

MINUTES OF REGULAR MEETING

MONTGOMERY COUNTY COMMISSION

SEPTEMBER 21, 2020

INFORMATION SESSION

Chairman Dean called the meeting to order at 8:30 a.m. The meeting was held at the Montgomery County Administration Building and Courthouse Annex III.

The meeting was opened with prayer led by Commissioner Singleton. All five Commissioners were present.

COMMENTS FROM SCHEDULED ATTENDEES, STAFF AND COMMISSIONERS

COMMENTS FROM ADMINISTRATOR CAUTHEN

Administrator Cauthen briefed the Commission on scheduled attendees.

PRESENTATION BY DIRECTOR CHRISTINA THORNTON WITH THE CITY/COUNTY EMERGENCY MANAGEMENT AGENCY

City/County Emergency Management Agency Director Christina Thornton cited the current number of COVID-19 cases, testing and deaths in Montgomery County and the State of Alabama.

Ms. Thornton informed the Commission that EMA is working to complete the Closed Point of Distribution Plan with the Alabama Department of Public Health. She explained that the plan would be used in instances of mass pandemic care or treatments. Ms. Thornton requested a complete list of all City, County and Town of Pike Road employees and their family members, which Montgomery EMA would use to order the necessary supplies. She expressed that this by no means would be a mandatory vaccine list. Ms. Thornton stated she would need the list by September 30, 2020.

COMMENTS FROM ADMINISTRATOR CAUTHEN

Administrator Cauthen briefed the Commission on items on the agenda.

Commissioner Singleton asked if there was confirmation regarding the City of Montgomery's funding for the Memorandum of Agreement (MOA) among the District Attorney's Office, the Montgomery County Commission, the City of Montgomery and the Montgomery Public Schools for Helping Montgomery Families Initiative. Administrator Cauthen stated that she has not received confirmation and this item was on the agenda. After discussion, the Commission agreed to postpone this item until the next meeting and to ask for clarification from the City of

Montgomery and Montgomery Public Schools as to their funding of this program for Fiscal Year 2021.

Chairman Dean requested to add an additional item to the miscellaneous appropriations from his agencies account that was on the agenda.

PRESENTATION BY DIRECTOR OF RISK MANAGEMENT HOLLY LEVERETTE

Director of Risk Management Holly Leverette presented the Excess Liability Insurance Renewal with States Self Insurers Risk Retention Group, Secured through Assured Partners. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Mrs. Leverette presented the Commercial Crime - Employee Dishonesty Insurance Renewal Liberty Mutual Surety - The Ohio Casualty Insurance Company, Secured through Assured Partners. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Mrs. Leverette presented the Cyber Liability Insurance Renewal with Axis Insurance, Secured through Assured Partners. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Mrs. Leverette presented the Excess Workers Compensation Insurance Renewal through Safety National/Midlands Insurance Program, Secured through Insurance Solutions Group. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Mrs. Leverette requested Granting Signature Authorization to Chairman Dean in order to sign CARES Act Reimbursement Claims on behalf of Montgomery County. After discussion, the Commission agreed to waive rules and add this item to the agenda.

PRESENTATION BY GRANT MANAGER REGINA WALKER

Grant Manager Regina Walker briefed the Commission regarding a 2020 ADECA Equipment Grant. After discussion, the Commission agreed to waive rules and add this item to the agenda.

PRESENTATION BY DIRECTOR OF ELECTIONS DARRYL PARKER

Director of Elections Darryl Parker briefed the Commission regarding a Bid Award to Supreme Cleaning, Inc., regarding janitorial services for poll locations, Bid Number 51910-20B-026. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Mr. Parker briefed the Commission regarding the acceptance of Grant Funds from the Center for Tech and Civic Life by the Montgomery County Commission on behalf of the Montgomery County Probate Office. Probate Judge Love stated that there is no match required. After discussion, the Commission agreed to waive rules and add this item to the agenda.

COMMENTS FROM ADMINISTRATOR CAUTHEN

Administrator Cauthen briefed the Commission regarding a Resolution to Request an Attorney General's Opinion on the Allocation of the One Cent Sales Tax to Start-Up Charter Schools. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Administrator Cauthen presented a request from the Sheriff's Office for authorization to sell a 2014 Ford PPV utility vehicle to the Perry County Sheriff's Office at a price to be negotiated by Sheriff Cunningham. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Cauthen briefed the Commission regarding a Contract Renewal with Information Transport Solutions, Inc. for internet access services. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Cauthen presented an Alcohol License Application for Special Events Retail to Rancho El Paraiso, LLC located at 7625 Jessie Reid Lane, Montgomery, AL 36105, for the October 18, 2020 event. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Cauthen presented the 2021 Membership Dues in the Amount of \$175 to Leadership Alabama for Commissioner Dan Harris. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Cauthen presented a Bid Award to Hampton Lawn Services for Montgomery County Parks Grounds Maintenance, Bid Award Number 51901-20B-024. After discussion, the Commission agreed to place this item on the next agenda.

Administrator Cauthen briefed the Commission regarding Board Member reappointments to the Montgomery Community Action Agency Board Member Appointments. After discussion, the Commission agreed to place these reappointments on the next agenda.

DISCUSSION BY THE COMMISSION

Commissioner Singleton opened discussion of naming the park located on Old Selma Road. Administrator Cauthen presented copies of the minutes from the Parks and Recreation Board and Commission meetings that included discussion of naming the park.

Commissioner Harris stated that the recommendation of the Parks and Recreation Board is two-fold. One option was to name the park after Elton Dean and a neighborhood, and the other option was to name the park after a neighborhood. Commissioner Harris suggested that the Commission give the citizens a chance to name the park.

Chairman Dean stated that last year after Mr. Williams informed the Commission that the Parks and Recreation Board recommended a name, he suggested that the Commission not take any action until late Spring 2020.

Montgomery County Parks and Recreation Board Chairman Mark Salter addressed the Commission and stated that the Board considered several names for the park and presented them collectively to Mr. Williams. Mr. Salter could not recall the names that were recommended.

Vice Chairman Walker recommended that the park be named after Elton Dean and requested that this item be placed on the next agenda. Commissioner Harris made a recommendation to allow the citizens to name the park. After discussion, the majority of the Commission agreed to place this item on the next agenda.

RECESS TO FORMAL SESSION

Chairman Dean recessed the Information Session to the Formal Session.

FORMAL SESSION

Chairman Dean welcomed everyone to the Formal Session.

The meeting was opened with prayer led by Commissioner Sankey.

The Pledge of Allegiance was led by Commissioner Singleton.

Administrator Cauthen called Roll to establish a quorum, and the following Commissioners were present: Chairman Dean and Vice Chairman Walker; Members Harris, Singleton and Sankey. Also present were County Attorney Tyrone C. Means and County Engineer George C. Speake.

APPROVAL OF MINUTES

Commissioner Singleton made a motion to approve the Minutes of the Regular Meeting of September 8, 2020. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission.

CONSENT AGENDA

Administrator Cauthen presented the Accounts Payable Checks and Payroll Checks Authorization for approval. Commissioner Singleton made a motion to approve the Accounts Payable and Payroll Checks, as presented by Administrator Cauthen. The motion was seconded by Commissioner Sankey and unanimously approved by the Commission. (Copy of Accounts Payable Checks and Payroll Checks Authorization, Consent Agenda Page 5, is attached to these Minutes.)

NEW BUSINESS

PUBLIC COMMENT REGARDING PROPOSED 2020-2021 OPERATING BUDGET AND CONSTRUCTION PROGRAMS FUND BUDGET

Chairman Dean opened the meeting for Public Comment regarding Proposed 2020-2021 Operating Budget and Construction Programs Fund Budget. There were no comments, and Chairman Dean then declared the Public Comment Segment closed.

COUNTY COMMISSION – APPROVED PROPOSED 2020-2021 OPERATING BUDGET

Commissioner Singleton made a motion to approve the Proposed 2020-2021 Operating Budget. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copy of Proposed 2020-2021 Annual Operating Budget, Agenda Pages 6-22, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED PROPOSED 2020-2021 CONSTRUCTION PROGRAMS FUND BUDGET

Vice Chairman Walker made a motion to approve Proposed 2020-2021 Construction Programs Fund Budget. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copy of Proposed 2019-2020 Construction Programs Fund Budget, Agenda Page 23, is attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION REGARDING GASB 54 FUND BALANCE COMMITMENTS

Commissioner Singleton made a motion to adopt the Resolution regarding GASB 54 Fund Balance Commitments. The motion was seconded by Vice Chairman Walker. Chairman Dean, Vice Chairman Walker, Commissioner Singleton and Commissioner Harris voted in favor of the motion. Commissioner Sankey abstained from the vote and the motion carried. (Copies of Memorandum and Resolution, Agenda Pages 24-25, are attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION DECLARING SEPTEMBER 25, 2020 IN MONTGOMERY COUNTY AS DISABLED AMERICAN VETERANS DAY

Commissioner Harris made a motion to adopt the Resolution Declaring September 25, 2020 in Montgomery County as Disabled American Veterans Day. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copies of Memorandum and Resolution, Agenda Pages 26-27, are attached to these Minutes.)

INFORMATION SYSTEMS – APPROVED SERVICE AGREEMENT RENEWAL WITH ICS MEDTECH FOR CYBERSECURITY MONITORING AND SERVICES

Commissioner Harris made a motion to approve the Service Agreement Renewal with ICS MedTech for Cybersecurity Monitoring and Services. The motion was seconded by

Commissioner Singleton and unanimously approved by the Commission. (Copies of Memorandum and Contract, Agenda Pages 28-29, are attached to these Minutes.)

DISTRICT ATTORNEY'S OFFICE – 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 (HMFI)

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 (HMFI). (Copies of Memorandum and Agreement, Agenda Pages 30-37, are attached to these Minutes.)

RISK MANAGEMENT – APPROVED HRA PLAN AND FSA ADMINISTRATIVE FEES FOR THE 2020- 2021 PLAN YEAR THROUGH ALLIANCE INSURANCE GROUP

Vice Chairman Walker made a motion to approve the HRA Plan and FSA Administrative Fees for the 2020- 2021 Plan Year Through Alliance Insurance Group. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copies of Memorandum and Attachments, Agenda Pages 38-41, are attached to these Minutes.)

RISK MANAGEMENT – APPROVED PROPERTY INSURANCE RENEWAL WITH AFFILIATED FM INSURANCE COMPANY, SECURED THROUGH ASSURED PARTNERS

Commissioner Singleton made a motion to approve Property Insurance Renewal with Affiliated FM Insurance Company, Secured through Assured Partners. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copy of Memorandum, Agenda Page 42, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED 2021 MEMBERSHIP DUES IN THE AMOUNT OF \$175 TO LEADERSHIP ALABAMA FOR VICE CHAIRMAN RONDA M. WALKER

Commissioner Harris made a motion to approve the 2021 Membership Dues in the Amount of \$175 to Leadership Alabama for Vice Chairman Ronda M. Walker. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copy of Membership Dues Invoice, Agenda Page 43, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED TO RATIFY THE ADOPTION AND APPROVAL OF MONTGOMERY INDUSTRIAL PARK PLAT NO. 4-A

Commissioner Singleton made a motion to approve to Ratify the Adoption and Approval of Montgomery Industrial Park Plat No. 4-A. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copies of Memorandum and Map, Agenda Pages 44-45, are attached to these Minutes.)

ENGINEERING DEPARTMENT – 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

Vice Chairman Walker made a motion to approve 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. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copies of Memorandum and Amendment, Agenda Pages 46-47, are attached to these Minutes.)

PROBATE JUDGE'S OFFICE (ELECTIONS CENTER) – 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

Commissioner Harris made a motion to approve 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). The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copies of Memorandum and Amendment, Agenda Pages 48-49, are attached to these Minutes.)

DETENTION FACILITY – 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

Vice Chairman Walker made a motion to approve 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. The motion was seconded by Commissioner Harris and unanimously approved by the Commission. (Copies of Memorandum and Amendment, Agenda Pages 50-51, are attached to these Minutes.)

DETENTION FACILITY – APPROVED AMENDMENT NUMBER 2 TO CONTRACT WITH PATRIOT SERVICES GROUP REGARDING A ONE YEAR EXTENSION BEGINNING OCTOBER 1, 2020 AND ENDING ON SEPTEMBER 30, 2021 AND A 5% PRICE INCREASE FOR INMATE SECURITY

Commissioner Harris made a motion to approve Amendment Number 2 to Contract with Patriot Services Group regarding a One Year Extension Beginning October 1, 2020 and Ending on September 30, 2021 and a 5% Price Increase for Inmate Security. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copies of Memorandum and Amendment, Agenda Pages 52-53, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED BOARD MEMBER REAPPOINTMENTS TO THE JOINT PUBLIC CHARITY HOSPITAL BOARD

Commissioner Singleton made a motion to approve Board Member Reappointments of Dr. Albert Holloway and Mr. Robert Steindorff to the Joint Public Charity Hospital Board, for terms expiring October 5, 2023. The motion was seconded by Commissioner Harris and unanimously approved by the Commission. (Copies of Memorandum and Board Members' Appointment Page, Agenda Pages 54-55, are attached to these Minutes.)

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS TO AGENCIES

Administrator Cauthen requested approval of the miscellaneous appropriations to agencies included in the Agenda. During the County Commission Meeting this date, Chairman Dean requested the addition of miscellaneous appropriation reprogramming requests, and his fellow commissioners concurred.

Commissioner Singleton made a motion to approve the Miscellaneous Appropriations to Agencies Reprogramming Requests. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copy of Updated Spreadsheet, Agenda Page 56, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS TO EDUCATION

Administrator Cauthen requested approval of the miscellaneous appropriations to agencies included in the September 21, 2020 Agenda.

Commissioner Singleton made a motion to approve the Miscellaneous Appropriations to Education Reprogramming Requests included in the August 3, 2020 Agenda. The motion was seconded by Commissioner Harris and unanimously approved by the Commission. (Copy of Spreadsheet, Agenda Page 57, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED MISCELLANEOUS APPROPRIATIONS FROM DESIGNATED REVENUE

Administrator Cauthen requested approval of the miscellaneous appropriations to agencies included in the September 21, 2020 Agenda.

Commissioner Harris made a motion to approve the Miscellaneous Appropriations from Designated Revenue Reprogramming Requests included in the September 8, 2020 Agenda. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copy of Spreadsheet, Agenda Page 58, is attached to these Minutes.)

COUNTY COMMISSION – APPROVED BUDGET CHANGE REQUEST NUMBER 2

Commissioner Singleton made a motion to approve Budget Change Request Number 2, County Commission. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 59, is attached to these Minutes.)

SUPPORT SERVICES – APPROVED BUDGET CHANGE REQUEST NUMBER 1

Commissioner Singleton made a motion to approve Budget Change Request Number 1, Support Services. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copy of Budget Change Request, Agenda Page 60, is attached to these Minutes.)

COUNTY COMMISSION APPROPRIATIONS – APPROVED BUDGET CHANGE REQUEST NUMBERS 21, 22, 23 AND 24

Vice Chairman Walker made a motion to approve Budget Change Request Numbers 21, 22, 23 and 24, County Commission Appropriations. The motion was seconded by Commissioner Singleton. Chairman Dean, Vice Chairman Walker, Commissioner Singleton and Commissioner Harris voted in favor of the motion. Commissioner Sankey abstained from the vote and the motion carried. (Copies of Budget Change Requests, Agenda Pages 61-65, are attached to these Minutes.)

DETENTION FACILITY – APPROVED POSITION FILL REQUEST

1. Corrections Officer Trainee - Position Number 500419214

Commissioner Harris made a motion to approve the Position Fill Request. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copy of Position Fill Request, Agenda Page 66, is attached to these Minutes.)

ENGINEERING DEPARTMENT – DENIED UNBUDGETED POSITION FILL REQUEST FOR RETIRED RSA EMPLOYEE

Chairman Dean passed the gavel to Vice Chairman Walker and made a motion to approve Unbudgeted Position Fill Request for Retired RSA Employee. The motion failed for lack of second. (Copies of Memorandum and Position Fill Request, Agenda Pages 67-68, are attached to these Minutes.)

SHERIFF'S OFFICE – APPROVED POSITION FILL REQUEST

1. Deputy Sheriff - Part Time, Position Number 550431197

Commissioner Harris made a motion to approve the Position Fill Request. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copy of Position Fill Request, Agenda Page 69, is attached to these Minutes.)

VARIOUS DEPARTMENTS – APPROVED TRAVEL/TRAINING REQUESTS (3)

DEPARTMENTS

1. Detention Facility
2. Public Affairs
3. Youth Facility

TRAVEL/TRAINING REQUESTS

- Request Number 8
Request Number 2
Request Number 7

Commissioner Harris made a motion to approve the Travel/Training Requests. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copies of the Travel/Training Requests, Agenda Pages 70-72, are attached to these Minutes.)

WAIVE RULES

Chairman Dean requested to waive rules and add the following items to the agenda, and his fellow Commissioners concurred:

RISK MANAGEMENT – APPROVED EXCESS LIABILITY INSURANCE RENEWAL WITH STATES SELFINSURERS RISK RETENTION GROUP, SECURED THROUGH ASSURED PARTNERS

Vice Chairman Walker made a motion to approve the Excess Liability Insurance Renewal with States SelfInsurers Risk Retention Group, Secured through Assured Partners. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copy of Memorandum, Agenda Page 73, is attached to these Minutes.)

RISK MANAGEMENT – APPROVED COMMERCIAL CRIME - EMPLOYEE DISHONESTY INSURANCE RENEWAL LIBERTY MUTUAL SURETY THE OHIO CASUALTY INSURANCE COMPANY, THROUGH ASSURED PARTNERS

Vice Chairman Walker made a motion to approve Commercial Crime - Employee Dishonesty Insurance Renewal Liberty Mutual Surety The Ohio Casualty Insurance Company, through Assured Partners. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copy of Memorandum, Agenda Page 74, is attached to these Minutes.)

RISK MANAGEMENT – APPROVED CYBER LIABILITY INSURANCE RENEWAL WITH AXIS INSURANCE, SECURED THROUGH ASSURED PARTNERS

Commissioner Singleton made a motion to approve Cyber Liability Insurance Renewal with Axis Insurance, Secured through Assured Partners. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copy of Memorandum, Agenda Page 75, is attached to these Minutes.)

RISK MANAGEMENT – APPROVED EXCESS WORKERS COMPENSATION INSURANCE RENEWAL THROUGH SAFETY NATIONAL/MIDLANDS INSURANCE PROGRAM, SECURED THROUGH INSURANCE SOLUTIONS GROUP

Vice Chairman Walker made a motion to approve Excess Workers Compensation Insurance Renewal through Safety National/Midlands Insurance Program, Secured through Insurance Solutions Group. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copy of Memorandum, Agenda Page 76, is attached to these Minutes.)

RISK MANAGEMENT – APPROVED GRANTING SIGNATURE AUTHORIZATION TO THE CHAIRMAN TO SIGN CARES ACT REIMBURSEMENT CLAIMS ON BEHALF OF MONTGOMERY COUNTY

Commissioner Harris made a motion to approve Granting the Signature Authorization to the Chairman to sign CARES Act Reimbursement Claims on Behalf of Montgomery County. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copies of Memorandum, Certification and Assurance Form, Agenda Pages 77-78, are attached to these Minutes.)

SHERIFF'S OFFICE – APPROVED 2020 ADECA EQUIPMENT GRANT

Commissioner Harris made a motion to approve the 2020 ADECA Equipment Grant. The motion was seconded by Commissioner Sankey and unanimously approved by the Commission. (Copy of Memorandum, Agenda Page 79, is attached to these Minutes.)

PROBATE JUDGE'S OFFICE (ELECTIONS) – APPROVED BID AWARD TO SUPREME CLEANING, INC., REGARDING JANITORIAL SERVICES FOR POLL LOCATIONS, BID NUMBER 51910-20B-026

Commissioner Singleton made a motion to approve Bid Award to Supreme Cleaning, Inc., regarding Janitorial Services for Poll Locations, Bid Number 51910-20B-026. The motion was seconded by Commissioner Harris and unanimously approved by the Commission. (Copies of Memoranda and Bids, Agenda Pages 80-83, are attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION TO REQUEST ATTORNEY GENERAL'S OPINION ON ALLOCATION OF ONE CENT SALES TAX TO START-UP CHARTER SCHOOLS

Vice Chairman Walker made a motion to adopt a Resolution to Request Attorney General's Opinion on Allocation of One Cent Sales Tax to Start-Up Charter Schools. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copies of Memorandum, Requests for Opinions, Attachments and Resolution, Agenda Pages 84-99, are attached to these Minutes.)

PROBATE JUDGE’S OFFICE – APPROVED TO ACCEPT FUNDS AWARDED TO THE ELECTION CENTER BY THE CENTER FOR TECH AND CIVIC LIFE (CTCL)

Commissioner Harris made a motion to approve to Accept Funds Awarded to the Election Center by the Center for Tech and Civic Life (CTCL). The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copies of Memorandum and Grant Application, Agenda Pages 100-102, are attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION HONORING THE LATE FORMER COMMISSIONER JILES WILLIAMS FOR HIS MANY YEARS OF DEDICATED SERVICE TO THE COUNTY

Commissioner Dan Harris made a motion to adopt a Resolution Honoring the late former Commissioner Jiles Williams for his many years of dedicated Service to the County. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copy of Resolution, Agenda Page 103, is attached to these Minutes.)

COMMENTS BY COMMISSIONERS

Commissioner Sankey inquired about the status and the procedures for filling the Deputy Administrator’s position. He asked if a request been submitted to the City-County Personnel Department. Administrator Cauthen said they were in the process of finalizing the job description. Commissioner Sankey asked if the Commissioners could review the job description and Administrator Cauthen said yes.

Chairman Dean advised Commissioner Sankey that the Administrator has the duty to hire the Deputy Administrator. Commissioner Sankey acknowledged that and stated that he thought the recommendation of the Commissioners should also be considered as part of the process.

Administrator Cauthen invited the Commissioners to join architect Johnny Raines for a tour of the recently completed Courthouse Lower Level following the meeting.

Commissioner Singleton asked everyone to keep the late former Commissioner Jiles Williams’ family in their prayers.

Vice Chairman Walker and Chairman Dean had no comments.

Commissioner Harris commented on the passing of former Commissioner Williams. He said Mr. Williams always had the best interest of the citizens of Montgomery at heart and served the County with dignity. Commissioner Harris stated the last time he talked with Giles he was not feeling well. He informed everyone that the funeral services will be held Saturday, September 26, 2020 at 11:00 a.m. at the Montgomery Memorial Cemetery.

ADJOURNMENT

Commissioner Harris made a motion to adjourn the meeting of the Montgomery County Commission on September 21, 2020, at 10:00 a.m. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission.

**MONTGOMERY COUNTY COMMISSION
MEETING DATE SEPTEMBER 21, 2020**

THE FOLLOWING WERE AUDITED AND ORDERED PAID

ACCOUNTS PAYABLE CHECKS DATED 8-28-2020	
Check Numbers: 295797 – 295912	Total Checks Paid: \$ 935,999.67

EFT's included in amounts

ACCOUNTS PAYABLE CHECKS DATED 9-4-2020	
Check Numbers: 295914 – 296030	Total Checks Paid: \$ 783,046.69

EFT's included in amounts

PAYROLL CHECKS DATED 9-11-2020	
Check Numbers: 135002 – 135075	Total: \$ 93,143.61
Direct Deposits	Total: \$ 1,434,746.23
Federal Deposits	Total: \$ 289,666.13
Total Payroll Paid	Total: \$ 1,817,555.97

**INFORMATION PERTAINING TO PAYEES OF THE CHECKS AND AMOUNTS
PAID ARE MAINTAINED IN THE FINANCE DEPARTMENT IN THE ACCOUNTS
PAYABLE CHECK REGISTER**

**Proposed Annual Budget
Montgomery County Commission
Montgomery, Alabama
Fiscal Year
October 1, 2020 to September 30, 2021**

Presented September 8, 2020

Elton N. Dean, Sr., Chairman
Ronda M. Walker, Vice Chairman
Daniel Harris, Jr., Member
Isaiah Sankey, Member
Doug Singleton, Member

Compiled by
Florence M. Cauthen, Administrator
Sherrill R. Thomas, CPA, Finance Director

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ANNUAL BUDGET 2020-2021

Pursuant to the provision of the code of Alabama 1975, Code Section 11-8-3, the Montgomery County Commission shall, no later than October 1, prepare and adopt a budget for the fiscal year beginning on October 1 of the current calendar year which shall include all of the following: (1) An estimate of the anticipated revenue of the county for all public funds under its supervision and control including all unexpended balances as provided in Section 11-8-6. (2) An estimate of expenditures for county operations and, (3) Appropriations for the respective amounts that are to be used for each of such purposes.

**Florence M. Cauthen
Administrator
Montgomery County Commission
Montgomery, Alabama**

**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET**

	ESTIMATED	
	REVENUES	APPROPRIATIONS
General Fund	\$ 75,906,235	\$ 75,906,235
Emergency Fund	10,000	-
Workers' Compensation Fund	339,000	339,000
Health Trust Fund	13,365,000	13,365,000
R.E. Life Ins. Fund	120,000	120,000
Liability Fund	432,000	432,000
Gasoline Tax Fund	9,701,893	9,701,893
Public Buildings/Roads/Bridges Fund	6,902,000	8,061,536
Public Highways & Traffic Fund	452,000	500,000
Capital Improvement	931,000	931,000
RRR Gasoline Tax Fund	1,943,000	3,695,000
Severed Material Tax Fund	150,500	150,500
Appraisal Fund	2,939,634	2,939,634
Merit System Fund	1,073,185	1,073,185
Community Corrections	803,212	803,212
Grant Fund	914,032	914,032
County Rebuild Alabama Fund	2,039,965	1,614,972
Federal Aid Exchange Fund	400,000	800,000
G.O. Warrants - 2015/2017 Fund	3,832,725	3,832,725
G.O. Warrants - 2010 Fund	1,333,875	1,333,875
Less: Fund transfer elimination	<u>(14,355,712)</u>	<u>(14,355,712)</u>
TOTAL	\$ 109,233,544	\$ 112,158,087
ADD: BUDGETARY FUND BALANCE		
Emergency Fund	(10,000)	
Public Buildings/Roads/Bridges Fund	1,159,536	
Public Highway and Traffic Fund	48,000	
RRR Gasoline Tax Fund	1,752,000	
County Rebuild Alabama Fund	(424,993)	
Federal Aid Exchange Fund	400,000	
TOTAL BUDGETARY FUND BALANCE	2,924,543	
TOTAL PROPOSED BUDGET	\$ 112,158,087	\$ 112,158,087

Funds included in budget:
General Fund
Special Revenue Funds
Debt Service Funds

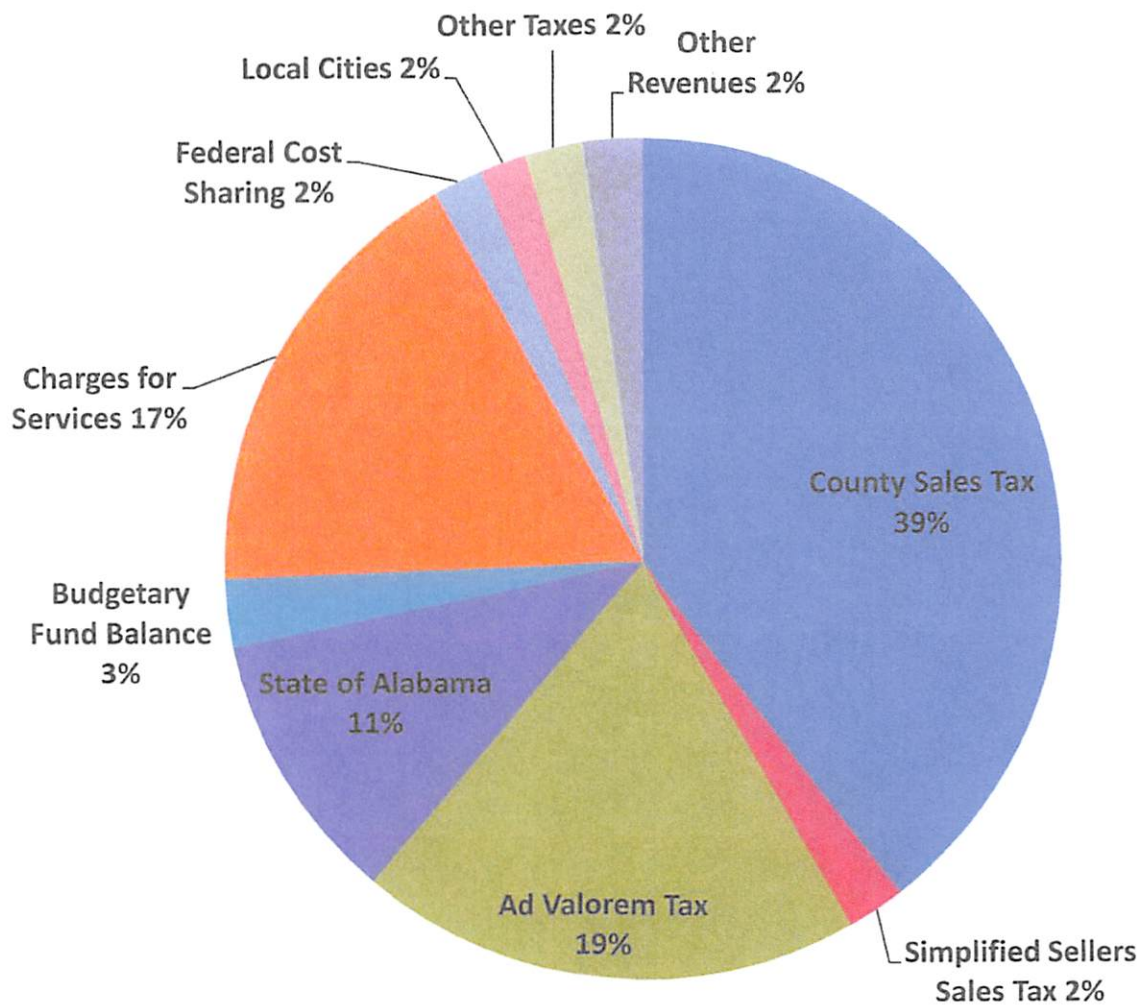
**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET**

FUNDS NOT INCLUDED IN OPERATING BUDGET

Construction Program Fund
Fiduciary Fund
Law Library Fund
Sheriff's Fund
Revenue Commissioner Special Fund
Solicitor's Fund
Worthless Check Fund
Child Support Fund
Recreation Board Fund
Judge of Probate Special Fund
Manufactured Home Trust Fund
Motor Vehicle Special Training
Emergency Management Communication District Board
MV Registration and Titling Technology Fund

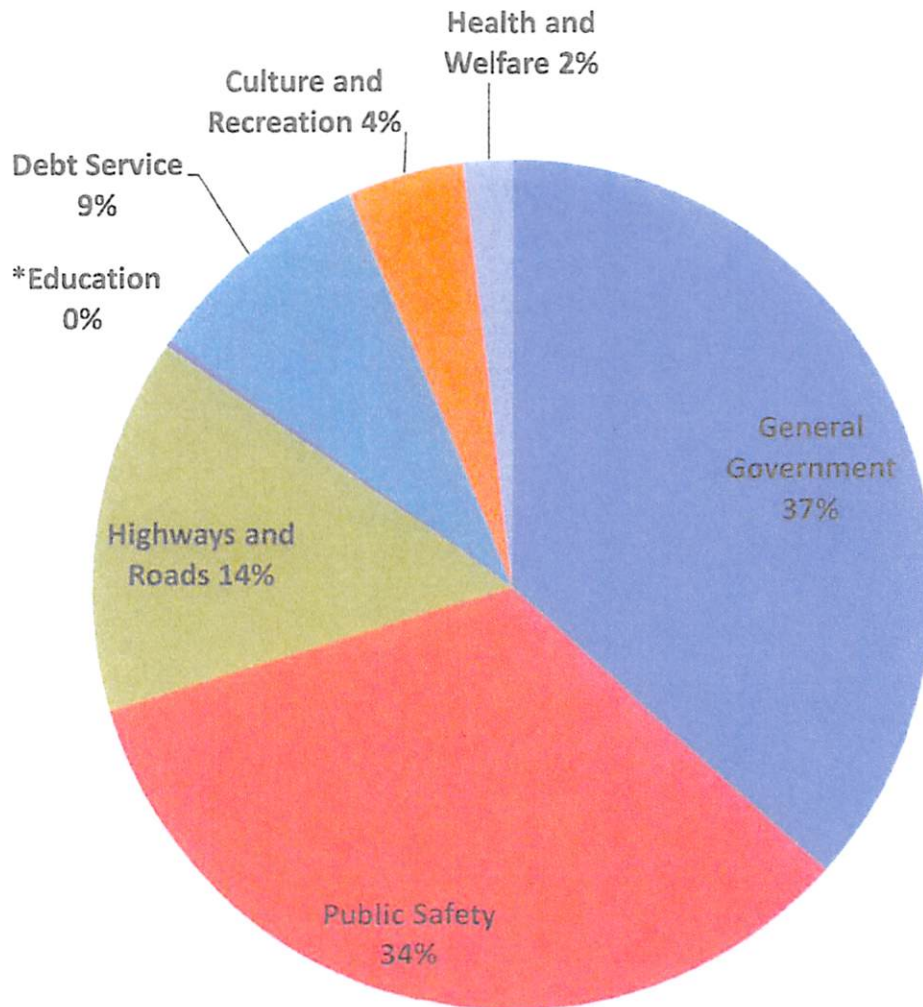
**Montgomery County Commission
Estimated Revenues and Budgetary Fund Balance
2020-2021**

Type	Percentage	Total
County Sales Tax	39%	\$ 44,280,000
Simplified Sellers Sales Tax	2%	2,500,000
Ad Valorem Tax	19%	21,810,578
State of Alabama	11%	11,926,996
Budgetary Fund Balance	3%	2,924,543
Charges for Services	17%	19,523,200
Federal Cost Sharing	2%	2,091,566
Local Cities	2%	2,048,840
Other Taxes	2%	2,465,000
Other Revenues	2%	2,587,364
Miscellaneous		1,319,120
Interest		83,000
Licenses and Permits		538,800
Board of Education		611,444
Fines and Forfeitures		35,000
	100%	\$ 112,158,087



**Montgomery County Commission
Appropriations
2020-2021**

Type	Percentage	Total
General Government	37%	\$ 40,998,606
Public Safety	34%	37,884,084
Highways and Roads	14%	15,962,365
Education	0%	268,510
Debt Service	9%	9,880,937
Culture and Recreation	4%	5,004,550
Health and Welfare	2%	2,159,035
	100%	<u>\$ 112,158,087</u>



*Additional \$27.2 million provided for Education by the 1% County Sales tax for Public Education

**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET**

**Summaries of
DEPARTMENTAL
and
FUND BUDGETS**

**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET
GENERAL FUND**

ESTIMATED REVENUES

TAXES

Ad Valorem Tax	\$ 14,000,000
County Sales Tax	46,780,000
Salaries for Revenue Commissioner	218,000
County Beer and Wine Tax	125,000
Lodging Tax	1,580,000
Other Tax	760,000
TOTAL TAXES	<u>63,463,000</u>

LICENSE & PERMITS

463,800

INTERGOVERNMENTAL

State Shared Revenue	1,801,890
State Cost Sharing Revenue	1,455,800
Federal Cost Sharing	1,432,925
Local Government Cost Sharing	135,000
TOTAL INTERGOVERNMENTAL	<u>4,825,615</u>

CHARGES FOR SERVICES

Court Fees	754,300
Fees & Commissions - Public Officials	4,352,800
Other Fees & Charges	91,100
TOTAL CHARGES FOR SERVICES	<u>5,198,200</u>

FINES AND FORFEITURES

35,000

MISCELLANEOUS

Interest	6,500
Sales & Rentals	601,120
Other	613,000
TOTAL MISCELLANEOUS	<u>1,220,620</u>

TRANSFERS IN FROM OTHER FUNDS

700,000

TOTAL ESTIMATED REVENUES

\$ 75,906,235

**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET
GENERAL FUND**

APPROPRIATIONS

GENERAL GOVERNMENT

County Commission	\$ 952,120
Risk Management	181,590
Public Affairs	95,645
Finance Department	506,982
Judges	442,195
District/Circuit/Domestic Relations Court	3,970
Circuit Clerk	32,665
District Attorney	3,184,236
Pre-Trial/District Attorney	689,274
Court Reporters	166,581
Probate Judge's Office	3,945,164
Revenue Commissioner	1,394,672
Tax and Audit Division	874,362
Support Services	3,020,343
Purchasing	216,631
Building Permits	40,300
Election Operating	296,049
Election Administration	368,315
Board of Registrars	300,905
Tax Equalization Board	5,804
Veterans Service Office	1,000
Forestry Commission	6,517
Industrial Park Utilities/Maintenance	43,527
Industrial Development	104,830
Information Systems	2,235,305
Fleet Maintenance	274,996
Contingent	22,500
Unemployment Compensation	15,000
TOTAL GENERAL GOVERNMENT	\$ 19,421,478

PUBLIC SAFETY

Sheriff's Office	\$ 15,185,020
Montgomery County Detention Facility	16,899,248
Montgomery City-County Emergency Management Agency	150,000
Coroner's Office	117,280
Youth Facility Net of City Funding	3,359,177
Youth Facility - DYS Subsidy	147,786
Youth Facility - DYS Boot Camp	341,000
Crimestoppers	5,000
Fire Hydrant Fees	27,720
Montgomery County Association of Volunteer Fire Departments	190,000
TOTAL PUBLIC SAFETY	\$ 36,422,231

SANITATION- Transfer Station & Storm Water Permit

\$ 151,916

**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET**

GENERAL FUND

HEALTH

Health Department	\$ 450,414
Montgomery Area Mental Health Authority	189,200
Family Sunshine Center	31,700
VOCAL	5,000
Animal Shelter	500,000
Aletheia Research and Management Inc.	37,500
Council on Substance Abuse - NCADD	11,700
Mosquito Control	57,336
Sickle Cell Foundation	15,750
Red Cross	15,000
TOTAL HEALTH	\$ 1,313,600

WELFARE

Transfer of Insane	\$ 7,101
Restor	5,000
Child Protect	3,750
Brantwood Children's Home	12,500
Montgomery Community Action Agency	32,500
Central Alabama Aging Consortium	15,000
Montgomery Area Council on Aging	32,500
Montgomery Area Food Bank	3,750
Pauper Burial	5,000
Joint Public Charity Hospital Board	94,000
Indigent Hospitalization Program	52,500
Student Worker Programs	146,777
City of Montgomery (BONDS)	7,750
Department of Human Resources	20,000
TOTAL WELFARE	\$ 438,128

CULTURE & RECREATION

City - County Library	\$ 2,149,032
Pike Road Library net of Town of Pike Road funding	187,621
Montgomery Museum of Fine Arts	1,659,448
Montgomery County Recreation Board	748,449
Boys & Girls Clubs	12,500
The United Community Improvement	12,500
Unified YMCA	30,000
ECHO	5,000
Alabama Shakespeare Festival	200,000
TOTAL CULTURE & RECREATION	\$ 5,004,550

**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET**

GENERAL FUND

APPROPRIATIONS

EDUCATION

Montgomery Education Foundation	\$ 45,000
Auburn Extension Service	117,970
Montgomery Internal Medicine Residency Program	22,500
Thelma Morris After School Program	25,000
Latchkey	28,040
YMCA Childcare Program	30,000
TOTAL EDUCATION	\$ 268,510

CLASSIFIED BY CHARACTER ONLY

In-House Appropriations- General Government Category	\$ 1,359,805
In-House Appropriations-Retiree Health & Life Insurance	2,771,880
Reclassification Reserve	(1,494,131)
Montgomery Co Building Authority 2012-2018 Capital Lease Obligation	5,283,710
Montgomery Co Public Education Cooperative District Series 2015 Bonds	1,061,500
Education Debt Service Funding	(1,061,500)
Montgomery Energy Conservation Project 2012 G.O. Warrants	398,587
Montgomery Energy Conservation Project 2014 G.O. Warrants	389,540
Agency Appropriations-General Government Category	670,755
TOTAL CLASSIFIED BY CHARACTER ONLY	\$ 9,380,146

TOTAL APPROPRIATIONS	\$ 72,400,559
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TRANSFERS

To Community Corrections Fund	383,212
To Merit Fund	244,364
To General Obligation Warrant Debt Service Funds	5,166,600
Education Debt Service Funding	(2,288,500)

TOTAL TRANSFERS	\$ 3,505,676
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TOTAL APPROPRIATIONS & TRANSFERS	\$ 75,906,235
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EMERGENCY FUND

ESTIMATED REVENUES

MISCELLANEOUS

Interest	\$ 10,000
TOTAL ESTIMATED REVENUES	\$ 10,000

APPROPRIATIONS

GENERAL GOVERNMENT-Miscellaneous Expenditures	\$ -
BUDGETARY FUND BALANCE	\$ 10,000

**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET**

WORKERS' COMPENSATION FUND

ESTIMATED REVENUES	
Workers Compensation Contributions	\$ 325,000
Other reimbursements	5,000
Interest	9,000
TOTAL ESTIMATED REVENUES	<u>\$ 339,000</u>
APPROPRIATIONS	
Workers' Compensation Expenditures	\$ 339,000
TOTAL APPROPRIATIONS	<u>\$ 339,000</u>

HEALTH INSURANCE FUND

ESTIMATED REVENUES	
Premiums	\$ 13,345,000
Interest	20,000
TOTAL ESTIMATED REVENUES	<u>\$ 13,365,000</u>
APPROPRIATIONS	
Health Care Costs	\$ 13,365,000
TOTAL APPROPRIATIONS	<u>\$ 13,365,000</u>

RETIRED EMPLOYEE LIFE INSURANCE FUND

ESTIMATED REVENUES	
Premiums	\$ 120,000
TOTAL ESTIMATED REVENUES	<u>\$ 120,000</u>
APPROPRIATIONS	
Death Benefit Payments	\$ 120,000
TOTAL APPROPRIATIONS	<u>\$ 120,000</u>

LIABILITY FUND

ESTIMATED REVENUES	
Premiums	\$ 400,000
Interest	32,000
TOTAL ESTIMATED REVENUES	<u>\$ 432,000</u>
APPROPRIATIONS	
Liability Ins. Costs	\$ 432,000
TOTAL APPROPRIATIONS	<u>\$ 432,000</u>

**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET**

GASOLINE TAX FUND

ESTIMATED REVENUES

STATE SHARED REVENUE

State Gasoline Tax	\$ 1,600,000
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STATE COST SHARING REVENUE

Engineer's & Assistant Engineer's Salary reimbursement	135,357
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MISCELLANEOUS

Other	<u>105,000</u>
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TOTAL ESTIMATED REVENUES

\$ <u>1,840,357</u>

TRANSFERS

From Public Highway & Traffic Fund	500,000
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From Public Building/Roads/Bridges	<u>7,361,536</u>
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TOTAL TRANSFERS

<u>7,861,536</u>

TOTAL ESTIMATED REVENUES AND TRANSFERS

\$ <u><u>9,701,893</u></u>

APPROPRIATIONS

HIGHWAYS & ROADS

Construction	\$ 1,757,303
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District I	1,705,956
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District II	1,764,566
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District III	1,981,738
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County Engineer's Office	1,431,947
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County Shop	607,163
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Bridge Maintenance	448,220
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Environmental Cleanup	<u>5,000</u>
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TOTAL APPROPRIATIONS

\$ <u>9,701,893</u>

TOTAL APPROPRIATIONS & TRANSFERS

\$ <u><u>9,701,893</u></u>

**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET**

PUBLIC BUILDING/ROADS/BRIDGES FUND

ESTIMATED REVENUES

TAXES

Ad Valorem Tax \$ 6,900,000

MISCELLANEOUS

Interest 2,000

TOTAL ESTIMATED REVENUES \$ 6,902,000

Budgetary Fund Balance 1,159,536

TOTAL ESTIMATED REVENUES AND BUDGETARY FUND BALANCE \$ 8,061,536

APPROPRIATIONS

TRANSFERS

To General Fund \$ 700,000

To Gasoline Tax Fund 7,361,536

TOTAL TRANSFERS 8,061,536

TOTAL APPROPRIATIONS & TRANSFERS \$ 8,061,536

PUBLIC HIGHWAY & TRAFFIC FUND

ESTIMATED REVENUES

License & Permits \$ 75,000

State Shared Revenue 317,000

Charges for Services 60,000

TOTAL ESTIMATED REVENUES \$ 452,000

Budgetary Fund Balance 48,000

TOTAL ESTIMATED REVENUES AND BUDGETARY FUND BALANCE \$ 500,000

TRANSFERS

Transfer to Gasoline Tax Fund \$ 500,000

TOTAL TRANSFERS \$ 500,000

CAPITAL IMPROVEMENT FUND

ESTIMATED REVENUES

State Shared Revenue \$ 931,000

TOTAL ESTIMATED REVENUES AND BUDGETARY FUND BALANCE \$ 931,000

APPROPRIATIONS

Debt Service \$ 931,000

TOTAL APPROPRIATIONS \$ 931,000

**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET**

RRR GASOLINE TAX FUND

ESTIMATED REVENUES

STATE SHARED REVENUES

Motor Vehicle License - Act 84-186	\$ 450,000
Petroleum Inspection Fee - Act 84-185	110,000
4 cent Gasoline Tax	900,000
5 cent Gasoline Tax	450,000
Additional excise tax	30,000
TOTAL STATE SHARED REVENUES	\$ 1,940,000

MISCELLANEOUS

Interest	\$ 3,000
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TOTAL ESTIMATED REVENUES

\$ 1,943,000

Budgetary Fund Balance

1,752,000

TOTAL ESTIMATED REVENUES & BUDGETARY FUND BALANCE

\$ 3,695,000

APPROPRIATIONS

Restriping & Resigning	115,000
Resurfacing	3,580,000
TOTAL APPROPRIATIONS	\$ 3,695,000

SEVERED MATERIAL TAX FUND

ESTIMATED REVENUES

STATE SHARED REVENUE

\$ 150,000

Interest Income

500

TOTAL ESTIMATED REVENUES

\$ 150,500

APPROPRIATIONS

Road Bldg Materials and Supplies	\$ 150,500
TOTAL APPROPRIATIONS	\$ 150,500

APPRAISAL FUND

ESTIMATED REVENUES

COST SHARING

State of Alabama	\$ 550,593
Montgomery County	692,578
Board of Education	611,444
Local Cities	1,085,019
TOTAL ESTIMATED REVENUES	\$ 2,939,634

APPROPRIATIONS

General Government	\$ 2,939,634
TOTAL APPROPRIATIONS	\$ 2,939,634

**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET**

MERIT SYSTEM FUND

ESTIMATED REVENUES	
City of Montgomery	\$ 828,821
TRANSFERS	
Transfer from General Fund	<u>244,364</u>
TOTAL ESTIMATED REVENUES & BUDGETARY FUND BALANCE	<u><u>\$ 1,073,185</u></u>

APPROPRIATIONS	
General Government	\$ <u>1,073,185</u>
TOTAL APPROPRIATIONS	<u><u>\$ 1,073,185</u></u>

COMMUNITY CORRECTIONS FUND

ESTIMATED REVENUES	
Alabama Department of Corrections	\$ 350,000
Client Fees	70,000
TOTAL ESTIMATED REVENUES	<u>\$ 420,000</u>
TRANSFERS	
Transfer From General Fund	383,212
TOTAL ESTIMATED REVENUES	<u><u>\$ 803,212</u></u>
APPROPRIATIONS	
Public Safety	\$ <u>803,212</u>
TOTAL APPROPRIATIONS	<u><u>\$ 803,212</u></u>

GRANT FUND

ESTIMATED REVENUES	
Federal and State Grants	\$ <u>914,032</u>
TOTAL ESTIMATED REVENUES	<u><u>\$ 914,032</u></u>
APPROPRIATIONS	
Grant Appropriations	\$ 914,032
TOTAL APPROPRIATIONS	<u><u>\$ 914,032</u></u>

**MONTGOMERY COUNTY COMMISSION
2020 - 2021 BUDGET**

COUNTY REBUILD ALABAMA FUND

ESTIMATED REVENUES	
State Shared Revenue	\$ 2,039,965
TOTAL ESTIMATED REVENUES	<u>\$ 2,039,965</u>
APPROPRIATIONS	
Road Construction	\$ 1,614,972
Budgetary Fund Balance	<u>424,993</u>
TOTAL APPROPRIATIONS AND BUDGETARY FUND BALANCE	<u>\$ 2,039,965</u>

FEDERAL AID EXCHANGE FUND

ESTIMATED REVENUES	
State Shared Revenue	\$ 400,000
Budgetary Fund Balance	<u>400,000</u>
TOTAL ESTIMATED REVENUES AND BUDGETARY BALANCE	<u>\$ 800,000</u>
APPROPRIATIONS	
Road Construction	\$ 800,000
TOTAL APPROPRIATIONS	<u>\$ 800,000</u>

GENERAL OBLIGATION WARRANTS 2015/2017 DEBT SERVICE FUND

TRANSFERS	
Transfer from General Fund	\$ 3,832,725
TOTAL TRANSFERS	<u>\$ 3,832,725</u>
APPROPRIATIONS	
Principal	\$ 2,925,000
Interest	907,725
TOTAL APPROPRIATIONS	<u>\$ 3,832,725</u>

GENERAL OBLIGATION WARRANTS 2010-A DEBT SERVICE FUND

REVENUE AND TRANSFERS	
Transfer from General Fund	\$ 1,333,875
TOTAL REVENUE AND TRANSFERS	<u>\$ 1,333,875</u>
APPROPRIATIONS	
Principal	\$ 1,065,000
Interest	268,875
TOTAL APPROPRIATIONS	<u>\$ 1,333,875</u>

Montgomery County Commission

Construction Programs Fund

Account Number	Account Description	2020 Proposed Budget
REVENUE		
	Budgetary Fund Balance	\$ <u>800,000</u>
	TOTAL REVENUE AND BUDGETARY FUND BALANCE	\$ <u><u>800,000</u></u>
EXPENSES		
Department:	51107 - Other Construction Projects	
231	Repair & Maintenance Bldgs/Impr	<u>800,000</u>
	TOTAL APPROPRIATIONS	\$ <u><u>800,000</u></u>



Agenda Item Memo

Re: GASB 54
Date: County Commission - Information Session - Sep 08 2020
To: Montgomery County Commission
From: Sherrill Thomas, Finance Director

BACKGROUND INFORMATION:

The Governmental Accounting Standards Board (GASB) adopted a new standard (GASB 54) for governmental fund balance reporting that was effective in 2011. This standard requires that the County Commission annually approve a resolution committing applicable fund balances.

Attached is a resolution for County Commission approval to comply with the GASB 54 requirements for fiscal year 2020.

ATTACHED:

[2020 Commitments GASB 54 - Montgomery County Commitments Resolution](#)

GASB 54 Fund Balance Commitments Resolution

WHEREAS, the Montgomery County Commission is the elected representative of the citizens of Montgomery County, responsible for maintaining the financial records of the County in accordance with Governmental Accounting Standards; and

WHEREAS, the Governmental Accounting Standards Board ("GASB") has adopted Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years beginning after June 15, 2010, and

WHEREAS, the Montgomery County Commission desires to commit certain fund balance reserves in compliance with GASB 54 requirements, and to apply such requirements to its financial statements ending September 30, 2020; and

NOW BE IT RESOLVED that Montgomery County Commission commits the following portions of its September 30, 2020, Fund Balances, as follows:

GENERAL FUND:

- \$500,000 committed for F35 Entry Control Point Gate Project
- DHR Rent is committed for DHR Building expenses.
- Workers Compensation Self Insured Account is committed to Workers Compensation Expense and Claims
- Employee Health Insurance Trust Account is committed for Employee/Retiree Health Insurance Plan Costs
- Retiree Life Insurance Account is committed for Retiree Death benefits
- Liability Account is committed for Liability Insurance, claims and related legal expense

DONE THIS THE _____ **day of** _____ **2020.**



Agenda Item Memo

Re: Request to declare Friday, September 25, 2020 in Montgomery County as Disabled American Veterans Day

Date: County Commission - Information Session - Sep 08 2020

To: Montgomery County Commission

From: Hannah Hawk, Manager of Public Affairs

BACKGROUND INFORMATION:

DAV (Disabled American Veterans) is a nonprofit veteran's service organization composed of more than 1 million wartime service-disabled veterans that is dedicated to a single purpose: empowering veterans to lead high-quality lives with respect and dignity.

On September 25, 2020, DAV will celebrate 100 years of service to the nation's service-disabled veterans, their families and survivors. In honor of this occasion, I am asking the Montgomery County Commission to pass a resolution declaring September 25, 2020, as Disabled American Veterans Day.

RECOMMENDATION:

Pass Resolution declaring September 25, 2020 in Montgomery County as Disabled American Veterans Day.

ATTACHED:

[Resolution declaring Sep 25 20 as DAV Day](#)

Resolution

WHEREAS, Disabled American Veterans (DAV) was founded by World War I veterans on September 25, 1920, and was chartered by an Act of Congress on June 17, 1932; and

WHEREAS, in 2020, DAV celebrates 100 years of serving veterans of the Armed Forces, their families and survivors, and communities; and

WHEREAS, DAV is dedicated to a single purpose: empowering veterans to lead high-quality lives with respect and dignity; and

WHEREAS, DAV accomplishes this by ensuring veterans and their families have access to the full range of benefits available to them, by fighting for the interests of America's injured heroes, and by educating the public about the needs of veterans transitioning back to civilian life; and

WHEREAS, DAV provides free, professional assistance to veterans and their families in obtaining benefits and services provided by the United States Department of Veterans Affairs and other agencies; and

WHEREAS, DAV also provides outreach concerning its programs and services to the American people generally, and to disabled veterans and their families specifically; and

WHEREAS, DAV represents the interests of disabled veterans, their families, their widowed spouses and their orphans before the federal government, as well as state and local governments; and

WHEREAS, DAV has fought tirelessly for equal access to critical VA caregiver benefits and services for several disabled veterans of all generations, resulting in legislation to expand eligibility to those injured prior to September 11, 2001, as part of the VA MISSION Act; and

WHEREAS, DAV co-presents the National Disabled Veterans Winter Sports Clinic and National Disabled Veterans TEE Tournament; has organized the nationwide DAV Transportation Network to provide free transportation for veterans to VA medical appointments; operates an active Charitable Service Trust funding the needs of local providers assisting at-risk local veterans; has built an active volunteer corps offering thousands of hours of service to our veterans and communities; offers veterans, transitioning military members and spouses access to employers through its nationwide job fair program; provides emergency assistance to veterans in need through the DAV Disaster Relief Program; and operates the Jesse Brown Memorial Youth Scholarship program to contribute to the lives of young Americans; and

WHEREAS, Chapter 12, J. Paul Pitts of the DAV Department of Alabama demonstrates unending commitment to ill and injured veterans of all generations and conflicts; and

WHEREAS, Montgomery County is proud to honor the members of the Disabled American Veterans.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission does hereby proclaim Friday, September 25, 2020 in Montgomery County, Alabama as

Disabled American Veterans Day.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 21st day of September, 2020.



Agenda Item Memo

Re: Service Agreement Renewal with ICS MedTech
Date: County Commission - Information Session - Sep 08 2020
To: Montgomery County Commission
From: Rodney Smith, Interim Director of Information Systems

BACKGROUND INFORMATION:

In October 2017, ICS MedTech was hired to provide cybersecurity services and network monitoring for the County after the ransomware attack in September 2017. Please see attached PDF document that contains the previous contract that was approved in October 2017 for reference. The renewal contains the new three-year service agreement with ICS MedTech starting in October 2020.

FINANCIAL IMPACT:

There is no increase in the cost of the services provided by ICS MedTech. This request is already in the Information Systems budget for 2021.

RECOMMENDATION:

I would like to request that the County renew this valuable service with ICS MedTech for another three years.

ATTACHED:

[ICSMedtech CyberSecurityServicesContract 2020](#)

[FullyExecutedICSMedtechCyberSecurityServicesContract2017](#)

Customer Information

Legal Name: Montgomery County Commission Contact Name: Rodney Smith
 Business Address: 100 S Lawrence St City: Montgomery State: Al Zip: 36104
 Telephone: 334-832-1305 E-mail: RODNEYSMITH@mc-ala.org

Service Order

☒ **Inside | Out Breach Monitoring and Alerting:** ☒ **Security Assessment and Management:**
☒ 3 Year - Monthly Price \$ 3,000.00 ☒ Audit Consulting Hours Included \$ _____
☐ 1 Year - Monthly Price + Install \$ _____ ☐ Audit Consulting Hours Excluded \$ _____
☒ **Multiple Locations Num:** ☐ **Multiple Locations Num:** _____
 Per Site Monthly \$ _____ Per Site Monthly \$ _____
☒ **INSIDE | OUT Enforcer:** Quote Number: MCC081720
☒ **Multiple Locations Num:** _____
 Total Monthly Price \$ 3000.00

Terms and Conditions

Customer Requirements - The Cyber Security Audit Readiness services provided by ICS Medtech meet the current requirements of OCR, Centers for Medicare & Medicaid Services (CMR), and the Office of Health and Human Services. Technology scanning and analysis is a requirement to meet stated compliance standards. ICS Medtech requires sufficient physical access to perform the standard compliance scan process. Completion of the online surveys is required within 60 days of the contract date below.

Payment Schedule - The monthly charge will begin within 30 days from installation. If all data collection and customer surveys are completed as scheduled the Cyber Security Assessment process will complete within 60 days. Contract will be automatically extended at term end unless otherwise stated in writing.

Contract Termination - Montgomery County Commission "Customer" may terminate this Agreement effective upon delivery of written notice to ICS Medtech "Service Provider" on the occurrence of any non-performance of the "INSIDE|OUT Services" listed in quote MCC081720 from ICS Medtech.

Request for Electronic Documentation - ICS Medtech will maintain all documentation and analysis in the managed cloud storage service and will provide the complete documentation available to any CMS or other regulatory approved audit agency inquiry with the written approval by the customer.

Representation - ICS Medtech makes no representation that compliance services will stop all breaches or that there will be no findings by OCR or other audit investigators in the event of an audit. The analysis is based on the accuracy and completeness of all information provided by the client and the regulations published at the time of the service. ICS Medtech will cooperate with all audit agencies approved by OCR and provide all available documentation and analysis as requested.

Client	ICS Medtech LLC.
Sign: _____	Sign: _____
Name: _____	Name: _____
Title: _____	Title: _____
Date: _____	Date: _____



Agenda Item Memo

Re: Memorandum of Agreement regarding the Helping Montgomery Families Initiative (HMFI)
Date: County Commission - Information Session - Sep 08 2020
To: Montgomery County Commission
From: Tim Anderson, HMFI Director

BACKGROUND INFORMATION:

Annual MOU concerning HMFI

FINANCIAL IMPACT:

\$100,000 provided for HMFI by the Montgomery County Commission

RECOMMENDATION:

Request approval of memorandum of agreement and funding authorization

ATTACHED:

[MEMORANDUM OF AGREEMENT 2020](#)

MEMORANDUM OF AGREEMENT
Among
MONTGOMERY COUNTY PUBLIC SCHOOLS
CITY OF MONTGOMERY
MONTGOMERY COUNTY COMMISSION
MONTGOMERY COUNTY DISTRICT ATTORNEY

PURPOSE

We, the Undersigned, believe that education of young people is of the utmost importance in the safety and development of our community and further that the student drop-out rate needs to decrease to enhance education. We recognize that suspension and truancy have a direct correlation to the drop-out rate. For over nine years, Montgomery County Public Schools (MPS), City of Montgomery CITY, and Montgomery County Commission (COUNTY) have partnered with the Montgomery County District Attorney's (DA)- Helping Montgomery Families Initiative (HMFII) to address issues of student behavior and attendance. Desiring to continue and expand our efforts and pursuant to the laws of the State of Alabama, especially Section 16-28-12 of the Code of Alabama, we hereby desire and determine to enter into this agreement to more efficiently and effectively utilize our resources to that end.

TERMS

This Agreement shall be for one year commencing October 1, 2020 and ending September 30, 2021. This Agreement may be terminated by either party providing thirty (30) days written notice or at any time by mutual written consent of all parties.

The MPS, CITY, COUNTY, has agreed to support and provide some funding to the DA to continue the existing HMFII programs. Monies will be utilized solely to pay HMFII expenses such as staff salaries and benefits, travel (reimbursed at the federal reimbursement rate) and materials including office supplies, postage, radio/cell phones and printing.

The DA will employ staff to perform activities and duties as described under roles and responsibilities in this document. The staff will be employees of the DA's HMFII program under the direction of the Executive Director. The HMFII Director will work in partnership with the Associate Superintendent of Student Services and other school officials as designated by the MPS Superintendent to ensure action steps identified within the body of this Agreement are executed. The DA shall be totally responsible for, and shall have exclusive control over, the management and disbursement of all such monies received under this Agreement.

ROLES AND RESPONSIBILITIES

The Helping Montgomery Families Initiative (HMFI) serves youth enrolled in school identified in the Alabama Mandatory Attendance law as being required to attend school. HMFI is designed to be a short-term intervention/prevention program that focuses on early identification and intervention with youth exhibiting behavior concerns in a learning environment or are at risk of being truant. HMFI utilizes a comprehensive assessment process, multidisciplinary approach and team to identify the underlying needs of a student which may hinder their ability to behave appropriately in a learning environment or attend school regularly. The assessment process is holistic and includes the student and family. To this end, HMFI will utilize attendance reports sent by MPS to send attendance alert letters; additionally, HMFI will use suspension reports sent by MPS to identify suspended students for disciplinary infractions. An initial letter of concern/warning will be sent to the parent(s)/guardian(s) at the 1st out of school suspension. An assessment letter will be sent for a subsequent suspension for disciplinary infraction. Identified infractions are codes B, C and D per the MPS Student Conduct Manual. HMFI will also assist MPS families that contact the program directly for assistance and those who are referred by MPS. HMFI staff will schedule and make home visits to complete assessments with families that can be contacted. The North Carolina Assessment Scale-G, a nationally recognized instrument will be utilized to complete an assessment. The assessment and other information gathered will result in an Individualized Intervention Plan (IIP) which prescribes specific services that may address the needs of the student and family.

HMFI and MPS will work collaboratively on data reports through CSV files by assigning designated data fields to include demographic, disciplinary/attendance information, and contact info.

The overall goal is to improve the behavior that prevents a student from behaving inappropriately in a learning environment or attending school regularly as required by the Code of Alabama Section 16-28-12. Thereby, to this end the following steps will occur with the focus of keeping youth in school and out of the justice system.

Description of MPS Student Conduct Manual Offenses:

Class B: Code 8: Criminal Mischief/Pranks/Vandalism; Code 9: Defiance, Disrespect and Opposition to Authority Code 10: Disobedience/ Persistent/ Willful Code 19- Gambling, Code 20: Bullying; Code 20.1 Harassment, Code 30(A): Sexual Offense; Code 30.1 Obscenity; Code 30.2 Sexual Misconduct, Code: 31 Threats/Intimidation; Code 31(1) Includes toward a school employee; Code 31.2 Include gang affiliation; Code 35: Trespassing.

Class C: Code 11: Disorderly Conduct/Disruption of School; Code 12: Disruptive Demonstration Involving Five or More Students or Code 22: Incite Others to Create a Disruption of School; Code 17: Fighting Among Students; Code 29: Sexual Harassment; Code 49: Replica of a Weapon; Code 4- Arson, Code 18 False Fire Alarm.

Class D: Code 01: Purchase, Possession or Code 02: Sale, Delivery or Distribution or Code 03: Use of Alcoholic Beverages; Code 13: Purchase, Possession or; Code 14: Sale, Delivery or Distribution or; Code 15: Use of Marijuana, Narcotics, Stimulants, and Any Other Unauthorized or illegal Substances or Drug Paraphernalia; Inappropriate Use of Medications, Purchase, Possession, Sale, Delivery, Distribution, or Use of other Intoxicants

DA agrees to:

General:

- Support and fund HMFI in the amount of \$50,000
- Provide oversight of all HMFI staff

Anti-bullying Program

- The DA will send the text reporting incidents of alleged bullying to HMFI upon receipt
- HMFI will attempt to contact the reporter that sent the text to ascertain information needed related to the specific incidents; Contact information for the parent(s)/guardian(s) if not the reporter; Name(s) of the person(s) that is alleged to be involved in the bullying
- Advise the parent/(s)/guardians(s) on how to report bullying in accordance with MPS policies.
- Assist the parent/guardian in completing the MPS Bullying complaint form and forward it to MPS Student Social Services office or advise the parent to complete the MPS Bullying complaint form and deliver it to the school Principal or Principal Designee
- Provide information to parent(s)/guardian(s) regarding community/school-based resources
- Send the written bullying reporting form by the next business day to MPS for investigation and to assess when safety plans are needed
- Parents/Guardians will be advised to contact law enforcement and file reports when needed
- The DA's Office will immediately notify the school administrator when a threat of suicide or homicide is presented during the bullying interview.

Suspension

- Review all B, C and D violations to identify students who may warrant an initial letter of concern/warning sent to the guardian(s)/parent(s) or an assessment letter for a second disciplinary infraction
- Send initial letters of concern/warning weekly to parent(s)/guardian(s) of students identified as being suspended after receiving their 1st-disciplinary infraction
- Monitor students' behavior weekly through suspension reports to identify students suspended for a 2nd subsequent suspension for a disciplinary infraction
- Request profiles from MPS STI-INOW System to review description of infractions and contact information for parent(s)/guardian(s) who contact HMFI directly for assistance
- Send assessment letters to parent(s)/guardian(s) of students suspended for a 2nd disciplinary Infraction
- Generate letters and attempt to make telephone contact with guardians/parents of youth to schedule assessments

- Conduct home visits with families to complete comprehensive assessments utilizing the North Carolina Family Assessment Scale-G version (NCFAS-G) a nationally recognized evidence- based instrument
- Request profiles for MPS student siblings as part of the assessment.
- Conduct school visit to gather information needed for the target child of an assessment
- Present family assessments to the Multi-Disciplinary Team (MDT) for interagency information sharing, accessing services and the development of an Individualized Intervention Plan (IIP) for each new case to include siblings attending MPS public schools and to link parents/guardians to services that may address their specific needs
- Develop and send IIPs weekly for all new cases to parent(s)/guardian(s), the IIP will include recommended services, provider names and contact information
- Referrals will be made during MDT for students and their families to services within the community and MPS
- HMFI staff will monitor the students and guardians/parent's compliance with services through a minimum of bi-weekly contact with the guardians/parents and provider agencies
- Attendance and behavior of students in open cases will be monitored through contact with the guardian(s)/parent(s), MPS attendance/suspension reports and contact with school personnel.
- HMFI staff will complete a Post NCFAS-G with families of students when significant progress has been made (i.e. improved behavior, reduction in out of school suspensions, improved attendance)
- Seek assistance from MPS to contact non-compliant families as needed.
- Prepare summaries of efforts for court involved cases as needed

Truancy:

- Work closely with the Division of Student Services.
- Generate the DA/TIP Alert Letter and mail to guardian(s)/parent(s) of students after the 2nd unexcused absence contingent upon the schools having sent the initial written notification of the Alabama Compulsory School Attendance Law Letter
- Assist with coordinating Early Warning (EW) meetings with Juvenile Court and MPS Student Support Services

MPS agrees to:

General

- Support and fund HMFI in an amount of \$100,000
- Pay postage costs/mail all letters to MPS guardians/parents
- Send attendance and suspension reports weekly through CSV files.
- Send complete profiles to include the following information (i.e. demographic, guardian/parent contact, attendance, disciplinary infractions, special education code, and grades).
- Designate representatives to serve on HMFI's Multi-Disciplinary Team (MDT) from MPS.
- Monitor discipline issues and suspension rates

Bullying Program

- Send a monthly report with the dispositions for bullying reports received from HMFI staff

Truancy

- Require schools to generate through INOW System and mail the initial letter to notify guardians/parents of the Alabama Compulsory Attendance Law at the first unexcused absence
- Provide HMFI with weekly CSV files containing a list of all students with unexcused absences for the preceding week and a list of students receiving a compulsory attendance letter
- Monitor unexcused absence rates
- Monitor and spot check attendance data to make sure it is in alignment with MPS policies
- Utilize school messenger to alert parent(s)/guardian(s) of the child's absence from school to include language that informs parent(s)/guardians(s) of the three-day window to submit an excuse upon a student's return to school
- Identify students who meet the criteria for truancy
- Make home visits to parent(s)/guardian(s) of truant students
- Serve parent(s)/guardians of truant students with the written notification of the Alabama Compulsory Attendance Law
- Assist with coordinating Early Warning Meetings
- Mail Early Warning Meeting Notices to parent(s)/guardian(s)
- File affidavits with Juvenile Court as necessary
- Attend all court hearings as necessary and required

THE CITY AGREES TO:

- Provide funding for HMFI in the amount of \$125,000

THE COUNTY AGREES TO:

- Provide funding for HMFI in the amount of \$100,000

Outcomes

- (1) Improved community awareness of importance of school attendance & behavior
- (2) Improved attendance and decreased numbers of suspensions for students successfully completing HMFI's program

Reporting

The HMFI Executive Director will provide to the Associate Superintendent Student Services an end of the semester report in (January & June) which will include the following information:

- Number of assessments administered with the North Carolina Family Assessment Scale-G (NCFAS-G)
- Number of students referred to MPS services and partner agencies
- Number of new IIPs developed

- Number of cases closed – categorized by reason of closure: completion, non-compliance, or falls under another jurisdiction
- Number of Direct Referrals (School-based and/or Parent referrals)
- Number of Denied Referrals with associated reasons

HMFI will provide weekly updates in response to the MPS weekly suspension report identifying students who are accepted into the assessment process.

GENERAL

Confidentiality

All parties will maintain the confidentiality of student and family information in accordance with the Federal Education Rights Privacy Act (FERPA), Health Insurance Portability and Accountability (HIPAA), and other regulations governing privacy and juveniles and only share said information as agreed upon by all parties involved.

The DA acknowledges the need to protect personal identifying information and other information of MPS students. MPS will ensure that its employees and all persons providing services hereunder will protect all such information from disclosure without the written consent of students and parent(s)/guardian(s) and will comply with all federal and state laws and regulations pertaining to protection of student information.

More specifically, MPS acknowledges that it has designated HMFI as a “school official” with legitimate education interests “in the information of students whose records are being shared under the terms of this Agreement, for purposes of the Family Educational Rights and Privacy Act (FERPA) and other applicable federal law and regulations. Nothing in this Agreement is to be constructed as establishing an agency relationship between the HMFI and MPS for any purpose other than as set out in this paragraph. HMFI agrees that it will not use or allow anyone to obtain access to personally identifiable information from education records except in strict accordance with the MPS’s FERPA policy contained in the MPS Student Conduct Manual. HMFI acknowledges that it has contained and reviewed a copy of this Policy and understands the language set forth therein.

Compliance with Applicable Laws

The parties will comply with the requirements of applicable laws, rules, and regulations of all government authorities.

Independent Contractor/No Agency. It is mutually agreed and understood by the parties to the Agreement that, except as provided in the FERPA Compliance paragraph,

- a. The services of the HMFI are retained on an independent contractor basis.
- b. MPS asserts no control or reserved right of control over the activities of the HMFI or the officers, directors, employees, agents, or subcontractors of The DA.
- c. All officers, directors, employees, agents, and subcontractors of HMFI are selected, employed and terminated exclusively by the DA, shall not be Agents or employees of MPS and shall not make a claim for any benefit that is
 Is
 Conferred upon an employee of MPS including, but not limited to, status under the Students First Act

- d. Neither party is authorized to act as an agent for, or legal representative of, the other party and
- e. Neither party shall have the authorized to assume or create any obligation on behalf of, or in the name of, or binding upon, the other party

Criminal Background Check

Each person employed by the DA under this Agreement shall pass a criminal background check. The DA will be responsible for the criminal background clearances for HMFI staff.

In witness thereof, the parties have executed this Memorandum of Agreement on the dates indicated below in the City of Montgomery, County of Montgomery and State of Alabama.

MONTGOMERY COUNTY DISTRICT ATTORNEY

BY: _____ Date: _____

DARYL D. BAILEY

District Attorney

100 S. Lawrence Street, Montgomery, Al 36104

MONTGOMERY PUBLIC SCHOOLS

BY: _____ Date: _____

ANN R. MOORE

Superintendent

307 S. Decatur Street, Montgomery, Al 36104

CITY OF MONTGOMERY

BY: _____ Date: _____

STEVEN REED

Mayor

103 N. Perry Street, Montgomery, Al 36104

MONTGOMERY COUNTY COMMISSION

By: _____ Date: _____

ELTON N. DEAN, SR.

Chairperson

101 S. Lawrence Street, Montgomery, Al 36104



Agenda Item Memo

Re: HRA Plan and FSA Administrative Fees
Date: County Commission - Information Session - Sep 08 2020
To: Montgomery County Commission
From: Holly Leverette, Director of Risk Management

BACKGROUND INFORMATION:

There are no changes to the plan or rate increases in administrative fees for the 2020-2021 plan year. The current administrative fees are \$4.50 per participant with a monthly minimum administrative fee of \$200.

RECOMMENDATION:

I am requesting authorization for the HRA plan and FSA administrative fees be placed on the next agenda for approval.

ATTACHED:

[HRA Plan and FSA Administrative Fees](#)



Alliance Insurance Group
Employee Benefit Consultants

Montgomery County Commission Flexible Spending Account Renewal Checklist

New Plan Year Dates: January 1, 2021 – December 31, 2021

- Do you offer the 2 ½ month grace period? No
- Do you allow the provision to "Carryover" a maximum of \$550 from the prior plan year to the new plan year? Yes
- What is the number of days after the plan year ends do you allow a participant to file outstanding claims? 30 days
- How long do you allow your employees to file a claim if they terminate? 30 days
- What is your FSA **MINIMUM** annual election? \$100.00
- What is your FSA **MAXIMUM** annual election? (2020 IRS Annual Maximum=\$2,750.00) \$2,750.00
- Dependent Care **MAXIMUM** annual election: \$5,000.00

What is your Pay Cycle Schedule/Date of First Plan Year Deduction?

- ☐ Weekly _____ ☐ Bi-Weekly (24) X ☐ Bi-Weekly (26) _____
☐ Semi-Monthly (24) _____ ☐ Monthly _____ ☐ Other _____

Date first paycheck is received by employee: 12/31/2020

Please provide your payroll schedule / date of deduction for each pay cycle you may have. If you have multiple payroll schedules, please provide an employee census with the designated payroll cycle that applies.

How will you be submitting your data? ☒ Excel ☐ Paper Enrollment

When can we expect to have your enrollment data for data entry? You all have access through Navigator.

Do you need enrollment materials? (If so, please indicate how many you would like to receive)

____ Brochures ____ Enrollment Forms ____ Claim Forms / ____ Hard Copy or ____ Email Format

Do you have a benefits fair/open enrollment meeting scheduled? ____ Yes ____ No

If so, when: Meetings in Sept. Open Enrollment Oct.

Current Administration Fees:	Renewal Administration Fees:
Monthly Per Participant: <u>\$4.50</u>	Monthly Per Participant: <u>\$4.50</u>
Monthly Minimum Admin Fee: <u>\$200.00</u>	Monthly Minimum Admin Fee: <u>\$200.00</u>

☐ Not Renewing*

*Please provide an explanation on company letterhead if you are not renewing the plan. Please indicate an explanation for non-renewal and the final termination date for the plan with processing end dates.

Please sign and return this form

Signature

Date

Print Name

Title

ALLIANCE INSURANCE GROUP, LLC
6730 Taylor Court
Montgomery, AL 36117
Toll Free 866-396-3967
Fax (334) 396-7767
www.allianceinsgroup.com

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Montgomery County Commission HRA PLAN

What is an HRA?

A Health Reimbursement Arrangement (HRA) allows your employer to set aside money to help you pay for out-of-pocket healthcare expenses. You do not make any contributions to a HRA and you don't pay taxes on the HRA money you receive.

What services are covered with my employer's plan design?

- Major Medical Expenses
- Medical Plan Deductible
- Mental Health & Substance Abuse
- Dental Expenses
- Vision Expenses
- Physician Co-payments
- Chiropractic Services
- Ambulance Services
- Out-Patient Surgeries
- Out-Patient Diagnostic Test
- In-Patient Co-insurance
- Emergency Room Care
- Prescription Co-payments
- Charges above "Reasonable & Customary"
- FSA Eligible Expenses

Request for Reimbursement

If you do not use the provided HRA card, you must file for reimbursement with the Claim Statements/Explanation of Benefits (EoB) from your health insurance carrier or the itemized receipt. Reimbursements will be made directly to the employee by direct deposit only. (No payments are made to third parties.) You must submit ALL pages of the Claim Statement/Explanation of Benefit (EoB)/Receipt with the HRA Claim Form in order to be considered for processing. A HRA Claim Form and Direct Deposit Form can be found at www.allianceinsgroup.com. A request for reimbursement can also be uploaded through your HRA online access.

HRA PLAN CALENDAR YEAR MAXIMUM

Your employer has indicated the calendar year contribution maximum amount of HRA benefit provided will be as follows:

Single Coverage: **\$750.00***

Family Coverage: **\$1,500.00***

*Your plan does include a Rollover feature which allows any unused funds to carryover to the next plan year up to the maximum contributed allowed amount.

Alliance Insurance Group
PO Box 240518
Montgomery, AL 36124
Phone: 334.396.3960
Fax: 334.396.7767
www.allianceinsgroup.com



Alliance Insurance Group
Employee Benefit Consultants

Health Reimbursement Account Renewal Checklist

Client Name: **Montgomery County Commission**

Renewal Plan Year Dates: **January 1, 2021 – December 31, 2021**

Thank you for giving us the opportunity to provide this beneficial benefit to your employees. It is time for renewal on the current plan. Please indicate if the plan will be renewed and any changes that you would like to make, if applicable.

**Please provide an enrollment census to include Employee name, address, social and type of medical coverage (single or family)*

☒ Renew the plan with the current plan design
Single: \$750.00 Family: \$1,500.00

*see attached HRA Overview

-Current Health Insurance Carrier: Blue Cross Blue Shield of Alabama

-100% of unused funds will carry-over to the new plan year up to the plan maximum

☐ Renew the plan with the following changes:

☐ Not Renewing

Reason:

Please sign and return this form

Signature

Printed Name

Date

ALLIANCE INSURANCE GROUP, LLC
6730 Taylor Court Montgomery, AL 36117 Toll Free 866-396-3967 Fax (334) 396-7767
www.allianceinsgroup.com

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Agenda Item Memo

Re: Property Insurance Renewal
Date: County Commission - Information Session - Sep 08 2020
To: Montgomery County Commission
From: Holly Leverette, Director of Risk Management

BACKGROUND INFORMATION:

I meet with Junie Pierce of Assured Partners regarding our property insurance renewal with Affiliated FM. The underwriters have provided an indication of a .07 average account rate (current rate - .061) which equates to about a 15% overall property premium increase for 2020-2021 (total annual premium \$164,078). An additional cause of the rate increase is a substantial increase in the value of Annex II by approximately \$3.2M. As a contingency to them renewing the policy effective 10/1/2020 our deductible for property insurance will have to go from \$10,000 to \$25,000. Most insurance companies writing municipal/public entities require a \$50,000 deductible.

RECOMMENDATION:

I am requesting authorization for this renewal be placed on the next agenda for approval.



August 26, 2020

Valued Member, Leadership Alabama

2020 – 2021 MEMBERSHIP DUES AND CONTRIBUTION

<i>Annual Membership Dues</i>	<i><u>\$175</u></i>
<i>Annual Membership Dues</i> + Matching \$175 Gift	<i><u>\$350</u></i>
<i>Annual Membership Dues</i> + Gift	<i>\$_____</i>
Gold Circle Donor (<i>Annual Membership Dues</i> + \$325 Gift)	<i><u>\$500</u></i>

Your membership dues and any contribution you make are tax deductible. You may mail your check to Leadership Alabama or you may pay online. Visit www.leadershipal.org and hover over the “Members” tab on the top right side of the page. Scroll down to click “Pay Online.”

Thank you for supporting Leadership Alabama!

Leadership Alabama
P.O. Box 131394
Birmingham, AL 35213

Did your email address change? Please let us know!

New Email Address

Leadership Alabama is a 501(c)(3) organization, Tax ID #63-1007967. In accordance with the Internal Revenue Code requirements for substantiation of charitable contributions, we certify that Leadership Alabama, Inc. provided no goods or services in exchange for this contribution.



Agenda Item Memo

Re: Plat and Map of the Montgomery Industrial Park Plat No. 4-A
Date: County Commission - Information Session - Sep 08 2020
To: Montgomery County Commission
From: Florence Cauthen, Administrator

BACKGROUND INFORMATION:

Montgomery Industrial Plat No. 4 was replatted to include previously unplatted property for the expansion of an existing structure owned by Industrial Partners, LLC.

RECOMMENDATION:

Consider authorization to ratify the adoption and approval of Montgomery Industrial Park Plat No. 4-A.

ATTACHED:

[9-8-20 Ratify MIP Map & Plat](#)

MEMORANDUM

TO: Florence Cauthen, County Administrator
FROM: Tammy Turner, Buyer II *TT*
DATE: August 14, 2020
RE: Contract No. 53000-19B-027
Concrete Pipe

I request that the attached Amendment No. 1 to Foley Products Company contract to furnish concrete pipe, Class III and Class IV be considered for approval on a future agenda.

Amendment No. 1 will allow the contract to be extended for one (1) year, beginning October 7, 2020 and ending on October 6, 2021.

Foley Products Company would like to increase prices by 5% in accordance with the terms of the contract. All other provisions of the contract shall remain the same.

This contract extension has been coordinated with George Speake, County Engineer.

Attachment

**Montgomery County Commission
Purchasing Department
P. O. Box 1667
Montgomery, AL 36102**

**Amendment
To
Contract # 53000-19B-027**

Amendment No. 1

Contract with Foley Products Company for concrete pipe, Class III and Class IV for Engineering, is hereby extended for one (1) year, beginning October 7, 2020 and ending October 6, 2021.

Prices will increase by 5%, in accordance with the contract.

All other provisions of the contract remain the same.

WITNESS:

FOLEY PRODUCTS COMPANY

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

MEMORANDUM

To: Florence M. Cauthen, County Administrator

From: Khristie Davis, Buyer

Date: September 3, 2020

**RE: Contract No. 51910-17B-017
Delivery of Election Equipment**

I request that the attached Amendment No. 1 to Pro Movers and Storage for the delivery of election equipment be considered for approval on a future agenda.

Amendment No. 1 will allow the contract to be extended beginning September 21, 2020 and ending March 15, 2021.

All other provisions will remain the same.

**Montgomery County Commission
Purchasing Department
P. O. Box 1667
Montgomery, AL 36102**

**Amendment
To
Contract # 51910-17B-017**

Amendment No. 1

Contract with Pro Movers and Storage to deliver election equipment, is hereby extended beginning September 21, 2020 and ending March 15, 2021.

There will be no price increase during this period.

All other provisions of the contract will remain the same.

WITNESS:

PRO MOVERS AND STORAGE

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

MEMORANDUM

TO: Florence Cauthen, County Administrator
FROM: Tammy Turner, Buyer II 
DATE: August 21, 2020
RE: Contract No. 52110-19B-028
Hygiene Products

I request that the attached Amendment No. 1 to Bob Barker Company contract to furnish hygiene products be considered for approval on a future agenda.

Amendment No. 1 will allow the contract to be extended for one (1) year, beginning October 21, 2020 and ending on October 20, 2021.

Bob Barker Company would like to increase prices by 5% in accordance with the terms of the contract. All other provisions of the contract shall remain the same.

This contact extension has been coordinated with Derrick Cunningham, Sheriff and Brandi Alexander, Juvenile Detention Director.

Attachment

**Montgomery County Commission
Purchasing Department
P. O. Box 1667
Montgomery, AL 36102**

**Amendment
To
Contract # 52110-19B-028**

Amendment No. 1

Contract with Bob Barker Company for hygiene products, is hereby extended for one (1) year, beginning October 21, 2020 and ending October 20, 2021.

Prices will increase by 5%, in accordance with the contract.

All other provisions of the contract remain the same.

WITNESS:

BOB BARKER COMPANY

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

MEMORANDUM

TO: Florence Cauthen, County Administrator

FROM: Tammy Turner, Buyer II ~~TT~~

DATE: August 14, 2020

RE: Contract No. 52200-18B-028
Inmate Security

I request that the attached Amendment No. 2 to Patriot Services Group contract for inmate security be considered for approval on a future agenda.

Amendment No. 2 will allow the contract to be extended for one (1) year, beginning October 1, 2020 and ending on September 30, 2021.

Patriot Services Group would like to increase prices by 5% in accordance with the terms of the contract. All other provisions of the contract shall remain the same.

This contract extension has been coordinated with Derrick Cunningham, Sheriff.

Attachment

**Montgomery County Commission
Purchasing Department
P. O. Box 1667
Montgomery, AL 36102**

**Amendment
To
Contract # 52200-18B-028**

Amendment No. 2

Contract with Patriot Service Group, Inc. for Inmate Security is hereby extended for one (1) year, beginning October 1, 2020 and ending September 30, 2021.

Prices will increase by 5%, in accordance with the contract.

All other provisions of the contract remain the same.

WITNESS:

PATRIOT SERVICES GROUP, INC.

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____



Agenda Item Memo

Re: Joint Public Charity Hospital Board Reappointments
Date: County Commission - Formal Session - Sep 21 2020
To: Montgomery County Commission
From: Florence Cauthen, Administrator

BACKGROUND INFORMATION:

The Montgomery County Commission, at its meeting on September 8, 2020, agreed to place on the next agenda the reappointments of Dr. Albert Holloway and Mr. Robert Steindorff to the Joint Public Charity Hospital Board for terms expiring October 5, 2023.

I am requesting approval of these reappointments.

ATTACHED:

[Joint Public Charity Hospital Board 19 Address only](#)

Joint Public Charity Hospital Board

Members:

Term Expires:

Carey L. Owens, Jr.
Montgomery, AL 36117

10/5/2022

Henry A. Frazer
Montgomery, AL 36117

10/5/2022

Dr. Albert Holloway, Chairman
Pike Road, AL 36

10/5/2020

Robert H. Steindorff
Pike Road, Alabama 36064

10/5/2020

Mary B. Weidler
Montgomery, AL 36106

10/5/2021

Dr. James Armstrong
Montgomery AL 36111

10/5/2021

Richard Burleson (293-6400)
Administrator
Montgomery County Health Department
3060 Mobile Hwy
Montgomery, AL 36108

Permanent

Term: 3 years

[illegible]

September 21, 2020 - Minutes of Regular Meeting
Montgomery County Commission

[illegible]

County Administrator Howe M. Carr Date 9/21/20

**MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST**

Request Number: 2

DEPARTMENT: County Commission **REQUESTED BY:** Florence Cauthen 9/14/20
Elected Official/Dept. Head Date

FINANCE REVIEW: **REVIEWED BY:** Sherrill Thomas 9/14/20
Finance Director Date

COMMISSION APPROVAL PROCESSING: Briefing Memo ☐
Agenda ☒

COUNTY COMMISSION APPROVAL: _____
Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
County Commission				0
Overtime	001-51100.113	0	1,606	1,606
Salaries	001-51100.110	415,795	(1,606)	414,189
Digital Cable	001-51100.259	970	160	1,130
Cellular service	001-51100.255	5,100	408	5,508
Surety Bonds	001-51100.273	0	71	71
Dues	001-51100.303	23,000	1,585	24,585
Subscriptions	001-51100.409	350	59	409
Copy Machine Rental	001-51100.223	7,500	(2,283)	5,217
				0
				0
				0
Contingent				0
Employee Benefit Awards	001-51988.142	0	88	88
Other Misc Supplies	001-51988.219	7,500	(88)	7,412
				0
				0
				0
				0
				0
TOTAL		\$ 460,215	\$ 0	\$ 460,215

JUSTIFICATION: Realign the County Commissioner operating and contingency budgets to cover overages.

**MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST**

Request Number: 1

DEPARTMENT: Support Services **REQUESTED BY:** Lamar Allen 9/14/20
Elected Official/Dept. Head Date

FINANCE REVIEW: **REVIEWED BY:** Sherrill Thomas 9/14/20
Finance Director Date

COMMISSION APPROVAL PROCESSING: Briefing Memo ☐
Agenda ☒

COUNTY COMMISSION APPROVAL: _____
Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Uniforms	001-51901.203	20,000	(5,000)	15,000
Fuel	001-51901.212	11,000	(2,000)	9,000
Janitorial supplies	001-51901.216	20,000	1,450	21,450
MV Repair & Maintenance	001-51901.234	5,000	1,500	6,500
Repair & Main DP equip	001-51901.235	18,000	(18,000)	0
Electricity	001-51901.244	590,000	15,000	605,000
Natural Gas	001-51901.245	50,000	(13,000)	37,000
Water	001-51901.246	205,000	94,800	299,800
Cell Phone	001-51901.255	12,000	1,044	13,044
Building Insurance	001-51901.271	114,448	(22,648)	91,800
Contract Services	001-51901.304	245,000	18,000	263,000
Office Equipment	001-51901.400	0	6,940	6,940
Building repairs	001-51901.231	250,000	5,000	255,000
Fund Balance	001.35900		(83,086)	(83,086)
				0
				0
				0
				0
				0
				0
TOTAL		\$ 1,540,448	\$ 0	\$ 1,540,448

JUSTIFICATION: To realign the budget to cover overages. Cover the office equipment carried over from FY 2019. Fund Balance needed to cover the net \$83,086 caused by the water bill excess.

**MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST**

Request Number: 21

DEPARTMENT: County Commission Appropriations **REQUESTED BY:** Florence Cauthen 9/14/20
Elected Official/Dept. Head Date

FINANCE REVIEW: **REVIEWED BY:** Sherrill Thomas 9/14/20
Finance Director Date

COMMISSION APPROVAL PROCESSING: Briefing Memo ☐
 Agenda ☒

COUNTY COMMISSION APPROVAL: _____
 Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
HAVA Election Reimb:				0
HAVA Equip Revenue	001-40000.44231	0	(167,823)	(167,823)
Election Equipment	001-51911.543	0	168,385	168,385
Election Worker fees	001-51911.175	155,000	(562)	154,438
Election Administrative:				0
State Election reimb.	001-40000.44232	0	(12,000)	(12,000)
Repair Voting Equipment	001-51911.237	72,063	5,500	77,563
Extra Help Absentee	001-51912.115	11,560	13,000	24,560
Other supplies	001-51912.219	1,000	(1,000)	0
Absentee postage	001-51912.252	2,400	6,000	8,400
Absentee manager	001-51912.416	5,750	6,050	11,800
Election Worker Fees	001-51911.75	154,438	(17,550)	136,888
State Special Elections:				0
State Election reimb.	001-40000.44232	0	(25,706)	(25,706)
Extra Help	001-51913.115	0	6,739	6,739
Election Worker Fees	001-51913.175	0	12,290	12,290
Other Misc Supplies	001-51913.219	0	12,456	12,456
Postage	001-51913.252	0	415	415
Advertising	001-51913.253	0	1,050	1,050
Election Worker fees	001-51911.75	136,888	(7,244)	129,644
TOTAL		\$ 539,099	\$ 0	\$ 539,099

JUSTIFICATION: To budget for the Election HAVA funds for equipment, the State special elections, and other election budgets.

Request Number: 22

Elected Official/Dept. Head	Date
-----------------------------	------

Finance Director

Agenda

Administrator

(\$ 2,130,000)

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**MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST**

Request Number: 23 page 1

DEPARTMENT: County Commission Appropriations **REQUESTED BY:** Florence M Cauthen 9/14/20
Elected Official/Dept. Head Date

FINANCE REVIEW: **REVIEWED BY:** Sherrill Thomas 9/14/20
Finance Director Date

COMMISSION APPROVAL PROCESSING: Briefing Memo ☐
 Agenda ☒

COUNTY COMMISSION APPROVAL: _____
 Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
CC Legal Services	001-51100.305	0	36,000	36,000
CC Software License	001-51100.240	0	28,360	28,360
PA Contract Services	001-51130.304	0	6,906	6,906
Circuit Clerk cable	001-51220.259	1,100	102	1,202
East Probate Bldg rent	001-51300.221	59,500	1,161	60,661
Probate bldg rent	001-51300.271	141	1,535	1,676
Probate Legal services	001-51300.305	0	9,008	9,008
East Revenue bldg rent	001-51500.221	12,180	821	13,001
Revenue Legal services	001-51500.305	0	325	325
Tax & Audit legal services	001-51800.305	0	10,213	10,213
Election Legal services	001-51910.305	0	200	200
Industrial Incentives	001-51955.446	48,320	14,000	62,320
Retiree Health Insurance	001-51966.127	2,633,280	95,000	2,728,280
Sheriff Legal Services	001-52110.305	5,197	5,544	10,741
Sheriff Motor Vehicles	001-52110.551	550,000	5,301	555,301
Detention Medical	001-52200.158	2,256,300	200,000	2,456,300
Detention Bldg Repair	001-52200.231	125,000	35,000	160,000
Detention Bldg Insurance	001-52200.271	33,660	29,152	62,812
Detention Legal Serv	001-52200.305	0	12,556	12,556
Detention Groceries	001-52200.328	816,830	110,000	926,830
TOTAL		\$ 6,541,508	\$ 601,184	\$ 7,142,692

JUSTIFICATION: Year end budget change to cover overages with increased revenues and net to fund balance.

**MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST**

Request Number: 23 page 2

DEPARTMENT: County Commission Appropriations **REQUESTED BY:** Florence M Cauthen 9/14/20
Elected Official/Dept. Head Date

FINANCE REVIEW: **REVIEWED BY:** Sherrill Thomas 9/14/20
Finance Director Date

COMMISSION APPROVAL PROCESSING: Briefing Memo ☐
Agenda ☒

COUNTY COMMISSION APPROVAL: _____
Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Detention software	001-52200.586	0	44,802	44,802
YF Court Motor Vehicles	001-52601.551	0	60,690	60,690
YF Detention Electricity	001-52602.244	150,000	22,018	172,018
Sanitation Salary	001-54300.110	24,273	11,854	36,127
Sanitation Dumpster	001-54300.248	96,000	30,000	126,000
Construction-Perry St Deck	001-59310.230	0	193,882	193,882
Prof Services-Annex II	001-59310.307	0	49,953	49,953
Garrett Coliseum	001-59310.493	0	50,000	50,000
Reserve for GASB	001-59310.495	100,000	(100,000)	0
Bank Charges	001-59310.329	80,000	(50,000)	30,000
Chamber Lodging Tax	001-59310.491	606,900	(50,000)	556,900
Misc Appropriations	001-59310.498	75,000	(11,660)	63,340
Janitorial Contract	001-59315.152	160,000	(20,000)	140,000
IT Infrastructure	001-51965.591	0	25,935	25,935
DR Misc Agencies	001-59320.450	0	925,000	925,000
Donation Revenue	001-40000.47701	0	(950,935)	(950,935)
Financial Inst Excise Tax	001-40000.44130	(300,000)	(235,988)	(535,988)
Insurance-prop damage	001-40000.47311	0	(31,449)	(31,449)
Pike Road Cost sharing	001-40000.44916	0	(75,000)	(75,000)
Fund Balance	001.35900		(490,286)	(490,286)
TOTAL		\$ 992,173	(\$ 601,184)	\$ 390,989

JUSTIFICATION: Year end budget change to cover overages with increased revenues and net to fund balance.

**MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST**

Request Number: 24

DEPARTMENT: County Commission Appropriations **REQUESTED BY:** Florence M Cauthen 9/14/20
Elected Official/Dept. Head Date

FINANCE REVIEW: **REVIEWED BY:** Sherrill Thomas 9/14/20
Finance Director Date

COMMISSION APPROVAL PROCESSING: Briefing Memo ☐
Agenda ☒

COUNTY COMMISSION APPROVAL: _____
Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
New Entry-187th Fighter Wing	001-51955.435	0	580,000	580,000
Committed Fund Balance	001.35900	1,080,000	(580,000)	500,000
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		\$ 1,080,000	\$ 0	\$ 1,080,000

JUSTIFICATION: Budget for the payments made during the year for the County share of the New Entry Control Point-187th fighter Wing. Paid from committed fund balance for the project.

POSITION FILL REQUEST- BUDGETED VACANCY

DEPARTMENT: M. C. Sheriff's Office - Detention Facility
DEPARTMENT HEAD: Derrick Cunningham, Sheriff
SUPERVISOR: Sonja Pritchett, Colonel

POSITION INFORMATION:

Position Title Corrections Officer Trainee
Position Number 500419214 (Replace B Davis)
Pay Grade PCT Pay Range 31,299
Proposed Effective Date September 28, 2020
Type of Hire (☒) New (☐) Promotional
Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

Derrick Cunningham

Department Head

Date September 16, 2020

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring

Employee Benefit Manager

Date September 16, 2020

Sherrill Thomas

Finance Director

Date 9/16/2020

ADMINISTRATIVE APPROVAL:

Florence M. Cauthen/tn

County Administrator

Date 9/16/2020



Agenda Item Memo

Re: Retired RSA Employee / Professional
Date: County Commission - Formal Session - Sep 21 2020
To: Montgomery County Commission
From: George Speake, County Engineer

BACKGROUND INFORMATION:

This temporary Retired RSA Employee / Professional employee position is critically needed to expedite filling a large personnel void at the Engineering Department's Vehicle and Equipment Maintenance Shop resulting from the current hiring freeze; the unexpected death of the Fleet Maintenance Superintendent; recent retirements of a Fuel Transport Operator and a Welder; and resignation of the Service Manager.

FINANCIAL IMPACT:

This Retired RSA Employee position would result in a \$55,086 per year savings in comparison to the currently vacant Fleet Maintenance Superintendent position.

RECOMMENDATION:

Recommend approval.

ATTACHED:

[Engineering Unbudgeted fill request RSA](#)

POSITION FILL REQUEST- UNBUDGETED

DEPARTMENT: Engineering Shop
DEPARTMENT HEAD: George Speake
SUPERVISOR: George Speake

POSITION INFORMATION:

Position Title Retired RSA Employee/Professional
Position Number TDB
Pay Grade A07-15 Pay Range \$29.21 Hour
Proposed Effective Date September 21, 2020
Type of Hire (☒) New (☐) Promotional
Type of Appointment (☐) Permanent (☒) Temporary

JUSTIFICATION:

The Engineering Department would like to fill this position due to the death of our Fleet Maint. Superintendent. James W. Trimble, who retired from this position, has agreed to come back to help provide for a smoother transition before we are able to permanently fill the position. Funding for this position will come from the current budgeted salary of \$66,709. As an RSA retiree, his earnings are limited to \$32,000 per year with no benefits.

George Speake
Department Head

Date September 3, 2020

FINANCIAL IMPACT:

The leave payoff to the former employee will exceed the amount remaining in the budget for his salary and benefits by approximately \$29,000. The cost of the RSA position for FY 2020 is approximately \$2,200.

Sherrill Thomas
Finance Director

Date 9/11/2020

ADMINISTRATIVE REVIEW/COMMENTS:

Florence M. Cauthen/tn
County Administrator

Date 9/15/2020

POSITION FILL REQUEST- BUDGETED VACANCY

DEPARTMENT: Montgomery County Sheriff's Office

DEPARTMENT HEAD: Derrick Cunningham, Sheriff

SUPERVISOR: Kevin Murphy, Chief Deputy

POSITION INFORMATION:

Position Title Deputy Sheriff - Part Time

Position Number 550431197(Replace W. Guilford)

Pay Grade PS1-5 Pay Range 18.9694/Hour

Proposed Effective Date September 28, 2020

Type of Hire (☒) New (☐) Promotional

Type of Appointment (☒) Permanent (☐) Temporary

DEPARTMENT APPROVAL:

Derrick Cunningham

Department Head

Date 09/14/2020

PAYROLL/FINANCE REVIEW:

Requested position is vacant and budgeted.

Lisa Herring

Employee Benefit Manager

Date 09/14/2020

Sherrill Thomas

Finance Director

Date 9/15/2020

ADMINISTRATIVE APPROVAL:

Florence M. Cauthen/tn

County Administrator

Date 9/15/2020

Montgomery County Commission
Travel / Training Request Approval
Request # 8

Date: 9/9/20
To: Montgomery County Commission
From: Colonel Sonja Pritchett
Re: Approval for the following travel:

Destination: Prattville, AL
Departure Date: October 14, 2020 Return Date: October 15, 2020
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: Alabama Jail Training Academy - Jail Administrators Course-Mental Health

Traveler (s) Name: 1. Sonja Pritchett 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☒ Commercial Air ☐
Private Vehicle ☐ Other (Specify) ☐

Total (est.) Cost: \$75.00 Advance Registration Required: \$75.00
Department Name: Detention Facility Fund Name: General Fund

Additional Comments: _____
All expense will be incurred in the 2021 Budget.
Use prepaid travel code 001.15350 for registration paid prior to 9/30/2020

To: Col. Sonja Pritchett
From: Montgomery County Commission
The above request is app. 9/21/20 reimbursement of actual and necessary expenses in the
approximate amount of \$75.00 and advance registration of \$75.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-52200.265</u>	(ex: 000-00000-000)
Description:	<u>Registration and Training</u>	
Current Budget:	<u>\$30,000.00</u>	
Approved Requests:	<u>\$11,409.00</u>	
Budget Available:	<u>\$18,591.00</u>	
Current Requests:	<u>\$0.00</u>	
Budget Balance:	<u>\$18,591.00</u>	

Montgomery County Commission

Reviewed by: S. Thomas
Date: 9/15/2020
cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval
Request # 2

Date: September 14, 2020
To: Montgomery County Commission
From: Hannah Hawk
Re: Approval for the following travel:

Destination: Montgomery, Alabama
Departure Date: September 22, 2020 Return Date: September 23, 2020
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: Government Social Media Virtual 2020 Social for Safety Conference

Traveler (s) Name: 1. Hannah Hawk 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☐ Commercial Air ☐
Private Vehicle ☒ Other (Specify) ☐
Total (est.) Cost: \$199.00 Advance Registration Required: \$199.00
Department Name: Public Affairs Fund Name: General
Additional Comments: Registrations - \$199.00

To: Florence M. Cauthen
From: Montgomery County Commission
The above request is app. 9/21/20 reimbursement of actual and necessary expenses in the
approximate amount of \$199.00 and advance registration of \$199.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>001-51130.265</u>	(ex: 000-00000-000)
Description:	<u>Registration and Training</u>	
Current Budget:	<u>\$2,000.00</u>	
Approved Requests:	<u>\$244.68</u>	
Budget Available:	<u>\$1,755.32</u>	
Current Requests:	<u>\$199.00</u>	
Budget Balance:	<u>\$1,556.32</u>	

Montgomery County Commission

Reviewed by: S. Thomas
Date: 9/15/2020
cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval
Request # 7

Date: September 16, 2020
To: Montgomery County Commission
From: Ray Williams, Chief Probation Officer
Re: Approval for the following travel:

Destination: Orange Beach, Alabama
Departure Date: 11/9/2020 Return Date: 11/9/2020
Conference Leave (Days / Hours): 1 day
Purpose of Travel: To attend the AOC Domestic Violence Training Session

Traveler (s) Name: 1. Leigh Smith Wilks 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation: County Vehicle ☐ Commercial Air ☐
Private Vehicle ☒ Other (Specify) ☐

Total (est.) Cost: \$0.00 Advance Registration Required: \$0.00

Department Name: Youth Facility Court Fund Name: General

Additional Comments: _____

To: Ray Williams, Chief Probation Officer

From: Montgomery County Commission

The above request is app. 9/21/20 reimbursement of actual and necessary expenses in the
approximate amount of \$0.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-52601.265</u> (ex: 000-00000-000)
Description:	<u>Registration and Training</u>
Current Budget:	<u>\$5,000.00</u>
Approved Requests:	<u>\$4,693.00</u>
Budget Available:	<u>\$307.00</u>
Current Requests:	<u>\$0.00</u>
Budget Balance:	<u>\$307.00</u>

Montgomery County Commission

Reviewed by: S. Thomas

Date: 9/16/2020

cc: Finance Director / Buyer



Agenda Item Memo

Re: Excess Liability Insurance Renewal
Date: County Commission - Information Session - Sep 21 2020
To: Montgomery County Commission
From: Holly Leverette, Director of Risk Management

BACKGROUND INFORMATION:

Updated applications were submitted to the underwriters for renewal quote for Excess Liability Insurance with States Self-Insurers Risk Retention Group, Secured through Assured Partners. The current premium is \$196,566 with a \$5M limit with a \$750,000 deductible. Staying at the same limit with the same deductible The County will see a 12% increase in premium bringing the annual premium to \$220,694. The increase is due to an increase in reinsurance & the number of vehicles self-insured by the County. Most municipalities in the State's book of business received at least a 15% increase – some a great deal more.

Due to the delay in receiving the quote, I am requesting authorization for this renewal be placed on today's agenda for approval as a waive rules item.

RECOMMENDATION:

I am recommending that we renew the Excess Liability Insurance with States Self-Insurers Risk Retention Group, Secured through Assured Partners as is at a renewal rate of \$220,694.



Agenda Item Memo

Re: Commercial Crime - Employee Dishonesty Insurance Renewal
Date: County Commission - Information Session - Sep 21 2020
To: Montgomery County Commission
From: Holly Leverette, Director of Risk Management

BACKGROUND INFORMATION:

Applications have been submitted to the underwriters for renewal quote for Commercial Crime - Employee Dishonesty Insurance Renewal with Liberty Mutual Surety Company, Secured through Assured Partners. The current annual premium is \$157 with a \$250,000 limit with a \$1,000 deductible per occurrence. Staying at the same limit with the same deductible the annual premium will be \$201. The increase is due to updated applications increasing the number of County employees handling payments.

Due to the delay in receiving the quote, I am requesting authorization for this renewal be placed on the agenda for approval as a waive rules item.

RECOMMENDATION:

I am recommending that we renew the Commercial Crime - Employee Dishonesty Insurance with Liberty Mutual Surety - The Ohio Casualty Insurance Company, Secured through Assured Partners as is.



Agenda Item Memo

Re: Cyber Liability Insurance Renewal
Date: County Commission - Information Session - Sep 21 2020
To: Montgomery County Commission
From: Holly Leverette, Director of Risk Management

BACKGROUND INFORMATION:

Applications have been submitted to the underwriters for renewal quote Cyber Liability Insurance Renewal with Axis Insurance, Secured through Assured Partners. The current premium is \$17,867 with a \$1M limit with a \$25,000 retention. Staying at the same limit with the same retention The County will see an approximate 4% increase in premium bringing the annual premium to \$18,523. Renewal enhancements to the policy - Business Interruption now includes Voluntary Shutdown coverage. This renewal increase is due to standard market condition increases. We were provided two additional quotes from Axis. Both would require the County to increase its retention to \$50,000. The first would allow us to keep our limit at \$1M saving \$1,420 annually. The second would increase the limit to \$2M increasing the annual premium by \$5,930.

Due to the delay in receiving the quote, I am requesting authorization for this renewal be placed on today's agenda for approval as a waive rules item.

RECOMMENDATION:

I am recommending that we renew the Cyber Liability Insurance with Axis Insurance, Secured through Assured Partners as is.



Agenda Item Memo

Re: Excess Worker's Compensation Insurance Renewal
Date: County Commission - Information Session - Sep 21 2020
To: Montgomery County Commission
From: Holly Leverette, Director of Risk Management

BACKGROUND INFORMATION:

I have received a premium indication for the October 1, 2020 Excess Workers Compensation Insurance renewal. The current premium is \$74,560. The projected renewal premium is a net increase of 5% or an annual premium of \$78,273. This renewal increase is due to standard market condition increases.

Due to the delay in receiving the quote, I am requesting authorization for this renewal be placed on today's agenda for approval as a waive rules item.

RECOMMENDATION:

I am recommending renewing the Excess Workers Compensation Insurance through Safety National/Midlands Insurance Program, Secured through Insurance Solutions Group with an annual premium of \$78,273.



Agenda Item Memo

Re: CARES Act Reimbursement Signature Authorization
Date: County Commission - Information Session - Sep 21 2020
To: Montgomery County Commission
From: Holly Leverette, Director of Risk Management

BACKGROUND INFORMATION:

We are ready to submit our first CARES Act Reimbursement and need the Chairman to be given the authorization to sign the claims.

ATTACHED:

[CARES Act Claim Certification & Assurance](#)

CERTIFICATION AND ASSURANCE

I, _____ am the _____ of
(Name of Signatory) (Title)

(State Agency, Local Government, or Non-Governmental Entity)

and I certify under penalty of perjury that:

1. I have the authority on behalf of _____ (hereinafter "Entity") to request payment from the State of Alabama ("State") of funding from the Coronavirus Relief Fund pursuant to section 601(b) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020).
2. I understand that the State will rely on this certification as a material representation in making an award to the Entity.
3. Entity's proposed uses of the funds provided will be used only to cover those costs that—
 - a. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
 - b. were not accounted for in the budget most recently approved as of March 27, 2020, for Entity; and
 - c. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.
4. The necessary expenditures charged to or made against this award will be only those expenditures to prevent, prepare for, and respond to coronavirus and no other purpose.
5. Funds received from this award will not be used to replace or supplant any other funding nor to fill or prevent revenue shortages.
6. The recipient agrees to maintain records concerning the funds provided in this award. Such records must be available for review or audit by appropriate officials of a federal and pass-through agency.
7. If federal or State authorities determine that funds received from this award were expended by the Entity for a purpose other than those authorized by law (hereinafter "unauthorized expenditures"), then Entity agrees to pay any financial penalties and costs associated therewith resulting from such unauthorized expenditures. If the State is required to pay any penalties or costs associated therewith resulting from an unauthorized expenditure by Entity, the Entity agrees to reimburse the State in whole. Entity acknowledges that the State, through the Department of Finance, may be required to file a claim with the State Board of Adjustment against the Entity to recoup penalty payments made by the State on behalf of Entity. In the event that a Board of Adjustment claim is necessary as described in this paragraph, Entity agrees to consent to payment of the claim.

Printed Name: _____

Title: _____

Signature: _____

Date: _____



Agenda Item Memo

Re: ADECA Grant Opportunity
Date: County Commission - Information Session - Sep 21 2020
To: Montgomery County Commission
From: Regina Walker, Grant Manager

BACKGROUND INFORMATION:

We are requesting your approval to pursue the Alabama Department of Economic and Community Affairs (ADECA) Equipment Grant. The equipment grant program is designed to assist in enhancing and/or replacing law enforcement equipment throughout the State of Alabama.

Funds are allocated to improve the effectiveness and efficiency of criminal justice systems, processes, and procedures.

FINANCIAL IMPACT:

\$24,000

RECOMMENDATION:

The staff recommends the approval of this funding opportunity. The grant has no match requirements.



Agenda Item Memo

Re: Invitation to Bid - Janitorial Services for Poll Locations
Date: County Commission - Information Session - Sep 21 2020
To: Montgomery County Commission
From: Darryl Parker, Director of Elections

BACKGROUND INFORMATION:

Request for rules to be waived and approval of award on the above reference Invitation to Bid to the low bid of Supreme Cleaning, Inc., in the amount of \$38,400.00 be placed on the September 21, 2020 agenda for the County Commission meeting. (Copy of spreadsheet attached.)

Coordination of award made with Judge J C Love, Probate and Darryl Parker, Elections.

ATTACHED:

[Janitorial Services for Poll Locations - Bid Tabulations](#)

TO: Members, Montgomery County Commission
 Elton Dean, Chairman
 Ronda Walker, Vice Chairman
 Dan Harris
 Isaiah Sankey
 Doug Singleton

 Administrator, Montgomery County
 Florence Cauthen

FROM: The Montgomery County Election Center
 Darryl Parker, Director of Elections

DATE: September 15, 2020

RE: **CARES Act Polling Place Cleaning Contract**

Please find the attached list of bids for the cleaning of county polling places *before* and *after* the General Election on November 3, 2020.

The Purchasing Department assisted with the request for bids. We received the final tabulation today. For CARES Act monies to cover this expense it must be included on an application due to the Secretary of State by *October 2*. We are asking that the County Commission waive the rules and select a vendor at the *September 21* meeting for that reason.

If I may provide you with any other information, please do not hesitate to contact me.

September 21, 2020 - Minutes of Regular Meeting
Montgomery County Commission

Notes:

September 21, 2020 - Minutes of Regular Meeting
Montgomery County Commission

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Agenda Item Memo

Re: Request for Attorney General's Opinion
Date: County Commission - Information Session - Sep 21 2020
To: Montgomery County Commission
From: Florence Cauthen, Administrator

BACKGROUND INFORMATION:

LEAD Academy, a start-up public charter school, has requested an allocation of the one cent sales tax collected for public schools in Montgomery County. At its last meeting, the Commission agreed to an Attorney General's opinion to determine if LEAD Academy, or any future start-up public charter school, can receive an allocation of the one cent sales tax.

LEAD Academy has also requested an Attorney General's opinion on the allocation.

RECOMMENDATION:

I request that rules be waived and the attached resolution be adopted.

ATTACHED:

[County AG Opinion Resolution](#)



REQUEST FOR ATTORNEY GENERAL'S OPINION

Opinions Division
Attorney General's Office
Post Office Box 300152
Montgomery, Alabama 36130-0152

Telephone: (334) 242-7403
www.alabamaag.gov

(Please print or type)

THIS OFFICE DOES NOT ADDRESS ISSUES ON MATTERS CURRENTLY IN LITIGATION

Is this issue in litigation? Yes ☐ No ☒ (YOU MUST CHECK ONE)

If yes, please supply the following information:

Case Number: _____

Case Name: _____

Court or governmental body (board, commission, etc.):

If no, do you anticipate that litigation will be filed?

Yes ☐ No ☒ (YOU MUST CHECK ONE)

Requestor's Name: Elton N Dean, Sr. Date: 9/21/2020

City/County/Agency Name: Montgomery County Commission

Mailing Address: P.O. Box 1667

City: Montgomery County: Montgomery State: AL Zip Code: 36102

Email address: eltondean@mc-ala.org

Telephone numbers: (Office) 334-832-1203 (Fax) 334-832-2533

Specify public title or official public position that qualifies you to request an opinion: Montgomery County Commission Chairman

Signature and title of individual requesting opinion:

SIGNATURE

Chairman

TITLE

Set forth facts below showing nature and character of question that make the "advice sought necessary to the present performance of some official act that such officer must immediately perform." ALA. CODE § 36-15-1(1)d.

[Use additional sheets if necessary. MAXIMUM CHARACTERS 1800.]

On May 19, 2003 under the authority of Act Number 89 of the Acts of the 1975 Legislature, the Commission levied a One Cent sales tax for public education effective July 1, 2003.

On September 13, 2004, the Commission adopted a resolution to Restate the Authority of the One Cent sales tax to Section 40-12-4 of the Code of Alabama 1975.

On September 12, 2011 the Commission adopted a resolution to Restate the Authority of the One Cent sales tax as follows:

Changed the Authority back to Act Number 89 of the Acts of the 1975 Legislature instead of Section 40-12-4 of the Code of Alabama 1975, and

Changed the resolution to state that "the proceeds from the One Cent Sales tax (less the cost of collection thereof) shall be used for Montgomery County Public School educational purposes (including, without limitation, the payment of debt service on obligations issued by the County, either before or after the adoption of this resolution, for public school purposes)," from the old wording of "the proceeds of the tax would be provided to the Montgomery County board of Education, less the cost of collection."

SEE ATTACHMENT FOR ADDITIONAL INFORMATION

SPECIFIC QUESTION:

[Use additional sheets if necessary. MAXIMUM CHARACTERS 2400.]

Can the Montgomery County Commission allocate a portion of the county-wide One Cent Education Sales tax directly to LEAD Academy, a start-up public Charter School (or any future start-up public charter school) located in Montgomery County that provides educational services to students whose residences lie predominantly within the district boundaries of the Montgomery County Board of Education and/or the Pike Road City Schools Board of Education, thereby reducing the allocation to the Montgomery County Board of Education and the Pike Road City Schools Board of Education (local boards of education located in Montgomery County), without their approval to share the tax.

NOTE: A resolution requesting an opinion must accompany opinion requests from county commissions, city councils, boards of education, and like governing bodies. Public officials shall not submit moot, private, or personal questions in which the state, county, or public is not materially or primarily interested. ALA. CODE § 36-15-1(1)c.

MONTGOMERY COUNTY COMMISSION ONE CENT SALES TAX FOR MONTGOMERY COUNTY PUBLIC EDUCATION

Attachment to Additional facts concerning the One Cent Sales tax for Public Education

All proceeds from the One Cent sales tax were paid to the Montgomery County School Board (the only Montgomery County Public School) or on their behalf through June 2015.

Effective July 1, 2015, with the opening of the Pike Road Schools, the One Cent sales tax is allocated to the Montgomery County Board of Education (MPS) and the Pike Road City Schools Board of Education (PRS), the two local boards of education located in Montgomery County.

The County computes the allocation using the State of Alabama Department of Education Foundation Program (Foundation) ratio as calculated by the Alabama State Department of Education (ALSDE). The One Cent Sales tax is levied under Act Number 89, which does not require using the Foundation ratio, but is the same percentage used for distribution of County Wide Ad Valorem tax so was deemed to be the fairest.

Lead Academy Formation

In August 2019, LEAD Academy, the first Start-Up Public Charter School in Montgomery, opened and asked for their share of the One Cent sales tax.

The County recognizes that LEAD Academy is a Montgomery County public school and anticipated allocating One Cent sales tax to LEAD based on the Foundation ratio.

LEAD was not included in the 2019-2020 Foundation distribution percentages received from the ALSDE in September 2019. The County asked the ALSDE why LEAD was not included and for assistance with this matter. The County met with Andy Craig, Deputy State Superintendent, and Eric Mackey, State Superintendent. Below is our understanding and information after these meetings.

Information and understanding

The maximum annual local tax allocation to a Start-up Public Charter School shall not exceed the per student portion of the state required \$10 mill ad valorem match. *Alabama Code Section 16-6F-10*

Start-up Public Charter Schools receive the maximum annual local tax allocation **directly** from the ALSDE, as opposed to the agency responsible for collecting/remitting the school taxes. In our case, this would be the Montgomery County Revenue Commissioner (Ad valorem tax) and the Montgomery County Commission (One cent sales tax)

LEAD receives the maximum annual local tax allocation directly from the ALSDE and therefore is not on the Foundation distribution list since local agencies do not distribute to them.

LEAD does not receive a portion of County Wide Ad Valorem tax or One Cent Sales Tax directly from the Commission.

MPS and PRS can agree to share their One Cent Sales Tax with LEAD based on the number of students from their districts enrolled in LEAD.

9-12-11

District 2 – Total Population is 45,389 with a deviation of -1.05%; 20.25% white and 76.52% black.

District 3 – Total Population is 46,064 with a deviation of .42%; 61.27% white and 33.23% black.

District 4 – Total Population is 45,376 with a deviation of -1.08%; 22.68% white and 71.56% black.

District 5 – Total Population is 46,561 with a deviation of 1.50%; 56.38% white and 34.12% black.

Commissioner Wilson concluded by informing everyone that under this plan, there are three majority black districts.

Chairman Dean stated that the redistricting plan would be sent to the Department of Justice for their review. He explained the submittal schedule.

Chairman Dean called for a vote to adopt a Resolution approving the revised Montgomery County Commission district boundaries plan as prepared by Alabama State University Center for Leadership and Public Policy Reapportionment Lab issued on August 30, 2011 and the motion was unanimously approved by the four Commissioners whom were present. (Copies of the Approved Plan's Census Block Schedule, Map, and Statistical Page, Agenda Pages 19-13 through 19-105, are attached to these Minutes.)

WAIVED RULES

Chairman Dean requested to waive rules and add the following items to the agenda, and his fellow Commissioners concurred:

COUNTY COMMISSION – ADOPTED RESOLUTION REGARDING ONE PERCENT SALES AND USE TAX FOR MONTGOMERY COUNTY PUBLIC SCHOOL EDUCATIONAL PURPOSES

The Administrator requested adoption of the following Resolution regarding one percent sales and use tax for Montgomery County Public School Educational Purposes:

RESOLUTION

BE IT RESOLVED, ORDERED AND DECREED by the Montgomery County Commission (herein called the "Commission") as follows:

Section 1. The Commission has ascertained and found and does hereby declare as follows:

(a) there is now levied in Montgomery County, pursuant to the provisions of Section 40-12-4 of the Code of Alabama 1975, a sales and use tax (herein called the "One Percent Tax") at the basic rate of one percent (with certain categories being taxed at lower rates);

(b) the One Percent Tax was levied initially pursuant to the provisions of Act No. 89 enacted at the 1975 Fourth Special Session of the Legislature of Alabama (said act being referred to herein as "Act No. 89"), but the authority for such levy was changed and restated through a resolution adopted by the Commission on September 13, 2004;

(c) the Commission will have greater discretion respecting the use of the proceeds of the One Percent Tax if such tax is levied pursuant to Act No. 89; and

(d) it is desirable and in the County's best interest that the Commission reverse the aforesaid action taken by the Commission on September 13, 2004, and restate the statutory authority for the One Percent Tax as Act No. 89.

Section 2. From and after the adoption of this resolution, the One Percent Tax shall be levied pursuant to the provisions of Act No. 89, rather than pursuant to the provisions of Section 40-12-4 of the Code of Alabama 1975. This restatement of authority shall have no effect whatsoever on any other tax levied by the Commission for any purpose.

Section 3. Unless and until otherwise directed by the Commission, the proceeds from the One Percent Tax (less the cost of collection thereof) shall be used for Montgomery County Public School educational purposes (including, without limitation, the payment of debt service on obligations issued by the County, either before or after the adoption of this resolution, for public school purposes).

End of Resolution

Vice Chairman Ingram made a motion to adopt the Resolution. The motion was seconded by Mr. Williams and unanimously approved by the Commission. (Copy of Attorney Gallion's Opinion, Agenda Page 20-1, is attached to these Minutes.)

VARIOUS DEPARTMENTS – APPROVED BUDGET CHANGE REQUESTS (7)

The Administrator recommended the following Budget Change Requests for approval by the Commission:

Title 37, Section 826(1)], so as to provide that revenue bonds or notes issued under the said act may be refunded, extended or renewed by other temporary bonds or notes maturing not more than eighteen months from the date of maturity of the temporary bonds or notes then outstanding.

Be It Enacted by the Legislature of Alabama:

Section 1. Section 4 of Act No. 90, H. 216, 1963 Regular Session [Acts of 1963, p. 474; now appearing in Code of Alabama, Recompiled 1958, Title 37, Section 826(1)], is hereby amended to read as follows:

"Section 4. Any temporary bonds or notes issued pursuant to this Act may be refunded or renewed or extended for an additional period of not more than eighteen months from the date of maturity of the temporary bonds or notes being refunded or renewed or extended, but otherwise pursuant to all of the terms and conditions of this Act, whether or not the project with respect to which the outstanding temporary revenue bonds or notes were issued has been completed."

Section 2. This Act shall become effective immediately upon its passage and approval by the Governor, or upon its otherwise becoming a law.

Approved November 13, 1975.

Time: 5:30 P.M.

Act No. 89

S. 147—Jones

AN ACT

Relating to all counties having a population of not less than 150,000 nor more than 180,000 inhabitants according to the most recent federal decennial census; to provide that the county commission or other like governing body of such counties shall have the power to levy and collect additional privilege license taxes, excise taxes, alcoholic beverage taxes, ad valorem taxes, and sales and use taxes; providing that any such tax levied by said governing bodies shall become law either with or without a referendum in the sole discretion of said governing bodies; to provide for the disposition of the proceeds of such taxes; and to prohibit the authority to levy and collect such taxes on gross proceeds or occupations.

Be It Enacted by the Legislature of Alabama:

Section 1. Subject to any limitation of the Constitution of Alabama or of any general law of this state, the county commission or other like governing body of those counties having a population of not less than 150,000 nor more than 180,000 inhabitants according to the most recent federal decennial census shall have the power to levy and collect additional privilege

license taxes, excise taxes, ad valorem taxes, and sales and use taxes. The revenue from any of the taxes authorized above shall be deposited into the county treasury to be used in the manner prescribed by the county commission.

Section 2. The county commission or other like governing body of such counties are hereby expressly prohibited from levying or collecting any additional occupational or gross proceeds tax, of whatever nature.

Section 3. Any such tax levied by said governing bodies shall become law either with or without a referendum in the sole discretion of said governing bodies; in the event said governing bodies provide that said tax levied shall become law only upon approval of a majority of those voting in any election called for by said governing body for such purpose, then said election shall be held not less than 30 days nor more than 90 days after said county governing body adopts such a resolution.

Section 4. The provisions of this act are severable. If any part of the act is declared invalid or unconstitutional, such declaration shall not affect the part which remains.

Section 5. All laws or parts of laws which conflict with this act are hereby repealed.

Section 6. This act shall become effective immediately upon its passage and approval by the Governor, or upon its otherwise becoming a law.

Approved November 13, 1975.

Time: 5:30 P.M.

Act No. 90

S. 102—Waldrop

AN ACT

To provide for the licensing of speech pathologists and audiologists; to establish an Alabama Board of Examiners for Speech Pathology and Audiology; to define the powers and duties of such board; to prescribe licensing standards, procedures, and fees; to provide a penalty for violation of this act; and to repeal conflicting laws.

Be It Enacted by the Legislature of Alabama:

Section 1. Declaration of Policy. It is declared that the practice of speech pathology and audiology is a privilege which is granted to qualified persons by legislative authority in the interest of public health, safety, and welfare, and in enacting this law it is the intent of the legislature to require educational training and licensure of any person who engages in the

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Section 40-12-4**County license tax for school purposes - Authority to levy.**

(a) In order to provide funds for public school purposes, the governing body of each of the several counties in this state is hereby authorized by ordinance to levy and provide for the assessment and collection of franchise, excise and privilege license taxes with respect to privileges or receipts from privileges exercised in such county, which shall be in addition to any and all other county taxes heretofore or hereafter authorized by law in such county. Such governing body may, in its discretion, submit the question of levying any such tax to a vote of the qualified electors of the county. If such governing body submits the question to the voters, then the governing body shall also provide for holding and canvassing the returns of the election and for giving notice thereof. All the proceeds from any tax levied pursuant to this section less the cost of collection thereof shall be used exclusively for public school purposes, including specifically and without limitation capital improvements and the payment of debt service on obligations issued therefor.

(b) Notwithstanding anything to the contrary herein, said governing body shall not levy any tax hereunder measured by gross receipts, except a sales or use tax which parallels, except for the rate of tax, that imposed by the state under this title. Any such sales or use tax on any automotive vehicle, truck trailer, trailer, semitrailer, or travel trailer required to be registered or licensed with the probate judge, where not collected by a licensed Alabama dealer at time of sale, shall be collected and fees paid in accordance with the provisions of Sections 40-23-104 and 40-23-107, respectively. No such governing body shall levy any tax upon the privilege of engaging in any business or profession unless such tax is levied uniformly and at the same rate against every person engaged in the pursuit of any business or profession within the county; except, that any tax levied hereunder upon the privilege of engaging in any business or profession may be measured by the number of employees of such business or the number of persons engaged in the pursuit of such profession. In all counties having more than one local board of education, revenues collected under the provisions of this section shall be distributed within such county on the same basis of the total calculated costs for the Foundation Program for those local boards of education within the county.

(Acts 1969, Ex. Sess., No. 34, p. 85; Acts 1969, No. 688, p. 1226; Acts 1988, No. 88-336, p. 512, §1; Acts 1989, No. 89-691, p. 1358, §3; Acts 1995, No. 95-314, p. 634, §51.)

Authority Restated from
Code Section 40-12-4 on 9-12-11

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2016 Code of Alabama

Title 16 - EDUCATION.

Chapter 6F - ALABAMA SCHOOL CHOICE AND STUDENT OPPORTUNITY ACT.

Section 16-6F-10 - Reporting of enrollment, attendance, etc.; funding.

Universal Citation: AL Code § 16-6F-10 (2016)

Section 16-6F-10 Reporting of enrollment, attendance, etc.; funding.

(a) Enrollment. Students enrolled in and attending public charter schools shall be included in all enrollment and attendance counts of students of the local school system in which the students reside. The public charter school shall report all such data to the local school systems of residence in a timely manner. Each local school system shall report such enrollment, attendance, and other counts of students to the department in the manner required by the department.

(b) Operational funding.

(1) The following provisions govern operational funding:

a. In their initial year, and in subsequent years to accommodate growth as articulated in their application, funding for public charter schools shall be provided from the Education Trust Fund in the Foundation Program appropriation for current units. Subsequent year funding for public charter schools shall be based on the Foundation Program allocation and other public school Education Trust Fund appropriations.

b. For each of its students, a public charter school shall receive the same amount of state funds, including funds earmarked for the Foundation Program transportation, school nurses, technology coordinators, and other line items that may be included in the appropriation for the Foundation Program Fund, that, for the then-current fiscal year, would have otherwise been allocated on behalf of each public charter school student to the local school system where the student resides. This amount shall reflect the status of each student according to grade level, economic disadvantage, limited English proficiency, and special education needs.

c. For each of its students, a public charter school shall receive the same amount of local tax revenue, that, for the then-current fiscal year, would have otherwise been allocated on behalf of each public charter school student to the local non-charter public school of each student's residence, excluding those funds already earmarked through a vote of the local school board for debt service, capital expenditures, or transportation. As necessary, the department shall promulgate processes and procedures to determine the specific local revenue allocations according to the Foundation Program for each public charter school.

d. The state funds described in paragraph a. shall be forwarded on a quarterly basis to the public charter school by the department. The local funds described in paragraph b. shall be forwarded on a quarterly basis to the public charter school by the local educational agency of the student's residence, notwithstanding the oversight fee reductions pursuant to Section 16-6F-6. Additionally, any local revenues restricted, earmarked, or committed by statutory provision, constitutional provision, or board covenant pledged or imposed by formal action of the local board of education or other authorizing body of government, shall be excluded by the local educational agency of the student's residence when determining the amount of funds to be forwarded by the agency to the public charter school.

Charter School Funding

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e. The maximum annual local tax allocation forwarded to a start-up public charter school from a local school system shall, for each student, not exceed the per student portion of the state required 10 mill ad valorem match.

f. The maximum annual local tax allocation forwarded to a conversion public charter school from a local school system shall, for each student, equal the amount that would have been received by the local education agency of the student's residence for each student who now attends a conversion public charter school, minus any amounts otherwise excluded pursuant to this section.

g. If necessary, the department shall adopt rules governing how to calculate and distribute these per-student allocations, as well as any rules governing cost-sharing for students participating in specialized gifted, talented, vocational, technical, or career education programs.

(2) Categorical funding. The department shall direct the proportionate share of moneys generated under federal and state categorical aid programs to public charter schools serving students eligible for such aid. The state shall ensure that public charter schools with rapidly expanding enrollments are treated equitably in the calculation and disbursement of all federal and state categorical aid program dollars. Each public charter school that serves students who may be eligible to receive services provided through such programs shall comply with all reporting requirements to receive the aid.

(3) Special education funding.

a. The state shall pay directly to a public charter school any federal or state aid attributable to a student with a disability attending the school.

b. At either party's request, a public charter school and its authorizer may negotiate and include in the charter contract alternate arrangements for the provision of and payment for special education services.

(4) Generally accepted accounting principles; independent audit.

a. A public charter school shall adhere to generally accepted accounting principles.

b. A public charter school shall annually engage an independent certified public accountant to do an independent audit of the school's finances. A public charter school shall file a copy of each audit report and accompanying management letter to its authorizer by June 1. This audit shall include the same requirements as those required of local school system pursuant to Section 16-13A-7.

(5) Transportation funding.

a. The department shall disburse state transportation funding to a public charter school on the same basis and in the same manner as it is paid to public school systems.

b. A public charter school may enter into a contract with a school system or private provider to provide transportation to the school's students.

c. Public charter schools that do not provide transportation services shall not be allocated any federal, state, or local funds otherwise earmarked for transportation-related expenses.

(Act 2015-3, §10.)

Charter School Funding

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STATE OF ALABAMA
DEPARTMENT OF EDUCATION



Eric G. Mackey, Ed.D.
State Superintendent of Education

September 26, 2019

Alabama
State Board
of Education

Ms. Janet Buskey
Revenue Commissioner
100 S. Lawrence Street
Montgomery, AL 36102

Governor Kay Ivey
President

Dear Ms. Buskey:

Jackie Zeigler
District I
President Pro Tem

The Code of Alabama, 1975, § 16-13-31, provides that receipts from countywide taxes collected for the purpose of participating in the Foundation Program shall be distributed to local boards of education within the county based on their total Foundation Program calculated costs. Unless I have approved an alternative distribution plan, the percentages given for each school system identified below should be used in distributing receipts from countywide taxes for the fiscal year October 1, 2019, through September 30, 2020.

Tracie West
District II

**FY 2019-2020 Percentage Distribution
of Countywide School Taxes**

Stephanie Bell
District III

Yvette M. Richardson, Ed.D.
District IV

<u>System</u>	<u>System Name</u>	<u>Percentage</u>
051	Montgomery County	0.9388270
186	Pike Road City	0.0611730
	Total	1.0000000

Elle B. Bell
District V

If additional information or assistance is needed, please contact Mr. Jerry Lassiter at telephone number (334) 694-4552.

Cynthia McCarty, Ph.D.
District VI

Sincerely,

Eric G. Mackey

Eric G. Mackey
State Superintendent of Education

Jeff Newman
District VII
Vice President

EGM/JAL

Wayne Reynolds, Ed.D.
District VIII

Eric G. Mackey, Ed.D.
Secretary and
Executive Officer

Foundation Percentages

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Whereas LEAD Academy is a public charter school, authorized by the Alabama State Charter commission, which was approved on February 12, 2018

And Whereas LEAD Academy began school in August 2019 with an Average Daily Membership of 345 students and begin classes both in person and virtually for students on August 17, 2020 with 456 students in grades Kindergarten through 6th grades,

And Whereas the Montgomery County Commission has historically supported public education in Montgomery county since September 2004 by collecting an additional \$.01 sales/use tax that has been distributed to Montgomery Public Schools until 2015.

And Whereas, since 2015 when Pike Road City started the Pike Road School system, the \$.01 sales tax has been distributed to both MPS and PRS equitably based on student population and the annual Average Daily Membership that is reported to the State Department of Education,

And whereas the charter school law passed in March 2015 states in the Code of Alabama 1975, Section 16-6F-10 C: "For each of its students, a public charter school shall receive the same amount of local tax revenue, that, for the then-current fiscal year, would have otherwise been allocated on behalf of each public charter school student to the local non-charter public school of each student's residence, excluding those funds already earmarked through a vote of the local school board for debt service, capital expenditures, or transportation."

And whereas Montgomery Public Schools has taken no action to earmark any of the County Commission funding,

And Whereas Board Chair Meadows has persistently requested the per pupil share for LEAD Academy of the Montgomery County Commission since July 2019 and appeared at least 3 times this year in front of the county commission to request the funding,

And whereas the county commission has not yet taken action to provide the local funding to all public school systems equitably, but has instead suggested that they ask for an Attorney General's opinion regarding the legality of the Montgomery County Commission allocating those funds to LEAD,

Therefore, be it resolved that the Board of LEAD Academy requests an opinion from the state Attorney General regarding the legality of the funding flow from the Montgomery County Commission and whether that funding is discretionary. This action was approved by the LEAD Board on Tuesday, August 25th.

Signed _____ Date _____
Charlotte Meadows, Board Chair

Witness _____ Date _____
Lori White, Vice Chair

AG Resolution Sent by Lead Academy

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REQUEST FOR ATTORNEY GENERAL'S OPINION

Opinions Division
Attorney General's Office
Post Office Box 300152
Montgomery, Alabama 36130-0152

Telephone: (334) 242-7403
www.alabamaag.gov

(Please print or type)

THIS OFFICE DOES NOT ADDRESS ISSUES ON MATTERS CURRENTLY IN LITIGATION

Is this issue in litigation? Yes ☐ No ☒ (YOU MUST CHECK ONE)

If yes, please supply the following information:

Case Number: _____

Case Name: _____

Court or governmental body (board, commission, etc.):

If no, do you anticipate that litigation will be filed?

Yes ☐ No ☒ (YOU MUST CHECK ONE)

Requestor's Name: Charlotte Meadows Date: 8/27/2020

City/County/Agency Name: LEAD Academy Charter School Board

Mailing Address: 2897 Eastern Boulevard

City: Montgomery County: Montgomery State: AL Zip Code: 36116

Email address: cmeadows@leadacademyal.org

Telephone numbers: (Office) 334-451-3127 (Fax) 334-451-3146

Specify public title or official public position that qualifies you to request an opinion: Board Chair, LEAD Academy Public Charter School

Signature and title of individual requesting opinion:

SIGNATURE

Board Chair

TITLE

Rev. 02/2020

AG Opinion Request Sent by Lead Page 97

Set forth facts below showing nature and character of question that make the "advice sought necessary to the present performance of some official act that such officer must immediately perform." ALA. CODE § 36-15-1(1)d.

[Use additional sheets if necessary. MAXIMUM CHARACTERS 1800.]

On Sept 13, 2004 the Montgomery County Commission voted to raise the county share of sales tax by \$.01 to be used specifically to support public education based on Code of Alabama, Section 40-12-4.

The County Commissions' attorney, Tommy G Gallion, has opined that "if the appropriate steps are taken and a majority of the Montgomery County Commissioners desire to do so, it is reasonable under the law that LEAD Academy should be able to participate under the same formula for distribution that Montgomery County and Pike Road Schools System receive beginning in the year 2020-2021 if approved by the majority of County Commissioners."

The Charter law, passed in March 2015 by the state legislature addresses funding in Section 16-6F-10, and Section C is applicable to this decision.

Thus, LEAD Academy believes that, based on the laws in effect in the state of Alabama, that LEAD is deserving of a per student portion of the county wide state sales taxes collected for the benefit of public education students and that the decision is not to be made by agreement of the school systems (3 Local Education Agencies in Montgomery County) but by state law and Montgomery County Commission decisions. As a public charter school this allocation of funding should be determined to be completely legal.

SPECIFIC QUESTION:

[Use additional sheets if necessary. MAXIMUM CHARACTERS 2400.]

Is the funding provided to LEAD Academy, as a public charter school, pursuant to Section 16-6f-10 (Code of Alabama 1975) discretionary?

LEAD Academy has repeatedly requested the proportionate share of the \$.01 county wide sales/use tax based on the student population of the public Charter School when LEAD matriculated 360 students in August 2019.

A member of the county commission believes that LEAD is not eligible for public funds, in spite of the law and their own attorney's opinion, and plans to ask the AG for a ruling.

At a meeting of the Board of LEAD Academy on August 25, the LEAD Board voted to request an Attorney General's opinion regarding this issue. This matter stands to make a significant financial impact to LEAD Academy and we request the Honorable Steve Marshall to make a quick decision to resolve the issue and allow LEAD Academy public school students to receive their share of public tax funds.

NOTE: A resolution requesting an opinion must accompany opinion requests from county commissions, city councils, boards of education, and like governing bodies. Public officials shall not submit moot, private, or personal questions in which the state, county, or public is not materially or primarily interested. ALA. CODE § 36-15-1(1)c.

Rev. 02/2020
AG Opinion Request Sent by Lead Page 98

RESOLUTION

WHEREAS, on September 12, 2011, the Montgomery County Commission levied a county-wide one cent sales tax under Act Number 89 of the Acts of the 1975 Legislature to be used for Montgomery County Public School educational purposes; and

WHEREAS, the Montgomery County Commission presently allocates the county-wide one cent sales tax to Montgomery County Board of Education (MPS) and Pike Road City Schools Board of Education (PRS) based on the ratio provided by the Alabama State Department of Education Foundation Program;

WHEREAS, LEAD Academy, a start-up public charter school, has requested to share in the allocation of the county-wide one cent sales tax; and

WHEREAS, LEAD Academy is not included in the Alabama State Department of Education Foundation ratio; and

WHEREAS, there is no agreement between MPS or PRS with LEAD Academy to share the county-wide one cent sales tax; and

WHEREAS, Section 16-6f-10 of the Code of Alabama addresses the maximum funding of start-up public charter schools;

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission does hereby request an opinion from the Attorney General of the State of Alabama to determine if the Montgomery County Commission can allocate a portion of the county-wide One Cent Education Sales Tax directly to LEAD Academy, a start-up public charter school (or any future start-up public charter school) that provides educational services to students whose residences lie predominantly within the district boundaries of the Montgomery County Board of Education and/or the Pike Road City Schools Board of Education, thereby reducing the allocation to the Montgomery County Board of Education and Pike Road City Schools Board of Education, without their approval to share the tax.

**RECOMMENDING ACCEPTANCE OF GRANT FUNDS FROM THE CENTER FOR
TECH AND CIVIC LIFE (CTCL) BY THE MONTGOMERY COUNTY COMMISSION**

MEMORANDUM

ISSUE: The Center for Tech and Civic Life (CTCL) Has asked Montgomery Probate Elections to apply for Grant Funds so that we can be considered to receive funds to aid in our elections during the COVID19 Pandemic. CTCL will provide grants to local election jurisdictions across the country to help ensure we have the staffing, training, and equipment necessary to carry out elections this November. CTCL would like to help ensure that every eligible voter can participate in our election in a safe and timely way. This grant would require the cooperation and acceptance of the Montgomery County Commission to ensure that the funds are available and accounted for. The County Commission would have to approve the awarding of the grant to Probate Elections in order for the grant to be utilized to purchase necessary equipment and services for the upcoming November 03, 2020 Presidential General Election, as well as for the Senate District 26 Special Election Primary set for November 17, 2020.

ACTION: The Election Center, through the office of Probate Judge JC Love III, is recommending that the Montgomery County Commission waive the rules at their September 21, 2020 Commission meeting and approve the acceptance of any funds awarded to the Election Center by the Center For Tech and Civic Life (CTCL).

OVERVIEW: The funds allocated in the CTCL grant would allow the Election Center to purchase additional Tables & Chairs to be used at many of the forty-nine (49) Precinct locations within Montgomery County. The CTCL funds would also allow us to purchase a large-size van which could help facilitate the Election Center's ability to move equipment around from our facilities to the various Precincts where it might be needed. These funds would also allow us to hire more temporary workers to help prepare for the two (2) elections now scheduled in November 2020 two-weeks apart.

Darryl Parker
Director of Elections
Montgomery Election Center
In the office of Probate Judge JC Love III

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



CTCL COVID-19 Response Grant Application

Who is completing this grant application?	DARRYL PARKER
What is your title?	Elections Director
What proportion of duties is handled by your office?	All or Nearly All
What type of jurisdiction are you submitting an application on behalf of?	County
County or Parish Name	MONTGOMERY
I certify that I am permitted to submit this grant request on behalf of the jurisdiction listed above.	Yes
Your initials	DP
Today's Date	09-17-2020
What number can we reach you at during business hours?	(334) 832-7169
Office Mailing Address	Street Address: 125 WASHINGTON AVE.
	City: MONTGOMERY
	State / Province: AL
	Postal / Zip Code: 36104
What is the email address you use for work?	DarrylParker@mc-ala.org
Share a link to an official government page that contains your bio or lists you in a staff directory	https://www.mc-ala.org/departments/election-center/contact

How many active registered voters does your jurisdiction have? 162289

Number 4

What is your jurisdiction's total budget allocated to elections this fiscal year as of September 1, 2020? 753820

ELECTION CENTER 2020 BUDGET
WORKSHEET.xlsx

W9 MONTGOMERY COUNTY
COMMISSION 2020.pdf

For which public purposes will your jurisdiction use grant funds?

Election department real estate costs, or costs associated with satellite election department offices
Personal protective equipment (PPE) for staff, poll workers, or voters
Temporary staffing
Election administration equipment

Will acceptance of this grant require a vote of approval by your local legislature, council, or board?

Yes

Who will the approval body be and are there any dates or other timeline considerations we should be aware of?

MONTGOMERY COUNTY COMMISSION

Title of Signatory or Name of Signatory Body

COUNTY COMMISSION CHAIRMAN
ELTON DEAN

Name of Signatory (if an individual)

ELTON DEAN

How did you hear about this grant opportunity?

Center for Tech and Civic Life (CTCL)

Resolution

WHEREAS, Reverend Jiles Williams, Jr. was born on February 26, 1947, in Montgomery, Alabama, to Eddie Lee McQueen and Jiles Williams, Sr.; and

WHEREAS, he graduated with a Bachelor of Arts from Selma University and a Master of Divinity from Southern Christian University; and

WHEREAS, he was a devoted husband of 46 years to his beloved wife, the late Alzada Williams, a loving father to his four children, Kimberly, Sharon, Cynthia and Derrick, and a beloved grandfather to his six grandchildren, Breanna Wells (Jeffrey), Aryanna Rawls, Tiffani Rawls, Derrick Williams, Jr., Justin Fleming and Jayden Picketts, and two great-grandchildren, Logan Wells and Ga-Breanna Wells; and

WHEREAS, Rev. Williams served as the pastor of New Providence Missionary Baptist Church for 46 years and served as chaplain in the Alabama Senate for 25 years; and

WHEREAS, he had a servant's heart and continued his calling to help others by serving as District 4 Montgomery County Commissioner. He was one of the longest serving Commissioners, representing District 4 from 2000-2016; and

WHEREAS, during his years as Commissioner, Rev. Williams worked tirelessly to improve the lives of Montgomery County citizens. While Commissioner, he helped expand sewage and drainage service in the Madison Park area, and build a community center, walking trail, baseball fields and a basketball court in Flatwood; and

WHEREAS, he believed in public education and strove to ensure education was always funded by helping to implement the one-cent sales tax; and

WHEREAS, he was involved in dozens of organizations and had several hobbies but was especially known for his love of the church and people; and

WHEREAS, Rev. Williams transitioned from his earthly home into eternal joy and peace on September 15, 2020, at the age of 73.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission does hereby honor the memory of Commissioner and Reverend Jiles Williams, Jr., acknowledge his many contributions to Montgomery County and its citizens, and express our condolences to his family.

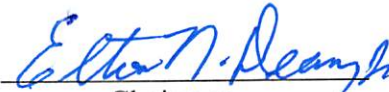
We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 21st day of September, 2020.

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, October 5, 2020, at 8:30 in the morning.



Administrator



Chairman