

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

JULY 12, 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:

District Attorney Ellen Brooks
Community Corrections Executive Director Paul Brown
Revenue Commissioner's Office Chief Clerk Allyson Holland
Executive Director Bill Tucker with Central Alabama Regional Planning and
Development Commission

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Williams

Pledge of Allegiance Led By Chairman Dean

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of June 28, 2010

CONSENT AGENDA:

Consider Approval of Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Adoption of Resolution Honoring the Memory of Councilman Willie Louis Cook, III, Acknowledging his Contributions to the Citizens of the City of Montgomery, and Expressing our Condolences to his Family

NEW BUSINESS:

1. Consider Approval 2009 Annual Report of Insolvents, Errors in Assessments, Litigations, Lands Bid and Abatements and Adoption of Related Resolution, Revenue Commissioner's Office
2. Consider Adoption of Resolution Regarding an Abandoned Cemetery Located on U.S. Highway 31, County Commission
3. Consider Approval of City/County Natural Hazards Mitigation Plan – Section 6, Montgomery City/County Emergency Management Agency
4. Consider Adoption of Resolution Regarding Resurfacing Meriwether Trail, Project Number MCP 51-66-11, Engineering Department
5. Consider Approval of Letter of Intent Regarding Resurfacing Meriwether Trail, Project Number MCP 51-66-11, Engineering Department
6. Consider Approval of Payment to AUM for 2010-2011 AUM Business Breakfast Series, County Commission
7. Consider Approval of Final Payment to Bailey-Harris Construction Company, Inc., for Completion of the Annex III Project, County Commission
8. Consider Approval of Travel/Training Requests (4)

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:

City/County Emergency Management Agency Deputy Director Mike Stoudenmier
Revenue Manager Larry Curvin
Bishop Robert L. Brown

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

JULY 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.

JULY 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.

AUGUST 9, 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.

AUGUST 23, 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.

SEPTEMBER 6, 2010

County Holiday (Labor Day)

SEPTEMBER 13, 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.

SEPTEMBER 27, 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.

PERSONNEL ACTIONS

Fill action continues for 1 Clerk Typist II – County Commission Office
Fill action continues for 1 Computer Operation Manager – Information Systems Department
Fill action continues for 1 Grant Specialist – Public Affairs Department
Fill action continues for 1 Clerk Typist II – Support Services Department
Fill action continues for 1 Assistant Revenue Manager – Tax & Audit Department
Fill action continues for 1 Office Runner – District Attorney's Office
Fill action continues for 1 Clerk II – District Attorney's Worthless Check Unit
Fill action continues for 1 Clerk IV – District Attorney's Worthless Check Unit
Fill action continues for 1 Worthless Check Director – District Attorney's Worthless Check Unit
Fill action continues for 1 Case Manager I – District Attorney's Child Support Unit
Fill action continues for 8 Correction Officer Trainee's – Detention Facility
Fill action continues for 1 Correction Officer Sergeant – Detention Facility
Fill action continues for 1 Correction Officer Corporal's – Detention 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 Clerk III – Probate Judge's Office
Fill action continues for 2 Customer Service Clerk's – 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 2 Deputy Sheriff Trainees – Sheriff's Office
Fill action continues for 1 Relief Juvenile Detention Officer – Youth Facility
Fill action continues for 1 Juvenile Detention Supervisor – Youth Facility

July 12, 2010

07-12-10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 07-1-10

Check Number	To	Check Number
209175		209198
Total Checks Paid		\$167,904.08

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

07-12-10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 07-1-10

Check Number	To	Check Number
209199		209208
Total Checks Paid		\$29,698.92

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

07-12-10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 07-09-10

Check Number	To	Check Number
209211		209355
Total Checks Paid		\$572,450.13

CHECK #	PAYEE	AMOUNT	DATE
209209	Goodwyn, Mills & Cawood, Inc.	\$ 6,525.00	07/02/10
209210	Stivers Ford Lincoln Mercury	\$13,497.53	07/08/10

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

07-12-10 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 07-09-10

Check Number	To	Check Number
209356		209477
Total Checks Paid		\$734,427.53

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

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED
07/02/10

Payroll Check Number	104005	To	Payroll Check Number	104192	\$ 132,273.73
Direct Deposits					\$ 798,322.78
Payroll Check Number	104193	To	Payroll Check Number	104225	\$ 275,890.43
Direct Deposits					\$ 332,137.45
Federal Deposits					\$ 320,995.23
Total Payroll Paid					\$ 1,859,619.62

<u>CHECK #</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>DATE</u>
104003	Brian R. Floyd	\$ 351.60	06/18/10
104004	Employees Retirement Sys. Of AL	\$ 77.14	06/18/10

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

Resolution

WHEREAS, Mr. Willie Louis Cook, III, a native of Montgomery, Alabama, was born November 1, 1956; he attended Sidney Lanier High School, graduating in 1974; and

WHEREAS, Mr. Cook went on to earn his bachelor's degree in Criminal Justice from Alabama State University; and

WHEREAS, in 1993, Mr. Cook created and implemented the "*Fathers Active In Children's Education*" (FACE) program- a mentoring program designed for young black males who do not have father figures at home; and

WHEREAS, the former Army National Guardsman had a career in law enforcement before working as a special investigator with the Alabama Department of Human Resources, from which he ultimately retired; and

WHEREAS, Mr. Cook was elected to the Montgomery City Council in November 1999, as the District 6 Councilman; and

WHEREAS, in April 2001, Councilman Cook persuaded the City Council to approve \$1.6 million in funding for a sewer project in the Macedonia community, where some residents still had to use outhouses, and

WHEREAS, Councilman Cook introduced the idea of a Sales Tax Free Holiday Weekend for back-to-school shopping; and the Montgomery City Council passed the ordinance in 2006. Montgomery County and the State of Alabama soon followed suit; and

WHEREAS, in 2007, Councilman Cook sponsored the "Crime Free Weekend", after the city had its highest homicide rate in 30 years; and

WHEREAS, Councilman Cook passed away on July 8, 2010 at the age of 53, after serving 10 years as the Councilman for District 6; and

WHEREAS, during his lifetime, Councilman Cook played a pivotal role in improving the lives of the citizens of the City of Montgomery, and made countless contributions to his community,

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission doth hereby honor the memory of Councilman Willie Louis Cook, III, acknowledge his contributions to the citizens of the City of Montgomery, and express our condolences to his family.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 12th day of July, 2010.

JANET BUSKEY
REVENUE COMMISSIONER

MONTGOMERY COUNTY
REVENUE COMMISSIONER'S OFFICE

ALLYSON HOLLAND
CHIEF CLERK

P.O. Box 1667
Montgomery, AL 36102-1667
Phone: (334) 832-1250 Fax: (334) 832-1644 website: www.mc-ala.org



July 7, 2010

Agenda

JUL 12 2010

MEMORANDUM

TO: Montgomery County Commissioners

Cc: Donnie Mims, County Administrator

FROM:  Janet Y. Buskey, Revenue Commissioner

SUBJECT: Approval of 2009 Annual Report

In accordance with the Code of Alabama, 1975 §40-5-23, enclosed please find State form DFC 22, the 2009 Tax Year Annual Report of Insolvents, Errors in Assessments, Litigations, Land Bids, and Abatements and the related county resolution for approval at the July 12, 2009 County Commission meeting.

If you need anything further, please let me know.

JYB/ah

Enclosures

Main Office
Downtown (Annex III)
101 S Lawrence St
Montgomery, AL 36104

East Office
5340B Atlanta Hwy
Montgomery, AL 36109
(334) 272-9692

West Office
3075 Mobile Hwy
Montgomery, AL 36108
(334) 262-4546

Appraisal and Mapping
131 S Perry St
Montgomery, AL 36104
(334) 832-1303

RESOLUTION

WHEREAS, Janet Y. Buskey, Revenue Commissioner of Montgomery County, made her report of "Insolvents" and "Errors in Assessment" on taxes for the year 2009, as required by the Code of Alabama, 1975, Section 40-5-23, and

WHEREAS, after a careful examination of said report by the County Commission of Montgomery, such report was found to be in order and recommended for approval.

NOW, THEREFORE, BE IT RESOLVED, that the said Revenue Commissioner be allowed on her settlement with the State Comptroller the following amounts:

INSOLVENTS:	County's General Fund	\$ 24,928.20
	County's Road & Bridge Fund	\$ 12,464.10
(Homestead Exemptions)	County's General Fund	\$ 0.00
	County's Road & Bridge Fund	\$ 0.00
ERRORS IN ASSESSMENTS:	County's General Fund	\$ 1,005,923.10
	County's Road & Bridge Fund	\$ 502,961.55
(Homestead Exemptions)	County's General Fund	\$ 12,786.40
	County's Road & Bridge Fund	\$ 6393.20

BE IT FURTHER RESOLVED, that the said Revenue Commissioner, having made her report on "Lands Bid In" for the year 2009 that such report be and is hereby approved in the following amounts:

LANDS BID IN:	County's General Fund	\$ 21,352.20
	County's Road & Bridge Fund	\$10,676.10
(Homestead Exemptions)	County's General Fund	\$ 9,320.90
	County's Road & Bridge Fund	\$ 4,660.45

BE IT FURTHER RESOLVED, that the said Revenue Commissioner, having made her report of "Taxes in Litigation" for 2009, the County Commission does hereby judicially determine the correctness of the listed credits and does approve the same as follows:

TAXES IN LITIGATION:	County's General Fund	\$ 13,620.40
	County's Road & Bridge Fund	\$ 6810.20
(Homestead Exemptions)	County's General Fund	\$ 20.00
	County's Road & Bridge Fund	\$ 10.00
(Refunds)	County's General Fund	\$ 42,509.40
	County's Road & Bridge Fund	\$ 22,129.70
(Homestead Exemptions)	County's General Fund	\$ 0.00
	County's Road & Bridge Fund	\$ 0.00
(Abatements)	County's General Fund	\$ 0.00
	County's Road & Bridge Fund	\$ 0.00

BE IT FURTHER RESOLVED, that the said Revenue Commissioner, having made her Annual Report and submitted her list of "Insolvents", "Errors in Assessments", "Taxes in Litigations", "Lands Bid" and "Abatements" of accounts applicable to the State of Alabama and the Montgomery County Board of Education in addition to the amounts shown above for the County of Montgomery, that such report and amounts be and are hereby approved.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 12th day of July, 2010.

Attest:

Donald L. Mims, County Administrator

Chairman Elton N. Dean, Sr.

Montgomery County

on this 12th day July, 2010

“Insolvents”, Errors in Assessment” and “Taxes in Litigation” on taxes for the current year, 2009, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collection be allowed credit on her final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes—General	-----	\$ <u>12,464.10</u>
--Soldier	-----	\$ <u>4,985.64</u>
--School	-----	\$ <u>14,956.92</u>
Errors in Assessments: State Taxes--General	-----	\$ <u>491,315.70</u>
--Soldier	-----	\$ <u>196,526.28</u>
--School	-----	\$ <u>589,578.84</u>
Taxes in Litigation: State Taxes—General	-----	\$ <u>6,790.20</u>
--Soldier	-----	\$ <u>2716.08</u>
--School	-----	\$ <u>8148.24</u>

And said Revenue Commissioner has also made her report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2008, as required by Code of Ala. 1975, Section 40-5-29 and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as she may have been unable to collect, as follows:

State Taxes—General	-----	\$ <u>9,520.05</u>
--Soldier	-----	\$ <u>3,808.02</u>
--School	-----	\$ <u>11,424.06</u>

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which she has been unable to collect as follows:

	General	Soldier	School
2008	\$ 4,301.70	\$ 1,720.68	\$ 5,162.04
	\$	\$	\$
	\$	\$	\$
Given under my hand this	12th	day of	2010

Presiding Officer

RESOLUTION

WHEREAS, Alfa Properties, Inc., an Alabama corporation ("Alfa") is the owner of the real property shown on Exhibit "A" attached hereto and made a part hereof (the "Property") and lying outside the corporate limits of the City of Montgomery, Alabama, but inside the County of Montgomery, Alabama; and,

WHEREAS, there is located on the Property a cemetery ("Cemetery"), which has been abandoned for many years, where human remains have been buried; and,

WHEREAS, the graves are overgrown with plants, are being damaged by grazing cattle, and are in a terrible state of repair due to age, neglect, and possible vandalism. There appear to be only two graves. One of the graves is unidentifiable. The other grave indicates that it is the grave of Bryant P. Pleasant (1866-1908); and,

WHEREAS, the exact number of human remains is unknown; however the area has been inspected by qualified experts who are licensed and highly experienced with regard to grave excavation, transportation of human remains and the burial thereof. These experts have estimated the number of grave sites as two to four. If this Declaration for Abandonment is approved by the Montgomery County Commission, the exact number of human remains will be determined in a careful and respectful removal process conducted by the experienced professionals of the Office of Archeological Research at the University of Alabama which has substantial experience in relocating cemeteries; and,

WHEREAS, the graves are located off of U. S. Highway 31 near the Hyundai Plant. This area is undergoing a rapid change from agricultural to industrial and commercial use. In that regard, it is anticipated there will be substantial grading and filling in the area to facilitate commercial construction and parking. When all that happens, it is likely that the graves will be surrounded by various industrial or commercial establishments; and,

WHEREAS, the cemetery needs to be relocated not only out of respect for those persons buried in the cemetery, but also as a precaution to avoid further deterioration or vandalism. The condition of the graves and the uneven terrain presently constitute a problem for the health and safety of the public. These health and safety problems will be increased when the commercial establishments are completed and open unless the Property is abandoned as a cemetery and the graves are relocated; and,

WHEREAS, Alfa desires approval of Montgomery County for abandonment of the cemetery on the Property so that the human remains interred on the Property can be removed and reinterred in new grave spaces at Forest Hills Memorial Gardens or such other cemetery as is approved by the Montgomery County Commission; and,

WHEREAS, notice has been given by Alfa to the State Board of Health as required by Section 11-47-64 of the Code of Alabama; and,

{00193171}

WHEREAS, notice of the abandonment, removal and reinterment has been prepared for public posting and publication required as required by the Code of Alabama. There are no known heirs at law of Bryant P. Pleasant to provide notice; and,

WHEREAS, Alfa desires to make the Property safe and to use the Property after the human remains have been removed as is appropriate in conjunction with the surrounding property.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE COUNTY OF MONTGOMERY, ALABAMA, that after July 26, 2010 Alfa shall remove the human remains from said cemetery pursuant to the provisions of Section 11-47-62, Code of Alabama 1975 and have said human remains re-interred at Forest Hills Memorial Gardens.

Chairman Elton N. Dean, Sr.

Vice Chairman Reed Ingram

Commissioner Dimitri Polizos

Commissioner Jiles Williams, Jr.

Commissioner Ham Wilson, Jr.

EXHIBIT "A"

CEMETERY PLOT – ALFA PROPERTY- CAPITAL PARK

COMMENCE AT THE SOUTHEAST CORNER OF THE FOUR-WAY, LLC PROPERTY AS RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE, MONTGOMERY COUNTY, ALABAMA IN REAL PROPERTY BOOK 2918 AT PAGE 368, SAID POINT LYING ON THE WEST RIGHT OF WAY OF INTERSTATE HIGHWAY 85; THENCE RUN ALONG THE SOUTH BOUNDARY LINE OF SAID FOUR-WAY, LLC PROPERTY, N89°22'45"W, 1221.99 FEET TO A POINT; THENCE RUN S00°00'00"E, 774.97 FEET TO A POINT LYING AT THE NORTHEAST CORNER OF AN EXISTING CEMETERY PLOT, SAID POINT BEING THE POINT OF BEGINNING; THENCE RUN THE FOLLOWING COURSES AND DISTANCES AROUND THE PERIMETER OF SAID CEMETERY PLOT; 1) S00°00'00"E, 210.0 FEET; 2) N90°00'00"W, 150.0 FEET; 3) N00°00'00"E, 210.0 FEET; 4) N90°00'00"E, 150.0 FEET TO THE POINT OF BEGINNING.

SAID DESCRIBED PARCEL LYING AND BEING SITUATED IN THE SOUTHEAST QUARTER OF SECTION 10, T-15-N, R-17-E, MONTGOMERY COUNTY, ALABAMA AND CONTAINS 0.723 ACRES (31,500 S. F.) MORE OR LESS.

NOTICE

OF DECLARATION OF ABANDONMENT OF LANDS FOR CEMETERY PURPOSES AND OF INTENT TO REMOVE AND REINTER HUMAN BODIES THEREIN

Alfa Properties, Inc., an Alabama corporation, has declared for abandonment of lands for cemetery purposes as a burial place for human remains and for approval by Montgomery County to remove the human remains interred on the parcel of land described as follows:

CEMETERY PLOT

COMMENCE AT THE SOUTHEAST CORNER OF THE FOUR-WAY, LLC PROPERTY AS RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE, MONTGOMERY COUNTY, ALABAMA IN REAL PROPERTY BOOK 2918 AT PAGE 368, SAID POINT LYING ON THE WEST RIGHT OF WAY OF INTERSTATE HIGHWAY 85; THENCE RUN ALONG THE SOUTH BOUNDARY LINE OF SAID FOUR-WAY, LLC PROPERTY, N89°22'45"W, 1221.99 FEET TO A POINT; THENCE RUN S00°00'00"E, 774.97 FEET TO A POINT LYING AT THE NORTHEAST CORNER OF AN EXISTING CEMETERY PLOT, SAID POINT BEING THE POINT OF BEGINNING; THENCE RUN THE FOLLOWING COURSES AND DISTANCES AROUND THE PERIMETER OF SAID CEMETERY PLOT; 1) S00°00'00"E, 210.0 FEET; 2) N90°00'00"W, 150.0 FEET; 3) N00°00'00"E, 210.0 FEET; 4) N90°00'00"E, 150.0 FEET TO THE POINT OF BEGINNING.

SAID DESCRIBED PARCEL LYING AND BEING SITUATED IN THE SOUTHEAST QUARTER OF SECTION 10, T-15-N, R-17-E, MONTGOMERY COUNTY, ALABAMA AND CONTAINS 0.723 ACRES (31,500 S. F.) MORE OR LESS.

At any time after July 26, 2010 (which date is not less than two months from the first publication of this notice), Alfa Properties, Inc. will proceed to remove the remains then remaining in such cemetery for relocation at Forest Hills Cemetery, Montgomery County, Alabama, or such other cemetery as is approved by the Montgomery County Commission, in accordance with the requirements of the Code of Alabama.

For additional information you may contact George W. Thomas or John A. Howard, Jr. at the address and telephone number below.

Alfa Properties, Inc., an Alabama corporation
c/o KAUFMAN GILPIN MCKENZIE THOMAS WEISS, PC
George W. Thomas
John A. Howard, Jr.
Attorneys for Alfa Properties, Inc.
P. O. Drawer 4540
Montgomery, Alabama 36103-4540
(334) 244-1111



MONTGOMERY ALABAMA CITY/COUNTY NATURAL HAZARDS MITIGATION PLAN

April 2010

Prepared under the direction of the:

Montgomery City/County EMA

and the

**Montgomery City/County
Hazard Mitigation Planning Committee**

By:



Agenda
JUL 12 2010



Section 6

Mitigation Strategy

- Interim Final Rule Requirements for Mitigation Strategy
- County Mitigation Strategy
- County Hazard Mitigation Goals
- Discussion of County Pre- and Post- Disaster Hazard Management Policies, Programs, and Capabilities
- Evaluation of County Laws, Regulations, Policies and Programs Related to Hazard Mitigation and Development in Hazard Prone Areas
- County Funding Capabilities for Hazard Mitigation Projects
- General Description and Analysis of the Effectiveness of Local Mitigation Policies, Programs, and Capabilities
- Identification, Evaluation, and Prioritization of Mitigation Actions
- Identification of Funding Sources

Montgomery County Mitigation Actions

Prevention

- 1.1.2 Apply for and maintain membership in the CRS Program.
- 1.1.3 Maintain current Flood Insurance Rate Maps in digital format.
- 1.1.4 Complete a comprehensive inventory of critical facilities within all jurisdictions and maintain in GIS.
- 1.1.5 Integrate FEMA HAZUS-MH applications for hazard loss estimations within local GIS programs. Maintain up-to-date data within GIS to apply the full loss estimation capabilities of HAZUS.
- 1.1.7 Investigate the feasibility of a land trust to acquire open space, purchase easements, and accept donations of lands within environmentally sensitive and vulnerable locations, such as undeveloped flood plains.
- 1.1.8 Identify persons eligible to become a local Flood Plain Manager and train local flood plain managers through programs offered through the State Flood Plain Manager and FEMA's training center in Emmitsburg, Maryland.
- 1.1.9 Obtain membership for local flood plain managers in the Association of State Flood Plain Managers. Make application and/or commit/continue to participate in the NFIP.
- 1.1.10 Evaluate the effectiveness of higher regulatory standards, such as additional building elevation and limitation of fill within flood plains, to be included in local flood plain management regulations.
- 1.2.1 Maintain a library of technical assistance and guidance materials to support the local flood plain manager.
- 1.4.2 Request the easement to install community storm shelters within sizeable mobile home parks and subdivisions.
- 1.4.3 Promote the construction of safe rooms within new public buildings, such as new schools, libraries, community centers, and other public buildings where feasible.
- 1.5.1 Study the feasibility of a regional greenways demonstration project.

Montgomery County Mitigation Actions

Public Education and Awareness

- 3.5.1 Publicize the availability of FIRM information to real estate agents, builders, developers, and homeowners through local trade publications and newspaper announcements.
- 3.5.2 Continue the annual Severe Weather Awareness Day.
- 3.5.3 Identify other environmental awareness events to integrate public information on hazard exposure and protection measures.
- 3.5.4 Continue the work of the Local Emergency Planning Committee by informing people at public functions.
- 3.5.5 Arrange with the Multiple Listing Service (MLS) to require flood plain location disclosure as a condition for each real estate listing.
- 3.5.6 Obtain free publications from FEMA, NWS, USGS, and other federal and state agencies and deposit these materials with local libraries.
- 3.5.7 Maintain local library repositories with the latest available publications.
- 3.5.9 Distribute hazard mitigation brochures to area schools for distribution to students.

Montgomery County Mitigation Actions

Natural Resource Protection

- 4.1.1 Support the establishment of a statewide technical assistance program through the Alabama Cooperative Extension System to (a) develop Best Management Practices (BMP) guidelines for channel and drainage system maintenance, (b) conduct seminars for local officials, and (c) carry out a demonstration project in Montgomery County.
- 4.1.2 Enact and enforce dumping regulations.
- 4.2.1 Enact and enforce erosion and sedimentation control regulations.
- 4.4.1 Support the Alabama Skywarn Foundation efforts to distribute weather radios to low-income households, especially in rural areas outside of siren coverage areas.

Montgomery County Mitigation Actions

Emergency Services Protection

- 5.1.1 Support the installation a tornado detection system at the NWS using sonic detection technology developed by the NOAA Research Lab.
- 5.2.1 Purchase, install, and test outdoor warning siren systems.
- 5.4.1 Purchase/update emergency generators for post-disaster/emergency mitigation and conduct routine tests for critical facilities to ensure critical facilities and shelters continue operations. This includes a 100KW generator for the City Hall on Vaughn Road and the Town Hall on Pike Road.
- 5.4.2 Promote the use of weather radios in households and businesses.

Montgomery County Mitigation Actions

Structural Projects

- 6.2.1 Prepare and implement standard operating procedures for drainage system maintenance.
- 6.4.1 Continue program to subsidize safe room construction in existing homes and schools.
- 6.4.2 Construct freestanding public safe rooms in vulnerable locations. Install individual safe rooms and/or community shelters at critical facilities and schools/educational facilities.
- 6.4.3 Continue to provide structural projects such as wind retrofits, drainage improvements, reservoirs and retention or detention basins which store excess waters, levees and floodwalls which place barriers between the source of flooding and damage-prone properties, channeling modifications: widening, straightening, or removing bridge and culvert restrictions so the channel can convey more water or carry it faster, diversions that redirect high flows to another location and channel maintenance: keeping streams, ditches, and storage basins clear. This is to include the following projects: Highway 110 at Timberlane; Fox Chase Drive; Barnes Road, and Meriwether Road.

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

Agenda

JUL 12 2010

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer *George C. Speake*
6/22/10

DATE: June 22, 2010

RE: **APPROVAL OF RESOLUTION FOR PROJECT NO. MCP 51-66-11
RESURFACING MERIWETHER TRAIL (5.713 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 51-66-11 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

2010 JUN 23 AM 8:37
MONTGOMERY COUNTY
COMMISSION

RESOLUTION

COUNTY OF MONTGOMERY

Project No. MCP 51-66-11

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 Trail (CR-28) from Lapine to Grady for a total of 5.713 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 _____, 2010.

Montgomery County Commission
Governing Body

Elton N. Dean, Sr., Chairman

Reed Ingram, Vice Chairman

Jiles Williams, Jr., Member

Dimitri Polizos, Member

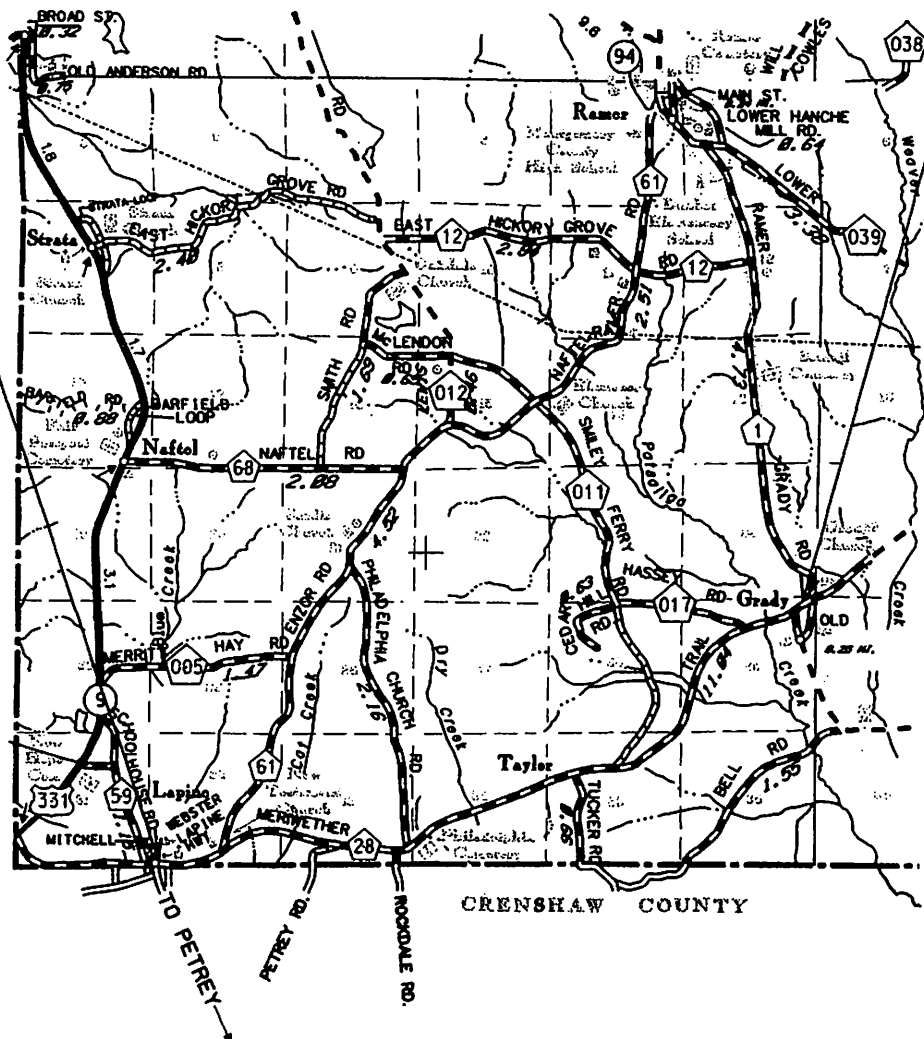
Ham Wilson, Jr., Member

CO. RD. 28

5.713 MILES

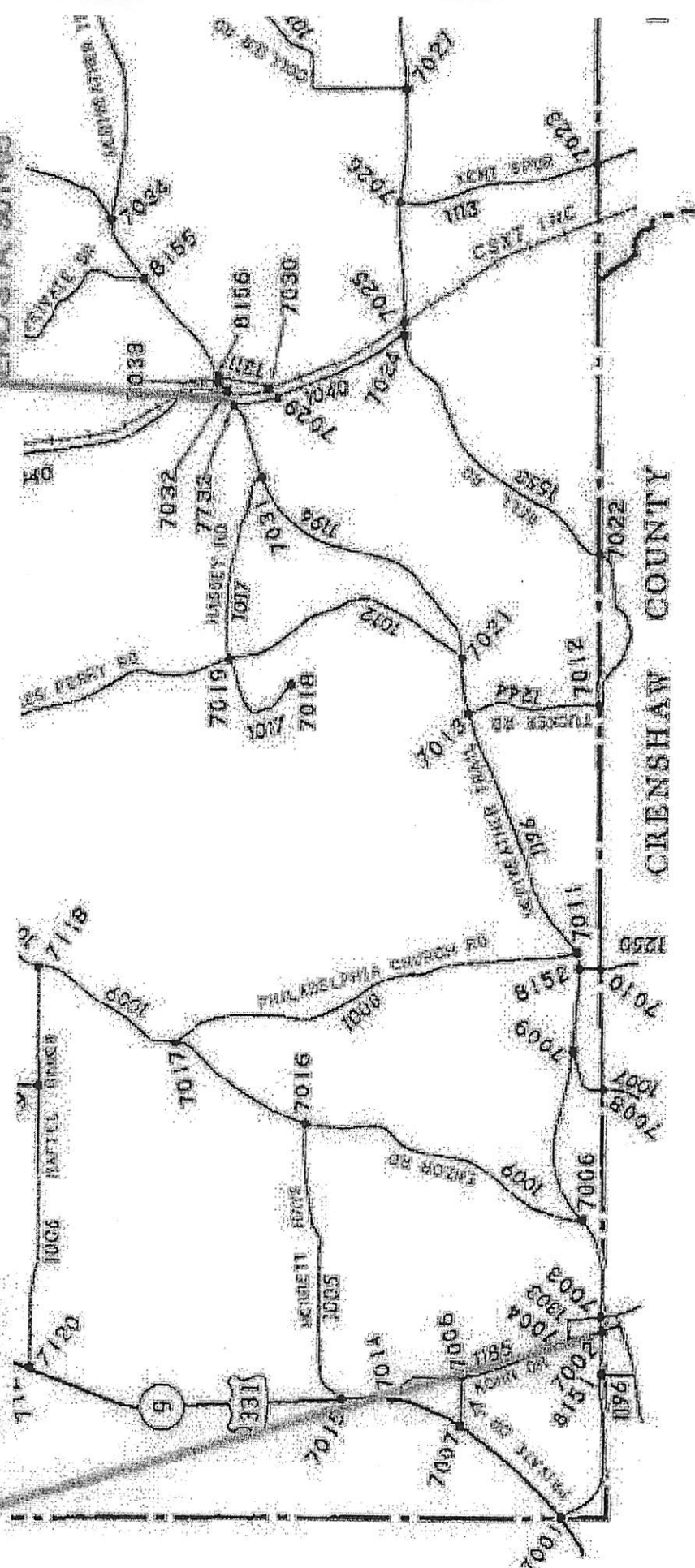
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END STA.
301 + 65



800-761-1111

THE UNIVERSITY OF CHICAGO

[illegible]

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

Agenda

JUL 12 2010

M E M O R A N D U M

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer *George C. Speake 6/22/10*

DATE: June 22, 2010

RE: **APPROVAL - LETTER OF INTENT FOR PROJECT NO. MCP 51-66-11
RESURFACING MERIWETHER TRAIL (5.713 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 51-66-11 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

2010 JUN 23 AM 8:37
MONTGOMERY COUNTY
COMMISSION

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

June 22, 2010

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

**RE: PROJECT NO. MCP 51-66-11
RESURFACING MERIWETHER TRAIL (5.713 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

END/GCS/jmk

Location Map Attached

cc: File

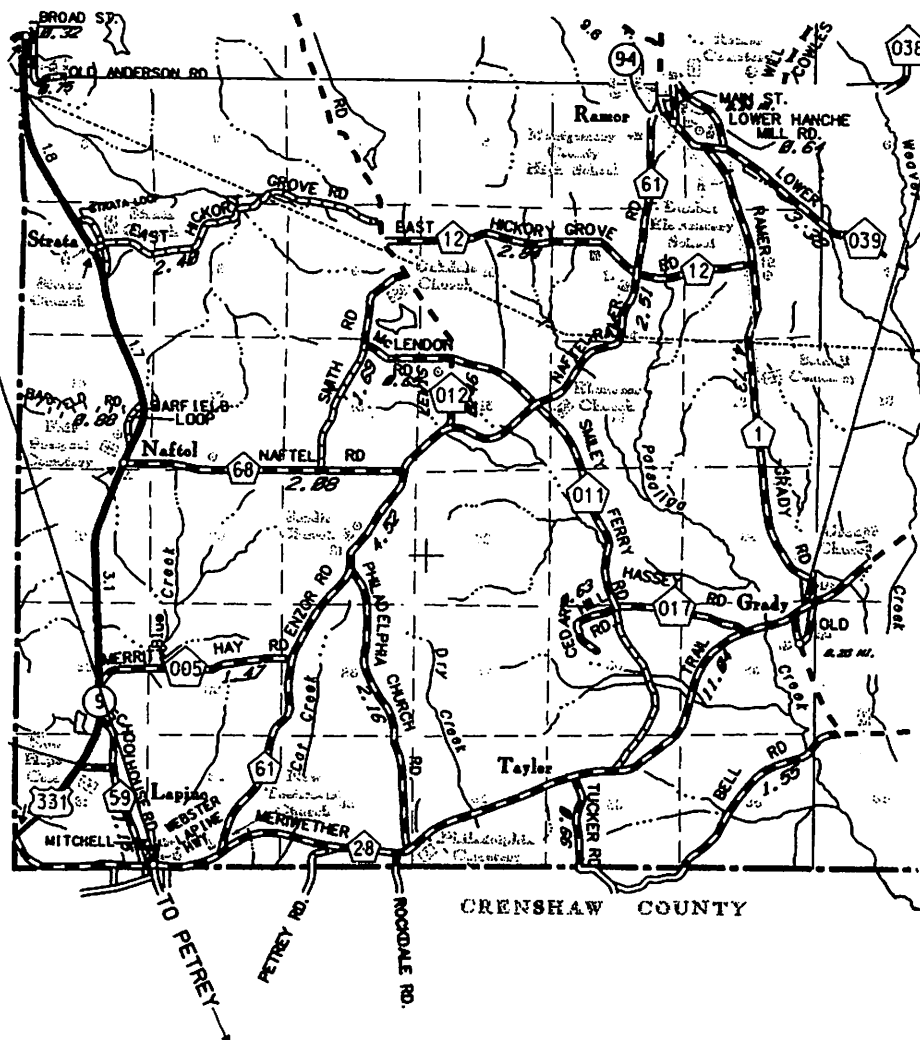
MERIWETHER TRAIL

CO. RD. 28

5.713 MILES

BEGIN STA.
00+0

END STA.
301+65



CRENSHAW COUNTY



MONTGOMERY COUNTY COMMISSION
Office of Public Affairs

101 S. Lawrence Street, Montgomery, AL 36104 Tel. (334) 832-1270 Fax (334)-832-2533

Agenda

JUL 12 2010

July 9, 2010

To: Montgomery County Commission

From: DiDi Henry

RE: Commission Approval of AUM Business Breakfast Series Sponsorship

During the last County Commission meeting, I briefed you on the request by AUM Continuing Education to fund the AUM 2010-2011 Business Breakfast Series for \$1,000. I was instructed by you to add this item to this meeting's agenda.

If you have any further questions, I can be reached at 832.1270.

JUL 12 2010

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: John A. Mitchell, Deputy Administrator 

DATE: July 7, 2010

SUBJECT: Final Pay – Montgomery County Courthouse Annex 3

Request approval of final pay request #20 to Bailey-Harris on the above referenced project in the amount of \$33,641.14, be placed on the agenda for the County Commission meeting on July 12, 2010. (copy of pay request attached)

Final completion of this project has been advertised in the newspaper by Bailey-Harris in accordance with the State of Alabama Public Works Law.

Coordination of final payment made with Mr. Larry Carter of TCU Consulting Services, LLC.

Attachment

T.C.U. CONSULTING SERVICES, LLC

2455 Bell Road

Montgomery, Alabama 36117

(334)270-4255 (334)420-1503 Fax

Date: June 18, 2010To: Montgomery County CommissionP.O. Box 1667Attn: John MitchellMontgomery, Alabama 36102-1667Project: Montgomery County Advertiser Building Renovation

THE FOLLOWING MATERIAL IS TRANSMITTED

☒ With This Letter:☐ Under Separate Cover:☐ Drawings ☐ Prints ☐ Specifications ☐ Shop Drwgs ☐ Equipment Data ☐ Samples☐ Estimates ☒ Other

COPIES	DATE OR #	DESCRIPTION
3	6/1/2010	Bailey-Harris Pay Application #20 & Final

This material is:

☐ For Information ☐ For Approval, Please return Copies to us ☐ For Your File
☐ For Job Use ☐ Approved as noted ☐ To be Revised and Resubmitted
☐ Not Approved ☐ For Revision and Fabrication ☒ Payment

Comments: I have reviewed the attached Pay Request #20 from Bailey-Harris Construction, Inc. in
the amount of \$33,641.14 and recommend that it be placed in line for payment.

This is the final pay request for this project.Please send a copy of the transmittal of payment to 2WR/HolmesWilkins'David Sawicki.

TCU Consulting Services, LLC

Larry Carter 

2WR HolmesWilkins

ARCHITECTS

RECEIVED
MAR 26 2010

June 11, 2010

BY:-----TCU-----

Mr. Larry Carter
TCU Consulting Services LLC
2455 Bell Road
P.O. Box 230487
Montgomery, AL 36123-0487
Phone: 334.270.4255

**RE: Montgomery County Courthouse Annex No. 3
 Alterations & Additions to Old Montgomery Advertiser
 2WR/HW PROJECT No. 600
 Application and Certification for FINAL PAYMENT**

Dear Mr. Carter:

Four (4) copies of the referenced Application submitted 06 June 2010 by Bailey-Harris Construction, and received on 11 June 2010 are enclosed. This Application, representing approximately 100% complete with payment due the contractor for \$33,641.14 has been reviewed and approved in accordance with the contract requirements.

Payments to the Contractor will be forwarded after the Owner has completed the approval process

Please review and process for payment. **We request that 2WR/HW be provided a copy of the transmittal of payment to the contractor for our records.**

Should you have any questions, please call.

Respectfully,
2WR / HolmesWilkins Architects, Inc.



David D. Sawicki
Construction Administrator

Cc: Mr. Michael Hamby / Bailey-Harris
 Teresa Green / Business Manager
 Project File

Fax: 334.826.1152

APPLICATION and CERTIFICATE for PAYMENT

Attach Schedule of Values

ESTIMATE No. #20

FINAL-R

DATE: 6/1/2010

B. C. No. NA

TO OWNER: Montgomery County Commission 100 South Lawrence Street Montgomery, AL 36104	PROJECT Montgomery County Courthouse Annex # 3 Montgomery, AL
FROM CONTRACTOR Bailey Harris Construction Company, Inc. 1552 Bailey-Harris Drive Auburn, AL 36830	Architect/Engineer 2WR Holmes Wilkins Architects, Inc. 166 Commerce Street Montgomery, AL 36104

TOTAL ORIGINAL CONTRACT

\$ 16,378,900.00

Change Orders : ____1____ Through ____10____

\$ 27,249.81

TOTAL CONTRACT TO DATE

\$ 16,406,149.81

1. Brought Forward: TOTAL CONTRACT TO DATE

\$ 16,406,149.81

AMOUNT COMPLETE

16,406,149.81

2. Stored Materials per the attached summary of Stored Materials

\$ 0.00

3. Total Completed Work and Stored Materials

\$ 16,406,149.81

4. Less Retainage-FINAL

(\$ 0.00)

5. Total Completed Work and Stored Materials, less Retainage

\$ 16,406,149.81

6. Less credits to Owner for the "Totals to Date" amounts in the referenced Columns of
attached MATERIALS INVOICE SUMMARY NO. _____

(\$ 4,265,971.88)

a. Owner's Gross Amount w/out Tax: Column No. 3

\$ 4,266,242.52

b. Owner's portion of Cash Discounts: Column No. 4 (1/2 of discount split of \$541.27)

(\$ 270.64)

c. Owner's Net Invoice Amount: Column No. 5

(\$ 4,265,971.88)

d. Sales & Use Tax Savings: Column No., 6

(\$ 0.00)

7. Total Due

\$ 12,140,177.93

8. Less Total Previous Payments

(\$ 12,106,536.79)

9. FINAL Balance Due

\$ 33,641.14

CONTRACTORS CERTIFICATION

The undersigned Contractor certifies that to the best of his knowledge, information, and belief the Work and Invoice Summaries covered by this Application for Payment have been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payments were issued and payments received from the Owner and that current payment shown herein has not yet been received.

By Wendy Mickle Date 6/1/10

Bailey Harris Construction, Inc.

Sworn and subscribed before me the 10 day of June 2010

Notary Public

My Commission expires 7/31/11

APPROVALS

Approved by _____

(Owner)

Signature

Date _____

Approved by _____

Signature

Date _____

ARCHITECTS CERTIFICATION

In accordance with the Contract Documents, the Architect Certifies to the Owner that, to the best of the Architect's knowledge and belief, the Work has progressed to the point indicated herein, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the amount approved

2WR Holmes Wilkins Architects

By David Sauercke

Date 6/1/2010

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 10

Agenda

JUL 12 2010

Date: July 6, 2010
To: Donald L. Mims, Administrator
From: Larry R. Curvin, Revenue Manager
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, Alabama

Departure Date: July 20, 2010 Return Date: July 20, 2010

Conference Leave (Days / Hours): 1 day

Purpose of Travel: Attend an updated USE TAX seminar to learn about ways to improve audit results for our local use tax audits.
Eight hours CPE will be attained by each training attendee.

Traveler (s) Name: 1. Te'Rea Thomason 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$149.00 Advance Registration Required: \$149.00

Department Name: Tax & Audit Fund Name: 001-51800-265

Additional Comments: The seminar is in Montgomery so the cost of the registration is the lone cost.
Training is provided by the Alabama Sales Tax Info organization.
CPE = continuing professional education.

To: Larry R. Curvin, Revenue Manager

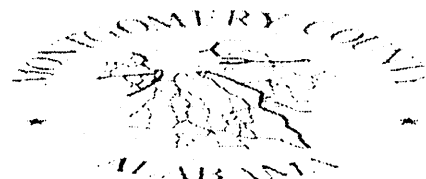
From: Donald L. Mims, Administrator

The above request is 7/12/2010 reimbursement of actual and necessary expenses in the approximate amount of \$149.00 and advance registration of \$149.00 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>\$6,813.44</u>	
Budget Available:	<u>\$186.56</u>	
Current Requests:	<u>\$149.00</u>	
Budget Balance:	<u>\$37.56</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 7/6/2010

cc: Finance Director / Buyer

8-1

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 9

Agenda

JUL 12 2010

Date: July 2, 2010
To: Donald L. Mims, Administrator
From: Lou Ialacci
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Metairie, LA
Departure Date: August 8, 2010 Return Date: August 14, 2010
Conference Leave (Days / Hours): 7 days
Purpose of Travel: New Horizons Training Course
Updating Network Infrastructure & AD Technology Skills for Windows
Server 2008

Traveler (s) Name: 1. ShaKenda Darrington 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,560.00 Advance Registration Required: \$0.00

Department Name: Information Systems Fund Name: General

Additional Comments: Mileage \$370 Hotel \$690 Meal \$450 Misc \$50

To: Lou Ialacci

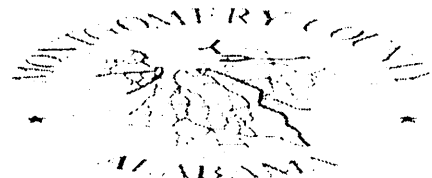
From: Donald L. Mims, Administrator

The above request is app. 07/12/10 reimbursement of actual and necessary expenses in the
approximate amount of \$1,560.00 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>\$14,931.08</u>	
Budget Available:	<u>\$5,068.92</u>	
Current Requests:	<u>\$1,560.00</u>	
Budget Balance:	<u>\$3,508.92</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 7/2/010

cc: Finance Director / Buyer

8-2

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 15

Agenda

JUL 12 2010

Date: June 29, 2010
To: Donald L. Mims, Administrator
From: Judge Reese McKinney, Jr.
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL
Departure Date: July 16, 2010 Return Date: July 16, 2010
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: to attend Archival Training Workshop at the Alabama Department of Archives and History

Traveler (s) Name: 1. Jacquelyn Montgomery 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

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

Department Name: Probate Fund Name: 782-51305-499

Additional Comments: _____

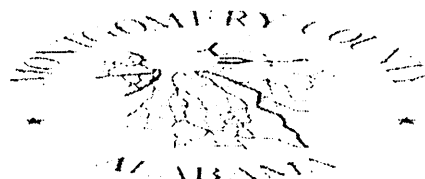
To: Judge Reese McKinney, Jr.
From: Donald L. Mims, Administrator

The above request is app. 07/12/10 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:	<u>782-51305-499</u>	(ex: 000-00000-000)
Description:	<u>Administration expense</u>	
Current Budget:	<u>\$25,000.00</u>	
Approved Requests:	<u>\$15,135.99</u>	
Budget Available:	<u>\$9,864.01</u>	
Current Requests:	<u>\$30.00</u>	
Budget Balance:	<u>\$9,834.01</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/29/2010

cc: Finance Director / Buyer

8-3

Appendix C

JUL 12 2010

Revised October 12, 2005

8.4