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Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
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Florence M. Cauthen
INTERIM ADMINISTRATOR

August 17, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Florence M. Cauthen, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of August 17, 2020

NEW BUSINESS:

1. Adopted Parameters Resolution with Montgomery County Community Cooperative District and Authorization of Execution of Bond Purchase Agreement and Related Documents, County Commission
2. Approved Software Subscription Agreement with Origami Risk, LLC regarding the Management and Storage of Claims Data, Risk Management
3. Approved Deduct Change Order Number 2 to Contract with Norris Building Co., Inc., regarding Renovation of Showers in the Montgomery County Detention Facility (Jail 2), County Commission
4. Approved Insolvents, Errors and Taxes in Litigation for 2019 and Uncollected Insolvents and Taxes in Litigation for Previous Year(s) and Related Resolution, Revenue Commissioner's Office
5. Approved Miscellaneous Appropriations to Agencies, County Commission
6. Approved Miscellaneous Appropriations to Education, County Commission
7. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
8. Approved Bid Award to Buffalo Rock Company for Vending Machine Services, Bid Number 51988-20B-021, County Commission
9. Approved Budget Change Request Number 4, Appraisal Department

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10. Approved Budget Change Request Number 2, Board of Registrars
11. Approved Budget Change Request Number 20, County Commission Appropriations
12. Approved Budget Change Request Number 3, Personnel Department
13. Approved Budget Change Request Number 3, Revenue Commissioner's Office
14. Approved to Allocate One Full-Time Public Safety Communications Dispatcher Position and Approve Related Position Fill Request, and Remove the Allocation of Two Part-Time Public Safety Communications Dispatcher Positions, Sheriff's Office
15. Approved Position Fill Requests – Detention Facility (2)
 - Corrections Officer Trainee, Position Number 500419147
 - Corrections Officer Sergeant, Position Number 500421054
16. Approved Position Fill Requests – Probate Judge's Office (3)
 - Customer Service Clerk, Position Number 750016015
 - Customer Service Clerk, Position Number 750016050
 - Customer Service Clerk, Position Number 750016060
17. Approved Position Fill Request – Youth Detention Facility (1)
 - Juvenile Detention Officer, Position Number 9003000008
18. Approved Position Fill Request – Youth Facility Juvenile Court (1)
 - Juvenile Probation Officer, Position Number 930304007
19. Approved Travel Request (1)
 1. County Commission – Request Number

WAIVE RULES:

20. Adopted Resolution to Provide Tier I Benefits to Tier II Plan Members, Subject to Approval by the Employees' Retirement System Board of Control, County Commission
21. Approved the 2020-2021 Annual Community Corrections Plan, Community Corrections

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22. Approved Bid Award to Allied Logistics, Inc., dba Allied Commercial Services regarding the Courthouse Move, Bid Award Number 51901-20B-022, Support Services
23. Approved the Renovation to Flatwood Community Center by Force Account, County Commission