

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

MARCH 22, 2010

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:

Danny Martin with East Montgomery Baseball and Softball
Probate Judge Reese McKinney, Jr.
Circuit Judge Will O'Rear and Juvenile Court Administrator Bruce R. Howell

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Vice Chairman Ingram

Pledge of Allegiance Led By Commissioner Polizos

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of March 8, 2010

CONSENT AGENDA:

Consider Approval of Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Adoption of Resolution Congratulating the University of Alabama on Winning the 2010 BCS National Football Championship

Consider Adoption of Resolution Proclaiming April 2010 as National County Government Month

NEW BUSINESS:

1. Consider Approval of Agreement with the State of Alabama Department of Transportation Regarding Resurfacing Cloverfield Road, Federal Road, and Woodley Road and Adoption of Related Resolution, Engineering Department
2. Consider Approval to Recognize and Deny Claim Filed by Attorney Gregory Breedlove on behalf of the family of Madison Elizabeth Sutherland, County Commission
3. Consider Approval of Miscellaneous Appropriations Reprogramming Requests, County Commission
4. Consider Approval of Bid Award for Catering of Employee Luncheon, Bid Number 51100-10B-009, County Commission
5. Consider Approval of Bid Award for Uniform Rental Service, Bid Number 51901-10C-008, Engineering Department
6. Consider Approval of Bid Award for Delivery of Election System Equipment, Probate Judge's Office (Election Center)
7. Consider Approval of Budget Change Request Number 18, County Commission Appropriations
8. Consider Approval of Travel/Training Requests (9)

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:

Revenue Commissioner Janet Buskey
Revenue Manager Larry Curvin
Jackie Bushman, CEO and Lewis Figh, CFO, President with Buckmasters
Finance Director Sherrill Thomas
Cassandra Crosby

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

MARCH 22, 2010

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 12, 2010

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 26, 2010

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 10, 2010

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 24, 2010

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 31, 2010

County Holiday (National Memorial Day)

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 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 Revenue Auditor – Tax & Audit Department
Fill action continues for 1 Clerk Typist II – Support Services Department
Fill action continues for 1 Painter I – Support Services Department
Fill action continues for 1 Mail & Store Room Clerk – Support Services Department
Fill action continues for 1 Computer Operation Manager – Information Systems Department
Fill action continues for 1 Latent Fingerprint Examiner – Sheriff’s Office
Fill action continues for 1 Records and Identification Clerk – Sheriff’s Office
Fill action continues for 4 Deputy Sheriff Trainees – Sheriff’s Office
Fill action continues for 8 Correction Officer Trainees – Detention Facility
Fill action continues for 1 Correction Officer Sergeant – Detention Facility
Fill action continues for 1 Relief Juvenile Detention Officer – Youth Facility
Fill action continues for 1 Probation Officer I – 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 1 Community Corrections Officer – 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 – District Attorney’s Child Support Unit

March 22, 2010

03-22-10 Meeting

MONTGOMERY COUNTY COMMISSION

**THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID**

CHECKS ARE DATED 03-12-10

Check Number	To	Check Number
205995		206153
Total Checks Paid		\$513,895.02

CHECK #	PAYEE	AMOUNT	DATE
205991	Harris Corporation	\$ 13,145.31	02/25/10
205992	Thomas Means & Gillis	\$ 4,100.07	02/25/10
205993	Wal-Mart Community	\$ 26.95	02/25/10
205994	Postmaster Bulk Mailing	\$ 5,500.30	03/02/10

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

03-22-10 Meeting

MONTGOMERY COUNTY COMMISSION

**THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID**

CHECKS ARE DATED 03-05-10

Check Number	To	Check Number
206154		206280
Total Checks Paid		\$671,736.03

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

03-22-10 Meeting

MONTGOMERY COUNTY COMMISSION

**THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID**

CHECKS ARE DATED 03-05-10

Check Number	To	Check Number
206281		206291
Total Checks Paid		\$81,291.91

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

03-22-10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 03-19-10

Check Number	To	Check Number
206313		206449
Total Checks Paid		\$1,435,458.06

CHECK #	PAYEE	AMOUNT	DATE
206292	Boyd, Lynn	\$ 416.16	03/05/10
206293	Debra Jarrett	\$ 1,224.00	03/05/10
206294	Jackson Janet LPC	\$ 2,054.79	03/05/10
206295	Manora, Derrick	\$ 1,200.00	03/05/10
206296	Sheila Shaffer	\$ 249.76	03/05/10
206297	Smith, Dannie	\$ 416.16	03/05/10
206298	Lewis, Anthony D	\$ 318.92	03/05/10
206299	Alabama Cattlemen's Association	\$ 5,000.00	03/05/10
206300	Sears	\$ 7.96	03/05/10
206301	Ben Atkinson Motors, Inc.	\$ 24,942.00	03/11/10
206302	AL Dept. of Public Safety	\$ 15.00	03/12/10
206303	AL Dept. of Public Safety	\$ 15.00	03/12/10
206304	AL Dept. of Public Safety	\$ 448.50	03/12/10
206305	AL Gas Corp.	\$ 23,506.81	03/12/10
206306	AL Power Co.	\$ 22,522.17	03/12/10
206307	AL Power Co.	\$ 1,783.06	03/12/10
206308	AT&T	\$ 17,306.66	03/12/10
206309	Dixie Electric Cooperative	\$ 27.13	03/12/10
206310	Pintlala Water & F P A	\$ 75.45	03/12/10
206311	First Tuskegee Bank	\$1,000,000.00	03/18/10
206312	Servis First Bank	\$2,000,000.00	03/18/10

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

03-22-10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 03-19-10

Check Number	To	Check Number
206450		206606
Total Checks Paid		\$621,756.01

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

03/22/10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID

Agenda

MAR 22 2010

CHECKS ARE DATED
03/12/10

Payroll Check Number	102352	To	Payroll Check Number	102525	\$	134,846.57
Direct Deposits					\$	809,711.02
Payroll Check Number	102526	To	Payroll Check Number	102556	\$	277,436.87
Direct Deposits					\$	331,881.41
Federal Deposits					\$	331,322.76
Total Payroll Paid					\$	1,885,198.63

CHECK #

102350

102351

PAYEE

Mont. Cnty. Circuit Court

Mont. Cnty. District Civil

AMOUNT

\$ 77.50

\$ 673.19

DATE

03/08/10

03/08/10

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

RESOLUTION

WHEREAS, in 1892, the University of Alabama established the school's first football team and played its first game on November 11th of that same year; winning 56–0 against a team composed of players from local Birmingham-area high schools; and

WHEREAS, on January 1, 1926, the University of Alabama played its first bowl game and earned an upset 20–19 Rose Bowl victory over Washington, culminating the program's first undefeated and untied season. The game is commonly referred to as "the game that changed the South" and earned Alabama its first national championship and nationwide recognition; and

WHEREAS, since that time, the University of Alabama has amassed the sixth-most victories in Division I with 813 wins; has won 26 conference championships - four Southern Conference and 22 SEC championships; and has made an NCAA-record 57 postseason bowl appearances; and

WHEREAS; on January 3, 2007, Nick Saban left the NFL's Miami Dolphins and accepted an offer as head coach of the Crimson Tide; and

WHEREAS, in 2008, during only his second year as head coach of the Tide, Coach Saban took his team to a perfect 12-0 regular season record. Coach Saban finished the regular season undefeated for the first time in his career as a head coach, as he led the team to its first undefeated regular season since 1994; and

WHEREAS, the 2009 Alabama Crimson Tide football team, led by Coach Saban, finished with a 12–0 regular season and defeated the University of Florida to clinch the SEC Championship; and

WHEREAS, on January 7, 2010, number-one ranked University of Alabama, under the leadership of Coach Nick Saban, traveled to Pasadena's Rose Bowl to face number two-ranked University of Texas in the 2010 BCS National Championship Game. Alabama's Heisman Trophy Winner, running back Mark Ingram, rushed for 116 yards and two touchdowns in the Tide's 37–21 win over the Texas Longhorns, and thus secured the University of Alabama's thirteenth national championship title.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Commission does hereby thank Coach Nick Saban and the University of Alabama Players and Coaching Staff for the sacrifices made on and off the field that are required to perform at the national championship level and does hereby congratulate the Crimson Tide on winning the 2010 BCS National Football Championship. Roll Tide!

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 22nd day of March, 2010.

RESOLUTION

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Montgomery County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, county governments are integral to America's health care system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and

WHEREAS, as employers, counties provide health insurance and benefits to nearly three million county employees and their retirees nationwide; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, since 1991 the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the need of the community; and

WHEREAS, the National Association of Counties and the Montgomery County Commission are working together to continue the Partnership among all levels of government to better serve American communities;

NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Commission does hereby proclaim April 2010 as

National County Government Month

and encourage all Montgomery County officials, employees, schools and residents to participate in county government celebration activities.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 22nd day of March, 2010.

ELTON N. DEAN, SR.
Chairman
REED INGRAM
Vice Chairman
DIMITRI POLIZOS
JILES WILLIAMS, JR.
HAM WILSON, 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

MEMORANDUM

Agenda

MAR 22 2010

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

George C. Speake
3/12/10

DATE: March 12, 2010

**RE: APPROVAL OF AGREEMENT FOR RESURFACING
CLOVERFIELD ROAD, FEDERAL ROAD, AND WOODLEY ROAD
PROJECT NO. STMNU-STPNU-CN10(216), MCP 51-65-10**

Please place on the agenda of the next regular meeting of the Montgomery County Commission the approval of attached agreement between the State of Alabama Department of Transportation and Montgomery County concerning funding for Project No. STMNU-STPNU-CN10(216), MCP 51-65-10, Resurfacing Cloverfield Road, Federal Road, and Woodley Road.

If approved please have the attached agreement and resolution executed and return to this office for further processing.

GCS/gcs

cc: File



ALABAMA DEPARTMENT OF TRANSPORTATION

Bureau of County Transportation

1409 Coliseum Blvd., Montgomery, Alabama 36110-2060

Phone: (334) 242-6207 FAX: (334) 353-6530

Internet: <http://www.dot.state.al.us>



Bob Riley
Governor

Joe McInnes
Transportation Director

March 10, 2010

The Honorable Elton N. Dean, Sr.
Chairman, Montgomery County Commission
Montgomery, Alabama

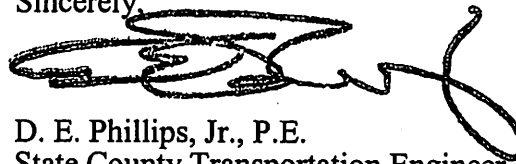
RE: STMNU-STPNU-CN10(216)
MCP 51-65-10
Montgomery County

Dear Sir:

Attached is the original Agreement between the Alabama Department of Transportation and Montgomery County covering the financing of construction costs for the above project.

It will be appreciated if you will have this Agreement executed and returned to this office for further approval and distribution. Upon approval of all parties concerned, a properly executed copy of the Agreement will be sent to you for your information and files.

Sincerely,



D. E. Phillips, Jr., P.E.
State County Transportation Engineer

DEP:ENA:at
Attachment

cc: Mr. Ronald L. Baldwin
Mr. George C. Speake
Mr. John Lorentson
Mr. Mack Lovelady (Negotiated Letter only)
File

**PLEASE DO NOT EXECUTE THE
FAXED COPY OF AGREEMENT !!!**

**AGREEMENT
FOR
AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECT

BETWEEN THE STATE OF ALABAMA
AND
MONTGOMERY COUNTY, ALABAMA**

This agreement is made and entered into by and between the State of Alabama, (acting by and through the Alabama Department of Transportation), hereinafter referred to as the STATE; and MONTGOMERY County (FEIN 63-6001653), hereinafter referred to as the COUNTY; in cooperation with the United States Department of Transportation, the Federal Highway Administration, hereinafter referred to as the FHWA:

WITNESSETH

WHEREAS, the STATE and the COUNTY desire to cooperate in the resurfacing on CR24 from the Lowndes county line to SR3 and on CR39 from CR30 to the Montgomery city limits. Length-8.02 miles. Proj #STMNU-STPNU-CN10(216), MCP 51-65-10. CPMS Ref #100059718 and 100054719.

NOW THEREFORE, the parties hereto, for, and in consideration of the premises stated herein do hereby mutually promise, stipulate, and agree as follows:

- (1) The STATE and COUNTY have identified this location(s) for an "American Recovery and Reinvestment Act of 2009" (ARRA) project (hereinafter the "PROJECT").
- (2) The COUNTY or its representative, if applicable to the PROJECT, agree to adjust and/or relocate all utilities on the PROJECT without cost to the STATE or this PROJECT.
- (3) The COUNTY or its representative, will provide the required surveys, complete the plans and perform all other preliminary engineering duties for the PROJECT at no cost to the STATE or this PROJECT.
- (4) The COUNTY will acquire any additional right-of-way, if needed, for the PROJECT at no cost to the STATE or this PROJECT.
- (5) If necessary, the COUNTY will file an Alabama Department of Environmental Management (ADEM) National Pollutant Discharge Elimination System (NPDES) Notice of Registration (NOR)(Code Chapter 335-6-12) for the PROJECT. The COUNTY and the contractor will be responsible for compliance with the permit.
- (6) The construction for this PROJECT will be performed at the unit prices specified in the low bid contract(s).

- (7) The COUNTY will furnish all construction engineering for the PROJECT with COUNTY forces or with a consultant selected and approved by the STATE as part of the PROJECT cost. The cost of construction engineering and inspection shall be included as part of the construction cost for the PROJECT and will be paid from funds provided herein.
- (8) The STATE will furnish the necessary inspection and testing of materials with STATE forces when needed as part of the PROJECT cost. The cost of inspection and testing of materials shall be included as part of the construction cost for the PROJECT and will be paid from funds provided herein.
- (9) The COUNTY will comply with the Alabama Department of Transportation Standard Specifications for Highway Construction (latest edition) on the PROJECT and will ensure that alignment and grades on this PROJECT meet the standards of the Alabama Department of Transportation and that the PROJECT will be constructed in accordance with the approved plans.
- (10) This agreement is made and expressly executed in the names of the parties hereto by their respective officers, officials or other persons who are authorized to execute it, and it is deemed by the parties to be an agreement or contract under seal.
- (11) Funding for this agreement is subject to the availability of Federal Aid funds at the time of authorization. The STATE will not be liable for COUNTY Federal Funds or Federal ARRA Funds in any amount. Federal ARRA funds on this PROJECT shall not exceed \$530,000.00. Any shortfall in funding or overrun in construction costs shall be borne by the COUNTY from COUNTY Federal Aid Funds (if available) and/or COUNTY funds. In the event of an under-run in construction costs, the amount of Federal ARRA Funds will be the amount stated below, or 100% of eligible costs, whichever is less.
- (12) This PROJECT will be financed, when eligible for Federal participation, on the basis of 100 percent Federal ARRA funds, but not to exceed \$530,000.00.
- (13) The estimated cost of construction of this PROJECT will be provided from the funds outlined as follows:

Federal ARRA Funds	\$ 530,000.00
Federal Aid Funds (2009)	533,000.00
Federal Aid Funds (2010)	19,152.00
County Funds	<u>138,038.00</u>
Total (Including E & I & Indirect Cost)	\$ 1,220,190.00

- (14) The STATE will be responsible for advertisement and receipt of bids, and the award of the contract. Following the receipt of bids and prior to the award of the contract, the STATE will invoice the COUNTY for its prorata share of the estimated cost (if applicable), and the COUNTY will pay this amount to the STATE no later than 30 days after the date bids are opened. Payment must be received prior to award of the contract.

- (15) The COUNTY shall comply with the ARRA and any directives, guidelines, rules or regulations cited therein or implemented there under. The COUNTY shall execute Certification Form 1511, attached herein as Exhibit A, and incorporated by reference herein as if fully set forth.
- (16) The COUNTY shall comply with Special Provision No. 08-0094, attached herein as Exhibit B, and incorporated by reference as if fully set forth.
- (17) As a recipient of ARRA funds, the COUNTY shall submit on a monthly basis by the due date, Form OMB 41409, Monthly Employment Report, attached herein as Exhibit C, on a date as determined by the STATE.
- (18) A final audit will be made of all PROJECT records after completion of the PROJECT and a copy will be furnished to the Alabama Department of Examiners of Public Accounts, in accordance with Act. 1994, No. 94-414. A final financial settlement will be made between the parties as reflected by the final audit and this agreement.
- (19) The COUNTY will submit reimbursement invoices for the work performed under the terms of this agreement to the STATE within six (6) months after the completion and acceptance of the PROJECT. Any invoices submitted after this six (6) month period will not be eligible for payment.
- (20) Upon completion and acceptance of the work by the STATE, the COUNTY will assume full responsibility for maintenance of that part of the improvements which are not a part of the Alabama Highway Maintenance System. Upon completion and acceptance of the work by the STATE, the COUNTY will maintain the PROJECT in satisfactory condition in accordance with the requirements of the Alabama Department of Transportation.
- (21) The performance of the work covered by this agreement will be in accordance with the current requirements of the STATE and the FHWA.
- (22) Each party will provide, without cost to the other, information available from its records that will facilitate the performance of the work.
- (23) Nothing will be construed under the terms of this agreement by the STATE or the COUNTY that will cause any conflict with Section 23-1-63, Code of Alabama (7/24th law).
- (24) It is agreed that the terms and commitments contained in this agreement shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this agreement shall contravene any statute or Constitutional provision or amendment, either now in effect or which may, during the course of this agreement, be enacted, then the conflicting provision in this agreement shall be deemed null and void.

- (25) The COUNTY shall defend, indemnify, and hold harmless the State of Alabama, the Alabama Department of Transportation, its officers, officials, agents, servants, employees, in both their official and individual capacities, from and against claims, damages, losses, and expenses, including but not limited to attorney's fees, arising out of or resulting from performance of any work, maintenance of the roadway and/or shoulders, provision of any services or expenditure of funds required, authorized or undertaken pursuant to the terms of this agreement, or any damage, loss or expense attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property (other than the work itself), including loss of use resulting therefrom, caused or as a result of in whole or in part by the deliberate, intentional, wanton, reckless, fraudulent or negligent acts of misuse, misappropriation, misapplication, or misexpenditure of any source of funding, compensation or reimbursement of the COUNTY, or anyone directly or indirectly employed by the COUNTY or anyone whose acts the COUNTY may be liable, regardless of whether such claim, damage, loss, or expense is caused in whole or part by a party indemnified.

The term "hold harmless" includes the obligation of the COUNTY to pay damages on behalf of the State of Alabama, the Alabama Department of Transportation, and its agents, servants, and/or employees.

- (26) The COUNTY will be obligated for the payment of damages occasioned to private property, public utilities or the general public, caused by the legal liability (in accordance with Alabama and/or Federal law) of the COUNTY, its agents, servants, employees or facilities.
- (27) Exhibits A, B, C, M and N are attached and hereby made a part of this agreement.
- (28) The terms of this agreement may be modified by supplemental agreement duly executed by the parties hereto.
- (29) This agreement shall terminate on December 17, 2010, as to any work provided herein for which funding has not been authorized, unless otherwise terminated by either party upon the delivery of a thirty (30) day notice of termination. The COUNTY agrees that the STATE may unilaterally extend the time of the agreement.

IN WITNESS WHEREOF, the parties hereto cause this agreement to be executed by those officers, officials, and persons thereunto duly authorized, and the agreement is deemed to be dated and to be effective on the date stated hereinafter as the date of the approval of the Governor of Alabama.

SEAL

ATTEST:

MONTGOMERY COUNTY, ALABAMA

Clerk (Signature)

Donald L. Mims
Type Name of Clerk

BY: _____

Chairman (Signature)
Montgomery County Commission

Elton N. Dean, Sr.
Type Name of Chairman

RECOMMENDED:

STATE OF ALABAMA
ACTING BY AND THROUGH THE
ALABAMA DEPARTMENT OF
TRANSPORTATION

State County Transportation Engineer
D.E. Phillips, Jr., P.E.

Chief Engineer/Deputy Director
D.W. Vaughn, P.E.

APPROVED AS TO FORM:

Chief Counsel
Jim R. Ippolito, Jr.

Transportation Director
D.J. McInnes

THE WITHIN AND FOREGOING AGREEMENT IS HEREBY APPROVED ON THE ____
DAY OF _____, 20 ____.

GOVERNOR OF ALABAMA
BOB RILEY

1-7

RESOLUTION NUMBER _____

BE IT RESOLVED, by the County Commission of Montgomery County, Alabama, that the County enter into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

Resurfacing on CR24 from the Lowndes county line to SR3 and on CR39 from CR30 to the Montgomery city limits. Length - 8.02 miles. Proj #STMNU-STPNU-CN10(216), MCP 51-65-10. CPMS Ref #100054718 and 100054719;

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this _____ day of _____, 20_____.

ATTESTED:

County Clerk

Chairman, Montgomery County Commission

I, the undersigned qualified and acting clerk of Montgomery County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the

_____ day of _____, 20_____, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this

_____ day of _____, 20_____.

County Clerk

SEAL

Exhibit A

**CERTIFICATION UNDER SECTION 1511 OF
THE AMERICAN RECOVERY AND REINVESTMENT ACT**

Pursuant to Title XV, Subtitle A, section 1511 of the American Recovery and Reinvestment Act (Pub. L. 111-5 (Feb. 17, 2009) ("ARRA"), I Elton N. Dean, Br.*, hereby certify that the infrastructure investment funded by ARRA has received the full review and vetting required by law and that I accept responsibility that such investment is an appropriate use of taxpayer dollars. I further certify that the specific information required by section 1511 concerning each such investment (a description of the investment, the estimated total cost, and the amount of ARRA funds to be used) is provided on the Alabama Statewide Transportation Improvement Program (STIP) and is available to the public at <http://www.dot.state.al.us/stimulus2009> or by going directly to the Alabama Department of Transportation's website under American Recovery and Reinvestment Act of 2009 (Stimulus Plan).

I understand that my State or local agency may not receive ARRA infrastructure investment funding unless this certification is made and posted.

Local Official

Signed this _____ day of _____.

*In accordance with section 1511 of ARRA, the Certifying Official may be either the mayor or other chief executive, as appropriate.

ALABAMA DEPARTMENT OF TRANSPORTATION

DATE: March 9, 2009

Special Provision No. 08-0094

EFFECTIVE DATE: April 1, 2009

SUBJECT: Monthly Employment Reports.

Monthly employment reports for each Contractor and each Subcontractor shall be submitted to the Engineer.

The American Recovery and Reinvestment Act (ARRA) of 2009 (Public Law 111-5) was enacted on February 17, 2009. A requirement of this act is that employment information must be reported to the Federal Highway Administration (FHWA).

The Engineer will provide the forms and procedures for reporting employment data. Prime Contractors shall be responsible for submitting the required employment data for Subcontractors. Failure to furnish the employment data in a timely manner may result in the withholding of monthly estimate payments until the delinquent information has been submitted.

MONTHLY EMPLOYMENT REPORT AMERICAN RECOVERY AND REINVESTMENT ACT

1. Report Month: (mm/yyyy)	2. Contracting Agency		ALABAMA DEPARTMENT OF TRANSPORTATION	
3. Federal-Aid Project Number	4. State Project ID Number	5. Project Location: State, County or Federal Region		
6. CONTRACTOR NAME AND ADDRESS				
Name:				
Address:				
City:		State:		
Zip:				
7. Contractor DUNS Number:				

8. Employment Data

[illegible]

9. PREPARED BY CEO or Payroll Official:		DATE:
Name:		
Title:		

*FULL TIME EQUIVALENT - HOURS WORKED/150 HOURS

EXHIBIT N

FUNDS SHALL NOT BE CONSTITUTED AS A DEBT:

It is agreed that the terms and commitments contained herein shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this Agreement shall contravene any statute or Constitutional provision of amendment, either now in effect or which may, during the course of this Agreement, be enacted, then the conflicting provision in the Agreement shall be deemed null and void.

TERMINATION DUE TO INSUFFICIENT FUNDS:

If the Agreement term is to exceed more than one fiscal year, then said Agreement is subject to termination in the event that funds should not be appropriated for the continued payment of the Agreement in subsequent fiscal years.

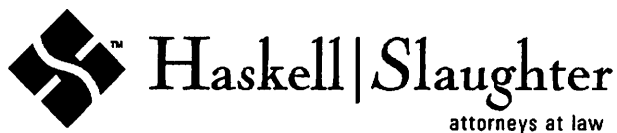
In the event of proration of the fund from which payment under this Agreement is to be made, Agreement will be subject to termination.

ADR CLAUSE:

For any and all disputes arising under the terms of this contract, the parties hereto agree, in compliance with the recommendation of the Governor and Attorney General, when considering settlement of such disputes, to utilize appropriate forms of non-binding alternative dispute resolution including, but not limited to, mediation by and through the Attorney General Office of Administrative Hearings or where appropriate, private mediators.

Agenda ^{file}

MAR 22 2010



MONTGOMERY OFFICE

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

MEMORANDUM

March 9, 2010

TO: Donnie Mims
John Mitchell
FROM: Tommy Gallion
RE: Claim of Madison Elizabeth Sutherland, deceased

I have reviewed your March 8, 2010 memorandum and the notice of claim filed by Attorney Gregory Breedlove on behalf of the family of Madison Elizabeth Sutherland. I have also talked with Attorney Breedlove, who thought that Baptist Medical Center South was operated by Montgomery County, which of course it is not. Attorney Breedlove will be pursuing this lawsuit directly with Baptist Medical Center South.

I am of the opinion that the claim should be recognized and denied.

50051-317
3442577_1

ELTON N. DEAN, SR.
CHAIRMAN

REED INGRAM
VICE CHAIRMAN

DIMITRI POLIZOS
JILES WILLIAMS, JR.
HAM WILSON, 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

March 8, 2010

MEMORANDUM

TO: Thomas Gallion, III
County Attorney

FROM: Donald L. Mims *plm*
County Administrator

RE: Madison Elizabeth Sutherland, Deceased

We received the attached Notice of Claim on February 24, 2010, from Robert Sutherland, Jr. as father, and Kayla Atchison, as mother for the above-referenced deceased child. The parents are represented by Gregory Breedlove of Cunningham Bounds, LLC.

This document is forwarded for your review and opinion to recognize and deny this claim. Please respond by Monday, March 15, 2010 before the March 22, 2010 County Commission meeting.

DLM/rw

Attachment

Cc: John A. Mitchell, Sr., Deputy Administrator
Scott Kramer, Risk Manager

Copy: John, Scott, Renee

To: Renee

Please send to

Mr. Gallin.

Donnie

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Montgomery County Commission
100 South Lawrence Street
Montgomery, AL 36104

RE: Madison Elizabeth Sutherland, Deceased

Dear County Commission:

In accordance with the requirements of §6-5-20 and §11-12-8 of the Code of Alabama, 1975, the undersigned hereby file notice of a claim for the wrongful death of their daughter, Madison Elizabeth Sutherland, and submit the following information, to wit:

Date and Time of Occurrence: September 26, 2009 at 00:46 a.m.

Place of Occurrence: Baptist Medical Center South (Baptist Health)

Manner in Which Injury was Received: Twelve month old girl with a history of congenital heart problem presented with a boil on her groin. Surgery was performed under general anesthesia to incise and drain the boil. Post surgery she had respiratory distress and bradycardia. A code was called but resuscitation efforts were not successful.

Damages Claimed: Ten million dollars in punitive damages.

Address of Claimants: Robert Sutherland, Jr.
4121 Oaktree Road
Millbrook, AL 36054

Kayla Atchison
4121 Oaktree Road
Millbrook, AL 36054

Dated this the 24th day of February, 2010.

Robert Sutherland, Jr.
Robert Sutherland, Jr., as Father of
Madison Elizabeth Sutherland

Kayla Atchison
Kayla Atchison, as Mother of
Madison Elizabeth Sutherland

STATE OF ALABAMA:
COUNTY OF MONTGOMERY:

Before me, the undersigned authority, on this date personally appeared Robert Sutherland, Jr., and Kayla Atchison, who being by me first duly sworn, doth depose and say that the facts stated in the above and foregoing statement are true and correct.

Sworn to and subscribed before me on this the 24th day of February, 2010.

Cathy B. Donahoe
Notary Public
My Commission Expires: 12/12/13

ATTORNEY FOR CLAIMANT:
Gregory B. Breedlove
Cunningham Bounds, LLC
P. O. Box 66705
Mobile, AL 36660

ELTON N. DEAN, SR.
CHAIRMAN

REED INGRAM
VICE CHAIRMAN

DIMITRI POLIZOS
JILES WILLIAMS, JR.
HAM WILSON, 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
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DEPUTY ADMINISTRATOR
(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

Agenda

MAR 22 2010

March 22, 2010

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims, County Administrator *DLM*

SUBJECT: Miscellaneous Appropriations Reprogramming Requests

I am requesting authority to reprogram the following from fund code 001-59320-498 (Agency, Miscellaneous Appropriations) to:

- C-2010-64: Montgomery County Recreation Department, Tukabatchee Area Council, Boy Scouts of America, for Underprivileged Youth Programs - \$250; (Polizos)
- NC-2010-84: BOE, Forest Avenue Academic Magnet Elementary School, for Purchase of a Smart Board and other Equipment - \$2,000; (Wilson)
- NC-2010-85: BOE, Jefferson Davis High School, for Transportation to the National Health Occupations Students of America Competition - \$1,000; (Wilson)
- NC-2010-86: BOE, Vaughn Road Elementary School, for Principal's Discretionary Fund - \$1,000; (Wilson)
- NC-2010-87: BOE, Bear Exploration Center for Mathematics, Science and Technology, for Principal's Discretionary Fund - \$1,000; (Wilson)
- NC-2010-88: BOE, Dannelly Elementary School, for Principal's Discretionary Fund - \$1,000; (Wilson)
- NC-2010-89: BOE, Forest Avenue Academic Magnet School, for Principal's Discretionary Fund - \$1,000; (Wilson)
- NC-2010-90: BOE, Brewbaker Primary School, for Principal's Discretionary Fund - \$1,000; (Wilson)

DLM/ill

Agenda

MAR 22 2010

MEMORANDUM

TO: Donald L. Mims, Administrator

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

DATE: March 17, 2010

SUBJECT: Bid No. 51100-10B-009,
Catering of Employee Luncheon

Request approval of award on the above referenced Invitation to Bid to the only qualifying bidder, Farmers Market Café, for the amount of \$9.75 per person, be placed on the agenda for the County Commission meeting on March 22, 2010. (copy of spread sheet attached)

The bid was for an approximate number of 600 people to attend the luncheon but this could change to more or less.

Coordination of award made with you and DiDi Henry.

Your approval is appreciated.

Attachment

**Purchasing Department
Montgomery County Commission**

[illegible]

Notes:

MAR 22 2010

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Assistant Director
Support Services 

DATE: March 16, 2010

SUBJECT: Bid No. 51901-10C-008,
Uniform Rental Service

Request approval of award on the above referenced Invitation to Bid to the low bid of G & K Services, for the amount of \$74.37, based on a per week unit pricing, be placed on the agenda for the County Commission meeting on March 22, 2010. (copy of spread sheet attached)

This will be a three (3) year contract with all pricing remaining the same for this contract period.

Coordination of award made with Mr. George Speake, County Engineer, and Mr. Paul St. John, Director of Support Services.

Your approval is appreciated.

Attachment

Purchasing Department Montgomery County Commission

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
BID NO. 51901-10C-008				CINTAS CORP. - ATTN: BRETT MCALPIN; PHONE#271-1313; FAX#271-6069		G & K SERVICES - ATTN: WALTER CAMACHO; PHONE #260-2880; FAX#260-2891		NO BIDS RECEIVED: FASHION SEAL UNIFORMS;AMERICAN CLASSIS DESIGNS;MUNICIPAL & COMMERCIAL UNIFORMS; ROBINSON TEXTILES				PRICES PAID FOR THE LAST (3) YEARS FROM G & K SERVICES	
ISSUED: FEBRUARY 23, 2010													
BID OPENING: MARCH 10, 2010													
ENGINEERING AND SUPPORT SERVICES													
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
	UNIFORM RENTAL												
1	SHIRT:EXEC. L.S.	EA	1	\$4.15	\$4.15	\$2.50	\$2.50					\$3.00	\$3.00
2	SHIRT: EXEC. S.S.	EA	1	\$3.25	\$3.25	\$2.50	\$2.50					\$3.00	\$3.00
3	PANTS:EXEC WEAR	EA	1	\$3.53	\$3.53	\$2.50	\$2.50					\$3.00	\$3.00
4	SHIRT:IND.WEAR; LS	EA	1	\$2.01	\$2.01	\$2.00	\$2.00					\$2.50	\$2.50
5	PANTS INDU. WEAR	EA	1	\$2.62	\$2.62	\$2.00	\$2.00					\$2.50	\$2.50
6	COVERALLS	EA	1	\$0.49	\$0.49	\$0.95	\$0.95						
7	PAINTER WHITES	EA	1	\$9.25	\$9.25	\$5.20	\$5.20					\$6.00	\$6.00
8	JACKETS SLASH POC	EA	1	\$0.40	\$0.40	\$0.25	\$0.25					\$0.25	\$0.25
9	JACKETS: BOMBER	EA	1	\$0.40	\$0.40	\$0.25	\$0.25					\$0.25	\$0.25
10	JACKET VEST/LINER	EA	1	\$0.30	\$0.30	\$0.25	\$0.25					\$0.25	\$0.25
11	DICKIE TYPE JEANS	PR	1	\$5.50	\$5.50	\$2.50	\$2.50					\$3.00	\$3.00
12	DENIM JEANS	PR	1	\$3.25	\$3.25	\$2.50	\$2.50					\$3.00	\$3.00
13	IND.SS SHIRT	EA	1	\$2.01	\$2.01	\$2.00	\$2.00					\$2.50	\$2.50
3	IND SS SHIRT; COT	EA	1	\$2.86	\$2.86	\$2.50	\$2.50					\$3.00	\$3.00
15	IND LS SHIRT	EA	1	\$2.86	\$2.86	\$2.50	\$2.50					\$3.00	\$3.00
16	CLEANING TOWELS	EA	1	\$0.20	\$0.20	\$0.15	\$0.15						
17	BAR TOWEL	EA	1	\$0.15	\$0.15	\$0.10	\$0.10						
TOTAL BID AMOUNTS					\$43.23		\$30.65						

Notes:

5-2

Purchasing Department Montgomery County Commission

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
BID NO. 51901-10C-008				CINTAS CORP. - ATTN: BRETT MCALPIN; PHONE#271-1313; FAX#271-6069		G & K SERVICES - ATTN: WALTER CAMACHO; PHONE #260-2880; FAX#260-2891		NO BIDS RECEIVED: FASHION SEAL UNIFORMS;AMERICAN CLASSIS DESIGNS;MUNICIPAL & COMMERCIAL UNIFORMS; ROBINSON TEXTILES					
ISSUED: FEBRUARY 23, 2010													
BID OPENING: MARCH 10, 2010													
ENGINEERING AND SUPPORT SERVICES													
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
	UNIFORM RENTAL												
18	18X18 SHOP TOWEL	EA	30	\$0.09	\$2.70	\$0.06	\$1.80						
19	TRACK MAT-3.10	EA	1	\$4.75	\$4.75	\$4.00	\$4.00						
20	TRACK MAT-4 X 6	EA	1	\$3.75	\$3.75	\$3.00	\$3.00						
21	WET MOP-LARGE	EA	1	\$1.25	\$1.25	\$1.50	\$1.50						
22	DUST MOP-36"	EA	1	\$1.10	\$1.10	\$1.50	\$1.50						
	SET-UP CHARGE												
	FOR NEW EMPLOYEE												
	AND CHANGES	EA	1	\$4.00	\$4.00	\$1.00	\$1.00						
	SERVICE CHARGES	EA	1	\$8.00	\$8.00	\$4.00	\$4.00						
	LOST & DAMAGE CHG												
	SHIRT	EA	1	\$18.00	\$18.00	\$12.00	\$12.00						
	PANTS	PR	1	\$21.00	\$21.00	\$14.00	\$14.00						
	IMAGE GUARD/												
	GARMENT PROTECT	EA	1			\$0.04	\$0.04						
	REPLACEMENT CHGS												
	FOR SHOP TOWELS	EA	1	\$0.03	\$0.03	\$0.88	\$0.88						
	17 BIDS MAILED												
TOTAL BID AMOUNTS					\$64.58		\$43.72						

TOTAL PAGES 1 & 2

\$107.81

\$74.37

Notes:

5-3

Agenda

MAR 22 2010

MEMORANDUM

TO: Donald L. Mims, Administrator

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

DATE: March 18, 2010

SUBJECT: Bid No. 51910-10C-007,
Delivery of Election System Equipment

Request approval of award on the above referenced Invitation to Bid to the low bid of Professional Movers and Storage, for the amount of \$232.00 per precinct, be placed on the agenda for the County Commission meeting on March 22, 2010. (copy of spread sheet attached)

The same price of \$232.00 per precinct will also apply for hours after 5:00 p.m. and on week-ends.

This will be a three (3) year contract with all pricing remaining the same during this contract period.

Coordination of award made with Mr. Justin Aday, Assistant Election Director.

Your approval is appreciated.

Attachment

**Purchasing Department
Montgomery County Commission**

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
BID NO. 51910-10C-007				PROFESSIONAL MOVERS & STORAGE-ATTN: DAVID GARNER; PHONE#271-1100; FAX#271-1148		SWANNER TRANSFER & STORAGE; ATTN: TIM ADAMS; PHONE#264-2273; FAX#269-1019		BONDED MOVING & STORAGE; ATTN: CRAIG MCCRACKEN; PHONE#281- 0140; FAX#288-0360		NO BIDS RECEIVED; AAA ASSOC.;MONTGOMERY MOVERS; COLEMAN AMERICA		LAST CONTRACT: PROFESSIONAL MOVERS; PRICE PAID \$240.00 PER PRECINCT	
ISSUED: FEBRUARY 19, 2010													
BID OPENING DATE: MARCH 10, 2010													
ELECTIONS SYSTEMS													
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
1	DELIVERY OF												
	ELECTION SYSTEM												
	EQUIPMENT												
	PER PRECINCT	EA	1	\$232.00	\$232.00	\$835.00	\$835.00	\$1,242.86	\$1,242.86				
2	ADDITIONAL CHRGS												
	FOR DELIVERY												
	AFTER 5:00 P.M.												
	AND WEEK-ENDS	EA	1	\$232.00	\$232.00	\$835.00	\$835.00	\$1,242.86	\$1,242.86				
	22 BIDS MAILED												
TOTAL BID AMOUNTS					\$464.00		\$1,670.00		\$2,485.72				

Notes:

6-2

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 18

DEPARTMENT: County Commission Appropriations	REVIEWED: S. Thomas	3/18/2010
DATE: 3/18/2010	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 Chamber of Commerce	001-59320-483	316,093	9,780	325,873
In House Misc. Appropriations	001-59310-499	105,207	-9,780	95,427
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		421,300	0	421,300

JUSTIFICATION:
To provide funding for the final payment of the County share of the Statehouse Project Study.

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 13

Agenda

MAR 22 2010

Date: March 18, 2010
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Reno, NV
Departure Date: July 18, 2010 Return Date: July 20, 2010
Conference Leave (Days / Hours): 3 Days
Purpose of Travel: to attend the 2010 NaCo Annual Conference and Exposition

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

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

Total (est.) Cost: \$1,745.00 Advance Registration Required: \$490.00

Department Name: County Commission Fund Name: General

Additional Comments: Registration - 490.00; Airfare - 600.00; Hotel - 400.00; Meals - 225.00
Airport Parking - 30.00

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 03/22/10 reimbursement of actual and necessary expenses in the
approximate amount of \$1,745.00 and advance registration of \$490.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51100-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$25,000.00</u>	
Approved Requests:	<u>\$9,599.72</u>	
Budget Available:	<u>\$15,400.28</u>	
Current Requests:	<u>\$1,745.00</u>	
Budget Balance:	<u>\$13,655.28</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/18/2010

cc: Finance Director / Buyer

8-1

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 14

Agenda

MAR 22 2010

Date: March 15, 2010
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: March 31, 2010 Return Date: April 1, 2010
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: to attend 2010 County Day @ the Legislature

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

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

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

Department Name: County Commission Fund Name: General

Additional Comments: Registration - 100.00@ 25.00/person

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

The above request is app. 03/22/10 reimbursement of actual and necessary expenses in the
approximate amount of \$100.00 and advance registration of \$100.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51100-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$25,000.00</u>
Approved Requests:	<u>\$9,599.72</u>
Budget Available:	<u>\$15,400.28</u>
Current Requests:	<u>\$1,845.00</u>
Budget Balance:	<u>\$13,555.28</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/15/2010

cc: Finance Director / Buyer

8-2

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 15

Agenda

MAR 22 2010

Date: March 18, 2010
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: San Antonio, TX
Departure Date: April 26, 2010 Return Date: April 29, 2010
Conference Leave (Days / Hours): 4 Days
Purpose of Travel: 2010 International Family Justice Center Conference

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

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

Total (est.) Cost: \$1,601.88 Advance Registration Required: \$300.00

Department Name: County Commission Fund Name: General

Additional Comments: Meals - 300.00; Airfare - 400.00; Registration - 300.00; Hotel - 521.88;
Taxi - 50.00; Airport Parking - 30.00

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 03/22/10 reimbursement of actual and necessary expenses in the
approximate amount of \$1,601.88 and advance registration of \$300.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51100-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$25,000.00</u>	
Approved Requests:	<u>\$9,599.72</u>	
Budget Available:	<u>\$15,400.28</u>	
Current Requests:	<u>\$3,446.88</u>	
Budget Balance:	<u>\$11,953.40</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/18/2010

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 4

Agenda

MAR 22 2010

Date: January 19, 2010
To: Donald L. Mims, Administrator
From: Larry R. Curvin
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Birmingham, Alabama

Departure Date: April 14, 2010 Return Date: April 16, 2010

Conference Leave (Days / Hours): 3 days

Purpose of Travel: To attend ALTIST Course II: Minimum Examination Program for Local Government Revenue Examiners. This will be the first of four such ALTIST courses for this new auditor. This training course will augment the on the job training received.

Traveler (s) Name: 1. Twyla Jackson 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$689.00 Advance Registration Required: \$225.00

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

Additional Comments: Registration is \$225. The training course will provide 20 hours continuing professional education. Other travel costs are per MCC policy.

To: Larry R. Curvin

From: Donald L. Mims, Administrator

The above request is app. 03/22/10 reimbursement of actual and necessary expenses in the approximate amount of \$689.00 and advance registration of \$225.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51800-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$7,000.00</u>	
Approved Requests:	<u>\$3,563.56</u>	
Budget Available:	<u>\$3,436.44</u>	
Current Requests:	<u>\$689.00</u>	
Budget Balance:	<u>\$2,747.44</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/15/2010

cc: Finance Director / Buyer

8-4

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

MAR 22 2010

Request # 6

Date: March 4, 2010
To: Donald L. Mims, Administrator
From: Lou Ialacci
Re: Travel / Training Request

[Signature]

Request approval to be granted for the following:

Destination: Advanced Training Group, Montgomery, Alabama (at AUM)
Departure Date: April 19, 2010 Return Date: April 21, 2010
Conference Leave (Days / Hours): 3 Days
Purpose of Travel: Attend training class: Structured Query Language Fundamentals - Advanced

Traveler (s) Name: 1. Patrick Richards 4. _____
2. Greg Banach 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,440.00 Advance Registration Required: _____

Department Name: Information Systems Fund Name: General

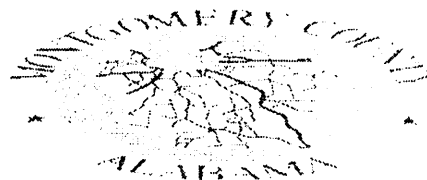
Additional Comments: _____

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

The above request is app. 03/22/10 reimbursement of actual and necessary expenses in the
approximate amount of \$1,440.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-51965-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$20,000.00</u>
Approved Requests:	<u>\$10,620.00</u>
Budget Available:	<u>\$9,380.00</u>
Current Requests:	<u>\$1,440.00</u>
Budget Balance:	<u>\$7,940.00</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/8/2010

cc: Finance Director / Buyer

8-5

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 7

Agenda

MAR 22 2010

Date: March 15, 2010
To: Donald L. Mims, Administrator
From: Lou Ialacci
Re: Travel / Training Request

[Signature]

Request approval to be granted for the following:

Destination: Chicago, Illinois

Departure Date: April 7, 2010 Return Date: April 9, 2010

Conference Leave (Days / Hours): 3 Days

Purpose of Travel: Attend the Executive Steering Committee for MSGovern, the software provider
for Montgomery County Revenue Commission and Sales Tax, to discuss
customer needs and provide direct feedback to Montgomery County.

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

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

Total (est.) Cost: \$935.00 Advance Registration Required: \$0.00

Department Name: Information Systems Fund Name: General

Additional Comments: Cost breakdown: air \$425, hotel \$380, parking \$30, and meals \$100

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

The above request is app. 03/22/10 reimbursement of actual and necessary expenses in the
approximate amount of \$935.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51965-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$20,000.00</u>	
Approved Requests:	<u>\$12,060.00</u>	
Budget Available:	<u>\$7,940.00</u>	
Current Requests:	<u>\$935.00</u>	
Budget Balance:	<u>\$7,005.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/15/2010

cc: Finance Director / Buyer

8-6

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 19

Agenda

MAR 22 2010

Date: March 10, 2010
To: Donald L. Mims, Administrator
From: Sheriff D. T. Marshall
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Anniston, AL
Departure Date: March 28, 2010 Return Date: April 1, 2010
Conference Leave (Days / Hours): 40 hours
Purpose of Travel: Managing Civil Actions in Threat Incidents - Command Level
Program K-Week 27

Traveler (s) Name: 1. Juan Jerry 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

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

Department Name: Sheriff's Office Fund Name: General (001-52110-265)

Additional Comments: There will be no expenses involving this travel.

To: Sheriff D. T. Marshall
From: Donald L. Mims, Administrator

The above request is app. 03/22/10 reimbursement of actual and necessary expenses in the
approximate amount of \$0.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-52110-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$20,000.00</u>
Approved Requests:	<u>\$9,209.43</u>
Budget Available:	<u>\$10,790.57</u>
Current Requests:	<u>\$0.00</u>
Budget Balance:	<u>\$10,790.57</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/10/2010

cc: Finance Director / Buyer

8-7

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 20

Agenda
MAR 22 2010

Date: March 16, 2010
To: Donald L. Mims, Administrator
From: Sheriff D. T. Marshall
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Anniston, AL
Departure Date: April 4, 2010 Return Date: April 8, 2010
Conference Leave (Days / Hours): 40 hours
Purpose of Travel: Managing Civil Actions in Threat Incidents (Basic)

Traveler (s) Name: 1. Earl Frazier 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

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

Department Name: Sheriff's Office Fund Name: General (001-52110-265)

Additional Comments: There will be no expenses involving this travel.

To: Sheriff D. T. Marshall
From: Donald L. Mims, Administrator

The above request is app. 03/22/10 reimbursement of actual and necessary expenses in the
approximate amount of \$0.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>001-52110-265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$20,000.00</u>
Approved Requests:	<u>\$8,178.24</u>
Budget Available:	<u>\$11,821.76</u>
Current Requests:	<u>\$0.00</u>
Budget Balance:	<u>\$11,821.76</u>

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/16/2010

cc: Finance Director / Buyer

8-8

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 3

Agenda

MAR 22 2010

Date: March 18, 2010
To: Donald L. Mims, Administrator
From: Wanda Robinson, Director
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Jacksonville, FL
Departure Date: May 9, 2010 Return Date: May 14, 2010

Conference Leave (Days / Hours): 6 days

Purpose of Travel: Attend Institute of Pollice Technology and Management Training Conference on
Internal Affairs

Traveler (s) Name: 1. Martin Crenshaw 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,400.00 Advance Registration Required: \$695.00

Department Name: Sheriff (MCDF) Fund Name: General

Additional Comments: _____

To: Wanda Robinson, Director

From: Donald L. Mims, Administrator

The above request is app. 03/22/10 reimbursement of actual and necessary expenses in the
approximate amount of \$1,400.00 and advance registration of \$695.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-52200-265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$20,000.00</u>	
Approved Requests:	<u>\$3,312.00</u>	
Budget Available:	<u>\$16,688.00</u>	
Current Requests:	<u>\$1,400.00</u>	
Budget Balance:	<u>\$15,288.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 3/18/2010

cc: Finance Director / Buyer

8-9