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CHAIRMAN

Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
Isaiah Sankey
Doug Singleton



Florence M. Cauthen
INTERIM ADMINISTRATOR

July 6, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

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

SUBJECT: Commission Actions Taken at the Regular Meeting of July 6, 2020

PUBLIC HEARING:

Public Hearing regarding Vacating a Portion of Federal Road Right-Of-Way Near Pintlala from the Lowndes County Line Northeasterly Approximately .56 Mile

NEW BUSINESS:

1. Adopted Resolution to Vacate a Portion of Federal Road Right-Of-Way Near Pintlala from the Lowndes County Line Northeasterly Approximately .56 Mile, Engineering Department
2. Approved Agreement for Resurfacing Hyundai Boulevard from US-31 to US-331, Project# STPMN-5118(251), MCP 51-01-18, CPMS Ref.# 100064378 and Related Resolution, Engineering Department
3. Approved Amendment Number 1 to Contract with Midsouth Paving, Inc., regarding a One (1) Year Extension, beginning July 22, 2020 and ending on July 21, 2021 for High-Performance Asphalt Cold Patch, Contract Number 53000-19B-015, Engineering Department
4. Approved Amendment Number 1 to Contract with Wiregrass Construction Company, Inc., regarding a One (1) Year Extension, beginning July 22, 2020 and ending on July 21, 2021 and a 5% Price Increase for Bituminous Plant Mix, Contract Number 53000-19B-017, Engineering Department
5. Approved Amendment Number 1 to Contract with Safe Guard Pest Services regarding a One (1) Year Extension, beginning September 1, 2020 and ending on August 31, 2021 for Pest Control Services, Support Services
6. Approved Healthcare and Dental Plan Changes, Risk Management

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7. Approved Change of Broker for CareHere Services, Risk Management
8. Approved Miscellaneous Appropriations to Agencies, County Commission
9. Approved Miscellaneous Appropriations to Education, County Commission
10. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
11. Approved Bid Award to Bonded Filter Co., LLC dba BFC Solutions, for Air Filters and Service, Bid Number 51901-20B-016, Support Services
12. Approved Budget Change Request Number 3, Appraisal Department
13. Approved Budget Change Request Number 3, Community Corrections
14. Approved Budget Change Request Number 3, DA's Office-Child Support
15. Approved Budget Change Request Number 7, Engineering Department
16. Approved Budget Change Request Number 3, Recreation Board
17. Approved Budget Change Request Number 2, Youth Facility Detention
18. Approved to Appoint Information Technology Manager Rodney Smith as Interim Director of Information Systems at Pay Grade A14, Step 6, effective July 1, 2020, County Commission
19. Approved Position Fill Request – Information Technology (1)
 - Director of Information Systems, Position Number 220166001
20. Approved Position Fill Request – Community Corrections (1)
 - Administrative Assistant, Position Number 3000170106
21. Approved Position Fill Requests – Detention Facility (3)
 - Administrative Support Associate, Position Number 500013229
 - Administrative Support Associate, Position Number 500013235
 - Corrections Officer Corporal, Position Number 500425168

22. Approved Position Fill Requests – Sheriff’s Office (3)
 - Deputy Sheriff Corporal, Position Number 550429041
 - Deputy Sheriff Trainee, Position Number 550430017
 - Deputy Sheriff Trainee, Position Number 500430182
23. Approved Position Fill Request – Tax & Audit Department (1)
 - Revenue Compliance Officer, Position Number 810102001

WAIVE RULES:

24. Adopted Resolution Proclaiming July 7, 2020 as Reverend Richard C. Boon Day in Montgomery County, Alabama, County Commission
25. Approved to Hire Interim County Administrator Florence M. Cauthen as County Administrator at Pay Grade A16, Step 9, effective July 1, 2020, County Commission
26. Approved Grant Award from Mississippi State University for “The Lantern Project: Digitizing, Indexing and Transcribing Legal Records of Enslaved Persons in Mississippi and Alabama, County Commission
27. Approved to accept the Letter of Resignation from Donald L. Mims from the Board of Directors of the Montgomery County Community Cooperative District, effective June 30, 2020 and appoint County Administrator Florence M. Cauthen to the Board, effective July 1, 2020, County Commission