

Elton N. Dean, Sr.
CHAIRMAN

Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
Isaiah Sankey
Doug Singleton



Florence M. Cauthen
INTERIM ADMINISTRATOR

September 21, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

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

SUBJECT: Commission Actions Taken at the Regular Meeting of September 21, 2020

NEW BUSINESS:

1. Public Comment regarding Proposed 2020-2021 Operating Budget and Construction Programs Fund Budget, County Commission
2. Approved Proposed 2020-2021 Operating Budget, County Commission
3. Approved Proposed 2020-2021 Construction Programs Fund Budget, County Commission
4. Adopted Resolution regarding GASB 54 Fund Balance Commitments, County Commission
5. Adopted Resolution Declaring September 25, 2020 in Montgomery County as Disabled American Veterans Day, County Commission
6. Approved Service Agreement Renewal with ICS MedTech for Cybersecurity Monitoring and Services, Information Systems
7. Tabled Memorandum of Agreement (MOA) among the District Attorney's Office, the Montgomery County Commission, the City of Montgomery and the Montgomery Public Schools for the Helping Montgomery Families Initiative (HMF), District Attorney's Office
8. Approved HRA Plan and FSA Administrative Fees for the 2020- 2021 Plan Year Through Alliance Insurance Group, Risk Management
9. Approved Property Insurance Renewal with Affiliated FM Insurance Company, Secured through Assured Partners, Risk Management

A COUNTY OLDER THAN THE STATE

10. Approved 2021 Membership Dues in the Amount of \$175 to Leadership Alabama for Vice Chairman Ronda M. Walker, County Commission
11. Approved to Ratify the Adoption and Approval of Montgomery Industrial Park Plat No. 4-A, County Commission
12. Approved Amendment Number 1 to Contract with Foley Products Company regarding a One (1) Year Extension Beginning October 7, 2020 and Ending on October 6, 2021 and a 5% Price Increase for Concrete Pipe, Engineering Department
13. Approved Amendment Number 1 to Contract with Pro Movers And Storage regarding an Extension Beginning September 21, 2020 and Ending March 15, 2021 for Delivery of Election Equipment, Probate Judge's Office (Elections Center)
14. Approved Amendment Number 1 to Contract with Bob Barker Company regarding a One (1) Year Extension Beginning October 21, 2020 and Ending on October 20, 2021 and a 5% Price Increase for Hygiene Products, Detention Facility
15. Approved Amendment Number 2 to Contract with Patriot Services Group regarding a One (1) Year Extension Beginning October 1, 2020 and Ending on September 30, 2021 and a 5% Price Increase for Inmate Security, Detention Facility
16. Approved Board Member Reappointments to the Joint Public Charity Hospital Board, County Commission
17. Approved Miscellaneous Appropriations to Agencies, County Commission
18. Approved Miscellaneous Appropriations to Education, County Commission
19. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
20. Approved Budget Change Request Number 2, County Commission
21. Approved Budget Change Request Number 1, Support Services
22. Approved Budget Change Request Numbers 21, 22, 23 and 24, County Commission Appropriations
23. Approved Position Fill Request – Detention Facility
 - Corrections Officer Trainee - Position Number 500419214

24. Denied Unbudgeted Position Fill Request for Retired RSA Employee, Engineering Department
25. Approved Position Fill Request – Sheriff's Office
 - Deputy Sheriff - Part Time, Position Number 550431197
26. Approved Travel/Training Requests (3)
 1. Detention Facility – Request Number 8
 2. Public Affairs – Request Number 2
 3. Youth Facility – Request Number 7

WAIVE RULES:

27. Approved Excess Liability Insurance Renewal with States SelfInsurers Risk Retention Group, Secured through Assured Partners, Risk Management
28. Approved Commercial Crime - Employee Dishonesty Insurance Renewal Liberty Mutual Surety - The Ohio Casualty Insurance Company, through Assured Partners, Risk Management
29. Approved Cyber Liability Insurance Renewal with Axis Insurance, Secured through Assured Partners, Risk Management
30. Approved Excess Workers Compensation Insurance Renewal through Safety National/Midlands Insurance Program, Secured through Insurance Solutions Group, Risk Management
31. Approved Granting Signature Authorization to the Chairman to sign CARES Act Reimbursement Claims on Behalf of Montgomery County, Risk Management
32. Approved 2020 ADECA Equipment Grant, Sheriff's Office
33. Approved Bid Award to Supreme Cleaning, Inc., regarding Janitorial Services for Poll Locations, Bid Number 51910-20B-026, Probate Judge's Office (Elections)
34. Approved to Accept Funds Awarded to the Election Center by the Center For Tech and Civic Life (CTCL), Probate Judge's Office

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35. Adopted Resolution to Request Attorney General's Opinion on Allocation of One Cent Sales Tax to Start-Up Charter Schools, County Commission
36. Adopted Resolution Honoring the late former Commissioner Jiles Williams for his many years of dedicated Service to the County, County Commission