REGULAR MEETING

MONTGOMERY COUNTY COMMISSION

APRIL 13, 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:

Community Corrections Executive Director Paul Brown
Revenue Commissioner Sarah G. Spear
District Attorney Ellen Brooks

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Chairman Dean

Pledge of Allegiance Led By Commissioner Ingram

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of March 23, 2009

PRESENTATION:

Presentation by Mr. Randall W. Stephenson, Regarding the Alabama National Fair

CONSENT AGENDA:

Consider Approval of Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Adoption of Resolution Proclaiming April as Child Abuse Prevention Month

Consider Adoption of Resolution Welcoming Turenne PharMedCo to the Montgomery Industrial Park

NEW BUSINESS:

1. Consider Election of Vice Chairman of the Montgomery County Commission

2. Consider Approval of Formal Naming of the Advertiser Building as Montgomery County Administration Building and Courthouse Annex 3, County Commission

3. Consider Adoption of Resolution for the Resurfacing of Meriwether Road, Project No. MCP 51-64-10, Engineering Department

4. Consider Approval of Letter of Intent for the Resurfacing of Meriwether Road, Project No. MCP 51-64-10, Engineering Department

5. Consider Approval of Amendment to Contract with Wanda Hughes, d.b.a. Courthouse Café, County Commission

6. Consider Approval of Payment of Membership Dues to Alabama Black Caucus of Local Elected Officials for, Chairman Dean and Commissioner Williams, County Commission

7. Consider Approval of Miscellaneous Appropriations Reprogramming Requests, County Commission

8. Consider Approval of Purchase Order to Verizon for Equipment and Services for Montgomery County, County Commission

9. Consider Approval of Purchase Order to AT&T Communication Systems Southeast for Phone Equipment for Annex I, County Commission

10. Consider Approval of Purchase Order to Lek Technology Group, LLC for Security Camera Upgrades for the Department of Human Resources Building, County Commission

11. Consider Approval of Purchase Order to Walter Hopkins Company for Inmate Property Storage Tote Bins and Seals, Sheriff's Office

12. Consider Approval of Purchase Order to Imperial Systems, Inc., for Additional Security Components for Annex I Renovation, County Commission

13. Consider Approval of Budget Change Request Number 3, Community Corrections

14. Consider Approval of Budget Change Request Number 24, County Commission Appropriations

15. Consider Approval of Budget Change Request Number 27, County Commission Appropriations

16. Consider Approval of Budget Change Request Number 1, Tax & Audit Department

17. Consider Approval of Budget Change Request Number 2, Youth Facility

18. Consider Approval of Early Position Fill Requests for Dispatcher Position and Lieutenant Position, Sheriff's Office

19. Consider Approval of Position Fill Request for Finance Director Position, Finance Department

20. Consider Approval of Performance Evaluation and Merit Raise for County Engineer George C. Speake, from Step 9 to Step 10 in Pay Grade A16, Engineering Department

21. Consider Approval of Travel/Training Requests (12)

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:

Ken Upchurch with T.C.U. Consulting Services, LLC
Sheriff D.T. Marshall
Youth Facility Probation Supervisor Beverly Wise
President Alma Bowen and Board Member Lindsey Ray with the Waugh-Mt. Meigs Volunteer Fire Protection Authority
Pastor Gary Burton

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.
JUNE 8, 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.
JUNE 22, 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

April 13, 2009

ALABAMA NATIONAL FAIR and Agricultural Exposition, Inc.

Agenda

APR 13 2009

P.O. Box 3304 • Montgomery, AL 36109-0304
(334) 272-6831 • FAX (334) 272-6835
anf@alnationalfair.org • www.alnationalfair.org

OCTOBER 9 – 18, 2009

Presented by the
Kiwanis Club of Montgomery

Alabama Agricultural Center
And Fairgrounds

Randall W. Stephenson
General Manager

James C. Dickey
Manager

OFFICERS

Arthur D. Baylor
President

Ann Collister
First Vice President

Fred E. Woolard
Second Vice President

Edward G. Reifenberg
Treasurer

Robert H. McGaughey
Secretary

Eugene C. Crane
Immediate Past President

Directors

John L. Baker
Arthur D. Baylor
Ann Collister
Eugene C. Crane
Ron L. Dickerson, Sr.
Russell S. Dunman
Golson M. Foshee
Polly B. Hardegree
Joseph Lister Hubbard, Jr.
Ed K. Livingston
Les Massey
Robert H. McGaughey
Scott T. McNelley
Keith B. Norman
Edward G. Reifenberg
Wilburn A. Smith
Wayne P. Turner
John H. Wilkerson, Jr.
Robert Scott Williams
Fred E. Woolard

April 2, 2009

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

Dear Mr. Mims:

We respectfully ask to be placed on the agenda for the Montgomery County Commission's meeting to make our annual request for an appropriation to the Alabama National Fair & Agricultural Exposition's Award and Prize Program. The Alabama National Fair is a 501c3 non-profit organization. Our main objective is to raise funds to support children and youth charities throughout Central Alabama, which is distributed through the Kiwanis Club of Montgomery. To date, more than $5.7 million has been distributed to charities through the Alabama National Fair's proceeds and more than $2.3 million in prize money has been paid out to competitive winners over the last 55 years. Last year, the Fair gave more than $66,000 in prize money through livestock and other Fair competitions. The winners consisted of individuals and groups from 52 Alabama counties and three other states. This year, the Fair will offer over $126,000 in awards and prize money to exhibitors participating in livestock shows, 4-H, FFA, FCCLA, art, photography, school art, baking, canning, sewing, crafts, and other competitive events during the ten days of the Fair. In these tough economic times, it is great to know that we can provide a great educational and family fun event while providing assistance to those who are in need.

"*It's a Family Affair*" is the theme for the 56th Alabama National Fair presented October 9 – 18, 2009. Our outdoor entertainment will include Sea Lion Splash, the only traveling sea lion show in the United States, the *Live!* Shark Encounter, the Puppetone Rockers, a spectacular circus, a petting zoo, and the ever popular Racing and Diving Pigs. There are many competitive divisions for youth and adults to participate in such as livestock, baking, needlework, quilting, photography, art, and many other competitions. The Fair's stage entertainment will start with a concert on the opening Friday night for our second annual Salute to America's Veterans. Our focus for this event will be a "Welcome Home Celebration" in honor of our Vietnam Veterans. Also performing on stage during the ten days of the Fair will be Craig Morgan, Eric Benet, Jamey Johnson, and Billy Currington. Many other exciting events will be listed on the website at www.alnationalfair.org when confirmed.

As you can see, the Alabama National Fair and Agricultural Exposition promote educational opportunities and a wholesome family fun atmosphere. We take pride in the fact that we have something for everyone! The Alabama National Fair and Agricultural Exposition and the Kiwanis Club of Montgomery sincerely appreciate the support from the Commissioners have given the Fair over the years, and we look forward to thanking them personally.

Sincerely,

Randall W. Stephenson

Agenda

APR 13 2009

04-13-09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND ORDERED PAID

CHECKS ARE DATED 03-27-09

Check Number	To	Check Number
99691		99852
Total Checks Paid		$2,350,750.48

CHECK #	PAYEE	AMOUNT	DATE
99689	PSI	$ 1,576.00	03/20/09
99690	Granville Home Furnishings	$ 13,000.00	03/25/09

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

Agenda

APR 13 2009

04-13-09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND ORDERED PAID

CHECKS ARE DATED 04-03-09

Check Number	To	Check Number
99861		100017
Total Checks Paid		$1,334,153.95

CHECK #	PAYEE	AMOUNT	DATE
99853	Cybex International	$ 15,520.11	03/27/09
99854	VOIDED		
99855	Ogunbi Doyin MD LLC	$ 403.00	03/27/09
99856	Thomas Means & Gillis & Seay, PC	$ 7,069.47	03/31/09
99857	Thomas Means & Gillis & Seay, PC	$ 10,095.89	03/31/09
99858	American Behavioral	$ 7,962.60	03/31/09
99859	Election Systems & Software	$ 12,000.00	04/01/09
99860	Postmaster Bulk Mailing	$ 7,000.00	04/01/09

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

Agenda

APR 13 2009

04-13-09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND ORDERED PAID

CHECKS ARE DATED 04-10-09

Check Number	To	Check Number
100018		100257
Total Checks Paid		$1,219,858.55

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

Agenda

APR 13 2009

04/13/09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING TRANSACTIONS WERE AUDITED AND ORDERED PAID

CHECKS ARE DATED
03/27/09

Payroll Check Number	57172	To	Payroll Check Number	57349	$ 145,773.93
Direct Deposits					$ 719,362.32
Payroll Check Number	57350	To	Payroll Check Number	57378	$ 65,686.36
Direct Deposits					$ 886,018.40
Federal Deposits					$ 312,146.21
Total Payroll Paid					$ 2,128,987.22

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

Agenda

APR 13 2009

04/13/09 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED
04/10/09

Payroll Check Number	57380	To	Payroll Check Number	57558	$ 136,181.37
Direct Deposits					$ 719,574.39
Payroll Check Number	57559	To	Payroll Check Number	57592	$ 73,335.67
Direct Deposits					$ 362,386.45
Federal Deposits					$ 304,173.55
Total Payroll Paid					$ 1,595,651.43

CHECK #	PAYEE	AMOUNT	DATE
57379	Charles H. Driggers, III	$ 51.10	04/01/09

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

Agenda

APR 13 2009

RESOLUTION

WHEREAS, every child is entitled to be loved, cared for, nurtured, secure and free from verbal, sexual, emotional and physical abuse and neglect; and

WHEREAS, children are abused in 40 to 60 percent of the cases where domestic violence is present in the family; and

WHEREAS, the Montgomery County Commission is committed to child abuse prevention in Montgomery County; and

WHEREAS, Montgomery County is pleased to work with individuals and organizations who are dedicated in their daily work to counter the problem of child abuse and neglect; and

WHEREAS, officials with Montgomery County encourage area citizens to help parents obtain the assistance they need to raise their children in safe and nurturing environments; and

WHEREAS, education regarding the problem is important to counteracting the negative impact of child abuse on the long-term futures of abused children, families, schools, businesses and the county as a whole; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community;

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission hereby proclaims the month of April 2009, to be CHILD ABUSE PREVENTION MONTH in Montgomery County.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 13th day of April, 2009.

Agenda

APR 13 2009

RESOLUTION

WHEREAS, on March 25, 2009, an important Ribbon Cutting and Grand Opening was held to formally announce the opening of a new corporate headquarters facility in the Montgomery Industrial Park that will greatly benefit Montgomery County, the State of Alabama; and,

WHEREAS, Turenne PharMedCo, a subsidiary of Turenne & Associates, LLC, proudly held a wonderful ceremony to celebrate its new 100,000 sq. ft. facility; and,

WHEREAS, the Montgomery Industrial Park was created to give Montgomery County a new concept in industrial property and serve as a home to world class companies; and,

WHEREAS, the Montgomery Industrial Park continues to grow and prosper because the companies locating in it are looking to thrive and flourish; and,

WHEREAS, Turenne PharMedCo has grown to one of the largest private sector long term care pharmacies and medical supply distributors in the state of Alabama employing over 100 people from the Montgomery area; and,

WHEREAS, the County Commission recognizes the significant economic impact Turenne PharMedCo will have on Montgomery County through the creation and preservation of jobs and potential growth; and,

WHEREAS, the County Commission looks forward to having a prosperous and steadfast relationship with Turenne PharMedCo;

NOW THEREFOR BE IT RESOLVED that the Montgomery County Commission does hereby proudly welcome Turenne PharMedCo to the Montgomery Industrial Park and the Commission gives its full support to Turenne PharMedCo for future expansion and continued success.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 13th day of April, 2009.

Agenda Item Number 1 – Consider Election of Vice Chairman of the Montgomery County Commission

There are no Documents Pertaining to this Agenda Item

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

ESTABLISHED 1816

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

APR 13 2009

March 19, 2009

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims DLM
County Administrator

SUBJECT: Formal Naming of Montgomery Advertiser Building

Recently, I discussed with County Attorney Thomas T. Gallion, III, the proper name for the Montgomery Advertiser Building. He recommended that since legal documents are recorded in this building, the building should be named the Montgomery County Administration Building and Courthouse Annex 3, which is consistent with the naming of Annex 1. I am requesting the approval of this name for the Advertiser Building.

DLM/tn

TODD STRANGE
CHAIRMAN
ELTON N. DEAN, SR.
VICE CHAIRMAN
REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

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

GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
JAMES M. KELLEY, PE
ASSISTANT COUNTY ENGINEER
(334) 832-1310
FAX (334) 832-7190

Agenda

APR 13 2009

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer 3/26/09

DATE: March 26, 2009

RE: **APPROVAL OF RESOLUTION FOR PROJECT NO. MCP 51-64-10 RESURFACING MERIWETHER ROAD (4.322 MILES)**

Please place on the agenda of the next regular meeting of the Montgomery County Commission the approval of the resolution for Project No. MCP 51-64-10 as referenced above.

If approved, please have two copies with original signatures executed and returned to this office for further processing.

GCS/jmk

Attachments

cc: File

RESOLUTION

COUNTY OF MONTGOMERY

Project No. MCP 51-64-10

STATE OF ALABAMA

WHEREAS, the County Commission of Montgomery County, Alabama, is desirous of construction or improving, by force account, by contractor or both, a section of road included in the Montgomery County Road System and described as follows:

Resurfacing Meriwether Road (CR-40) a total of 4.322 miles.

Link Node and Location maps are attached.

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on this project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the County Commission of Montgomery County, this ____ day of _____, 2009.

Montgomery County Commission
Governing Body

_____
Elton N. Dean, Sr., Chairman

_____
Reed Ingram, Member

_____
Dimitri Polizos, Member

_____
Jiles Williams, Jr., Member

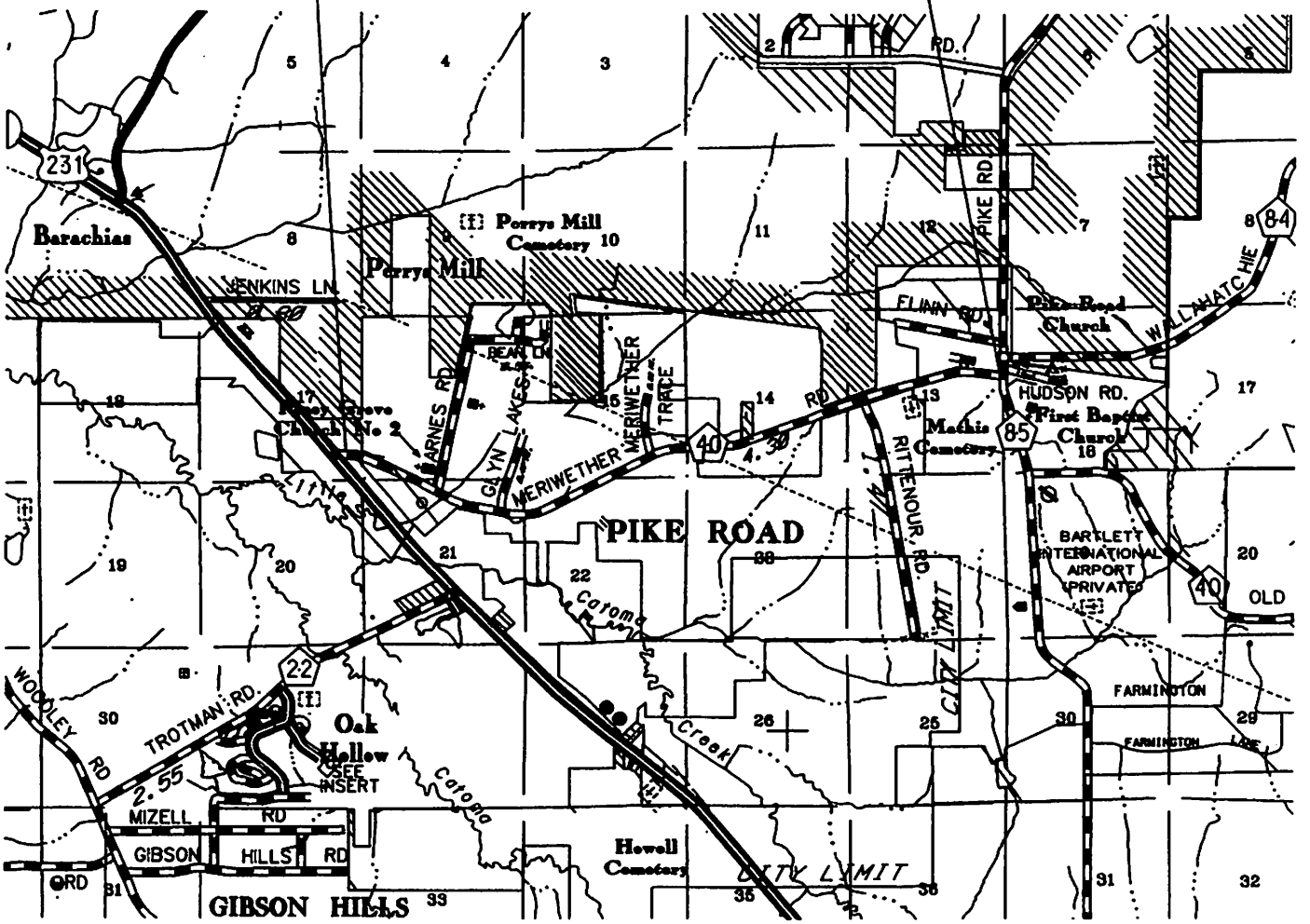
_____
Member

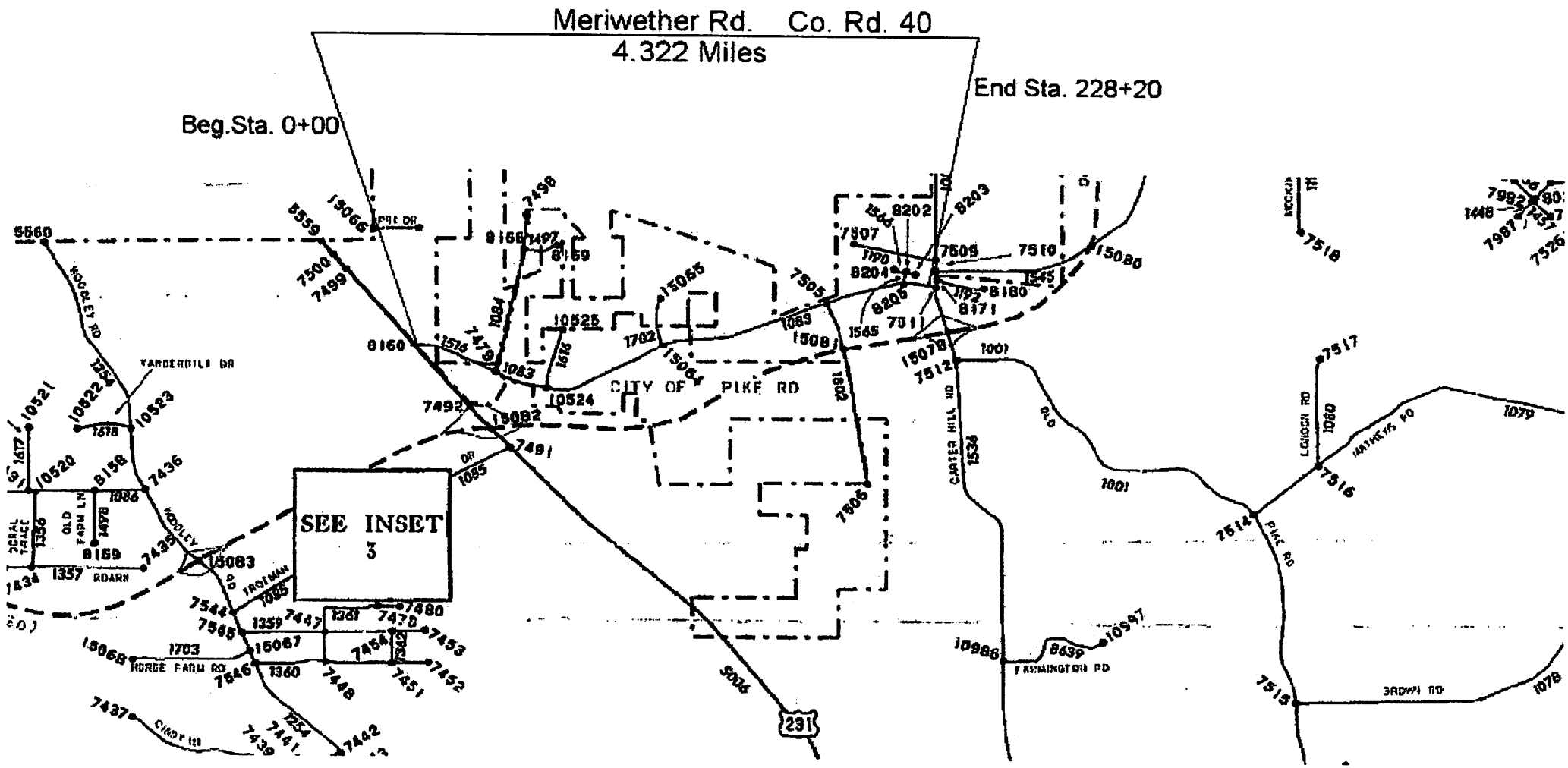
MERIWETHER ROAD CO. RD. 40

4.322 MILES

BEGIN STA. 0+00

END STA. 228+20




Meriwether Rd. Co. Rd. 40
4.322 Miles
Beg.Sta. 0+00
End Sta. 228+20
SEE INSET 3
CITY OF PIKE RD
HOOLEY RD
VANDERBILT DR
OLD FARM LN
RDARN
TROTMAN RD
HORSE FARM RD
CARTER HILL RD
FARMINGTON RD
PIKE RD
LOGGIN RD
MATHEWS RD
BROWN RD
231

TODD STRANGE
CHAIRMAN
ELTON N. DEAN, SR.
VICE CHAIRMAN
REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

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

GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
JAMES M. KELLEY, PE
ASSISTANT COUNTY ENGINEER
(334) 832-1310
FAX (334) 832-7190

Agenda

APR 13 2009

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer 3/26/09

DATE: March 26, 2009

RE: **APPROVAL - LETTER OF INTENT FOR PROJECT NO. MCP 51-64-10 RESURFACING MERIWETHER ROAD (4.322 MILES)**

Please place on the agenda of the next regular meeting of the Montgomery County Commission the approval of the Letter of Intent for Project No. MCP 51-64-10 as referenced above.

If approved, please have two copies with original signatures executed and returned to this office for further processing.

GCS/jmk

Attachments

cc: File

4-1

TODD STRANGE
CHAIRMAN
ELTON N. DEAN, SR.
VICE CHAIRMAN
REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

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

GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
JAMES M. KELLEY, PE
ASSISTANT COUNTY ENGINEER
(334) 832-1310
FAX (334) 832-7190

March 26, 2009

Mr. D.E. Phillips, Jr., P.E.
State County Transportation Engineer
Bureau of County Transportation
Alabama Department of Transportation
1409 Coliseum Boulevard - Room D-101
Montgomery, AL 36110

RE: PROJECT NO. MCP 51-64-10
RESURFACING MERIWETHER ROAD (4.322 MILES)
MONTGOMERY COUNTY

Dear Mr. Phillips:

This is to advise you of the Montgomery County Commission's intent to apply for Federal Aid funds for the construction of the above referenced project.

It is respectfully requested that the Alabama Department of Transportation notify the proper reviewing agencies to this effect.

Sincerely,

Elton N. Dean, Sr.
Chairman
Montgomery County Commission

JMK/jmk

Location Map Attached

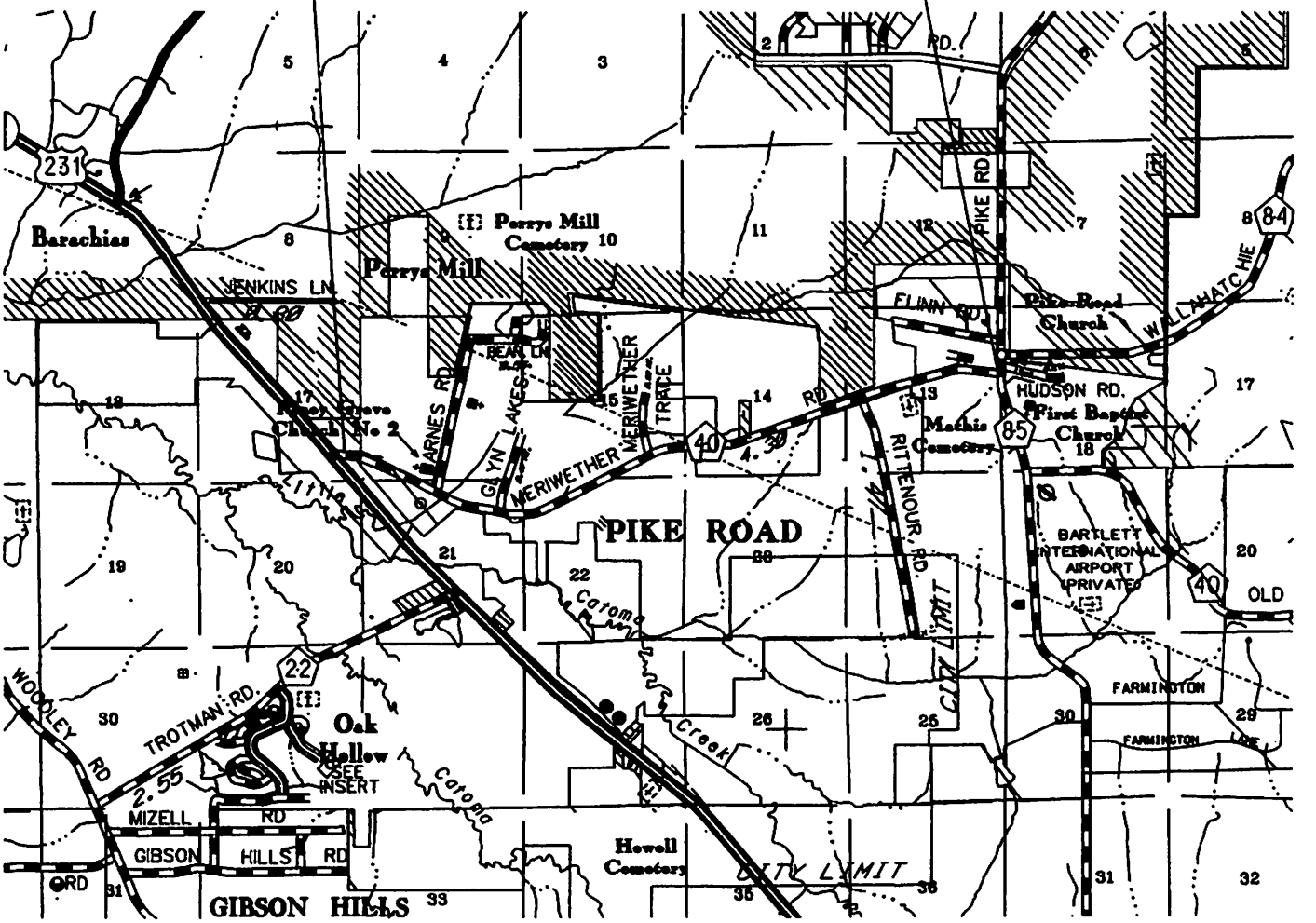
cc: File

MERIWETHER ROAD CO. RD. 40

4.322 MILES

BEGIN STA. 0+00

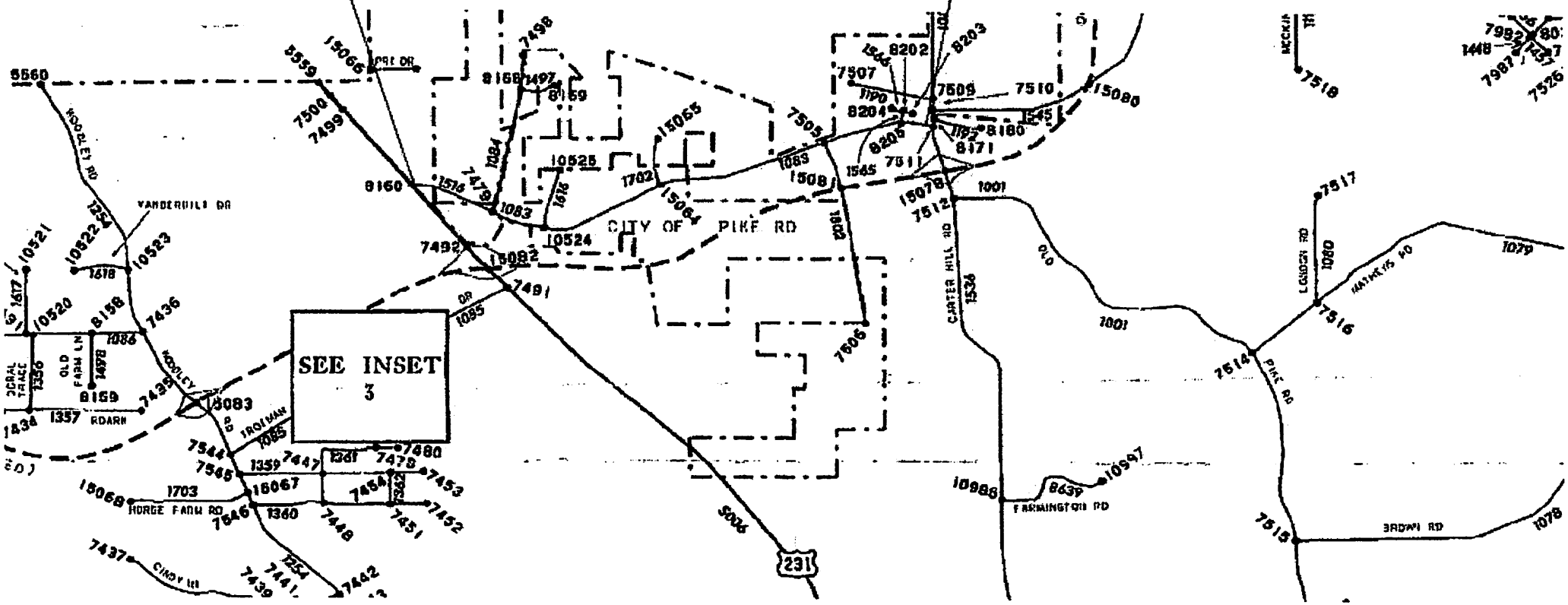
END STA. 228+20



Meriwether Rd. Co. Rd. 40
4.322 Miles

Beg.Sta. 0+00

End Sta. 228+20



4-4

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

ESTABLISHED 1816

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

APR 13 2009

April 7, 2009

MEMORANDUM

TO: Montgomery County Commission

FROM: John A. Mitchell, Sr.
Deputy County Administrator

SUBJECT: Change in Hours of Operation for the Courthouse Cafe

The Commission was briefed on a request from Wanda Hughes, d.b.a. Courthouse Café, a tenant in Annex I, to change the hours of operation from 7:00 am - 3:00 pm, to 7:00 am – 2:00 pm due to declining business.

The lease agreement was entered into by Ms. Hughes and the Commission on October 1, 2007. Part 11 (use of premises) requires written permission from the landlord.

I recommend approval of Ms. Hughes' request to change hours of operation.

JAM/rw

Attachment

MONTGOMERY COUNTY COMMISSION
PURCHASING OFFICE
P.O. BOX 1667
MONTGOMERY, ALABAMA 36102

AMENDMENT TO LEASE AGREEMENT BETWEEN MONTGOMERY COUNTY COMMISSION AND WANDA HUGHES

AMENDMENT NO. 1 **DATE: APRIL 13, 2009**

THE LEASE AGREEMENT, between Montgomery County Commission, Landlord and Wanda Hughes, Tenant, for leasing of the Cafeteria Area, Second Floor, Annex I, is hereby amended as follows:

Item No. 11 – So much of this paragraph that reads, "and to close no earlier than 3:00 P.M.," is changed to read, "and to close no earlier than 2:00 P.M."

All other provisions of the Lease Agreement shall remain the same.

WITNESS:

WANDA HUGHES
DBA/COURTHOUSE CAFÉ

_____

BY:_____
TENANT

WITNESS:

MONTGOMERY COUNTY
COMMISSION

_____

BY:_____
LANDLORD

ALABAMA BLACK CAUCUS OF LOCAL ELECTED OFFICIALS
15 NORTH HIGHTOWER AVENUE
SYLACAUGA, ALABAMA 35150
PHONE (256) 245-1253
FAX (256) 245-5701

Agenda
APR 13 2009

March 23, 2008

County Administrator
County of Montgomery
Post Office Box 1667
Montgomery, Alabama 36102-1667

Dear County Administrator:

Enclosed, please receive our invoice for ABC-LEO membership for the year of 2009, for minority elected officials serving your municipality.

Please remit payment to:

ABC-LEO
Post Office Box 6533
Montgomery, Alabama 36106-0533

If you have any questions, or, if any additional information is required, please contact our office at (256) 245-1253.

Thank you for your time and consideration.

Sincerely,

Charles Woods
President

CW/alb

Enclosure

ALABAMA BLACK CAUCUS OF LOCAL ELECTED OFFICIALS
15 NORTH HIGHTOWER AVENUE
SYLACAUGA, ALABAMA 35150
PHONE (256) 245-1253
FAX (256) 245-5701

INVOICE

Date March 23, 2009
Order No. _____
Rep. _____
FOB _____

Customer
Name County of Montgomery
Address Post Office Box 1667
City Montgomery **State** AL **Zip** 36102-1667

Qty	Description		Unit Price	Total
	2008-2009 Membership			
1	Hon. Elton N. Dean, Sr.	District 2	$ 50.00	$ 50.00
1	Hon. Jiles Williams, Jr.	District 4	50.00	100.00

Subtotal	$ 100.00
Total	$ 100.00

Payment Details
Check _____
Cash _____

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

ESTABLISHED 1816

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
APR 13 2009

April 13, 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-2009-80: Montgomery County Recreation Department, for the Cleveland Avenue YMCA, for Summer Youth Program - $10,000; (Williams)

NC-2009-83: BOE, Harrison Elementary School, for the Arts 4 Excellence Grant - $500; (Dean)

NC-2009-84: BOE, Carver Senior High School, for Baseball Program - $500; (Dean)

NC-2009-85: BOE, Robert E. Lee High School, for Hall of Fame Ceremony – $1,500; (Polizos)

DLM/tll

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

ESTABLISHED 1816

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

APR 13 2009

April 7, 2009

MEMORANDUM

TO: Montgomery County Commission

FROM: John A. Mitchell, Sr.
Deputy County Administrator

SUBJECT: Verizon Equipment and
Services Schedule

A one-year purchase commitment has been submitted by Lou Ialacci for a services schedule from Verizon Wireless. This commitment is identical to the one approved October, 2007 except the quantities have increased and the pricing is lower.

I recommend approval of a purchase agreement as per the attached schedule. I request that the Commission vote on this matter at the next County Commission meeting on April 13, 2009.

Your careful consideration is appreciated.

JAM/rw

Attachments

8-1

Memo

To: John Mitchell

From: Lou Ialacci

CC: Pat Silas

Date: March 18, 2009

Re: Verizon Equipment and Services Schedule

Attached is a pricing schedule from Verizon Wireless for equipment and services currently being provided by both Alltel and Verizon. In January of this year Alltel was purchased by Verizon Wireless.

Montgomery County Commission entered into a three year contract with Alltel for equipment and services in March of 2006. In addition The County awarded a bid to Verizon Wireless for their new faster air cards under a one year contract in October 2007. Both agreements have expired and the County has negotiated new pricing for another year. Verizon has presented the attached pricing schedule that overall is much better than the current Alltel pricing and includes providing new basic equipment at no cost. The estimated savings per month will be approximately $800.00 per month for the improved services.

The merger of Verizon and Alltel improves the voice and data coverage for the entire county. This coverage has been evaluated again recently and has remained the best of the vendors offering services in our area. In addition to the improved coverage and cost savings, there will be minimal changes required to continue our service with Verizon.

The attached document is not a GSA contract. It is Verizon's governmental pricing schedule. The County's only commitment is a purchase order for services for one year that is cancelable at any time the County chooses.

I am requesting the County Commission approve the attached new one year purchase commitment that is identical to the one approved in October 2007 except the quantities have increased and the pricing is lower. Thank you

8-2

verizon wireless

GSA-Federal Supply Schedule Purchase Order

Date:	March 24, 2009
Vendor:	Verizon Wireless
Address:	7600 Montpelier Road Laurel, MD 20723
Email:	VZWFederal.Implementations@VerizonWireless.com
Phone:	1.800.561.6227
FAX:	1-678-339-7714
Authorized By:	Signature of Authorized Official: _____ Printed or typed name: Elton N. Dean, SR Printed or typed title: Chairman – Montgomery County Commission
Contact Information:	Email address: rosepyron@mc-ala.org Phone number: 334-832-1306 FAX number: 334-832-1695
Billing Information:	Montgomery County Commission Attn: Rose Pyron PO Box 1667 Montgomery, AL 36102-1667
Payment Terms:	Net 30
Description of Goods/Services; Pricing:	Cellular service on the accounts listed below (or attached) totaling 93 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Federal Supply Schedule Number GS-35F-0119P, Rate Plan(s): various
Term:	April 13, 2009 for 12 months through April 12, 2010 (month) (day) (#) (year)
Funds Authorized:	Monthly Access Fees on 93 Lines (Estimated) $3768.08 Total Access Fees on 93 lines (Estimate) $45,216.96 Plus applicable fees, taxes and charges
Contract #:	GSA Federal Supply Schedule Contract Number GS-35F-0119P
Equipment (Open Market):	None of the equipment listed are products listed on GSA Federal Supply Schedule Contract No. GS-35F-0119P. All devices and or accessories are "Open Market" items.
Miscellaneous:	Specify Phones, Delivery, Etc.: add SPOCs: Lou Ialacci, Director of Information Systems, louialacci@mc-ala.org, 334-832-1305 ph, 334-832-1695 fax Rose Pyron, Computer Systems Mgr, rosepyron@mc-ala.org, 334-832-1306 ph, 334-832-1695 fax
Customer Acceptance:	Signature: _____ Date: _____

For Verizon Wireless internal use only: Approval: _____ Date: _____

Verizon Wireless
National Government Sales & Operations
7600 Montpelier Road
Laurel, MD 20723
800-295-1614

Response to Request for Quotation: GSA-Federal Supply Schedule (GS-35F-0119P)

Date: March 5, 2009

Sales Representative: Traci Kelley
Account Executive-Business Sales
Verizon Wireless
201 Technacenter Drive
Suite 200
Montgomery, AL 36117
Phone: (334) 215-0419
Email: Traci.Kelley@VerizonWireless.com

Customer: Lou Ialacci
Montgomery County
115 South Perry Street
Montgomery, AL 36104
Phone: (334) 832-1305

Response to Request for Quotation includes:

(1) Service and Equipment Quotes;
(2) Service Rate Plans;
(3) Calling Features;
(4) Regulatory Surcharges and Fees;
(5) Coverage Map; and
(6) Equipment

Call More People. Use Zero Minutes.
With Verizon Wireless.
America's Largest Mobile to Mobile Calling Family.
Now over 80 Million Strong!

NOTE: This quotation is valid for ninety (90) days from March 5, 2009 (except for promotional pricing which may expire sooner). Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.

verizon wireless

8-4

1.0 Service and Equipment Quotes

Service pricing provided is for Government Liability Accounts Only and is subject to the terms, provisions and conditions of the General Services Administration (GSA) Federal Supply Schedule Contract No. GS-35F-0119P. Coverage, service and offers not available in all areas. Full terms and conditions, along with additional pricing plans offered by Verizon Wireless can be found on the GSAAdvantage.gov Internet website. Prices quoted do not reflect Federal Universal Service and Regulatory Fees, charges, or pass-through assessments. Please see information on Regulatory Surcharges and Fees below for additional details.

Calling Plan

Calling Plan	Number of Lines	Number of Minutes	Monthly Charge Per User (ea.)	Total Base Monthly Charge*	Total Base Charge for One Year*
America's Choice for the Federal Government 300 with Share Option	33	300 Anytime Minutes with Unlimited Nights and Weekends and Mobile to Mobile Minutes with Share Option	$29.99	$989.67	$11,876.04
Voice and Data Choice Bundles for the Federal Government 300 with Share Option	46	300 Anytime Minutes with Unlimited Nights and Weekends and Mobile to Mobile Minutes with Unlimited Data Allowance and Domestic Text Messages with Share Option	$49.99	$2,299.54	$27,594.48
Blackberry/PDA Solution	10	Unlimited	$34.99	$349.90	$4,198.80
Mobile Broadband	3	Unlimited	$42.99	$128.97	$1,547.64

**Charge does not include roaming charges, minutes used over allowance, etc. Please see Service Rate Plan and Calling Features below for more information.*

All quotes contained in this proposal are subject to the terms and conditions of the GSA-FSS Contract. Your account must be in good-standing with Verizon Wireless to migrate your existing lines of service to the pricing offered in this proposal if your Agency currently has service with Verizon Wireless. Price plan changes and discounts may take up to two bill cycles to appear on your Verizon Wireless billing statement for accounts transitioning to an approved Federal contract vehicle. As part of our compliance with FCC requirements, Verizon Wireless allows only GPS-compliant devices to be activated on our network. If your current device is not GPS-compliant you will not be able to activate service on our network with your existing equipment.

This Quotation is valid for ninety (90) days from March 5, 2009 (except for promotional pricing which may expire sooner). Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.

8-5

Equipment (Open Market)

Equipment	Quantity	Consumer/Retail Price (ea.)	Discounted Price (ea.)*	Promotional Offer	Discounted Price (ea.) after additional promotional offer	Total Discounted Price
Motorola VU204	*33*	*$79.99*	*$0.00*	*N/A*	*$0.00*	*$0.00*
BlackBerry 8330 (Curve) including a Vehicle Power Cord – Rapid Charger	*56*	*$319.99*	*$104.99*	*$75 off with a Voice and Data Plan***	*$29.99*	*$1,679.44*
VZW UM 175	*3*	*$99.99*	*$0.00*	*N/A*	*$0.00*	*$0.00*

All applicable discounts have already been applied.

***** Promotional Equipment pricing is only available for government liable customers that activate Unlimited Blackberry/Unlimited Wireless Sync Plans with a qualifying voice plan. Plans must have a combined monthly access (Voice and Data) of $47.99 or greater. Promotional offer available February 1, 2009 through March 31, 2009.***

The prices of equipment in the attached Government Equipment Matrix have been discounted and are in effect through 3/31/09 for new cellular service activations and eligible equipment upgrades. None of the listed equipment are products listed on GSA Federal Supply Schedule Contract No. GS-35F-0119P (and, pursuant to FAR 8.402(f), should be noted applicably on all procurement documents including but not limited to BPAs, or individual task or delivery orders). Equipment purchased without service activation is not eligible for discounted pricing and will be charged full retail price. A wireless device must be in service for a minimum of 10 months to be eligible for an equipment upgrade at the discounted pricing regardless of contract vehicle chosen. If you choose to upgrade or replace equipment due to loss or theft of your device prior to completing 10 months of service, you may be charged full retail price. This offer cannot be combined with any other offer. Other restrictions or charges may apply. Prices are subject to change without notice and quantities may be limited. Please contact your sales representative at the time of purchase for the latest equipment pricing.

Cellular Accessories (Open Market)

Verizon Wireless provides a variety of accessories to compliment and enhance the usefulness of the various cellular telephone models it offers. Accessories, such as cigarette lighter adapters, headsets and leather cases may be available at an additional charge. **Verizon Wireless offers a flat 25% discount off of the retail price for accessories.** Such discount is subject to the terms and conditions of the Verizon Wireless Pricing and Equipment Offer in this response. Equipment pricing is subject to change and availability. For details on additional accessories available, please visit www.VerizonWireless.com.

This Quotation is valid for ninety (90) days from March 5, 2009 (except for promotional pricing which may expire sooner). Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.

8-6

2.0 Service Rate Plans

Activation Fees and Early Termination Fees are waived for Government Subscribers

a. Voice Service Pricing Plans

America's Choice℠ for the Federal Government Plan: GSA-FSS SUBSCRIBERS ONLY			
The calling plans detailed below reflect the monthly access fee discount. No additional discounts apply.			
Discounted Monthly Access Fee	$27.99	$40.99	$52.99
Anytime Minutes	300	600	1000
Overage Rate	$0.25 per minute		
Nights and Weekends Minutes†	Unlimited		
Mobile to Mobile Minutes††	Unlimited		
Shared Minute Option	$2.00 (monthly access per subscriber in addition to standard monthly access fee)		
Unlimited Push to Talk	$5.00 (monthly access per subscriber in addition to discounted monthly access fee)		

Note: The America's Choice home airtime rate and coverage area includes the Verizon Wireless network with no roaming. See America's Choice for the Federal Government Calling Plan Map for details. †Nights and Weekends terms and conditions apply ††Mobile to Mobile minutes included with SharePlans are per line and cannot be shared among multiple Subscribers. Domestic long distance is included when placing calls in the America's Choice home airtime rate and coverage area. Toll and long distance charges may apply when making or receiving calls in Puerto Rico. **Share Option**: Each sharing Subscriber's unused anytime minutes will pass to other sharing Subscribers, that have exceeded their anytime minutes, during the same monthly billing period. National sharing is only available to Subscribers on the same billing account. Unused minutes will be distributed to Subscribers based on their access fee from highest to lowest. International dialing, directory assistance, and features may be categorized together, billed as other charges, and not detailed on the monthly invoice. **Push to Talk**: Push to Talk calls may only be made with other Verizon Wireless Push to Talk subscribers, and only from the National Enhanced Services Rate and Coverage Areas. For optimal Push to Talk performance, all callers on a Push to Talk session must have an EV-DO Rev. A capable device and be receiving EV-DO service. A Push to Talk call is terminated by pressing END or will automatically time out after ten (10) seconds of inactivity. While you are on a Push to Talk call, voice calls received will go directly to Voice Mail. When you are on a voice call, you cannot receive a Push to Talk call. You cannot prevent others who have your wireless phone number from entering you into their Push to Talk contact list. Only one person can speak at a time during Push to Talk calls. When using your phone keypad to make a Push to Talk call, you must enter the ten-digit phone number of the called party. Presence information may not be available for all Push to Talk contacts. The timeliness of presence information may be impacted by the network registration status of a Push to Talk contact. Your Push to Talk service cannot be used for any applications that tether your phone to computers or other devices for any purpose. Push to Talk-capable phone and feature required. Push to Talk subscribers cannot use Push to Talk or other data products and services (i.e. Picture Messaging, Mobile Web, Get It Now, Mobile Broadband Connect, etc) while roaming on other carriers' networks at this time.

This Quotation is valid for ninety (90) days from March 5, 2009 (except for promotional pricing which may expire sooner). Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.

8-7

Voice and Data Choice Bundles for the Federal Government: GSA-FSS SUBSCRIBERS ONLY			
The calling plans detailed below reflect the monthly access fee discount. No additional discounts apply.			
	Federal Government 300 Bundle Plan	Federal Government 600 Bundle Plan	Federal Government 1000 Bundle Plan
Discounted Monthly Access Fee	$47.99	$60.99	$72.99
Anytime Minutes	300	600	1000
Overage Rate	$0.25 per minute		
Domestic MB Allowance	Unlimited		
Nights and Weekends Minutes†	Unlimited		
Mobile to Mobile Minutes††	Unlimited		
Domestic Text Messages	Unlimited		
NationalAccess Roaming	$0.002 per Kilobyte		
Shared Minute Option	$2.00 (monthly access per subscriber in addition to standard monthly access fee)		
Global Email Unlimited MB Allowance	$16.00 (monthly access per subscriber in addition to standard monthly access fee)		

Note: See America's Choice Calling Plan Map for coverage details. Customers selecting Bundles will see two monthly access charges on their bill (one voice, one data). *Subscriber may choose only one of the two option packages above. †Nights and Weekends terms and conditions apply. ††Mobile to Mobile terms and conditions apply. **Share Plan terms and conditions apply. Domestic long distance is included when placing calls in the America's Choice home airtime rate and coverage area. Toll and long distance charges may apply when making or receiving calls in Puerto Rico. **Share Option**: Sharing is available only among Government Subscribers choosing the Share Option. Sharing may require all Subscribers to be on the same billing account. Each sharing Subscriber's unused anytime minutes will pass to other sharing Subscribers, that have exceeded their anytime minutes, during the same monthly billing period. Unused minutes will be distributed to Subscribers based on their access fee from highest to lowest. (Unused minutes for cross billing system sharing will be distributed proportionally as a ratio of the minutes needed by each sharing Subscriber to the total minutes needed by all sharing Subscribers). International dialing, directory assistance, and features may be categorized together, billed as other charges, and not detailed on the monthly invoice. At the termination of the Agreement, Subscriber lines on America's Choice for Business with Non-National Share Option will be migrated onto applicable retail consumer pricing or corporate pricing. Calling plan changes may not take effect until the billing cycle following the change request. Some sharing accounts require set up that may take thirty (30) to sixty (60) days.

This Quotation is valid for ninety (90) days from March 5, 2009 (except for promotional pricing which may expire sooner). Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.

b. Wireless Data Service Pricing Plans

NationalAccess/Mobile Broadband Calling Plans: GSA-FSS SUBSCRIBERS ONLY	
A discount has been applied and this plan is not eligible for any further discounts	
	Mobile Broadband
Discounted Monthly Access Fee	$42.99
Optional Feature Access Fee	N/A
Domestic MB Allowance	Unlimited
Overage Rate Per KB	n/a
National-Access Roaming	$0.002 per Kilobyte
Home Airtime/Min. Rate	$0.25
Roaming Airtime/Min. Rate†	$0.69
Domestic Long Distance¹	Included

BlackBerry/PDA Calling Plans: GSA-FSS SUBSCRIBERS ONLY	
A discount has been applied and this plan is not eligible for any further discounts.	
	BlackBerry/PDA Calling Plan
Discounted Monthly Access Fee	$34.99
Domestic MB Allowance	Unlimited
Home Airtime/Min. Rate	$0.12
Mobile to Mobile Calling	Unlimited
Domestic Text Messages	Unlimited
Domestic Long Distance¹	Included
Overage Rate Per KB	n/a
National-Access Roaming	$0.002 per Kilobyte
Global Email Unlimited MB Allowance	$16.00 (monthly access per subscriber in addition to standard monthly access fee)

NOTE: Subject to the NationalAccess/Mobile Broadband terms and conditions; additional terms and conditions apply to Unlimited, Megabyte (MB), PDA and BlackBerry Plans. BroadbandAccess is available only in specific markets; please see www.verizonwireless.com for current availability. NationalAccess is available in the National Enhanced Services rate and coverage area; see map for details. †Roaming, toll, and long distance charges may apply when making and receiving calls outside of the NationalAccess home airtime rate and coverage area and in CDMA countries, see International Roaming terms and conditions. Per minute roaming applies to Voice calls and Quick 2 Net. ¹Domestic long distance is included when placing calls in the America's Choice home airtime rate and coverage area. †††Long distance charges will apply when making or receiving calls outside the United States.

Mobile Broadband Connect Feature Plans (for Internet browsing, email, or intranet access)			
Discount has already been applied as indicated herein and is not eligible for any further discount.			
	Optional Feature Access Fee	**MB Allowance**	**National Access Roaming**
For Voice & Unlimited VZEmail Optional Feature Subscribers	$10.00	Unlimited	$0.002 per Kilobyte

Notes: Mobile Broadband Connect is currently available on select voice and data devices, and provides NationalAccess/Mobile Broadband service utilizing the device as a modem. A mobile office kit, VZAccess Manager Software, a cable for tethering, and/ or a software update may be required. Bluetooth® is not supported with Mobile Broadband Connect. The LG 9800 is not capable of roaming with tethered access on the National Enhanced Extended Service Area. Other data roaming rates apply to IS-95 and other non-NationalAccess data usage in the United States, as determined by the underlying calling plan, or $0.25 per minute.

This Quotation is valid for ninety (90) days from March 5, 2009 (except for promotional pricing which may expire sooner). Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.

3.0 Calling Features

Calling features put your wireless phone to work for you. And with all the calling features Verizon Wireless offers, you can use your wireless phone to do a lot more than talk. All of our calling plans-national, regional or local – offer you the value and convenience of these included services for no additional monthly access charge. These features may depend upon phone compatibility and digital service and may not be available in all areas.

Calling Plan Features are not eligible for any discounts

VERIZON WIRELESS CALLING PLAN FEATURES: GSA-FSS SUBSCRIBERS ONLY

Included Features (no additional monthly fee)	**Call Waiting*, Call Forwarding, Three Way Calling*, No Answer/Busy Transfer, Caller ID**, Basic Voice Mail with Message Waiting Indicator***, Basic Mobile Messenger††, and 411 Connect℠‡ (Airtime and other charges may apply.)**

The following features may be added to calling plans as identified below.
Unless indicated, fees are per month in addition to the calling plan monthly access fee and no further discounts apply.

TXT Messaging & Enhanced TXT Messaging[3]	$2.99 (100 TXT msgs. included)	$4.99 (250 TXT msgs. included)	$7.99 (600 TXT msgs. included)	$10.00 (Unlimited TXT msgs. included)
	$0.02 per additional inbound message / $0.10 per additional outbound message per address			

Mobile to Mobile Messaging Bundles	Send Unlimited IN TXT, PIX and FLIX messages to any other VZW customer's mobile phone. Also includes allowance of messages for sending to or receiving from non-Verizon Wireless customers. Unlimited Mobile to Mobile Messaging only applies when a VZW customer sends a TXT/PIX/FLIX message to another VZW customer's 10-digit mobile Number (mobile to mobile). Unlimited In Messages does NOT apply toward PIX Place, VTEXT/TXT Alerts/get Alerts, Instant Messaging (IM), Email, Google requests and Messages sent to Non-VZW customers.		
$5.00 per Month	$10.00 per Month	$15.00 per Month	$20.00 per Month
NO Mobile to Mobile Messaging	Unlimited Mobile to Mobile Messaging	Unlimited Mobile to Mobile Messaging	Unlimited Mobile to Mobile Messaging
250 Messages	500 Messages	1500 Messages	5000 Messages

Enhanced TXT Downloads[3]	$0.99 per Monophonic Ringtones and Graphic (black and white) TXT Download	$1.99 per Polyphonic EMS Ringtones and Graphic (color) TXT Download
Get Pix - Picture Messaging[4]	$2.99 (20 picture messages included)	$4.99 (40 picture messages included)
	$0.25 per additional message	
Mobile Web by VZW with MSN[5]	$4.99 Note: Mobile Web by VZW with MSN may not be available in all Verizon Wireless Areas. †Mobile Web by VZW with MSN is $4.99 per month with no included text messages per month. Inbound text messages over the included number of messages per month are charged at $0.02 per message. Outbound messages over the included number of messages per month are charged at $0.10 per message. Most digital phones are capable of receiving text messages; however, sending messages requires a two-way SMS capable wireless phone. Message allowances may not be shared; unused messages are lost. Microsoft, Hotmail and the MSN logo are either registered trademarks or trademarks of Microsoft Corporation in the U.S. and/or other countries. $6.95 (100 Included Messages) / $8.95 (200 Included Messages) / $12.95 (600 Included Messages)	
Verizon Wireless International Long Distance Value Plan	$3.99 plus applicable airtime and long distance charges	
GSM International Roaming[6] Global Phone	Zone 1 Countries	$0.69/ minute
	Zone 2 Countries	$1.99/ minute

[1]Only available on plans with $39.99 or higher Access Fee, Mobile to Mobile terms and conditions apply. Calling plans with Mobile to Mobile minutes included, do not qualify for additional Mobile to Mobile minutes in this table. [2]Nights and Weekends terms and conditions apply. Calling plans with Nights and Weekend minutes included, do not qualify for additional Nights and Weekend minutes in this table. [3]TXT Messaging terms and conditions apply. [4]Get Pix terms and conditions apply. [5]Mobile Web terms and conditions apply. [6]Global Phone terms and conditions apply and requires the Global Phone handset. Please see contact your Verizon Wireless representative for the most current offer.

This Quotation is valid for ninety (90) days from March 5, 2009 (except for promotional pricing which may expire sooner). Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.

8-10

Air Cards

VZW 5750	VZW UM150 (USB)	VZW UM175 (USB)	VZW USB760	Kyocera KPC680	VZW USB727	VZW XU870
$0	$0	$0	$0	$19.99	$49.99	$169.99

Cellular Phones

Samsung U340	VZW CDM8905	VZW Coupe CDM 8630	Samsung U410	VZW PN 820	Samsung Knack SCH-u310	Samsung SCH-u430	Motorola VU204	Motorola Z6c	LG VX5500
$0	$0	$0	$0	$0	$0	$0	$0	$0	$9.99
Samsung SCH-u550	Nokia 6205	VZW Blitz	LG VX8550 (All Colors)	Nokia 2605	Samsung Juke (u470) Selected Colors	LG VX8350	Motorola W755 (All Colors)	Samsung Sway SCH-u650	Samsung u700 (Gleem)
$39.99	$39.99	$39.99	$49.99	$49.99	$69.99	$79.99	$89.99	$99.99	$119.99
Samsung u900 (Flipshot)	Samsung U740	LG VX9100 enV2	Motorola Z6cx	Motorola Z6TV	LG VX8610 (Decoy)	LG VX9400	LG VX8800 (Venus)	Motorola V9M RAZR 2	Motorola M800 (Bag Phone)
$119.99	$119.99	$149.99	$149.99	$149.99	$149.99	$169.99	$169.99	$269.99	$319.99

Push To Talk Cellular Phones

Motorola V750	G'zOne Boulder	VZW G'zOne (Camera/ Non Camera/ PTT) Type S
$49.99	$49.99	$69.99

BlackBerries

RIM Blackberry 8130 (Pearl)	RIM BlackBerry 8830	RIM BlackBerry 8330 (Curve)	RIM BlackBerry Storm
$49.99	$99.99	$104.99	$199.99

PDA/Smartphone

VZW SMT 5800	Samsung i760	VZW XV6900	VZW XV6800	Palm One Treo (Centro)	Motorola Q9c	Saga (i770)	Palm One Treo 755P	Samsung Omnia i910	Samsung i830
$0	$0	$0	$0	$49.99	$54.99	$149.99	$199.99	$199.99	$219.99
Palm Treo 700W/P WOC 700wx	Touch Pro (XV6850)								
$249.99	$269.99								

Modems

Land Cellular 820	Fleet Admin 2.5	Sierra MP555	Lucent Mobile Bridge
$359.99	$399.99	$469.99	$500.00

Government Liability Accounts Only!

All products or service names are property of their respective owners. © 2009 Verizon Wireless (020409)

This Quotation is valid for ninety (90) days from March 5, 2009 (except for promotional pricing which may expire sooner).
Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.

8-11

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

ESTABLISHED 1816

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

APR 13 2009

April 7, 2009

MEMORANDUM

TO: Montgomery County Commission

FROM: John A. Mitchell, Sr.
Deputy County Administrator

SUBJECT: Proposal for Phone Equipment
Annex I – Phase II

Lou Ialacci has requested telephone equipment be installed in Annex I. A T & T has provided a proposal to perform work involving furnishing and installing this needed switch equipment. The proposed cost of this work is $15,168.99.

A T & T is under State contract to provide Cisco equipment. After reviewing the recommendations of Lou and Tommy Lawrence of T.C.U., I agree with their proposal. I also recommend approval of a purchase order for the cost listed above. I request that the Commission vote on this matter at the next County Commission meeting on April 13, 2009.

Your careful consideration is appreciated.

JAM/rw

Attachments

TCU CONSULTING SERVICES, LLC
CONSTRUCTION CONSULTANTS

Owner Representation
Program Management
Facilities Planning
Strategic Planning
Construction Claims Consulting
Development Consulting

March 31, 2009

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

Re: Annex 1 – Phase II

Dear John:

Attached is a proposal from Lou Iallacci for phone equipment to go on the 4th floor in the amount of $15,168.99. I need approval on this so the equipment can be ordered. We will have the same equipment to purchase for the 2nd floor and 3rd floor. I am including a copy of the budget spreadsheet updated through mid March. There is money in the budget to accommodate this request. This is on state contract so Pat can order it with a PO. If you are in agreement please initial below and return to my attention.

If you are in agreement with this proposal please initial below so that the contractor can continue work on this item.

Accepted_____
Date_____

Sincerely,
TCU Consulting Services, LLC

Thomas L. Lawrence
Program Director

cc: file
Ken Upchurch
Don Wheeler
Donnie Mims
Percy Thomas
Ray Tarode

P.O. BOX 230487 | MONTGOMERY, AL 36123 | P 334.420.1500 F 334.420.1503

Tommy Lawrence

From: Lou Ialacci [LouIalacci@mc-ala.org]
Sent: Wednesday, March 25, 2009 2:44 PM
To: Tommy Lawrence
Cc: John Mitchell; Ray Torode; Derrick Cunningham; Larry Kennedy
Subject: Switch Equipment Required for 4th Floor Annex I
Attachments: Montgomery CountyComm-AnnexI-4thflswitchesInstall-031309.pdf

Tommy,

Attached is a quote for the switch equipment that is required for the fourth floor only in Annex I. The quote is from AT&T and is off the State contract. AT&T is the new vendor that was awarded the State contract for Cisco equipment. This means we would not have to bid the equipment out. All that is needed is the proper approval and an account to put the charges.

I want to remind you that we will have to do something very similar to this for the second and third floors. The other important point is that each floor's IDF should have 20 amp circuits connected to the emergency power. Let me know if you need any thing else from me. Thanks,

Lou

9-3

at&t

Schedule For The Purchase Of Equipment And/Or Service

Customer Name **MONTGOMERY COUNTY COMMISSION**
Customer Number **623167**

Quote # 321261293	Equipment/Services Payment	Totals		Maintenance Service		Telephone Color
Customer Reference # (Informational Purposes Only)	Cash ___ % With Order ___ % At Delivery ___ % At Cutover	Equipment	$14,403.01	☐ Accepted ___ ☐ Declined ___	Total Maintenance $2,021.76 (Excluding Taxes) Total Number of Months See Detail (Maintenance Term)	Customer Initials
Tax Exempt ☐ Yes ☐ No	___ Refurbished	Installation & Professional Services	$718.61	☐ Common Anniversay Date Mtce. ___		(Applies to all telephones unless otherwise noted in the equipment description.)
Certification #	Customer Initials	Shipping	$47.37	*If you have selected CAD Maintenance for location(s) under this order, the maintenance term will be adjusted to reflect the actual maintenance term.*		
		Total Price	$15,168.99 (Excluding Taxes)			

Pursuant to the terms and conditions of the Agreement referenced herein and any mutually agreed applicable modifications thereof, Customer agrees to purchase and AT&T Communication Systems Southeast agrees to provide Equipment and/or Services described in this Order. This Order shall automatically incorporate therein all the terms and conditions of the Agreement, and any mutually agreed modifications thereof, and any and all terms and conditions on any Customer order forms, purchase orders or other Customer documents shall be deemed deleted. If Customer elects the "Lease" option and for any reason the lease is not finalized, or the leasing company fails to make payments, Customer agrees to pay "Cash" per AT&T's then standard payment terms for the Equipment and/or services covered by this order. Payment for Installation Services is due upon completion of the Installation Services and invoicing to the Customer.

If the Implementation of this Order is delayed, by no fault of AT&T, sixty (60) or more days from the original agreed Implementation date, or if there is no agreed date, for ninety (90) or more days from the acceptance of the Order by AT&T, AT&T will have the following options: (i) revise the Total Equipment Price to reflect then current AT&T pricing, (ii) require payment for Equipment delivered and Services performed to that time, or (iii) cancel the Order and collect reasonable termination charges, including manufacturer's restocking charges plus non-recoverable materials and labor expended and lost margin.

MONTGOMERY COUNTY COMMISSION

By _____
Authorized Signature Date

_____
Name (Type or Print) Title

AT&T Communication Systems Southeast

Accepted By:

By _____
Authorized Signature Date

_____
Name (Type or Print) Title

Proprietary Information between AT&T and Customer ONLY. Any distribution outside of these parties will result in additional charges to customer for engineering and configuring the quote at AT&T's then current rates.

_____
(Customer Initials)

9-4

321261293 **Montgomery County - Annex I 4th floor idf switches**

Location Number / Name	Address	City,State Zip	Agreement
1 MONTGOMERY COUNTY COMMISSION	100 SOUTH LAWRENCE STRE	MONTGOMERY, AL 36104	NSA2K3C012212

Parts Description	# Of Units	Manufacturer Part #	AT&T Part #	Eqp	Inst	Price Per Unit	AT&T Extended Price	Maintenance: Package / Billing / Description	Est. Start/ End Date	Total
CATALYST 3750 12 SFP ENHANCED MULTILAYER	1	WS-C3750G-12S-E	875105	X		$6,702.41	$6,702.41	SMNETC One Time SmartNet 24x7x4 SBD Parts ONLY	09/23/2008 09/22/2009	$1256.58
[illegible]	1	CAB-AC	823489	X		$0.00	$0.00	SMNETC One Time SmartNet 24x7x4 SBD Parts ONLY	09/23/2008 09/22/2009	$0.00
[illegible]	1	CAB-STACK-50CM	873601	X		$0.00	$0.00	SMNETC One Time SmartNet 24x7x4 SBD Parts ONLY	09/23/2008 09/22/2009	$0.00
GE SFP,LC CONNECTOR LH TRANSCEIVER	2	GLC-LH-SM=	873365	X		$556.20	$1,112.40	SMNETC One Time SmartNet 24x7x4 SBD Parts ONLY	09/23/2008 09/22/2009	$0.00
GE SFP, LC CONNECTOR SX TRANSCEIVER	4	GLC-SX-MM=	873149	X		$279.50	$1,118.00	Not Applicable Not Applicable		$0.00
CATALYST 3560 48 10/100/1000T POE + 4 SFP	1	WS-C3560G-48PS-S	878589	X		$5,307.70	$5,307.70	SMNETC One Time SmartNet 24x7x4 SBD Parts ONLY	09/23/2008 09/22/2009	$765.18
[illegible]	1	CAB-16AWG-AC	878592	X		$0.00	$0.00	SMNETC One Time SmartNet 24x7x4 SBD Parts ONLY	09/23/2008 09/22/2009	$0.00
ATT AES DESIGN ENGINEERING FOR FEE	1	ATTSAA	ATTSAA	X	X	$162.50	$162.50	Not Applicable Not Applicable		$0.00
TIER 2 NETWORK SOLUTION SERVICES PER HOUR	2	TIER02	TIER02	X	X	$0.00	$0.00	Not Applicable Not Applicable		$0.00
DN INSTALLATION - 1 HOUR	2		ET0028	X	X	$0.00	$0.00	Not Applicable Not Applicable		$0.00
DN PROJECT MANAGEMENT - 1 HOUR	1		ET0025	X	X	$0.00	$0.00	Not Applicable Not Applicable		$0.00
PREMISE VISIT	1		SV2VST	X	X	$0.00	$0.00	Not Applicable Not Applicable		$0.00

Equipment Total	$14,403.01
Installation Total	$718.61
Location Total	$15,121.62

Maintenance Total $2,021.76

Extended maintenance price reduced by prorated maintenance term for products under warranty.

Quote ID **321261293**
Customer Number: 623167
Expiration Date: September 09, 2009
Customer Reference #_____
(For Informational Purposes Only)

Proprietary Information between AT&T and Customer ONLY. Any distribution outside of these parties will result in additional charges to customer for engineering and configuring the quote at AT&T's then current rates.

Report Date: 3/13/2009 4:08:57PM

(Customer Initials)

95

Annex 1 Phase II Budet Update as of 3-12-09

				Total Available for 2, 3 & 4	
Available Funds		**$**	**9,500,000.00**	**$ 9,500,000.00**	
Construction Contract Amount - Basement		**$**	**333,304.00**		
Construction Contract Amount - 2nd and 4th Floors		**$**	**4,638,198.00**		
Tax Savings to Date		$	(132,473.16)		
Change Orders to Date		$	195,016.55		
Potential Future Change Orders		$	88,984.41		
A/E Fees		$	340,483.00		
TCU Fees		$	139,000.00		
FFE	Zero Budgeted	$	29,211.40		
Lockers	Zero Budgeted	$	12,000.00		
Security	Approved by Commission	$	34,433.00		
Audio Visual		$	-		
2nd & 4th Contingency				**$ 3,689,369.64**	
3rd Floor Renovations					
3rd Floor Renovations Construction Contract Amount		$	2,344,000.00		
3rd Floor Renovations A/E Fees		$	156,000.00		
Total		**$**	**2,500,000.00**		
3rd Floor Contingency Tax Savings Amount		$	-	**$ 70,320.00**	3%
Total of 2nd, 3rd, & 4th		**$**	**8,310,630.36**		
Total of 2nd, 3rd & 4th Contingency				**$ 3,759,689.64**	

9-6

Agenda

APR 13 2009

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Assistant Director
Support Services

DATE: March 30, 2009

SUBJECT: Security Camera Upgrades for
Human Resources Building

Request approval to issue a purchase order to the low price of Lek Technology Group, LLC, for the amount of $10,399.85, be placed on the agenda for the County Commission meeting on April 13, 2009. (copy of spread sheet attached)

Montgomery County owns this building and DHR pays us rent in the amount of $101,289.00 per year, which is used to maintain the building.

Title 3, Section 41-16-51 (15) of the Code of Alabama exempts from competitive bidding of contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security of safety of persons, structures, facilities, or infrastructures.

Three quotes were received and coordination of award was made with Mr. John A. Mitchell, Sr., Deputy Administrator and Mr. Terry Benton of the Montgomery County Department of Human Resources.

Your approval is appreciated.

Attachment

Purchasing Department
Montgomery County Commission

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
COUNTY COMMISSION - HEALTH DEPT.				LEK TECHNOLOGY - ATTN: ERIK LUBINGER - PHONE #334-354-2932		SILENT SENTRY - ATTN: DANE ALLEN TEMPLE - PHONE #272-4535		ESS. INC. - ATTN: JOE ARNOLD - PHONE #279-9141					
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
	LABOR,SUPPLIES,	JOB	1	$10,399.85	$10,399.85	$13,760.00	$13,760.00	$31,191.80	$31,191.80				
	& MATERIALS TO												
	UPGRADE SECURITY												
	CAMERAS AT												
	MONTGOMERY												
	COUNTY DEPT. OF												
	HUMAN RESOURCES												
	3 THREE QUOTES												
	FAXED												
TOTAL BID AMOUNTS					$10,399.85		$13,760.00		$31,191.80				

Notes:

10-2

SPRTSHTSECURITYHEALTHDEPT

Agenda

APR 13 2009

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Assistant Director
Support Services

DATE: April 8, 2009

SUBJECT: Inmate Property Storage Tote Bins
And Seals

Request approval to issue a purchase order to Walter Hopkins Company, in the amount of $10,185.00 for Inmate Property Storage Tote Bins and Seals for the new Detention Facility, be placed on the agenda for the County Commission meeting on April 13, 2009. (copy of proposal attached)

The Sheriff's Office has requested that the cost of these bins and seals be charged against the new Detention Facility construction account.

Coordination of this proposal made with Mr. John A. Mitchell, Sr., Deputy Administrator and Mr. Larry Carter of TCU Consulting.

Your approval is appreciated.

Attachment

WHC CREATIVE STORAGE
WALTER HOPKINS COMPANY

3584 Lorna Ridge Drive
Birmingham, AL 35216
Phone: 205-979-8704 Fax: 205-979-9074
WWW.WALTERHOPKINS.COM

SALES QUOTATION

Customer: **Montgomery County**
Project Name: **Jail Project**
Contact: **Larry Carter**
Quotation Date: **4/7/2009**
Sales Associate: **Frank Skinner, Jr.**

QUOTATION NUMBER	FOB	TERMS
MC-JP-04072009	Factory	Net 30 Days

QTY	DESCRIPTION OF WORK OR PARTS	UNIT PRICE	AMOUNT
1,000	21-1/2" long x 15-1/4" wide x 9-5/8" high, heavy duty, attached top, containers. Part Number QFSQDS2115-9, to fit in Spacesaver system. Delivered	$9.17/ea	$9,170.00
8,000	Red, 8", pre-numbered, hot stamped, black numbers, Seals. Delivered		$ 1,015.00

Approved for Purchase By: _____
Approval Date: _____
Purchase Order Number: _____
(if applicable)

We are pleased to submit the above quotation for your consideration. This quotation is valid for 30 days, afterwards prices are subject to change without notice. Please verify your quotation before ordering, if it is older than 30 days. To place an order, please return a signed copy of the this quotation and/or a purchase order for the proper amount. Please reference the quotation number above in all correspondence regarding your order. Applicable sales tax will be added if it is not shown in the above quotation. We appreciate the opportunity to serve you.

11-2

Agenda

APR 13 2009

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Assistant Director
Support Services Pa

DATE: April 8, 2009

SUBJECT: Additional Security Components for
Annex I Renovation

Request approval to issue a purchase order to Imperial Systems, Inc. in the amount of $10,550.00 for additional access control equipment for the Annex I renovation project of the 4th Floor, be placed on the agenda for the County Commission meeting on April 13, 2009. (copy of proposal attached)

Title 3, Section 41-16-51 (15) of the Code of Alabama exempts from competitive bidding of contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security of safety of persons, structures, facilities, or infrastructures.

Coordination of this proposal made with Mr. John A. Mitchell, Sr., Deputy Administrator and Mr. Tommy Lawrence of TCU Consulting.

Your approval is appreciated.

Attachment

TCU CONSULTING SERVICES, LLC
CONSTRUCTION CONSULTANTS

Owner Representation
Program Management
Facilities Planning
Strategic Planning
Construction Claims Consulting
Development Consulting

March 31, 2009

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

Re: Annex 1 – Phase II

Dear John:

Attached is a proposal in the amount of $10,550.00 from Imperial Systems for additional security components requested by the sheriff. We had an original proposal back in September of last year but this is in addition to that. I have met with Tom Lyne and gone over the equipment included in the original September proposal and the additions that are included in this proposal. I am confident that the proposals are correct and that we are not paying twice for the same equipment. I recommend that this proposal be presented to the commission for consideration.

If you are in agreement with this proposal please initial below so that the contractor can continue work on this item.

Accepted_____
Date_____

Sincerely,
TCU Consulting Services, LLC

Thomas L. Lawrence
Program Director

cc: file
Ken Upchurch
Don Wheeler
Donnie Mims
Percy Thomas
Ray Tarode

P.O. BOX 230487 | MONTGOMERY, AL 36123 | P 334.420.1500 F 334.420.1503

ISI Systems, Inc. www.imperialsystems.com

Proposal

Proposal No. 09-0330
Date: March 30, 2009
Location: Montg. Co.
Sheriff's Dept.
Annex 1, 4th Flr.

An Imperial Systems, Inc. proposal for

Montgomery County Sheriff's Dept., Annex 1 Renovation, 4th Floor
Montgomery, Alabama

We Propose the Following:

I. Furnish & Install additional Access Control equipment for the Annex 1 renovation project of 4th Floor

a.) 4 ea. PK5355 Card Readers w/ Keypad
b.) 4 ea. RI-120 Interface Reader Board w/ Enclosure
c.) 1 ea. DSC Alarm Panel (to be located in dispatch)
d.) 3 ea. DPS - Door Contact Alarms
f.) 3 ea. Request to Exit Motion Sensor
g) 1 ea. Von Duprin Electric Strike
h.) 2 ea. Rutherford 8310 Magnetic Lock
i.) 1 ea. All Plenum Wire required for installation

2. Manuals and training will be provided at the completion of the project.

General Notes:

1. During the first year after the system is completed all equipment installed by Imperial Systems Inc. will be supported and maintained under warranty.

Materials:	$6,650.00
Labor:	$3,900.00
TOTAL	**$10,550.00**

Agenda

APR 13 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 3

DEPARTMENT:	Community Corrections	REVIEWED:	S. Thomas	3/31/2009
DATE:	3/30/2009	Finance Director		Date
REQUESTED BY:	Paul Brown	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Revenue - Drug Court Grant	125-44767-400	0	-10,000	10,000
Drug Court Contract	125-52604-304	0	10,000	10,000
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
	TOTAL	0	0	20,000

JUSTIFICATION:

$10,000 AL. Adm. Office of the Courts Grant. Amount placed in Contract Services Account for Expenditures

Agenda

APR 13 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST
REQUEST NUMBER 24

DEPARTMENT:	County Commission Appropriations	REVIEWED:	S. Thomas	4/8/2009
DATE:	4/8/2009	Finance Director		Date
REQUESTED BY:	Donald Mims, Administrator	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Probate Consulting Project	001-59310-307	61,320	107,488	168,808
In House Misc. Appropriations	001-59310-499	420,628	-107,488	313,140
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
	TOTAL	481,948	0	481,948

JUSTIFICATION:

To increase the probate consulting project budget to cover one-half of the Wilson Price invoice for services for the three month period ended 2/19/09 ($44,238)and for one-half of additional services to be provided. ($63,250) Approved by County Commission on 3/23/09.

Agenda

APR 13 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 27

DEPARTMENT:	County Commission Appropriations	REVIEWED:	S. Thomas	4/10/2009
DATE:	4/10/2009	Finance Director		Date
REQUESTED BY:	Donald Mims, Administrator	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Montgomery County Board of Education	001-58100-291	0	160,000	160,000
Fund Balance	001-35900-000		-160,000	-160,000
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		0	0	0

JUSTIFICATION:

To provide funding for Pintlala and Hayneville Road Elementary Schools subject to an agreement for funding from the State of Alabama and the City of Montgomery.

Agenda

APR 13 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 1

DEPARTMENT:	Tax & Audit	REVIEWED:	S. Thomas	3/13/2009
DATE:	3/12/2009	Finance Director		Date
REQUESTED BY:	Larry R. Curvin	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Refunds of Taxes Paid	001-51800-335	0	34,934	34,934
In House Misc Appropriations	001-59310-499	457,562	-34,934	422,628
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
	TOTAL	457,562	0	457,562

JUSTIFICATION:

Please transfer the noted amount from the General Fund Account to accomodate the County portion of refund payments to taxpayers for **preFY2009 amounts** received by Montgomery County. The $34,934 transfer amount will accomodate the preFY2009 refund payments to date for this account.

Agenda

APR 13 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 2009-02

DEPARTMENT: Youth Facility REVIEWED: S. Thomas 4/6/2009

Finance Director Date

REQUESTED BY: Bruce R. Howell APPROVED:

Elected Official/Dept. Head 6-Apr-09 Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Misc. Supplies Detention	001-52603-219	20,000	4,000	24,000
Uniforms	001-52603-327	0	4,000	4,000
General	001-52603-499	0	54,000	54,000
Housing Other Co Juveniles	001-44921-400	-80,000	-62,000	-142,000
				0
				0
				0
				0
				0
				0
				0
				0
	TOTAL	-60,000	0	-60,000

JUSTIFICATION:

After we prepared our budget last summer, we increased our rate to member Counties from $22,000 to $25,000 and we sold two additional beds to a Autauga County. These increases resulted in the need to amend our budget to reflect these increases: Autauga County $56,000 Elmore County $6,000

D.T. MARSHALL, SHERIFF

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

Agenda
APR 13 2009

Memo To : Donnie Mims

From : Sheriff D.T. Marshall DTM

Date : April 6, 2009

Subject : Early fill Request

I have two employees who are retiring on June 1, 2009. One is dispatcher Kay Hughes and the other is Lieutenant Robert Stone. Both of these employees hold critical positions and I request an early fill request for their positions to avoid a several month delay in hiring their replacements.

POST OFFICE BOX 4219 ☆ MONTGOMERY, ALABAMA 36103-4219 ☆ MONTGOMERY COUNTY ALABAMA

POSITION FILL REQUEST

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

DEPARTMENT: Montgomery County Sheriff's Office

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: D. Cunningham, Chief Deputy

1. Position Title: Emergency Communication Operator II

   Position Number: 009

   Proposed Effective Date: April 20, 2009

   Type of Appointment: (X) Permanent ( ) Temporary

   Recruiting
   ( ) Promotional Register ( ) Transfer
   (X) Open Competitive Register ( ) Reemployment

   Pay Grade: $27,401 - $39,005 Grade A04

   D T Marshall
   Department Head

   Date April 6, 2009

---

2. Administrative Review
   ( ) Approved
   ( ) Disapproved

   _____
   Funding Authority

3. Certification
   Promotional _____ Candidates
   Open-Competitive _____ Candidates
   Transfer _____ Candidates

   _____ Date _____
   Personnel Director

4. Selectee: _____

   _____ Date _____
   Appointing Authority

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

18-2

POSITION FILL REQUEST

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

DEPARTMENT: Montgomery County Sheriff's Office

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: D. Cunningham, Chief Deputy

1. Position Title: Deputy Sheriff, Lieutenant

   Position Number: 081

   Proposed Effective Date: April 20, 2009

   Type of Appointment: (X) Permanent ( ) Temporary

   Recruiting
   (X) Promotional Register ( ) Transfer
   ( ) Open Competitive Register ( ) Reemployment

   Pay Grade: $45,145 - $64,264 Grade PS4
   Pay step to be based upon City and County of Montgomery Personnel Rules and Regulations, Rule VI, Section 10 (A-promotions)

   D T Marshall
   Department Head DH — Date April 6, 2009

---

2. Administrative Review
   ( ) Approved
   ( ) Disapproved

   _____
   Funding Authority

3. Certification
   Promotional _____ Candidates
   Open-Competitive _____ Candidates
   Transfer _____ Candidates

   _____ Date _____
   Personnel Director

4. Selectee: _____

   _____ Date _____
   Appointing Authority

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

18-3

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

ESTABLISHED 1816

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

APR 13 2009

April 8, 2009

MEMORANDUM

TO: Montgomery County Commission

FROM: John A. Mitchell, Sr.
Deputy County Administrator

SUBJECT: Fill Request for Finance Director Position

Due to the untimely death of Sandra Johnson, Finance Director, Montgomery County Commission, it has become necessary to fill this vacancy. The Finance Director position is critical to the operation of the County.

The filling of this vacancy was discussed during the working session of the March 23, 2009 Commission meeting. It was determined this position would be filled from the promotional register.

Therefore, I am requesting the Commission authorize the filling of this position at the April 13, 2009 meeting.

Your expedient response is appreciated.

JAM/rw

ORIGINAL

POSITION FILL REQUEST

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

2009 APR -8 AM 10:00

DEPARTMENT: FINANCE DEPARTMENT

DEPARTMENT HEAD:

SUPERVISOR: JOHN MITCHELL

1. POSITION TITLE: FINANCE DIRECTOR

POSITION NUMBER: 007 (Replacing Sandra Johnson)

PROPOSED EFFECTIVE DATE: April 20, 2009

TYPE OF APPOINTMENT (X) Permanent () Temporary

RECRUITING

(X) PROMOTIONAL REGISTER ( ) TRANSFER

() OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE: A14 $78,323 - $111,495

Pay Step to be based upon City and County of Montgomery Personnel Board Rules and Regulations, Rule VI, Section 10 (A-Promotions)

Department Head Date

2 ADMINISTRATIVE REVIEW
() APPROVED
() DISAPPROVED

Funding Authority

3 CERTIFICATION

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates
	_____	

Personnel Director Date

4 SELECTEE: _____

Appointing Authority Date

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

19-2

TODD STRANGE
CHAIRMAN
ELTON N. DEAN, SR.
VICE CHAIRMAN
REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

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

GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
JAMES M. KELLEY, PE
ASSISTANT COUNTY ENGINEER
(334) 832-1310
FAX (334) 832-7190

Agenda
APR 13 2009

March 26, 2009

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: George C. Speake
County Engineer

SUBJECT: Performance Evaluation and Merit Raise for County Engineer

During the March 23, 2009, County Commission Information Session, the Commission discussed the County Engineer's Performance Evaluation compiled by the Personnel Department from an evaluation submitted by each Commissioner.

Could you please place on the April 13, 2009, County Commission Agenda consideration of approval of the Performance Evaluation and merit raise for County Engineer George C. Speake, from Step 9 to Step 10 in Pay Grade 16, effective April 7, 2009.

Appendix C

Agenda

APR 13 2009

Montgomery County Commission
Travel / Training Request Approval

Request # 15

Date: March 30, 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 29, 2009 Return Date: April 30, 2009

Conference Leave (Days / Hours): 2 Days

Purpose of Travel: General Management and Supervision II

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

Check Mode of Transportation:

County Vehicle		Commercial Air	
Private Vehicle	X	Other (Specify)	

Total (est.) Cost: $155.00 Advance Registration Required: $155.00

Department Name: County Commission Fund Name: General

Additional Comments:

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 04/13/09 reimbursement of actual and necessary expenses in the approximate amount of $155.00 and advance registration of $155.00 is authorized.

To be completed by the Finance Department

Fund Code:	001-51100-265	(ex: 000-00000-000)
Description:	Registration & Training	
Current Budget:	$40,000.00	
Approved Requests:	$15,055.56	
Budget Available:	$24,944.44	
Current Requests:	$155.00	
Budget Balance:	$24,789.44	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/31/2009

cc: Finance Director / Buyer

21-1

Revised October 12, 2005

Appendix C

Agenda

APR 13 2009

Montgomery County Commission
Travel / Training Request Approval

Request # 16

Date: March 31, 2009

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Nashville, TN

Departure Date: July 26, 2009 Return Date: July 29, 2009

Conference Leave (Days / Hours): 4 Days

Purpose of Travel: to attend the 2009 NaCo Annual Conference and Exposition

Traveler (s) Name:
1. Jiles Williams, Jr.
2. Donald Mims
3.
4.
5.
6.

Check Mode of Transportation:

County Vehicle		Commercial Air	X
Private Vehicle	X	Other (Specify)	

Total (est.) Cost: $3,890.00 Advance Registration Required: $980.00

Department Name: County Commission Fund Name: General

Additional Comments: Registration - 980.00; Airfare - 1200.00; Hotel - 1100.00; Meals - 450.00
Airport Parking - 160.00

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 04/13/09 reimbursement of actual and necessary expenses in the approximate amount of $3,890.00 and advance registration of $980.00 is authorized.

To be completed by the Finance Department

Fund Code:	001-51100-265	(ex: 000-00000-000)
Description:	Registration & Training	
Current Budget:	$40,000.00	
Approved Requests:	$15,055.56	
Budget Available:	$24,944.44	
Current Requests:	$4,045.00	
Budget Balance:	$20,899.44	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/31/2009

cc: Finance Director / Buyer

21-2

Revised October 12, 2005

Appendix C

Agenda

APR 13 2009

Montgomery County Commission
Travel / Training Request Approval

Request # 17

Date: March 31, 2009

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Point Clear, AL

Departure Date: May 20, 2009 Return Date: May 21, 2009

Conference Leave (Days / Hours): 2 Days

Purpose of Travel: to attend the 2009 ACAA Annual Conference

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

Check Mode of Transportation:

County Vehicle		Commercial Air	
Private Vehicle	X	Other (Specify)	

Total (est.) Cost: $1,193.60 Advance Registration Required: $370.00

Department Name: County Commission Fund Name: General

Additional Comments: Mileage - 385.00; Meals - 150.00; Hotel 288.60; Registration - 370.00

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 04/13/09 reimbursement of actual and necessary expenses in the approximate amount of $1,193.60 and advance registration of $370.00 is authorized.

To be completed by the Finance Department

Fund Code:	001-51100-265	(ex: 000-00000-000)
Description:	Registration & Training	
Current Budget:	$40,000.00	
Approved Requests:	$15,055.56	
Budget Available:	$24,944.44	
Current Requests:	$5,238.60	
Budget Balance:	$19,705.84	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/31/2009

cc: Finance Director / Buyer

21-3

Revised October 12, 2005

Appendix C

Agenda

APR 13 2009

Montgomery County Commission
Travel / Training Request Approval

Request # 8

Date: April 3, 2009

To: Donald L. Mims, Administrator

From: Larry R. Curvin

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, Alabama

Departure Date: May 13, 2009 Return Date: May 13, 2009

Conference Leave (Days / Hours): 1 day

Purpose of Travel: To attend a Pryor Seminar "Managing Multiple Priorities, Projects, and Deadlines" at the Embassy Suites. The key topics include managing time, multiple tasks, handling unexpected/difficult situations,and dealing with pressure and stress.

Traveler (s) Name:
1. Mike Knighten
2. Terri Henderson
3. Te'Rea Thomason
4. RoShonda Moultrie
5. Courtney Oates
6.

Check Mode of Transportation:

County Vehicle		Commercial Air	
Private Vehicle	x	Other (Specify)	

Total (est.) Cost: $370.00 Advance Registration Required: $370.00

Department Name: Tax & Audit Fund Name: General Fund 00151800265

Additional Comments: This seminar cost is only $74/attendee and does not require lodging or travel. The seminar will be held from 9:00 AM - 4:00 PM with each participant receiving six hours of continuing professional education credit.

To: Larry R. Curvin

From: Donald L. Mims, Administrator

The above request is app. 04/13/09 reimbursement of actual and necessary expenses in the approximate amount of $370.00 and advance registration of $370.00 is authorized.

To be completed by the Finance Department

Fund Code:	001-51800-265	(ex: 000-00000-000)
Description:	Registration & Training	
Current Budget:	$11,000.00	
Approved Requests:	$5,829.64	
Budget Available:	$5,170.36	
Current Requests:	$370.00	
Budget Balance:	$4,800.36	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 4/3/2009

cc: Finance Director / Buyer

21-4

Revised October 12, 2005

Appendix C

Agenda

APR 13 2009

Montgomery County Commission
Travel / Training Request Approval

Request # 9

Date: March 30, 2009

To: Donald L. Mims, Administrator

From: Scott Kramer, Risk Manager

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Dallas, TX

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

Conference Leave (Days / Hours): 5 Days

Purpose of Travel: to attend the PRIMA 2009 Annual Conference

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

Check Mode of Transportation:

County Vehicle		Commercial Air	X
Private Vehicle		Other (Specify)	

Total (est.) Cost: $1,780.00 Advance Registration Required: $650.00

Department Name: Risk Management Fund Name: General Liability

Additional Comments: Registration - 650.00; Hotel - 590.00; Food - 300.00; Airline Ticket - 240.00

To: Scott Kramer, Risk Manager

From: Donald L. Mims, Administrator

The above request is app. 04/13/09 reimbursement of actual and necessary expenses in the approximate amount of $1,780.00 and advance registration of $650.00 is authorized.

To be completed by the Finance Department

Fund Code:	007-51120-265	(ex: 000-00000-000)
Description:	Registration & Training	
Current Budget:	$20,000.00	
Approved Requests:	$4,954.39	
Budget Available:	$15,045.61	
Current Requests:	$1,780.00	
Budget Balance:	$13,265.61	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/31/2009

cc: Finance Director / Buyer

21-5

Revised October 12, 2005

Appendix C

Montgomery County Commission
Travel / Training Request Approval

Agenda
APR 13 2009

Request # 10

Date: March 26, 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: Montgomery, AL

Departure Date: May 29, 2009 Return Date: May 29, 2009

Conference Leave (Days / Hours): 8 hrs.

Purpose of Travel: Attend Conference on "Soil Engineering for Roads" Presented by Auburn University - Engineering Continuing Education

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

Check Mode of Transportation:

County Vehicle	X	Commercial Air	
Private Vehicle		Other (Specify)	

Total (est.) Cost: $100.00 Advance Registration Required: $100.00

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

Additional Comments:

To: George C. Speake, County Engineer

From: Donald L. Mims, Administrator

The above request is app. 04/13/09 reimbursement of actual and necessary expenses in the approximate amount of $100.00 and advance registration of $100.00 is authorized.

To be completed by the Finance Department		
Fund Code:	111-53600-265	(ex: 000-00000-000)
Description:	Registration & Training	
Current Budget:	$5,000.00	
Approved Requests:	$1,525.00	
Budget Available:	$3,475.00	
Current Requests:	$100.00	
Budget Balance:	$3,375.00	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/27/2009

cc: Finance Director / Buyer

21-6

Revised October 12, 2005

Appendix C

Montgomery County Commission
Travel / Training Request Approval

Agenda
APR 13 2009

Request # 14

Date: April 9, 2009

To: Donald L. Mims, Administrator

From: Jane Mardis, Chief Appraiser

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Bessemer, Alabama

Departure Date: May 10, 2009 Return Date: May 15, 2009

Conference Leave (Days / Hours): 6 days

Purpose of Travel: Attending AL IIb: Appraisal Manual (Commercial) sponsored by Auburn University Center for Governmental Services

Traveler (s) Name:
1. Tracy Powell
2.
3.
4.
5.
6.

Check Mode of Transportation:

County Vehicle		Commercial Air	
Private Vehicle	x	Other (Specify)	

Total (est.) Cost: $1,200.00 Advance Registration Required: $225.00

Department Name: Appraisal Fund Name: Reappraisal

Additional Comments:

To: Jane Mardis, Chief Appraiser

From: Donald L. Mims, Administrator

The above request is app. 04/13/09 reimbursement of actual and necessary expenses in the approximate amount of $1,200.00 and advance registration of $225.00 is authorized.

To be completed by the Finance Department		
Fund Code:	120-51985-265	(ex: 000-00000-000)
Description:	Registration & Training	
Current Budget:	$30,000.00	
Approved Requests:	$15,075.00	
Budget Available:	$14,925.00	
Current Requests:	$1,200.00	
Budget Balance:	$13,725.00	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 4/10/2009

cc: Finance Director / Buyer

21-7

Revised October 12, 2005

Appendix C

Montgomery County Commission
Travel / Training Request Approval

Request # 6

Agenda
APR 13 2009

Date: April 6, 2009

To: Donald L. Mims, Administrator

From: Paul Brown, Executive Director

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: 14 Community Drive, Eufaula , AL

Departure Date: April 22, 2009 Return Date: April 22, 2009

Conference Leave (Days / Hours): One

Purpose of Travel: To attend a seminar on FIREARMS IDENTIFICATION

Traveler (s) Name:
1. Edgar Wilson
2.
3.
4.
5.
6.

Check Mode of Transportation:

County Vehicle	x	Commercial Air	
Private Vehicle		Other (Specify)	

Total (est.) Cost: $30.00 Advance Registration Required: $30.00

Department Name: Community Correction Fund Name: Registration/Training

Additional Comments:

To: Paul Brown, Executive Director

From: Donald L. Mims, Administrator

The above request is app. 04/13/09 reimbursement of actual and necessary expenses in the approximate amount of $30.00 and advance registration of $30.00 is authorized.

To be completed by the Finance Department

Fund Code:	124-57202-265	(ex: 000-00000-000)
Description:	Registration & Training	
Current Budget:	$9,810.00	
Approved Requests:	$4,744.00	
Budget Available:	$5,066.00	
Current Requests:	$30.00	
Budget Balance:	$5,036.00	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 4/6/2009

cc: Finance Director / Buyer

21-8

Revised October 12, 2005

Appendix C

Montgomery County Commission
Travel / Training Request Approval

Agenda
APR 13 2009

Request # 18

Date: April 6, 2009

To: Donald L. Mims, Administrator

From: Ellen Brooks

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Costa Mesa, CA

Departure Date: April 20, 2009 Return Date: April 24, 2009

Conference Leave (Days / Hours): 5 Days

Purpose of Travel: To Attend: 9th Annual International Family Justice Center Conference

Traveler (s) Name:
1. Carrie Gray
2.
3.
4.
5.
6.

Check Mode of Transportation:

County Vehicle		Commercial Air	X
Private Vehicle		Other (Specify)	

Total (est.) Cost: $1,527.00 Advance Registration Required: $350.00

Department Name: Fund Name: 760-51260-292

Additional Comments:

To: Ellen Brooks

From: Donald L. Mims, Administrator

The above request is app. 04/13/09 reimbursement of actual and necessary expenses in the approximate amount of $1,527.00 and advance registration of $350.00 is authorized.

To be completed by the Finance Department

Fund Code:	760-51260-292	(ex: 000-00000-000)
Description:	Registration & Training	
Current Budget:	$40,000.00	
Approved Requests:	$6,200.00	
Budget Available:	$33,800.00	
Current Requests:	$1,527.00	
Budget Balance:	$32,273.00	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 4/6/2009

cc: Finance Director / Buyer

21-9

Revised October 12, 2005

Appendix C

Montgomery County Commission
Travel / Training Request Approval

Agenda
APR 13 2009

Request # 19

Date: April 8, 2009

To: Donald L. Mims, Administrator

From: Ellen Brooks

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL

Departure Date: April 29, 2009 Return Date: April 29, 2009

Conference Leave (Days / Hours): 1 Day

Purpose of Travel: To Attend: Stress Management for Law Enforcement

Traveler (s) Name:
1. Renee' Dodson
2. Tommy Hunt
3. Mike Thomas
4. Blake Trammer
5. Frank Vickery
6.

Check Mode of Transportation:

County Vehicle	X	Commercial Air	
Private Vehicle		Other (Specify)	

Total (est.) Cost: $300.00 Advance Registration Required: $300.00

Department Name: Fund Name: 760-51260-265

Additional Comments:

To: Ellen Brooks

From: Donald L. Mims, Administrator

The above request is app. 04/13/09 reimbursement of actual and necessary expenses in the approximate amount of $300.00 and advance registration of $300.00 is authorized.

To be completed by the Finance Department

Fund Code:	760-51260-265	(ex: 000-00000-000)
Description:	Registration & Training	
Current Budget:	$40,000.00	
Approved Requests:	$6,200.00	
Budget Available:	$33,800.00	
Current Requests:	$1,827.00	
Budget Balance:	$31,973.00	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 4/8/2009

cc: Finance Director / Buyer

21-10

Revised October 12, 2005

Appendix C

Montgomery County Commission
Travel / Training Request Approval

Request # 20

Agenda
APR 13 2009

Date: April 8, 2009

To: Donald L. Mims, Administrator

From: Ellen Brooks

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Eufaula, AL

Departure Date: April 22, 2009 Return Date: April 22, 2009

Conference Leave (Days / Hours): 1 Day

Purpose of Travel: To Attend: Firearms Identification & Examination

Traveler (s) Name:
1. Jerry Bloodsworth
2. Johnny McBride
3. Denny Merritt
4. David Tibbs
5. Frank Vickery
6.

Check Mode of Transportation:

County Vehicle	X	Commercial Air	
Private Vehicle		Other (Specify)	

Total (est.) Cost: $150.00 Advance Registration Required: $150.00

Department Name: Fund Name: 760-51260-265

Additional Comments:

To: Ellen Brooks

From: Donald L. Mims, Administrator

The above request is app. 04/13/09 reimbursement of actual and necessary expenses in the approximate amount of $150.00 and advance registration of $150.00 is authorized.

To be completed by the Finance Department

Fund Code:	760-51260-265	(ex: 000-00000-000)
Description:	Registration & Training	
Current Budget:	$40,000.00	
Approved Requests:	$6,200.00	
Budget Available:	$33,800.00	
Current Requests:	$1,977.00	
Budget Balance:	$31,823.00	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 4/8/2009

cc: Finance Director / Buyer

21-11

Revised October 12, 2005

Appendix C

Montgomery County Commission
Travel / Training Request Approval

Request # 21

Agenda
APR 13 2009

Date: April 9, 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. Calvin Williams
2. John Kachelman
3. Javan Patton
4.
5.
6.

Check Mode of Transportation:

County Vehicle		Commercial Air	
Private Vehicle	X	Other (Specify)	

Total (est.) Cost: $4,067.00 Advance Registration Required: $1,125.00

Department Name: District Attorney Solicitors Fund Name: 760-51260-292

Additional Comments:

To: Ellen Brooks

From: Donald L. Mims, Administrator

The above request is app. 04/13/09 reimbursement of actual and necessary expenses in the approximate amount of $4,067.00 and advance registration of $1,125.00 is authorized.

To be completed by the Finance Department

Fund Code:	760-51260-292	(ex: 000-00000-000)
Description:	Registration & Training	
Current Budget:	$172,171.00	
Approved Requests:	$8,060.17	
Budget Available:	$164,110.83	
Current Requests:	$4,067.00	
Budget Balance:	$160,043.83	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 4/10/2009

cc: Finance Director / Buyer

21-12

Revised October 12, 2005

MONTGOMERY COUNTY COMMUNITY
PUNISHMENT AND CORRECTIONS AUTHORITY
301 ADAMS AVENUE • P.O. BOX 1667
MONTGOMERY, AL 36102-1667

Agenda

APR 13 2009

DATE: April 2, 2009

TO: Donnie Mims – County Administrator
Montgomery County Commission

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

SUBJECT: Request to Contract with Richard, Harris, Ingram and Bozeman, PC
For Department of Corrections Required Audit of Grant Funds
Request for the Commission to Consider Waiving Rules and Approve Contract

Mr. Mims:

The Alabama Department of Corrections has notified the Montgomery County Community Corrections Department of the requirement that the Department have an audit conducted for the fiscal year 2007-2008 of all Grant Funds received by the Community Corrections Department from the Department of Corrections. Provisions in the Department of Corrections administrative Rules also provide for the accounting of other funds received from the Department of Corrections.

After discussing the scope and content of the County's 07-08 fiscal audit, the Director of Community Corrections Programs for the Department of Corrections, Jeff Williams, has advised that a focused audit of the Community Corrections Grant Funding line items is needed. To meet the requirements of the Alabama Department of Corrections, the audit report should give specific attention to the administration of these funds with the audit report making specific findings regarding the expenditure of those funds. Certain agreed upon practices are also included in the focus of the required audit of grant funds.

I have sought and received quotes from three local CPA accounting firms and the firm Richard, Harris, Ingram and Bozeman, PC submitted the lowest competitive quote in the amount of $2,750. The fee for this audit will be funded from the Montgomery County Community Corrections contract services line item.

The Alabama Department of Corrections has granted the Community Corrections Department an extension of 6 weeks (until May 12, 2009) to have the audit completed due to the late determination by their Department that this independent audit was needed. I request that the Commission consider waiving the rules and approve the bid from Richard, Harris, Ingram and Bozeman, PC so that we can meet the May 12th extension for the completed audit report.

Respectfully Submitted,

Paul H. Brown - Executive Director

PAUL BROWN, EXECUTIVE DIRECTOR
(334) 832-7730 • FAX (334) 832-7176
JAIL/PRISON DIVERSION • DRUG COURT • COUNTY PROBATION • PRE-TRIAL RELEASE

MONTGOMERY COUNTY COMMUNITY
PUNISHMENT AND CORRECTIONS AUTHORITY
301 ADAMS AVENUE • P.O. BOX 1667
MONTGOMERY, AL 36102-1667

Agenda

APR 13 2009

DATE: April 7, 2009

TO: Donnie Mims – County Administrator
Montgomery County Commission

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

SUBJECT: Byrne Competitive Stimulus Grant for GPS Electronic Monitoring

Please place on the County Commission agenda a request that the Commission waive rules and approve a grant application to the U.S. Department of Justice's Recovery Act Edward Byrne Memorial Competitive Grant Program for training, equipment and salary offset for an Electronic Surveillance Officer totaling approximately $70,000. There is no match requirement for this grant. Please note that this Byrne grant is a nationally competitive stimulus grant and while it has the same name (Byrne) as a stimulus formula grant program for which Montgomery County Sheriff's Office was allocated funds via the State of Alabama, it is not the same grant program, thus this application will not propose to detract from any monies received by the Sheriff's Office.

Sara Byard from Central Alabama Regional Planning and Development Commission brought the grant to my attention and she is completing the application. The application will be submitted electronically by April 24, 2009 and at this time, it appears that no signatures will be required due to the electronic nature of submission.

Because we presently have $115,000 in grant funding from the Alabama Department of Corrections to aid in the establishment of the GPS Electronic Monitoring Program, the customary fee of 5% to the CARPDC (in the event the grant is awarded) may be paid from the current grant funds.

Respectfully Submitted,

Paul H. Brown - Executive Director
Montgomery County Community Corrections Department

PAUL BROWN, EXECUTIVE DIRECTOR
(334) 832-7730 • FAX (334) 832-7176
JAIL/PRISON DIVERSION • DRUG COURT • COUNTY PROBATION • PRE-TRIAL RELEASE

23-1

OMB No. 1121-0323

U.S. Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

RECOVERY ACT

The U.S. Department of Justice, Office of Justice Programs' (OJP) Bureau of Justice Assistance (BJA) is pleased to announce that it is seeking applications for funding under the Recovery Act Edward Byrne Memorial Competitive Grant Program.

On February 17, 2009, President Obama signed into law the landmark American Recovery and Reinvestment Act of 2009 (the "Recovery Act"). As one of its many elements, the Recovery Act provides the U.S. Department of Justice (DOJ) with funding for grants to assist state, local, and tribal law enforcement (including support for hiring), to combat violence against women, to fight internet crimes against children, to improve the functioning of the criminal justice system, to assist victims of crime, and to support youth mentoring. DOJ is committed to working with our national, state, local and tribal partners to ensure this funding invests in the American workforce.

Specifically, under this solicitation, BJA will assist state, local, and tribal jurisdictions in improving the criminal justice system, providing assistance to victims of crime (other than compensation) and supporting communities in preventing drug abuse and crime. Note: In addition to the purposes cited above, the Recovery Act authorizes Byrne Competitive grant funding for "youth mentoring grants." Applications for this aspect of the program are being solicited separately by OJP.

Recovery Act: Edward Byrne Memorial Competitive Grant Program Announcement

Eligibility

Applicants are limited to national, regional, state, or local public and private entities, including for-profit (commercial) and nonprofit organizations, faith-based and community organizations, institutions of higher education, tribal entities, and units of local government that support initiatives to improve the functioning of the criminal justice system and provide assistance to victims of crime (other than compensation).

(See "Eligibility," page 2)

Deadline

Registration with OJP's Grants Management System (GMS) is required prior to application submission.

Applicants must obtain a DUNS number from Dun and Bradstreet prior to application submission. Applicants must register with the Central Contractor Registration (CCR) database.

(See "Deadline: Registration," page 2)

All applications are due by **8:00 p.m. Eastern Time on April 27, 2009**.

(See "Deadline: Applications," page 2)

23-2

Recovery Act: Edward Byrne Memorial Competitive Grant Program CDFA #16.808

Overview of the Edward Byrne Memorial Competitive Grant Program

This grant program is authorized by the American Recovery and Reinvestment Act of 2009 (Public Law 111-5) (the "Recovery Act").

The stated purposes of the Recovery Act are: to preserve and create jobs and promote economic recovery; to assist those most impacted by the recession; to provide investments needed to increase economic efficiency by spurring technological advances in science and health; to invest in transportation, environmental protection, and other infrastructure that will provide long-term economic benefits; and to stabilize state and local government budgets, in order to minimize and avoid reductions in essential services and counterproductive state and local tax increases.

The Recovery Act places great emphasis on accountability and transparency in the use of taxpayer dollars. Among other things, it creates a new Recovery Accountability and Transparency Board and a new web site – Recovery.gov – to provide information to the public, including access to detailed information on grants and contracts made with Recovery Act funds.

The Office of Justice Programs' (OJP) Bureau of Justice Assistance (BJA), through the Recovery Act Edward Byrne Memorial Competitive Grant Program (Byrne Competitive Program), will help communities improve the capacity of state and local justice systems and provide for national support efforts including training and technical assistance programs strategically targeted to address local needs. This competitive grant announcement focuses on initiatives in eight areas: 1) preventing and reducing violent crime through community-based data-driven approaches; 2) providing funding for neighborhood-based probation and parole officers; 3) reducing mortgage fraud and crime related to vacant properties; 4) hiring of civilian support personnel in law enforcement (training staff, analysts, dispatchers, etc.); 5) enhancing forensic and crime scene investigations; 6) improving resources and services for victims of crime; 7) supporting problem-solving courts; and 8) national training and technical assistance partnerships.

Grant recipients will participate in an evaluation of programs supported through this solicitation. The National Institute of Justice will manage these evaluation activities through the selection of evaluators, who will work directly with grant recipients. Each applicant must certify their willingness and capacity to participate in an evaluation, including offering full cooperation to the evaluator, and to provide access and data.

Note: Absent explicit statutory authorization or written delegation of authority to the contrary, all final grant award decisions will be made by the OJP Assistant Attorney General (AAG), who may also give consideration to factors including, but not limited to, underserved populations, strategic priorities, past performance, and available funding when making awards.

Agenda

APR 13 2009

MEMO

TO: Donnie Mims, County Administrator

FROM: Ellen Brooks, District Attorney

DATE: April 8, 2009

RE: Approval of FJC Byrne Competitive Stimulus Grant

I am requesting that the Montgomery County Commission approve our grant application to the U.S. Department of Justice's Recovery Act Edward Byrne Memorial Competitive Grant Program. We are seeking $555,000 to open the Family Justice Center and possibly pay for a hotline, counselor and volunteer coordinator. There is no match requirement for this grant. This is a nationally competitive stimulus grant and, while it has the same name (Byrne) as a stimulus formula grant program for which Montgomery County Sheriff's Office was allocated funds via the State of Alabama, it is not the same grant program. Thus this will not detract from any monies to be received by the Sheriff's Office.

Sara Byard from Central Alabama Regional Planning and Development Commission is completing the application on our behalf. The application will be submitted electronically by April 24, 2009 and it appears that no signatures will be required due to the electronic nature of submission. Please contact Sara Byard if you need any additional information.

Due to the time constraints of when the grant is due, I request that this item be placed on the County Commission agenda for **April 13** and that the Commission **waive rules** and approve the grant application at that same meeting.

Thank you for your prompt consideration of this request.

Agenda

APR 13 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST
REQUEST NUMBER 12

DEPARTMENT:	Probate Election Administration	REVIEWED:	S. Thomas	4/2/2009
DATE:	4/1/2009	Finance Director		Date
REQUESTED BY:	Trey Granger	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Election City of Montgomery	001-44912-400	0	-51,343	-51,343
Overtime	001-51911-113	1,000	5,407	6,407
Extra Help	001-51911-115	25,000	41,279	66,279
Retirement	001-51911-121	1,003	-1,000	3
Social Security	001-51911-124	0	3,437	3,437
Workers Compensation	001-51911-125	0	416	416
Building and Land Rental	001-51911-221	400	200	600
Other Rental/Telephone	001-51911-222	7,799	625	8,424
Postage	001-51911-252	19,476	979	20,455
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
	TOTAL	54,678	0	54,678

JUSTIFICATION:

Realign budget balances since receiving payment from the City of Montgomery for the 2009 Special Municipal Election.

25-1

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST
REQUEST NUMBER 13

DEPARTMENT:	Probate Election Operations	REVIEWED:	S. Thomas	4/2/2009
DATE:	4/1/2009	Finance Director		Date
REQUESTED BY:	Trey Granger	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Election City of Montgomery	001-44912-400	0	-55,207	-55,207
Extra Help	001-51910-115	0	36,000	36,000
Office Supplies	001-51910-211	20,000	5,000	25,000
Voter Education	001-51910-257	0	9,388	9,388
Registration and Training	001-51910-265	6,000	2,000	8,000
Contract Services	001-51910-304	1,000	2,319	3,319
Subscriptions	001-51910-319	0	500	500
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
	TOTAL	27,000	0	27,000

JUSTIFICATION:

Realign budget balances since receiving payment from the City of Montgomery for the 2009 Special Municipal Election.

25-2

MINUTES OF REGULAR MEETING

MONTGOMERY COUNTY COMMISSION

DECEMBER 22, 2008

INFORMATION SESSION

Chairman Strange called the Meeting to Order at 8:00 a.m. The meeting was held at the Montgomery County Administration Building, Courthouse Annex I.

The meeting was opened with prayer led by Commissioner Williams.

COMMENTS FROM SCHEDULED ATTENDEES, STAFF, AND COMMISSIONERS

DISCUSSION ITEMS BY COMMISSIONERS

Chairman Strange thanked Mr. Joe Greene, Vice President of Military & Governmental Affairs and the Chamber of Commerce for the breakfast items they provided for the Commission this morning.

PRESENTATION BY PERSONNEL DIRECTOR BARBARA M. MONTOYA

Personnel Director Barbara M. Montoya informed the Commission that President George W. Bush had issued an Executive Order declaring Friday, December 26, 2008, as a federal holiday. Ms. Montoya stated that, by law, Montgomery County observes the same holidays as the federal government and, therefore, city and county employees are entitled to a holiday on that day.

DISCUSSION ITEMS BY COMMISSIONERS

Chairman Strange requested a $1,500 miscellaneous appropriation be added to Youth Leadership Corps Inc., for Youth Educational Programs from his account. Commissioner Polizos requested a $500 miscellaneous appropriation from his account for the same purpose.

Commissioner Polizos requested a $1,000 miscellaneous appropriation be added to BOE, Robert E. Lee High School for Cheerleading Project, from his account.

Chairman Strange requested a $6,000 miscellaneous appropriation be added to the Montgomery Symphony Orchestra for Music Education and Musical Enrichment Programs for all ages. Commissioner Polizos requested a $3,000 miscellaneous appropriation be added and Commissioner Ingram requested a $1,000 miscellaneous appropriation be added from their accounts for the same purpose.

The Commission agreed to waive rules and add these items to the agenda.

Chairman Strange informed the Commission that Ms. Lynn Breshear had agreed to serve on the Joint Public Charity Hospital Board.

PRESENTATION BY CITY/COUNTY EMERGENCY MANAGEMENT AGENCY DIRECTOR STEVE JONES, DEPUTY DIRECTOR MIKE STOUDENMIER, CENTRAL ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION EXECUTIVE DIRECTOR BILL TUCKER AND GRANT WRITER SARA JANE BYARD

City/County Emergency Management Agency Director Steve Jones introduced Deputy Director Mike Stoudenmier to the Commission. Chairman Strange asked Mr. Jones what personnel made up the City/County EMA Department. Mr. Jones stated the department consisted of himself as Director, Mr. Stoudenmier as Deputy Director, Jim Barrett as their Training and Exercise Coordinator, Cindy Fox as their Administrative Assistant, and he anticipated hiring a GIS Analyst after the first of the year.

Mr. Jones and Central Alabama Regional Planning and Development Commission Executive Director Bill Tucker presented the Commission with Letters of Intent to the Alabama Emergency Management Agency for the Hazard Mitigation Grant Program. The Letters were for a community storm shelter for the Sellers Station Water and Fire Protection Authority, weather sirens for Montgomery County, and generators for volunteer Fire Departments and rural water boards. After discussion, the Commission agreed to waive rules and add the Letters of Intent to the agenda.

Central Alabama Regional Planning and Development Commission Executive Director Bill Tucker introduced Sara Jane Byard as the new Grant Writer for CARPDC. Mr. Tucker presented a proposed contract for grant services at no cost to the County, unless grants are obtained.

* PRESENTATION BY PROBATE JUDGE REESE MCKINNNEY, JR. AND DIRECTOR OF ELECTIONS TREY GRANGER

Probate Judge Reese McKinney, Jr. and Director of Elections Trey Granger briefed the Commission regarding a request for authorization of either the Chairman and/or Vice Chairman to join Judge McKinney and staff in executing a Memorandum of Understanding with the City for the administration of the special election(s), the hiring of temporary personnel for the administration of the election, that the proceeds from the election would be allocated and added to the Montgomery Election Center's current fiscal budget for election-related purposes as set forth and established by the Judge for Probate. Chairman Strange stated that he would not be involved in approving the Memorandum of Understanding. After discussion, the Commission agreed to waive rules and add this item to the agenda.

Judge McKinney and Mr. Granger discussed a warranty issue and support agreement with Ingenuity, Inc. After discussion, the Commission agreed to waive rules and add this item to the agenda, subject to review by the County Attorney.

The Administrator presented applications from Lemoris Stinson, for a Retail Beer (Off Premises Only) and a Retail Table Wine (Off Premises Only) License for Waugh Grocery located at 12844 Highway 80 East, Pike Road, Alabama. Sheriff D. T. Marshall stated in a letter dated October 6, 2008, that he has no objections to these licenses being issued. No one appeared before the Commission to speak in favor or against the licenses.

Mr. Ingram made a motion to approve to approve the applications. The motion was seconded by Vice Chairman Dean. Chairman Strange, Vice Chairman Dean, Mr. Ingram and Mr. Polizos voted in support of the motion. Mr. Williams abstained and the motion carried. (Copies of Applications and Memorandum, Agenda Pages 20-1 through 20-5, are attached to these Minutes.)

WAIVED AGENDA RULES

Chairman Strange requested that the following items be added to the agenda and his fellow Commissioners concurred:

PROBATE JUDGE'S OFFICE (ELECTIONS CENTER) – APPROVED MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MONTGOMERY FOR THE ADMINISTRATION OF A SPECIAL ELECTION FOR MAYOR

The Administrator presented the following memorandum from Director of Elections Trey Granger requesting approval of Memorandum of Understanding with the City of Montgomery for the Administration of a Special Election for Mayor:

MEMORANDUM

To: Donnie Mims, County Administrator

From: Trey Granger

CC: Judge Reese McKinney
Commissioner Todd Strange, Chairman
Commissioner Elton Dean, Vice Chairman

Re: Administration of Montgomery Alabama Special Election – Mayor's Office

Date: December 17, 2008

On behalf of Judge McKinney, I am writing to notify you and the Commission of the City of Montgomery's request that the Montgomery Election Center conduct the special election to fill the vacancy in the Mayor's Office due to the incumbent's election to the United States House of Representatives in the recent General Election. We have been asked to conduct all aspects of the special election(s), including the administration of absentee voting, poll worker training, voter education, tabulation, and reporting. This election, like those we conduct routinely, will require that we utilize temporary help and also work not-traditional hours in some aspects of the

administration of this election in order to serve the voting public in this process. As you will recall, we conducted both elections in 2007 for the City of Montgomery and the precedent established in that election was a win-win for the City, the County and the voting public of this community.

We are currently coordinating with City officials to conduct this upcoming election, possibly two elections, and plan to execute a memorandum of understanding that will establish our administrative charges, duties and responsibilities in conducting the election(s). The administration of this election will not incur any additional costs to the County, but will result in payment to the Judge of Probate/Election Center for the services provided. We would ask that this/these payment(s) be appropriated to Election Center for use in the full scope of administering absentee voting, voter education, the hiring of necessary temporary election and absentee workers in this City Election. The administrative payment from the City will be used for the City Election, but will also allow us to begin comprehensive preparation and related voter education efforts for the 2010 Election Cycle.

The official relationship is predicated upon the Mayor's resignation (which is scheduled for midnight on January 5, 2009) and a subsequent resolution of the City Council establishing the City's need for a Special Election. Time will be of the essence at that juncture and we will have to hit the ground running to meet the aggressive timetable that will likely be proposed by the City Council. We are seeking the Commission's approval of this relationship and authorization of either the Chairman and/or Vice Chairman to join Judge McKinney and me in executing a Memorandum of Understanding with the City for the administration of the special election(s), the hiring of temporary personnel for the administration of the election and that the proceeds from the election be allocated and added to the Montgomery Election Center's current fiscal budget for election-related purposes set forth and established by the Judge of Probate.

We would ask that this request be placed on your formal agenda for next Monday's Commission meeting. I'll be happy to be of assistance to you in any manner – please let me know how I can be of help to you. Let me know if you have any questions regarding this opportunity for the Montgomery Election Center to be of service to the citizens of this community.

End of Memorandum

Mr. Polizos made a motion to approve the Memorandum of Understanding with the City, the hiring of temporary personnel for the administration of the election, that the proceeds from the election would be allocated and added to the Montgomery Election Center's current fiscal budget for election-related purposes as set forth and established by the Judge for Probate. The motion was seconded by Vice Chairman Dean. Vice Chairman Dean, Mr. Polizos, Mr. Williams and Mr. Ingram voted in support of the motion. Chairman Strange abstained and the motion carried.

Chairman Strange asked Vice Chairman Dean to negotiate and sign the Memorandum of Understanding.

Agenda

APR 13 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST
REQUEST NUMBER 25

DEPARTMENT:	County Commission Appropriations	REVIEWED:	S. Thomas	4/8/2009
DATE:	4/8/2009	Finance Director		Date
REQUESTED BY:	Donald Mims, Administrator	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Travel and Registration	001-51261-265	2,000	3,000	5,000
In House Misc. Appropriations	001-59310-499	313,140	-3,000	310,140
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
	TOTAL	315,140	0	315,140

JUSTIFICATION:

To provide funding for travel to the Family Justice Center Conference.

26-1

Agenda

APR 13 2009

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION
BUDGET CHANGE REQUEST
REQUEST NUMBER 26

DEPARTMENT:	County Commission Appropriations	REVIEWED:	S. Thomas	4/8/2009
DATE:	4/8/2009	Finance Director		Date
REQUESTED BY:	Donald Mims, Administrator	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Jail-Contract Services	001-52200-304	300,000	100,000	400,000
In House Misc. Appropriations	001-59310-499	310,140	-100,000	210,140
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		610,140	0	610,140

JUSTIFICATION:
To increase the budget for Housing Inmates in Other Counties to cover increased costs caused by the delay in the new detention facility opening.

27-1

D.T. MARSHALL, SHERIFF

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

Memo To : Donnie Mims

From : Sheriff D.T. Marshall DTM

Date : March 18, 2009

Subject : Inmate Housing Budget Shortage

I have received a memo from Colonel Gina Savage advising that we need $300,000 to add to the budget for housing inmates. As you know the opening of the jail has been delayed and I believe that the money budgeted by the Commission was based on the jail opening this month and a more realistic estimate is now around the middle of June. Please ask the Commission to discuss this matter and advise me if we can increase the budget. The only alternative is to bring all of the inmates back which will cause us to be in a state of over crowdedness such as we have had in the past.

27-2

POST OFFICE BOX 4219 ☆ MONTGOMERY, ALABAMA 36103-4219 ☆ MONTGOMERY COUNTY ALABAMA

D.T. MARSHALL, SHERIFF

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

MEMORANDUM

To: Sheriff D. T. Marshall

From: Colonel Gina Savage

Re: Request For Additional Funds

Date: March 18, 2009

Because of the delay in opening the new jail, we continue to face overcrowding which necessitates housing inmates in other counties at a cost of approximately $80,000 per month. As a result, we have completely depleted our funds and are experiencing a budget shortfall in Line Item 304, Contract Services.

We are requesting that the County Commission approve an addition $300,000 for Contract Services in order for us to continue housing inmates outside Montgomery County. Your assistance in resolving this budget problem would be greatly appreciated.

If you need additional information, please let me know.

GMS/ac

27-3

POST OFFICE BOX 4219 ☆ MONTGOMERY, ALABAMA 36103-4219 ☆ MONTGOMERY COUNTY ALABAMA