

Elton N. Dean, Sr.
CHAIRMAN

Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
Isaiah Sankey
Doug Singleton



Florence M. Cauthen
INTERIM ADMINISTRATOR

July 20, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Florence M. Cauthen, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of July 20, 2020

PUBLIC HEARING:

Public Hearing regarding Resolution Authorizing Project Agreement and Related Documents for the Use and Grant of Public Funds and Things of Value in Aid of Mountain Top USA, Inc., and Certain Other Private Entities

NEW BUSINESS:

1. Adopted Resolution Authorizing a Project Agreement and Related Documents for the Use and Grant of Public Funds and Things of Value in Aid of Mountain Top USA, Inc., and Certain Other Private Entities and Approval of Related Expenses, County Commission
2. Approved Grant Award, Grant Extensions and the Chairman's Execution of the Grant Agreements regarding the Weatherization Assistance Program, Grant DOE-028-20, County Commission
3. Approved Sale of Two (2) 2014 Ford Explorer Vehicles to the Macon County Sheriff's Department at a Price to be Negotiated by Sheriff Cunningham, Sheriff's Office
4. Approved Expenditure of Funds to be Used to Prevent, Prepare for and Respond to the Coronavirus and are Eligible for Reimbursement, County Commission
5. Approved Standard Service Contract with Howard Technology Solutions regarding Audio/Video Upgrades to the Commission Conference Room and Chambers, County Commission
6. Approved Amendment to Assign Telephone System and Service Agreement with Legacy Long Distance International, Inc., dba Legacy Inmate Communications to NCIC Inmate Communications, Inc., Detention Facility

A COUNTY OLDER THAN THE STATE

7. Approved Amendment Number 2 to Harrison and Associates, LLC regarding a One (1) Year Extension, beginning September 1, 2020 and ending August 31, 2021 and a 5% Pricing Increase for Landscape Maintenance Services at the Industrial Park, Contract Number 51901-18B-024, Parks and Recreation Department
8. Approved to Ratify an Easement to Alabama Power Company for Electrical Service at the Old Selma Road Park, County Commission
9. No Miscellaneous Appropriations to Agencies, County Commission
10. No Miscellaneous Appropriations to Education, County Commission
11. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
12. Approved Budget Change Request Number 19, County Commission Appropriations
13. Approved Budget Change Request Number 6, Probate Judge's Office
14. Approved Budget Change Request Number 4, Recreation Board
15. Approved Allocation of Appraiser II and Related Position Fill Request, Appraisal Department
16. Approved Position Fill Request for Deputy Administrator, Position Number 200164010, County Commission
17. Approved Position Fill Requests – Detention Facility (9)
 - Corrections Officer Trainee, Position Number 500419045
 - Corrections Officer Trainee, Position Number 500419115
 - Corrections Officer Trainee, Position Number 500419118
 - Corrections Officer Trainee, Position Number 500419153
 - Corrections Officer Trainee, Position Number 500419172
 - Corrections Officer Trainee, Position Number 500419181
 - Corrections Officer Trainee, Position Number 500419200
 - Corrections Officer Trainee, Position Number 500419204
 - Corrections Officer Lieutenant, Position Number 500422156
18. Approved Position Fill Requests – District Attorney's Office (3)
 - Records Coordinator, Position Number 408015011
 - Assistant Records Coordinator, Position Number 408010022

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- Retired RSA Employee Professional (Investigator), Position Number 400079001

19. Approved Position Fill Request – Sheriff's Office (1)

- Deputy Sheriff Trainee, Position Number 550430039

20. Approved Travel Requests (3)

1. Tax & Audit – Request Numbers 10, 11 and 12

WAIVE RULES:

21. Approved Bid Award to Strickland Companies for Electrostatic Disinfection Application System, Bid Number 52110-20B-019, Sheriff's Office

22. Approved Change Order Number 2 to Contract with ITNOA, LLC for Renovations of 514 Herron Street, Sheriff's Office