

Elton N. Dean, Sr.
CHAIRMAN

Doug Singleton
VICE CHAIRMAN

Ronda Walker
Daniel Harris, Jr.
Isaiah Sankey



Florence M. Cauthen
ADMINISTRATOR

November 16, 2020

MEMORANDUM

TO: Sherrill Thomas, Finance Director

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

SUBJECT: Commission Actions Taken at the Regular Meeting of November 16, 2020

The Montgomery County Commission took the following actions on November 16, 2020

NEW BUSINESS:

1. Approved Lease Agreement for Rental of Storage Space for Voting Equipment and Related Budget Change, subject to approval by the County Attorney and further review of all terms, Probate Judge's Office
2. Adopted Resolution Approving the 2021 Severe Weather Preparedness Tax Holiday, February 26-28, 2021, Authorized by Act No. 2012-256, County Commission
3. Adopted Resolution Authorizing the County's Thanksgiving Holiday Observance on Friday, November 27, 2020, County Commission
4. Adopted Resolution Authorizing the County's Christmas Holiday Observance on Thursday, December 24, 2020, County Commission
5. Approved U.S. Department of Justice Equitable Sharing Agreement and Certification, District Attorney's Office
6. Approved Amendment Number 1 to Contract with Acme Supply Company, LTD. for Inmate Uniforms, Youth Facility.
7. Approved Amendment Number 1 to Contract with Diversified Companies, LLC, for Offsite Printing of Notices, Revenue Commissioner's Office
8. Approved Amendment Number 2 to Contract with Gulf States Distributors for Law Enforcement Emergency Equipment, Sheriff's Office
9. Approved Amendment Number 1 to Contract with Amwaste, LLC. for Clean Saturday Refuse Collection Services, County Commission

A COUNTY OLDER THAN THE STATE

10. Approved Agreements for Housing Juveniles at the Montgomery County Youth Facility for Autauga, Butler, Chilton, Elmore and Monroe Counties, Youth Facility
11. Approved Deduct Change Order Number 1 to Southern Preservation Systems for Scott Street Parking Deck Renovations, County Commission
12. Approved Payment of 2021 Membership Dues in the Amount of \$4,000 to the Coosa-Alabama River Improvement Association, Inc., County Commission
13. Approved Miscellaneous Appropriations to Agencies, County Commission
14. Approved Miscellaneous Appropriations to Education, County Commission
15. Approved Miscellaneous Appropriations from Designated Revenue, County Commission
16. Approved Budget Change Request Number 2, County Commission Appropriations
17. Approved Position Fill Request - Detention Facility
 - Corrections Officer Trainee, Position Number 500419174
18. Approved Position Fill Request - Probate Judge's Office
 - Assistant Chief Probate Clerk
19. Approved Position Fill Request - Revenue Commissioner's Office
 - Customer Service Clerk, Position Number 800016017
20. Approved Travel/Training Request
 - Probate Travel – Request Number 1

WAIVE RULES:

21. Approved Agency Agreement with the Secretary of State for the National Voter Registration Act Mailers and Related Resolution, Board of Registrars
22. Approved Homeland Security 20FIL AMAS Grant to subgrantee the Montgomery Fire Department, Sheriff's Department