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Florence M. Cauthen  
INTERIM ADMINISTRATOR

August 3, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Florence M. Cauthen, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of August 3, 2020

PUBLIC HEARING:

Public Hearing Regarding Application to the Department of Justice for the 2020 Edward Byrne Memorial Justice Assistance Grant

NEW BUSINESS:

1. Approved Interlocal Cooperation Agreement with the City of Montgomery for the 2020 Edward Byrne Memorial Justice Assistance Grant, Sheriff's Office
2. Adopted Resolution regarding Proceedings Pertaining to the Request for and Call of a Special Election for the Levy of an 18.5 Mill School Tax in the Montgomery School Tax District in Montgomery County, County Commission
3. Adopted Resolution to Authorize a Loan to Montgomery County Community Cooperative District, County Commission
4. Approved to Pursue the Alabama Department of Economic and Community Affairs (ADECA) Simulator Training Grant, Sheriff's Office
5. Approved to Pursue the Alabama 911 Board Grant for the Emergency Communications Center, Sheriff's Office
6. Approved Grant Award from the U.S. Department of Justice, Office of Justice Programs for the Community Oriented Policing Services (COPS) Grant, Sheriff's Office

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7. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 7LOC for the Montgomery County Sheriff's Office (FY2019 - \$32,366.46), Sheriff's Office
8. Approved Transfer of Ownership and Liability Agreement for Retired K-9 "Hoss", Sheriff's Office
9. Approved Professional Services Agreement with the Auburn Game Day Law Enforcement Corporation and the City of Auburn for Law Enforcement Services at Major Sporting Events and/or Special Events, Sheriff's Office
10. Approved Renewal of Software Maintenance Agreement with Environmental Systems Research Institute, Inc., (ESRI) for GIS & Cadastral Mapping, Appraisal Department
11. Approved Renewal of Pictometry Connect Custom Access License Agreement with Pictometry International Corp., for GIS & Cadastral Mapping, Appraisal Department
12. Approved Agreement for Resurfacing Dozier Road from Wares Ferry Road to the Emerald Mountain Toll Bridge, Project# STPMN-5119(252), MCP 51-02-19, CPMS Ref.# 100070368 and Related Resolution, Engineering Department
13. Approved FY2021 Annual Transportation Plan as per "Rebuild Alabama Act", Engineering Department
14. Approved Miscellaneous Appropriations to Agencies, County Commission
15. Approved Miscellaneous Appropriations to Education, County Commission
16. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
17. Approved Bid Award to Stallings and Sons for Exterior Renovations to Annex II, GMC Project Number 170022, County Commission
18. Approved Bid Award to Triton Datacom for Network Switches, Bid Number 51965-20B-020, Information Systems
19. Approved Budget Change Request Number 8, Engineering Department
20. Approved Position Fill Request – Detention Facility (1)
  - Corrections Officer Trainee, Position Number 500419207

21. Approved Position Fill Request(s) – Sheriff’s Office (2)
  - Deputy Sheriff Cadet, Position Number 550433003
  - Auto Servicer, Position Number 550587001
22. Approved Position Fill Request – Support Services (1)
  - Mail Room and Store Clerk, Position Number 260775003
23. Approved Position Fill Request – Youth Detention Facility (3)
  - Cook, Position Number 900442045
  - Relief Juvenile Detention Officer, Position Number 910300001
  - Relief Juvenile Detention Officer, Position Number 910300004
24. Approved Travel Request (1)
  1. Youth Facility – Request Number 6

WAIVE RULES:

25. Approved Memorandum of Understanding with the Town of Pike Road, Alabama to Conduct the Regular Municipal Election on August 25, 2020, Election Center
26. Adopted Resolution Declaring September 2020 as Mark S. Barrett National Preparedness Month, County Commission