



INFORMATION SESSION

9:00 AM - January 19, 2021

Montgomery County Courthouse, Annex III

Page

CALL TO ORDER AND WELCOME AT 9:00 A.M.

PRAYER

SCHEDULED ATTENDEES

1. Report from City/County Emergency Management Agency
2. Probate Judge J C Love, III
3. Sheriff Derrick Cunningham
4. Mike Dunn, Managing Director with Stifel
5. George Speake, County Engineer
6. Hannah Hawk, Manager of Public Affairs

BRIEFING OF AGENDA BY ADMINISTRATOR CAUTHEN

WAIVED RULES ITEMS

1. Consider Memorandum of Understanding regarding the Administration of the 2021 Special Montgomery Municipal Election(s) for District 3, Probate Judge's Office 3 - 4

Presenter: J C Love, III

[Agenda Item Memo - 21-009 - Pdf](#)

FUTURE AGENDA ITEMS

2. Consider Alcohol License Application for Special Events Retail to Rancho El Paraiso, LLC located at 7625 Jessie Reid Lane for the February 13-14, 2021 Event, Montgomery, AL 36105 5 - 8

[Rancho El Paraiso Special Events Retail Alcohol Lic App](#)

3. Consider 2021 County Employee Blood Drives, County Commission 9

[Agenda Item Memo - 21-008 - Pdf](#)

PERSONNEL ACTION ITEMS

4. Consider Unbudgeted Position Fill Request(s) - Engineering Department 10 - 11

Presenter: George Speake

[PFR-Shop Welder-Unbudgeted](#)

[PFR-ShopServiceMgr-Unbudgeted](#)

GENERAL INFORMATION ITEMS

5. Memorandum from Sheriff Cunningham regarding Painting of Floors and Lighting Upgrades at the Detention Facility 12
Presenter: Derrick Cunningham
[Agenda Item Memo - 21-007 - Pdf](#)
6. Information regarding the Alabama Kidney Foundation 13 - 21
[Montgomery County Commission Request - 2021](#)
[2021 Kidney Walk Sponsorship Proposal for Montgomery County Commission - Draft](#)
[AKF County Assistance Montgomery County](#)
[Montgomery County Commission - 2020 Kidney Walk Results!](#)
[AKF Walk Pics](#)

RECESS TO FORMAL SESSION



Memo

Re: Memorandum of Understanding for 2021 Special Montgomery Municipal Election(s)
Date: County Commission - Information Session - Jan 19 2021
To: Montgomery County Commission
From: J C Love, III, Probate Judge

BACKGROUND INFORMATION:

We are requesting for rules to be waived and to be placed on the January 19, 2021 agenda for the Montgomery County Commission meeting for approval of the Memorandum of Understanding regarding the administration of the 2021 Special Montgomery Municipal Election(s) for District 3.

FINANCIAL IMPACT:

The City of Montgomery will be invoiced directly for all cost associated with this election.

RECOMMENDATION:

The Memorandum of Understanding has been reviewed, approved and signed by the City of Montgomery and Probate Judge Love.

ATTACHED:

[MOU for Municipal Election](#)

The documents for this item will be provided
on or before Tuesday, January 19, 2021



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20210107154002699

Type License: 140 - SPECIAL EVENTS RETAIL **State:** \$150.00 **County:** \$150.00

Type License: **State:** **County:**

Trade Name: RANCHO EL PARAISO LLC AN INDIVIDUAL PROTECTED SERIES OF VALERIOS PROMOTIONS A SERIES LLC **Filing Fee:** \$50.00

Applicant: RANCHO EL PARAISO LLC AN INDIVIDUAL PROTECTED SERIES OF VALERIOS PROMOTIONS A SERIES LLC **Transfer Fee:**

Location Address: 7625 JESSIE REID LANE MONTGOMERY, AL 36105

Mailing Address: 4025 TROY HIGHWAY MONTGOMERY, AL 36116

County: MONTGOMERY **Tobacco sales:** NO **Tobacco Vending Machines:**

Product Type: **Type Ownership:** LLC

Book, Page, or Document info: CORP 00375 PG 0957-0959

Do you sell Draft Beer?:

Date Incorporated: 09/04/2019 **State incorporated:** AL **County Incorporated:** MONTGOMERY

Date of Authority: 09/04/2019

Federal Tax ID: 85-3557925

Alabama State Sales Tax ID: R010401541

Name:	Title:	Date and Place of Birth:	Residence Address:
JAMES MARTINEZ BROWN 8320099 - AL	OWNER	06/22/1988 DALLAS TEXAS	5108 SUGAR PINE DR MONTGOMERY, AL 36116

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? YES

Contact Person: JAMES M BROWN

Business Phone: 334-424-8812

Fax:

Home Phone: 334-424-8812

Cell Phone:

E-mail:

PREVIOUS LICENSE INFORMATION:

Trade Name: FESTIVAL LATINO

Applicant: RANCHO EL PARAISO LLC AN INDIVIDUAL PROTECTED SERIES OF VALERIOS

Previous License Number(s)

License 1: 011446351

License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20210107154002699

If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
Name of Property owner/lessor and phone number: **EDGAR VALERIOS AVALOS 334-540-3824**
What is lessors primary business? **PROPERTY OWNER**
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? **NO**
Is the business used to habitually and principally provide food to the public? **NO**
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: **9999** Display Square Footage:
Building seating capacity: **9999** Does Licensed premises include a patio area? **NO**
License Structure: **ONE STORY** License covers: **OTHER**
Number of licenses in the vicinity: Nearest:
Nearest school: **0 blocks** Nearest church: **0 blocks** Nearest residence: **0 blocks**
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:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20210107154002699

Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: 02/13/2021 Ending Date: 02/14/2020

Special terms and conditions for special event/special retail:

EVENT WILL BE HELD ON FEB 13, 2021 AND FEB 14, 2021. NO ALCOHOL IS ALLOWED TO LEAVE THE LICENSE PREMISE. NO TO-GO SALES PERMITTED. THIS IS A NON-RENEWABLE LICENSE.

Other Explanations

Is the 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?: JAMES BROWN OWNS OTHER ABC LICENSED LOCATIONS

License Covers: OUTSIDE AREA

Are there any special restrictions, instructions, and/or conditions for this license?:

EVENT WILL BE HELD ON FEB 13, 2021 AND FEB 14, 2021. NO ALCOHOL IS ALLOWED TO LEAVE THE LICENSE PREMISE. NO TO-GO SALES PERMITTED. THIS IS A NON-RENEWABLE LICENSE.



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20210107154002699



Initial each

JB

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

JB

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

JB

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.

JB

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.

JB

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

JB

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

JB

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.

JB

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.

JB

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): *James M. Brown*

Signature of Applicant: *James M. Brown*

Notary Name (print): *Alesia Miles*

Notary Signature: *Alesia Miles*

Commission expires: *5/11/2024*

Application Taken: *App. Inv. Completed:*

Submitted to Local Government:

Forwarded to District Office:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:



Memo

Re: 2021 County Employee Blood Drives
Date: County Commission - Information Session - Jan 19 2021
To: Montgomery County Commission
From: Florence Cauthen, Administrator

BACKGROUND INFORMATION:

Historically, the Montgomery County Commission has sponsored two employee blood drives annually. I am requesting the county continue this tradition by sponsoring two blood drives in 2021.

I am also requesting that the Commission allow elected officials and department heads, **at their discretion,** to give employees who donate blood **four hours of paid administrative leave. This time off must be scheduled in advance with the department head or supervisor.**

I am requesting that this item be placed on the February 2nd meeting agenda. Thank you.

POSITION FILL REQUEST- UNBUDGETED

DEPARTMENT:

DEPARTMENT HEAD:

SUPERVISOR:

POSITION INFORMATION:

Position Title

Position Number

Pay Grade

Pay Range

Proposed Effective Date

Type of Hire

() New

() Promotional

Type of Appointment

() Permanent

() Temporary

JUSTIFICATION:

Department Head

Date _____

FINANCIAL IMPACT:

Finance Director

Date _____

ADMINISTRATIVE REVIEW/COMMENTS:

County Administrator

Date _____

POSITION FILL REQUEST- UNBUDGETED

DEPARTMENT:

DEPARTMENT HEAD:

SUPERVISOR:

POSITION INFORMATION:

Position Title

Position Number

Pay Grade

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JUSTIFICATION:

Department Head

Date _____

FINANCIAL IMPACT:

Finance Director

Date _____

ADMINISTRATIVE REVIEW/COMMENTS:

County Administrator

Date _____



Memo

Re: Painting Floors in Detention Facility (Jail 1)
Date: County Commission - Information Session - Jan 19 2021
To: Montgomery County Commission
From: Derrick Cunningham, Sheriff

BACKGROUND INFORMATION:

As you will recall, you and I as well as Commissioner Singleton recently did a walk thru of Jail 1, floors three and four of the Detention Facility. It was evident that both floors need to be repainted as their condition is horrible. Originally, the painting of both floors was included in the pricing of the jail painting project; however, due to financial issues, finishing of the said floors was removed from the project. Furthermore, PH&J Architects were the original architects and are very familiar with our Detention Facility; for this reason, I would like to reengage PH&J to complete the painting of the said floors as well as upgrade the lighting on those floors to LED lights. There are also major plumbing issues being experienced causing pipes to break on a weekly basis, ceiling tiles to deteriorate and other major issues are occurring within those two floors. I look forward to hearing from you regarding this matter.

2020 - 2021 Walk Chair

James W. Wilson, III

2020-2021 Patient Chair

Jimmy Perry

Past Chairs

2019 Walk Chair

Robert R. McGhee

2018 Walk Chairs

Bill Wallace

Julia Wallace

2017 Walk Chair

Carl Barker

Legacy Advisors

Angus R. Cooper II

Melanie Halvorson, MD

William "Bibb" Lamar, MD

Robert R. McGhee

James A. Miller, PhD

Senator Arthur Orr

Rep. Chris Pringle

Ann Rayburn, RN

Michael D. Schmitz

Thomas H. Watson, MD

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David Reeves

Director of Corporate & Community Partnerships

Becki Connally

Regional Director

Shannon Morrell



Jim Wilson & Associates, LLC

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

Dear Chairman Dean & Commissioners:

Alabama continues to rank #1 per capita for the occurrence of kidney disease. It was with the deepest regret that I, along with The Alabama Kidney Foundation (AKF), had to suspend our campaign in 2020 due to the national health crisis. However, Middle Alabama still has the greatest need of any region of the State. The AKF is the *only* state-based organization providing financial assistance, education and support services to kidney patients in need. **Please consider renewing the Montgomery County Commission sponsorship of \$10,000 to assist local patients in need!**

Jim Wilson & Associates is committed to building and bettering area communities. My friend, Jimmy Perry, coaches in a manner which builds and betters area students. Jimmy has been diagnosed with chronic kidney disease (CKD), has become an advocate for awareness and prevention. For these reasons, Jimmy and I will be helping Alabamians with kidney disease by continuing to lead as Chairs of the **2021 Montgomery Virtual Kidney Walk!**

The Kidney Walk will be held on **Saturday, May 1st Montgomery Riverwalk Stadium-Home of the Biscuits.** Jimmy and I invite you to join us and support those in need by considering a gift and sponsoring your own walk team for this cause.

Enclosed is information for Kidney Walk sponsorship. If you would like additional information, please contact Shannon Morrell, Middle Alabama Regional Director - (334) 430-8716 - shannon@alkidney.org or Becki Connally, Director of Corporate & Community Partnerships - (251) 455-2123 - becki@alkidney.org.

Let's build and better something together!! We can make a difference right here, right now!

Sincerely,

A handwritten signature in blue ink, appearing to read "J. Wilson".

James W. Wilson, III
Jim Wilson & Associates
2020 Kidney Walk Chair

A handwritten signature in blue ink, appearing to read "Jimmy Perry".

Jimmy Perry
Saint James School
2020 Kidney Walk Patient Chair



2021 Kidney Walk Sponsorship Proposal

PREPARED FOR



The Montgomery County Commission

2021 KIDNEY WALKS

The Alabama Kidney Foundation is the only State-based, independent nonprofit assisting Alabama's underserved for 46 years. Our Foundation has grown through the generous support, leadership, and collaboration of the Montgomery County Commission. Now, more than ever, we are asking for your help to continue the vital programs for Alabamians in need.

AKF's annual Kidney Walks provide the much-needed funds to assist Alabama's low-income kidney patients through the Foundation's *Financial Assistance Program*.

In 2021, the AKF will distribute nearly \$1,000,000 in direct assistance to dialysis patients to prevent them from financial devastation. The AKF Kidney Walks are our primary source of fundraising!

6 KIDNEY WALKS HELD ACROSS THE STATE

May 1st

Virtual & Socially Distanced Events in each Regional Market with Regional Advertised Sponsors

Mobile - Birmingham - Montgomery - Huntsville - Muscle Shoals - Wiregrass

Out of the adversity of the Pandemic that has plagued many non-profits, the AKF is planning strategically with our valued corporate partners in mind. The Foundation's hope & vision is the continued partnership with The Montgomery County Commission as Presenting Statewide Sponsor. We are proud to highlight the MONTGOMERY COUNTY COMMISSION logo in the Middle Alabama Region. The AKF invites the Montgomery County Commission to make a statement affirming you're your commitment to Alabamians in need through support of nonprofits like the AKF. The virtual & socially distanced broadcast will be available to view in our social media, AKF & sponsor websites, and can be shared! This is unique opportunity for the AKF & our partners to create impactful education & awareness for kidney disease and promote organ donation to a broader audience!

KIDNEY DISEASE FACTS IN ALABAMA



- Alabama is now ranked 1st in the nation for kidney disease.
- The number of people in Alabama who have kidney disease today is more than double the national average.
- Of the 400,000 Alabamians with kidney disease, over 12,000 must undergo life-saving dialysis treatments 3 times a week.
- Nearly 25% of Alabama lives claimed by the Covid Virus epidemic were kidney patients.

ABOUT THE ALABAMA KIDNEY FOUNDATION (AKF)

The AKF's rich legacy of serving our state's kidney patients began in 1975. At that time, life was very difficult for kidney patients. Few treatment facilities were available, and the cost of treating kidney disease was enormous. With the demand for treatment far exceeding capacity, real life and death decisions were being made about who would be treated. It was during this difficult time that the AKF embarked upon its journey of becoming the state's premier provider of assistance for kidney patients.

OUR MISSION

The AKF serves kidney patients by providing financial assistance, education, and support services. The Foundation provides public education to promote organ donation awareness and prevention of kidney disease.

SERVICES & PROGRAMS

Financial Assistance: Serves low-income dialysis patients by covering utility bills, prescription medication, handicap equipment and transportation to and from dialysis to name a few. Just one missed dialysis treatment can result in hospitalization; multiple missed dialysis treatments can result in death.

Education: Provides annual Patient Education Conferences to educate kidney patients in the state on related topics. The AKF also promotes public education about kidney disease and organ donation through Lunch & Learn presentations and printed materials.

Support: Provides annual holiday gifts to all dialysis patients in the state. The Foundation also helps patients cope with their unfortunate circumstances by participating in clinic activities and encouraging peer-to-peer interaction.

Emergency Funds: In 2020 the AKF was able to provide an emergency fund to assist patients during the Covid Pandemic.

IMPACT FROM PAST SUPPORT

The Alabama Kidney Foundation extends our deepest appreciation to the Tribal Council and the Montgomery County Commission Community for your support in 2020. Your generous donations of \$10,000 enabled the AKF to reduce income guidelines to reflect 22% increased assistance inclusion for the Foundation's programs and continue needed programs through the Covid Pandemic. We were able to help over 3,000 kidney patients with treatment-related trips and daily living needs. Not only have you impacted the lives of chronically ill Alabamians; you have helped to sustain life.

SPONSORSHIP REQUEST

The Alabama Kidney Foundation is exceedingly appreciative of the past Middle Alabama regional partnership with the Montgomery County Commission. We are hopeful you will again consider partnership for the 2021 – Montgomery Kidney Walk Celebration and continue making a big impact on kidney patients in your local area.

The Alabama Kidney Foundation respectfully requests the Montgomery County Commission to be a *Statewide Sponsor* again for the 2021 Kidney Walks by contributing \$10,000.

Sponsorship benefits for Statewide Sponsorship would include the following for all 2021 Kidney Walks:

Sponsorship Benefits

- MONTGOMERY COUNTY COMMISSION Name and/or Logo on Walk T-Shirt
- MONTGOMERY COUNTY COMMISSION Logo on Walk Agenda
- MONTGOMERY COUNTY COMMISSION Logo on all Promotional Materials
- MONTGOMERY COUNTY COMMISSION Recognition on televised and/or Virtual Walk Platforms
- MONTGOMERY COUNTY COMMISSION Logo on all Promotional Materials
- Recognition in Media
- Recognition on the AKF Website
- Social Media Recognition
- Recognition in the AKF's 2021 Annual Report

WE NEED YOUR HELP

**KIDNEY DISEASE AFFECTS EVERY
PART OF ALABAMA, INCLUDING
MONTGOMERY COUNTY**

MONTGOMERY COUNTY

Patient Count: 897

**Amount of AKF
Assistance:
\$75,851**

**Alabama ranks 1st nationally
per capita for kidney disease.
The demand for assistance is
greater than ever. The
AKF need your support to
overcome the additional
obstacles facing Alabama's
kidney patients:**

- Kidney Patients are discouraged from the use of public transportation due to their increased risk of contracting COVID-19.
- 25% of COVID-19 related deaths have been kidney patients - in Alabama
- Due to COVID-19 and loss of income among patient's families, the AKF has experienced a significant increase for our assistance programs



Thank You!!!!

Montgomery County

Commission!!!

Because of your amazing support as Community Sponsors, the Alabama Kidney Foundation raised a record \$120,000 for the 2020 Montgomery Kidney Walk!

This is how your donation will do for kidney patients across Middle Alabama:

- **2,700** dialysis patients in the Montgomery area will receive a measured water bottle so they can effectively monitor their liquid intake and remain healthy between dialysis treatments!
- **Over 300** patients will receive transportation assistance getting to and from their 3 times a week, life-saving dialysis treatment.
- **Over 425** kidney patients will have access to financial assistance with their daily living needs, such as an unusually high power bill, medication, or medical device.
- **3,000** local kidney patients and their families will be invited to a Patient Education Conference free of charge. The conference features an expert panel to educate and discuss health and transplant needs by physicians, transplant & vascular surgeons, and various medical health professionals.
- In just one year, an estimated **10,000 Montgomery area residents, kidney patients and their families** - will be helped in some way by your kindness and
- hard work.

From all of the patients, their families and the Alabama Kidney Foundation Board and Staff, THANK YOU!

AKoF Alabama Kidney Foundation

