

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

FEBRUARY 28, 2011

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:

Probate Judge Reese McKinney, Jr.
Account Executive Todd Smith with Schneider Electric
General Manager Steve Barber and Service Manager Bryan Clark with Norment Security
Group, Inc.

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Williams

Pledge of Allegiance Led By Commissioner Wilson

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of February 14, 2011

CONSENT AGENDA:

Consider Approval of Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Board Member Appointment to Montgomery County Community Punishment and Corrections Authority, County Commission
2. Consider Board Member Reappointment to Pike Road Volunteer Fire Protection Authority, County Commission
3. Consider Pretreatment Contract Renewals with Water Works & Sanitary Sewer Board of the City of Montgomery for Kitchen Grease Traps at the Mac Sim Butler Montgomery County Detention Center, Montgomery County Youth Facility and Montgomery County Courthouse Annex I, County Commission
4. Consider Request from Montgomery County Board of Education Regarding Additional Funding for Montgomery Public Schools, County Commission
5. Consider County Levies for Alcoholic Beverages for 2011-2012, County Commission
6. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
7. Consider Award for Reroofing Community Corrections Building, Project Number 0818GVD, County Commission
8. Consider Bid Award for Preventive Maintenance Services on the Heating/AC at the Detention Facility, Bid Number 51901-10B-034, Detention Facility
9. Consider Bid Award for Inmate Food Service, Bid Number 52110-11B-001, Detention Facility
10. Consider Budget Change Request Numbers 11, 12, and 13, County Commission Appropriations
11. Consider Position Fill Request for Corrections Officer Corporal, Position Number 009, Detention Facility
12. Consider Travel/Training Requests (12)

Reports from Staff:

County Administrator
Deputy Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Information Session

INFORMATION SESSION

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

FEBRUARY 28, 2011

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.

MARCH 14, 2011

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.

MARCH 28, 2011

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 11, 2011

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 25, 2011

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 Revenue Manager – Tax & Audit Department
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 6 Correction Officer Trainee's – Detention Facility
Fill action continues for 1 Correction Officer Sergeant – 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 2 Juvenile Detention Supervisor – Youth Facility
Fill action continues for 1 Cook/Mess Steward – Youth Facility

February 28, 2011

02-28-11 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 02-11-11

Check Number	To	Check Number
215083		215112
Total Checks Paid		\$112,118.90

CHECK #	PAYEE	AMOUNT	DATE
215081	Weight Watchers	\$ 3,920.00	02/03/11
215082	Quality Correctional Health	\$135,208.67	02/08/11

**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 ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID**

CHECKS ARE DATED 02-18-11

Check Number	To	Check Number
215113		215220
Total Checks Paid		\$476,298.43

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

02-28-11 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 02-18-11

Check Number	To	Check Number
215221		215327
Total Checks Paid		\$368,120.44

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

02-28-11 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 02-25-11

Check Number	To	Check Number
215328		215366
Total Checks Paid		\$112,484.92

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
02/25/11**

Payroll Check Number	107300	To	Payroll Check Number	107447	\$ 111,765.45
Direct Deposits					\$ 797,380.39
Payroll Check Number	107448	To	Payroll Check Number	107477	\$ 274,431.07
Direct Deposits					\$ 324,884.72
Federal Deposits					\$ 310,589.19
Total Payroll Paid					\$ 1,819,050.82

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

Agenda

FEB 28 2011

January 24, 2011

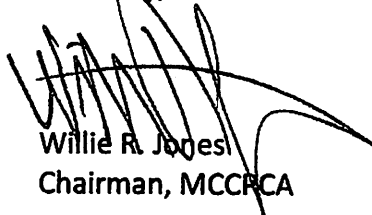
Mr. Donnie Mims
County Administrator
P.O. Box 1667
Montgomery, AL 36102-1667

Dear Mr. Mims:

This letter is to inform you of a vacancy on The Montgomery County Community Correction and Punishment Authority Board. This vacancy was created with the recent resignation of Dr. Lawson Bryan. Mrs. Roianne Houlton Conners has expressed an interest in filling the remainder of the term. I have referred her request to Commissioner Ham Wilson, Jr.

I am attaching a copy of Dr. Bryan letter of resignation, thanks for your help in this matter.

Sincerely,



Willie R. Jones
Chairman, MCCPCA

cc: Mr. Elton Dean, Sr., Chairman

cc: Rev. Edward Nettles, Sr.



DR. R. LAWSON BRYAN
SENIOR MINISTER

First United Methodist Church

2416 WEST CLOVERDALE PARK

Montgomery, Alabama 36106

OFFICE: (334) 834-8990
FAX: (334) 834-4333

January 16, 2011

Mr. Willie Jones, Chairman
Montgomery County Community Corrections Authority
P. O. Box 1667
Montgomery, AL 36102-1667

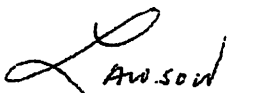
Dear Mr. Jones:

I have benefitted greatly from the opportunity to serve with you and the other devoted members of the Community Corrections Authority. Thank you for your personal leadership in guiding the work of this incredible important agency. The very significance of the work compels me to want to serve faithfully. My schedule, however, no longer permits the kind of regular involvement I expect of myself and that is required by the Authority. In light of this schedule situation, I regret that I must resign; my hope is that in this way I can make room for someone who can give the kind of attention that this important work requires.

I thank you, and Paul Brown, and all others who have extended such gracious hospitality to me. Montgomery County is fortunate to have such people as yourselves overseeing this vital ministry in our region.

God bless you and thank you so very much for your understanding of my situation.

Gratefully,


R. Lawson Bryan

Montgomery County Community Punishment & Corrections Authority

Members:

Term Expires:

Robert E. L. (Bobo) Gilpin
Kaufman Gilpin McKenzie Thomas Weiss, PC
P.O. Drawer 4540
Montgomery, Alabama 36103-4540
Direct Dial: 334-409-2236
Email: rgilpin@kgmlegal.com

12/1/2012

Rev. Edward J. Nettles, Sr.
3706 Menlo Court
Montgomery, AL 36116
Home: 284-5210 Work: 262-2205

12/1/2013

Daniel Harris
3857 Colline Drive
Montgomery, AL 36106

12/1/2013

Willie Jones
2607 Westwood Drive
Montgomery, AL 36108
Home: 262-1199 Work: 834-2232

12/1/2012

James E. Williams
P.O. Drawer 5130
Montgomery, AL 36103
Home: 834-4746 Work: 263-6621

12/1/2012



Lawson R. Bryan
3000 Bankhead Avenue
Montgomery, AL 36106
Home: 356-3111

12/1/2012

Paul R. Cooper
312 Scott Street
Montgomery, AL 36104
Work: 262-4887

12/1/2012

District Attorney Ellen Brooks
Work: 832-2550

12/1/2016

Sheriff D.T. Marshall
Work: 832-2593

12/1/2014

Sheriff
District Attorney
All others

4 year term
6 year term
3 year term



PIKE ROAD VOLUNTEER FIRE PROTECTION AUTHORITY

3427 Wallahatchie Rd. • P.O. Box 640099 • Pike Road, AL 36064 • (334) 271-1048

February 1, 2011

2011 FEB 28 AM 9:21
Agenda

FEB 28 2011

Donald Mims County Administrator
Montgomery County Commission
P.O. Box 14667
Montgomery, Al. 36102

Dear Donnie,

Please be advised that I have spoken to Jack Jackson regarding reappointment as a director of PRUFPA. Jack wishes to continue serving. I as Chairman would recommend reappointment, and, Ly Glassford (secretary/treasurer) also approves of a reappointment.

Thank you

Jane James
1864 Flowers Rd.
Mathews, Al.
36052

Pike Road Volunteer
Fire Protection Authority

Members:

Term Expires:

*

Jack Jackson
53 Avenue of the Waters
P.O. Box 640307
Pike Road, AL 36064
Home: 239-7716 Cell: 300-1690
Fax: 239-7718
Ljack9@knology.net

3/1/2011

Ty L. Glassford
1012 Merrywood Drive
Pike Road, AL 36064
Home: 277-6334 Work: 271-4000

3/1/2013

Jane James
1864 Flowers Road
Mathews, AL 36052-3003
Home: 272-1734

3/1/2015

Cc: Attorney Philip H. Butler (261-4211)
Bradley Arant Firm
Montgomery, AL

Attorney Ted Jackson (206-3100)
Rushton, Stakely Firm
Montgomery, Al

Pike Road Volunteer Fire Protection Authority
P.O. Box 640099
Pike Road, AL 36064

Term: 6 years

WATER
WORKS & SANITARY SEWER BOARD
of the City of Montgomery

Agenda

FEB 28 2011

22 Bibb Street, P.O. Box 1631, Montgomery, Alabama 36102-1631

(334) 206-1600

(334) 240-1616 FAX

Thomas R. Morgan
General Manager

William R. Henderson, P.E.
Asst. General Manager

Charlene F. Wachs
Asst. General Manager

Board of Directors

Richard E. Hanan
Chairman

Bobby W. Bledsoe
Vice - Chairman

Anthony V. Dumas
Secretary

Louie E. Blankenship
Hugh M. Cole
Reverend Al Dixon
Bernice Robertson
Ray L. Roton
Mildred J. Worthy

January 13, 2011

Montgomery County Detention Center
250 S McDonough St
Montgomery, Alabama 36104

Re: Pretreatment Contract Renewal
Expiration Date: February 10, 2011
Account # 156-0171.300

Dear Manager:

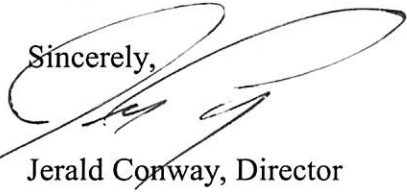
According to our records, your **Category 2** Pretreatment Contract will expire on the above referenced date. The Board's Pretreatment Program requirements for all **Category 2** dischargers are as follows:

1. **The execution of a three (3) year renewable pretreatment contract with the Board.** The contract will identify specific pretreatment requirements the discharger is to implement.
2. **Payment of \$250 for contract handling and processing upon initial contract execution. Renewal is requested every 3 years.**
3. **Payment of \$300 per year for pretreatment program service charge.** This charge is usually collected each October. This service charge and contract fee is subject to be amended by the Board.
4. **Annual inspection of any pretreatment facilities identified in the contract.**

Please sign the attached contracts and **return one copy**, along with the \$250 contract fee, made payable to the Water Works & Sanitary Sewer Board, within **30 days of the dated letterhead**. A self-addressed envelope is enclosed for your convenience. **The extra copy of the contract should be retained for your files.**

Should you have any questions, please do not hesitate to contact me at (334) 206-1726.

Sincerely,


Jerald Conway, Director
Environmental Services

JC/ts
Enclosures

FINANCE JAN25*1110-04

3-1

STATE OF ALABAMA)

MONTGOMERY COUNTY)

CONTRACT FOR PRETREATMENT PROGRAM

WHEREAS, The Water Works & Sanitary Sewer Board of the City of Montgomery has adopted Rules and Regulations for Pretreatment of Industrial Waste as required by the Federal Clean Water Act and Rules & Regulations issued thereunder by the Environmental Protection Agency and as required by State law and the Rules and Regulations issued thereunder by the Alabama Department of Environmental Management; and

Whereas, these Rules & Regulations require the undersigned industrial user to pretreat wastewater before it is discharged into the sanitary sewer system of the Board for treatment at its wastewater treatment plant;

NOW, THEREFORE, in consideration of the Board's accepting and treating its wastewater, the undersigned industrial user agrees:

1. To abide by and comply with all Rules & Regulations of the Board relating to the pretreatment or the discharge of wastes which are to be received and processed by the Board's wastewater treatment plant, including later additions and amendments thereto, and to pay promptly all charges, fees and fines imposed under said Rules and Regulations.
2. To operate and maintain any waste pretreatment facilities which may be required as a condition of the acceptance into the wastewater treatment system of the industrial wastes involved in an efficient manner at all times and at no expense to the Board.
3. To cooperate at all times with the Board and its representatives in their inspecting, sampling, and study of other industrial wastes, and any facilities provided for pretreatment.

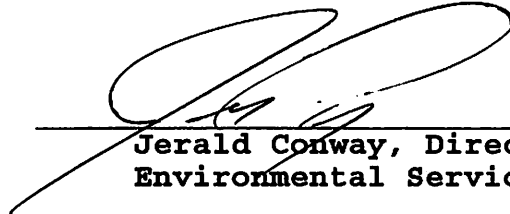
4. To notify the Board immediately in the event of any accident, or other occurrence that might contribute to the wastewater treatment system of any wastewater or substances prohibited by the Rules and Regulations.
5. To adhere to the following special conditions and requirements applicable to this contract:

GREASE INTERCEPTOR

6. To submit to the Board upon request.
 - a. A plan of the property showing accurately all sewers and drains now existing.
 - b. Plans and specifications covering any work proposed to be performed under this contract.
 - c. A complete schedule of all process waters and industrial wastes produced or expected to be produced at said property, including a description of the character of each waste, the daily volume and maximum rates of discharge, representative analyses, and compliance with any applicant Pretreatment Standard or Requirements.

IN WITNESS WHEREOF, the parties have executed this agreement in duplicate on the _____ day of _____, 20____.

**THE WATER WORKS & SANITARY SEWER BOARD
OF THE CITY OF MONTGOMERY, ALABAMA.**



Jerald Conway, Director
Environmental Services

(Signature)

(Please Print Name of Signee)

Montgomery County Detention Center
250 S. McDonough St
Montgomery, Alabama 36104

Acct# 156-0171.300

Please fill out form and return with signed Pretreatment Contract:

Date_____

Name of Business_____

DBA_____

Service Address_____

Service Zip Code_____

Contact Name_____

Phone_____ Fax_____

Billing/Mailing Address_____

WATER

WORKS & SANITARY SEWER BOARD

of the City of Montgomery

12 Bibb Street, P.O. Box 1631, Montgomery, Alabama 36102-1631

(334) 206-1600

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Vice - Chairman

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Secretary

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Hugh M. Cole
Reverend Al Dixon
Bernice Robertson
Ray L. Roton
Mildred J. Worthy

October 27, 2010

Montgomery County Youth Facility
1111 Air Base Blvd
Montgomery, Alabama 36108

Re: Pretreatment Contract Renewal
Expiration Date: November 2010
Account # 15-0510.300

Dear Manager:

According to our records, your **Category 2 Pretreatment Contract** will expire on the above referenced date. The Board's Pretreatment Program requirements for all **Category 2** dischargers are as follows:

1. The execution of a three (3) year renewable pretreatment contract with the Board. The contract will identify specific pretreatment requirements the discharger is to implement.
2. Payment of \$250 for contract handling and processing upon initial contract execution. Renewal is requested every 3 years.
3. Payment of \$300 per year for pretreatment program service charge. This charge is usually collected each October. This service charge and contract fee is subject to be amended by the Board.
4. Annual inspection of any pretreatment facilities identified in the contract.

Please sign the attached contracts and return one copy, along with the \$250 contract fee, made payable to the Water Works & Sanitary Sewer Board. A self-addressed envelope is enclosed for your convenience. The extra copy of the contract should be retained for your files.

Should you have any questions, please do not hesitate to contact me at (334) 206-1723.

Sincerely,

Jerald Conway, Director
Environmental Services

JC/lh
Enclosures

STATE OF ALABAMA)

MONTGOMERY COUNTY)

CONTRACT FOR PRETREATMENT PROGRAM

WHEREAS, The Water Works & Sanitary Sewer Board of the City of Montgomery has adopted Rules and Regulations for Pretreatment of Industrial Waste as required by the Federal Clean Water Act and Rules & Regulations issued thereunder by the Environmental Protection Agency and as required by State law and the Rules and Regulations issued thereunder by the Alabama Department of Environmental Management, and

Whereas, these Rules & Regulations require the undersigned industrial user to pretreat wastewater before it is discharged into the sanitary sewer system of the Board for treatment at its wastewater treatment plant,

NOW, THEREFORE, in consideration of the Board's accepting and treating its wastewater, the undersigned industrial user agrees:

1. To abide by and comply with all Rules & Regulations of the Board relating to the pretreatment or the discharge of wastes which are to be received and processed by the Board's wastewater treatment plant, including later additions and amendments thereto, and to pay promptly all charges, fees and fines imposed under said Rules and Regulations.
2. To operate and maintain any waste pretreatment facilities which may be required as a condition of the acceptance into the wastewater treatment system of the industrial wastes involved in an efficient manner at all times and at no expense to the Board.
3. To cooperate at all times with the Board and its representatives in their inspecting, sampling, and study of other industrial wastes, and any facilities provided for pretreatment.

4. To notify the Board immediately in the event of any accident, or other occurrence that might contribute to the wastewater treatment system of any wastewater or substances prohibited by the Rules and Regulations.
5. To adhere to the following special conditions and requirements applicable to this contract:

GREASE TRAP

6. To submit to the Board upon request.
 - a. A plan of the property showing accurately all sewers and drains now existing.
 - b. Plans and specifications covering any work proposed to be performed under this contract.
 - c. A complete schedule of all process waters and industrial wastes produced or expected to be produced at said property, including a description of the character of each waste, the daily volume and maximum rates of discharge, representative analyses, and compliance with any applicant Pretreatment Standard or Requirements.

IN WITNESS WHEREOF, the parties have executed this agreement in duplicate on the 27 day of Oct, 2010.

THE WATER WORKS & SANITARY SEWER BOARD
OF THE CITY OF MONTGOMERY, ALABAMA.



Jerald Conway, Director
Environmental Services



Montgomery County Youth Facility
1111 Air Base Blvd
Montgomery, Alabama 36108

Acct# 15-0510.300

WATER
WORKS & SANITARY SEWER BOARD
of the City of Montgomery

22 Bibb Street, P.O. Box 1631, Montgomery, Alabama 36102-1631

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Secretary

Louie E. Blankenship
Hugh M. Cole
Reverend Al Dixon
Bernice Robertson
Ray L. Roton
Mildred J. Worthy

January 13, 2011

Montgomery County Admin. & Court Annex
100 S. Lawrence St
Montgomery, Alabama 36104

Re: Pretreatment Contract Renewal
Expiration Date: February 10, 2011
Account # 156-0172.300

2011 FEB -1 AM 8:26

Dear Manager:

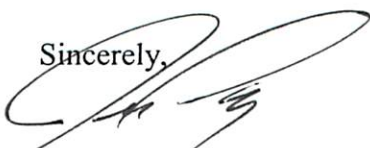
According to our records, your **Category 2** Pretreatment Contract will expire on the above referenced date. The Board's Pretreatment Program requirements for all **Category 2** dischargers are as follows:

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Please sign the attached contracts and return one copy, along with the \$250 contract fee, made payable to the Water Works & Sanitary Sewer Board, within 30 days of the dated letterhead. A self-addressed envelope is enclosed for your convenience. The extra copy of the contract should be retained for your files.

Should you have any questions, please do not hesitate to contact me at (334) 206-1726.

Sincerely,



Jerald Conway, Director
Environmental Services

JC/ts
Enclosures

3-10

STATE OF ALABAMA)

MONTGOMERY COUNTY)

CONTRACT FOR PRETREATMENT PROGRAM

WHEREAS, The Water Works & Sanitary Sewer Board of the City of Montgomery has adopted Rules and Regulations for Pretreatment of Industrial Waste as required by the Federal Clean Water Act and Rules & Regulations issued thereunder by the Environmental Protection Agency and as required by State law and the Rules and Regulations issued thereunder by the Alabama Department of Environmental Management; and

Whereas, these Rules & Regulations require the undersigned industrial user to pretreat wastewater before it is discharged into the sanitary sewer system of the Board for treatment at its wastewater treatment plant;

NOW, THEREFORE, in consideration of the Board's accepting and treating its wastewater, the undersigned industrial user agrees:

1. To abide by and comply with all Rules & Regulations of the Board relating to the pretreatment or the discharge of wastes which are to be received and processed by the Board's wastewater treatment plant, including later additions and amendments thereto, and to pay promptly all charges, fees and fines imposed under said Rules and Regulations.
2. To operate and maintain any waste pretreatment facilities which may be required as a condition of the acceptance into the wastewater treatment system of the industrial wastes involved in an efficient manner at all times and at no expense to the Board.
3. To cooperate at all times with the Board and its representatives in their inspecting, sampling, and study of other industrial wastes, and any facilities provided for pretreatment.

4. To notify the Board immediately in the event of any accident, or other occurrence that might contribute to the wastewater treatment system of any wastewater or substances prohibited by the Rules and Regulations.
5. To adhere to the following special conditions and requirements applicable to this contract:

GREASE INTERCEPTOR

6. To submit to the Board upon request.
 - a. A plan of the property showing accurately all sewers and drains now existing.
 - b. Plans and specifications covering any work proposed to be performed under this contract.
 - c. A complete schedule of all process waters and industrial wastes produced or expected to be produced at said property, including a description of the character of each waste, the daily volume and maximum rates of discharge, representative analyses, and compliance with any applicant Pretreatment Standard or Requirements.

IN WITNESS WHEREOF, the parties have executed this agreement in duplicate on the _____ day of _____, 20____.

THE WATER WORKS & SANITARY SEWER BOARD
OF THE CITY OF MONTGOMERY, ALABAMA.



Jerald Conway, Director
Environmental Services

(Signature)

(Please Print Name of Signee)

Montgomery County Admin. & Court Annex
100 S. Lawrence St
Montgomery, Alabama 36104

Acct# 156-0172.300

Please fill out form and return with signed Pretreatment Contract:

Date_____

Name of Business_____

DBA_____

Service Address_____

Service Zip Code_____

Contact Name_____

Phone_____ Fax_____

Billing/Mailing Address_____

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

Agenda

FEB 28 2011

February 23, 2011

MEMORANDUM

TO: Montgomery County Commission

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

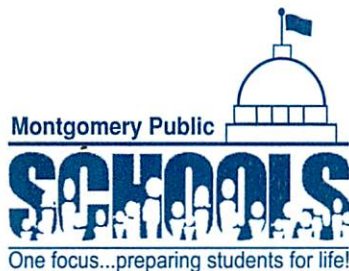
SUBJECT: Additional Funding for Montgomery Public Schools

During the County Commission meeting on February 14, 2011, Montgomery Public Schools Superintendent Barbara Thompson, School Board President Charlotte Meadows and School Board Vice President Eleanor Lewis Dawkins updated the Commission regarding the request for additional funding for Montgomery Public Schools, which was initially presented at the January 24, 2011 County Commission meeting.

Ms. Thompson requested the city and county pay the \$1.1 million in debt service for the QSCB \$11.6 million for the next three years. The first sinking fund payment would be due in December 2011. In the past, the city and county have made payments in a pre-arranged allocation (60/40) for the bond issue. She stated that the county's portion would be \$440,000. Ms. Thompson requested the Commission to approve the request at that meeting. After discussion, the Commission agreed to place this item on the agenda for February 28, 2011.

I am requesting for the Commission to consider this item.

DLM/tn



Montgomery Public Schools
307 South Decatur Street • P.O. Box 1991 • Montgomery, AL 36102-1991
Phone (334) 223-6700 • Fax (334) 269-3076
www.preparingstudentsforlife.com

2011 FEB -3 PM 4:07

MONTGOMERY COUNTY
COMMISSIONER

February 1, 2011

Commissioner Elton Dean, Chairman
101 South Lawrence Street
Montgomery, Alabama 36104

Dear Commissioner Dean:

The Montgomery County Board of Education faces some tough decisions. With at least an \$11 million deficit and the possibility of cuts of \$20 million for the next school year, our schools are in financial crisis.

As a follow-up from our joint breakfast meeting, I would like to make the following formal request in writing:

- 1) The board of education is asking the city and the county to pay the \$1.1 million in debt service for the QSCB \$11.6 million for the next three years. The first sinking fund payment would be due in December 2011. In the past, the city and the county have made payments in a pre-arranged allocation (60/40) for the bond issue. Our request assumes this continued arrangement; the county's portion would be \$400,000
- 2) The board is requesting \$10 million from the county, contingent on the board's approval of the remodeling an existing structure or new construction for the east high school. This money would not be needed until January 2013; however, we need the commitment to move forward with this project.

The school board is expected to vote on QSCB funds and approval of the east high school on Tuesday, February 15, 2011. We would appreciate a confirmation of your monetary commitment before that meeting.

The board of education wants to thank you for your continued support of the Montgomery Public School System. Without your support we would not have been able to build and remodel several schools over the years. We have made great strides over the years thanks to your help and partnership. We need that continued support to ensure we offer the best possible learning environment for Montgomery's children.

If there is any additional information you need in order to make this decision, please do not hesitate to give me a call.

Sincerely yours,


Barbara W. Thompson
School Superintendent

Cc Mr. Donnie Mims

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

Agenda

FEB 28 2011

February 23, 2011

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Comparison of County Levies for Alcoholic Beverages

During the County Commission meeting on February 14, 2011, we discussed the annual approval of County Levies for Alcoholic Beverages. The Commission asked that I provide information from Mobile, Madison and Jefferson counties regarding these levies.

Montgomery County levies are the same as Mobile and Madison counties except for License Number 031 - CLUB LIQUOR- CLASS 1, in which Montgomery County is \$500 vs. \$300 for Mobile and Madison; License Number 200 - MANUFACTURER, in which Montgomery County is \$275 vs. \$500 for Mobile and Madison; and License Number 230 - INTERNATIONAL SPEEDWAY, in which Madison County does not have this levy, but both Mobile and Montgomery County have the same at \$300. In comparison to Jefferson County, Montgomery County is equal to or higher in every category.

The analysis shows that you may consider increasing License Number 200 - MANUFACTURER from \$275 to \$500 to be equal with Mobile and Madison counties.

Also, this year there has been a change in the state fee for the 050 – OFF PREMISE BEER license. The state fee was \$100 and is now \$150. The county is allowed to levy not more than one-half of the state fee for this type of license. Therefore, you may consider increasing the County Fee from \$50 to \$75. Please note that we are at the maximum fee for 9 of the various categories.

You will be discussing these comparisons and voting on this issue during the February 28, 2011, County Commission meeting.

DLM/tn



Alabama Alcoholic Beverage Control Board
Enforcement Division
2715 Gunter Park Drive West
Montgomery, AL 36109
Phone: 334-213-6300
Fax: 334-213-6322

January 31, 2011

MEMORANDUM

To: All Wet County Commissions
From: Summer Childers
Enforcement Division – License Section

Subject: County Levies for Alcohol Licensing

Sec. 28-3A-4, Code of Alabama, requires the Alcoholic Beverage Control Board to collect all county license fees for all new license applications and renewed licenses.

Attached is a copy of your 2010-2011 license fees for the past fiscal year. In order for this program to be set up for fiscal year 2011-2012, the **attached form must be completed** stating all amounts, set by your county, in column three (3). If your county does not wish to make changes to the fees for a particular license type, please indicate that by writing "no change".

Limitations of the maximum amount of county fees for the following ten (10) types of licenses have been set.

<u>Type</u>	<u>Maximum County Fee</u>
Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

Please supply us with this information no later than **March 01, 2011**. This form must be signed by an authorized county official. Please return your completed Summer.Childers@abc.alabama.gov or mail to the address above.

** Please note that there has been a change in the state fee for the 050 – Off Premise Beer license. The state fee was \$100.00 and is now \$150.00.

COUNTY (51) MONTGOMERY 2010 - 2011					
		STATE	COUNTY		NEW
	*FILING	LICENSE	LICENSE	RENEWAL	LICENSE
TYPE LICENSE & CODE	FEE	FEE	FEE	TOTAL	TOTAL
010 - LOUNGE RETAIL LIQUOR - CLASS I	\$ 50.00	300.00	300.00	600.00	650.00
011 - LOUNGE RETAIL LIQUOR - CLASS II - (PACKAGE)	50.00	300.00	300.00	600.00	650.00
020 - RESTAURANT RETAIL LIQUOR	50.00	300.00	300.00	600.00	650.00
031 - CLUB LIQUOR - CLASS I	50.00	300.00	500.00	800.00	850.00
032 - CLUB LIQUOR - CLASS II	50.00	750.00	750.00	1,500.00	1,550.00
**					
040 - RETAIL BEER - (ON OR OFF PREMISES)	50.00	150.00	75.00	225.00	275.00
**					
050 - RETAIL BEER (OFF PREMISES ONLY)	50.00	100.00	50.00	150.00	200.00
**					
060 - RETAIL TABLE WINE (ON OR OFF PREMISES)	50.00	150.00	75.00	225.00	275.00
**					
070 - RETAIL TABLE WINE (OFF PREMISES ONLY)	50.00	150.00	75.00	225.00	275.00
080 - LIQUOR WHOLESALE	50.00	500.00	500.00	1,000.00	1,050.00
**					
090 - WHOLESALE BEER ONLY	50.00	550.00	275.00	825.00	875.00
**					
100 - WHOLESALE TABLE WINE ONLY - 16.5% OR LESS	50.00	550.00	275.00	825.00	875.00
**					
110 - WHOLESALE TABLE WINE & BEER COMBINED	50.00	750.00	375.00	1,125.00	1,175.00
120 - WAREHOUSE LICENSE	50.00	200.00	200.00	400.00	450.00
**					
130 - ADDITIONAL WAREHOUSE-WINE, BEER OR BOTH	50.00	200.00	100.00	300.00	350.00
140 - SPECIAL EVENTS RETAIL	50.00	150.00	150.00	N/A	350.00
150 - SPECIAL RETAIL LICENSE - 30 DAYS OR LESS	50.00	100.00	100.00	N/A	250.00
160 - SPECIAL RETAIL - MORE THAN 30 DAYS	50.00	250.00	250.00	500.00	550.00
170 - RETAIL COMMON CARRIER	50.00	150.00	150.00	300.00	350.00
200 - MANUFACTURER *	50.00	500.00	275.00	775.00	825.00
**					
210 - IMPORTER	50.00	500.00	250.00	750.00	800.00
**					
220 - BREWPUB	50.00	1,000.00	500.00	1,500.00	1,550.00
230 - INTERNATIONAL MOTOR SPEEDWAY	50.00	300.00	300.00	600.00	650.00
* A \$50.00 non-refundable filing fee is charged to all new licenses.					
** May not charge more than one-half of the state fee for this type of license.					

* May not charge more than one-half of the state fee for this type of license.

SIGNED: _____
 Authorized County Official Title Date

COUNTY (49) MOBILE 2010 - 2011

TYPE LICENSE & CODE	*FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL TOTAL	NEW LICENSE TOTAL
10 - LOUNGE RETAIL LIQUOR - CLASS I	\$ 50.00	300.00	300.00	600.00	650.00
11 - LOUNGE RETAIL LIQUOR - CLASS II - (PACKAGE)	50.00	300.00	300.00	600.00	650.00
20 - RESTAURANT RETAIL LIQUOR	50.00	300.00	300.00	600.00	650.00
31 - CLUB LIQUOR - CLASS I	50.00	300.00	300.00	600.00	650.00
32 - CLUB LIQUOR - CLASS II	50.00	750.00	750.00	1,500.00	1,550.00
*					
40 - RETAIL BEER - (ON OR OFF PREMISES)	50.00	150.00	75.00	225.00	275.00
*					
50 - RETAIL BEER (OFF PREMISES ONLY)	50.00	100.00	50.00	150.00	200.00
*					
60 - RETAIL TABLE WINE (ON OR OFF PREMISES)	50.00	150.00	75.00	225.00	275.00
*					
70 - RETAIL TABLE WINE (OFF PREMISES ONLY)	50.00	150.00	75.00	225.00	275.00
80 - LIQUOR WHOLESALE	50.00	500.00	500.00	1,000.00	1,050.00
*					
90 - WHOLESALE BEER ONLY	50.00	550.00	275.00	825.00	875.00
*					
00 - WHOLESALE TABLE WINE ONLY - 16.5% OR LESS	50.00	550.00	275.00	825.00	875.00
*					
10 - WHOLESALE TABLE WINE & BEER COMBINED	50.00	750.00	375.00	1,125.00	1,175.00
20 - WAREHOUSE LICENSE	50.00	200.00	200.00	400.00	450.00
*					
30 - ADDITIONAL WAREHOUSE-WINE, BEER OR BOTH	50.00	200.00	100.00	300.00	350.00
40 - SPECIAL EVENTS RETAIL	50.00	150.00	150.00	N/A	350.00
50 - SPECIAL RETAIL LICENSE - 30 DAYS OR LESS	50.00	100.00	100.00	N/A	250.00
60 - SPECIAL RETAIL - MORE THAN 30 DAYS	50.00	250.00	250.00	500.00	550.00
70 - RETAIL COMMON CARRIER	50.00	150.00	150.00	300.00	350.00
200 - MANUFACTURER *	50.00	500.00	500.00	1,000.00	1,050.00
*					
210 - IMPORTER *	50.00	500.00	250.00	750.00	800.00
*					
220 - BREWPUB	50.00	1,000.00	500.00	1,500.00	1,550.00
230 - INTERNATIONAL MOTOR SPEEDWAY	50.00	300.00	300.00	600.00	650.00

* A \$50.00 non-refundable filing fee is charged to all new licenses.

* May not charge more than one-half of the state fee for this type of license.

SIGNED: _____
 Authorized County Official Title Date

COUNTY (45) MADISON 2010 - 2011

TYPE LICENSE & CODE	*FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL TOTAL	NEW LICENSE TOTAL
10 - LOUNGE RETAIL LIQUOR - CLASS I	\$ 50.00	300.00	300.00	600.00	650.00
11 - LOUNGE RETAIL LIQUOR - CLASS II - (PACKAGE)	50.00	300.00	300.00	600.00	650.00
20 - RESTAURANT RETAIL LIQUOR	50.00	300.00	300.00	600.00	650.00
31 - CLUB LIQUOR - CLASS I	50.00	300.00	300.00	600.00	650.00
32 - CLUB LIQUOR - CLASS II	50.00	750.00	750.00	1,500.00	1,550.00
*					
40 - RETAIL BEER - (ON OR OFF PREMISES)	50.00	150.00	75.00	225.00	275.00
*					
50 - RETAIL BEER (OFF PREMISES ONLY)	50.00	100.00	50.00	150.00	200.00
*					
60 - RETAIL TABLE WINE (ON OR OFF PREMISES)	50.00	150.00	75.00	225.00	275.00
*					
70 - RETAIL TABLE WINE (OFF PREMISES ONLY)	50.00	150.00	75.00	225.00	275.00
80 - LIQUOR WHOLESALE	50.00	500.00	500.00	1,000.00	1,050.00
*					
90 - WHOLESALE BEER ONLY	50.00	550.00	275.00	825.00	875.00
*					
00 - WHOLESALE TABLE WINE ONLY - 16.5% OR LESS	50.00	550.00	275.00	825.00	875.00
*					
10 - WHOLESALE TABLE WINE & BEER COMBINED	50.00	750.00	375.00	1,125.00	1,175.00
20 - WAREHOUSE LICENSE	50.00	200.00	200.00	400.00	450.00
*					
30 - ADDITIONAL WAREHOUSE-WINE, BEER OR BOTH	50.00	200.00	100.00	300.00	350.00
40 - SPECIAL EVENTS RETAIL	50.00	150.00	150.00	N/A	350.00
50 - SPECIAL RETAIL LICENSE - 30 DAYS OR LESS	50.00	100.00	100.00	N/A	250.00
60 - SPECIAL RETAIL - MORE THAN 30 DAYS	50.00	250.00	250.00	500.00	550.00
70 - RETAIL COMMON CARRIER	50.00	150.00	150.00	300.00	350.00
200 - MANUFACTURER *	50.00	500.00	500.00	1,000.00	1,050.00
*					
210 - IMPORTER *	50.00	500.00	250.00	750.00	800.00
*					
220 - BREWPUB	50.00	1,000.00	500.00	1,500.00	1,550.00
230 - INTERNATIONAL MOTOR SPEEDWAY	50.00	300.00	0.00	300.00	350.00

* A \$50.00 non-refundable filing fee is charged to all new licenses.

* A \$50.00 non-refundable filing fee is charged to all new licenses.

* May not charge more than one-half of the state fee for this type of license.

SIGNED: _____
 Authorized County Official Title Date

COUNTY (37) **JEFFERSON 2010 - 2011**

TYPE LICENSE & CODE	*FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL TOTAL	NEW LICENSE TOTAL
110 - LOUNGE RETAIL LIQUOR - CLASS I	\$ 50.00	300.00	150.00	450.00	500.00
111 - LOUNGE RETAIL LIQUOR - CLASS II - (PACKAGE)	50.00	300.00	150.00	450.00	500.00
120 - RESTAURANT RETAIL LIQUOR	50.00	300.00	150.00	450.00	500.00
131 - CLUB LIQUOR - CLASS I	50.00	300.00	150.00	450.00	500.00
132 - CLUB LIQUOR - CLASS II	50.00	750.00	375.00	1,125.00	1,175.00
*					
140 - RETAIL BEER - (ON OR OFF PREMISES)	50.00	150.00	75.00	225.00	275.00
*					
150 - RETAIL BEER (OFF PREMISES ONLY)	50.00	100.00	50.00	150.00	200.00
*					
160 - RETAIL TABLE WINE (ON OR OFF PREMISES)	50.00	150.00	75.00	225.00	275.00
*					
170 - RETAIL TABLE WINE (OFF PREMISES ONLY)	50.00	150.00	75.00	225.00	275.00
180 - LIQUOR WHOLESALE	50.00	500.00	250.00	750.00	800.00
*					
190 - WHOLESALE BEER ONLY	50.00	550.00	275.00	825.00	875.00
*					
200 - WHOLESALE TABLE WINE ONLY - 16.5% OR LESS	50.00	550.00	275.00	825.00	875.00
*					
210 - WHOLESALE TABLE WINE & BEER COMBINED	50.00	750.00	375.00	1,125.00	1,175.00
220 - WAREHOUSE LICENSE	50.00	200.00	100.00	300.00	350.00
*					
230 - ADDITIONAL WAREHOUSE-WINE, BEER OR BOTH	50.00	200.00	100.00	300.00	350.00
240 - SPECIAL EVENTS RETAIL	50.00	150.00	75.00	N/A	275.00
250 - SPECIAL RETAIL LICENSE - 30 DAYS OR LESS	50.00	100.00	50.00	N/A	200.00
260 - SPECIAL RETAIL - MORE THAN 30 DAYS	50.00	250.00	125.00	375.00	425.00
270 - RETAIL COMMON CARRIER	50.00	150.00	75.00	225.00	275.00
2800 - MANUFACTURER	50.00	500.00	250.00	750.00	800.00
*					
2810 - IMPORTER	50.00	500.00	250.00	750.00	800.00
*					
2920 - BREWPUB	50.00	1,000.00	500.00	1,500.00	1,550.00
2930 - INTERNATIONAL MOTOR SPEEDWAY	50.00	300.00	150.00	450.00	500.00

COUNTY (51) MONTGOMERY 2011 - 2012

TYPE LICENSE & CODE	*FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL TOTAL	NEW LICENSE TOTAL
010 - LOUNGE RETAIL LIQUOR - CLASS I	\$ 50.00	300.00			
011 - LOUNGE RETAIL LIQUOR - CLASS II - (PACKAGE)	50.00	300.00			
020 - RESTAURANT RETAIL LIQUOR	50.00	300.00			
031 - CLUB LIQUOR - CLASS I	50.00	300.00			
032 - CLUB LIQUOR - CLASS II	50.00	750.00			
**					
040 - RETAIL BEER - (ON OR OFF PREMISES)	50.00	150.00			
**					
050 - RETAIL BEER (OFF PREMISES ONLY)	50.00	150.00			
**					
060 - RETAIL TABLE WINE (ON OR OFF PREMISES)	50.00	150.00			
**					
070 - RETAIL TABLE WINE (OFF PREMISES ONLY)	50.00	150.00			
080 - LIQUOR WHOLESALE	50.00	500.00			
**					
090 - WHOLESALE BEER ONLY	50.00	550.00			
**					
100 - WHOLESALE TABLE WINE ONLY - 16.5% OR LESS	50.00	550.00			
**					
110 - WHOLESALE TABLE WINE & BEER COMBINED	50.00	750.00			
120 - WAREHOUSE LICENSE	50.00	200.00			
**					
130 - ADDITIONAL WAREHOUSE-WINE, BEER OR BOTH	50.00	200.00			
140 - SPECIAL EVENTS RETAIL	50.00	150.00			
150 - SPECIAL RETAIL LICENSE - 30 DAYS OR LESS	50.00	100.00			
160 - SPECIAL RETAIL - MORE THAN 30 DAYS	50.00	250.00			
170 - RETAIL COMMON CARRIER	50.00	150.00			
200 - MANUFACTURER	50.00	500.00			
**					
210 - IMPORTER	50.00	500.00			
**					
220 - BREWPUB	50.00	1,000.00			
230 - INTERNATIONAL MOTOR SPEEDWAY	50.00	300.00			
240 - NON-PROFIT - TAX EXEMPT	N/A	N/A	N/A	N/A	N/A

* A \$50.00 non-refundable filing fee is charged to all new licenses.

** May not charge more than one-half of the state fee for this type of license.

SIGNED: _____
Authorized County Official

Title

Date

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

Agenda

FEB 28 2011

February 28, 2011

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-2011-47: The Montgomery Art Guild, for 39th Montgomery Art Guild Museum Exhibition - \$250; (Wilson)
- NC-2011-51: BOE, Brewbaker Junior High School, for Principal's Discretionary Fund, for Special Needs Dance - \$2,500; (Dean-\$500, Ingram-\$500, Polizos-\$500, Williams-\$500, and Wilson-\$500)
- NC-2011-52: BOE, Brewbaker Intermediate School, for Principal's Discretionary Fund, for Various Programs - \$500; (Ingram)

DLM/tll

FEB 28 2011

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: John A. Mitchell, Sr., Deputy Administrator *JAM*

DATE: February 25, 2011

SUBJECT: Project #PH&J #0818GVD – Community Corrections Building -
Reroofing

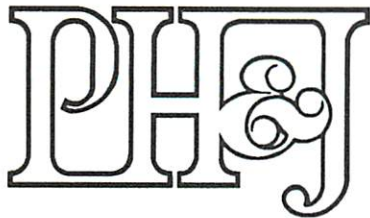
Request approval of the above referenced project, to low bid of Central Alabama Metal & Roofing in the amount of \$26,400.00, be placed on the agenda for the County Commission meeting on February 28, 2011. (copy attached)

Coordination of award made with Patrick T. Addison of PH&J Architects.

Attachment

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
QUOTE				CENTRAL ALABAMA METAL & ROOFING - DONNY WESTBROOK; PHONE#271- 6122; FAX#271-6869		PIERCE ROOFING., INC - PHONE #365-7062		STANDARD ROOFING - RONNIE SMITHERMAN - PHONE #265-1262; FAX #834- 0239					
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
	RE-ROOFING OF	EA	1	\$26,400.00	\$26,400.00	\$29,300.00	\$29,300.00	\$38,849.00	\$38,849.00				
	COMMUNITY												
	CORRECTIONS BLDG												
	301 ADAMS AVE.												
TOTAL BID AMOUNTS					\$26,400.00		\$29,300.00		\$38,849.00				

7-2



architects inc.

Founded 1957 • Pearson, Humphries & Jones Architects

807 SOUTH MCDONOUGH STREET • MONTGOMERY, AL 36104-5080 POST OFFICE BOX 215-36101
Tel 334/265-8781 / Fax 334/265-9208 • Email: phjarch@bellsouth.net • Website: www.phjarchitects.com

Renis O. Jones, Jr., FAIA
Harrell G. Gandy, AIA

J. Roland Pond, AIA
Renis O. Jones, III, AIA

E. Griffin Harris, AIA
C. Curtis Russell, AIA

John R. Gandy, AIA
Patrick T. Addison, AIA

Friday, February 25, 2011

John Mitchell, Deputy Administrator
Montgomery County Commission
Post Office Box 1667
Montgomery, AL 36102-1667

Re: Proposal Recommendation for Re-Roofing of Montgomery County Community Corrections
Building— PH&J no. 0818-GVD

Mr. Mitchell,

We have received and reviewed proposals from invited local roofing companies for re-roofing the above-mentioned building for the County. We received three proposals to complete the required work, which are attached for your review and your records.

We would recommend to the Commission to accept Central Alabama Metal & Roofing's Proposal for \$ 26,400.00. We find their proposal to be in order and the lowest of the three proposals received.

If you please, add this recommendation to the Commission's agenda on February 28, 2011 for consideration. If you have any questions please call.

Sincerely,

Patrick T. Addison, AIA

Cc: File

FEB 28 2011

MEMORANDUM

TO: Donald L. Mims, Administrator

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

DATE: February 24, 2011

SUBJECT: Invitation to Bid No. 51901-10B-034, Preventive
Maintenance Services on the Heating/AC at the
Detention Facility

Request approval of award on the above referenced Invitation to Bid, to the low bidder, Johnson Controls, Inc., for an annual amount of 39,860.04, be placed on the agenda for the County Commission meeting on February 28, 2011. (copy of spread sheet attached)

This will be a one (1) year contract, with the option to renew for two (2) years, in one year periods. A price escalation may be allowed after the first year, but shall not exceed 5% per year.

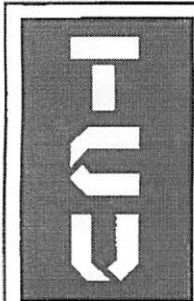
Coordination of award made with Sheriff D.T. Marshall.

Attachment

[illegible]

SPRINT PREVENTATIVE MAINT NEW JAIL

8.2



T.C.U. CONSULTING SERVICES, LLC

CONSTRUCTION CONSULTANTS

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

February 25, 2011

Donnie Mims
Montgomery County Commission
P. O. Box 1667
Montgomery, AL. 36102-1667

Re: MCDF HVAC Services Contract

Dear Donnie:

I have reviewed the bid documents and proposals for the referenced HVAC Services Contract and concur with Pat Silas' recommendation that a contract be awarded to Johnson Controls, Inc. as the low bidder.

If you have any questions or need any further information please call.

Sincerely,


Larry Carter

CC: Ken Upchurch III
John Mitchell
Pat Silas

MEMORANDUM

TO: Donald L. Mims, Administrator

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

DATE: February 24, 2011

SUBJECT: Bid No. 52110-11B-001, Inmate
Food Service

Request approval of award on the above referenced bid, to low bid of CBM Managed Services, based on prices submitted using a pricing scale determined by inmate population, be placed on the agenda for the County Commission meeting on February 28, 2011. (copy of spread sheet attached)

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

Coordination of award made with Sheriff D.T. Marshall.

Attachment

BID RESULTS
FOR
INVITATION TO BID NO. 52110-11B-001, INMATE FOOD SERVICE
MONTGOMERY COUNTY, ALABAMA DETENTION FACILITY

<u>POPULATION</u>	<u>CBM MANAGED SERV.</u>		<u>FIVE STAR COR.SERV.</u>		<u>TRINITY SERV.</u>		<u>ABL MGMT.</u>		<u>ARAMARK</u>	
	<u>1ST YR.</u>	<u>2ND YR.</u>	<u>1ST YR.</u>	<u>2ND YR.</u>	<u>1ST YR.</u>	<u>2ND YR.</u>	<u>1ST YR.</u>	<u>2ND YR.</u>	<u>1ST YR.</u>	<u>2ND YR.</u>
500-549	.861	.878	.918	.936	.924	.924	.9427	.9710	1.029	1.060
550-599	.845	.862	.906	.924	.901	.901	.9204	.9480	.995	1.025
600-649	.832	.849	.887	.905	.882	.882	.9016	.9286	.966	.995
650-699	.821	.837	.871	.888	.866	.866	.8857	.9123	.942	.970
700-749	.815	.831	.855	.872	.851	.851	.8719	.8981	.940	.969
750-799	.805	.821	.845	.862	.839	.839	.8599	.8857	.931	.959
800-849	.804	.820	.835	.852	.829	.829	.8494	.8749	.924	.951
850-899	.789	.805	.825	.842	.819	.819	.8400	.8652	.908	.935
900-949	.782	.798	.819	.835	.812	.812	.8317	.8567	.893	.920
950-999	.785	.801	.812	.828	.804	.804	.8242	.8489	.881	.907
1000-1049	.768	.783	.804	.820	.801	.801	.8175	.8420	.869	.895
1050-1099	.769	.784	.799	.815	.792	.792	.8114	.8357	.859	.885
1100-1149	.759	.774	.794	.810	.786	.786	.8058	.8300	.849	.875
1150-1199	.745	.760	.789	.805	.781	.781	.8007	.8247	.841	.866
TOTAL										
	\$11.18	\$11.403	\$11.78	\$12.01	\$11.687	\$11.687	\$11.9629	\$12.3218	\$12.827	\$13.212
TOTAL PRICE 1 ST & 2 ND YEAR	\$22.583		\$23.79		\$23.37		\$24.2847		\$26.039	

PURCHASING OFFICE
MONTGOMERY COUNTY COMMISSION
INVITATION TO BID NO. 52110-11B-001
INMATE FOOD SERVICE

BID #1 – CBM MANAGED SERVICE

1ST YEAR CONTRACT

500-549 INMATES \$.861/MEAL X 549 INMATES = \$472.69 X 3 MEALS/DAY = \$1,418.07 X 365 DAYS/YEAR = \$517,595.55

750 - 799 INMATES \$.805/MEAL X 799 INMATES = \$643.20 X 3 MEALS/DAY = \$1,929.60 X 365 DAYS/YEAR = \$704,304.00

2ND YEAR CONTRACT

500 - 549 INMATES \$.878/MEAL X 549 INMATES = \$482.02 X 3 MEALS/DAY = \$1,446.06 X 365 DAYS/YEAR = \$527,811.90

750 - 799 INMATES \$.821/MEAL X 799 INMATES = \$655.98 X 3 MEALS/DAY = \$1,967.94 X 365 DAYS/YEAR = \$718,298.10

BID #2 – TRINITY SERVICES

1ST YEAR CONTRACT

500 - 549 INMATES \$.924/MEAL X 549 INMATES=\$507.28X 3 MEALS/DAY=\$1,521.84 X 365 DAYS/YEAR =\$555,471.60

750 - 799 INMATES \$.839/MEAL X 799 INMATES=\$670.36X 3 MEALS/DAY=\$2,011.08 X 365 DAYS/YEAR = \$734,044.20

2ND YEAR CONTRACT

500 - 549 INMATES \$.924/MEAL X 549 INMATES=\$507.28X 3 MEALS/DAY=\$1,521.84 X 365 DAYS/YEAR=\$555,471.60

750 - 799 INMATES \$.839/MEAL X 799 INMATES = \$670.36X 3 MEALS/DAY=\$2,011.08 X 365 DAYS/YEAR=\$734,044.20

BID #3 – FIVE STAR COR. SERV.

1ST YEAR

500 - 549 INMATES \$.918/MEAL X 549 INMATES = \$503.98X 3 MEALS/DAY=\$1,511.94 X 365 DAYS/YEAR=\$551,858.10

750 - 799 INMATES \$.845/MEAL X 799 INMATES = \$675.16 X 3 MEALS/DAY=\$2,025.48 X 365 DAYS/YEAR=\$739,300.20

2ND YEAR

500 - 549 INMATES \$.936/MEAL X 549 INMATES=\$513.86 X 3 MEALS/DAY=\$1,541.58 X 365 DAYS/YEAR=\$562,676.70

750 - 799 INMATES \$.862/MEAL X 799 INMATES=\$688.74 X 3 MEALS/DAY=\$2,066.22 X 365 DAYS/YEAR=\$754,170.30

BID #4 -ABL MANAGEMENT

1ST YEAR CONTRACT

500-549 INMATES \$.9427/MEAL X 549 INMATES = \$517.54 X 3 MEALS/DAY = \$1,552.62 X 365 DAYS/YEAR = \$566,706.30

750 - 799 INMATES \$.8599/MEAL X 799 INMATES = \$687.06 X 3 MEALS/DAY = \$2,061.18 X 365 DAYS/YEAR = \$752,330.70

2ND YEAR CONTRACT

500 - 549 INMATES \$.9710/MEAL X 549 INMATES = \$533.08 X 3 MEALS/DAY = \$1,599.24 X 365 DAYS/YEAR = \$583,722.60

750 - 799 INMATES \$.8857/MEAL X 799 INMATES = \$707.67 X 3 MEALS/DAY = \$ 2,123.01 X 365 DAYS/YEAR = \$774,898.65

BID #5 -ARAMARK

1ST YEAR CONTRACT

500-549 INMATES \$1.029/MEAL X 549 INMATES = \$564.92 X 3 MEALS/DAY = \$1,694.76 X 365 DAYS/YEAR = \$618,587.40

750 - 799 INMATES \$.931/MEAL X 799 INMATES = \$743.87 X 3 MEALS/DAY = \$2,231.61 X 365 DAYS/YEAR = \$814,537.65

2ND YEAR CONTRACT

500 - 549 INMATES \$1.060/MEAL X 549 INMATES = \$581.94 X 3 MEALS/DAY = \$1,745.82 X 365 DAYS/YEAR = \$637,224.30

750 - 799 INMATES \$.959/MEAL X 799 INMATES = \$766.24 X 3 MEALS/DAY = \$ 2,298.72 X 365 DAYS/YEAR = \$839,032.80

FEB 28 2011

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 11

DEPARTMENT:	County Comm Appropriat	REVIEWED:	S. Thomas	2/24/2011
DATE:	2/14/2011	Finance Director		Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Montgomery Clean City Comm.	001-59320.484	0	5,000	5,000
Misc In-House Appropriations	001-59310.498	35,000	-5,000	30,000
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		35,000	0	35,000

JUSTIFICATION:

Appropriation to Montgomery Clean City Commission to fund the development of the Beautify Our School Spirit program which will focus on long range permanent landscaping solutions for Montgomery Public Schools.

FEB 28 2011

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 12

DEPARTMENT: County Comm Appropriat REVIEWED: S. Thomas 2/24/2011
 DATE: 2/14/2011 Finance Director Date
 REQUESTED BY: Donald L. Mims APPROVED: _____
 Elected Official/Dept. Head Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Alabama State University	001-58300.458	0	2,500	2,500
Misc In-House Appropriations	001-59310.498	30,000	-2,500	27,500
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		30,000	0	30,000

JUSTIFICATION:

Appropriation to the ASU College of Business Administration Small Business Development Center.

FEB 28 2011

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 13

DEPARTMENT: County Comm Appropriati REVIEWED: S. Thomas 2/24/2011
DATE: 2/14/2011 Finance Director Date
REQUESTED BY: Donald L. Mims APPROVED: _____
Elected Official/Dept. Head Administrator Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Alabama Cattlemen's Assn	001-56125.488	0	5,000	5,000
Misc In-House Appropriations	001-59310.498	27,500	-5,000	22,500
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		27,500	0	27,500

JUSTIFICATION:

Appropriation to the Alabama Cattlemen's Association to provide funding for the Rodeo Cattle Show during the Southeastern Livestock Expo.

ORIGINAL

POSITION FILL REQUEST

DEPARTMENT: M. C. Sheriff's Office - Detention Facility

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: W. Robinson, Colonel

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

1. Position Title Corrections Officer, Cpl.

Position Number 009

Proposed Effective Date January 10, 2010

Type of Appointment (☒) Permanent () Temporary

Recruiting

(☒) Promotional Register () Transfer
() Open Competitive Register () Reemployment

Pay Grade \$31,837 - \$45,321 - PC2
Pay step to be based upon City and County of Montgomery Personnel
Board Rules and Regulations, Rule VI, Section 10 (A-promotions)
D T Marshall Date December 28, 2010
Department Head JA

2. Administrative Review

() Approved
() Disapproved

Funding Authority _____

3. Certification

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director

Date _____

4. Selectee:

Appointing Authority

Date _____

5. () Manpower data entered by _____

Date _____

() Payroll entered by _____

Date _____

Agenda

FEB 28 2011

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

FEB 28 2011

Request # 15

Date: February 24, 2011
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Washington, DC
Departure Date: March 8, 2011 Return Date: March 10, 2011
Conference Leave (Days / Hours): 3 Days
Purpose of Travel: to attend meeting with the Alabama Congressional Delegation

Traveler (s) Name: 1. Reed Ingram 4. _____
2. Ham Wilson, Jr. 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$2,522.00 Advance Registration Required: \$0.00

Department Name: County Commission Fund Name: General

Additional Comments: Meals - 300.00; Airfare - 311.00; Hotel - 600.00; Taxi - 50.00 (priced per person)

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 02/28/11 reimbursement of actual and necessary expenses in the
approximate amount of \$2,522.00 and advance registration of \$0.00 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>\$22,500.00</u>	
Approved Requests:	<u>\$16,139.72</u>	
Budget Available:	<u>\$6,360.28</u>	
Current Requests:	<u>\$2,522.00</u>	
Budget Balance:	<u>\$3,838.28</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 2/24/2011

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

FEB 28 2011

Request # 1

Date: February 16, 2011
To: Donald L. Mims, Administrator
From: George M. Noblin, Chairman, BOR
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, AL
Departure Date: April 7, 2011 Return Date: April 8, 2011
Conference Leave (Days / Hours): 2 days
Purpose of Travel: Alabama Association of Registrars Meeting and Training

Traveler (s) Name: 1. George M. Noblin 4. _____
2. Julie Shashy 5. _____
3. Adell Sankey 6. _____

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

Total (est.) Cost: \$1,110.00 Advance Registration Required: _____

Department Name: Board of Registrars Fund Name: General Fund 001-51920

Additional Comments: Includes mileage, lodging, and meals.

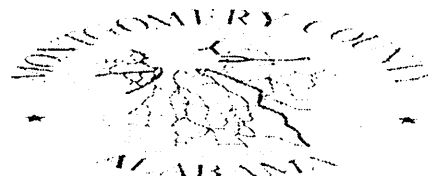
To: George M. Noblin, Chairman, BOR
From: Donald L. Mims, Administrator

The above request is app. 02/28/11 reimbursement of actual and necessary expenses in the
approximate amount of \$1,110.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51920.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$1,600.00</u>	
Approved Requests:	<u>\$0.00</u>	
Budget Available:	<u>\$1,600.00</u>	
Current Requests:	<u>\$1,110.00</u>	
Budget Balance:	<u>\$490.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 2/22/2011

cc: Finance Director / Buyer

12-2

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

FEB 28 2011

Request # 12

Date: April 19, 2011
To: Donald L. Mims, Administrator
From: Sheriff D. T. Marshall
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Newnan, GA
Departure Date: April 19, 2011 Return Date: April 21, 2011
Conference Leave (Days / Hours): 3 days
Purpose of Travel: Mantracker Public Safety training

Traveler (s) Name: 1. Lieutenant George Beaudry 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: _____
No expenses involved.

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

The above request is app. 02/28/11 reimbursement of actual and necessary expenses in the
approximate amount of \$0.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

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>\$14,658.00</u>	
Budget Available:	<u>\$5,342.00</u>	
Current Requests:	<u>\$0.00</u>	
Budget Balance:	<u>\$5,342.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 2/23/2011

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

FEB 28 2011

Request # 13

Date: February 24, 2011
To: Donald L. Mims, Administrator
From: Scott Kramer, Risk Manager
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Hoover, AL
Departure Date: March 1, 2011 Return Date: March 1, 2011
Conference Leave (Days / Hours): 4 Hours
Purpose of Travel: ACCMA Planning Meeting – Hoover Municipal Building

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

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

Total (est.) Cost: \$113.84 Advance Registration Required: \$0.00

Department Name: Risk Management Fund Name: General Liability

Additional Comments: 93.84 - Mileage; 20.00 - Meals

To: Scott Kramer, Risk Manager

From: Donald L. Mims, Administrator

The above request is app. 02/28/11 reimbursement of actual and necessary expenses in the
approximate amount of \$113.84 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>007-51120.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$16,000.00</u>	
Approved Requests:	<u>\$2,645.84</u>	
Budget Available:	<u>\$13,354.16</u>	
Current Requests:	<u>\$113.84</u>	
Budget Balance:	<u>\$13,240.32</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 2/24/2011

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

FEB 28 2011

Request # 6

Date: February 14, 2011
To: Donald L. Mims, Administrator
From: George C. Speake, County Engineer
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, AL
Departure Date: April 5, 2011 Return Date: April 7, 2011
Conference Leave (Days / Hours): 3 days
Purpose of Travel: Attendance of 2011 ACEA Annual Conference

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

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

Total (est.) Cost: \$900.00 Advance Registration Required: \$185.00

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

Additional Comments: Mileage, Lodging & Meals

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

The above request is app. 02/28/11 reimbursement of actual and necessary expenses in the
approximate amount of \$900.00 and advance registration of \$185.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>111-53600.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$5,000.00</u>	
Approved Requests:	<u>\$1,075.00</u>	
Budget Available:	<u>\$3,925.00</u>	
Current Requests:	<u>\$900.00</u>	
Budget Balance:	<u>\$3,025.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 2/15/2011

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

FEB 28 2011

Request # 7

Date: February 15, 2011
To: Donald L. Mims, Administrator
From: George C. Speake, County Engineer
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Auburn, AL
Departure Date: March 3, 2011 Return Date: March 3, 2011
Conference Leave (Days / Hours): 1 day
Purpose of Travel: Attend Floodplain Management 101 Training

Traveler (s) Name: 1. Donald A. Cook 4. _____
2. Chadwick W. DeFoor 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: Engineering Department Fund Name: Gasoline Tax

Additional Comments: _____

To: George C. Speake, County Engineer

From: Donald L. Mims, Administrator

The above request is app. 02/28/11 reimbursement of actual and necessary expenses in the
approximate amount of \$0.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>111-53600.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$5,000.00</u>	
Approved Requests:	<u>\$1,075.00</u>	
Budget Available:	<u>\$3,925.00</u>	
Current Requests:	<u>\$900.00</u>	
Budget Balance:	<u>\$3,025.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 2/16/2011

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

FEB 28 2011

Request # 7

Date: February 22, 2011

To: Donald L. Mims, Administrator

From: Janet Buskey, Revenue Comm

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Madison, AL

Departure Date: April 13, 2011

Return Date: April 15, 2011

Conference Leave (Days / Hours): 3 Days

Purpose of Travel: Real & Personal Property Calculations

Traveler (s) Name: 1. Rubbie Lanier 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation:

County Vehicle

☐
☒

Commercial Air

☐
☐

Private Vehicle

Other (Specify)

Total (est.) Cost: \$725.00

Advance Registration Required: \$200.00

Department Name: Appraisal

Fund Name: Reappraisal

Additional Comments: Registration cost, lodging and travel.

To: Janet Buskey, Revenue Comm

From: Donald L. Mims, Administrator

The above request is app. 02/28/11 reimbursement of actual and necessary expenses in the
approximate amount of \$725.00 and advance registration of \$200.00 is authorized.

To be completed by the Finance Department

Fund Code: 120-51985.265 (ex: 000-00000-000)

Description: Registration & Training

Current Budget: \$17,500.00

Approved Requests: \$2,338.00

Budget Available: \$15,162.00

Current Requests: \$725.00

Budget Balance: \$14,437.00

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 2/23/2011

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

FEB 28 2011

Request # 8

Date: February 22, 2011
To: Donald L. Mims, Administrator
From: Janet Buskey, Revenue Comm
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL
Departure Date: April 28, 2011 Return Date: April 29, 2011
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: IAAO 155: Depreciation Analysis Course

Traveler (s) Name: 1. Diane Jones 4. _____
2. Brenda Ayers 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$650.00 Advance Registration Required: \$650.00

Department Name: Appraisal Fund Name: Reappraisal

Additional Comments: Registration cost.

To: Janet Buskey, Revenue Comm
From: Donald L. Mims, Administrator

The above request is app. 02/28/11 reimbursement of actual and necessary expenses in the
approximate amount of \$650.00 and advance registration of \$650.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>120-51985.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$17,500.00</u>	
Approved Requests:	<u>\$2,338.00</u>	
Budget Available:	<u>\$15,162.00</u>	
Current Requests:	<u>\$1,375.00</u>	
Budget Balance:	<u>\$13,787.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 2/23/2011

cc: Finance Director / Buyer

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Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

FEB 28 2011

Request # 9

Date: February 22, 2011
To: Donald L. Mims, Administrator
From: Janet Buskey, Revenue Comm
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL
Departure Date: May 2, 2011 Return Date: May 6, 2011
Conference Leave (Days / Hours): 5 Days
Purpose of Travel: Personal Property Appraisal Manual Course

Traveler (s) Name: 1. Pamela Trammer 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

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

Department Name: Appraisal Fund Name: Reappraisal

Additional Comments: Registration cost.

To: Janet Buskey, Revenue Comm
From: Donald L. Mims, Administrator

The above request is app. 02/28/11 reimbursement of actual and necessary expenses in the
approximate amount of \$225.00 and advance registration of \$225.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>120-51985.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$17,500.00</u>	
Approved Requests:	<u>\$2,338.00</u>	
Budget Available:	<u>\$15,162.00</u>	
Current Requests:	<u>\$1,600.00</u>	
Budget Balance:	<u>\$13,562.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 2/23/2011

cc: Finance Director / Buyer

12-9

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

FEB 28 2011

Request # 10

Date: February 22, 2011
To: Donald L. Mims, Administrator
From: Janet Buskey, Revenue Comm
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL
Departure Date: May 18, 2011 Return Date: May 20, 2011
Conference Leave (Days / Hours): 3 Days
Purpose of Travel: IAAO 553: Advanced Personal Property Audits Course

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

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

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

Department Name: Appraisal Fund Name: Reappraisal

Additional Comments: Registration cost.

To: Janet Buskey, Revenue Comm
From: Donald L. Mims, Administrator

The above request is app. 02/28/11 reimbursement of actual and necessary expenses in the
approximate amount of \$325.00 and advance registration of \$325.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>120-51985.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$17,500.00</u>	
Approved Requests:	<u>\$2,338.00</u>	
Budget Available:	<u>\$15,162.00</u>	
Current Requests:	<u>\$1,925.00</u>	
Budget Balance:	<u>\$13,237.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 2/23/2011

cc: Finance Director / Buyer

12-10

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

FEB 28 2011

Request # 11

Date: February 22, 2011
To: Donald L. Mims, Administrator
From: Janet Buskey, Revenue Comm
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL
Departure Date: June 13, 2011 Return Date: June 17, 2011
Conference Leave (Days / Hours): 5 Days
Purpose of Travel: Personal Property Audits Course

Traveler (s) Name: 1. Lura Widgeon 4. _____
2. Brenda Ayers 5. _____
3. Pamela Trammer 6. _____

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

Total (est.) Cost: \$675.00 Advance Registration Required: \$675.00

Department Name: Appraisal Fund Name: Reappraisal

Additional Comments: Registration cost.

To: Janet Buskey, Revenue Comm
From: Donald L. Mims, Administrator

The above request is app. 02/28/11 reimbursement of actual and necessary expenses in the
approximate amount of \$675.00 and advance registration of \$675.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>120-51985.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$17,500.00</u>	
Approved Requests:	<u>\$2,338.00</u>	
Budget Available:	<u>\$15,162.00</u>	
Current Requests:	<u>\$2,600.00</u>	
Budget Balance:	<u>\$12,562.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 2/23/2011

cc: Finance Director / Buyer

12-11

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

FEB 28 2011

Request # 13

Date: February 16, 2011
To: Donald L. Mims, Administrator
From: Ellen Brooks
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Point Clear, AL
Departure Date: April 8, 2011 Return Date: April 10, 2011
Conference Leave (Days / Hours): 3 Days
Purpose of Travel: To Attend: ADAA 2011 Spring Extended Business Session

Traveler (s) Name: 1. Ellen Brooks 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,144.00 Advance Registration Required: \$375.00

Department Name: District Attorney Fund Name: 760-51260-265

Additional Comments: Request Option of Using Either Vehicle

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

The above request is app. 02/28/11 reimbursement of actual and necessary expenses in the
approximate amount of \$1,144.00 and advance registration of \$375.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>760-51260.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$45,000.00</u>	
Approved Requests:	<u>\$8,217.68</u>	
Budget Available:	<u>\$36,782.32</u>	
Current Requests:	<u>\$1,144.00</u>	
Budget Balance:	<u>\$35,638.32</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 2/16/2011

cc: Finance Director / Buyer

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