

Elton N. Dean, Sr.
CHAIRMAN

Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
Isaiah Sankey
Doug Singleton



Florence M. Cauthen
INTERIM ADMINISTRATOR

November 2, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

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

SUBJECT: Commission Actions Taken at the Regular Meeting of November 2, 2020

The Montgomery County Commission took the following actions on November 2, 2020

NEW BUSINESS:

1. Approved Amendment No. 2 to Contract with Stephens Construction & Concrete for Crushed Stone, Engineering
2. Approved Amendment Number 2 to Contract with Vulcan Signs for Traffic Signage and Supplies, Engineering
3. Approved Reservation Fees for Pavilions at the Elton N. Dean, Sr., Park located on Old Selma Road, Parks & Recreation Department
4. Approved Maintenance Agreement with Landscape Contractors, LLC for Landscape and Irrigation Maintenance at Elton N. Dean, Sr. Park Located on Old Selma Road, Parks and Recreation Department
5. Approved Sale of Three (3) Decommissioned MCSO Ford Explorers to Troy University Police Department at a Price to be Negotiated by Sheriff Cunningham, Sheriff's Office
6. Approved Amendment Number 1 to Contract with Gulf States Distributors, Inc., for Law Enforcement Footwear, Sheriff's Office
7. Approved Amendment Number 1 to Contract with ICS Jail Supplies, Inc. for Detention Mattresses, Detention Facility

A COUNTY OLDER THAN THE STATE

8. Approved Amendment Number 1 to Contract with Drug Testing Program Management, Inc. for Drug Testing and Equipment, Community Corrections
9. Approved Renewal of Public Risk Management Association (PRIMA) Membership Dues, Risk Management
10. Approved Miscellaneous Appropriations to Agencies, County Commission
11. Approved Miscellaneous Appropriations to Education, County Commission
12. Approved Miscellaneous Appropriation from Designated Revenue, County Commission
13. Approved Final Pay Application to CRL-Lovelady Construction LLC for the Greil Building Renovation and Weatherization, County Commission
14. Approved Final Pay Application to Thyssenkrupp Elevator for Phelps-Price Justice Center Elevator Modernization, County Commission
15. Approved Budget Change Request Number 1, Community Corrections
16. Approved Budget Change Request Number 1, Engineering Department
17. Approved Budget Change Request Number 1, Youth Facility
18. Approved Position Fill Request, Board of Registrars (1)
 - Retired RSA Employee, Position Number To Be Determined
19. Approved Position Fill Requests, Sheriff's Office (2)
 - Deputy Sheriff Trainee, Position Number 550430095
 - Maintenance Mechanic, Position Number 500748001
20. Approved Travel/Training Requests (4)
 1. Sheriff's Office – Request Numbers 1 and 3
 2. Detention Facility – Request Numbers 1 and 2

WAIVE RULES:

21. Approved Award for Invitation to Bid No. 51100-21B-001 to National Interior Solutions, LLC, for COVID-19 Sanitizing Services, County Commission

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22. Approved Alcohol License Application for Special Events Retail to Rancho El Paraiso, LLC for Festival Latino to be held at 7625 Jessie Reid Lane on November 15, 2020, County Commission