopting a Resolution for the Vacation of a Portion of Federal Road Right-Of-Way Near Pintlala (**General Information Item 8**)
- 8:50 a.m. Chief Revenue Clerk Allyson Holland (**Via Conference Call**) – Presentation regarding Contract for Professional Services with Dominion Resources, LLC, regarding the 2019 Tax Year Tax Sale (**Future Agenda Item 2**)
- 8:55 a.m. Executive Director Ashley Ledbetter with the Montgomery Area Business Committee for the Arts – Presentation of the 2019 Business in the Arts Award and Renewal of Membership Dues (**General Information Item 9**)
- 9:00 a.m. Chief Administrator Rhonda Cape (**Via Conference Call**) – Presentation regarding Continuation of Previous Grant with ADECA, for the Violence Against Women Prosecution Unit Project and Resolution of Applicant for Matching Funds (**Future Agenda Item 3**)
- 9:05 a.m. General Services Director Lamar Allen – Presentation regarding Bid Award to Liberty Construction Co., LLC, for Electrical/Plumbing Upgrades for the Montgomery County Youth Facility (**Future Agenda Items 4**)
- 9:10 a.m. Manager of Public Affairs Hannah Hawk – Update regarding Public Affairs
- 9:30 a.m. Formal Session
- 10:00 a.m. Adjourn

JANET BUSKEY
REVENUE COMMISSIONER

ALLYSON HOLLAND
CHIEF CLERK

CLAY HENLEY
CHIEF APPRAISER
APPRAISAL DEPARTMENT

MONTGOMERY COUNTY
REVENUE COMMISSIONER'S OFFICE

P.O. Box 1667
Montgomery, AL 36102-1667
Phone: (334) 832-1250 Fax: (334) 832-1644 website: www.mc-ala.org



May 21, 2020

MEMORANDUM

TO: Montgomery County Commission

FROM: Janet Y. Buskey, Revenue Commissioner *JYB*

CC: Florence Cauthen, Acting County Administrator

SUBJECT: Contract Approval – 2019 Tax Sale

I have enclosed for your review the proposed contract for professional services for Gary Boyd of Dominion Resources LLC to provide the following services (1) Conducting the tax sale, (2) Making available related consulting services, (3) Any other necessary or reasonable assistance to the Montgomery County Revenue Commissioner regarding the tax sale. The payment of these services is included in our approved 2020 FY budget.

The contract is at \$3,700 or \$3.70 per parcel in the tax sale and capped at \$5,550. Travel and Food/Lodging will not be affected by the fee cap, but will be subject to the limitations contained in the contract. Mileage would be paid at a rate of .575 per mile (the current IRS standard) not to exceed 400 miles. As a vendor, Mr. Boyd is certified as an E-Verify member.

I respectfully request that this contract be placed on the agenda at the next County Commission meeting for approval. Thank you for your consideration.

JYB/ah

Enclosures

Main Office
Downtown (Annex III)
101 S. Lawrence St
Montgomery, AL 36104

East Office
5447 Atlanta Hwy
Montgomery, AL 36109
(334) 272-9692

West Office
3075 Mobile Hwy
Montgomery, AL 36108
(334) 262-4546

Appraisal and Mapping
131 S Perry St
Montgomery, AL 36104
(334) 832-1303

2-1

Contract for Professional Services

This agreement is between the **Montgomery County Commission, Montgomery, Alabama** and **Dominion Resources LLC**, for professional services to be rendered by Dominion Resources LLC for the event of the 2019 tax sale, administered by the Montgomery County Revenue Commissioner. This tax sale is scheduled to begin on Wednesday, July 8, 2020.

Services to be provided are as follows but are not limited to: (1) Conducting the actual tax sale (2) Making available related consulting services (3) Any other necessary or reasonable assistance to the Montgomery County Revenue Commissioner regarding the tax sale.

Compensation to Dominion Resources LLC for these services will consist of fees, travel and food/lodging as described below:

FEES: \$3.70 per parcel for each parcel offered at the tax sale. Fees will not be less than \$3,700.00 (equivalent to 1,000 parcels) or greater than \$5,550.00 (equivalent to 1,500 parcels).

NOTE: If the number of parcels offered at tax sale exceeds 1,500, fees will be capped at \$5,550.00. Travel and Food/Lodging will not be affected by the fee cap. Invoice will be for actual parcels offered subject to the minimum and maximum fee limits.

TRAVEL: Mileage rate of .575 per mile (current IRS standard) not to exceed 400 miles. Invoice will be for actual miles subject to the travel cap.

FOOD/LODGING: \$300.00 per day not to exceed 3 days. Invoice will be for actual expenses subject to the food/lodging cap.

MEDIATION: If a dispute arises out of or relates to this agreement or its breach, the parties shall endeavor to settle the dispute first through direct discussions and negotiations. If the dispute cannot be settled through direct discussions or negotiations, the parties shall endeavor to settle the dispute by non-binding mediation. The location of the mediation shall be Montgomery, Alabama. Either party may terminate the mediation at any time after the session, but the decision to terminate must be delivered in person to the other party and the mediator. Engaging in mediation is a condition precedent to any other form of binding dispute resolution. If the parties cannot agree on a mutual resolution then any disputes not resolved by mediation shall be decided in the circuit court of Montgomery County, Alabama and governed by the laws of the state of Alabama between the Montgomery County Commission and Dominion Resources LLC.

(Page 2 is signature page)

These above terms agreed by the authorized representatives signed below:

Elton Dean, Sr. Date
Chairman
Montgomery County Commission

Gary W. Boyd, Sole Member Date
Dominion Resources LLC



www.mc-ala.org/da

Daryl D. Bailey
District Attorney
Fifteenth Judicial Circuit of Alabama
100 South Lawrence Street
P.O. Box 1667
Montgomery, Alabama 36102-1667



(334) 832-2550

MEMORANDUM

TO: Florence M. Cauthen
Interim County Administrator

FROM: Rhonda B. Cape
Chief Administrator

DATE: May 26, 2020

RE: Violence Against Women Prosecution Grant

The Montgomery County District Attorney's Office is applying to ADECA for a continuation of our Violence Against Women Prosecution Grant. The County Commission serves as the subgrantee. The grant start date is January 1, 2021. The District Attorney's Office provides the matching funds so there is no cost to the County General Fund.

We are working on the application. The application must be approved at the Monday, June 15 Commission meeting in order for us to submit it to ADECA by the due date.

Thank you for your continued support for our VAW Prosecution Unit.

May 29, 2020

MEMORANDUM

TO: Montgomery County Commission

FROM: Lamar Allen
General Services Director

SUBJECT: Bid Award for Montgomery Youth Facility Electrical and Plumbing Repairs and Upgrades

Youth Facility electrical and plumbing repairs, including upgrades for power surge protection, new Uninterrupted Power Sources (UPS) for the detention controls, and replacement of rusted iron pipes in concrete floors, were bid and the lowest bid was \$295,000. The work to be performed at the Youth Facility is necessary and critical.

This project was budgeted in 2019 but could not be completed last year. The Youth Facility 2020 budget has \$94,000 available for this project. The construction fund has approximately \$125,000 that can be used for this project, leaving an additional \$76,000 needed for the project. We are requesting this funding be approved to complete this project.

I recommend that the bid be awarded to the low bidder Liberty Construction and that award of the bid in the amount of \$295,000 and related contracts be placed on a future agenda.

GARNER

&
ASSOCIATES ENGINEERING

CERTIFIED BID TABULATION

Electrical/Plumbing Upgrades for the Montgomery County Youth Facility, 1113 Airbase Blvd., Montgomery, AL

Bid Date

May 12, 2020 at 2:00 p.m. CST

Bid Location

1113-B Airbase Blvd., Montgomery, Alabama

CONTRACTOR	Liberty Construction Co., LLC	Norris Building Company, Inc.	Stallings & Sons, Inc.
Address Phone GC Lic #	P O Box 211041 Montgomery, AL 36121 GC Lic. #41067	P O Box 20667 Montgomery, AL 36120 GC Lic. #11575-U	P O Drawer 70040 Montgomery, AL 36107 GC Lic. #12809
ADDENDA #1-5	Yes	Yes	Yes
LICENSE # ON ENVELOPE	Yes	Yes	Yes
ESTIMATED SALES TAX GIVEN	Yes	Yes	Yes
BONDING COMPANY OR BID DEPOSIT	Fidelity and Deposit Company of Maryland	Hartford Accident and Indemnity Company	Western Surety Company
BASE BID ON PROPOSAL	\$ 295,000.00	\$ 338,471.00	\$ 345,720.00
ENVELOPE ADJUSTMENT	\$ 0	\$ 0	\$ 0
ADJUSTED BASE BID	\$ 295,000.00	\$ 338,471.00	\$ 345,720.00
ALTERNATE #1 <i>Description on back of page</i>	\$ N/A	\$ N/A	\$ N/A
ENVELOPE ADJUSTMENT ALTERNATE #1	\$ N/A	\$ N/A	\$ N/A
Subtotal	\$ N/A	\$ N/A	\$ N/A
ALTERNATE #2 <i>Description on back of page</i>	\$ N/A	\$ N/A	\$ N/A
ENVELOPE ADJUSTMENT ALTERNATE #2	\$ N/A	\$ N/A	\$ N/A
TOTAL BID	\$ 295,000.00	\$ 338,471.00	\$ 345,720.00

CERTIFIED BID TABULATION - PAGE 2**Electrical/Plumbing Upgrades for the Montgomery County Youth Facility,
1113 Airbase Blvd., Montgomery, AL****Bid Date**

May 12, 2020 at 2:00 p.m. CST

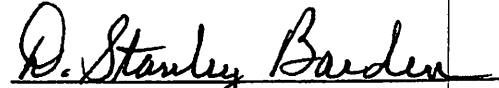
Bid Location

1113-B Airbase Blvd., Montgomery, Alabama

CONTRACTOR	CRL-Lovelady Construction, LLC			
Address Phone GC Lic #	890 Ravenwood Drive Selma, AL 36701 GC Lic. #41819			
ADDENDA #1-5	Yes			
LICENSE # ON ENVELOPE	Yes			
ESTIMATED SALES TAX GIVEN	Yes			
BONDING COMPANY OR BID DEPOSIT	Hartford Fire Insurance Company			
BASE BID ON PROPOSAL	\$ 379,500.00			
ENVELOPE ADJUSTMENT	\$ 0			
ADJUSTED BASE BID	\$ 379,500.00			
ALTERNATE #1 <i>Description on back of page</i>	\$ N/A			
ENVELOPE ADJUSTMENT ALTERNATE #1	\$ N/A			
Subtotal	\$ N/A			
ALTERNATE #2 <i>Description on back of page</i>	\$ N/A			
ENVELOPE ADJUSTMENT ALTERNATE #2	\$ N/A			
TOTAL BID	\$ 379,500.00			

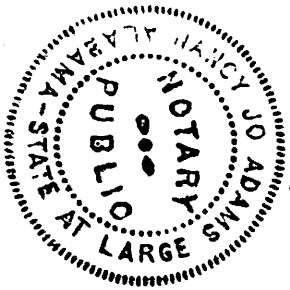
I CERTIFY THAT THE ABOVE BIDS WERE RECEIVED SEALED AND WERE PUBLICALLY OPENED AND READ ALOUD AT THE TIME AND PLACE INDICATED AND THAT THIS IS A TRUE AND CORRECT TABULATION OF ALL BIDS RECEIVED FOR THIS PROJECT. I RECOMMEND AWARD OF THE CONTRACT FOR CONSTRUCTION TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER AS SHOWN ABOVE, AS DETERMINED BY THE AVAILABLE FUNDS AND SUBJECT TO THE INSTRUCTIONS TO BIDDERS AND ANY APPLICABLE LAW.

Sworn to and subscribed before me this 12th day
of May, 2020.


D. Stanley Borden
Garner & Associates Engineering PC



Notary Public
My Commission Expires: November 22, 2022



ACCA LEGISLATIVE COMMITTEE NOMINEE FORM

On _____ (date), by majority vote of the
_____ (county) County Commission,
Judge / Chairman / Commissioner (circle one)
_____ (name) was appointed to serve
on the 2020-2021 ACCA Legislative Committee.

Signature _____
County Administrator

*Please return this form to Lisa Fiore by email (lfiore@alabamacounties.org) or fax
(334-263-7678) before the August 1, 2020, deadline.*



DERRICK CUNNINGHAM
SHERIFF OF MONTGOMERY COUNTY

Kevin J. Murphy
CHIEF DEPUTY

May 11, 2020

MEMORANDUM

TO : Mr. Elton N. Dean, Sr.
Montgomery County Chairman

FROM : Sheriff Derrick Cunningham 
Montgomery County Sheriff's Office

SUBJECT : Detention Facility Sergeant Promotion

I am hereby requesting a Sergeant promotion at the Detention Facility due to the fact that one of my Correction Officers, Jason Brosius, was promoted to Sergeant recently and continues to work at our Fleet Maintenance Shop equipping all our vehicles with blue lights and law enforcement equipment. As you are aware, personnel at our Fleet Maintenance Shop are still assigned to the Detention Facility; however, with Sergeant Brosius' new promotion, we are in need of a Sergeant to work in the Detention Facility to handle the day-to-day duties of a Detention Sergeant.

Please place this matter on the next agenda as this matter is time sensitive.

Thank you!

DC/crv

SHERIFF'S OFFICE
POST OFFICE BOX 4219
MONTGOMERY, ALABAMA 36103-4219
OFFICE 334.832.4980
FAX 334.832.7113

www.MontgomerySheriff.com

DETENTION FACILITY
225 SOUTH MCDONOUGH STREET
MONTGOMERY, ALABAMA 36104
OFFICE 334.832.1386
FAX 334.265.0990

6-1

MGM READS 30

A program of the Montgomery Education Foundation

GOAL

MGM Reads is a campaign to engage the Montgomery community in 30 minutes of reading a day while promoting and supporting effective reading behaviors as well as distributing books to families throughout the city.

- Bring attention to the importance of reading while offering accessible tools and resources to support literacy in Montgomery.
- Increase home access to books both digitally and hard copy.
- Create and support a culture of valuing literacy by highlighting influential community members taking part in reading activities and promoting its importance.
- Partner with local organizations and leaders to leverage community strengths and maximize impact.

Creating a shared community wide goal commitment and routine is especially valuable for families and the community at this time.

PARTNERS

Montgomery City County Library

Montgomery County Commission

City of Montgomery

Montgomery Public Schools

Renaissance Learning

Montgomery Parks and Recreation

Montgomery Public Housing Authority

Greater Montgomery YMCA

WHY

The summer reading setback is a phenomenon that has been proven to produce a loss of 2-3 months of reading achievement, primarily for children in economically disadvantaged communities. The best predictor of summer learning loss or gain is whether or not a child reads during the summer and **the best predictor of whether a child reads is whether or not they own books.**

We know that summer matters, but with distance learning, it's even more important this year. Research shows that reading **30 minutes a day makes a difference**. How much?

- Students who read 30 minutes a day have shown to have **3 times the reading growth** of students who read less than 20 minutes a day.
- Students who read 30 minutes a day will experience **nine times the vocabulary growth** compared to a student who reads less than 20 minutes. That is a difference of almost 12.2 million words throughout their K-12 career!

PROGRAM OVERVIEW

- Media campaign will promote goals of program and ask Montgomery to commit to "30".
- Daily read aloud videos featuring community leaders, heroes, Government Officials and performing artists reading a selected book (Includes one storybook and one chapter of a selected novel). All content will be available through MEF website, YouTube Channel and City of Montgomery Public Access Channel. All partners will also provide links to content.
- All children will have access to the MyOn reading program. MPS students will use existing MPS sign on, non MPS students will use community MyOn sign on.
- Parent/Guardian/Family supports provided:
 - Videos of sample book read aloud
 - Suggested questions and behaviors to use/model before/during/after a read aloud
 - Suggestions of reading routines throughout the day
 - Suggestions to create a reading nook at home
 - Ideas on how to best choose books for your child:
- Book distributions through feeding sites, library and other sites as available
- Literacy supports
 - Family literacy calendar
 - Reading question of the day
 - MyOn connections
 - Writing prompts
 - Word of the day
 - Book Reviews
- Distribute books at meal distributions throughout the city and at Public Housing Communities.
- Weekly challenges and incentives for participants.
- Weekly media recognition for best book review submitted or best reading video submitted.

WHEN

June 1 - July 31

ELTON N. DEAN, SR.
Chairman

Ronda M. Walker
Vice Chairman

Daniel Harris, Jr.

Isaiah Sankey

Doug Singleton



GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
KEVIN A. BOONE, PE
ASSISTANT COUNTY ENGINEER
334.832.1310
FAX: 334.832.7190

WWW.MC-ALA.ORG

ENGINEERING DEPARTMENT

May 18, 2020

MEMORANDUM

TO: Florence M. Cauthen
Interim County Administrator

FROM: George C. Speake
County Engineer

George C. Speake
5/18/2020

SUBJECT: Vacation of a Portion of Federal Road Near Pintala
from the Lowndes County Line Northeasterly Approximately 0.56 Mile

Bowman Brothers, LLC and the Estate of John S. Bowman have requested that the County vacate a 30 ft. x 2,965 ft. portion of Old Federal Road which extends from the Lowndes County Line northeasterly approximately 0.56 mile. They are the only abutting property owners along this section of Federal Road. County Engineering has no objections to vacation of this right-of-way.

Forwarded herewith are copies of documents prepared by attorney J. David Brady, Jr. to accomplish this right-of-way vacation. County Engineering has reviewed these documents, and they appear to be in order. Could you please distribute copies of these documents to the Commission and the County Attorney for their review and follow-up discussion at the June 1, 2020, Information Session. If this proposal is satisfactory, we would then need to decide what date this item could be placed on the Commission agenda for formal approval following the four week advertisement (30 days prior notice) of the scheduled hearing as summarized in Paragraph 2 on attachment Sheet II-8.

GCS/gcs

Attachments

cc: File

8-1

STATE OF ALABAMA)

COUNTY OF MONTGOMERY)

RESOLUTION

WHEREAS, BOWMAN BROS, LLC and the ESTATE OF JOHN S. BOWMAN are the owners of all of the property abutting on or adjacent to the following described property, being an unused right of way that was reserved as an extension of Federal Road, that is proposed to be vacated, situated in Montgomery County, Alabama:

Being that portion of a thirty (30) foot Right-of-Way known as Old Federal Road abutting property owned by the Estate of John S. Bowman, Sr. and Bowman Bros, LLC, lying in the West ½ of Southwest ¼ of Northwest ¼ of Section 32 Township 14, Range 17.

WHEREAS, the above owners are desirous of vacating said tract of land described above and have requested that portion of the public road over and across said property and have requested that a portion of said road be so vacated as required by law in such cases; subject, however, to all existing rights of way or easements for public utilities and to all utility facilities presently situated in said vacated area.

That after vacation of that portion of the subject road, and all public rights or easements therein, convenient means of ingress and egress will be afforded to all of the property owners owning property in or near the tract of land embraced in said map pertaining to the portion of such street to be vacated.

WHEREAS, the said abutting land owners have executed a Declaration of Vacation, thereby vacating all of that unused portion of Federal Road as dedicated on the plat, and as such, they desire to divest any and all rights which the public may otherwise have in and to the portion of said road.

WHEREAS, the County Commission of Montgomery, Alabama, has published notice in the *Montgomery Independent*, a newspaper of general circulation in Montgomery County, Alabama, once a week for four consecutive weeks describing that portion of Old Federal Road to be closed and vacated and stating that date a hearing is to be held before the County Commission. Copies of such notices are attached hereto as Exhibit "A".

NOW, THEREFORE, be it resolved that the Montgomery County Commission does hereby consent to the said BOWMAN BROS, LLC and the ESTATE OF JOHN S. BOWMAN vacating said tract of land being the portion of said public road over and across said property as described above and that the above described property be and the same is hereby vacated and annulled and all public rights and easement therein are divested in the property; subject, however, to all existing rights-of-way or easements for public utilities and to all utility facilities presently situated in said area vacated hereby. Furthermore, the Montgomery County Commission sets forth that the vacation is in the public interest.

DONE this ____ day of _____, 2020, at Montgomery County, Alabama.

MONTGOMERY COUNTY COMMISSION

BY: _____
Its President

ATTEST:

Administrator

STATE OF ALABAMA

COUNTY OF MOBILE

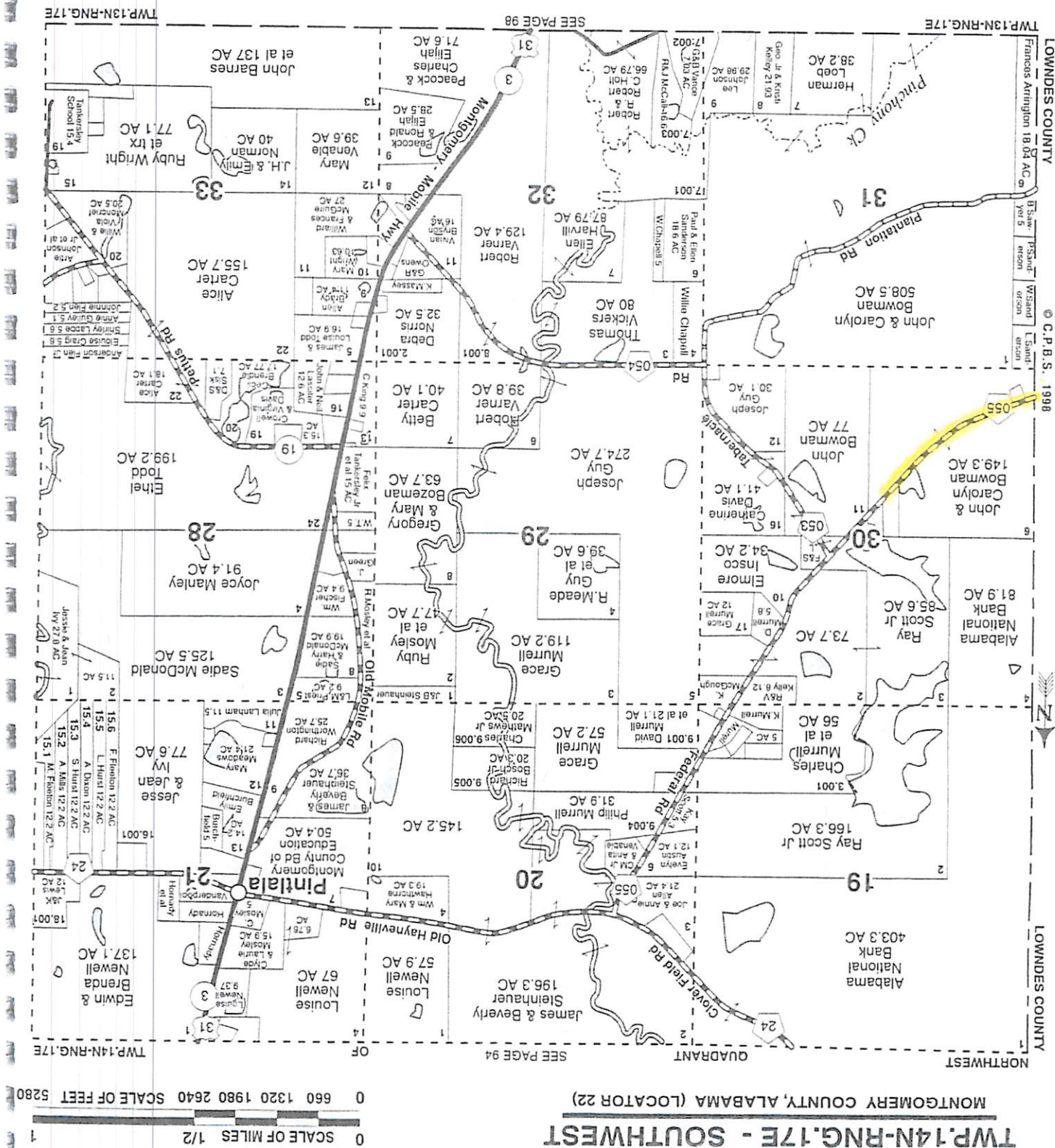
I, _____, hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Montgomery County Commission in its meeting held on the _____ day of _____, 2020, and that the aforesaid resolution is duly recorded in the official minutes and records of said County Commission..

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of the Montgomery County Commission on this the _____ day of _____, 2020.

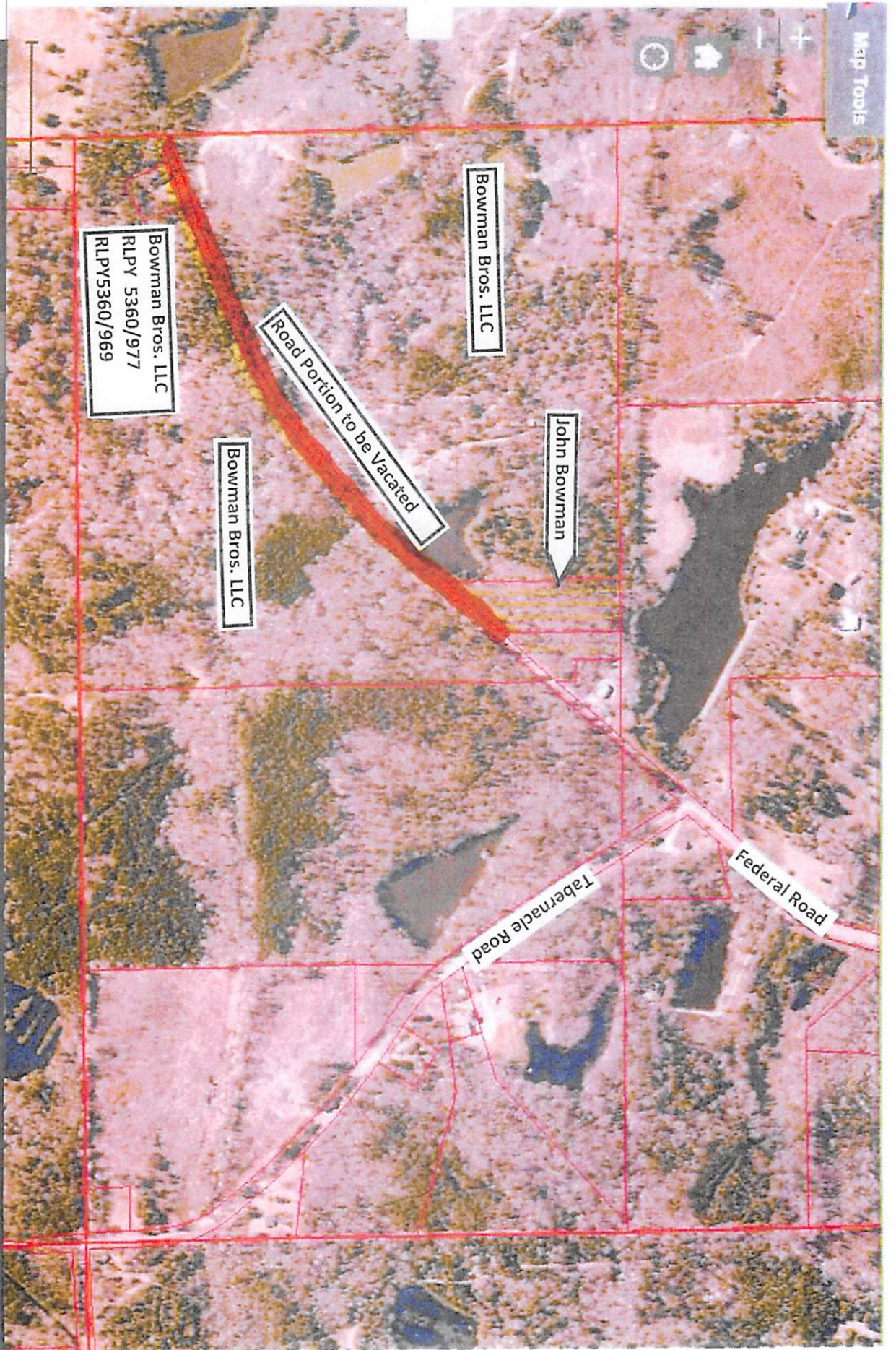
ADMINISTRATOR NAME
Montgomery County Administrator

THIS INSTRUMENT PREPARED BY:

J. David Brady, Jr.
ANDERS, BOYETT & BRADY, P.C.
One Maison, Suite 203
3800 Airport Boulevard
Mobile, Alabama 36608
(251) 344-0880



9-8



Federal Road
5/7/2020





ANDERS, BOYETT & BRADY

ATTORNEYS

FERRELL S. ANDERS
DAVID A. BOYETT, III
J. DAVID BRADY, JR.

JASON D. SMITH
JEFFREY P. SETTERSTROM*

* ALSO ADMITTED IN MISSISSIPPI

May 13, 2020

George C. Speake, County Engineer
P.O. Box 1667
Montgomery, Alabama 36102

RE: Vacation of a portion of Old Federal Road, Hope Hull, Alabama

Dear Mr. Speake,

Please recall the above captioned matter and our brief telephone conversation. To that end, my office represents Bowman Bros, LLC and the Estate of John S. Bowman who are desirous of vacating a portion of Old Federal Road.

Enclosed you will find the original application for vacation executed by the Managers of Bowman Bros, LLC and the Executor of the Estate of John S. Bowman who are abutting land owners. You will also find the notice of application for vacation which we wish to file with the Montgomery County Commission as well as the proposed resolution for the consideration of the County Commission.

Of course my client will be responsible for all publication costs and recording costs associated with the proposed vacation. As such, I would appreciate your looking over the enclosed documents and processing them if they meet with your approval. Please have the County Commission notify me as to any needs they may have regarding this matter and of course as to any hearing associated with the requested vacation.

Certainly if you have any general questions or would care to discuss this matter further, do not hesitate to contact me.

Sincerely,

J. David Brady, Jr.
for the Firm

JDB/ad
Enclosures

STATE OF ALABAMA)
COUNTY OF MONTGOMERY)

DECLARATION OF VACATION

KNOW ALL MEN BY THESE PRESENTS THAT, whereas, BOWMAN BROS, LLC and the ESTATE OF JOHN S. BOWMAN, are the owners of all of the property abutting or in any way served by the property herein described, being a portion of Old Federal Road, and together on all the lands abutting on or touching said property, and are desirous of vacating a portion of said public road or street over and across the property herein described, as provided for by Alabama Code Section 35-2-54 and Section 23-4-20.

NOW, THEREFORE, the undersigned, are the owners of all of the lands abutting on the following described property and the road and street or highway situated thereon described as follows:

Being that portion of a thirty (30) foot Right-of-Way known as Old Federal Road abutting property owned by the Estate of John S. Bowman, Sr. and Bowman Bros, LLC, lying in the West ½ of Southwest ¼ of Northwest ¼ of Section 32 Township 14, Range 17.

do hereby declare the above property and that portion of the road and street situated thereon vacated and annulled, and all public rights and easements therein divested of the property subject, however, to all existing rights of way or easements for public utilities.

The undersigned owners do hereby further declare that after vacation of said unused public road as described above, and all public rights and easements therein, convenient means of ingress and egress to and from the property will be afforded to all of the property owners owning property in or near the tract of land and embraced by the plat through which the vacated unused road lies wherein the above described property was dedicated for public purposes.

IN WITNESS WHEREOF, the undersigned property owners have hereunto set their hands and seals on the dates as indicated below.



April 22, 2020

Montgomery County Commission
Chairman Elton Dean
101 South Lawrence St
Montgomery, AL 36104

Dear Chairman Dean:

We hope this letter finds you doing well during this time and you and your family are staying well. With support from members like you, the Montgomery Area Business Committee for the Arts (MABCA) continues to play a leading role in developing and promoting business support of and participation in the arts. As you know, involvement with the arts brings a direct economical benefit to business. The MABCA works to foster the relationship between business and the arts through its network and programs. A modest investment from each member creates a collective effort of significant impact. What one company could not achieve alone, the MABCA is able to accomplish on behalf of many. As we have seen during this time, the arts have been a great tool to create encouragement, entertainment and to fill the quality of life void that we are missing right now by sheltering at home. We have been amazed, but not surprised by the local arts organizations' responses to create online ways in which we all can still enjoy the arts, and its through your support that these organizations are able to do that for our citizens!

Your past support has contributed greatly to the success of this organization, which is now in its 41st year! Your **renewal this year is essential** as we continue to build the partnerships between business and the arts. Your membership level is based upon the number of your River Region employees and dues are billed annually for all member companies. We hope you will take a moment to review the enclosed Membership Dues Structure and renew Montgomery County Commission as a member of the MABCA.

In addition to our Annual Awards Luncheon, we will hold our members-only cocktail reception the evening before the luncheon and are involved with several significant projects and collaborations. This past year, the MABCA was thrilled to be the lead and partner on many projects such as the Rosa Parks Statue, Montgomery Plaza (formerly Klein Park) re-development, the State of Alabama's Bicentennial Park, *Nostre Luna* sculpture at MMFA celebrating our sister city Pietrasanta, Italy, City of Montgomery Bicentennial bus wraps, among others. As a member of MABCA you have access to the River Region PARTnership program and our *Art at Work* service. Your efforts through MABCA are making a tremendous impact in the River Region!

We hope you will join us for our **34th Anniversary of our Business in the Arts Awards Luncheon** that will take place **Thursday, November 5th at 11:45 AM at the Renaissance**. Please feel free to call me at 334-220-7604 should you have any questions. On behalf of the MABCA Board of Directors, we look forward to receiving your positive response.

Sincerely,

Ashley D. Ledbetter, Executive Director

BOARD OF DIRECTORS: Albert A. Allenback || Brad Armagost || G. Carlton Barker || Ronald C. Brown || Mark P. Bunting || Robert Burns || William D. Coleman || Gene C. Crane
A. Bruce Crawford || R. Guy Davis, Jr. || Arthur DuCote || John H. Foshee || Michael E. Galvin || Rusty Gregory || Barrie H. Harmon, III || Caryn C. Hughes || Lance Hunter
Rhon Jones || Pete Knight, Jr. || John W. "Billy" Livings || Lee Parks || Bruce Reid || Joe B. Riley || Sheron J. Rose || Dr. Quinton T. Ross, Jr. || Robert F. Runkle
Leslie Sanders || Justice William B. Sellers || J. Mark Snead, Jr. || Todd Strange || Jimmy Stubbs || Russell Tyner || Bob Vardaman || William E. Wallace || Cleo Washington
J. Cameron West || George R. Wilder
FOUNDER: Winton M. Blount (1921-2002)
DIRECTOR EMERITUS: Robert S. Weil, Sr. (1919-2016)
EX-OFFICIO: || Mayor Bill Gillespie || Mayor R. Allen Kelley || Jim L. Ridling || Mayor Jerry Willis
EXECUTIVE DIRECTOR: Ashley DuBose Ledbetter

2020 MABCA MEMBERSHIP APPLICATION

Please amend/correct your information below and return with your payment

COMPANY: Montgomery County Commission

CONTACT: Chairman Elton Dean

ADDRESS: 101 South Lawrence St

CITY, STATE, ZIP: Montgomery, AL 36104

PHONE:

FAX:

EMAIL:

AMOUNT ENCLOSED: _____

GUIDELINES FOR LEVELS OF SUPPORT

Total Employees	
Category V \$2,000	Over 250
Category IV \$1,100	101-250
Category III \$ 825	51-100
Category II \$ 600	11 to 50
Category I \$ 300	10 or fewer
Individual \$150	Individuals

Membership dues are figured at the discretion of each participating business and are tax-deductible since the MABCA is a not-for-profit organization with 501(c)(3) status.

Please make checks payable to: The Montgomery Area Business Committee for the Arts (MABCA) and mail to: MABCA/ P.O. Box 5177/ Montgomery, AL 36103-5177 (334)263-2224 office; mabca2@yahoo.com

Montgomery Area Business
Committee for the Arts
P.O. Box 5177
Montgomery, AL 36103-5177
334-263-2224
mabca2@yahoo.com
www.mabca.org

Invoice 2305



BILL TO
Montgomery County
Commission
Commissioner Elton Dean
100 S. Lawrence
Montgomery, AL 36104

DATE
04/22/2020

PLEASE PAY
\$2,200.00

DUE DATE
04/22/2020

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Membership Dues	Annual Membership Dues for Current Year	1	2,000.00	2,000.00
	Vol. Sust. Fund	Voluntary Sustaining Fund Contribution	2,000	0.10	200.00

MABCA Tax ID 63-0792803, Please make checks payable to
MABCA- thank you for your support!

TOTAL DUE

\$2,200.00

THANK YOU.

9-3



montgomery area business
committee for the arts

MABCA Member Companies

AALOS	Jim Wilson & Associates
Alabama Power Company	Loeb & Company
Alabama State Council on the Arts	Longleaf Strategies
Alabama State University	MAX Credit Union
Aldridge Borden & Company	Mayor Todd Strange
Aronov Realty Management, Inc.	Merrill Lynch
AT & T	Montgomery Advertiser
Balch and Bingham, LLP	Montgomery Area Chamber of Commerce
Baptist Health	Montgomery County Commission
BBVA	Paul Robertson Photography
Beasley Allen Law Firm	Pickwick Antiques
BlueCross and BlueShield of Alabama	Regions Bank
Bob Vardaman Events Management	Renaissance Montgomery Hotel & Spa
Booster's Inc.	Renasant Bank
Caddell Construction	River Bank and Trust
Capell & Howard, P.C.	Sabel Steel
Charlie Stakely	ServisFirst Bank
City of Montgomery	STAMP Idea Group, LLC
City of Prattville	Stonehenge
City of Wetumpka	Synovus Bank
Cohen's Electronics and Appliances	The Locker Room
Colonial Companies	The Starke Agency, Inc.
Embassy Suites Hotel	The Jobs Company, LLC
Filet & Vine	Troy University
Foshee Architecture	Trenholm State Community College
Goodwyn, Mills & Cawood, Inc.	TRUIST
Harmon Dennis Bradshaw	Valley National Bank
Health Care Systems	Vintage Year Hospitality Group
Hodges Warehouse + Logistics	Walker 360
Huntingdon College	Warren Averett
Hyundai Motor Manufacturing Alabama	Wells Fargo
Jackson Hospital	WindCreek Hospitality
Jackson Thornton & Company	WSFA 12 News
Jim Ridling	

**Keep good company with these business
and community leaders supporting the arts!** 9-4

May 28, 2020

MEMORANDUM

TO: Montgomery County Commission

FROM: Florence M. Cauthen, Interim County Administrator



SUBJECT: Travel Requests

The Commission banned all County travel until further notice at an emergency meeting in March. Attached are travel requests from Personnel for local travel in August and from Tax and Audit for training in July required for ongoing certification. The Sheriff's Office and Detention Facility have asked for guidance on upcoming travel required for certification and other travel deemed necessary by Sheriff Cunningham. Registration has opened for the ACCA Annual Convention August 18-20, 2020, in Perdido Beach.

Prior to the ban on travel, departments submitted travel requests to the Finance Department for review, which were then forwarded to the Commission office to be placed on the agenda. Please advise if there are exceptions to the travel ban and the process for approval of those exceptions.

Montgomery County Commission
Travel / Training Request Approval
Request # 9

Date: May 8, 2020
To: Montgomery County Commission
From: Carmen Douglas, Personnel Director
Re: Approval for the following travel:

Destination: Montgomery, AL
Departure Date: August 6, 2020 Return Date: August 7, 2020
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: to attend the Global Leadership Summit

Traveler (s) Name: 1. Monica Hill 4. _____
2. Henry Jackson 5. _____
3. Kaila Matney 6. _____

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

Total (est.) Cost: \$507.00 Advance Registration Required: \$507.00

Department Name: Personnel Fund Name: Merit System

Additional Comments: Registration Fee: \$169.00/person

To: Carmen Douglas, Personnel Director

From: Montgomery County Commission

The above request is app. 5/18/2020 reimbursement of actual and necessary expenses in the
approximate amount of \$507.00 and advance registration of \$507.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>123-51961.265</u> (ex: 000-00000-000)
Description:	<u>Registration and Training</u>
Current Budget:	<u>\$22,000.00</u>
Approved Requests:	<u>\$14,378.95</u>
Budget Available:	<u>\$7,621.05</u>
Current Requests:	<u>\$507.00</u>
Budget Balance:	<u>\$7,114.05</u>

Montgomery County Commission

Reviewed by: S. Thomas

Date: 5/11/2020

cc: Finance Director / Buyer

10-2

Montgomery County Commission
Travel / Training Request Approval
Request # 9

Date: 03/17/2020
To: Montgomery County Commission
From: Terri Henderson, Revenue Manager
Re: Approval for the following travel:

Destination: Birmingham, AL
Departure Date: 07/10/2020 Return Date: 07/10/2020
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. Terri Henderson 6. _____
Check Mode of Transportation: County Vehicle ☐ Commercial Air ☐
Private Vehicle ☒ Other (Specify) ☐
Total (est.) Cost: \$962.40 Advance Registration Required: \$600.00
Department Name: Tax & Audit Fund Name: 001-51800-265
Additional Comments: Registration \$600 Total. Lodging \$0. Meals \$45 Total. Mileage \$317.40 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. 4/6/2020 reimbursement of actual and necessary expenses in the
approximate amount of \$962.40 and advance registration of \$600.00 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>\$5,359.22</u>
Budget Available:	<u>\$7,490.78</u>
Current Requests:	<u>\$962.40</u>
Budget Balance:	<u>\$6,528.38</u>

Montgomery County Commission

Reviewed by: S. Thomas
Date: 3/25/2020
cc: Finance Director / Buyer

10-3

May 28, 2020

MEMORANDUM

TO: Montgomery County Commission

FROM: Florence M. Cauthen, Interim County Administrator

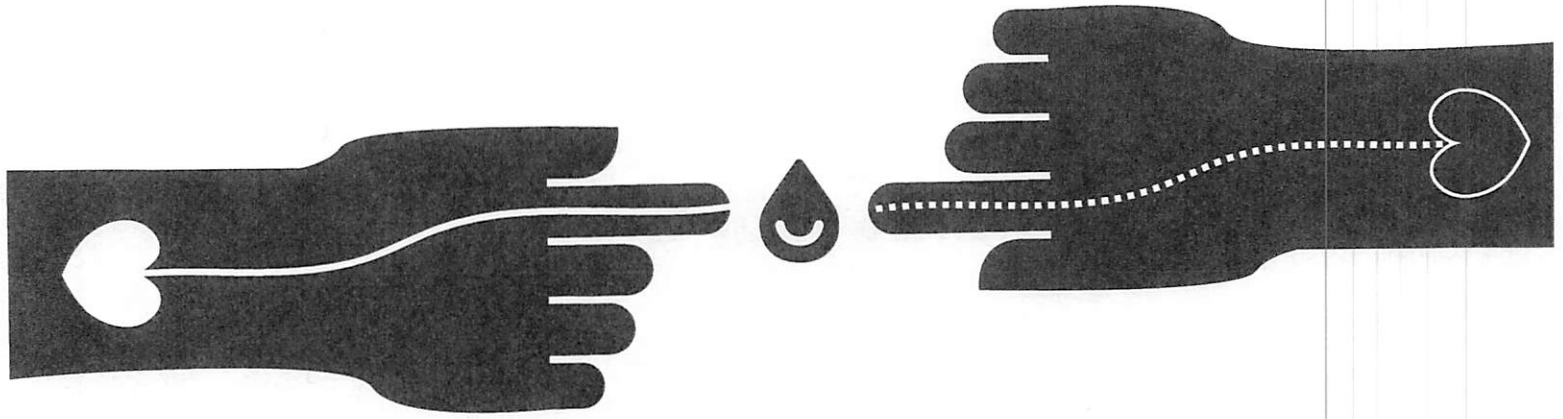
SUBJECT: Blood Drives



Employees who give blood at a County blood drive are eligible to receive four hours of annual leave, at the discretion of department heads. The two regularly scheduled County blood drives for 2020 (and many other blood drives) have been cancelled because of COVID-19, and the need for blood is greater than ever.

I am requesting that an employee who gives blood during the remainder of the calendar year and presents proof of donation from the collecting agency be eligible to receive four hours of annual leave for each donation of blood, up to a maximum of eight hours.

Please see the attached flyer from LifeSouth regarding screening all eligible donors for COVID-19 antibodies. Red Cross plans to implement similar testing later in the summer.



We are screening all eligible donors for COVID-19 antibodies.

The test is authorized by the FDA and detects whether you have developed antibodies to COVID-19. The antibody test is not a diagnostic test and will not indicate if you currently have COVID-19.

If you feel you may have COVID-19, please do not donate at this time, and come back when you are symptom-free.

By providing your email address, you agree to receive your results via email.