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JILES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

P.O. BOX 1667
MONTGOMERY, ALABAMA 36102-1667

ESTABLISHED 1816

DONALD L. MIMS, CPA, MPA
ADMINISTRATOR

FLORENCE M. CAUTHEN
DEPUTY ADMINISTRATOR

(334) 832-1210
FAX (334) 832-2533
www.mc-ala.org

March 31, 2016

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Information pertaining to the April 4, 2016
Montgomery County Commission Regular Meeting

We will begin our Information Session on Monday, April 4, 2016, at 8:00 a.m. The Formal Session will begin at 9:30 a.m.

Enclosed in your packet is a copy of the Unappropriated Balances for the Commissioners' In-House Miscellaneous Appropriations

1. County Commission Information Session Schedule for April 4, 2016

Items to Consider for Monday, April 18, 2016 Montgomery County Commission Regular Meeting Agenda

2. Consider Amendment Number 1 to Subgrant Agreement Weatherization Program, Grant Number DOE-028-15, County Commission
3. Consider Bid Award to KCI, Inc., regarding Maintenance for the County's Computer Storage Hardware and Software, Bid Number 51965-16B-011, Information Systems
4. Consider Bid Award to Jack Ingram Motors regarding Appraisal Department Vehicles, Bid Number 51985-16B-012, Appraisal Department
5. Consider Amendment Number 1 to Contract with MidSouth Paving, Inc., for Plant Mix, Contract Number 53000-15B-021, Engineering Department
6. Consider Ratification of Amendment Number 2 to Contract with A'Viands Food & Service Management regarding Inmate Food Service, Contract Number 52200-14B-003, Detention Facility
7. Consider Authorization of Budget Change for Funding the Replacement of Wooden Fence in the Lagos Del Sol Neighborhood, County Commission

8. Consider Alcohol License Application for Retail Beer (On or Off Premises) and Retail Table Wine (On or Off Premises) License from Applicant 110 Grocery and BBQ LLC, Located at 15668 Vaughn Road, Cecil, Alabama 36013, County Commission
9. Consider Budget Change Requests (2)
 - (1) County Commission Appropriations – Request Number 43
 - (2) Judge of Probate (Elections) – Request Number 6

Personnel Actions

10. Consider Position Fill Requests – Engineering Department (2)
 - (1) Service Manager, Position Number 650598002
 - (2) Fleet Maintenance Superintendent, Position Number 650596001
11. Consider Hiring Mail Room and Stores Clerk at Pay Grade A03, Step 3 (\$27,439), Support Services
12. Consider Position Fill Request for Corrections Officer Trainee/Corrections Officer, Position Number 045, Detention Facility
13. Consider Position Fill Request for Public Safety Communications Operator, Position Number 10, Sheriff's Office

General Information

14. Copy of Letter from President Matt Holdbrooks with Kid One Transport Systems requesting Funding in the amount of \$8,000 for the Program **(On July 2, 2014, the Commission approved a Budget Change Request in the amount of \$7,500 for this program)**
15. Copy of Information from Montgomery City-County Public Library regarding 3-Year Door Counts
16. Copy of Memorandum from Deputy Administrator Cauthen regarding ADA Parking at Probate-Revenue West
17. Copy of Memorandum from Public Affairs Director DiDi Henry regarding the 2016 Student Apprentice Program
18. Copy of Letter from Chairman Dean to Executive Director Sonny Brasfield with the Association of County Commissions of Alabama regarding Senate Bill 180 and House Bill 394
19. Copy of Schedule of Upcoming Bids/Contract Renewals
20. Copies of Detailed Accounts Payables, paid 3/25/16 and 4/1/16; subject to County Commission approval

COUNTY COMMISSION
INFORMATION SESSION SCHEDULE
FOR
APRIL 4, 2016

- 8:00 a.m. Prayer led by Commissioner Williams
- 8:05 a.m. Administrator's Briefing regarding the Agenda and Scheduled Attendees
- 8:15 a.m. Executive Director Greg Clark and Weatherization Program Manager Donny Barber with Central Alabama Regional Planning and Development Commission – Presentation regarding Amendment Number 1 to Subgrant Agreement Weatherization Program, Grant Number DOE-028-15 (**Future Agenda Item 2**)
- 8:40 a.m. Chief Information and Technology Officer Lou Ialacci – Presentation regarding Bid Award to KCI, Inc., regarding Maintenance for the County's Computer Storage Hardware and Software, Bid Number 51965-16B-011 (**Future Agenda Item 3**) and Update regarding Information Systems Operations
- 8:50 a.m. County Engineer George Speake – Presentation regarding Position Fill Requests for Service Manager, Position Number 650598002 and Fleet Maintenance Superintendent, Position Number 650596001 (**Personnel Action Item 10**) and Update regarding Engineering Department Operations
- 9:00 a.m. CEO Jackie Bushman and President Lewis Figh with Buckmasters – Presentation regarding 2016 Buckmasters Expo (**On May 19, 2015, the Commission approved a Budget Change Request in the amount of \$42,500 and on April 20, 2015, the Commission approved a Budget Change Request in the amount of \$42,500 for this event**)
- 9:15 a.m. President and CEO Matt Holdbrooks with Kid One Transport – Presentation regarding Kid One Transport Program and request for Funding in the amount of \$8,000 (**On July 2, 2014, the Commission approved a Budget Change Request in the amount of \$7,500 for this program**) (**General Information Item 14**)
- 9:30 a.m. Formal Session of County Commission
- 10:00 a.m. Adjourn

OFFICE OF THE GOVERNOR

ROBERT BENTLEY
GOVERNOR



STATE OF ALABAMA

ALABAMA DEPARTMENT OF ECONOMIC
AND COMMUNITY AFFAIRS

JIM BYARD, JR.
DIRECTOR

March 25, 2016

The Honorable Elton Dean, Sr.
Chairman
Montgomery County Commission
c/o Central Alabama Regional Planning
and Development Commission
430 South Court Street
Montgomery, AL 36104

Dear Mr. Dean:

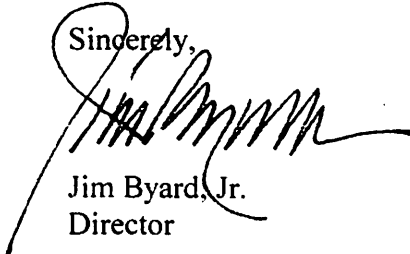
RE: Amendment No. 1
Grant No. DOE-028-15

Enclosed are two copies of the above-referenced Department of Energy Grant Amendment.

Please sign and witness both copies and return one original to the Energy Division. Retain the other copy for your files.

If you have any questions, please call Brenda Mock at (334) 353-5951.

Sincerely,


Jim Byard, Jr.
Director

JB/BM/ks

Enclosures

cc: Mr. Greg Clark

SUBGRANT AGREEMENT WEATHERIZATION PROGRAM

Grant Agreement: DOE-028-15
Amendment: 1
Grant Amount: \$103,228.00

THIS AMENDMENT is entered into as of March 31, 2016, by and between the **Alabama Department of Economic and Community Affairs, Energy Division**, hereinafter, referred to as the "Department" or "ADECA," and the **Montgomery County Commission**, hereinafter, referred to as the "Subrecipient." This amendment modifies Grant Agreement No. DOE-028-15 dated April 1, 2015.

Subrecipient name (must match registered name in DUNS): Montgomery County Commission

Subrecipient's DUNS number: 099839086

Federal Award Identification Number ("FAIN"): DE-EE0006136

Federal Award Date: May 18, 2015

Subaward Period of Performance Start and End Date: April 1, 2015 – June 30, 2016

Amount of Federal Funds obligated by this action to the Subrecipient: \$0.00

Total amount of Federal Funds obligated to the Subrecipient: \$103,228.00

Total amount of Federal Award: \$2,047,091.00

Federal Award project description: Weatherization Assistance Program

Name of Federal awarding agency: U.S. Department of Energy

Pass-through entity: Alabama Department of Economic and Community Affairs

Contact information for awarding official: Jim Byard, Jr., Director

Identification of whether the Award is Research and Development: N/A

Indirect cost rate for the Federal Award: N/A

1. **PURPOSE:** The purpose of this amendment is to amend "**Paragraph 3: Duration**" and the relative attachments of the above-referenced Grant Agreement.
2. "**Paragraph 3: Duration**" is hereby amended to read as follows:
 - a. **Duration:** The Subrecipient shall commence performance of this Agreement on April 1, 2015, and shall complete performance to the satisfaction of the Department not later than June 30, 2016, and shall complete subgrant closeout procedures to the satisfaction of the Department not later than July 31, 2016.

3. All other terms and conditions not affected by this modification shall remain in full force and effect.

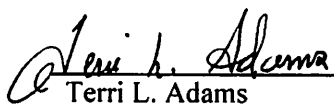
IN WITNESS WHEREOF THE DEPARTMENT AND THE SUBRECIPIENT HAVE EXECUTED THIS AGREEMENT AS EVIDENCED BY THE SIGNATURES BELOW:

**Alabama Department of Economic & Community
Affairs**

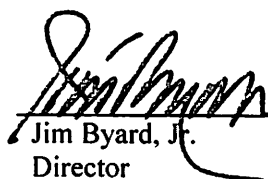
Department

Montgomery County Commission

Subrecipient

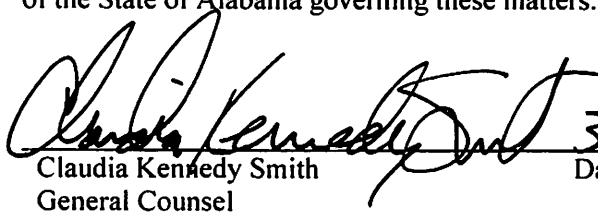
 March 21, 2016
Terri L. Adams Date
Energy Division Chief

Authorized Official for Subrecipient Date

 March 24, 2016
Jim Byard, Jr. Date
Director

Subrecipient Witness Date

This grant has been reviewed for content, legal form, and complies with all applicable laws, rules, and regulations of the State of Alabama governing these matters.

 3/24/16
Claudia Kennedy Smith Date
General Counsel

Donny

From: Donny <dbarber@carpdc.com>
Sent: Tuesday, March 29, 2016 3:54 PM
To: 'Tammy Nix'
Subject: Modification to Grant DOE 028-15

Tammy,

I will be bringing over a contract modification to Weatherization Grant DOE 028-15 in the morning for Commissioner Dean's signature. Please have him sign BOTH signature pages and get back to me asap. I have to get the executed Grant back to ADECA as soon as I can.

Thanks,

Donny Barber - Weatherization Program Manager
Central Alabama Regional Planning and Development Commission
430 South Court Str., Montgomery, Alabama 36104
ph. 334-262-4300, x19 fax 334-262-6976
Weatherization Office 1-866-780-4945
BPI Certified Professional – ID #5027156



*HEP-Quality Control Inspector *Building Analyst *Envelope Professional
Licensed Home Inspector – AL Lic. #HI-4006

This electronic communication is intended solely for the use of the individual to whom it is addressed and may contain information that is privileged, confidential, or otherwise exempt from disclosure. If you are not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the Central Alabama Regional Planning and Development Commission by replying to the original message at the listed email address or fax number. Thank you.

Tammy Nix

From: Lou Ialacci
Sent: Monday, March 28, 2016 10:52 AM
To: Donald Mims
Cc: Florence Cauthen; Larry Kennedy; Tammy Nix; Myrtle Singleton
Subject: ITB # 51965-16B-011 Approval Request
Attachments: KCI Memo Request Attorney Review 03-24-16.pdf; KCI Review Accepted by LK 03-14-16.pdf; KCI Maintenance Agreement_rev1 03-24-16.docx; KCI Equipment Schedule 1_rev2 03-24-16.docx; KCI Equipment Attachment A 03-14-16.pdf

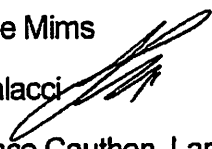
Donnie,

Attached are all the documents for awarding our recent ITB for maintenance on the Information Systems department's Storage Area Network (SAN) equipment and software. The cover memo explains what is being presented and requests that the contract be reviewed by the County Attorney. I would like to present this to the Commission at their work session on April 4, 2016. I am requesting the documents be placed on the work session review memo for April 4.

Thank you,
Lou

Interoffice Memo

To: Donnie Mims

From: Lou Ialacci 

Cc: Florence Cauthen, Larry Kennedy, Myrtle Singleton

Date: March 28, 2016

RE: ITB # 51965-16B- 011 Award and Contract Review

Accompanying this memo is an email dated March 14, 2013 from Larry Kennedy, Manger Networks/Infrastructure, recommending that KCI, the lowest qualified bidder be awarded the three year contract for providing maintenance for the County's computer storage hardware and software. This is standard maintenance that the County has always had on this type of equipment – most recently with AMS. KCI is providing similar services for other governmental agencies. Their bid will allow the County to keep our maintenance costs in line with our budget for the current year.

We have received the attached two documents submitted by KCI as part of their response to the bid. The first document is their contract, which outlines the terms and conditions for their services. KCI has included terms stating no late fees or interest and the County's required dispute resolution. The second document is Schedule A, which is their pricing for maintenance on our equipment.

Please submit these documents to the County Attorney for their review and recommendation. I am requesting time on the April 4th work session agenda to brief the commissioners for their approval contingent upon the Attorney's approval.

Thank you

Lou Ialacci

From: Larry Kennedy
Sent: Monday, March 14, 2016 10:45 AM
To: Myrtle Singleton
Cc: Lou Ialacci
Subject: Team KCI answers to ITB Questions 03-14-16

I finally got the answers to my questions from TEAM KCI on ITB 51965-16B-011. They indicate that they do provide the software support that I was concerned about. I also checked their references and all checked out OK. I think we can move forward with the bid award.

Larry Kennedy *LPK*
IT Manager
Information Systems Department
Montgomery County Commission
100 South Lawrence Street
Montgomery, AL 36104
Office 334-832-1229
IS Help Desk 334-832-1307

From: Jeff Klein [mailto:jeffk@teamkci.com]
Sent: Monday, March 14, 2016 10:31 AM
To: Larry Kennedy; jennifer@teamkci.com
Cc: Myrtle Singleton; Lou Ialacci; wduglin@teamKCI.com; jennifer@teamkci.com
Subject: RE: Questions for ITB

Hi Larry,

Sorry for the delay. We are pleased to answer your questions:

Does the maintenance coverage you are proposing cover support and updates on the firmware, drivers and OS software for the equipment in our ITB? Yes

Would this include FLARE OS, PowerPath and Unisphere for the EMC equipment. Yes.

Would this include the DDOS for the Data Domain DD2500 system. Yes. We realize and acknowledge that these storage systems are currently in production.

Would this include the Brocade SAN switches. Yes but we note that these switches (Brocade 5100) are End-of-Life.

We are partners with an EMC Authorized Service Provider. Our technical support is 24 x 7. We have four (4) certified EMC technicians on staff. We have access to all code plus hardware and software patches, release notes and best practices. We have EMC software tools for diagnosing arrays. We use dial-in when appropriate and can open a WebEx to assist in clarity for problem resolution. All maintenance calls are controlled on our end by a certified EMC technician on our help desk, so Montgomery county will always be in contact with a certified EMC technician during the problem diagnosis phase and during the service delivery phase when repairs are made.

We also point out that we will need the SP collects for the EMC equipment and the Auto Supports from the Data Domain equipment.

We are available for a conference call to go over any of the above.

Best regards,
Jeff Klein

Phone: 201-934-6500 extension 11

From: Larry Kennedy [<mailto:LarryKennedy@mc-ala.org>]
Sent: Monday, March 14, 2016 9:31 AM
To: jennifer@teamkci.com; jeffk@teamkci.com
Cc: Myrtle Singleton <MyrtleSingleton@mc-ala.org>; Lou Ialacci <LouIalacci@mc-ala.org>
Subject: FW: Questions for ITB

I have been trying to get a written response to my questions regarding your bid response to our SAN maintenance ITB 51965-16B-011 for almost a week. I will give you until noon CDT today, March 14, 2016, to respond with answers to the questions in my previous e-mails. If you fail to answer these questions it will be assumed that your answer is no on the software support and we will move to the next bidder. Please respond to these e-mails.

Larry Kennedy
IT Manager
Information Systems Department
Montgomery County Commission
100 South Lawrence Street
Montgomery, AL 36104
Office 334-832-1229
IS Help Desk 334-832-1307

From: Larry Kennedy
Sent: Thursday, March 10, 2016 10:48 AM
To: 'jennifer@teamkci.com'
Subject: RE: Questions for ITB

It was nice to talk to you yesterday. I wanted to make sure that you understand about the software that needs to be supported on this ITB. We need and expect software support of the equipment listed in the ITB. This is especially important in the case of the Data Domain DD2500 since it is still in production. I need to know if TeamKCI will provide all of this software support. I would also like to know what will be charged for after-hours support for nights and weekends. Please send me some answers soon so we can proceed with the bid award process.

From: Larry Kennedy
Sent: Monday, March 07, 2016 1:58 PM
To: 'jennifer@teamkci.com'
Subject: Questions for ITB

I am evaluating the bid responses for Montgomery County ITB 51965-16B-011. I have a few questions regarding your ITB response. Does the maintenance coverage you are proposing cover support and updates on the firmware, drivers and OS software for the equipment in our ITB? Examples of this would be FLARE OS, PowerPath and Unisphere for the

EMC equipment, the OS for the Brocade SAN switches and the DDOS for the Data Domain DD2500 system. Also, do you understand that the principal period of maintenance is 8:00 am until 5:00PM Central time with a 4 hour response time? And are the maintenance providers that will maintain our site equipment employees of TeamKCI and not subcontractors?

Larry Kennedy
IT Manager
Information Systems Department
Montgomery County Commission
100 South Lawrence Street
Montgomery, AL 36104
Office 334-832-1229
IS Help Desk 334-832-1307

AGREEMENT FOR EQUIPMENT MAINTENANCE
Agreement No. M16-J0024

Agreement for Equipment Maintenance is made between:

KCI, Inc., 19 Industrial Avenue, Mahwah, New Jersey 07430 (hereinafter called "KCI")
and

Montgomery County Commission, Administration Building, Annex 111, 101 S. Lawrence St, Montgomery, AL 36104 (hereinafter called "Montgomery County")

1. EQUIPMENT SCHEDULES

KCI and Montgomery County acknowledge and agree that each equipment maintenance schedule or other writing either now or hereafter executed by the parties, which specifically references this Agreement for Equipment Maintenance by its Agreement Number (each such equipment schedule or writing shall be referred to herein as an "Equipment Schedule") shall constitute a separate agreement which incorporates the terms of this Agreement for Equipment Maintenance. The Equipment Schedule and this Agreement for Equipment Maintenance are meant to be read together but in the event of conflict, the terms of the Equipment Schedule shall control. The term "This Agreement" as used herein shall refer to the contract created by the incorporation of the terms of this Agreement for Equipment Maintenance into each such Equipment Schedule.

2. MAINTENANCE OF EQUIPMENT

KCI agrees to maintain, in the manner set forth herein, the equipment and features described in the Equipment Schedule (All such equipment and features being hereinafter referred to collectively as the "Equipment").

3. TERM OF THE EQUIPMENT SCHEDULE

The contract period shall be for one (1) year, beginning from the date of award, or other agreed upon "Effective Date", and ending one (1) year thereafter with an option to renew for an additional two (2) years, in one year periods. At the end of each one (1) year contract period, a price increase may be allowed, but shall not be more than five percent (5%) per year.

4. CHARGES

(a) Montgomery County agrees to pay the Maintenance Charges set forth in this Agreement for the period of on-call maintenance service set forth herein.

(b) Fees and expenses shall be billed annually in advance, payable thirty (30) days after receipt of an invoice that complies with Montgomery County invoice content and format requirements. No breach of this Agreement shall be deemed to have occurred due to amounts disputed by Montgomery County in good faith, provided that Montgomery County makes timely payment on all such portions of the applicable invoice that are not in dispute.

(c) Montgomery County shall be responsible for the payment of all taxes, however designated, arising from or based upon the aforementioned charges, this Agreement or the parts or services provided hereunder, exclusive of taxes based on KCI's net income.

(d) If Montgomery County requests that KCI maintain Equipment located or moved to a location more than two hundred (200) miles from any KCI branch office, KCI shall have the option of performing such maintenance with an appropriate increase in the Annual Maintenance Charges or terminating this Agreement as it applies to such Equipment.

(e) KCI reserves the right to adjust the Annual Maintenance Charges if the Equipment specifications, attachments or features are changed after the Equipment Schedule Effective Date (as set forth in this Agreement).

(f) No late fees or interest will be charged to Montgomery County.

5. SCOPE AND CONDITIONS OF MAINTENANCE

(a) The KCI maintenance service to be provided pursuant to this Agreement consists of the following:

(i) Scheduled Preventive Maintenance--This maintenance service will be performed during the selected period of on-call maintenance service at a time which is mutually acceptable to Montgomery County and KCI. The length and frequency of periods of time required for preventive maintenance will be determined by KCI. Preventive maintenance will include all necessary adjustments and replacement of unserviceable parts. Replaced parts become the property of KCI.

(II) Unscheduled, On-call Remedial Maintenance during the selected period of on-call maintenance, remedial maintenance will include adjustment, repair of Equipment and replacement of unserviceable parts. Replacement parts will be furnished on an exchange basis and replacement parts will be manufactured by the original equipment manufacturer, may be new, used or reconditioned and will be functionally equivalent to new in performance when installed in the Equipment. Replaced parts become the property of KCI.

(b) Provision of maintenance to Montgomery County shall be subject to the following conditions:

(I) Montgomery County shall provide KCI with full and free access to the Equipment to provide service thereon. If persons other than KCI representatives perform maintenance or repair and as a result, further repair by KCI is required to restore the Equipment to good operating condition, such repairs shall be done on a time and materials basis at KCI's then current rates;

(II) Montgomery County shall provide adequate storage space for spare parts and adequate working space including heat, light, ventilation, electrical current and outlets for the use of KCI's maintenance personnel. These facilities will be within a reasonable distance from the Equipment to be serviced and will be provided at no charge to KCI; and

6. WARRANTY

(a) So long as the Equipment is maintained pursuant to this Maintenance Agreement, KCI warrants that the Equipment serviced will be in good working order. KCI warrants that the Services shall be performed by qualified professionals, in a timely manner and in accordance with industry standards. KCI further warrants that all services performed shall conform to and meet all requirements contained herein. In addition to any other rights or remedies Montgomery County may have for failure to meet these warranties, Montgomery County shall have the option to (a) receive refunds for any amounts paid, or (b) have re-performance of Services by KCI in a manner satisfactory to Montgomery County without obligation to make payments for such re-performance.

(b) THE FOREGOING WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, RELATING TO THE PROVIDING OR PERFORMANCE OF MAINTENANCE SERVICE HEREUNDER.

7. OTHER SERVICES

(a) When Montgomery County requests service outside the scope of KCI's obligations under this Agreement (as set forth in Section 5 (a) above) it may, in KCI's sole discretion, be furnished on a time and materials basis at KCI's then current rates.

(b) Service outside the scope of KCI's obligation includes, but is not limited to, the following:

(I) Electrical work external to the Equipment or maintenance of accessories, attachments, machines or other devices not furnished by KCI;

(II) Repair of damage resulting from accident, relocation, neglect or misuse, failure of electrical power, air conditioning or humidity controls, theft, fire, or water;

(III) Any maintenance or repair required by reason of other than normal operation of the Equipment, including, without limitation, service required by reason of negligence or misuse of the Equipment (including use of unauthorized supplies) or of MONTGOMERY COUNTY's failure to provide proper facilities and/or environmental controls for the Equipment;

(IV) Installation, disconnection, or relocation of Equipment at Montgomery County's site;

8. INSURANCE:

For and during the term of this Agreement and for as long as KCI is performing its obligations hereunder, KCI shall secure and maintain at its own expense insurance of the following types and amounts:

(a) Commercial General Liability ("CGL") Insurance in an amount of not less than \$1,000,000 per occurrence, subject to a \$2,000,000 aggregate covering, without limitation, bodily injury (including death), personal injury, defamation, property damage including, and without limitation, all contractual liability for such injury or damage assumed by KCI under this Agreement. This policy shall include products/completed operations coverage.

(b) Workers' Compensation in accordance with all federal and state statutory requirements and Employer's Liability Insurance in an amount of not less than \$1,000,000 per accident for bodily injury and \$1,000,000 per employee/aggregate for disease.

(c) Commercial Automobile Liability Insurance in an amount of not less than \$1,000,000 combined single limit covering bodily injury (including death) and property damage for all owned, hired, and non-owned vehicles used by KCI.

(d) Umbrella Liability Insurance with respect to subsections A, B, and C in an amount of not less than \$5,000,000 combined single limit.

9. NOTICES

Any notices or communications given or required under this Agreement shall be in writing and will be deemed to have been given when sent by U.S. mail, telegram or other tangible electronic means, to the other party, at the address stated herein above and directed to the attention of the person signing this Agreement, his or her successor or other designee of the party. Notice sent by other means shall be deemed effective only upon receipt. A change of address of either party may be made in the same manner as for the giving of any other notice.

10. LIMITATION OF LIABILITY

(a) Montgomery County exclusive remedy for any material breach of this Agreement (including a breach involving KCI's negligence or other tortuous conduct) shall be to receive a credit based on the difference in value between KCI's performance as warranted and KCI's actual performance, but in no event shall such credit exceed one (1) month's Annual Maintenance Charges for the affected Equipment.

(b) KCI's entire cumulative liability for all damages from any cause whatsoever, and regardless of the form of action, whether in contract, warranty or tort (including negligence), arising under this Agreement shall in no event exceed the greater of \$25,000 or twelve (12) then current Annual Maintenance Charges (whichever is lower) for the specific Equipment that is the subject matter of or is directly related to the cause of action. The foregoing limitation will not apply to claims by third parties for personal injury or property damage arising out of the negligence of KCI.

(c) THE PARTIES AGREE THAT IN REGARD TO ANY AND ALL CAUSES OF ACTION ARISING OUT OF OR RELATING TO THIS AGREEMENT NEITHER PARTY WILL BE LIABLE TO THE OTHER FOR SPECIAL, INCIDENTAL, PUNITIVE OR CONSEQUENTIAL DAMAGES.

(d) KCI agrees to maintain proper workers' compensation insurance covering all its employees performing under this Agreement.

11. OWNERSHIP RIGHTS AND CONFIDENTIALITY

(a) Montgomery County acknowledges that it may be receiving, either for its own use or for use by KCI service personnel, information, manuals and software which KCI considers secret, proprietary and confidential. (Such information, manuals, and software will be considered "Confidential Information" if they are marked "confidential," "secret," "property of KCI," or the like.) Highstreet will keep confidential and not divulge or disclose Confidential Information to any person will take measures within its organization to protect the secrecy of such Confidential Information and will not use the Confidential Information in any fashion unless specifically authorized by KCI. Nothing herein shall be construed as limitation on the rights of Montgomery County to use information and data which is in the public domain, which Montgomery County previously knew or, at some later time, legally acquires or which KCI, in writing, specifically exempts from the confidentiality obligation.

(b) Montgomery County acknowledges that KCI will bring onto and store at Montgomery County premises certain manuals, tools and software which will be used by KCI to maintain Montgomery County Equipment. Montgomery County further acknowledges that such manuals, tools and software are the property of KCI, regardless of whether or not such items contain any confidential markings, and that KCI may remove all such manuals, tools and software at any time. Montgomery County agrees not to use or copy any such software or manuals or to permit such software or manuals to be used or copied by any other person.

(c) Montgomery County hereby grants KCI the right to execute KCI's maintenance related software on the Equipment to which such Equipment is attached. KCI hereby grants Montgomery County the limited right to use such software to generate reports to assist in the maintenance of Equipment covered by this Agreement. Montgomery County shall not use such software in connection with any equipment not covered by this Agreement unless such use is permitted by a separate written agreement.

12. FORCE MAJEURE

Neither party will be liable to the other by reason of any failure in performance of this Agreement if the failure arises out of the unavailability of third party communication facilities or energy sources, acts of God, acts of the other party, acts of governmental authority, fires, strikes, delays in transportation, riots or war, or any cause beyond the reasonable control of that party.

13. DISPUTE RESOLUTION

If a dispute arises out of or relates to this agreement or its breach, the parties shall endeavor to settle the dispute first through direct discussions and negotiations. If the dispute cannot be settle through direct discussions or negotiations, the parties shall endeavor to settle the dispute by non-binding mediation. The location of the mediation shall be Montgomery, Alabama. Either party may terminate the mediation at any time after the session, but the decision to terminate must be delivered in person to the other party and the mediator. Engaging in mediation is a condition precedent to any other form of binding dispute resolution. If the parties cannot agree on a mutual resolutions, any disputes not resolved by mediation shall be decided in the Circuit Court of Montgomery county Alabama, governed by the laws of the State of Alabama.

14. GENERAL

(a) Without prior written consent of KCI, Montgomery County shall not assign or transfer this Agreement or any rights hereunder, and no such assignment or transfer shall relieve Montgomery County of any obligations hereunder.

(b) The entire agreement between the parties with respect to the subject matter hereof is contained in this Agreement. No provision of this Agreement shall be deemed waived, amended or modified by either party unless such waiver, amendment or modification is in writing and signed by the party against whom the waiver, amendment or modification is claimed. The terms and conditions of any purchase order or other writing issued by Montgomery County in connection with this Agreement or maintenance of the Equipment shall not be binding on KCI and will not apply to this Agreement except such terms which refer to the Equipment type and quantity. This Agreement shall be binding upon an inure to the benefit of the parties hereto and their permitted successors and assigns

(c) Any provision of this Agreement which is unenforceable under the laws of any jurisdiction applicable hereto shall be ineffective to the extent such laws apply, without causing such provision to be ineffective under the laws of any other jurisdiction which may be or may become applicable and without invalidating the remaining provisions of this Agreement. The captions set forth herein are for convenience only and shall not define or limit any of the terms hereof.

(d) Either party may terminate this Agreement upon written notice at any time for failure of the other to comply with any of its terms and conditions. Any material breach by Montgomery County of any provision of this Agreement shall constitute a material breach of all other agreements that Montgomery County has with KCI which provide for the maintenance, lease and/or installment purchase of products.

THIS AGREEMENT SHALL NOT BE EFFECTIVE UNTIL EXECUTED BY MONTGOMERY COUNTY AND ACCEPTED BY AN AUTHORIZED REPRESENTATIVE OF KCI.

Accepted by KCI, Inc. and effective
as of:

May 1, 2016
(Effective Date)

By execution hereof, the signer as
is duly authorized to execute on
behalf of Montgomery County:

KCI, Inc.

By: _____
(Authorized Signature)

Jeffrey N. Klein
(Print or Type Name)

President
(Title)

Montgomery County

By: _____
(Authorized Signature)

(Print or Type Name)

(Title)

KCI, Inc.
EQUIPMENT MAINTENANCE SCHEDULE

Equipment Schedule No. 1 which incorporates the Agreement for Equipment Maintenance, dated:
March 15, 2016; Agreement No. M16-J0024

Between:

KCI, Inc., 19 Industrial Avenue, Mahwah, NJ 07430 ("KCI")
and

Montgomery County Commission, Administration Building, Annex 111, 101 S. Lawrence St, Montgomery, AL 36104 (hereinafter called "Montgomery County")

This Equipment Schedule constitutes a separate agreement between KCI and Montgomery County which incorporates the terms and conditions of the above-reference Agreement for Equipment Maintenance.

The following equipment is hereby placed under KCI maintenance service:

Qty.	Model/ Description	Serial Number	Annual Maintenance Charge/Unit	Extended Maintenance Charge
See Equipment Schedule 1 - Attachment A				

Total Annual Maintenance Charge: \$59,600.00

General terms and conditions are as follows:

- Coverage period is Monday to Friday, normal business hours, 8 am to 5pm, with a four-hour response time.
- Minimum contract period is 12 months beginning on or about April 1, 2016.
- Technical coverage of 24 x 7 x 365 with our guaranty that Montgomery County personnel will be able to speak to a qualified engineer trained on the EMC equipment within twenty (20) minutes of placing a service call any time of day or night.
- TeamKCI will utilize the dial-in capability where possible to insure the quickest possible response time.
- Spares will be stored on premises to facilitate rapid repairs.
- Prices quoted are the total price; there are no additional charges for spare parts and no set up charges for spares kits.
- All spare parts are manufactured by the Original Equipment Manufacturer (OEM).
- We note that all of the EMC/Brocade 5100 SAN Switches covered by this quote has been designated End-of-Life by EMC. New software and firmware developments have been discontinued; patches have been discontinued and new bug fixes are no longer performed by the OEM. Due to the End-of-Life designation, software support is limited to access to the last manufacturer's revision levels. KCI, Inc. will support all machines at the revision level they are currently at.

THIS EQUIPMENT SCHEDULE SHALL NOT BE EFFECTIVE UNTIL EXECUTED BY MONTGOMERY COUNTY AND ACCEPTED BY AN AUTHORIZED REPRESENTATIVE OF KCI.

Accepted by KCI, Inc. and effective

By Execution hereof, the signer as is duly authorized to

as of: May 1, 2016
(Effective Date)

KCI, Inc.

By: _____
(Authorized Signature)

Jeffrey N. Klein
(Print or Type Name)

President
(Title) (Date)

execute on behalf of Montgomery County:

Montgomery County

By: _____
(Authorized Signature)

(Print or Type Name)

(Title) (Date)

Equipment Shedule 1 - Attachment A

[illegible]

Montgomery County - M16-J0024
Equipment Schedule 1 - Attachment A

100 South Lawrence	EMC	BRCALM0635E0AX	1	DS-5100B	Brocade DS-5100B Switch: 40 Ports w/ 40 Ports Active
100 South Lawrence	EMC	BRCALM0646E07P	1	DS-5100B	Brocade DS-5100B Switch: 40 Ports w/ 40 Ports Active
100 South Lawrence	EMC	APM00063602181	1	CX4-480C	EMC CX4-480 with FLARE OS and Unisphere
100 South Lawrence	EMC	FNM00085000025	1	CX4-480C	EMC CX4-480 with FLARE OS and Unisphere
100 South Lawrence	EMC		4	CX4060-RAK	40U Common Rack - 4 PDP
100 South Lawrence	EMC		4	CXU40-SC2	CLRN 40UC Anti-Move Kit
100 South Lawrence	EMC		1	CX-M8GF-FE-U	UPGRADE PAIR 8 GB FC - TOTAL 8 FE PORTS
100 South Lawrence	EMC		2	NAV4-480UPG	NAV/Uni BLOCK Upg CX4-480
100 South Lawrence	EMC		2	M-PRESW-001	PREMIUM SOFTWARE SUPPORT
100 South Lawrence	EMC	FCNST063000682	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCJST07 1700346	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST073501873	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCJST064500361	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCJST070401129	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST064101660	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST064101817	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST064101691	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST064101712	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST064601015	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST062801005	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST063302824	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST062705111	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST063101662	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST063301918	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST063301987	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST071401057	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCJST070300744	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST062104588	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST063601158	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST064200777	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST062105630	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST063801211	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST073202519	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC	FCNST073502388	1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)

Montgomery County - M16-J0024
Equipment Schedule 1 - Attachment A

100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		1	CX 40604- FD	EMC 4G DAE FACTORY OR FIELD INSTALL (AKA CXF4- DAE)
100 South Lawrence	EMC		10	CX-FC04-200	EMC DISK: 200GB SSD FC

3-14

MEMORANDUM

TO: Donald L. Mims, County Administrator
FROM: Myrtle Singleton, Purchasing Manager *MS*
DATE: March 22, 2016
RE: Invitation to Bid No. 51985-16B-012
Appraisal Vehicles

I request approval of award on the above referenced Invitation to the only bidder, Jack Ingram Motors, for a unit price of \$14,721.50 each and a total amount of \$88,329.00, be placed on a future agenda for the County Commission meeting. (Copy of spreadsheet attached.)

Coordination of award made with Janet Buskey, Revenue Commissioner and Clay Henley, Chief Appraiser.

Attachment

Montgomery County Commission

[illegible]

4-2

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Myrtle Singleton, Purchasing Manager *ms*

DATE: March 25, 2016

RE: Contract No. 53000-15B-021
Plant Mix

I request that the attached Amendment No. 1 to MidSouth Paving, Inc. contract for plant mix be considered for approval on a future agenda.

Amendment No. 1 will allow the contract to be extended for one (1) year, beginning June 15, 2016 and ending on June 14, 2017.

MidSouth Paving, Inc. chooses not to increase prices during this contract period. 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 # 53000-15B-021

Amendment No. 1

Contract with MidSouth Paving, Inc. for Plant Mix is hereby extended for one (1) year, beginning June 15, 2016 and ending June 14, 2017.

There will be no price increase during this contract period.

All other provisions of the contract remain the same.

WITNESS:

MIDSOUTH PAVING, INC.

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Myrtle Singleton, Purchasing Manager *hls*

DATE: March 28, 2016

RE: Contract No. 52200-14B-003
Inmate Food Services

Request that ratification of the attached Amendment No. 2 to provide Inmate Food Service for Montgomery County Detention Facility, be placed on a future agenda. This will allow the contract with A' viands Food & Service Management to be extended for thirty (30) days, beginning April 1, 2016 and ending on April 30, 2016. This amendment will allow time to transition from current vendor to new vendor Trinity Services Group.

All other provisions of the contract shall remain the same.

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

Attachment

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

Amendment
To
Contract # 52200-14B-003

Amendment No. 2

Contract for Inmate Food Services, is hereby extended for thirty (30) days beginning April 1, 2015 and ending April 30, 2016.

All other provisions of the contract will remain the same.

WITNESS:

A'VIANDS FOOD & SERVICE MANAGEMENT

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

Donald Z. Morris

BY: Esther N. Dean, Jr.

TITLE: _____

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

ANDREW D. HALL
RONDA M. WALKER
JILES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION
P.O. BOX 1667
MONTGOMERY, ALABAMA 36102-1667

ESTABLISHED 1816

DONALD L. MIMS, CPA, MPA
ADMINISTRATOR
FLORENCE M. CAUTHEN
DEPUTY ADMINISTRATOR
(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

March 31, 2016

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Authorization for Funding for Wooden Fence in the Lagos Del Sol Neighborhood

Recently, Mr. Alfred Marshall called me regarding replacing the fence in his yard that had been removed when the drainage pipe was replaced in the Lagos Del Sol neighborhood. Initially, Mr. Marshall elected not to have the fence put up, but has now changed his mind. The cost for this fence is approximately \$2,000, as determined by County Engineer George Speake. The replacement of the fence was previously approved by the County Commission. The original approved budget for the drainage pipe replacement and the fence replacement was \$30,777.96 and the amount budgeted was spent short of \$100.

I am requesting that the County Commission approve a budget change request at our next meeting authorizing \$2,000 for the fence replacement. Thank you for your consideration regarding this matter.

DLM/tn

7-1



DERRICK CUNNINGHAM
SHERIFF OF MONTGOMERY COUNTY

KEVIN J. MURPHY
CHIEF DEPUTY

COLONEL WANDA J. ROBINSON
DIRECTOR OF DETENTION

February 18, 2016

MEMORANDUM

TO : Mr. Donnie Mims
County Administrator

FROM : Sheriff Derrick Cunningham 
Montgomery County Sheriff's Office

SUBJECT : 110 Grocery and BBQ, LLC
15668 Vaughn Road
Cecil, AL 36013

I have reviewed the attached application. The Montgomery County Sheriff's Office has no objections to the approval of this license.

DC/crv

encls.

8-1



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20150901162045279



Type License: 040 - RETAIL BEER (ON OR OFF PREMISES) State: \$150.00 County: \$75.00

Type License: 060 - RETAIL TABLE WINE (ON OR OFF PREMISES) State: \$150.00 County: \$75.00

Trade Name: 110 GROCERY AND BBQ

Filing Fee: \$100.00

Applicant: 110 GROCERY AND BBQ LLC

Transfer Fee:

Location Address: 15668 VAUGHN ROAD CECIL, AL 36013

Mailing Address: 15668 VAUGHN ROAD CECIL, AL 36013

County: MONTGOMERY Tobacco sales: YES

Tobacco Vending Machines: 0

Type Ownership: LLC

Book, Page, or Document info: CORP00294 PGE 817

Date Incorporated: 10/14/2010 State incorporated: AL

County Incorporated: MONTGOMERY

Date of Authority: 10/14/2010

Alabama State Sales Tax ID: R007236353

Name: Title: Date and Place of Birth: Residence Address:

RANDALL G BISHOP JR 4020587 - AL	MEMBER	11/22/1946 MONTGOMERY AL	15668 VAUGHN ROAD CECIL, AL 36013
MAE M BISHOP 2585018 - AL	OWNER	04/11/1949 GREENVILLE AL	15668 VAUGHN ROAD CECIL, AL 36013

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: MAE BISHOP

Business Phone: 334-462-8411

Fax:

Home Phone: 334-270-7772

Cell Phone: 334-462-8411

E-mail: GGBISHOP4@YAHOO.COM

PREVIOUS LICENSE INFORMATION:

Trade Name: 110 GROCERY AND BBQ

Applicant: 110 GROCERY AND BBQ LLC

Previous License Number(s)

License 1: 002001551

License 2: 002001551

8-2



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20150901162045279



Initial each

RB
RB

In reference to law violations, I attest to the truthfulness of the responses given within the application.

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

RB

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

RB

In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

RB

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

RB

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

RB

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

RB

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

RB

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): Randall G. Bishop

Signature of Applicant:

Randall G. Bishop

Notary Name (print):

Beatrice Thorne

Notary Signature:

Beatrice Thorne

Commission expires:

Application Taken:

App. Inv. Completed:

Forwarded to District Office:

Submitted to Local Government:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20150901162045279



If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: JOHN HALL INVESTMENTS LTD 334-462-8411
What is lessors primary business? PROPERTY MGMT
Is lessor involved in any way with the alcoholic beverage business? NO
Is there any further interest, or connection with, the licensee's business by the lessor? NO

Does the premise have a fully equipped kitchen? YES
Is the business used to habitually and principally provide food to the public? YES
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? YES

Will the business be operated primarily as a package store? NO
Building Dimensions Square Footage: 2592 Display Square Footage:
Building seating capacity: 00000 Does Licensed premises include a patio area? NO
License Structure: ONE STORY License covers: ENTIRE STRUCTURE
Location is within: COUNTY Police protection: COUNTY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:

Receipt Confirmation Page

Receipt Confirmation Number: **20150901162045279**
Application Payment Confirmation Number: **20198918**

Payment Summary	
Payment Item	Fee
Application Fee for License 040 and License 060	\$100.00
Total Amount to be Charged	\$100.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
040 - RETAIL BEER (ON OR OFF PREMISES)	\$75.00	\$150.00	\$225.00
060 - RETAIL TABLE WINE (ON OR OFF PREMISES)	\$75.00	\$150.00	\$225.00
Total Amount to be Charged	\$150.00	\$300.00	\$450.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 040 - RETAIL BEER (ON OR OFF PREMISES)

License Type 2: 060 - RETAIL TABLE WINE (ON OR OFF PREMISES)

License County: MONTGOMERY

Business Type: LLC

Trade Name: **110 GROCERY AND BBQ**

Applicant Name: **110 GROCERY AND BBQ LLC**

Location Address: 15668 VAUGHN ROAD
CECIL, AL 36013

Mailing Address: 15668 VAUGHN ROAD
CECIL, AL 36013

Contact Person: MAE BISHOP

Contact Home Phone: 334-270-7772

Contact Business Phone: 334-462-8411

Contact Fax:

Contact Cell Phone: 334-462-8411

Contact Email Address:

Contact Web Address:

DEPARTMENT:	County Comm Appropriati	REVIEWED:	S. Thomas	3/31/2016
DATE:	3/31/2016	Finance Director		Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

JUSTIFICATION:

9-1

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 6

DEPARTMENT:	JUDGE OF PROBATE	REVIEWED: S. Thomas	3/22/2016
	ELECTIONS	Finance Director	Date
REQUESTED BY:	JUDGE STEVEN L. REED	APPROVED:	
Elected Official/Dept. Head	Date	Administrator	Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Office Supplies	001-51911-211	20,000	(14,000)	6,000
Other Misc. Supplies	001-51911-219	83,000	14,000	97,000
Telephone	001-51911-251	7,400	(4,000)	3,400
Postage	001-51911-252	9,600	(2,000)	7,600
Advertising	001-51911-253	52,200	6,000	58,200
TOTAL		172,200	0	172,200

JUSTIFICATION:

To realign the budget to cover ballot and advertising expense for the 2016 PP Primary/Run-Off and for the publication expense of legally required notices.

9-2

ORIGINAL

POSITION FILL REQUEST

DEPARTMENT: Montgomery County Engineering Shop

DEPARTMENT HEAD: George Speake

SUPERVISOR: George Speake

COMPLETED ACTION DATES

1. _____ dept request
2. _____ admin review
3. _____ pers dept
4. _____ cert to admin
5. _____ dept selection
6. _____ final review

1. Position Title Service Manager

Position Number 650598002

Proposed Effective Date April 11, 2016

Type of Appointment (☒) Permanent () Temporary

Recruiting

- (☒) Promotional Register () Transfer
(☒) Open Competitive Register () Reemployment

Pay Grade A07- 1 \$40,664

Pay Step to be based upon City /
County of Montgomery Personnel
Board Rules and Regulations, Rule
6 Section 10 b Transfers


Department Head

Date 3/28/16

2. Administrative Review

- () Approved
() Disapproved

Funding Authority

3. Certification

Promotional _____ Candidates
Open-Competitive _____ Candidates
Transfer _____ Candidates

Personnel Director

Date _____

4. Selectee:

Appointing Authority

Date _____

5. () Manpower data entered by _____
() Payroll entered by _____

Date _____
Date _____

ORIGINAL

POSITION FILL REQUEST

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

COMPLETED ACTION DATES	
1. _____	dept request
2. _____	admin review
3. _____	pers dept
4. _____	cert to admin
5. _____	dept selection
6. _____	final review

1. Position Title Fleet Maintenance Superintendent

Position Number 650596001

Proposed Effective Date April 11, 2016

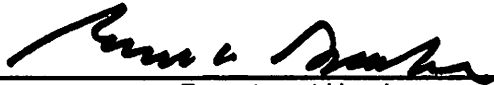
Type of Appointment (☒) Permanent () Temporary

Recruiting

(☒) Promotional Register () Transfer
(☒) Open Competitive Register () Reemployment

Pay Grade A09- 1 \$50,627.00

Pay Step to be based upon City /
County of Montgomery Personnel
Board Rules and Regulations, Rule
6 Section 10 b Transfers



Department Head

Date 3/28/16

2. Administrative Review

() Approved
() Disapproved

Funding Authority

3. Certification

Promotional _____ Candidates
Open-Competitive _____ Candidates
Transfer _____ Candidates

Personnel Director

Date _____

4. Selectee:

Appointing Authority

Date _____

5. () Manpower data entered by _____
() Payroll entered by _____

Date _____
Date _____

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

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A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

MONTGOMERY, ALABAMA 36102-1667



ESTABLISHED 1816

DONALD L. MIMS, CPA, MPA
ADMINISTRATOR
FLORENCE M. CAUTHEN
DEPUTY ADMINISTRATOR
(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

March 31, 2016

MEMORANDUM

TO: Montgomery County Commission

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

SUBJECT: Request for Step Increase

Yvette Williams has been selected to fill the vacant Mail Room and Stores Clerk position. Ms. Williams brings 20 years of experience in a similar position at the Montgomery Police Department and comes highly recommended. Based on her experience and proven work ethic, I am requesting that she be hired at Step 3 instead of Step 1, which is an annual increase of \$1,809. The budget will still recognize an overall savings because the employee vacating the position was at Step 13.

I request that the two step increase be placed on the next agenda.

11-1

ORIGINAL

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: M. C. Sheriff's Office - Detention Facility

DEPARTMENT HEAD: Derrick Cunningham, Sheriff

SUPERVISOR: W. Robinson, Colonel

1. _____ dept request
2. _____ admin review
3. _____ pers dept
4. _____ cert to admin
5. _____ dept selection
6. _____ final review

1. Position Title Corrections Officer Trainee / Corrections Officer

Position Number 045

Proposed Effective Date April 11, 2016

Type of Appointment (☒) Permanent () Temporary

Recruiting

- () Promotional Register () Transfer
(☒) Open Competitive Register () Reemployment

Pay Grade Corrections Officer Trainee - \$30,096 (PCT)

Corrections Officer - \$31,344 - \$46,832 (PC1)

Derrick Cunningham

Department Head

Date March 28, 2016

2. Administrative Review

- () Approved
() Disapproved

Funding Authority

3. Certification

Promotional _____ Candidates
Open-Competitive _____ Candidates
Transfer _____ Candidates

Personnel Director

Date _____

4. Selectee:

Appointing Authority

Date _____

5. () Manpower data entered by _____

() Payroll entered by _____

Date _____

Date _____

12-1

ORIGINAL

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: Montgomery County Sheriff's Office

DEPARTMENT HEAD: Derrick Cunningham, Sheriff

SUPERVISOR: Kevin Murphy, Chief Deputy

- | | |
|----------|----------------|
| 1. _____ | dept request |
| 2. _____ | admin review |
| 3. _____ | pers dept |
| 4. _____ | cert to admin |
| 5. _____ | dept selection |
| 6. _____ | final review |

1. Position Title Public Safety Comm Operator

Position Number 10

Proposed Effective Date April 11, 2016

Type of Appointment ☒ Permanent ☐ Temporary

Recruiting

- ☐ Promotional Register ☐ Transfer
☒ Open Competitive Register ☐ Reemployment

Pay Grade A04 Public Safety Comm Operator \$28,765 - 42,978

Derrick Cunningham
Department Head

Date March 25, 2016

2. Administrative Review

- ☐ Approved
☐ Disapproved

Funding Authority

3. Certification

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director

Date _____

4. Selectee:

Appointing Authority

Date _____

5. ☐ Manpower data entered by _____ Date _____
☐ Payroll entered by _____ Date _____

13-1

2016 BOARD OF DIRECTORS
OFFICERS

Chair

Jim Hoover
Burr & Forman, LLP

Vice Chair

Brad Cain
NaphCare, Inc

Secretary

Josh Rawls
Regions Bank

Treasurer

Ashley Tabb
Trust Company of Sterne Agee

DIRECTORS

Immediate Past Chairman

Thomas St. John
Alabama Power Company

Jimmy Burns
Wells Fargo Advisors

Joshua Cornutt
SouthFirst Banshares, Inc.

Krystal Drummond
Drummond Company, Inc.

Kim Eason
Care Network of East Alabama

Kira Fonteneau
Jefferson County Public Defender's Office

Eric Getty
Balch & Bingham LLP

Gusty Gulas
Brik Realty

Pat Harris
Harris & Harris LLC

Anna Hart
Beckum Kittle LLP

Kidada Hawkins
Shoals Hospital

Lilly Holt
Mercedes-Benz U.S. International

Alison Hosp
Alabama Retail Association

Delpha Jones
Cadence Bank

Kelli Lachowicz
Children's of Alabama

Edmond Miller
AHO Architects

Ross Mitchell
Baptist Health System

Jeff Moore
Cowin & Company, Inc.

Andrew Rains
Sain Engineering Associates, Inc.

John Reagan
Mercedes-Benz U.S. International

Terry Smiley
Alagasco



March 24, 2016

Commissioner Elton Dean, Chairman
Montgomery County Commission
P.O. Box 1667
Montgomery, AL 36102

Dear Commissioner Dean,

We know that, like us, you want all the children in Montgomery and all children throughout the state of Alabama to be happy and healthy. I am writing to you today to request your consideration to join together with Kid One Transport to turn that dream into a reality.

Kid One Transport provides transportation to children and expectant mothers who have limited or no transportation to medical care. We bridge the transportation gap that prevents thousands of Alabama's children and expectant mothers from accessing much needed health care services, thereby ensuring a higher quality of life for each individual and family that we serve.

In 2015 we provided 3,665 transports in Montgomery County, including transports for general well-checks and other basic services, such as vision or dental screenings or prenatal care. They also include transports for children who need treatment for life saving treatments such as dialysis and chemotherapy. We play a vital role in helping to meet the healthcare needs of the indigent population.

I have enclosed a Montgomery Fact Sheet which will give you more detailed information on our impact in the county. As you consider your budget for the next fiscal year, I kindly request your consideration of funding to support our efforts to us achieve our goal of ensuring that the children and expectant mothers are accessing the care that they need. We ask your consideration of funding in the amount of \$8,000 to cover the fuel expense of one Kid One driver dedicated to providing transports to the residents of Montgomery County.

Please don't hesitate to contact me if you have any questions, concerns, or would like additional information. I can be reached at 205. 978.1001 or mholdbrooks@kidone.org. Thank you for all you do to serve Montgomery and we look forward to working with you.

Sincerely,

A handwritten signature in black ink, appearing to read "Matt C. Holdbrooks".

Matt Holdbrooks
President

14-1



MONTGOMERY COUNTY FACT SHEET

SERVICE HISTORY:

- Since 1997 Kid One has provided 34,702 transports in Montgomery.
- In 2015 we provided 3,665 transports.
- Transports in the area account for 16% of total annual transports statewide.
- 3,073 transports remained in Montgomery, 592 were outside of Montgomery for specialty care
- 220 transports for care into Montgomery from surrounding counties

WHO WE SERVE:

- 81% of clients are African American, 11% are Caucasian, 7% are Hispanic, and 1% identify as Other.
- 75% of Kid One parents and expectant mothers have a high school education or less.
- A lack of financial stability is most often what results in clients calling Kid One.
 - 97% do not own a car or cannot drive the one they own due to cost constraints.
 - 83% of families utilizing our service report family income of less than \$10,000.
- 67% of Kid One clients were referred to us by their health care provider, and 24% were referred by a friend or relative.

BENEFITS TO FAMILIES SERVED:

- Peace of mind — clients never have to choose between a paycheck and taking their child to the doctor.
- Over 50% of clients report their child was sick less often and missed fewer days of school since they began utilizing Kid One's service. 48% of clients also reported a decrease in emergency room visits.
- 40% of clients reported an improvement in overall health and well being after they began using Kid One.
- 70% of parents and/or caregivers reported improvement in the child's behavior at home and a decrease in behavioral problems at school since they began using Kid One.

THE NEED IN MONTGOMERY:

- Over 19,000 or 33% children in Montgomery County are living in poverty. Of these children, over 4,000 suffer from a physical or mental disability.
- Over 7,000 families in Montgomery County do not own a vehicle.
- 28% of expectant mothers in Montgomery County do not receive adequate prenatal care, and 10.4% of all babies born in Montgomery County are low weight births.
- Infant mortality of 8.8% in Montgomery County slightly exceeds the state rate of 8.7%, but is well above the natural average of 5.9%

Montgomery City-County Public Library 3-Year Door Counts

Door Counts

	2013	2014	2015	TOTALS
Morgan	240,929	221,353	278,956	741,238
Lowder	110,248	93,402	118,018	321,668
Lewis	106,644	99,599	101,881	308,124
Governor Square	126,101	116,287	117,503	359,891
Coliseum	120,174	105,995	91,901	318,070
Pike	40,618	39,697	41,727	122,042
Pintlala	8,722	10,943	26,430	46,095
Ramer	7,186	7,049	7,032	21,267
Williams	47,753	44,340	43,207	135,300
Hampstead	21,463	19,016	21,684	62,163
	829,838	757,681	848,339	
	154,512	161,136	451,368	

Morgan

Lowder

Lewis

Governor

Square

Coliseum

Pike

Pintlala

Ramer

Williams

Hampstead

3-Year Group Totals

City Libraries

2,184,291

County Libraries

230300

***Wireless Use

In mid 2015, the wireless router was reconfigured to count all users of the wireless system. This count gives us a more accurate count of all users, whether in the library or sitting in the parking lot or around the library.

Wireless counts are captured by the computer department via the wireless router

**Wireless

USE

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

ANDREW D. HALL
RONDA M. WALKER
JILES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

P.O. BOX 1667
MONTGOMERY, ALABAMA 36102-1667

ESTABLISHED 1816

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www.mc-ala.org

March 31, 2016

MEMORANDUM

TO: Montgomery County Commission

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

SUBJECT: ADA Parking at Probate-Revenue West

Numerous customers at the Probate-Revenue West office have complained in recent months about the location of the handicap parking and have asked if the spaces could be moved closer to the entrance. Frank Litchfield, the building architect, inspected the parking lot and suggested that an engineer evaluate the proposed relocation and provide an estimated cost.

I will present an estimated cost after the engineer makes his inspection and ask for your consideration of the request.

16-1



Office of Public Affairs
Montgomery County Commission
P.O. Box 1667
Montgomery, Alabama 36102
334.832.1270

March 31, 2016

MEMORANDUM

TO: Montgomery County Commission

FROM: DiDi Henry
Public Affairs Director

SUBJECT: Student Apprenticeship Program

For the past two years, the Montgomery County Commission has sponsored a very successful Student Apprenticeship Program and it is time to kick off another year. Our goal is to hire 38 students from area high schools and colleges to work 25 hours per week throughout the summer. The total cost will be \$74,822 for those students to work June 6 - August 12, 2016.

Student employment applications will be due back to me by April 18th, and student interviews will take place April 25th – May 5th, as schedules permit. I will notify the schools of those students selected by Friday, May 6th.

As in previous years, our goal is to retain as many of these students as the budget will allow, so that they can transition into the Fall/Spring *School-to-Work Program*.

Please let me know if you have any questions.



Montgomery County Student Apprenticeship Program

101 S. Lawrence Street
Montgomery, AL 36104
(334) 832-1210

Criteria: Applicant must be a resident of Montgomery County and be enrolled in a public, private, alternative, or home school program as an incoming high school senior or enrolled in the educational programs of a college/university. Applicant must be recommended by their school Co-Op or Career Academy guidance counselor, a counselor from a college/university or by an elected official. **Recommendation letter must be attached to this application.** Students will be selected based on their recommendation and interview, and must pass a drug screening test. Student workers will work 8 am.– 1 p.m., or at the discretion of their supervisor, but no more than 25 hrs. per week.

From the **backside of this application**, please review the job descriptions for each office/department and list your top 3 preferences of where you would like to work;: #1 _____ #2 _____ #3 _____
Please note that this is not a guarantee of placement in that particular office/dept.

SECTION A: APPLICANT INFORMATION:

FIRST NAME _____ MIDDLE NAME _____ LAST NAME _____

DATE OF BIRTH: _____ - _____ - _____

ADDRESS _____ CITY/STATE/ZIP _____

PHONE _____ CELL _____ EMAIL _____

EMERGENCY CONTACT _____ PHONE _____ RELATIONSHIP _____

Are you currently eligible to work in the U.S.? _____ YES _____ NO

Current school you are attending _____ (Public, Private, Alternative or Home School) or

College _____ Current GPA: _____

School Counselor's Name _____ Phone _____ Email _____

Do you currently have a job _____ YES _____ NO If so, where? _____

Employer Contact _____ Phone _____

Past employment _____

Employer Contact _____ Phone _____

(An additional sheet may be attached to list past employment as necessary.)

I do hereby authorize the Montgomery County Commission and its agents/partners to make inquiries regarding my qualifications for work and my job readiness. I authorize the release of personal and academic information to the County including but not limited to schools, employers, organizations, and government agencies. I am aware that the information I have provided is subject to review and verification. (including wage records and employment information) and that I may have to provide documents to support this application. Furthermore, I understand that if selected for employment, I must submit to and pass a drug screening test to be hired. I am also aware that I am subject to immediate termination if I am found ineligible after enrollment.

Signature of Applicant

Date

Montgomery County Commission does not discriminate on the basis of race, color, religion, sex, age, national origin, and/or disability as required by law.

17-2

Job Descriptions:

Please list your Top Three (3) Choices for Job Placement on the front of this application, based on the offices/departments listed below.

COMMUNITY CORRECTIONS: College student only—must be 18 years or older. Student will perform front office reception work, answering phones, receipting payments and assist with destruction of old files along with cataloging the files that are marked for destruction.

COUNTY ADMINISTRATION: Students will perform general office duties including filing and answering phones. They may rotate on an as-needed basis in other administrative offices including finance, tax and revenue and purchasing departments.

DETENTION: Students will work in the records room, file, computer data entry of non-sensitive information and carry out various mail room duties .

DISTRICT ATTORNEY: Seeking student with good, workable knowledge in computers only. Student will file, answer phones and other general office duties as they arise.

INFORMATION SYSTEMS: College Students majoring in Computers only. The Information Systems (IS) division is a highly diversified and technical department. We are tasked with regulating, maintaining and repairing all network, data and voice infrastructure within the Montgomery County Commission purview. We would welcome a summer intern that is interested in Information Technology and impart on them a general understanding of our profession. The primary tasks: answering phone calls on the IS help Desk, taking accurate notes to convey client details to technicians for help desk job assignments, and assisting the technicians in completing IS print job request.

PARKS AND RECREATION DEPT.: College Student majoring in Parks & Recreation only. Students will assist with the summer youth programs which include coordinating indoor and outdoor activities/games/arts and crafts and helping senior citizens with crafts, field trips, games and other activities.

Personnel Dept. (City/County): Students will perform general office duties including filing and answering phones.

PROBATE OFFICE (Marriage/Business Licenses): Worker will contact customers via the telephone to obtain and provide information, schedule appointments for customer to come into the office, greet customers and determine what their needs are, assist customers in the completion of applications and forms by answering question or filling in responses, ensure customers have necessary documentation, enter information in computer, collects appropriate fees and issues documents, enter book and page number of licenses in computer for name change, retrieve older marriage documents from microfilm and prints copies and sort and deliver mail.

PROBATE ELECTION CENTER: Students will perform general office duties including filing and answering phones.

REVENUE OFFICE - Student will perform clerical work, answer phones and interact with citizens. Good computer skills and people skills are required. Ability to take instructions well.

SUPPORT SERVICES: Seeking students from MPAC Lawn/Agriculture Academy only. Willing to work outside to help maintain the grounds around county buildings.

SHERIFF'S OFFICE: Seeking MPS Law Academy Students only. Student will write transaction numbers from the NICS reports and put them on the permit applications, pull staples from the permit applications and NICS reports, clean out the permit application box and box them up, organize the old permit applications that are boxed and put them in date order, once a week mail out the county papers to the appropriate county, take old permit cards and papers downstairs to be shredded, take papers and traffic citations the courthouse in the morning and pick up papers from the courthouse in the morning

SHERIFF'S OFFICE—Seeking students from MPAC Lawn/Agriculture Academy only. Willing to work outside to help maintain the grounds around sheriff's office buildings.

TAX AND AUDIT DEPT. : Part-Time Only: Duties would include scanning, shredding, assisting with telephones and monitoring counter for walk-in traffic during breaks and peak times, along with other general clerical duties depending on the candidate's excel and word experience.

YOUTH FACILITY—Office Worker: Student must be 18 years or older. Office worker will require skills to organize, copy, distribute and/or file paper-work. Computer knowledge a plus. Must be able to write in a concise and legible manner. A background check, drug test, and signing of a statement of confidentiality will be required.

YOUTH FACILITY—Grounds Worker: Student must be 18 years or older. The Groundskeeper will be assigned to Facility Maintenance where he/she will assist with grounds keeping and facility maintenance throughout the campus. They will learn the proper use of equipment along with PPE (Personal Protective Equipment). A background check, drug test, and signing of a statement of confidentiality will be required.

17-3



MONTGOMERY COUNTY COMMISSION

ELTON N. DEAN, SR., CHAIRMAN

DANIEL HARRIS, JR., VICE CHAIRMAN

ANDREW D. HALL

RONDA M. WALKER

JILES WILLIAMS, JR.

March 28, 2016

Mr. Sonny Brasfield, Executive Director
Association of County Commissions of Alabama
P.O. Box 5040
Montgomery, AL 36103-5040

Dear Sonny:

I was first elected to the Montgomery County Commission in 1998, and for the last 16 years in which I have served on the Commission, the issue of decreased funding for roads and bridges has been an issue for the State of Alabama. Simply stated, we cannot provide safe transportation, support economic development and service the needs of our citizens with a funding base that continues to decline.

Senate Bill 180 represents a completely new approach to road and bridge maintenance in Alabama. It establishes expenditure, accounting and reporting requirements that ensure any new revenue is expended directly on roads and bridges and that the public has open and clear access to how this money is spent. The Montgomery County Commission whole-heartedly endorses the transparency and accountability in this bill and encourages you to do whatever you can to ensure its passage as quickly as possible.

This measure is, however, fruitless without new revenue. In Montgomery County, we have reduced the size of our work force, we have taken proactive steps to become more efficient and we are utilizing the most cost-effective techniques to be good stewards of our citizens' tax dollars. **House Bill 394** represents a common-sense approach to providing long-overdue revenue. By keeping our gasoline and diesel fuel taxes at the average of our border states, this bill will provide funding that our citizens desperately need while keeping our gasoline and diesel retailers competitive.

We trust that **HB 394** will soon make its way to the floor for a vote. Although we realize some may oppose this bill simply on an "anti-tax" principle, **HB 394** is essential to Montgomery County's future. We stand ready to join you in asking every member of the Legislature to support this bill and to provide us with the ability to repair our crumbling infrastructure.

As always, the members of our county commission will be there when you need us and will do whatever we can on the local level to provide our legislators with our support as well as the information necessary to justify their votes in favor of both **SB 180** and **HB 394**.

Sincerely,

Elton N. Dean, Sr.
Elton N. Dean, Sr.
Chairman

UPCOMING BIDS/CONTRACT RENEWALS

<u>Month</u>	<u>Contract No.</u>	<u>Item</u>	<u>Department</u>	<u>Vendor</u>	<u>Renewal Date</u>	<u>Rebid Date</u>
<u>APRIL</u>						
	51901-12B-007	Paint & Paint Supplies	Support Services	Denson's Paint & Floor Covering	April 30, 2016	April 30, 2018
	51988-13B-033	Vending Machines	County Commission	Automatic Food Svc.	April 30, 2016	April 30, 2017
<u>MAY</u>						
	52200-13B-007	Inmate Laundry Service	Detention Facility	CLS Services		May 31, 2016
	52200-13B-008	Hygiene Admission Kits	Detention Facility	American Amenities		May 31, 2016
	51901-14B-004	HVAC	Detention Facility	Jail II	May 31, 2016	May 31, 2017
	52110-14B-007	Graphics Letters & Sheriff	Sheriff's Office	Signs Now	May 18, 2016	May 18, 2017
<u>JUNE</u>						
	53000-12B-013	Plant Mix	Engineering	MidSouth Paving, Inc.	June 14, 2016	June 14, 2018
	51901-15B-023	Air Filters & Services	Support Services	Filter Service of Tuscaloosa	June 30, 2016	June 30, 2018
	51901-13B-14	Rental of Uniforms	Support Service Engineering	G & K Services		
	51901-15B-022	Garbage Collection	Support Service	Advanced Disposal		June 30, 2018
	51901-15B-022	Garbage Collection	Support Service	Sea Coast Disposal		June 20, 2018
<u>JULY</u>						
	51901-13B-019	Grass Cutting Svc	Support Service	Humphries Lawn Service		July 30, 2016
	52200-14B-008	Inmate Phone System	Detention Facility	Legacy		July 21, 2017

4-4-16 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 3-25-16

Check Number	To	Check Number
259823		259867
Total Checks Paid		\$45,961.90

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