

**REGULAR MEETING
MONTGOMERY COUNTY COMMISSION**

MARCH 23, 2009

**AGENDA
INFORMATION SESSION**

Call to Order, Welcome at 8:00 a.m.

Prayer Led by Commissioner Williams

Reports from Staff:

**County Administrator
Deputy Administrator
County Attorney
County Engineer**

Comments from Scheduled Attendees:

**Sheriff D.T. Marshall
Probate Judge Reese McKinney, Jr., Director of Elections Trey Granger and
Representatives from Wilson Price**

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Williams

Pledge of Allegiance Led By Vice Chairman Dean

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of March 9, 2009

PUBLIC HEARING:

Public Hearing Regarding Application to the Department of Justice, for the Justice Assistance Grant for FY 2009

Consider Approval of Interlocal Cooperation Agreement with the City of Montgomery for the 2009 Byrne Justice Assistance Grant (JAG) Program Award, Sheriff's Office

CONSENT AGENDA:

Consider Approval of Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Adoption of Resolution Naming the Montgomery County Courthouse as the "Montgomery County Courthouse, Phelps-Price Justice Center"

Consider Adoption of Resolution Congratulating Buddy Sharpless Upon His Retirement From the Association of County Commissions of Alabama

NEW BUSINESS:

1. **Consider Approval of Grant Application to the Verizon Foundation for Electronic Surveillance Program, Community Corrections**
2. **Consider Approval of First Addendum to Lease Agreement with East Commerce Development Company, LLC, for the Extension Service, County Commission**
3. **Consider Approval of Two Independent Contractor Engagement Agreements for the Provision of Personal or Professional Services for Voter Education Programs, Probate Judge's Office (Elections Center)**
4. **Consider Approval of Change Order Number 6 with Bailey-Harris Construction Company Inc., Regarding Montgomery County Courthouse Annex III, County Commission**
5. **Consider Approval to Recognize and Deny Claim by Jessica Cobb, County Commission**
6. **Consider Approval of Allocation of Office Space to Board of Registrars**
7. **Consider Approval of Miscellaneous Appropriations Reprogramming Requests, County Commission**
8. **Consider Approval of Bid Award for Inmate Food Service, Bid No. 52200-08C-006, Sheriff's Office**

9. Consider Approval of Budget Change Request Number 23, County Commission Appropriations
10. Consider Approval of Budget Change Request Number 12 and 13, Engineering Department
11. Consider Approval of Budget Change Request Number 11, Probate Judge's Office
12. Consider Approval of Position Fill Request for Chief Appraiser Position, Appraisal Department
13. Consider Approval of Travel/Training Requests (11)

Reports from Staff:

County Administrator
Deputy Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Information Session

INFORMATION SESSION

Comments from Scheduled Attendees:

Tommy Lawrence with T.C.U. Consulting Services, LLC and Wm. Barry Robinson,
Architect
Hassey Brooks with ALFA Young Farmers
Bill Tucker with Central Alabama Regional Planning and Development Commission
Rodger Williams with Habitat for Humanity
Director of Information Systems Lou Ialacci

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

MARCH 23, 2009

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until
12:00 Noon.

APRIL 13, 2009

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until
12:00 Noon.

APRIL 27, 2009

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until
12:00 Noon.

MAY 11, 2009

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until
12:00 Noon.

MAY 25, 2009

County Holiday (National Memorial Day)

MAY 26, 2009

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until
12:00 Noon.

PERSONNEL ACTIONS

Fill action continues for 1 Clerk Typist II – County Commission Office
Fill action continues for 1 Grant Specialist – Public Affairs Department
Fill action continues for 1 Legal Support Assistant – District Attorney's Office
Fill action continues for 2 Customer Service Clerks – Probate Judge's Office
Fill action continues for 1 Clerk III – Probate Judge's Office
Fill action continues for 1 Probate Court Clerk – Probate Judge's Office
Fill action continues for 1 Clerk III – Revenue Commissioner's Office
Fill action continues for 1 Clerk Typist II – Support Services Department
Fill action continues for 1 Program Analyst I – Information Systems Department
Fill action continues for 7 Deputy Sheriff Trainees/Deputy Sheriff – Sheriff's Office
Fill action continues for 1 Identification Officer – Sheriff's Office
Fill action continues for 1 Clerk Typist II – Sheriff's Office
Fill action continues for 1 Emergency Communication Operator I – Sheriff's Office
Fill action continues for 1 Fingerprint Classifier II – Sheriff's Office
Fill action continues for 1 Records & I.D. Clerk I – Sheriff's Office
Fill action continues for 33 Corrections Officer Trainees/Corrections Officers – Detention Facility
Fill action continues for 5 Corrections Officer Sergeants – Detention Facility
Fill action continues for 7 Store Clerk I's – Detention Facility
Fill action continues for 14 Clerk II's – Detention Facility
Fill action continues for 1 Juvenile Detention Officer – Youth Facility
Fill action continues for 3 Relief Juvenile Detention Officers – Youth Facility
Fill action continues for 1 County Road Equipment Operator I – Engineering Department
Fill action continues for 1 Civil Engineer Tech I – Engineering Department
Fill action continues for 2 County Probation Officers – Community Corrections
Fill action continues for 1 Worthless Check Director – District Attorney's Worthless Check Unit
Fill action continues for 1 Clerk IV – District Attorney's Worthless Check Unit
Fill action continues for 1 Clerk II – District Attorney's Worthless Check Unit
Fill action continues for 1 Case Manager I's – District Attorney's Child Support Unit

March 23, 2009

Agenda

MAR 23 2009

03-23-09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 03-13-09

99265	99467
Total Checks Paid	\$3,402,292.42

CHECK #	PAYEE	AMOUNT	DATE
99263	Southern Sash	\$ 370.00	03/06/09
99264	Alabama Department of Revenue	\$ 21.20	03/06/09

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

Agenda

MAR 23 2009

03-23-09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 03-20-09

99472	99688
Total Checks Paid	\$1,151,876.68

CHECK #	PAYEE	AMOUNT	DATE
99468	Central AL Regional Planning	\$ 18,750.00	03/13/09
99469	AL Power Company	\$ 4,600.38	03/16/09
99470	Compass Bank	\$ 8,000,000.00	03/19/09
99471	Regions Bank	\$ 1,000,000.00	03/19/09

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

Agenda

MAR 23 2009
03/23/09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED
03/13/09

Payroll Check Number	56966	To	Payroll Check Number	57139	\$ 130,619.63
Direct Deposits					\$ 709,160.68
Payroll Check Number	57140	To	Payroll Check Number	57171	\$ 73,043.04
Direct Deposits					\$ 361,022.48
Federal Deposits					\$ 325,397.46
Total Payroll Paid					\$ 1,599,243.29

<u>CHECK #</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>DATE</u>
56955	Tammy Lynn Nix	\$ 999.24	02/27/09
56956	Todd R. Strange	\$ 1,511.88	02/27/09
56957	Sonya Renee Wood	\$ 855.35	02/27/09
56958	Reba S. McMillan	\$ 768.72	02/27/09
56959	Linda C. Weeks	\$ 995.95	02/27/09
56960	H. Randall Thomas	\$ 1,568.48	02/27/09
56961	Eleanor I. Brooks	\$ 85.25	02/27/09
56962	Michael D. Merritt	\$ 2,250.39	02/27/09
56963	Linda C. Kyser	\$ 714.98	02/27/09
56964	Vickey Morgan	\$ 656.99	02/27/09
56965	Patrick Joseph Murphy	\$ 1,734.00	02/27/09

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

Agenda

MAR 23 2009



RECOVERY ACT



Congratulations!

The Bureau of Justice Assistance (BJA), Office of Justice Programs, is pleased to advise you that

Your local jurisdiction is eligible for Recovery Act:
Edward Byrne Memorial Justice Assistance Grant (JAG) funding

and appears on the
Recovery Act Units of Local Government Eligibility List, established by OJP's Bureau of Justice Statistics at the following web site:

www.ojp.usdoj.gov/BJA/recoveryJAG/recoveryallocations.html

You are urged to submit an application for funding under the Recovery Act:
Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program:
Local Solicitation at

www.ojp.usdoj.gov/BJA/recoveryJAG/recoveryjaq.html

Answers to Frequently Asked Questions may also be found at the above web site.

Questions? E-mail **JAGRecovery@usdoj.gov**

Call toll-free 1-866-268-0079

If you have any additional questions after you review the documents, please contact the BJA State Policy Advisor for your state at: **www.ojp.usdoj.gov/BJA/resource/stcont.htm**.

Agenda

MAR 23 2009

RESOLUTION

WHEREAS, Judge Joseph Phelps served the citizens of Montgomery County with distinction as a Montgomery County Circuit Judge for eighteen years; and

WHEREAS, Judge Joseph Phelps was instrumental in securing passage and implementation of the judicial article which reformed Alabama's justice system; and

WHEREAS, Judge Joseph Phelps' dedication to furthering the cause of justice was recognized by the Alabama State Bar in 1990 when it bestowed upon him its highest award, the Judicial Award of Merit; and

WHEREAS, Judge Joseph Phelps was an active volunteer and leader in many community activities including Success by Six, Strategies to Elevate People, Leadership Montgomery, the Youth Legislature, the YMCA and the Capital City Boy's Club; and

WHEREAS, since becoming Alabama's first African American Circuit Judge in 1983, Judge Charles Price has served the citizens of Montgomery County with distinction as a Montgomery County Circuit Judge;

WHEREAS, under the leadership of Judge Charles Price as the Presiding Judge of the Montgomery County Circuit Court, the Court has implemented a number of creative programs designed to improve the administration of justice including the Model Community Correctional Facility, Drug Court, Mental Health Court and a Progressive Restorative Justice Program; and

WHEREAS, Judge Charles Price's dedication to furthering the cause of justice has been recognized through the receipt of the Raymond Pace Alexander Award for Lifetime Contributions to Judicial Advocacy, the John F. Kennedy Profile in Courage Award and the Dr. Martin Luther King Humanitarian Award; and

WHEREAS, Judge Charles Price has contributed unselfishly and untiringly not only to the causes of justice and judicial administration, but also to Montgomery County's broader community; and

WHEREAS, both Judge Joseph Phelps and Judge Charles Price were instrumental in the physical design and construction of the Montgomery County Courthouse and

have played critical roles in ensuring that the citizens of Montgomery County receive justice when they enter the Courthouse; and

WHEREAS, both Judge Joseph Phelps and Judge Charles Price are fully deserving of the appreciation of the citizens of Montgomery County and of the honor to be hereby bestowed upon them; and

WHEREAS, it is entirely fitting that Judge Phelps and Judge Price be recognized by the addition of their names to that of the Montgomery County Courthouse.

Now Therefore, Be It Resolved By the Montgomery County Commission that the Montgomery County Courthouse shall be henceforth known as the "Montgomery County Courthouse, Phelps-Price Justice Center".

Adopted this the __ day of _____, 2009.

Chairman
Montgomery County Commission

Attest: _____

Agenda

MAR 23 2009

RESOLUTION

Whereas, Buddy Sharpless has served selflessly as the Executive Director of the Association of County Commissions of Alabama for the past 36 years; and

Whereas, during that time and under the direction of Mr. Sharpless, the ACCA has initiated, and the Legislature has passed more than 160 bills directly from the ACCA Legislative Program; and

Whereas, Mr. Sharpless' leadership has produced new laws that have enabled County Commissions across the state of Alabama to respond to the needs of citizens in a positive and productive way; and

Whereas, Mr. Sharpless has helped shape the work environment for Alabama' county administrators, engineers and other county employees through his hard work and desire to improve county government; and

Whereas, Mr. Sharpless has led us all by example through his wit and his wisdom; and through his compassion and service,

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission does hereby congratulate Buddy Sharpless upon his retirement from the Association of County Commissions of Alabama and wish him much success and happiness as he begins this new chapter of his life.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 23rd day of March, 2009.

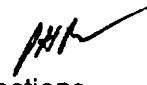
Agenda

MAR 23 2009

**MONTGOMERY COUNTY COMMUNITY
PUNISHMENT AND CORRECTIONS AUTHORITY**
301 ADAMS STREET, P.O. BOX 1667
MONTGOMERY, ALABAMA 36102-1667



MEMO TO: Donnie Mims, County Administrator

FROM: Paul H. Brown – Executive Director 
Montgomery County Community Corrections

DATE: March 18, 2009

RE: Approval of Grant Application

Please place on the County Agenda approval of a grant application to the Verizon Foundation for training, equipment and salary offset for an Electronic Surveillance Officer for the Community Corrections Department. There is no match requirement for this grant.

Sara Byard from Central Alabama Regional Planning and Development Commission brought the grant to my attention and she is completing the application. I anticipate that the grant application will be completed and ready for formal Commission approval in time for the March 23rd meeting. I have attached a description and cost of the items to be requested in the grant as well as an outline of the grant. If you need any further information, please do not hesitate to give me a call.

PAUL BROWN, EXECUTIVE DIRECTOR
(334) 832-7730 • FAX (334) 832-7176

JAIL/PRISON DIVERSION • DRUG COURT • COUNTY PROBATION • PRE-TRIAL RELEASE

/-/

GPS Program Material Needs

1. Salary enhancement/offset for Surveillance Officer – roughly \$12,000.00 salary and \$3,600.00 benefits (30%)
2. Vehicle – base plus LE upgrades – Roughly \$22,000.00
3. Vehicle fuel – Roughly \$1,100.00 annual
4. Laptop w/ aircard (needs DC cable) – Roughly \$1,200.00
5. Desktop PC – Roughly \$800.00
6. Office furniture – Credenza and hutch, desktop, filing cabinet, task chair, 2 office chairs – roughly \$1,500.00
7. Sidearm and longarms – roughly \$1,500.00
8. Misc LE equipment (handcuffs, body armor, extra magazines, etc) – roughly \$1,500.00
9. LE Radio – roughly \$4,000.00
10. Cellular telephone – Roughly \$1,200.00 annual
11. Daily monitoring costs - \$10.00 - \$12.00 daily

The total cost of the GPS Program Material Needs is \$71,000

Verizon Foundation Funding Goals and Partnership Guidelines

The Verizon Foundation Is in the business of improving lives in literacy, knowledge and a readiness for the 21st Century.

Specifically, we help people to:

- Increase their literacy and educational achievement
- Avoid being an abuser or a victim of domestic violence
- Achieve and sustain their health and safety

Eligible organizations seeking grants from the Verizon Foundation must be prepared to track and report program outcomes as well as specific results that demonstrate measurable human impact. In the grant application, organizations must indicate what outcomes are targeted through programming and what results, as specified in the grant application, the organization will measure.

Defining Program Results

The Verizon Foundation targets our philanthropic investments to partners and programs that achieve meaningful outcomes and measurable results in specific areas within each of our Funding Priorities. Grant applicants are required to select one or more outcomes and results for grants in each of our Funding Priorities. Click on a funding area below to see the list of targeted outcomes and results that are specified in the online grant application. We suggest you [click here](#) to review a complete set of guidance and examples to assist you in completing your on-line grant application.

- Education
- Literacy
- Domestic Violence Prevention
- Healthcare and Accessibility
- Internet Safety

Outcomes and results will be reported by the grantee on a quarterly basis. The Verizon Foundation uses this information to guide grantees in achieving stated outcomes and results, and to measure the social impact of Verizon's philanthropic investments in its community partners and the programs it supports.

Eligible Requests

Proposals will be considered from eligible tax-exempt organizations in certain 501(c)(3) subsections as defined by the [Internal Revenue Service](#) (IRS).

Proposals will also be considered from elementary and secondary schools* (public and private) that are registered with the [National Center for Education Statistics](#) (NCES). Proposals may also be considered from eligible tax-exempt organizations in the subsection 170(B)(1)(a)(i) - Church, provided that the proposal will benefit a large portion of a community without regard to religious affiliation and does not duplicate the work of other agencies in the community.

- 170(B)(1)(a)(ii) - School*
- 170(B)(1)(a)(iii) - Hospital or medical research organization
- 170(B)(1)(a)(iv) - Organization which operates for benefit of college or university and is owned or operated by a governmental unit
- 170(B)(1)(a)(v) - Governmental unit
- 170(B)(1)(a)(vi) - Organization which receives a substantial part of its support from a governmental unit or the general public
- 509(A)(2) - Organization that normally receives no more than one-third of its support from gross investment income and unrelated business income and at the same time more than one-third of its support from

Volunteer Spotlight:



Learn how Jennifer raised \$3200 for the Susan G. Komen Foundation.

[read more >>](#)

Online Grant Samples:

View some of our online sample Grants.

[view samples >>](#)



501(c)(3) Look-up
Is your organization an eligible 501(c)(3) or NCES School or District? Find out!

ID Number	501(c)(3)
-----------	-----------

[Click here to go to the 501\(c\)\(3\) Look-up page.](#)

Community Relations

Find out what's going on and how to volunteer in your community.

Enter ZIP Code	
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contributions, fees, and gross receipts related to exempt purposes.

- 509(A)(3) - Organizations operated solely for the benefit of and in conjunction with organizations described in the previous seven items.

**The Verizon Foundation does not sponsor field trips of any kind for secondary or elementary schools.*

To be eligible for funding consideration organizations must:

- Not duplicate or significantly overlap the work of public agencies on the federal, state or local level
- Serve the community without discrimination on the basis of age, color, citizenship, disability, disabled veteran status, gender, race, religion, national origin, marital status, sexual orientation, military service or status or Vietnam-era veteran status.
- Keep books available for regular independent outside audit and make the results available to all potential contributors
- Comply with applicable laws regarding registration and reporting.
- Observe the highest standards of business conduct in its relationships with the public.

Inteligible Requests

The Verizon Foundation does not provide funding for any of the following

- Individuals.
- Private charity or foundation.
- Organizations not exempt under Section 501(c)(3) of the Internal Revenue Code, and not eligible for tax-deductible support.
- Religious organizations, unless the particular program will benefit a large portion of a community without regard to religious affiliation and does not duplicate the work of other agencies in the community
- Political causes, candidates, organizations or campaigns
- Organizations that discriminate on the basis of age, color, citizenship, disability, disabled veteran status, gender, race, religion, national origin, marital status, sexual orientation, military service or status or Vietnam-era veteran status.
- Organizations whose primary purpose is to influence legislation
- Endowments or capital campaigns.
- Film, music, TV, video and media production projects or broadcast program underwriting
- Research studies, unless related to projects we are already supporting
- Sports sponsorships
- Performing arts tours.
- Association memberships
- Organizations that have received a grant from the Verizon Foundation in the last three consecutive years - organization may reapply after a one-year hiatus

Due to Federal regulations we cannot provide support in the form of Verizon Products or Services nor can we give cash grants intended for the payment of Verizon Products or Services.

How To Apply

Verizon Foundation only accepts electronic proposals through its [Apply Online](#) process. Successfully submitted online proposals receive an electronic notice confirming receipt of the application via e-mail. Please allow up to ninety (90) days for a final decision.

When to Apply

The Verizon Foundation reviews unsolicited proposals on a continuous calendar year basis from January 1st through October 31st.

Helpful Hints & Suggestions

Before starting the online application process, please review the partnership guidelines outlined above, our [Frequently Asked Questions](#) page and information describing each of our [Priority Funding Areas](#).

Get Involved

- Education
- Literacy
- Domestic Violence Prevention
- Healthcare and Accessibility
- Internet Safety

Save yourself time and effort by reviewing our basic eligibility screener ~~eligibility screener~~ before you start your application. If your organization or project does not meet our requirements we may be able to suggest some other avenues of support.

An online ~~example form~~ is available for cash grants. This sample form provides all of the application fields on a single screen. Print this out before applying and reference it to compose your responses offline in your favorite word processing program (MS Word, WordPerfect, etc.). Spell check your work, log into the grant application, and then copy and paste each response into the appropriate fields on the form. The fields will expand when you paste information into them or if you continue to type. Please note that the fields will not accept special formatting (bold, underlining, etc.). Also please note that grant requests of \$10,000 or more are required to include a project budget breakdown, which is shown in the sample form.

All required information on the application is indicated in red and is also marked with an asterisk (*). You may save responses to some of the questions on a form and leave others blank. Please note that you will not be able to submit your application until all of the required questions on all of the forms have been completed.

Hints have been provided for any items that require further explanation. Please pay attention to character limitations in the larger paragraph fields. All dates must be in MM/DD/YY format. Any currency field will accept a combination of numerals, commas, dollar signs, and decimal points (i.e., \$9,999.99) but no letters.

Please do not use your browser's "Back" button to navigate through the application – doing so may cause data discrepancies in your proposal. Instead, use the "Save and Proceed" button on the bottom of each form to move forward in the application or use the links in the timeline of each page to jump between any of the sections.

To save an application and return to it later, click on the "Save and Proceed" button that appears at the bottom of every section. You can then safely close your Web browser or surf elsewhere on our site. To resume work on an incomplete application, simply log back into the system and click the "Continue" link next to the application you want to edit. You can have multiple applications going at the same time.

To delete an application that is incomplete or erroneous and has not been submitted to the foundation, just click on the trash can icon next to its project title. You will be brought to a confirmation screen where you can review all of the information that you are about to delete and then click confirm. Please note that we cannot retrieve applications once they have been deleted.

To review a submitted application that your organization has already sent to the foundation, click the View link next to the appropriate project title. Please note that you will not be able to revise an application after you have submitted it to the foundation.

If you have any content questions about the application please direct them to your local Community Relations Manager. If you encounter any technical difficulties while completing your application, click on the "Need Support" link located at the bottom of every page (confirm this appears on each page) to contact Technical Support. Please note that technical support is available from 8:00 AM to 8:00 PM ET on all business days.

Notice of Non Discrimination: As a matter of policy, the Verizon Foundation does not discriminate on the basis of race, color, sex, sexual orientation, age, religion, national or ethnic origin, or physical disability. The Verizon Foundation is neutral on and does not fund, programs that support pro-life or pro-choice issues.



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4551 10th St. NW, Suite 200

FIRST ADDENDUM TO LEASE AGREEMENT

THIS FIRST ADDENDUM TO LEASE AGREEMENT is made and entered on this the _____ day of _____, 2009 by and between **EAST COMMERCE DEVELOPMENT COMPANY, L.L.C.**, herein called LESSOR, and **Montgomery County Commission**, herein called LESSEE.

WITNESSETH:

WHEREAS, the parties have heretofore made and entered into that certain Commercial Lease dated April 9, 2007 for the lease approximately 3,839 Net Rentable Square Feet of the property located at 2 East Office Center, 400 Eastern Blvd., Suite 102 and 107, Montgomery, Alabama. The LESSOR and LESSEE desire to extend the Lease Term and increase the Net Rentable Square Feet at the rental rate hereinafter more particularly provided, and LESSOR and LESSEE now desire to enter into this Agreement for the purpose of setting forth their understanding and agreement with respect to the extension of the Lease.

NOW, THEREFORE, for in consideration of the mutual promises herein contained, and other good and valuable consideration given and received by both LESSOR and LESSEE, the receipt and sufficiency of which is hereby acknowledged and confessed by both LESSOR and LESSEE, LESSOR and LESSEE hereby further amend, modify and supplement the Lease as follows:

1. "Leased Premises". The Leased Premises shall be increased from approximately 3,839 to 5,096 Net Rentable Square Feet (addition being suite 101 of approximately 1,257 Net Rentable Square Feet).
2. 1. **Term and Rent.** The Lease Term shall be extended for an additional **Twelve (12) months**, having a Commencement Date of **May 1, 2009** and an Expiration Date of **April 30, 2010**, unless postponed, accelerated or extended as hereinafter provided, and the monthly installments of Rent shall be **Four Thousand Six Hundred Seventy-One and 25/100 Dollars (\$4,671.25)**.
3. It is distinctly understood and agreed that, except as expressly modified in and by the terms of this First Addendum to Lease Agreement, the said Lease is and shall remain in full force and effect, and is hereby expressly ratified and reconfirmed.

LESSOR:

East Commerce Development Company, L.L.C.
an Alabama Limited Liability Company

By: _____
Skip Dotherow, Executive Vice President
Ballard Realty Company, Inc., Managing Agent
East Commerce Development Company, L.L.C.

LESSEE:

Montgomery County Commission

By: _____
Todd Strange
Chairman



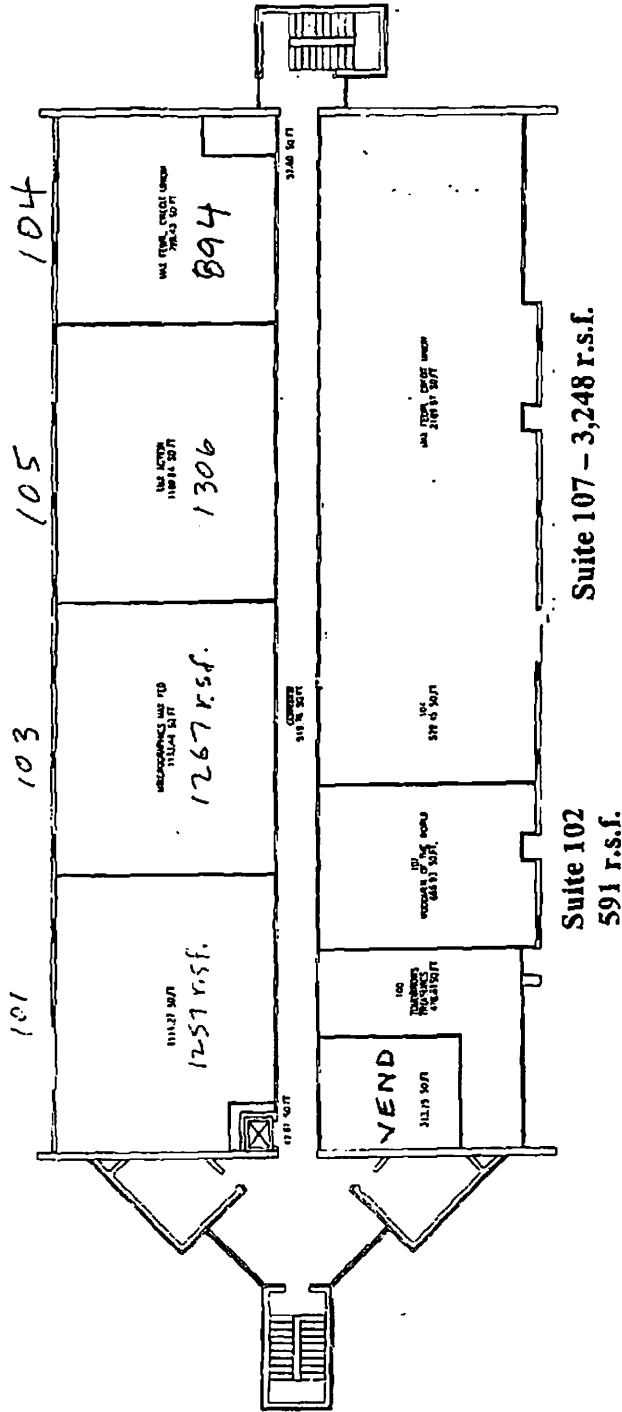
BROWN
ASSOCIATES
ARCHITECTS
MONTGOMERY, ALABAMA

TWO EAST
OFFICE BUILDING
THE
BALLANTINE COMPANIES
MONTGOMERY, ALABAMA
400 W. 10TH

EXISTING FIRST
FLOOR PLAN

SCALE 1/8" = 1'-0"
PROJECT NUMBER 9001
REV. NO. 1/10
DATE 11.24.78

SHEET NUMBER
A01-1



TWO EAST FIRST FLOOR PLAN
SCALE 1/8" = 1'-0"

DESK AND 16,328 sq ft
ON LEASE AND 13,471 sq ft
UNDER LEASE

Donald Mims

From: Carl Corbin [CCorbin@ballardcompanies.com]
Sent: Wednesday, February 04, 2009 10:46 AM
To: Donald Mims; Tammy Nix
Subject: Lease Renewal for Montgomery Co at 400 Eastern Blvd.
Attachments: EOC Montgomery Co First Addendum.doc

See attached First Addendum for approval. Renewal lease summary as follows.

Space: Increased from 3,839 to 5,096 s.f.; added suite 101 for 1,257 s.f.
Renewal Term: One (1) year
Rent: Increased from \$3,519 to \$4,671.25 per month (added \$1,152.25 per month)
Refer to Letter dated March 22, 2007 to add suite 101 that you had been using at no charge.

Any questions, please give me a call.

Carl Corbin
Ballard Realty Company, Inc.
334-279-8646 office
334-277-8940 fax



REESE MCKINNEY, JR.
JUDGE OF PROBATE
Montgomery County

Agenda
MAR 23 2009

March 4, 2009

To: Commissioner Todd Strange, Chairman
Commissioner Elton Dean, Vice Chairman

From: Judge Reese H. McKinney, Jr.

CC: Donald Mims, Administrator ✓

As outlined in my Memorandum to each of you dated March 2, 2009, I'd like to ask that you place on the upcoming agenda of the Commission, our request to contract with two very capable individuals to assist our Election Center in comprehensive Voter Education initiatives here in Montgomery County. We have used the template that you provided the Revenue Office and their contract with an individual to perform professional services.

As you are aware, we had asked for a voter education position about a year and one half ago after working with the Personnel Office to create a job description for such a position, and remain confident that we can demonstrate the need for two voter education staffers to work with the public on election related matters. We are committed to providing educational tools to the public in a diverse and creative manner. I would ask that you place this request on your next informal and formal agenda so that Trey Granger and I can provide you with a snapshot of our vision for this collaboration.

We would like to provide you with a brief presentation and outline for you our immediate and long term plans for voter education in this county. Please let me know if I can be of assistance in the interim.

INDEPENDENT CONTRACTOR ENGAGEMENT AGREEMENT FOR THE PROVISION OF PERSONAL OR PROFESSIONAL SERVICES

The Montgomery County Commission and the Judge of Probate hereby enters into an Independent Contractor Engagement Agreement for the Provision of Personal or Professional Services with Marjorie Smith.

Marjorie Smith is to perform voter education programs in conjunction with the Montgomery Election Center during the remaining months of fiscal year 2009. A calendar and detailed listing of all voter education efforts, initiatives, programs and activities along with a weekly journal will be provided to Trey Granger, Director of Elections.

This Agreement is intended for a period not to exceed six (6) months, to begin April 1, 200, and terminate September 30, 2009, with an option to extend the Engagement Agreement for an additional ninety (90) days.

So long as this Agreement remains in effect, the Montgomery County Commission will pay Ms. Marjorie Smith \$18,000 for the six (6) month term, to be payable in equal monthly installments, contingent upon submission by Marjorie Smith of monthly invoices and status reports in an acceptable form to the Probate Judge. This Engagement Agreement will be paid from the Election Center's budget.

This Contract may be terminated by either party for any reason, at any time during the term of this agreement, for the convenience of either party, with or without cause, by giving thirty (30) days written notice to the other party.

Date

Marjorie Smith

Date

Todd Strange, Chairman
Montgomery County Commission

Date

Reese H. McKinney, Jr.
Judge of Probate

**INDEPENDENT CONTRACTOR ENGAGEMENT AGREEMENT FOR
THE PROVISION OF PERSONAL OR PROFESSIONAL SERVICES**

The Montgomery County Commission and the Judge of Probate hereby enters into an Independent Contractor Engagement Agreement for the Provision of Personal or Professional Services with Marion C. Baab.

Marion C. Baab is to perform voter education programs in conjunction with the Montgomery Election Center during the remaining months of fiscal year 2009. A calendar and detailed listing of all voter education efforts, initiatives, programs and activities along with a weekly journal will be provided to Trey Granger, Director of Elections.

This Agreement is intended for a period not to exceed six (6) months, to begin April 1, 2009, and terminate September 30, 2009, with an option to extend the Engagement Agreement for an additional ninety (90) days.

So long as this Agreement remains in effect, the Montgomery County Commission will pay Ms. Marion C. Baab \$18,000 for the six (6) month term, to be payable in equal monthly installments, contingent upon submission by Marion C. Baab of monthly invoices and status reports in an acceptable form to the Probate Judge. This Engagement Agreement will be paid from the Election Center's budget.

This Contract may be terminated by either party for any reason, at any time during the term of this agreement, for the convenience of either party, with or without cause, by giving thirty (30) days written notice to the other party.

Date

Marion C. Baab

Date

Todd Strange, Chairman
Montgomery County Commission

Date

Reese H. McKinney, Jr.
Judge of Probate

TODD STRANGE
CHAIRMAN

ELTON N. DEAN, SR.
VICE CHAIRMAN

REED INGRAM
DIMITRI POLIZOS
JULES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

MONTGOMERY, ALABAMA 36102-1667

ESTABLISHED 1818

DONALD L. MIMS, CPA, MPA
ADMINISTRATOR
JOHN A. MITCHELL, SR.
DEPUTY ADMINISTRATOR
(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

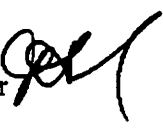
Agenda

MAR 23 2009

March 19, 2009

MEMORANDUM

TO: Montgomery County Commission

FROM: John A. Mitchell, Sr. 
Deputy Administrator

SUBJECT: Change Order No. Six
Bailey Harris Construction
Annex III

Attached is Change Order No. Six, received from T.C.U. for the Annex III construction project. Change Order No. Six is comprised of items in the amount of \$112,087.00. This change was discussed during the previous Commission meeting on February 10, 2009 and is forwarded to you for your approval at the next County Commission meeting on March 23, 2009.

I agree with the recommendations of the consultants and ask the Commission to review and approve the attached documents. Your careful consideration of this matter is greatly appreciated.

JAM/rw

Attachments



T.C.U. CONSULTING SERVICES, LLC

CONSTRUCTION CONSULTANTS

334-279-8765 • 334-272-5731 Fax
P.O. Box 230487
MONTGOMERY, ALABAMA 36123-0487

March 19, 2009

John Mitchell
Montgomery County Commission
P. O. Box 1667
Montgomery, AL. 36102-1667

Re: Attached Change Order No. 6 for Annex III

Dear John:

The attached Change Order No. 6 is submitted for approval by the Commission. The items included in this Change Order were presented to the Commission on 02/10/09 in the Information Session. Refer to the attached letter of 01/30/09.

These changes total \$112,087.00, bringing the total to date to \$340,918.00 vs. expected tax savings of \$426,000. Total changes to the contract are expected to be approximately \$400,000.

When approved and signed by Mr. Strange, please retain one copy for your file and return (3) to me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Larry Carter', is written over the word 'Sincerely'.

Larry Carter

Enclosures: (1) lot of (4) Change Orders for signature

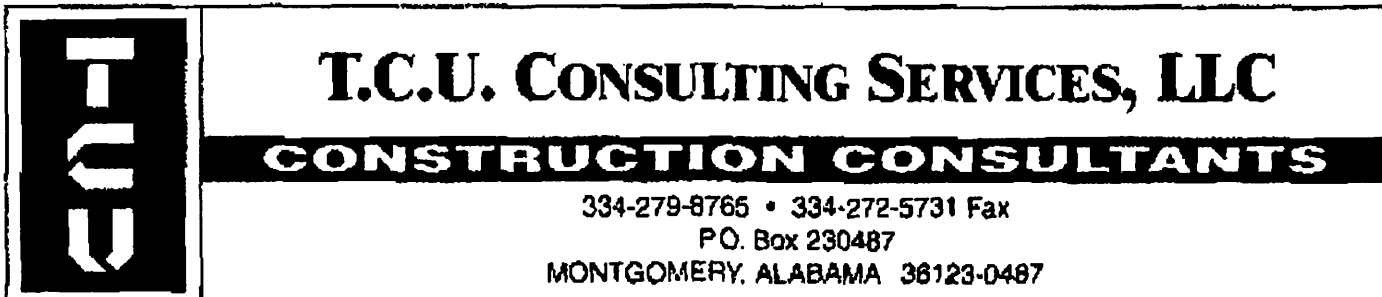
Memo 01/30/09

cc: file: Advertiser i2.6 and i1.1.4

W. K. Upchurch, III, w/o enclosures

Donnie Mims, " "

David Sawicki, 2WR/HW Architects, w/o enclosures



January 30, 2009

John Mitchell
Montgomery County Commission
P. O. Box 1667
Montgomery, AL. 36102-1667

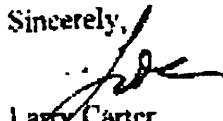
Re: Attached Change Order Proposal No. 6

Dear John:

The attached Change Order Proposal No. 6 is submitted for Donnie Mims approval. I have reviewed these items with 2WR/Holmes Wilkins Architects and recommend their approval.

I believe you are familiar with these items, but please call to discuss any of them with me. Please place this COP on the agenda for the Commission's Information Meeting of 02/10. Change Order #6 will incorporate these items along with the Change Directives for the retaining wall failure and the storm drain changes along Lawrence Street that were previously approved by the Commission.

Sincerely,



Larry Carter
Enclosure (1)

cc: file: Advertiser 12.8 and 11.1.4
W. K. Upchurch, III, w/o enclosure
Donnie Mims, " "
David Sawicki, 2WR/HW Architects, w/o enclosure

AIA® Document G701™ – 2001

Change Order

PROJECT (Name and address): Montgomery County Courthouse Annex Montgomery, Alabama	CHANGE ORDER NUMBER: 006 DATE: February 24, 2009	OWNER: ☒ ARCHITECT: ☒ CONTRACTOR: ☒ FIELD: ☐ OTHER: ☐
TO CONTRACTOR (Name and address): Bailey-Harris Construction Company, Inc. 1552 Bailey Harris Drive Auburn, Alabama 36830	ARCHITECT'S PROJECT NUMBER: 600 CONTRACT DATE: August 29, 2007 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

The original Contract Sum was	\$ 16,378,900.00
The net change by previously authorized Change Orders	\$ 228,831.00
The Contract Sum prior to this Change Order was	\$ 16,607,731.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 112,087.00
The new Contract Sum including this Change Order will be	\$ 16,719,818.00

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

2WR HolmesWilkins Architects, Inc.

ARCHITECT (Firm name)

166 Commerce Street, P. O. Box 4834,
Montgomery, Alabama 36104

ADDRESS

BY (Signature)

J. Michael Rutland

(Typed name)

2/24/09
DATE

Bailey-Harris Construction Company, Inc.

CONTRACTOR (Firm name)

1552 Bailey Harris Drive, Auburn,
Alabama 36830

ADDRESS

BY (Signature)

Allen Harris

(Typed name)

3-8-09
DATE

Montgomery County Commission

OWNER (Firm name)

100 South Lawrence Street, Montgomery,
Alabama 36104

ADDRESS

BY (Signature)

Donnie Mims Todd Stenhouse

(Typed name)

DATE

MONTGOMERY COUNTY COURTHOUSE ANNEX 3
FOR THE MONTGOMERY COUNTY COMMISSION

Date 1/14/2006

CHANGE ORDER PROPOSAL No. Six (6)

	<u>Total</u>	<u>Accept</u>	<u>Rejected</u>
6.1 Revised Landscape-Due to site restrictions and curb locations per City of Montgomery	(\$1,550.00)	✓	
6.2 Credit for Installation of incorrect Overhead Doors	(\$6,720.00)	✓	
6.3 Handrails and Wall rail @ steps North Entry-City of Montgomery Requirement	\$3,037.00	✓	
6.4 Sliding Glass Window-Owner requested item	\$984.00	✓	
6.5 Chain Link Fence @ roof and Parking Deck-Requested by Owner due to Security concerns	\$3,027.00	✓	
6.6 Reverse Locks on Doors 317 & 320-Owner Requested Item	\$452.00	✓	
6.7 Elastomeric Coating @ all Exposed Concrete Parking Deck- Requested by Architect to improve the longevity of exposed rubbed concrete	\$3,557.00	✓	
TOTAL	\$2,787.00		

Recommended by

2 WR / HOLMES WILKINS ARCHITECTS, INC.
 Architect Firm's Name
David B. Sawicki
 By Signature

David Sawicki Construction Administrator
 (Typed Name)

1/15/09
 Date

Recommended by

TCU Consulting, Inc.
 Owner Representative (Firm Name)
Larry Carter
 By Signature

Larry Carter
 (Typed Name)

01/30/09
 Date

Recommended by

Montgomery County Commission
 Owner Representative (Firm Name)
Donnie Mims
 By Signature

Donnie Mims County Administrator
 (Typed Name)

2/4/09
 Date



BAILEY • HARRIS
CONSTRUCTION

COPY

August 14, 2008

Mr. Dave Sawicki
2WR/Holmes Wilkens Architects
166 Commerce St.
Montgomery, AL 36103

Re: Montgomery County Courthouse Annex #3
Montgomery, AL

Subj: *Change Order Directive # 2- Lawrence St. Storm Piping Revisions
Final Cost*

Dear Dave,

Please find with this letter the final cost accounting of work involved for the changes due to the revisions requested for storm drainage on Lawrence St. not caused by Bailey Harris Construction. The total cost due for the completed work shall be an additional cost amount of \$ 36,793.00.

We also request that (15) additional calendar days be added to the contract duration for the additional work required. Additional time required to perform the additional scope of work described above in an integral part of this change proposal. This change proposal assumes that all work to be performed by current contractors will be performed by existing on site work force. Approval of this Change Proposal BH-24, either independently or with incorporation into a Contract Change Order, which does not definitively address the requested or denies that time requested does not constitute a waiver of right to claim the time and Bailey Harris does hereby reserve the right to claim the days requested above indefinitely.

Thank you and please do not hesitate to call should you have any questions.

Sincerely,

BAILEY HARRIS CONSTRUCTION CO., INC.

Michael Hamby
Project Manager

BH
copy



October 24, 2008

Mr. Dave Sawicki
2WR/Holmes Wilkens Architects
166 Commerce St.
Montgomery, AL 36103

Re: Montgomery County Courthouse Annex #3
Montgomery, AL

Subj: Change Order Directive #1- Brick Wall Failure
Final Cost-Revision "B"

Dear Dave,

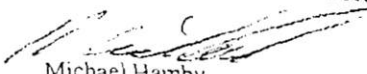
Please find with this letter the final cost accounting of work involved for the changes due to the failure of the existing brick wall not caused by Bailey Harris Construction. Please note that we have included an estimated cost to be used as the final cost for the new concrete drive entrance to the church which has not been completed as of the date of this final cost submission. The total cost due for the completed and remaining work shall be an additional cost amount of \$ 72,507.00.

We also request that (10) additional calendar days be added to the contract duration for the additional work required. Additional time required to perform the additional scope of work described above in an integral part of this change proposal. This change proposal assumes that all work to be performed by current contractors will be performed by existing on site work force. Approval of this Change Proposal BH-24, either independently or via incorporation into a Contract Change Order, which does not definitively address the requested or denies the time requested does not constitute a waiver of right to claim the time and Bailey Harris does hereby reserve the right to claim the days requested above indefinitely.

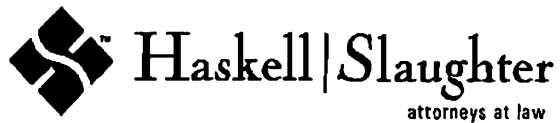
Thank you and please do not hesitate to call should you have any questions.

Sincerely,

BAILEY HARRIS CONSTRUCTION CO., INC.


Michael Hamby
Project Manager

MAR 23 2009



MONTGOMERY OFFICE
305 South Lawrence Street • Montgomery, Alabama 36104
Post Office Box 4660 • Montgomery, Alabama 36103-4660
f. 334.264.7945 • t. 334.265.8573
www.hsy.com

MEMORANDUM
February 25, 2009

TTG

TO: Donnie Mims
FROM: Tommy Gallion

RE: Jessica Cobb vs MCSO
Notice of Claim

I have reviewed your February 19, 2009 memorandum and the Notice of Claim filed by Jessica Cobb and her attorney Julian McPhillips alleging excessive force, assault and battery, negligence, and wantonness against Montgomery County and the Montgomery County Sheriff's Department. It is my legal opinion that this claim should be recognized and denied at the next Montgomery County Commission meeting.

50051-317
#39,910



BOARD OF REGISTRARS MONTGOMERY COUNTY

Agenda

MAR 23 2009

February 24, 2009

Hon. Todd Strange
Chairman
Montgomery County Commission

Dear Chairman Strange:

Now that the move of various departments from Annex 1 to Annex 3 has been completed, freeing up additional space in Annex 1, we respectfully request that the outer office space formally utilized by Support Services staff adjacent to our office be allocated to the Board of Registrars.

In a memorandum, dated April 15, 2008, following conversations between County Administrator Mims and Chairman Noblin, we outlined our need for additional space, given the fact that we have six people operating in a limited work space used for multiple tasks requiring work tables, in addition to desks and extensive counter space needed for walk-in registration and related activities.

The allocation of the space in question would also allow us to have a suitable conference room, additional work space, and space for filing cabinets and cases. Access to our most current records is only feasible if they are housed in our office, rather than the basement.

We appreciate the opportunity provided by the Commission to remain at our present location, and we firmly believe that the voters of this county will be pleased as well, but realistically, we need additional space, where such space is available contiguous to our current location. We feel that the space used by Support Services will be most adequate to our needs.

Sincerely yours,

A handwritten signature in black ink, appearing to read "George M. Noblin".

George M. Noblin, Chairman

A handwritten signature in black ink, appearing to read "Julie Shashy".

Julie Shashy, Member

A handwritten signature in black ink, appearing to read "Adell Sankey".

Adell Sankey, Member

CC: Donald L. Mims

<http://www.montgomeryal.org/>

P.O. Box 1000 • Montgomery, Alabama 36102 • (205) 261-0000 • Fax (205) 261-0001

6-1

TODD STRANGE
CHAIRMAN

ELTON N. DEAN, SR.
VICE CHAIRMAN

REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

MONTGOMERY, ALABAMA 36102-1667

ESTABLISHED 1818

DONALD L. MIMS, CPA, MPA
ADMINISTRATOR
JOHN A. MITCHELL, SR.
DEPUTY ADMINISTRATOR
(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mcc-ala.org

Agenda

MAR 23 2009

March 23, 2009

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Miscellaneous Appropriations Reprogramming Requests

I am requesting authority to reprogram the following from fund code 001-59320-499
(Agency, Miscellaneous Appropriations) to:

- C-2009-78: Montgomery Symphony Orchestra, for Music Education and
Musical Enrichment Programs for All Ages – \$5,000; (Strange)
- C-2009-79: Nat King Cole Foundation, for Educational Program - \$750; (Polizos)

DLM/tll

Agenda

MAR 23 2009

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Assistant Director
Support Services *ps*

DATE: March 19, 2009

SUBJECT: Bid No. 52200-08C-006, Inmate
Food Service

Request approval of the above referenced bid, to low bid of Five Star Correctional Services, based on prices submitted using a pricing scale determined by inmate population, be placed on the agenda for the County Commission meeting on March 23, 2009. (copy attached)

The contract will be awarded for a one (1) year period, based on the first year pricing, with the option to renew for an additional one (1) year, at which time the second year pricing will be effective, pending approval by Tommy Gallion, County Attorney.

Coordination of award made with Sheriff D.T. Marshall and Colonel Gina Savage.

Your approval is appreciated.

Attachment

Purchasing Department Montgomery County Commission

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
BID NO. 52200-08C-006				TRINITY SERVICES GROUP, INC. - ATTN: JOHN VARNADO - PHONE#(813) 854-4284; FAX#(813) 855-2330		ABL MANAGEMENT, INC. - ATTN: JOHN APPLETON - PHONE#800-375-1293; FAX#225-273-2165		FIVE STAR CORRECTIONAL SERVICES - ATTN: RON STEVENS; PHONE#214-821-9000; FAX#214-821-8310		VALLEY SERVICES, INC. - ATTN: JIM WALT; PHONE#(601)664-3100; FAX#(601)664-3339		ARAMARK CORRECTIONAL SERVICES, LLC - ATTN: THOMAS BURNS; PHONE#(800)777-7090; FAX#(630)2715758	
ISSUED: FEBRUARY 23, 2009													
BID OPENING DATE: MARCH 16, 2009													
DETENTION FACILITY													
TERMS OF PAYMENT / DISCOUNT:													
ITEM NO.	DESCRIPTION OF ITEM	Units	QTY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
	POPULATION - PRICE												
	FOR 1ST YEAR												
	PER MEAL												
	500 - 549	EA	1	\$1.02	\$1.02	\$0.96	\$0.96	\$0.89	\$0.89	\$1.20	\$1.20	\$1.03	\$1.03
	550 - 599	EA	1	\$1.00	\$1.00	\$0.93	\$0.93	\$0.88	\$0.88	\$1.17	\$1.17	\$0.99	\$0.99
	600 - 649	EA	1	\$0.98	\$0.98	\$0.91	\$0.91	\$0.87	\$0.87	\$1.15	\$1.15	\$0.96	\$0.96
	650 - 699	EA	1	\$0.96	\$0.96	\$0.89	\$0.89	\$0.85	\$0.85	\$1.12	\$1.12	\$0.94	\$0.94
	700 - 749	EA	1	\$0.95	\$0.95	\$0.88	\$0.88	\$0.84	\$0.84	\$1.11	\$1.11	\$0.92	\$0.92
	750 - 799	EA	1	\$0.93	\$0.93	\$0.86	\$0.86	\$0.84	\$0.84	\$1.09	\$1.09	\$0.90	\$0.90
	800 - 849	EA	1	\$0.92	\$0.92	\$0.88	\$0.88	\$0.84	\$0.84	\$1.08	\$1.08	\$0.88	\$0.88
	850 - 899	EA	1	\$0.91	\$0.91	\$0.87	\$0.87	\$0.82	\$0.82	\$1.07	\$1.07	\$0.87	\$0.87
	900 - 949	EA	1	\$0.90	\$0.90	\$0.85	\$0.85	\$0.82	\$0.82	\$1.06	\$1.06	\$0.82	\$0.82
	950 - 999	EA	1	\$0.90	\$0.90	\$0.84	\$0.84	\$0.80	\$0.80	\$1.05	\$1.05	\$0.80	\$0.80
	1000 - 1049	EA	1	\$0.89	\$0.89	\$0.83	\$0.83	\$0.79	\$0.79	\$1.04	\$1.04	\$0.79	\$0.79
	1050 - 1099	EA	1	\$0.88	\$0.88	\$0.83	\$0.83	\$0.79	\$0.79	\$1.03	\$1.03	\$0.77	\$0.77
	1100 - 1149	EA	1	\$0.88	\$0.88	\$0.82	\$0.82	\$0.78	\$0.78	\$1.02	\$1.02	\$0.73	\$0.73
	1150 - 1199	EA	1	\$0.87	\$0.87	\$0.81	\$0.81	\$0.78	\$0.78	\$1.02	\$1.02	\$0.72	\$0.72
TOTAL BID AMOUNTS					\$12.99		\$12.17		\$11.60		\$15.18		\$12.13

Notes:

8-2

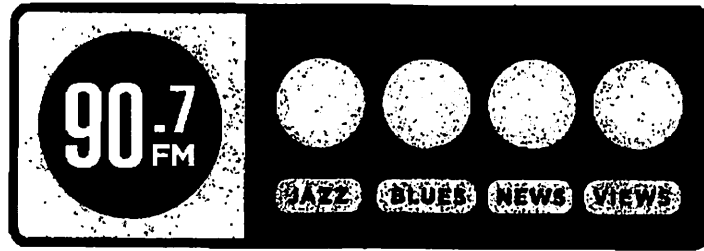
Purchasing Department Montgomery County Commission

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ISSUED: FEBRUARY 23, 2009													
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DETENTION FACILITY													
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ITEM NO.	DESCRIPTION OF ITEM	Units	QTY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
	POPULATION - PRICE												
	FOR 2ND YEAR												
	PER MEAL												
	500 - 549	EA	1	\$1.06	\$1.06	\$1.01	\$1.01	\$0.93	\$0.93	\$1.24	\$1.24	\$1.09	\$1.09
	550 - 599	EA	1	\$1.03	\$1.03	\$0.98	\$0.98	\$0.92	\$0.92	\$1.20	\$1.20	\$1.05	\$1.05
	600 - 649	EA	1	\$1.01	\$1.01	\$0.96	\$0.96	\$0.90	\$0.90	\$1.18	\$1.18	\$1.02	\$1.02
	650 - 699	EA	1	\$0.99	\$0.99	\$0.94	\$0.94	\$0.89	\$0.89	\$1.16	\$1.16	\$0.99	\$0.99
	700 - 749	EA	1	\$0.98	\$0.98	\$0.92	\$0.92	\$0.88	\$0.88	\$1.14	\$1.14	\$0.97	\$0.97
	750 - 799	EA	1	\$0.97	\$0.97	\$0.90	\$0.90	\$0.88	\$0.88	\$1.12	\$1.12	\$0.95	\$0.95
	800 - 849	EA	1	\$0.95	\$0.95	\$0.92	\$0.92	\$0.88	\$0.88	\$1.11	\$1.11	\$0.93	\$0.93
	850 - 899	EA	1	\$0.94	\$0.94	\$0.91	\$0.91	\$0.86	\$0.86	\$1.10	\$1.10	\$0.92	\$0.92
	900 - 949	EA	1	\$0.94	\$0.94	\$0.90	\$0.90	\$0.85	\$0.85	\$1.09	\$1.09	\$0.87	\$0.87
	950 - 999	EA	1	\$0.93	\$0.93	\$0.89	\$0.89	\$0.84	\$0.84	\$1.08	\$1.08	\$0.85	\$0.85
	1000 - 1049	EA	1	\$0.92	\$0.92	\$0.88	\$0.88	\$0.83	\$0.83	\$1.07	\$1.07	\$0.84	\$0.84
	1050 - 1099	EA	1	\$0.91	\$0.91	\$0.87	\$0.87	\$0.82	\$0.82	\$1.06	\$1.06	\$0.82	\$0.82
	1100 - 1149	EA	1	\$0.91	\$0.91	\$0.86	\$0.86	\$0.82	\$0.82	\$1.05	\$1.05	\$0.78	\$0.78
	1150 - 1199	EA	1	\$0.90	\$0.90	\$0.85	\$0.85	\$0.81	\$0.81	\$1.05	\$1.05	\$0.77	\$0.77
TOTAL BID AMOUNTS					\$13.44		\$12.78		\$12.10		\$15.64		\$12.85
TOTAL BID FOR YEARS 1 & 2					\$26.43		\$24.95		\$23.70		\$30.82		\$24.98

Notes:

12 BIDS MAILED

8-3



February 2, 2009

The Honorable Todd Strange, Chairman
Montgomery County Commission
101 South Lawrence Street
Montgomery, AL 36104

Dear Chairman Strange:

WVAS-FM Public Radio Station humbly submits this request for \$5,000 in funding support for the station's annual "Jazz on the Grass" (JOG) to be held on Labor Day (September 7, 2009) on the grounds of the Alabama Shakespeare Festival.

In just three short years, JOG has become a great generator of revenue for Montgomery County, the City of Montgomery, and our beautiful Alabama Shakespeare Festival. In addition, this annual event provides a unique means of support for our local jazz and blues musicians. Finally, it is a great way for dads, moms and children to wind down the summer with music, fun and food.

In partnership with the Alabama Jazz & Blues Federation (AJBF - the only organization of its kind in South Central Alabama), WVAS-FM has worked hard to significantly increase attendance at JOG in its three (3) short years of existence. The acts have increased from 2 local bands in 2006 to 7 regional and local acts in 2008. What began with an audience of a couple of hundred people in 2006 has swelled to nearly 1,000 attendees from throughout the region and neighboring states.

Please be assured that sponsorship by the Montgomery County Commission will be acknowledged by WVAS-FM in all electronic and print media materials as well as on the web sites of both WVAS-FM and the AJBF. And at this year's Labor Day event, we would like to have the opportunity to thank you and your fellow Commissioners for your support of this exciting annual get-together.

You may contact me at ccapel@wvasfm.org or at 334-229-5076 if you need additional information. I am available to meet with you, if necessary, at your convenience. Thank you for your consideration of this request.

Sincerely,

Candy Capel
Station Manager

A handwritten signature in black ink, appearing to read 'Candy Capel', is written over the printed name and title.

MAR 23 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 13

DEPARTMENT: Engineering REVIEWED: S. Thomas 3/16/09
Finance Director Date
REQUESTED BY: George C. Speake APPROVED: 3/13/2009
Elected Official/Dept Head Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
State Project Reimbursement	111-44222-400	(280,652)	(70,000)	(350,652)
Professional Services	111-53101-307	31,500	10,000	41,500
Contract	111-53101-330	468,170	60,000	528,170
TOTAL		219,018	0	219,018

JUSTIFICATION:

To add \$70,000.00 for the construction of Pike/Vaughn Road intersection improvement project in order to make payment to vendors and budget the reimbursement of the cost from the State of Alabama.

MAR 23 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 11

DEPARTMENT:	Probate Elections	REVIEWED:	S. Thomas	3/5/2009
DATE:	3/5/2009	Finance Director		Date
REQUESTED BY:	Trey Granger	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Fund Balance	001-35900-000		-101,234	-101,234
Voting Equipment	001-51911-543	0	12,000	12,000
Voting Machine Maintenance	001-51910-235	0	89,234	89,234
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		0	0	0

JUSTIFICATION:

Set up budgets for the purchase of additional voting equipment and the voting equipment warranty to be funded from restricted HAVA funds received and recognized as revenue in previous years.



Sarah G. Spear



Tommie L. Miller, ACA, CGRPA, Chief Appraiser

John D. Ashmore, Jr., Chief Clerk

Agenda

MAR 23 2009

Services
Provided by your
Revenue
Commissioner's
Office

March 4, 2009

MEMORANDUM

Ad Valorem Tax
Appraisals

TO: Montgomery County Commissioners

Assessments
Classifications

FROM: Sarah G. Spear *SGS*
Revenue Commissioner

Sales & Use Tax
Motor Fuels Tax

RE: Chief Appraiser position

Real & Personal
Property

I am requesting permission to fill the vacant Chief Appraiser position in the Appraisal office. As you are aware, Mr. Will Martin decided it was in his best interest to go back to the state, leaving the office without the supervision needed. The Appraisal office is in the process of preparing the 2009 data for the property taxes and needs the day to day guidance of the Chief Appraiser.

Current Use
Application &
Issuance

If you have any questions, please feel free to contact me.

Exemptions

Manufactured
Home Decal
Applications &
Issuance

Redemption of Real
Property

12-1

POSITION FILL REQUEST

DEPARTMENT: Revenue Commissioner

DEPARTMENT HEAD: Sarah G. Spear

SUPERVISOR: Sarah Spear

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 Chief Appraiser

POSITION NUMBER 019

PROPOSED EFFECTIVE DATE 3-7-09

TYPE OF APPOINTMENT (x) PERMANENT () TEMPORARY

RECRUITING

() PROMOTIONAL REGISTER () TRANSFER

(x) OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE A14 (78,323 - 111,495)

Sarah G. Spear
Department Head

Date 3/4/2009

2 ADMINISTRATIVE REVIEW

() APPROVED
() DISAPPROVED

Funding Authority

3 CERTIFICATION

Promotional	_____	Candidates
Open-competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director

Date _____

SELECTEE: _____

Appointing Authority

Date _____

() Manpower data entered by _____ Date _____
() Payroll entered by _____ Date _____

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAR 23 2009

Request # 13

Date: March 6, 2009
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL
Departure Date: April 8, 2009 Return Date: April 9, 2009
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: to attend 2009 County Day @ the Legislature

Traveler (s) Name: 1. Jiles Williams 4. DiDi Henry
2. Donald Mims 5. _____
3. John Mitchell 6. _____

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

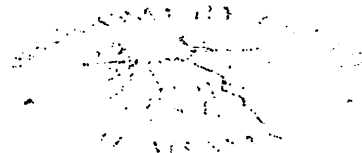
Total (est.) Cost: \$100.00 Advance Registration Required: \$100.00
Department Name: County Commission Fund Name: General
Additional Comments: Registration - \$ 25.00/person

To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator

The above request is app. 03/23/09 reimbursement of actual and necessary expenses in the
approximate amount of \$100.00 and advance registration of \$100.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51100-265</u> (es: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$40,000.00</u>
Approved Requests:	<u>\$14,329.56</u>
Budget Available:	<u>\$25,670.44</u>
Current Requests:	<u>\$100.00</u>
Budget Balance:	<u>\$25,570.44</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas
Date: 3/19/2009
cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAR 23 2009

Request # 14

Date: March 17, 2009

To: Donald L. Mims, Administrator

From: John A. Mitchell, Sr., Deputy Admin.

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Atlanta, GA

Departure Date: March 31, 2009 Return Date: April 2, 2009

Conference Leave (Days / Hours): 3 Days

Purpose of Travel: to attend the 2009 National Recreation and Parks Association ACHIEVE
Coaches Meeting

Traveler (s) Name: 1. John Mitchell 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$781.00 Advance Registration Required: \$0.00

Department Name: County Commission Fund Name: General

Additional Comments: Meals - 225.00; Mileage - 176.00; Hotel - 350.00; Parking - 30.00

To: John A. Mitchell, Sr., Deputy Admin.

From: Donald L. Mims, Administrator

The above request is app. 03/23/09 reimbursement of actual and necessary expenses in the
approximate amount of \$781.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51100-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$40,000.00</u>
Approved Requests:	<u>\$14,329.56</u>
Budget Available:	<u>\$25,670.44</u>
Current Requests:	<u>\$881.00</u>
Budget Balance:	<u>\$24,789.44</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/19/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAR 23 2009

Request # 1

Date: March 13, 2009
To: Donald L. Mims, Administrator
From: Sherrill Thomas, Interim Finance Director
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Birmingham, Alabama
Departure Date: April 29, 2009 Return Date: April 29, 2009
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: to attend Renewal meeting with BlueCross BlueShield of Alabama

Traveler (s) Name: 1. Shirley Bazzell 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$101.20 Advance Registration Required: \$0.00
Department Name: Finance Fund Name: General
Additional Comments: Mileage 101.20

To: Sherrill Thomas, Interim Finance Director
From: Donald L. Mims, Administrator

The above request is app. 03/23/09 reimbursement of actual and necessary expenses in the
approximate amount of \$101.20 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51100-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$6,000.00</u>
Approved Requests:	<u>\$0.00</u>
Budget Available:	<u>\$6,000.00</u>
Current Requests:	<u>\$101.20</u>
Budget Balance:	<u>\$5,898.80</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas
Date: 3/13/2009
cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAR 23 2009

Request # 10

Date: March 11, 2009
To: Donald L. Mims, Administrator
From: Lou Ialacci
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Atlanta, GA Global Knowledge Training Facility
Departure Date: April 5, 2009 Return Date: April 10, 2009
Conference Leave (Days / Hours): 5 Day
Purpose of Travel: Cisco Voice over IP v6.0 (CVOICE)

Traveler (s) Name: 1. Alfred Jones 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$995.00 Advance Registration Required: \$0.00

Department Name: Information Systems Dept Fund Name: _____

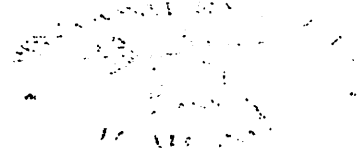
Additional Comments: \$995.00 is for hotel, food and transportation for the week. The class was paid for on Travel/Training Request # 7. This is the second class in a series of three classes in this program. The classes provide the County with in house expertise

To: Lou Ialacci
From: Donald L. Mims, Administrator

The above request is app. 03/23/09 reimbursement of actual and necessary expenses in the approximate amount of \$995.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51965-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$30,000.00</u>
Approved Requests:	<u>\$15,264.84</u>
Budget Available:	<u>\$14,735.16</u>
Current Requests:	<u>\$995.00</u>
Budget Balance:	<u>\$13,740.16</u>

Donald L. Mims, Administrator


Reviewed by: S. Thomas
Date: 3/11/2009
cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAR 23 2009

Request # 11

Date: March 16, 2009
To: Donald L. Mims, Administrator
From: Lou Ialacci
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Chicago, Illinois

Departure Date: April 6, 2009 Return Date: April 8, 2009

Conference Leave (Days / Hours): Three

Purpose of Travel: Attend a meeting of the Executive Steering Committee for MSGovern
The purpose of the meeting is to discuss customer needs and requirements, set
priorities for the company, and provide direct feedback for Montgomery County

Traveler (s) Name: 1. Lou Ialacci 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$890.00 Advance Registration Required: \$0.00

Department Name: Information Systems Fund Name: General

Additional Comments: Cost breakdown: air \$340, hotel \$370, parking \$30, and meals \$150

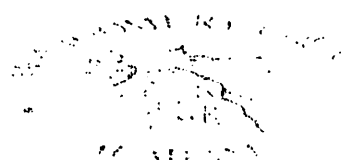
To: Lou Ialacci

From: Donald L. Mims, Administrator

The above request is app. 03/23/09 reimbursement of actual and necessary expenses in the
approximate amount of \$890.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51965-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$30,000.00</u>
Approved Requests:	<u>\$15,264.84</u>
Budget Available:	<u>\$14,735.16</u>
Current Requests:	<u>\$1,885.00</u>
Budget Balance:	<u>\$12,850.16</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/16/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAR 23 2009

Request # 8

Date: March 12, 2009
To: Donald L. Mims, Administrator
From: Scott Kramer, Risk Manager
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Birmingham, AL
Departure Date: April 29, 2009 Return Date: April 29, 2009
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: to attend Renewal Meeting with BlueCross BlueShield of Alabama

Traveler (s) Name: 1. Scott Kramer 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$101.20 Advance Registration Required: \$0.00
Department Name: Risk Management Fund Name: General Liability

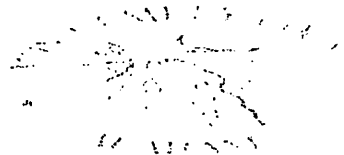
Additional Comments: Mileage - 101.20

To: Scott Kramer, Risk Manager
From: Donald L. Mims, Administrator

The above request is app. 03/23/09 reimbursement of actual and necessary expenses in the
approximate amount of \$101.20 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>007-51120-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$20,000.00</u>
Approved Requests:	<u>\$1,997.19</u>
Budget Available:	<u>\$18,002.81</u>
Current Requests:	<u>\$101.20</u>
Budget Balance:	<u>\$17,901.61</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/13/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAR 23 2009

Request # 9

Date: March 11, 2009
To: Donald L. Mims, Administrator
From: George C. Speake, County Engineer
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Point Clear, AL
Departure Date: April 14, 2009 Return Date: April 16, 2009
Conference Leave (Days / Hours): 24 hrs.
Purpose of Travel: Attendance of 2009 ACEA Annual Conference

Traveler (s) Name: 1. James M. Kelley 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$800.00 Advance Registration Required: \$185.00

Department Name: Engineering Department Fund Name: Gasoline Tax 111-53600-265

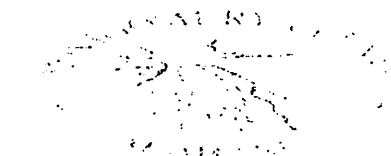
Additional Comments: Mileage, Lodging & Meals

To: George C. Speake, County Engineer
From: Donald L. Mims, Administrator

The above request is app. 03/23/09 reimbursement of actual and necessary expenses in the
approximate amount of \$800.00 and advance registration of \$185.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>111-53600-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$5,000.00</u>
Approved Requests:	<u>\$725.00</u>
Budget Available:	<u>\$4,275.00</u>
Current Requests:	<u>\$800.00</u>
Budget Balance:	<u>\$3,475.00</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/11/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C
Agenda

MAR 23 2009

Request # 5

Date: March 16, 2009
To: Donald L. Mims, Administrator
From: Paul Brown, Executive Director
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL
Departure Date: April 7, 2009 Return Date: April 7, 2009
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: To attend a seminar Dealing With Difficult People

Traveler (s) Name: 1. ReBecca Johnson 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

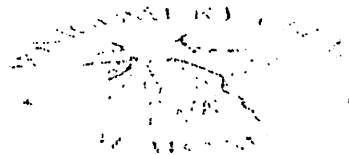
Total (est.) Cost: \$99.00 Advance Registration Required: \$99.00
Department Name: Community Correction Fund Name: Community Corrections
Additional Comments: _____

To: Paul Brown, Executive Director
From: Donald L. Mims, Administrator

The above request is app. 03/23/09 reimbursement of actual and necessary expenses in the
approximate amount of \$99.00 and advance registration of \$99.00 is authorized.

To be completed by the Finance Department	
Fund Code:	<u>124-57202-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$9,810.00</u>
Approved Requests:	<u>\$4,645.00</u>
Budget Available:	<u>\$5,165.00</u>
Current Requests:	<u>\$99.00</u>
Budget Balance:	<u>\$5,066.00</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas
Date: 3/16/2009
cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAR 23 2009

Request # 15

Date: March 12, 2009

To: Donald L. Mims, Administrator

From: Ellen Brooks

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Sandestin, FL

Departure Date: June 30, 2009 Return Date: July 3, 2009

Conference Leave (Days / Hours): 4 Days

Purpose of Travel: To Attend: Alabama District Attorney's Summer Conference

Traveler (s) Name: 1. Ellen Brooks 4. _____

2. _____ 5. _____

3. _____ 6. _____

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

Total (est.) Cost: \$1,613.00 Advance Registration Required: \$375.00

Department Name: _____ Fund Name: 760-51260-265

Additional Comments: Ms. Brooks would like the option of using either vehicle

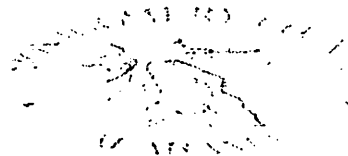
To: Ellen Brooks

From: Donald L. Mims, Administrator

The above request is app. 3/23/09 reimbursement of actual and necessary expenses in the
approximate amount of \$1,613.00 and advance registration of \$375.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>760-51260-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$40,000.00</u>
Approved Requests:	<u>\$4,537.00</u>
Budget Available:	<u>\$35,463.00</u>
Current Requests:	<u>\$1,613.00</u>
Budget Balance:	<u>\$33,850.00</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/13/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAR 23 2009

Request # 16

Date: March 12, 2009

To: Donald L. Mims, Administrator

From: Ellen Brooks

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, AL

Departure Date: April 21, 2009 Return Date: April 24, 2009

Conference Leave (Days / Hours): 4 Days

Purpose of Travel: To Attend: Special Services Division Association 2009 Conference

Traveler (s) Name: 1. Margaret Hand 4. _____

2. _____ 5. _____

3. _____ 6. _____

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

Total (est.) Cost: \$1,241.00 Advance Registration Required: \$325.00

Department Name: _____ Fund Name: 761-51262-265

Additional Comments: _____

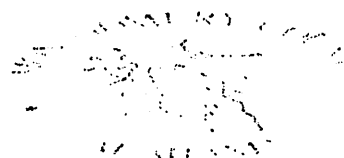
To: Ellen Brooks

From: Donald L. Mims, Administrator

The above request is app. 03/23/09 reimbursement of actual and necessary expenses in the
approximate amount of \$1,241.00 and advance registration of \$325.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>761-51262-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$3,000.00</u>
Approved Requests:	<u>\$50.00</u>
Budget Available:	<u>\$2,950.00</u>
Current Requests:	<u>\$1,241.00</u>
Budget Balance:	<u>\$1,709.00</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/13/2009

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAR 23 2009

Request # 2

Date: March 17, 2009
To: Donald L. Mims, Administrator
From: James Williams, Parks and Recreation
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Atlanta, GA

Departure Date: March 31, 2009 Return Date: April 2, 2009

Conference Leave (Days / Hours): 3 Days

Purpose of Travel: to attend the 2009 National Recreation and Parks Association ACHIEVE
Coaches Meeting

Traveler (s) Name: 1. James Williams 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$225.00 Advance Registration Required: \$225.00

Department Name: Parks and Recreation Fund Name: General

Additional Comments: Meals - 225.00; All other costs paid by NRPA

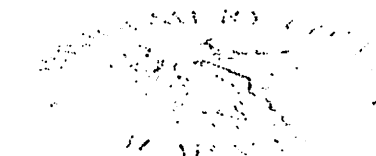
To: James Williams, Parks and Recreation

From: Donald L. Mims, Administrator

The above request is app. 03/23/09 reimbursement of actual and necessary expenses in the
approximate amount of \$225.00 and advance registration of \$225.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>780-57200-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$2,000.00</u>
Approved Requests:	<u>\$330.00</u>
Budget Available:	<u>\$1,670.00</u>
Current Requests:	<u>\$225.00</u>
Budget Balance:	<u>\$1,445.00</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/18/2009

cc: Finance Director / Buyer



REESE MCKINNEY, JR.
JUDGE OF PROBATE
Montgomery County

Agenda

MAR 23 2009

March 4, 2009

To: Commissioner Todd Strange, Chairman
Commissioner Elton Dean, Vice Chairman

From: Judge Reese H. McKinney, Jr.

CC: Donald Mims, Administrator ✓

Attached you will find the most recent invoice from Wilson Price, regarding the Accounting engagement between that firm, the County, and the Probate Office. The attached invoice was received by my office on February 23, 2009 and is recommended for payment. We are prepared to offer a budget change request for our ½ of the invoice. There are certain aspects of the project that need finalization and I would seek your collaboration in working on the action items that need discussion and immediate finalization.

I would like to have members from Wilson Price, et al. join us in your work session next Monday to discuss with the full Commission, the specifics of this matter. As you will recall, we recently met with representatives of that firm to discuss the action items necessary to finalize the project. We also discussed the overarching concerns that resulted with the Ingenuity project and the extraordinary efforts of the Wilson Price team in salvaging the implementation. I have attached the projected costs of the Project and would ask that this be funded in an effort to reach the final milestone of this effort.

I applaud and appreciate the efforts of this collaboration – it has been a true team effort between key members of my staff and the Wilson Price team. I am confident that you will find the results of their work both rewarding for Probate and applicable to other areas of County government.

wilsonprice

Wilson Price Barranco Blankenship & Billingsley, P.C.

Certified Public Accountants & Consultants

MONTGOMERY COUNTY PROBATE OFFICE
PO BOX 1667
100 SOUTH LAWRENCE STREET
MONTGOMERY, AL 36104

Invoice # 150034/151044/151375

Date: 1/27/2009

Client ID: 00005191

For Professional Services Rendered Pursuant to Wilson Price Engagement Letter dated
June 19, 2008 as Follows:

Services from November 16, 2008 through February 19, 2009:

	<u>Hours</u>	
1140 Probate Court	3.50	
1150 Business & Marriage License	.25	
1160 Records	.75	
1170 Tag Line	1.25	
1180 Accounting	13.75	
1200 Payroll	2.75	
1220 Supply Management	.75	
1250 Accounting Department Management	155.00	
1300 Accounting Department Daily Operations	173.50	
1240 Ingenuity Engagement	177.00	
1280 Policies & Procedures Manual Development and Report Writing	<u>61.50</u>	
	<u>590.00</u>	<u>\$88,475.57</u>
Total Due	<u>590.00</u>	<u>\$88,475.57</u>

Payments Due Upon Receipt of Invoice

Montgomery County Judge of Probate
 Estimated to Complete
 As of 2/19/09

	<u>Estimated</u>	
	<u>Hours</u>	<u>Amount</u>
Ingenuity		
Month End	37	\$ 8,325
Refund Processing		
Security Review		
TagLine		
Daily Procedures Documentation	24	5,400
Update Narratives/Flowcharts post Ingenuity		
Accounting:		
Accounting supervisor training	478	56,015
Supply management		
Heavy Vehicle tag management		
Audit assistance		
Daily Oversight		
Icon System		
Records Department:		
Web billing system	264	56,760
Special billing system		
Security enhancements		
Probate Court:		
Needs analysis		
Project coordination		
Accounting reports/interface		
Accounting Department:		
Daily and Monthly Procedure Rewrite (post Icon)		
Narrative update (post Icon)		
Total Hours	803	\$ 126,500

Our involvement in the implementation of the Ingenuity tag line software has been significantly more than planned in our original engagement estimate. We estimate that at least \$75,000 of fees incurred to date are attributable to our direct involvement in the Ingenuity Ingenuity or as an impact on our involvement in accounting. Our involvement was elevated to participation on the implementation team

MAR 23 2009

THOMAS, MEANS, GILLIS & SEAY, P.C.

ATTORNEYS AND COUNSELLORS AT LAW
ESTABLISHED IN 1981

WEBSITE: www.tmgslaw.com

Montgomery Office

Sender's Direct Dial: (334) 213-4446

Sender's E-mail Address:

tcmeans@tmgslaw.com

February 26, 2009

Via E-Mail & Regular Mail Delivery

Mr. Donald L. Mims
County Administrator
Montgomery County Commission
P O Box 1667
Montgomery, AL 36102-1667

Re: MCC: Legal Opinion - Retainer Agreement (Beasley Allen)
Our File Number: 2100-322.72

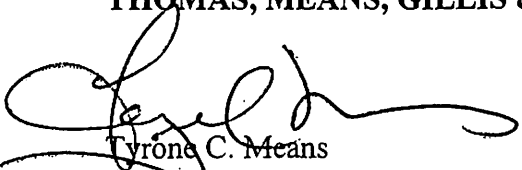
Dear Donnie:

Enclosed herewith, please find an Employment Contract with the Beasley Allen firm for purposes of cooperating with the City pursuing its claim against Integrian, Inc. Please place consideration of this Contract on the next Agenda for approval. I recommend it.

Thank you.

Sincerely,

THOMAS, MEANS, GILLIS & SEAY, P.C.


Tyrone C. Means

TCM:kaj

Enclosure: As Stated

cc: Hon. Todd Strange (w/encl.) ✓
Joseph H. Aughtman, Esq. (w/o encl.)

KENNETH L. THOMAS^{1,3}
TYRONE C. MEANS^{1,2,4}
H. LEWIS GILLIS¹
QUINTON S. SEAY²
C. WADE ROBINSON¹
EUGENE FELTON, JR.²
JACQUELINE C. SMOKE¹
LATASHA A. MEADOWS¹
FREDERIC A. BOLLING¹
ROSLYN CREWS¹
AFRIKA C. PARCHMAN¹
CHRISTOPHER S. GENEUREUX¹
GERALD C. BROOKS^{1,5}
KELVIN W. HOWARD¹
CYNTHIAN L. MAY¹

ADMITTED:
¹ ALABAMA
² GEORGIA
³ DISTRICT OF COLUMBIA
⁴ KANSAS
⁵ MISSISSIPPI

MONTGOMERY OFFICE:
3121 ZELDA COURT
P.O. DRAWER 5058
MONTGOMERY, AL 36103-5058
TELEPHONE: (334) 270-1033
FACSIMILE: (334) 260-9396

BIRMINGHAM OFFICE:
505 - 20TH STREET NORTH
SUITE #400 - FINANCIAL CENTER
P.O. DRAWER 11365
BIRMINGHAM, AL 35202-1365
TELEPHONE: (205) 328-7915
FACSIMILE: (205) 214-6160

ATLANTA OFFICE:
191 PEACHTREE STREET, N.E.
SUITE #3550
ATLANTA, GA 30303
TELEPHONE: (404) 222-8400
FACSIMILE: (404) 222-0080

LIVINGSTON OFFICE:
112 MARSHALL STREET
P.O. BOX 907
LIVINGSTON, AL 35470-0907
TELEPHONE: (205) 652-6106
FACSIMILE: (205) 652-2177

HAYNEVILLE OFFICE:
307 HAYNEVILLE PLAZA
HAYNEVILLE, AL 36040
TELEPHONE: (334) 548-5008
FACSIMILE: (334) 548-5010

STATE OF ALABAMA)

COUNTY OF MONTGOMERY)

EMPLOYMENT CONTRACT

The undersigned (hereinafter referred to as "Client") hereby employs Beasley, Allen, Crow, Methvin, Portis & Miles, P.C., 218 Commerce Street, Montgomery, Alabama 36104, ("Beasley Allen"), to represent the Montgomery County Commission ("MCC"), for the limited purpose of cooperating with the City of Montgomery ("City") to pursue claims against Integrian, and other responsible parties, for the purchase of certain equipment for the Montgomery Police Department. Client hereby gives and grants unto Beasley Allen the right and authority to do and perform all acts that Beasley Allen may consider proper in connection with the handling of this matter. Client hereby gives and grants unto Beasley Allen full and complete power to compromise or settle such claim, insofar as the MCC's interests involve the contract it entered into on behalf of itself and the City with Integrian. Client shall be timely briefed on any pursuit of litigation and/or settlement.

It is expressly understood that Beasley Allen has made no promises of success or guarantees regarding the outcome of the case to Client. Beasley Allen has explained the risks that are a necessary part of litigation. Client fully understands that such risks exist. Beasley Allen may, after further investigation of the merits of this claim, cancel this contract of employment by mailing notice to the Client within a reasonable time after the execution date thereof. In such event, there will be no charge for services rendered or expenses incurred by Beasley Allen.

DATED: _____

Name

Deleted: CONTINGENCY FEE

Deleted: hereinafter referred to as

Deleted: City of Montgomery

Deleted: on a purely

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Deleted: basis for

Deleted: s

Deleted: Beasley Allen's representation of the Montgomery County Commission is solely to remedy the City of Montgomery's breach of contract claims.

Deleted: It is expressly understood, however, that no settlement of the claim will be made without Client's actual knowledge and consent.

Deleted:

Deleted: In payment for their services in this matter, Client agrees to pay Beasley, Allen, Crow, Methvin, Portis & Miles, P.C., a fee based upon a sum equal to 33 1/3% (one-third) of the net amount recovered or paid on this claim whether by settlement, trial, or otherwise.

Deleted: All out-of-pocket expenses incurred by Beasley Allen in connection with the handling of this matter, including interest on any money Beasley Allen borrows for expenses, shall be deducted from the gross recovery by Beasley Allen with the balance to be the "net amount" referred to above. If no recovery is made, there will be no fee or expenses due to Beasley Allen who shall be solely responsible for all such expenses. Instead of hiring private outside investigators, Beasley Allen employs a full-time staff of investigators whose actual time will be charged as an expense like other out-of-pocket expenses. The fee for an investigator's time will be \$35.00 per hour for time spent working in this matter, which will be deducted from the gross recovery. Also, Beasley Allen employ a professional computer graphics designer for demonstrative evidence. The fee for graphics work, if needed, will be charged at \$100.00 per hour, which will be deducted from this gross recovery. ¶

Deleted: ve

Address

City, State Zip

Phone Number

Firms Use Only:
Accepted:

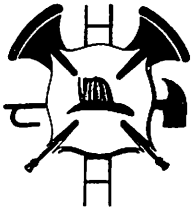
BEASLEY, ALLEN, CROW,
METHVIN, PORTIS & MILES, P.C.

By: _____

Matter ID No. 200800008186
File Number 2100-375

Deleted: _____

Deleted: SS Number
DOB



Pintlala Volunteer Fire Department

272 Federal Road
Hope Hull, AL 36043
334-280-2333



Agenda

MAR 23 2009

TO: Montgomery County Commission

FROM: Pintlala Volunteer Fire Department

DATE: March 19, 2009

Dear Sirs:

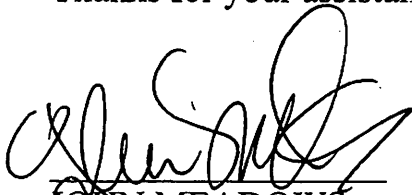
Pintlala Volunteer Fire Department is seeking financing to purchase a rescue-service truck. The addition of the truck and equipment will maintain or possibly improve our I.S.O. rating. A good I.S.O. rating directly benefits citizens of the county by reductions in the cost of insurance.

First Bankers Corporation requires a certificate of approval from the Montgomery County Commission before our contract can be finalized. This document has been sent to your office.

As stated in the document Montgomery County Commission assumes no liability, financially or otherwise by completing the certificate of approval.

I respectfully request that the commission execute this document and return it as soon as possible so this truck can be put into service for the benefit of Montgomery County.

Thanks for your assistance in this matter,


JOHN MEADOWS
Chief – Pintlala VFD

2009 MAR 23 10:00 AM
MONTGOMERY COUNTY

CERTIFICATE OF APPROVAL

Montgomery County Commission

I, X _____, the X _____ of the Montgomery County Commission, pursuant to the Internal Revenue Code of 1986, as amended (the "Code") hereby recognize the entering into by Pintlala Volunteer Fire Department, Inc. of a Volunteer Fire Department Lease and Option Agreement between it as Lessee and First Bankers Corporation as Lessor in an aggregate principal amount not to exceed \$187,600.00 to finance a KME Rescue Truck located at Hope Hull, AL.

EXECUTION OF THIS DOCUMENT IN NO WAY CREATES LIABILITY ON THE PART OF MONTGOMERY COUNTY COMMISSION AND MONTGOMERY COUNTY COMMISSION IS NOT RESPONSIBLE FOR THE REPAYMENT OF ANY OBLIGATIONS.

By X _____

Title X _____

Date X _____

Donald Mims

From: Richard Flatter [rflatter@firstbankers.net]
Sent: Wednesday, March 18, 2009 1:22 PM
To: Donald Mims
Subject: First Bankers: Pintlala Volunteer Fire Department, Inc. & Montgomery County Commission - Certificate of Approval
Attachments: Pintlala(2)-Certificate of Approval.pdf

Thank you for your help.

As we discussed, we are providing financing for:

Pintlala Volunteer Fire Department, Inc. for their purchase of a new fire truck.

An IRS requirement for volunteer fire departments to qualify for low interest loans is that the political subdivision that the fire department serves has to acknowledge the borrowing.

PLEASE NOTE THAT YOU ARE NOT "CO-SIGNING OR GUARANTYING" THE LOAN. YOU ARE NOT RESPONSIBLE FOR REPAYMENT OF THE LOAN WHEN YOU SIGN THE ACKNOWLEDGEMENT.

I have attached the document for your review and signature along with some frequent questions, background, and instructions.

If you agree to sign the document, please sign it and return it to me at:

First Bankers Corporation
8910 Purdue Road, Suite 660
Indianapolis, IN 46278

Thank you for your help and please feel free to call me with any questions.
Richard Flatter

FIRST Bankers Corporation

Toll-free Phone: (877) 888-1776

Local Phone: (317) 824-1776

Toll-free Fax: (877) 808-1776

Local Fax: (317) 879-1812

Email RFLATTER@firstbankers.net

WWW.FIRSTBANKERS.NET

BACKGROUND, INSTRUCTIONS AND FAQ's for CERTIFICATE OF APPROVAL

BACKGROUND:

The **Pintlala Volunteer Fire Department, Inc.** is purchasing a KME Rescue Truck and has requested a low interest tax-exempt financing with First Bankers.

To qualify for the financing, the IRS requires that the political subdivision that has a written agreement with the volunteer fire department has to acknowledge that the fire department is borrowing the funds.

So, in order for the Pintlala Volunteer Fire Department, Inc. to qualify for this special financing option, the Montgomery County Commission must acknowledge its awareness of the financing.

INSTRUCTIONS:

1. Please review the attached Certificate of Approval.
2. Please sign the Certificate of Approval.
3. Mail the original signed document to:

First Bankers Corporation
8910 Purdue Road, Suite 660
Indianapolis, IN 46268

FREQUENTLY ASKED QUESTIONS:

ARE WE CO-SIGNING OR GUARANTYING THE PAYMENTS? No, you are not obligating yourself to make the payments if Pintlala Volunteer Fire Department, Inc. doesn't pay. We are lending the money based on our credit analysis of Pintlala Volunteer Fire Department, Inc.

WHY DO WE HAVE TO SIGN SINCE THE FIRE DEPARTMENT IS A SEPARATE ENTITY? The IRS rules require the political subdivision to sign for the volunteer fire department as a measure that the fire department is a real volunteer fire department.

WHY DO WE "APPROVE" THE FINANCING? The IRS rules use the word "approve". You are not approving the financing in the sense that they can't borrow the funds if you don't sign. To prevent any potential IRS questions, our documents use the same language as the rule.

WHAT HAPPENS IF WE DON'T WANT TO SIGN? The Pintlala Volunteer Fire Department, Inc. will not qualify for the low interest financing and they will have to pay a higher rate of interest.

We're sure you are not trying to punish or have the fire department incur extra costs. We are here to help address any concerns and will accommodate you as best as we legally can. Please call us toll-free at (877) 888-1776 to let us know your concerns.



D.T. MARSHALL, SHERIFF

OFFICE: (334) 832-4980
FAX: (334) 832-2500

Agenda

MAR 23 2009

Memo To : Donnie Mims
From : Sheriff D.T. Marshall *DM*
Date : March 13, 2009
Subject : Position Abolishment

Ms. LaNita Cook recently retired from the Sheriff's Office. She held the job classification of Civil Officer IV which she held for many years. Her job was basically to work in the Civil Division entering data into the computer, issuing pistol permits and assisting the public with their civil papers. Her co-workers, doing the same job, are classified as Clerk Typists II. The Civil Officer IV was in the pay grade of A06 and topped out at \$47,309. The Clerk Typist position falls in the pay grade of A03 and tops out at \$33,416.

The position of Civil Officer IV is no longer needed and I request that the County Commission abolish this job classification and authorize us another slot for Clerk Typist II. This move would save the county thousands of dollars and would still meet the needs of the Sheriff's Office.

2009 MAR 16 PM 5:01
17-1



D.T. MARSHALL, SHERIFF

OFFICE: (334) 832-4980

FAX: (334) 832-2500

MEMORANDUM

TO : Sheriff D. T. Marshall
Montgomery County Sheriff's Office

FROM : Captain Gayle Atchison *GA*
Legal Services Division

DATE : March 13, 2009

RE : Re-classification of LaNita Cook's position

Please consider this to be my request to abolish LaNita Cook's position of Civil Officer IV and re-classify this job to a Clerk Typist II. Ms. Cook retired from the Montgomery County Sheriff's Office effective February 1, 2009.

Thank you for your assistance in this matter.

GA/tb

D.T. MARSHALL, SHERIFF



OFFICE: (334) 832-4980
FAX: (334) 832-2500

Agenda

MAR 23 2009

Memo To : Donnie Mims

From : Sheriff D.T. Marshall *DTM*

Date : March 10, 2009

Subject : COPS Hiring Recovery Program

I have attached a copy of an email we received about a Federal hiring grant through the COPS Hiring Recovery Program. This grant allows Law Enforcement Agencies to hire an unlimited number of Officers with this grant paying for their salaries for a period of three years. After the three years, we have to commit to paying these Deputies for 12 months. There is no match required in this grant.

As you know we recently hired a firm to conduct an audit of the Sheriff's Office and their findings were that we were severely understaffed and this grant would give us an opportunity to put a dent in the understaffing. I would like to apply for at least 10 Deputy Sheriff's through this grant and would ask the County Commission to consider this request and authorize us to apply. Please schedule a time for myself and my Chiefs to meet with the Commission on this matter.

2009 MAR 11 11:00Z

David Marshall

From: David Marshall
Sent: Tuesday, March 10, 2009 1:29 PM
To: David Marshall
Subject: FW: Reminder - COPS Hiring Recovery Program Application Opening Soon

From: Cops_Info [mailto:Cops_Info@usdoj.gov]
Sent: Monday, March 09, 2009 4:00 PM
To: David Marshall
Subject: Reminder - COPS Hiring Recovery Program Application Opening Soon



U.S. Department of Justice

Office of Community Oriented Policing Services (COPS)

*Office of the Director
1100 Vermont Avenue, N.W.
Washington, DC 20530*



March 9, 2009

Dear Colleague,

On February 17, 2009, the Office of Community Oriented Policing Services (COPS Office) announced the availability of funding under the COPS Hiring Recovery Program (CHRP). To remind you of this important opportunity, the COPS Office will receive the funds from the American Recovery and Reinvestment Act of 2009 to address the sworn officer personnel needs of state, local, and tribal law enforcement. Application materials are scheduled to be available as of March 16, 2009, and applications will be accepted during a four-week timeframe.

CHRP is a competitive grant program that provides funding directly to law enforcement agencies having primary law enforcement authority to create and preserve jobs and to increase their community policing capacity and crime-prevention efforts. Up to \$1 billion in grant funding will be available for the hiring and rehiring of additional career law enforcement officers. There is no local match requirement for CHRP, but grant funding will be based on current entry-level salary and benefits packages, and therefore any additional costs for higher salaries or benefits for particular individuals hired will be the responsibility of the grantee agency.

CHRP grants will provide 100 percent funding for approved entry-level salaries and benefits for 3 years (36 months) for newly-hired, full-time sworn officer positions (including filling existing unfunded vacancies) or for rehired officers who have been laid off, or are scheduled to be laid off on a future date, as a result of local budget cuts. In addition, there is no cap on the number of positions an agency may request, but awards will be limited to available funding.

Grantees must retain all sworn officer positions awarded under the CHRP grant for a period of one year (12 months) following the conclusion of grant funding. The retained CHRP-funded position(s) should

18-2

be added to the grantee's law enforcement budget with state and/or local funds, over and above the number of locally-funded positions that would have existed in the absence of the grant.

In evaluating how many positions to request, please be mindful of the initial 3-year grant period and your agency's ability to fill the officer positions awarded, as well as to retain the additional positions for 12 months following the conclusion of the grant, while following your agency's established hiring policies and procedures.

Applications for CHRP grants will be accepted only online through the COPS Office web site: www.cops.usdoj.gov. The online application materials are scheduled to be available before the end of March, but in the interim, the COPS Office wants to ensure that your agency has sufficient time to complete all required pre-application steps before the solicitation opens. Thousands of law enforcement agencies have already visited the COPS Office web site to establish or update their online account through the "Account Access" feature, and to review important information regarding CHRP eligibility, details on application procedures, the COPS nonsupplanting requirement, and other frequently asked questions regarding the program.

You will receive another e-mail from the COPS Office notifying you once the online CHRP solicitation is available, and please check our web site frequently for additional program updates. The COPS Office looks forward to working with the law enforcement agencies that apply under this program and will provide technical assistance to applicants during the solicitation process, as requested. For more information, please visit the COPS Office web site at www.cops.usdoj.gov, or call the COPS Office Response Center at 1.800.421.6770.

Sincerely,

Timothy J. Quinn
Acting Director

D.T. MARSHALL, SHERIFF



OFFICE: (334) 832-4980

FAX: (334) 832-2500

Agenda

MAR 23 2009

2009 MAR 24 AM 9:51

March 24, 2009

MEMORANDUM

TO : Mr. Donnie Mims
County Administrator

FROM : Sheriff D. T. Marshall *DTM*
Montgomery County Sheriff's Office

SUBJECT : COPS Non-Law Enforcement Hiring Grant

Request approval for the Sheriff's Office to hire fifteen (15) Clerk Typist II's, one (1) Dispatcher, and one (1) IT Clerk under the COPS Non-Law Enforcement Hiring Grant. Fourteen (14) of the clerk positions are already dedicated to the new jail.

Your assistance in this matter will be appreciated.

DTM/tb

MAR 23 2009

WHEREAS, the citizens, business interests, and community leaders of Montgomery County, Alabama, have benefited immeasurably from the distinguished career of Montgomery County Commission Chairman, Todd Strange; and

WHEREAS, he has served with the utmost ability as Montgomery County Commission Chairman since 2004, and his leadership, expertise, and integrity have contributed immensely to the County's achievements; and

WHEREAS, Chairman Strange was instrumental in improving both governmental services and the quality of life in Montgomery County through the development of the Montgomery Industrial Park; the renovation of the former Advertiser building and Annex I for consolidated county services; local construction projects including the construction of Montgomery County's new detention facility; the establishment of the Montgomery Election Center; the expansions in alternative criminal sentencing programs, and the development of Snowdown Park; and

WHEREAS, during Chairman Strange's tenure, the Montgomery County Commission has been one of the most fiscally conservative and financially responsible elected bodies in the State of Alabama; and

WHEREAS, his reputation as an elected official and leader who is insightful, fair-minded, compassionate, and disciplined enabled the County Commission to perform its complex responsibilities in an open forum and in a deliberative process; and

WHEREAS, Chairman Strange and the Montgomery County Commission have shown unwavering support to Montgomery County schoolchildren, including funding in the amount of \$28 million towards new school construction and renovation of Montgomery County Public Schools, as part of the Montgomery Public School's Facilities Plan; and

WHEREAS, in addition to his superb public service, he has given generously of his time, talents, and energy to individuals, organizations, and social causes, and his commitment and spirit have influenced the lives of countless people and has inspire us to follow his example.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Commission does hereby commend Todd Strange, for his exceptional leadership as Chairman of the Montgomery County Commission and extends best wishes as he continues to serve the citizens as the newly-elected Mayor of the City of Montgomery.