

Elton N. Dean, Sr.
CHAIRMAN

Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
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Florence M. Cauthen
INTERIM ADMINISTRATOR

September 8, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

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

SUBJECT: Commission Actions Taken at the Regular Meeting of September 8, 2020

PUBLIC HEARING:

Public Hearing regarding an Alcohol License Application for Special Events
Retail to Rancho El Paraiso, LLC for Festival Latino located at 7625 Jessie
Reid Lane, Montgomery, AL 36105

NEW BUSINESS:

1. Approved Alcohol License Application for Special Events Retail to Rancho El Paraiso, LLC for Festival Latino located at 7625 Jessie Reid Lane, Montgomery, AL 36105, County Commission
2. Adopted of Resolution Approving Terms of the Montgomery County Community Cooperative District Bonds, County Commission
3. Approved Hazardous Duty Pay for Certain Sheriff Deputies, Detention Facility Corrections Officers, Intake/Transport Clerks and Youth Facility Detention Officers, Sheriff's Office
4. Approved Renewal of an Amendment to Health Services Agreement with QCHC, Inc., regarding a One (1) Year Extension, beginning October 1, 2020 and ending on September 30, 2021 and a 3% Price Increase for Healthcare Services, Detention Facility
5. Approved Renewal of an Amendment to Health Services Agreement with QCHC, Inc., regarding a One (1) Year Extension, beginning October 1, 2020 and ending on September 30, 2021 and a 5% Price Increase for Healthcare Services, Youth Detention Facility
6. Approved Administrative Services Agreement with RxBenefits, Inc., regarding the Administration of Prescription Drug Benefits, Risk Management

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7. Approved Renewal Amendment to IncomeWorks Software License Agreement with Assessment Advisors, LLC, for Web Based Software, Appraisal Department
8. Approved Amendment Number 1 to Contract with Twin Oaks Environmental regarding a One (1) Year Extension, beginning October 21, 2020 and ending October 20, 2021 and a 5% Price Increase for Metal Pipe, Contract Number 53000-19B-031, Engineering Department
9. Approved Amendment Number 3 to Contract with The Bridge, Inc., regarding a Thirty (30) Day Extension, beginning October 1, 2020 and ending on October 30, 2020 for the Community-Based Adolescent Alternative Program, Youth Facility
10. Approved Amendment Number 1 to Contract with Borden Dairy of Alabama regarding a One (1) Year Extension, beginning October 7, 2020 and ending on October 6, 2021 for Milk and Juice Products, Contract Number 52603-19B-030, Detention Facility
11. Approved to Recognize and Deny a Claim regarding Theodore R. Noon, County Commission
12. Approved Miscellaneous Appropriations to Agencies, County Commission
13. Approved Miscellaneous Appropriations to Education, County Commission
14. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
15. Approved of Budget Change Request Number 3, Board of Registrars
16. Approved Budget Change Request Number 4, Community Corrections
17. Approved Budget Change Request Number 9, Engineering
18. Approved Budget Change Request Number 4, Tax and Audit
19. Approved Budget Change Request Number 3, Youth Facility Detention
20. Approved Position Fill Requests - District Attorney's Office (4)
 - Receptionist/Secretary, Position Number 400016001
 - Legal Support Assistant, Position Number 408020001
 - Grand Jury Coordinator, Position Number 408005009
 - Assistant Grand Jury Coordinator, Position Number 408030007

21. Approved Position Fill Requests - Detention Facility (3)
 - Corrections Officer Trainee, Position Number 500419039
 - Corrections Officer Trainee, Position Number 500419228
 - Corrections Officer Corporal, Position Number 500425022
22. Approved Temporary Appointment of Lisa Fells, Probate Court Clerk, Pay Grade A05 Step 13 (\$46,600) to Probate Court Clerk Supervisor, Pay Grade A07 Step 7 (\$49,274), Probate Judge's Office
23. Approved Position Fill Request – Probate Judge's Office (1)
 - Probate Court Clerk Supervisor, Position Number 750060027
24. Approved Position Fill Request - Sheriff's Office (1)
 - Deputy Sheriff Trainee, Position Number 550430073
25. Approved Position Fill Requests - Youth Detention Facility (2)
 - Administrative Support Specialist, Position Number 900015002
 - Juvenile Detention Officer, Position Number 90030006
26. Approved Travel Requests (5)
 1. Appraisal Department – Request Number 6
 2. Community Corrections – Request Number 8
 3. Engineering Department – Request Number 10
 4. Sheriff's Office – Request Number 18
 5. Tax and Audit – Request Number 13

WAIVE RULES:

27. Approved Excess Health Insurance Renewal with Optum Insurance, Secured Through Alliance Insurance Group, Risk Management