

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

JUNE 11, 2012

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:

Presiding Circuit Judge Charles Price and Juvenile Court Administrator Bruce Howell
City Councilman David Burkette
Risk Manager Scott Kramer
Director of Information Systems Lou Ialacci

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Polizos

Pledge of Allegiance Led By Commissioner Williams

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of May 29, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Resolution Proclaiming June 22, 2012 as “Wounded Warrior, Disabled Veterans and Fallen Service Members Day”

NEW BUSINESS:

1. Consider Board Member Appointments to Rolling Hills/Lakes Volunteer Fire Department, County Commission
2. Consider Authorization of Leasehold Improvements for the new Probate and Revenue Commissioner’s Offices Located on Atlanta Highway, County Commission
3. Consider Revised Statutory Warranty Deed Donating, along with the City of Montgomery, Property Located at 1000 Adams Avenue to the Housing Authority of the City of Montgomery, County Commission
4. Consider Proposal from Environmental Materials Consultants, Inc., to Perform Asbestos Testing in Annex I and Old Detention Facility, County Commission
5. Consider Amendment Number 2 to Contract with Outdoor Obsessions for Grass Cutting Services at Various Parks, Parks and Recreation
6. Consider Payment of Invoice to the City of Montgomery for Upgrade of Radio System of the Montgomery Metro Communications Cooperative District, County Commission
7. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
8. Consider Bid Award for Three Transfer Switches, Bid Number 51901-12B-009, Detention Facility
9. Consider Bid Award for I-Pads, Bid Number 51911-12B-012, Probate Judge’s Office (Elections)
10. Consider Bid Award for Plant Mix, Bid Number 53000-12B-013, Engineering
11. Consider Bid Award for Garbage Collection Service for County Buildings, Bid Number 51901-12B-011, County Commission
12. Consider Budget Change Request Number 15, for the Passenger Rail Study, County Commission Appropriations
13. Consider Appointment of Chief Information and Technology Officer Position, Information Systems

14. Consider Position Fill Requests for two County Road Equipment Operator III Positions, Position Numbers 111-53300-620553008 and 111-53400-630553009, Engineering Department
15. Consider Establishment of Software Systems Specialist and Software Systems Developer and Abolishment of Web and Database Specialist, Programmer Analyst II and Programmer Analyst I, Information Systems
16. Consider Position Fill Requests for Two Temporary Service Maintenance Worker I Positions, Position Numbers 700-711-001 and 700-711-002, Personnel Department
17. Copy of Position Fill Request for Deputy Sheriff/Deputy Sheriff Trainee, Position Number 036, Sheriff's Office
18. Consider Travel/Training Requests (5)

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

JUNE 11, 2012

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

JUNE 25, 2012

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 4, 2012

County Holiday (Independence Day)

JULY 9, 2012

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 23, 2012

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 13, 2012

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 27, 2012

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 III – County Commission Office
Fill action continues for 2 Programmer Analyst II's – Information Systems
Fill action continues for 1 Clerk Typist II – Support Services Department
Fill action continues for 1 HVAC Specialist – Support Services Department
Fill action continues for 1 Assistant Revenue Manager – Tax & Audit Department
Fill action continues for 1 Community Corrections Officer – Community Corrections
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 1 Dept. District Attorney Level 1 – District Attorney's Child Support
Unit
Fill action continues for 20 Correction Officer Trainees – Detention Facility
Fill action continues for 3 Clerk II's – Detention Facility
Fill action continues for 3 Corrections Officers – Detention Facility
Fill action continues for 1 Inmate Grievance/Disciplinary Clerk – Detention Facility
Fill action continues for 1 Correction Officer Corporal – Detention Facility
Fill action continues for 1 Correction Officer Sergeant – Detention Facility
Fill action continues for 1 Clerk IV – 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 Master Auto Mechanic – Engineering Department
Fill action continues for 1 Assistant Tag/License Supervisor – Probate Judge's Office
Fill action continues for 1 Clerk III – Probate Judge's Office
Fill action continues for 3 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 License Inspector – Probate Judge's Office
Fill action continues for 1 Clerk III – Revenue Commissioner's Office
Fill action continues for 1 Deputy Sheriff Trainee – Sheriff Office
Fill action continues for 1 Emergency Communications Operation – Sheriff's Office
Fill action continues for 1 Relief Juvenile Detention Officer – Youth Facility

June 11, 2012

06-11-12 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 06-01-12

Check Number	To	Check Number
226063		226120
Total Checks Paid		\$1,877,067.96

CHECK #	PAYEE	AMOUNT	DATE
226062	Stivers ford Lincoln Mercury	\$23,154.00	05/30/12

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

06-11-12 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 06-01-12

Check Number	To	Check Number
226121		226212
Total Checks Paid		\$391,406.64

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

06/11/12 Meeting

MONTGOMERY COUNTY COMMISSION**THE FOLLOWING TRANSACTIONS WERE AUDITED AND
ORDERED PAID****CHECKS ARE DATED
06/01/12**

Payroll Check Number	112577	To	Payroll Check Number	112694	\$ 88,806.01
Direct Deposits					\$ 773,193.10
Payroll Check Number	112695	To	Payroll Check Number	112720	\$ 250,431.86
Direct Deposits					\$ 319,110.12
Federal Deposits					\$ 284,967.48
Total Payroll Paid					\$ 1,716,508.57

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

RESOLUTION

WHEREAS, the Alabama Sports Festival Foundation (ASF Foundation) was established in 1982, at the request of the United States Olympic Committee with the goal of introducing young athletes, volunteers, and spectators of all ages to the rich history and traditions of the Olympics and its sports; and

WHEREAS, for 30 years, the ASF Foundation Opening Ceremony has served as a reminder to athletes, coaches, parents, officials, and spectators of historical events that have occurred in our nation which have fostered freedom for all U.S. citizens; and

WHEREAS, the Montgomery County Commission is joining with Alabama Governor Robert J. Bentley, the Alabama State Legislature, and the Governor's Commission on Physical Fitness in partnering with the ASF Foundation to honor our Alabama heroes; and

WHEREAS, the ASF Foundation's *Honoring Our Heroes* series is part of its commitment to teach Alabama student-athletes good citizenship by highlighting the sacrifices made by others to keep our country a free and safe society,

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission hereby recognizes the Alabama Legislature Medal of Honor that has been established by both Houses of the Alabama State Legislature, thereof concurring, and we join the Legislature in urging the ASF Foundation to present the Medal of Honor to all Alabama Wounded Warriors, Disabled Veterans, and Fallen Service Members who made the ultimate sacrifice serving our country in protecting our nation's security and freedom.

BE IT FURTHER RESOLVED, that the Montgomery County Commission hereby proclaims June 22, 2012, as the Wounded Warrior, Disabled Veterans, and Fallen Service Members Day, in Montgomery County, Alabama, and we encourage all county citizens to pay tribute to Alabama's Wounded Warriors, Disabled Veterans, and Fallen Service Members at 7:00 p.m., Friday June 22, 2012, during the 30th Anniversary of the ASF Foundation Opening Ceremony.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 11th day of June, 2012.

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

JUN 11 2012

May 23, 2012

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Rolling Hills/Lakes Volunteer Fire Department Reappointments

Attached is a letter from Rolling Hills Lakes Volunteer Fire Department Board President Philip Burwell, in which he submitted their list of proposed board members and officers.

I am requesting that the Commission approve these recommendations but that the terms expire on February 28 versus February 18. Also, I recommend that the term of Dr. Kirk Skinner expire on February 28, 2013 instead of February 18, 2014, in that the Bylaws requires seven of the board members' terms expire in odd years.

Subject to these records, I request that the Commission approve these appointment at the June 11, 2012 meeting.

DLM/tn

Attachments

ROLLING • HILLS • LAKES

VOLUNTEER FIRE DEPARTMENT

ESTABLISHED 1990



6120 TROTMAN ROAD
MONTGOMERY, ALABAMA 36116-6061

March 3, 2012

Mr. Donald L Mims

Dear Mr. Mims,

Enclosed is our complete list of purposed board members and officers for the current future. The ones listed for 2014 are to be approved. The last four will be new to the board. I can be reached at 286-1888 or 303-6722 if you have any questions.

I received the paper work you sent, but have not taken time needed to study same. I am also working on the forms pertaining to illegal employees. We are working on how to connect with e-verify. Seems something new comes up everyday.

Sincerely,

Philip B. Brunwell

2012 FEB 35 AM 2 04
MONTGOMERY COUNTY
COMMISSIONER

ROLLING • HILLS • LAKES

VOLUNTEER FIRE DEPARTMENT

ESTABLISHED 1990



6120 TROTMAN ROAD
MONTGOMERY, ALABAMA 36116-6061

Rolling Hills Lakes V.F.D.

-- Board Members--

Updated 3-2-12

			Term Expires
President			
Philip B. Burwell	1545 Mt. Zion Rd. Ramer, Al. 36069	Home 286-1888 Cell 303-2622	2-18-14
Vice President:			
Don Scholfield	5836 Trotman Rd. 36116	Home 281-6864 Cell 300-9068	2-18-13
Treasurer:			
Greg Brannon	7453 Murifield Loop 36116	Home 281-9591 Cell 799-4234	2-18-13
Secretary:			
Gerri Walley	7054 Knoll Loop 36116	Cell 782-0244	2-18-13
Alfonso Patterson	4651 Vanderbilt Dr. 36116	Home 281-2134	2-18-14
Dr. Jan Wercinski	354 Mizell Rd. 36116	Home 284-2322	2-18-14
Richard Fagan	1180 Meriwether Rd. Pike Road, 36064	Home 288-3537 Cell 201-4122	2-18-14
James Labadie	7466 Fairway Dr. 36116	Home 284-3463 Cell 538-6911	2-18-13
Tommy Shanks	6972 Woodley Rd. 36116	Cell 312-1526	2-18-13

Troy Harris	7400 Fairway Dr. 36116	Home 613-7981	2-18-14
Lomack Bean	548 Mizell Dr. 36116	Cell 221-6671	2-18-14
William Trotman	316 Overlook Dr. 36069	Cell 657-8447	2-18-13
Dr. Kirk Skinner	156 Rolling Lakes Rd. 36116	Home 288-0093	2- 18-14

Rolling Hills/Lakes VFD

Members:**Term Expires:****President:**

* Harvey Bartlett	5848 Trotman Rd 36116	H 281-7847 E cbart@aol.com	2/28/2012
-------------------	--------------------------	--	-----------

Vice President:

* Philip Burwell (Send Reappt Requests)	1545 Mt. Zion Rd. Ramer 36069	H 286-1888 C 303-2622	2/28/2012
--	----------------------------------	--------------------------	-----------

Treasurer:

Greg Brannon	7453 Murifield Loop 36116	H	2/28/2013
--------------	------------------------------	---	-----------

Secretary:

Gerri Walley	7054 Knoll Loop 36116	H 288-2078	2/28/2013
--------------	--------------------------	------------	-----------

Board Members:

Don Schofield	5836 Trotman Rd 36116	H 281-6864 C 300-9068 E dvschofield@charter.net	2/28/2013
---------------	--------------------------	--	-----------

Carmine A. Roberto	416 Doral Trace 36116	H 288-4556 E iroberto@worldnet.att.net	2/28/2013
--------------------	--------------------------	--	-----------

Tom Shanks	6972 Woodley Road 36116	H 288-3493	2/28/2013
------------	----------------------------	------------	-----------

* Alfonso Patterson	4651 Vanderbilt Dr. 36116	H 281-2134	2/28/2012
---------------------	------------------------------	------------	-----------

* Billy Rotton	879 Meriwether Rd. Pike Rd. 36064	H 286-1058 W 284-3220 E broton@lawsontrucking.com	2/28/2012
----------------	--------------------------------------	--	-----------

* Jan Wercinski	354 Mizell Rd 36116	H 284-2322 E jwercincki@aol.com	2/28/2012
-----------------	------------------------	--	-----------

* Richard Fagan	1180 Meriwether Rd. Pike Rd. 36064	H 288-3537 C 201-4122	2/28/2012
-----------------	---------------------------------------	--------------------------	-----------

James Labadie	7466 Fairway Drive 36116	H 284-3463	2/28/2013
---------------	-----------------------------	------------	-----------

VACANT			2/28/2013
--------	--	--	-----------

TERMS: 2 YEARS

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

JUN 11 2012

May 30, 2012

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Probate and Revenue Commissioner's Leasehold Improvements for New Location

During the May 29, 2012 meeting, Architect John Chambless presented the construction estimate and FF&E budget for the Probate and Revenue Commissioner's leasehold improvements at their new office location.

After discussion, it was agreed to place on the June 11, 2012 agenda, the approval to proceed with the bid for the Probate and Revenue Commissioner's leasehold improvements with a maximum authorization of \$289,785.

DLM/tn

Probate Construction Estimate & FF&E Budget: For estimating purposes only; construction bid will vary

PROJECT SQUARE FOOT: 7751

PROJECT NO.:

P. MANAGER: Brown Chambless: A. Ingram (Interiors)

DATE: 3/28/2012

REV. DATE: 4/5/2012; 4/13/12; 4/30/12; 5/23/12

CATEGORY OF WORK:	ITEM:	PREVIOUS PRICE:	REDUCED PRICE	NOTES:	FINAL PRICE:	PRICE PER SF:
BASE BID MEP WORK:						
Plumbing		\$28,700.00	(\$5,000.00)	no new, keep 204 fixtures & HWH	\$10,500.00	\$1.35
HVAC		\$52,200.00	(\$20,000.00)	HVAC split, round duct, change supply type, remove T&B by certified company	\$32,200.00	\$4.15
Electrical		\$98,200.00	(\$16,000.00)	Go to MC Cable, downgrade light fixtures	\$82,200.00	\$10.61
Previous Sub-Total:		\$179,100.00	(\$41,000.00)	New Sub-Total:	\$124,900.00	\$16.11

BASE BID WORK:

Demo Work		\$9,755.00	(\$9,755.00)	Prison Industries	\$0.00	
**Demolition Work by PI		Estimated - need actual price from PI			\$5,000.00	
Ceiling Tile Material only	Grid to Remain	\$25,125.00	(\$13,000.00)		\$12,125.00	
**Ceiling Tile Install - Grid to Remain		Estimated - need actual price from PI			\$4,000.00	
Flooring		\$63,272.00	(\$39,772.00)	downgraded materials	\$23,500.00	
Millwork		\$56,000.00	(\$15,000.00)	delete panel & hardware	\$41,000.00	
Millwork Glass Shield		-	-		\$5,400.00	
Wood Sills @ Existing Storefront		-	-		\$400.00	
Framing & Drywall		\$51,888.00	(\$30,263.00)	reduced soffit work	\$19,750.00	
Interior & Exterior Storefront		\$21,000.00	(\$6,000.00)	deleted exterior @ Probate	\$15,000.00	
Column Wraps		-	-		\$1,500.00	
Firewall Header/soffit		-	-		\$2,000.00	
Lintel		-	-		\$750.00	
Cut & Patch		-	-		\$2,000.00	
HMF, Doors & HW		-	-		\$6,460.00	
Toilet Accessories		\$2,000.00	(\$500.00)	delete one restroom	\$500.00	
Install DMV Screens & TV's		-	-		\$1,000.00	
Roof Frame Opening		-	-		\$2,500.00	
Roof Patch		-	-		\$2,000.00	
*Fire Sprinkler System		\$24,000.00	\$ (4,000.00)	seperated back of house	\$0.00	
*Fire Alarm		\$10,365.00	-		\$0.00	
*Fire Stopping		\$3,000.00	-	In price below by landlord	\$0.00	
New Sub-Total:					\$144,885.00	\$18.69
Contingency					\$20,000.00	
Previous Sub-Total:		\$445,505.00	JTAL COUNTY BASE BID FROM ABOVE:		\$289,785.00	\$37.39

***WORK BY LANDLORD (LISTED AS ALTERNATES TO BASE BID WORK)**

*Fire Sprinkler System	\$24,000.00	\$ (4,000.00)	seperated back of house	\$20,000.00	
*Fire Suppression in back of house area, heat & emergency lighting		-		\$4,000.00	
*Replacement of (1) HVAC unit & new curb over revenue		-		\$7,755.00	
*Fire Alarm Strobing System	\$10,365.00	(\$4,750.00)	delete Annuciation	\$5,615.00	
*All 1 hour separation work	-	-		\$3,000.00	
Previous Sub-Total:		\$10,365.00	New Sub-Total:	\$ 40,370.00	\$2.71

ADDITIONAL ITEMS BY OTHERS IF DESIRED:

Cabling	\$20,000.00	\$0.00	no change	\$20,000.00	\$2.58
Appliances		(\$5,000.00)		\$2,500.00	
Window Shades vs. 1" Aluminum Blinds	06/05/12	\$ (2,461.00)		4540	
Card Reader Swipe Pads (4)	08/13/37	\$ (11,740.00)	Reduced Quantity	3500	
Furniture (GSA Contract)				\$45,000	\$8.08
Ticketing Q-Matic System				\$17,044.00	\$2.19
Self Service Kiosk				Unknown	
Security Camera System by Norment				\$17,000.00	\$8.00
Additional Equipment (PC's, printer's, etc)				Unknown	
AT&T Phone Installation				Unknown	
New Sub-Total:				\$ 79,044.00	\$10.52

*Items by Landlord

**Work by Prison Industries

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

JUN 11 2012

May 30, 2012

MEMORANDUM

TO: Montgomery County Commission

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

SUBJECT: Revised Statutory Warranty Deed for 1000 Adams Avenue

On May 14, 2012, the County Commission approved donating the Lister Hill Clinic property, 1000 Adams Avenue, to the Montgomery Housing Authority, pending the City of Montgomery's approval of donating the property.

On May 15, 2012, the City Council approved the donation of the property and authorized the same Statutory Warranty Deed as the Commission approved with the provision that the conveyance be subject to three conditions.

Attorney Walter Byers with the City of Montgomery has requested that the Commission consider approving the revised Statutory Warranty Deed in that the Deed approved by the City and County be the same. This request was discussed during the Commission's May 29, 2012 meeting and it was agreed to place this revised Statutory Warranty Deed (copy attached) on the agenda for June 11, 2012

DLM/tn

Attachment

STATUTORY WARRANTY DEED

STATE OF ALABAMA)
MONTGOMERY COUNTY)

This Deed made and entered into on this the ____ day of _____, 2012, by and between the MONTGOMERY COUNTY COMMISSION and the CITY OF MONTGOMERY, an Alabama municipal corporation (hereinafter collectively referred to as "GRANTORS") and THE HOUSING AUTHORITY OF THE CITY OF MONTGOMERY, Montgomery County, Alabama), (hereinafter referred to as "GRANTEE"),

WITNESSETH:

WHEREAS, The Housing Authority of the City of Montgomery, Alabama, heretofore on December 19, 1965, conveyed by warranty deed recorded in deed book 600, at page 324, in the Office of Probate Judge of Montgomery County, Alabama, conveyed hereinafter described real estate to the City of Montgomery and the Montgomery County Board of Revenue; and

WHEREAS, the City Council of the City of Montgomery, Alabama, by an ordinance duly, properly and legally made and passed on the 15th day of May, 2012, and entered on its minutes directing the disposal and declaring the hereinafter described real property as surplus and not needed for public or municipal purposes and directing Todd Strange, its Mayor, to make title thereto, which Ordinance has been duly and legally advertised in accordance to the laws and statutes of the State of Alabama, and no objection having been made after publication of said Ordinance, the hereinafter described real estate was to be conveyed to GRANTEE, and

WHEREAS, the Montgomery County Commission, as successor to the Montgomery County Board of Revenue, by a resolution duly, properly and legally made and passed on the ____ day of _____, 2012, and entered on its minutes directing the disposal and declaring the hereinafter described real property as surplus and not needed for public or governmental purposes and directing its Chairman of the Commission to make title thereto, which resolution has been duly and legally advertised in accordance to the laws and statutes of the State of Alabama, and no objection having been made after publication of said resolution, the hereinafter described real estate was to be conveyed to GRANTEE, and

WHEREAS, GRANTORS are now desirous of having the title to the hereinafter described real estate conveyed to GRANTEE in accordance with the terms and conditions of the above referred to resolution and ordinance.

NOW, THEREFORE, in consideration of the sum of \$10.00 and other valuable consideration in hand paid by Grantee, The Housing Authority of the City of Montgomery, to Grantors, the undersigned, City of Montgomery, and the Montgomery County Commission have bargained and sold and by these presences do hereby grant, bargain, sell, transfer and convey unto Grantee, The Housing Authority of the City of Montgomery, its successors and assigns, the

following described tract or parcel of land located in the City and County of Montgomery, Alabama:

Commercial Lots "N", "O", and "P" according to Plat No. 3 of the Houston Hill Redevelopment Project ALA R-10, as recorded in Plat Book 18, Page 16, Office of the Judge of Probate, Montgomery County, Alabama.

Parcel #: 10-03-07-04-032-003.000

Address: 1000 Adams Avenue

This conveyance is subject to the following:

(1) all (if any) covenants, restrictions, reservations, easements, rights-of-way, agreements and other matters that appear of record in the Office of the Judge of Probate of Montgomery County, Alabama, and all (if any) encroachments, joint driveways, party walls, easements, rights-of-way or other matters which could be revealed by an accurate survey and physical inspection of said Property; and

(2) by its acceptance of this conveyance, Grantee, for itself and its successors and assigns, hereby acknowledges and covenants (i) that Grantee accepts the Property "AS IS" and "WITH ALL FAULTS," and (ii) that Grantee releases and waives any claim against Grantor relating to the nature and condition of the Property, including, without limitation, the environmental condition thereof; and,

(3) reservation of rights by the Montgomery County Commission and the City of Montgomery to approve any disposition of the property herein conveyed for a period of two (2) years from the date of the execution of this deed.

TO HAVE AND TO HOLD to the said GRANTEE in fee simple and to its successors and assigns forever.

IN WITNESS WHEREOF, the said GRANTOR City of Montgomery has caused its name to be affixed hereto by Todd Strange, its Mayor, hereto by GRANTOR Montgomery County Commission by who is authorized, and has caused the same to be attested by Brenda Gale Blalock, its City Clerk, and its corporate seal affixed and GRANTOR Montgomery County Commission has caused its name to be affixed hereby by Elton N. Dean, Sr., its Chairman, who is authorized, and has caused its corporate seal to be affixed on this the 15th day of May, 2012.

MONTGOMERY COUNTY COMMISSION

By: _____

Name: Elton N. Dean, Sr.

Its: Chairman

THE STATE OF ALABAMA)
MONTGOMERY COUNTY)

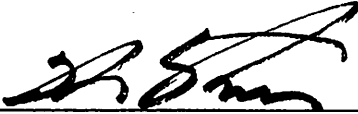
I, _____, a Notary Public in and for said County, in said State, hereby certify that Elton N. Dean, Sr., whose name as Chairman of the Montgomery County Commission is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of the Montgomery County Commission.

Given under my hand this the 15th day of May, 2012.

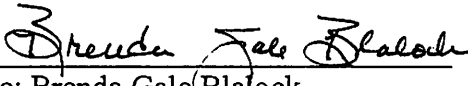
SEAL

NOTARY PUBLIC

CITY OF MONTGOMERY

By: 
Name: Todd Strange
By Its: Mayor

Attest:

By: 
Name: Brenda Gale Blalock
Its: City Clerk

THE STATE OF ALABAMA)
MONTGOMERY COUNTY)

I, _____, a Notary Public in and for said County, in said State, hereby certify that Todd Strange and Brenda Gale Blalock, whose names as Mayor and City Clerk, respectively of the City of Montgomery, Alabama, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, as such officers and with full authority, executed the same voluntarily for and as the act of the City of Montgomery, an Alabama municipal corporation.

Given under my hand this the ____ day of ____, 2012.

SEAL

NOTARY PUBLIC

ORDINANCE NO. 33-2012

**AN ORDINANCE AUTHORIZING THE CONVEYANCE
OF PROPERTY TO THE HOUSING AUTHORITY
OF THE CITY OF MONTGOMERY
1000 ADAMS AVENUE**

WHEREAS, the City of Montgomery, Alabama ("City") owns certain real property located at 1000 Adams Avenue in the City of Montgomery, as more particularly described in Exhibit "A" attached hereto ("Premises"); and

WHEREAS, The Housing Authority of the City of Montgomery, Alabama, heretofore on December 19, 1965, conveyed by warranty deed recorded in deed book 600, at page 324, in the Office of Probate Judge of Montgomery County, Alabama, conveyed hereinafter described real estate to the City of Montgomery and the Montgomery County Board of Revenue; and

WHEREAS, the City Council of the City of Montgomery, Alabama, by an ordinance duly, properly and legally made and passed on the 15th day of May, 2012, and entered on its minutes declaring the Property as surplus property no longer needed for public or municipal purposes, and it is advantageous and in the public interest of the City to transfer and convey the Premises for the purpose of promoting the economic development of the City; and

WHEREAS, the City and County have jointly agreed to convey the property by statutory warranty deed, copy attached as Exhibit "B", "as is" with "all faults" to the Housing Authority of Montgomery for development, and have reserved the right to approve any disposition of the property for a period of two (2) years of the execution of said Deed, subject to the approval of the City Council and approval of the Montgomery County Commission.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Montgomery as follows:

(1) The Council has determined that the conveyance of the Premises is for a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to Montgomery Housing Authority, and is for the purpose of promoting the economic development of the City of Montgomery; and

(2) The City hereby grants to the Mayor the authority to enter into the agreement to convey jointly with the County title to the property Montgomery Housing Authority and such agreement is hereby approved and Todd Strange, as Mayor, is hereby authorized to sign and execute on behalf of the City jointly with the Montgomery County Commission, a Statutory Warranty Deed conveying the Premises to Montgomery Housing Authority, subject to the following:

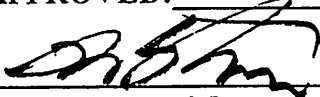
(i) all (if any) covenants, restrictions, reservations, easements, rights-of-way, agreements and other matters that appear of record in the Office of the Judge of Probate of Montgomery County, Alabama, and all (if any) encroachments, joint driveways, party walls, easements, rights-of-way or other matters which could be revealed by an accurate survey and physical inspection of said Property; and

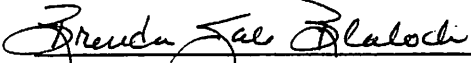
(ii) by its acceptance of this conveyance, Grantee, for itself and its successors and assigns, hereby acknowledges and covenants (i) that Grantee accepts the Property "AS IS" and "WITH ALL FAULTS," and (ii) that Grantee releases and waives any claim against Grantor relating to the nature and condition of the Property, including, without limitation, the environmental condition thereof.

(iii) reservation of rights by the Montgomery County Commission and the City of Montgomery to approve any disposition of the property herein conveyed for a period of two (2) years from the date of the execution of this deed.

(3) The authority herein granted by the Council is subject to and conditioned upon the approval of the transaction and conveyance by the Montgomery County Commission.

ADOPTED the 15th day of May, 2012.

APPROVED: MAY 16 2012

Todd Strange, Mayor


BRENDA BLALOCK, CITY CLERK

33-2012

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 1818

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

Agenda

JUN 11 2012

June 5, 2012

MEMORANDUM

TO: Montgomery County Commission

FROM: John A. Mitchell, Sr. 
Deputy Administrator

SUBJECT: Proposal for Performing an Asbestos Test at Annex I and Old Jail

Schneider Electric has expressed for concerns about possible asbestos at the Annex I and Old Jail Mechanical Rooms. The proposal from Haynes Kelly with Environmental Materials Consultants, Inc., indicated that there are not currently any exposed suspect asbestos material on the boilers, but there is concern regarding the tank insulation in Annex I, and regarding tank and pipe insulation/coatings in the Old Jail. The attached is a proposal from Haynes Kelly regarding Asbestos Testing at Annex I and Old Jail Mechanical Rooms; EMC Proposal No. MA-12-131.

At the last meeting, the Commissioner's to add this item on the agenda for June 11, 2012 to be discussed in the Information Session of the Montgomery County Commission meeting.

If I can be of further assistance, please contact me.

JAM/tm

May 22, 2012

Mr. John A. Mitchell, Sr., Deputy Administrator
Montgomery County Commission
P. O. Box 1667
Montgomery, Alabama 36192

Subject: Asbestos Testing
Annex I and Old Jail Mechanical Rooms
EMC Proposal No. MA-12-131

Dear Mr. Mitchell:

I am pleased to submit this proposal for performing a asbestos testing of specified suspect materials within the main mechanical rooms of Annex I and the Old Jail. This proposal presents my understanding of the proposed project, EMC's proposed scope of services, and costs for our work.

PROJECT INFORMATION

The County Commission has contracted with Schneider Electric to provide energy upgrade services. As part of their work, Schneider will remove two tanks and two boilers each from the main mechanical rooms of Annex I and the Old Jail. They will also be removing piping and pumps along the west wall of the Old Jail. There are not currently any exposed suspect asbestos materials on the boilers, but there is concern regarding the tank insulation in Annex I, and regarding tank and pipe insulation/coatings in the Old Jail.

PROPOSED SERVICES

- Collect samples within the specified areas of the identified suspect asbestos materials. Our sampling procedures will generally follow those established by the Asbestos Hazard Emergency Response Act.
- Analyze the samples by polarized light microscopy (PLM) coupled with dispersion staining. This technique is the EPA's preferred method of identifying asbestos in building materials.
- Prepare a brief report that presents our findings.

NOTES AND COMMENTS

I expect our on-site work will take a couple of hours, and request that EMC's inspector be allowed/provided access to both mechanical rooms.

Our testing will be limited to exposed materials. We will not perform demolition of walls, ceilings, equipment, ductwork or insulations to observe or sample underlying building materials.

Collecting samples for asbestos analysis requires that we cut and remove small pieces of the suspect materials. We will not patch or repair our sampling locations.

We will not enter crawlspaces, vessels or other areas that we believe may meet OSHA's definition of a confined space. We will attempt to note and sample any suspect materials within those areas from their openings.

Determination of whether a suspect material contains asbestos will generally be based on analyses of the minimum number of samples allowed by the EPA's AHERA regulations. Because of variations in the

composition of some materials, and our inability to visually identify those variations, it is possible that not all asbestos-containing materials will be identified by our survey.

In accordance with EPA's ASHERA regulation all sampling work will be performed by an accredited asbestos inspector.

The fees quoted below are based on this proposal, and the associated acceptance sheet and terms and conditions, serving as the agreement between EMC and our client. If our client requires another form of agreement there may be additional fees associated with attorney review and negotiation of that agreement.

FEES

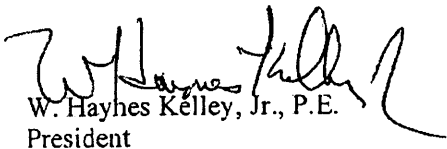
Our fee for the sampling will be \$550 plus \$15 for each asbestos sample analyzed by PLM. Based on my observations and conversations with the Schneider representatives this morning, I anticipate we will analyze fifteen to twenty-five samples. I therefore expect the cost of our work will range from \$775 to \$925. Our normal practice is to issue an invoice when our work is completed. Unless you specify otherwise, we will send one copy of each invoice.

AUTHORIZATION

I hope this proposal meets with your approval. In order that we may complete our contract, please sign and return a copy of the attached proposal acceptance sheet. This will give me formal authorization to perform the work along with proper invoicing instructions. Any special instructions should be noted on the acceptance sheet. Please note that the terms and conditions attached to this proposal are an integral part of our contract.

Thank you for the opportunity to provide this proposal. Please do not hesitate to contact me if you have any questions or comments about it.

Sincerely,
Environmental-Materials Consultants, Inc.


W. Haynes Kelley, Jr., P.E.
President

PROPOSAL ACCEPTANCE SHEET

Proposed Services: Asbestos Testing

Project Name: Annex I and Old Jail Mechanical Rooms

Project Location: Montgomery, Alabama

Proposal No. and Date: MA-12-127 May 17, 2012

CLIENT:

Name: Montgomery County Commission

Address: P. O. Box 1667

Montgomery, AL 36192

Attention: Mr. John A. Mitchell, Sr., Deputy Administrator

SPECIAL INSTRUCTIONS: _____

PROPOSAL ACCEPTANCE:

The Terms and Conditions of this Proposal, including the terms on this page and the reverse hereof are:

Accepted this _____ day of _____ 20____

Print or type individual, firm or corporate body name

Signature of authorized representative

Print or type name of authorized representative and title

TERMS AND CONDITIONS

SCOPE OF SERVICES. Environmental Materials Consultants, Inc. as an independent consultant, and hereafter referred to as ENGINEER, agrees to provide CLIENT for CLIENT's sole benefit and exclusive use consulting services set forth in EMC's proposal.

STANDARD OF CARE. Services performed by ENGINEER under this AGREEMENT will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation, express or implied, and no warranty or guarantee is included or intended in this AGREEMENT, or in any report, opinion, document or otherwise.

BILLING AND PAYMENT. CLIENT recognizes that timely payment of ENGINEER's invoices is a material part of the consideration of this AGREEMENT. CLIENT shall pay ENGINEER for services performed in accordance with the rates and charges set forth herein. Invoices will be submitted by ENGINEER from time to time, but no more frequently than every two weeks, and shall be due and payable within fifteen calendar days of invoice date. If CLIENT objects to all or any portion of an invoice, CLIENT shall so notify ENGINEER within fourteen calendar days of the invoice date, identify the cause of disagreement and pay, when due, that portion of the invoice, if any, not in dispute. CLIENT shall pay an additional charge of one-and-one-half percent (or the maximum percentage allowed by law, whichever is lower) of the invoiced amount per month plus ENGINEER's reasonable attorney's fees, for any payment received by ENGINEER more than thirty calendar days from the date of the invoice. If CLIENT fails to pay the invoice within the time specified and in full, then the principal unpaid amount. Payment of invoices is in no case subject to unilateral discounting or set-off by CLIENT. Application of the percentage rate indicated above as a consequence of CLIENT's late payments does not constitute any willingness on ENGINEER's part to finance CLIENT's operation, and no such willingness shall be inferred. If CLIENT fails to pay undisputed invoiced amounts within thirty calendar days of the date of the invoice, ENGINEER may at any time, without waiving any other claim against CLIENT and without thereby incurring any liability to CLIENTS, suspend or terminate this AGREEMENT. If a project is terminated in whole or in part, then ENGINEER shall be paid for services performed prior to receiving or issuing written notice of such termination in addition to ENGINEER's reimbursable expenses and any shutdown costs incurred. Shutdown costs may, at ENGINEER's sole discretion, include completion of analysis and records necessary to document ENGINEER's files and protect ENGINEER's professional reputation. ENGINEER may require, at any time during the pendency of this AGREEMENT, and at its sole discretion, that CLIENT post a letter of credit issued by a federally insured financial institution in an amount sufficient to assure full payment hereunder.

TERMINATION. CLIENT or ENGINEER may terminate this AGREEMENT by notifying the other party. Termination will become effective thirty calendar days after receipt of the termination notice. Irrespective of which party shall effect termination or the cause of termination, CLIENT shall, within thirty calendar days of termination, reimburse ENGINEER for services rendered and costs incurred. Costs incurred include those incurred by ENGINEER in connection with this AGREEMENT, such as mobilization, decontamination and/or disposing of equipment or samples.

DOCUMENTS. CLIENT will furnish or cause to be furnished such reports, data, studies, plans, specifications, documents and other information deemed necessary by ENGINEER for proper performance of ENGINEER's services. ENGINEER may rely upon CLIENT-provided documents in performing the services required under this AGREEMENT; however, ENGINEER assumes no responsibility or liability for their accuracy. CLIENT-provided documents will remain property of CLIENT. All documents, including but not limited to, drawings, specifications, reports, boring logs, field notes, laboratory test data, calculations and estimates, prepared by ENGINEER as instruments of service pursuant to this AGREEMENT, shall be ENGINEER's sole property. CLIENT agrees that all documents of any nature furnished to CLIENT or CLIENT's agents or designees, if not paid for, will be returned upon demand and will not be used by CLIENT for any purpose whatsoever. CLIENT further agrees that under no circumstances shall any documents produced by ENGINEER pursuant to this AGREEMENT be used at any location or for any project not expressly provided for in this AGREEMENT without ENGINEER's prior written permission. If CLIENT uses all or any portion of ENGINEER's work on another project without ENGINEER's permission, CLIENT shall to the maximum extent permitted by law save ENGINEER harmless from any and all claims arising from such unauthorized reuse. Further, no part of any document ENGINEER delivers to CLIENT shall be reproduced or distributed, whether for advertising or any other purpose, without ENGINEER's prior written consent. Any such reproduction or distribution shall be at CLIENT's sole risk and without liability or legal recourse to ENGINEER.

HAZARDOUS SUBSTANCES AND CONSTITUENTS. CLIENT agrees to advise ENGINEER upon execution of this AGREEMENT of any hazardous substance or any health, safety or environmental hazard that may be present on the site. CLIENT shall, at its expense, provide continuing information to the attention of CLIENT in the future. By virtue of entering into this AGREEMENT or of providing services hereunder, ENGINEER does not assume control of, or responsibility for, the site or the person in charge of the site, or

undertake responsibility for reporting to any Federal, State or local public agencies any conditions at the site that may present a potential danger to public health, safety or the environment. CLIENT agrees to notify the appropriate Federal, State or local public agencies as required by law, or otherwise to disclose, in a timely manner, any information that may be necessary to prevent any danger to health, safety or the environment. In connection with hazardous waste, CLIENT agrees to the maximum extent permitted by law to defend, hold harmless and indemnify ENGINEER from and against any and all claims and liability resulting from:

- CLIENT's violation of any Federal, State or local statute, regulation or ordinance relating to the disposal of hazardous substances or constituents;
- CLIENT's underhasking of or arrangement for the handling, removal, treatment, storage, transportation or disposal of hazardous substances or constituents found or identified at the site;
- Changed conditions or hazardous substances or constituents introduced at the site by CLIENT or third persons before or after the completion of services herein

(d) Allegations that ENGINEER is a handler, generator, operator, transporter, or storer, transporter, or disposer under the Resource Conservation and Recovery Act of 1976 as amended or any other similar Federal, State or local regulation or law.

UNANTICIPATED CONDITIONS OR HAZARDOUS MATERIALS. Unanticipated conditions or certain types of hazardous materials may exist at a site where there is no reason to believe they could or should be present. ENGINEER and CLIENT agree that the discovery of such conditions or materials shall be treated as a change in the scope of work and that the discovery of such conditions or materials shall be treated as a change in the scope of work and that the discovery of such conditions or materials shall be treated as a change in the scope of work. ENGINEER and CLIENT also agree that the discovery of unanticipated hazardous materials will make it necessary for ENGINEER to take immediate measures to protect human health and safety, and/or the environment. ENGINEER agrees to notify CLIENT as soon as practically possible should unanticipated hazardous materials or suspected hazardous materials be encountered. CLIENT encourages ENGINEER to take any and all measures that in ENGINEER's professional opinion are justified to preserve and protect the health and safety of ENGINEER's personnel and the public, and/or the environment, and CLIENT agrees to compensate ENGINEER for the additional cost of such work. In addition, CLIENT waives any claim against ENGINEER, and agrees to indemnify, defend and hold ENGINEER harmless from any claim or liability for injury or loss arising from ENGINEER's encountering of unanticipated hazardous materials or suspected hazardous materials. CLIENT also agrees to compensate ENGINEER for any time spent and expenses incurred by ENGINEER in defense of any such claim, with such compensation to be based upon ENGINEER's prevailing fee schedule and expense reimbursement policy.

RIGHT OF ENTRY. CLIENT shall provide for ENGINEER's right to enter from time to time property owned by CLIENT and/or other(s) in order for ENGINEER to fulfill the scope of services included hereunder. CLIENT understands that use of exploration equipment may cause some damage, the correction of which is not part of this AGREEMENT. CLIENT also understands that the discovery of certain conditions or taking preventive measures to correct these conditions may require ENGINEER to alter the scope of work. Although CLIENT agrees to indemnify ENGINEER and agrees to defend, indemnify and hold ENGINEER harmless from any claim or liability for injury or loss allegedly arising from procedures associated with ENGINEER's activities or discovery of hazardous materials or suspected hazardous materials. In addition, CLIENT agrees to compensate ENGINEER for any time spent or expenses incurred by ENGINEER in defense of any such claim, with compensation to be based upon ENGINEER's prevailing fee schedule and expense reimbursement policy.

DAMAGE AT SITE. ENGINEER will not be liable for any property damage or bodily injury arising from damage to or interference with surface or subterranean structures (including, without limitation, pipes, tanks, telephone cables, etc.) which are not called to ENGINEER's attention in writing and correctly shown on the plans furnished by CLIENT in connection with work performed under this AGREEMENT. CLIENT recognizes that the use of exploration and test equipment may unavoidably affect, alter or damage the terrain and effect subsurface, vegetation, buildings, structures and equipment in, at or upon the site. CLIENT accepts the fact that this is inherent to ENGINEER's work and will not hold ENGINEER liable or responsible for any such effect, alteration or damage.

SAMPLING AND TESTING LOCATIONS. The fees included in ENGINEER's Proposal do not include costs associated with surveying of the site and/or facility to determine accurate horizontal and vertical location of tests. If surveying is required, cost of surveying will be paid by CLIENT. Field tests or boring locations described in report or shown on sketches are based on specific information furnished by others or estimates made in the field by personnel. Such dimensions, depths or elevations are approximations.

DISPOSAL OF SAMPLES. Samples obtained from the PROJECT site are the property of CLIENT. ENGINEER shall preserve such samples for no longer than forty-five calendar days after the date of sampling, unless otherwise agreed upon in writing. Should CLIENT, without other arrangements as mutually agreed upon in writing, fail to dispose of samples, it is CLIENT's responsibility to select and arrange for lawful disposal procedures, that is, procedures which encompass removing the contaminated samples

from ENGINEER's custody and transporting them to a disposal site. CLIENT is advised that, in all cases, prudence and good judgment should be applied in selecting and arranging for lawful disposal procedures. Due to the risks to which ENGINEER is exposed, CLIENT agrees to waive any claim against ENGINEER, and to defend, indemnify and hold ENGINEER harmless from any claim or liability for injury or loss arising from contaminated materials, labeling, transporting, testing, storing or other handling of contaminated materials. CLIENT also agrees to compensate ENGINEER for any time spent and expenses incurred by ENGINEER in defense of any such claim, with such compensation to be based upon ENGINEER's prevailing fee schedule and expense reimbursement policy.

FIELD PERFORMANCE. The presence of ENGINEER's field personnel either full- or part-time will be for the purpose of providing observation and field testing of specific aspects of the project. Should a contractor be involved in the project, ENGINEER's work does not include supervision or direction of the actual work of the contractor, his employees or agents. The contractor should be so advised. The contractor should also be informed that neither the presence of ENGINEER field representative nor the observation and testing by ENGINEER shall excuse contractor in any way for defects discovered in contractor's work. It is agreed that ENGINEER will not be responsible for job or site safety on the project and that ENGINEER does not have the right to stop the work of the contractor.

PUBLIC LIABILITY. ENGINEER maintains workers' compensation and employer's insurance for ENGINEER's employees as required by State laws. In addition, ENGINEER maintains comprehensive general liability with limits of \$1,000,000 and auto liability with limits of \$500,000. Claims or lawsuits or damages can be caused by or result from the performance of the services under this AGREEMENT. Such damages or liability beyond the amounts, limits, coverage or conditions of any insurance specified above. In the event any third party brings suit or claim for damages against ENGINEER alleging exposure to or damage from material, elements or constituents at or from CLIENT's facility before, during or after the services of this AGREEMENT, which is alleged to have resulted in or caused disease or any adverse health condition to any third party or resulting in cost for remedial action, unavailability of the property or other property damage, then CLIENT agrees to defend ENGINEER in any such suit or claim and pay, on ENGINEER's behalf, any judgment resulting against ENGINEER, including any interest thereon. Further, CLIENT, with ENGINEER's concurrence, will select hire and pay an attorney to defend any such suit or claim, will pay Court costs for which ENGINEER may be liable in any such suit and will bear and pay litigation expenses CLIENT incurs in providing a reasonable and professional defense which will be provided by CLIENT according to prevailing local standards. CLIENT will have the right to investigate, negotiate and settle, with ENGINEER's concurrence, any such suit or claim, and ENGINEER will cooperate in the defense of any such suit or claim.

PROFESSIONAL LIABILITY. CLIENT agrees to limit ENGINEER's liability to CLIENT or any third party arising from negligent professional acts, errors or omissions, such that the total aggregate liability shall not exceed \$50,000 or ENGINEER's total fee, whichever is greater.

CLAIMS. In the event CLIENT makes any claim against ENGINEER at law or otherwise, for any alleged error, omission or injurious act arising out of the performance by ENGINEER of services pursuant to this AGREEMENT, which cannot be mutually resolved without resort to litigation, and CLIENT fails to prove such claim, then CLIENT shall pay all costs incurred by ENGINEER in defending itself against claim, including without limitation, ENGINEER's personnel-related costs, attorney fees, court costs and other claim-related expenses, including without limitation, costs, fees and expenses of experts. CLIENT agrees that for purposes of this AGREEMENT it has failed to prove its claim when any judgment obtained by it is for a sum of money less than the maximum sum offered in writing by ENGINEER to resolve the matter prior to commencement of trial.

SEVERABILITY. Any element of this AGREEMENT held to violate a law or regulation shall be deemed void, and all remaining provisions shall continue in force.

SURVIVAL. All obligations arising prior to the termination of this AGREEMENT and all provisions of this AGREEMENT allocating responsibility or liability between CLIENT and ENGINEER shall survive the completion of the services hereunder and their termination of this AGREEMENT.

INTEGRATION. This AGREEMENT comprises a final and complete repository of understandings between CLIENT and ENGINEER. It supersedes all prior or contemporaneous communications, representations or agreements, whether oral or written, relating to the subject matter of this AGREEMENT. CLIENT and ENGINEER agree that modifications to this AGREEMENT shall not be binding unless made in writing and signed by an authorized representative of each party.

GOVERNING LAW. The law of the State of Alabama governs the validity of this AGREEMENT, its interpretation and enforcement, and remedies for contract breach or any other claims related to this AGREEMENT.

Agenda

JUN 11 2012

MEMORANDUM

To: Donald L. Mims, Administrator

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

Date: May 22, 2012

Subject: Amendment No. 2 to Contract No. 51901-10B-017,
Grass Cutting Services at Various Parks

Request approval of the above referenced Amendment No. 2 to Contract No. 51901-10B-017, be placed on a future agenda for the County Commission meeting.

The amendment request that the contract be extended for an additional one year period and that Pintlala Park be added to the contract for a monthly price of \$415.00. The total monthly contract price will be changed from \$2,075.00 to \$2,490.00. All other provisions of the contract will remain the same.

Coordination of amendment made with Mr. John A. Mitchell, Sr., Deputy Administrator.

Attachment

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

AMENDMENT
TO
CONTRACT NO. 51901-10B-017

Amendment No. 2

DATE: June 11, 2012

Contract No. 51901-10B-017, Grass Cutting Services at Various Montgomery County Parks, is hereby amended as follows:

-Contract is extended for a one (1) year period, beginning June 15, 2012 and ending June 14, 2013.

-Pintlala Park is hereby added for a monthly price of \$415.00.

-Total monthly price of \$2,075.00 is changed to \$2,490.00.

-All other provisions of the contract shall remain the same.

WITNESS:

OUTDOOR OBSESSIONS

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

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

JUN 11 2012

May 30, 2012

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Payment of Invoice for Upgrade of Radio System of the Montgomery Metro
Communications Cooperative District

During the May 29, 2012 meeting, Chief Deputy Derrick Cunningham briefed the Commission regarding the upgrade of the Radio System of the Montgomery Metro Communications Cooperative District (MMCCD).

After discussion, it was agreed to place on the June 11, 2012 agenda, the approval for payment of an invoice (copy enclosed) to the City of Montgomery in the amount of \$111,120, which is the first payment request for this project.

DLM/tn

Attachment

Enhanced 9-1-1/Rural Addressing Montgomery County Alabama

May 31, 2012

MEMORANDUM

TO: Donnie Mims, County Administrator
FROM:  Jane Reed, 9-1-1/Rural Addressing Coordinator
RE: Payment for Upgrade of Radio System

I have researched the request for the use of Montgomery ECD funds to help pay for the upgrade of the radio system for Montgomery County Metro Communications Cooperative District. I believe that all portions of this upgrade can legally be paid from the 9-1-1 funds, due to the fact that these are required for the sheriffs communications center to dispatch emergency services.

The current invoice is for \$111,120.00 and this is the county's 27.78% share of \$400.000 due for the first payment of the upgrade.

Per Sherrill Thomas, the ECD fund has \$472,844 in the bank available for expenditure.

If you have additional questions, please let me know.

JBR

Jane Brown Reed, Addressing Coordinator

INVOICE

CITY OF MONTGOMERY
P O BOX 1111
MONTGOMERY, AL 36101-1111

(334) 241-2025

TO: MONTGOMERY COUNTY COMMISSION
MS SHERRILL THOMAS
P O BOX 1667
MONTGOMERY, AL 36102-1667

INVOICE NO: 1222
DATE: 3/22/12

CUSTOMER NO: 1/1

TYPE: MS - FINANCE-RENE'S A/R

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1.00	SUNTRUST EQUIP FINANCE 911 SYSTEM REPLACEMENT COUNTY PORTION SEE ATTACHED	111,120.00	111,120.00

per budget

001.21100

TOTAL DUE: \$111,120.00

PLEASE DETACH AND SEND THIS COPY WITH REMITTANCE

DATE: 3/22/12 DUE DATE: 3/22/12
CUSTOMER NO: 1/1

NAME: MONTGOMERY COUNTY COMMISSION
TYPE: MS - FINANCE-RENE'S A/R

REMIT AND MAKE CHECK PAYABLE TO:
CITY OF MONTGOMERY
ATTN: RENE PASLEY
PO BOX 1111
MONTGOMERY

AL 36101-1111 (334) 241-2032

INVOICE NO: 1222
TERMS: NET 0 DAYS

AMOUNT: \$111,120.00

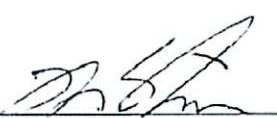
6-3

Lease Number: 08082
Equipment Schedule: 01

PAYMENT SCHEDULE

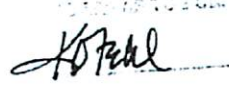
The Funding Date with respect to the above referenced Equipment Group shall be October 28, 2011. Lessor shall retain any interest or income accruing between the Funding Date and the date on which interest begins to accrue in accordance with the Payment Schedule more fully set forth below. The Annual Interest Rate applicable to the Equipment Group shall be 2.45%. Lessee will make Rental Payments each consisting of Principal and Interest as set forth below for a term of 112 months. The first Rental Payment is due on January 28, 2012 in the amount of \$400,000.00 followed by another payment due October 28, 2012 in the amount of \$930,843.47 with subsequent payments due annually on like date thereafter.

Payment Number	Payment Date	Payment Amount	Principal Component	Interest Component	Prepayment Price*
0	10/28/2011	0.00	0.00	0.00	7,903,250.00
1	1/28/2012	400,000.00	351,973.96	48,026.04	7,547,756.30
2	10/28/2012	930,843.47	792,399.84	138,443.63	6,747,432.46
3	10/28/2013	930,843.47	765,317.63	165,525.84	5,974,461.66
4	10/28/2014	930,843.47	784,279.90	146,563.57	5,182,338.96
5	10/28/2015	930,843.47	803,712.00	127,131.47	4,370,589.84
6	10/28/2016	930,843.47	823,625.57	107,217.90	3,538,728.01
7	10/28/2017	930,843.47	844,032.53	86,810.94	2,686,255.16
8	10/28/2018	930,843.47	864,945.12	65,898.35	1,812,660.58
9	10/28/2019	930,843.47	886,375.86	44,467.61	917,420.97
10	10/28/2020	930,843.47	908,337.59	22,505.88	0.00
Total		8,777,591.23	7,825,000.00	952,591.23	

By: 
Name: Todd Strange
Title: Mayor
Date: 10/31/2011

* After payment of Rental Payment due on such date.

10/26/11



Donald Mims

From: Derrick Cunningham
Sent: Friday, August 12, 2011 4:46 PM
To: John Briggs; Donald Mims; David Marshall
Subject: FW: Itemization of Price Break Down for P25 City County shared system
Attachments: Itemization of P25 County Wide System.xls; P25 Price List excluding Civils.pdf

From: Dillard, Jerry [mailto:jdillard@montgomeryal.gov]
Sent: Friday, August 12, 2011 4:26 PM
To: Derrick Cunningham
Cc: Fisher, Larry J.; Faulkner, Lloyd
Subject: Itemization of Price Break Down for P25 City County shared system

Chief Cunningham,

Attached is the document for price breakdown for the new system. Attached also is the price list from the contract. All the figures were figured at the 72.22 and 27.78 share and then on page 5 the contract discount at 26 plus percent was removed for both City and County. That shows City at 85.39% and County at 14.61%. The bottom computation is adding the additional \$275,000 the Board approved for civils and a service monitor at the customary 72.22% and 27.78%. Both Combined made the City's share 84.92% and the county's 15.08%. Let me know if you need me to and I will come over and walk you through it.

J.M. Dillard, Chief of Staff
Montgomery Department of Communications
911 Communications Parkway
Montgomery, Alabama 36104
334-240-4107 Office
334-391-7465 Cell
jdillard@montgomeryal.gov

Itemization of MMCCD County Wide Radio System

Page 1

(Total for proposed system with Discount deducted)

Infrastructure Subtotal	\$5,214,985.29
User Radios Subtotal	\$4,769,116.46
Infrastructure and User Radio Total	\$9,984,101.75
System Discount	\$2,598,261.75
Total Sales Price	\$7,385,840.00

Infrastructure

Totals in Bold Boxes are items on Appendix A

	City	County	
Page 2			
Network Switching Center	\$789,487.01	\$219,319.49	City/County financial responsibility
Based on IP architecture. Manages routing of voice and data messages throughout the system.			
Dispatch Console for Sheriff's Office (1)	\$41,521.40	\$41,521.40	County financial responsibility
Dispatch Console upgrade for Sheriff's Office (3)	\$67,884.00	\$67,884.00	County financial responsibility
Dispatch Console Upgrade for 911 Center	\$248,908.00	\$248,908.00	City Financial responsibility
Network First Interoperability Gateway	\$70,365.74	\$19,547.60	City/County financial responsibility
Mastr V-based repeaters at Mike Green	\$189,027.28	\$52,511.78	City/County financial responsibility
Transmitters and accompanying equipment used by both city and county			

Page 3

Mastr V-based repeaters at Pine Level	\$177,458.41	\$128,160.46	\$49,297.95	City/County financial responsibility
Transmitters and accompanying equipment used by both city and county				
3 site Simulcast Control Point at Ray Thorington	\$506,401.68	\$365,723.29	\$140,678.39	City/County financial responsibility
Controls the North site which is made up of 3 locations				
Mastr V-based repeaters at Ray Thorington	\$471,098.54	\$340,227.37	\$130,871.17	City/County financial responsibility
Transmitters and accompanying equipment used by both city and county				
Mastr V-based repeaters at WCOV	\$423,669.48	\$305,974.10	\$117,695.38	City/County financial responsibility
Transmitters and accompanying equipment used by both city and county				
Mastr V-based repeaters at Paterson Field	\$432,819.18	\$312,582.01	\$120,237.17	City/County financial responsibility

Page 4

Microwave Links between WCOV and Ray Thorington
This allows transfer of data and voice between the sites

\$134,145.85 \$96,880.13 \$37,265.72 City/County financial responsibility

Vida Broadband link between Mike Green and Pine Level
and Ray Thorington and Pine Level

\$65,408.14 \$47,237.76 \$18,170.38 City/County financial responsibility

This allows transfer of data and voice between the sites

Site Civils including tower for microwave, Ups', Antenna's, needed grounding and electrical at some sites.

\$357,836.25 \$258,429.34 \$99,406.91 City/County financial responsibility

Necessary work needed at the sites including electrical back up devices

Services

Installation, Engineering, PM, Staging and Freight

\$1,238,954.33 \$894,772.82 \$344,181.51 City/County financial responsibility

Total Infrastructure without Discount \$5,214,985.29 \$3,756,396.44 \$1,458,588.85

Infrastructure Optional Features or Equipment

Page 5

Optional RVM Client PC

\$1,739.00 \$0.00 \$0.00 City/County financial responsibility

There are 3 RVM locations, all shown with PC and monitor

Optional Monitor for RVM Client PC

\$481.00 \$0.00 \$0.00 City/County financial responsibility

There are 3 RVM locations, all shown with PC and monitor

Optional Year 2 - Maintenance parts and Labor

\$107,048.75 \$0.00 \$0.00 City/County financial responsibility

System maintained by City Radio Technicians and would only be purchased if we could not get them trained in a reasonable time.

Optional Annual FX Subscription

\$85,500.00 \$0.00 \$0.00 City/County financial responsibility

Comes with 1st year warranty but we feel to keep the software current this should be purchased annually. Would be paid for out of MMCCD Budget.

Total Infrastructure Optional Without Discount

\$0.00 \$0.00 \$0.00

End User Radios and Features

Page 6

Desktop Control Stations

City replacement of non P25 Radios

Fire Department (Immersion) Portables

City replacement of non P25 Radios

\$168,437.85	\$168,437.85	\$0.00	City Financial responsibility
\$227,832.66	\$227,832.66	\$0.00	City Financial responsibility

Page 7

Additional Fire Department (Immersion) Portables

City additional P25 Radios

Non Public Safety Portables

City replacement of non P25 Radios

\$276,160.80	\$276,160.80	\$0.00	City Financial responsibility
\$231,616.50	\$231,616.50	\$0.00	City Financial responsibility

Page 8

Fire Mobiles Dual Control, Remote Mount

City replacement of non P25 Radios

Fire Mobiles Dual Control, Front Mount

City replacement of non P25 Radios

\$83,989.69	\$83,989.69	\$0.00	City Financial responsibility
\$17,234.04	\$17,234.04	\$0.00	City Financial responsibility

Page 9

Lot of 7300 System Radios

City replacement of non P25 Radios

Lot of M7300 Mobiles with Hand Held Controllers

City replacement of non P25 Radios

\$1,903,762.29	\$1,903,762.29	\$0.00	City Financial responsibility
\$573,718.14	\$573,718.14	\$0.00	City Financial responsibility

Page 10

Lot of Front Mount Scan Mobiles

City replacement of non P25 Radios

Fire Department Mobiles, Remote Mount, Scan

\$496,497.43	\$496,497.43	\$0.00	City Financial responsibility
\$103,936.29	\$103,936.29	\$0.00	City Financial responsibility

Page 11

Fire Department Mobiles, Remote Mount, System

City replacement of non P25 Radios

Police Department Mobiles, Remote Mount, System

City replacement of non P25 Radios

\$22,287.42	\$22,287.42	\$0.00	City Financial responsibility
\$566,914.05	\$566,914.05	\$0.00	City Financial responsibility

\$96,729.30 \$96,729.30 \$0.00 City Financial responsibility

Total End User Radios and Features without Discount \$4,769,116.46 \$4,769,116.46 \$0.00

Optional Items

Page 13

User Radios-Optional Microphone Upgrade \$146,160.00 \$0.00 Purchaser Responsibility

City consideration for Purchase

User Radios-Special P25 Software Feature Upgrade

Pricing for Existing Radios

No Charge \$0.00

No charge for this feature

No Charge for this item

User Radios-Special DES Encryption Pricing for P25 Radios

\$86.25 \$0.00

Purchaser Responsibility

If anyone on the system would like encryption outside of city purchase on Page 12, this price would be for each radio.

Pages 14, 15, and 16

User Radios-Accessories

Price as shown \$0.00

Purchaser Responsibility

Accessories that can be purchased by anyone on the system.

Page 17

Suggested Training

System Overview for Technicians and Dispatcher

Training are free. Other training will be given

dependent upon MMCCD approved Budget.

Price as shown \$0.00

City/County financial responsibility

Page 18 and 19

Maintenance Technician Training- Lynchburg Training

Maintenance performed by City Radio Techs save

considerably over maintenance contracts.

Price as shown \$0.00

City/County financial responsibility

Page 20, 21 and 22

Appendix A- Price Breakdown-RF Sites

*Breakdown of prices at each site excluding Simulcast Already priced
Control Point, Consoles and Interoperability gateways. on Page 2 and 3*

Page 23

Appendix B-Equipment Breakdown-P25^{IP} Console Upgrade

Already Priced on Page 2 Price added in above

Total Optional Items \$0.00

\$0.00

\$0.00

Total Contract Without Discount

Contract Discount 0.26023991091

Total with Discount

Total

City	County	City/County
\$8,525,512.90	\$1,458,588.85	\$9,984,101.75
\$2,218,678.72	\$379,583.03	
\$6,306,834.18	\$1,079,005.82	\$7,385,840.00
85.39%	14.61%	

Additional Items

*Site Civils (Shelters, electrical, and etc. not included in
proposal including P25 Service Monitor)*

\$275,000.00
City 72.22 % County 27.78

\$198,605.00

\$76,395.00

Grand Total

\$6,505,439.18	\$1,155,400.82	\$7,660,840.00
84.92%	15.08%	

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

June 11, 2012

Agenda

JUN 11 2012

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:

****NC-2012-85:** Rescind Appropriation to Garrett Coliseum Redevelopment Corporation, to Provide Funding for Maintaining Garrett Coliseum for Event and Tourism Development in Montgomery County - \$750; (Ingram)

NOTE: This is to change the appropriation from a non-contract (NC) appropriation to a contract (C) appropriation Per Recommendation by County Attorney

C-2012-65: Garrett Coliseum Redevelopment Corporation, to Provide Funding for Maintaining Garrett Coliseum for Event and Tourism Development in Montgomery County - \$750; (Ingram)

C-2012-66: Montgomery County Recreation Department, for The Montgomery American League, Inc., to Provide Programs that Help Children Grow Physically, Mentally and Emotionally through Participation in Baseball - \$500; (Ingram)

**** Rescind**

DLM/tll

MEMORANDUM

To: Donald L. Mims, Administrator

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

Date: May 22, 2012

Subject: Invitation to Bid No. 51901-12B-009, 3-Transfer
Switches for the Detention Facility

Request approval of award on the above referenced Invitation to Bid, to the low bidder and local vendor, Crosby Electric Company, in the amount of \$22,800.00, be placed on a future agenda for the County Commission meeting. (copy of spread sheet attached)

There was \$31,000.00 approved for these switches in the budget.

Coordination of award made with Mr. John A. Mitchell, Sr., Deputy Administrator and Mr. Pat Litchfield, Plant Maintenance Engineer.

Attachment

Purchasing Department

[illegible]

JUN 11 2012

MEMORANDUM

To: Donald L. Mims, Administrator

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

Date: May 23, 2012

Subject: Invitation to Bid No. 51911-12B-012, iPads for the
Election System

Request that approval of award on the above referenced Invitation to Bid, to low bid and the only bid received, CDW Government LLC, in the amount of \$49,047.00, be placed on the agenda for the County Commission meeting on June 11, 2012. (copy of spread sheet attached)

Coordination of award made with Mr. Justin Aday, Director of Elections.

Attachment

Purchasing Department

[illegible]

9-2

JUN 11 2012

MEMORANDUM

To: Donald L. Mims, Administrator

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

Date: May 23, 2012

Subject: Invitation to Bid No. 53000-12B-013,
Plant Mix for Engineering

Request approval of award on the above referenced Invitation to Bid, to the low bidder and local vendor, Wiregrass Construction Co., in the amount of \$269.50, based on unit pricing, be placed on a future agenda for the County Commission meeting. (copy of spread sheet attached)

The actual low bid of Asphalt Contractors was disqualified because they did not submit the E-Verify papers.

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

Coordination of award made with Mr. George Speake, County Engineer.

Attachment

Purchasing Department

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
INVITATION TO BID NO. 53000-12B-013				WIREGRASS CONSTRUCTION CO. - ATTN: W. GARRETT; PHONE #356-2560; FAX #356-2570		APAC MID-SOUTH, INC.- ATTN: CHARLES COOK - PHONE#288-8310; FAX#284- 6790		ASPHALT CONTRACTORS - ATTN: CHARLES L. BRASSELL - PHONE#279- 5228; FAX#279-0654				PRICE PAID THE LAST YEAR	
ISSUE DATE: MAY 16, 2012													
BID OPENING DATE: MAY 23, 2012													
ENGINEERING DEPT.													
TERMS OF PAYMENT / DISCOUNT:													
ITEM NO.	DESCRIPTION OF ITEM	Units	QTY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
1	424-A BIT.CON. 3/8"	TN	1	\$58.70	\$58.70	\$66.50	\$66.50	\$56.00	\$56.00	\$65.00	\$65.00	\$65.00	\$65.00
2	424-A BIT.CON. 1/2"	TN	1	\$56.70	\$56.70	\$63.50	\$63.50	\$56.00	\$56.00	\$62.75	\$62.75	\$62.75	\$62.75
3	424-A BIT CON. 3/4"	TN	1	\$54.70	\$54.70	\$61.00	\$61.00	\$54.00	\$54.00	\$60.50	\$60.50	\$60.50	\$60.50
4	424-B BIT.CON 1"	TN	1	\$50.70	\$50.70	\$54.50	\$54.50	\$48.00	\$48.00	\$57.25	\$57.25	\$57.25	\$57.25
5	424-C BIT.CON. 1 1/2"	TN	1	\$48.70	\$48.70	\$52.50	\$52.50	\$48.00	\$48.00	\$57.25	\$57.25	\$57.25	\$57.25
								Disqualified-Did					
								Not furnish					
								E-Verify Papers					
	4 BIDS MAILED												
TOTAL BID AMOUNTS					\$269.50		\$298.00		\$262.00				\$302.75

10-2

Agenda

JUN 11 2012

MEMORANDUM

To: Donald L. Mims, Administrator

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

Date: May 23, 2012

Subject: Invitation to Bid No. 51901-12B-011,
Garbage Collection Service for County
Buildings

Request approval of award on the above referenced Invitation to Bid, to Advanced Disposal for items number 2, 3, 4, 5, 6, 13b, and 14 for the amount of \$8,125.36, based on unit pricing, and to Waste Away Group, Inc., for items number 1, 7, 8, 9, 10, 11, and 12 for the amount of \$3,553.00, based on unit pricing, be placed on a future agenda for the County Commission meeting. (copy of spread sheet attached)

This will be a three (3) year contract and all pricing will be firm for this period.

Attachment

Purchasing Department Montgomery County Commission

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
BID NO. 51901-12B-011				ADVANCED DISPOSAL - LYNN GOWAN - PHONE#866-252-0458; FAX#334-283-2670		WASTE AWAY GROUP, INC. - ATTN: DANA SIDES - PHONE#265-8542; FAX#263-9881						PRICES PAID FOR THE LAST 3 YEARS FROM ADVANCED DISPOSAL	
ISSUE DATE: MAY 4, 2012													
BID OPENING DATE: MAY 21, 2012													
COUNTY COMMISSION													
TERMS OF PAYMENT / DISCOUNT:													
ITEM NO.	DESCRIPTION OF ITEM	Units	QTY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
1	COMPACTOR SERV												
	20CY COURTHOUSE												
	HAUL RATE	EA	1	\$125.00	\$125.00	\$125.00	\$125.00					\$120.00	\$120.00
	LANDFILL COST	EA	1	\$30.50	\$30.50	\$28.00	\$28.00					\$35.00	\$35.00
					155.50		153.00✓						
2	DUMP:ANNEX I	MO	12	✓ \$285.78	\$3,429.36	\$312.00	\$3,744.00					\$390.51	\$4,686.12
3	DUMP: ANNEX II	MO	12	✓ \$64.00	\$768.00	\$78.00	\$936.00					\$77.94	\$935.28
4	DUMP:YOUTH FAC.	MO	12	✓ \$172.00	\$2,064.00	\$187.00	\$2,244.00					\$233.82	\$2,805.84
5	DUMP:PROBATE E	MO	12	✓ \$38.00	\$456.00	\$40.00	\$480.00					\$38.97	\$467.64
6	DUMP: CAP.PLAZA	MO	12	✓ \$48.00	\$576.00	\$55.00	\$660.00					\$58.45	\$701.40
7	PRO/REV WEST	MO	12	\$65.00	\$780.00	✓ \$63.00	\$756.00					\$77.94	\$935.28
8	SHERIFF FIR RANGE	MO	12	\$65.00	\$780.00	✓ \$63.00	\$756.00					\$77.94	\$935.28
9	ROLLOUT:FLATWOOD	MO	10	\$40.00	\$400.00	✓ \$25.00	\$250.00					\$35.00	\$350.00
10	DUMP:FLATWOOD	MO	2	\$65.00	\$130.00	✓ \$63.00	\$126.00					\$77.94	\$155.88
11	DUMP:ENG. SHOP	MO	12	\$65.00	\$780.00	✓ \$63.00	\$756.00					\$77.94	\$935.28
12	DUMP:PIKE ROAD	MO	12	\$65.00	\$780.00	✓ \$63.00	\$756.00					\$77.94	\$935.28
13A	DUMP20CYRAMER PU	EA	1	\$140.00	\$140.00	\$270.00	\$270.00					\$120.00	\$120.00
	LANDFILL COST	EA	1	\$38.50	\$38.50	\$28.00	\$28.00					\$35.00	\$35.00
TOTAL BID AMOUNTS													

JUN 11 2012

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 15

DEPARTMENT:	County Comm Appropriati	REVIEWED:	S. Thomas	6/7/2012
DATE:	6/7/2012	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
ADECA-Passenger rail study	001-51955.447	0	20,000	20,000
Fund Balance	001.35900		-20,000	0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		0	0	20,000

JUSTIFICATION:

To provide \$20,000 toward the cost of a passenger rail study from Birmingham to Montgomery. This represents 40% of the \$100,000 match required. The balance of the match is provided by the City of Montgomery (\$30,000) and the City of Birmingham (\$50,000).



City of **Montgomery**, Alabama

OFFICE OF THE MAYOR
Todd Strange, Mayor

Post Office Box 1111
Montgomery, Alabama
36101-1111

PH 334.625.2000
FX 334.625.2600

March 22, 2012

Elton Dean, Chairman
Montgomery County Commission
P.O. Box 1667
Montgomery, AL 36102

Dear Elton:

Birmingham has agreed to pay half of the match from ADECA and to move forward with a passenger rail study from Birmingham to Montgomery. They committed \$50,000.

This is to request support from the County for 40% -- City \$30,000; County \$20,000 -- of the other \$50,000 match to get the \$500,000 total needed to do the study.

With the County's agreement, we will execute the contract with ADECA.

Thank you for this consideration.

Yours very truly,

Todd Strange

2012 MAR 26 PM 1:01

MONTGOMERY COUNTY
COMMISSION

12-2

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

JUN 11 2012

May 30, 2012

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Authorization for Chairman and Vice Chairman to Approve Selectee for Chief Information and Technology Officer Position and Sign as Appointing Authority

During the May 29, 2012 meeting, the Commission discussed the approval of the selectee for the Chief Information and Technology Officer position.

After discussion, it was agreed for Chairman Dean and Vice Chairman Ingram to review the documents submitted by Montgomery City-County Personnel (copy attached) and to place on the June 11, 2012 agenda, the approval of the selectee.

DLM/tn

Attachment

13-1

REFERRAL REPORT
Montgomery City-County Personnel Department Form 5 Certification

Title **Chief Information and Technology Officer** Class Code **CO0166** Dept/Division Code _____

Announcement **12CO0166-P** Dept **County Commission Dept and Commissioners** Requisition # **12049**

Position Fill Request Date **3/29/12** Certification Date **5/9/12** Register Date **5/9/12**

LESS THAN FIVE; LISTED ALPHABETICALLY

Pay Grade **A16** Annual **94,646** Bi-Weekly **3,640.22** Hourly **45.5028**

Amended Salary Annual _____ Bi-Weekly _____ Hourly _____

Justification (Attach to Referral Report/Form 5 Certification)

Replacement of _____ New Position _____

APPOINTMENT (All signatures and dates must be completed)

Selectee _____ Effective Date of Hire _____

Disbursing Officer _____ Date _____

Department Head _____ Date _____

Cabinet Member (City) _____ Date _____

Appointing Authority _____ Date _____

Personnel Director _____ Date _____

REFERRAL SECTION - CERTIFICATION OF ELIGIBLE APPLICANTS

In response to your request, the name(s) of the following person(s) who are eligible for appointment are hereby certified. The Personnel Director may remove from an eligible list the name of any applicant who fails to respond to notice of certification; who declines three (3) offers of permanent full time employment; who provides inaccurate, incomplete or false information on the application and/or any attachments; who qualified for appointment through false or misleading statements; who is ineligible for employment under the Immigration Reform and Control Act of 1986 or who has otherwise been shown to be unfit for employment. The register will be reranked as a result of this process. The information below is printed as provided by the online applicant.

Louis Ialacci

2343 Tankersley Road Montgomery AL 36106

(334)272-1542

mtb

ORIGINAL

Requisition #12049

POSITION FILL REQUEST

COMPLETED ACTION DATES

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

DEPARTMENT: Information Systems

DEPARTMENT HEAD: CITO when selected

SUPERVISOR: County Commission

1 POSITION TITLE Chief Information and Technology Officer

POSITION NUMBER New Position C08166

PROPOSED EFFECTIVE DATE 3/28/12

TYPE OF APPOINTMENT (x) PERMANENT () TEMPORARY

RECRUITING

(X) PROMOTIONAL REGISTER () TRANSFER

() OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE A16 \$94,646 - \$134,731

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

Edton N. Dean, Sr.
Department Head

Date 3/29/12

2 ADMINISTRATIVE REVIEW

(x) APPROVED

() DISAPPROVED

Small 2 Mma 3/29/12
Funding Authority

3 CERTIFICATION

Promotional _____ Candidates
Open-competitive _____ Candidates
Transfer _____ Candidates

Barbara M. Montoya
Personnel Director

Date 5/9/12

4 SELECTEE: _____

Appointing Authority

Date _____

5 () Manpower data entered by _____ Date _____

() Payroll entered by _____ Date _____

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

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

GEORGE C. SPEAKE, PE, PLS
County Engineer
JAMES M. KELLEY, PE
Assistant County Engineer
(334) 832-1310
Fax (334) 832-7190

MEMORANDUM

Agenda

JUN 11 2012

TO: Mr. Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

George C. Speake
5/30/12

DATE: May 30, 2012

RE: POSITION FILLS FOR COUNTY ROAD EQUIPMENT OPERATOR III

As discussed during the May 29, 2012, Information Session, it is requested that we be permitted to fill two of our three vacant County Road Equipment Operator III (Heavy Equipment Operator) positions. These vacancies resulted from the promotions of two County Road Equipment Operator III's to County Road Maintenance Supervisors on April 30, 2012. It is critical that we fill these positions as soon as possible so that we will have adequate Heavy Equipment Operator personnel to meet demands of the favorable construction weather which has now arrived.

Please place this request on the agenda for the June 11, 2012, Montgomery County Commission meeting along with the attached Position Fill Requests.

Thank you for your assistance with this matter.

GCS/gcs

Attachments

cc: File

ORIGINAL

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: Montgomery County Engineering

DEPARTMENT HEAD: George C. Speake, County Engineer

SUPERVISOR: William R. Betts, District Maint. Supt.

1. 5/30/2012 dept request
2. _____ admin review
3. _____ personnel dept
4. _____ cert to admin
5. _____ dept selection
6. _____ final review

1. POSITION TITLE County Road Equipment Operator III (0553)

POSITION NUMBER 111-53300-620553008, Replacing Gregory S. Daughtry

PROPOSED EFFECTIVE DATE June 25, 2012

TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

(X) PROMOTION REGISTER
(Department Only)

() TRANSFER

() OPEN COMPETITIVE REGISTER

() REEMPLOYMENT

PAY GRADE (S08) (\$26,301 - \$37,439) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions



DATE May 30, 2012

Department Head

2. ADMINISTRATIVE REVIEW

() APPROVED

() DISAPPROVED

Funding Authority

3. CERTIFICATION

Promotional _____ Candidates
Open-Competitive _____ Candidates
Transfer _____ Candidates

DATE _____

Personnel Director

4. SELECTEE: _____

Date _____

Appointing Authority

5. () Manpower data entered by _____ Date _____

() Payroll entered by _____ Date _____

14-2

ORIGINAL

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: Montgomery County Engineering

DEPARTMENT HEAD: George C. Speake, County Engineer

SUPERVISOR: Robert E. Chancey, District Maint. Supt.

1. 5/30/2012 dept request
2. _____ admin review
3. _____ personnel dept
4. _____ cert to admin
5. _____ dept selection
6. _____ final review

1. POSITION TITLE County Road Equipment Operator III (0553)

POSITION NUMBER 111-53400-630553009, Replacing Edmond B. Strickland

PROPOSED EFFECTIVE DATE June 25, 2012

TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

(X) PROMOTION REGISTER
(Department Only)

() TRANSFER

() OPEN COMPETITIVE REGISTER

() REEMPLOYMENT

PAY GRADE (S08) (\$26,301 - \$37,439) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions



Department Head

DATE May 30, 2012

2. ADMINISTRATIVE REVIEW

() APPROVED

() DISAPPROVED

Funding Authority

3. CERTIFICATION

Promotional _____ Candidates
Open-Competitive _____ Candidates
Transfer _____ Candidates

DATE _____

Personnel Director

4. SELECTEE: _____

Date _____

Appointing Authority

5. () Manpower data entered by _____ Date _____

() Payroll entered by _____ Date _____

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

JUN 11 2012

May 24, 2012

MEMORANDUM

TO: Montgomery County Commission

FROM: John A. Mitchell, Sr.
Deputy Administrator



SUBJECT: Establishment of Software Systems Specialist and Software Systems Developer
Abolishment of Web and Database Specialist, Programmer Analyst II and
Programmer Analyst I

Attached are memoranda from Director of Information Systems Lou Ialacci and Robbie Estes with City/County Personnel Department regarding the establishment of the following new classifications: Software Systems Specialist (CO0168) at pay grade A09; and Software Systems Developer (CO0167) at pay grade A08. Mr. Ialacci is requesting to abolish the Web and Database Specialist (CO0151) pay grade 09, Programmer Analyst II (CO0152), pay grade 08 and Programmer Analyst I (CO0150) pay grade 06.

The Personnel department has re-titled the positions to reflect current duties. The re-title does not increase the pay or pay grade.

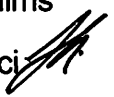
I ask the Commission to place this item on the June 11, 2012 agenda.

JAM/tn

Attachments

Memo

To: Donnie Mims

From: Lou Ialacci 

CC: John Mitchell, Barbara Montoya, Robbie Estes

Date: May 16, 2012 2012

Re: Job Title Update Approval

This is a follow up to my February 15, 2012 memo to John Mitchell requesting the Commission's approval to make changes to our staff size, job descriptions, and titles. The Commission approved the request to abolish one position, upgrade one of the current vacancies, and update the title and description of the two positions in its May 23, 2012 meeting. A copy of my memo and your memo acknowledging the Commission's approval are attached.

The last step in this process has been completed which is the updating of the job descriptions and converting the titles. Due to the change in meeting dates this month for the Commission the classification changes will be put on the Personnel Board agenda for May 22, 2012 requesting their approval pending County Commission approval on May 29, 2012. Copies of the memo from Robbie Estes in Personnel and the job descriptions are also attached for your review and presentation to the Commission.

I am requesting the Commission's approval of the title changes of the two positions per the attached memo.

Thank You

Interoffice Memo

To: John Mitchell
From: Lou Ialacci 
Cc: Rodney Smith
Date: February 15, 2012
RE: Personnel Job Classification Change Request

Mr. Lee Hardy's unexpected death this past month was a terrible setback for our department. We are now short three positions on the software systems team – two Programmer Analyst IIs and one Programmer Analyst I. Currently we have an open register for both of the Programmer Analyst II positions. I have not submitted a position fill request for the Programmer Analyst I vacancy.

The technical make up of the County's systems and the evolution of the requirements in this area have changed significantly. I need people with skill sets in current server applications and ".Net" architecture. Rodney Smith, the Software Systems Manager, is requesting that we add another Web and Database Specialist (pay grade A09) position in lieu of replacing the Programmer Analyst I (pay grade 06) and one of the Programmer Analyst IIs (pay grade 08). This will save the County one headcount, salary expenses, and allow us to hire a more qualified person who will be able to make an immediate impact. We have been trying to fill the Programmer Analyst II position for the past several months without success.

Rodney is reviewing and updating both the Web and Database Specialist and the Programmer Analyst II job titles and descriptions to make sure they reflect our current needs for his area. This will also help make the jobs more appealing in today's job market. I am requesting the Commission's approval to work with City/County Personnel to make these changes and update these job descriptions.

**CITY - COUNTY OF MONTGOMERY
PERSONNEL DEPARTMENT**

PERSONNEL BOARD
BENITA FROEMMING, CHAIRMAN
RANDALL B. JAMES
JOHN L. BAKER

27 Madison Avenue
Montgomery, Alabama 36104

BARBARA M. MONTOYA
PERSONNEL DIRECTOR
KAREN B. CASON
ASSISTANT PERSONNEL DIRECTOR
TELEPHONE: 334-241-2675
FAX: 334-241-2219

M E M O R A N D U M

DATE: 5/14/12

TO: Lou Ialacci, Chief Information Technology Officer

FROM: Robbie Estes, Montgomery City/County Personnel

RE: County IT Job Classification changes

Per your request in April of 2012, we have updated two existing job classifications to include the conversion of the existing Web and DB Specialist (0151) into a Software Systems Specialist (0168) and conversion of the existing Programmer Analyst II (0152) into a Software Systems Developer (0167). The pay grades will remain the same for both new job titles. The table below summarizes the changes:

Existing Job Classes	New Classifications
Web and DB Specialist 0151 Pay Grade 9 <u>Abolish</u> job title	Software Systems Specialist 0168 Pay Grade 9
Programmer Analyst II 0152 Pay Grade 8 <u>Abolish</u> job title	Software Systems Developer 0167 Pay Grade 8
Programmer Analyst I 0150 Pay Grade 6 <u>Abolish</u> job title	

These job title changes will be placed on the Personnel Board meeting agenda for the next meeting on May 22, 2012, pending County Commission approval. Please put these on the next County Commission meeting on May 29, 2012. If you have any questions, please contact me at 625-2278.

**CITY - COUNTY OF MONTGOMERY
PERSONNEL DEPARTMENT**

PERSONNEL BOARD
BENITA FROEMMING, CHAIRMAN
RANDALL B. JAMES
JOHN L. BAKER

27 Madison Avenue
Montgomery, Alabama 36104

BARBARA M. MONTOYA
PERSONNEL DIRECTOR
KAREN B. CASON
ASSISTANT PERSONNEL DIRECTOR
TELEPHONE: 334-241-2675
FAX: 334-241-2219

Agenda

JUN 11 2012

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: Barbara M. Montoya 
Personnel Director

DATE: May 25, 2012

SUBJECT: Temporary Service Maintenance Workers

We would like to hire two Service Maintenance Workers for approximately three months to assist us with organizing a large quantity of old personnel records at an hourly rate of \$9.45 per hour for up to 40 hours per week. We currently have funds in our budget to cover this expense.

I have attached two Position Fill Requests for this purpose. Please present this request to the County Commission at their next meeting.

Thank you for your assistance with this matter.

Attachments

POSITION FILL REQUEST

DEPARTMENT: Personnel

DEPARTMENT HEAD: Barbara M. Montoya

SUPERVISOR: Karen Cason

COMPLETED ACTION DATES

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

ORIGINAL

1. POSITION TITLE: Service Maintenance Worker I

POSITION NUMBER: 701 700 711 001

PROPOSED EFFECTIVE DATE: June 4, 2012

TYPE OF APPOINTMENT Permanent

X Temporary

RECRUITING

 PROMOTIONAL REGISTER TRANSFER

X OPEN COMPETITIVE REGISTER REEMPLOYMENT

PAY GRADE S01 \$9.45

Barbara M. Montoya
Department Head

5/28/12
Date

2 ADMINISTRATIVE REVIEW

 APPROVED
 DISAPPROVED

Funding Authority

3 CERTIFICATION

Promotional	<u> </u>	Candidates
Open-Competitive	<u> </u>	Candidates
Transfer	<u> </u>	Candidates
	<u> </u>	

Personnel Director

Date

4 SELECTEE:

Appointing Authority

Date

5 Manpower data entered by

Date

 Payroll entered by

Date

POSITION FILL REQUEST

COMPLETED ACTION DATES

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

DEPARTMENT: Personnel

DEPARTMENT HEAD: ___ Barbara M. Montoya

SUPERVISOR: Karen Cason

1. POSITION TITLE: ___ Service Maintenance Worker I

POSITION NUMBER: ~~701~~ 700 711 002

PROPOSED EFFECTIVE DATE: June 4, 2012

TYPE OF APPOINTMENT ___ Permanent

X Temporary

RECRUITING

___ PROMOTIONAL REGISTER ___ TRANSFER

X OPEN COMPETITIVE REGISTER ___ REEMPLOYMENT

PAY GRADE S01

\$9.45

Barbara M. Montoya
Department Head

5/25/12
Date

2 ADMINISTRATIVE REVIEW

___ APPROVED
___ DISAPPROVED

Funding Authority

3 CERTIFICATION

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director

Date

4 SELECTEE:

Appointing Authority

Date

5 ___ Manpower data entered by _____

Date

___ Payroll entered by _____

Date

ORIGINAL

ORIGINAL

POSITION FILL REQUEST

DEPARTMENT: Montgomery County Sheriff's Office

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: D. Cunningham, Chief Deputy

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 Deputy Sheriff / Deputy Sheriff Trainee

Position Number 036

Proposed Effective Date May 28, 2012

Type of Appointment (☒) Permanent () Temporary

Recruiting

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

Pay Grade Deputy Sheriff Trainee - \$35,066 - PS104
Deputy Sheriff - \$36,186 - \$45,139 PS1

D T Marshall
Department Head DN

Date May 22, 2012

Agenda

JUN 11 2012

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 _____

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 11 2012

Request # 7

Date: June 4, 2012

To: Donald L. Mims, Administrator

From: Terri Henderson, Revenue Manager *TH*

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Prattville, Alabama

Departure Date: June 20, 2012

Return Date: June 21, 2012

Conference Leave (Days / Hours): 2 Days

Purpose of Travel: Attend ACCA County Government Education Institute "Overview of County Government" Class in Prattville, AL. Attendee will earn 12 CPE Hours which will apply toward the 40 CPE Hrs. required annually to maintain her CRE designation.

Traveler (s) Name: 1. Te'Rea T. Smith 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation:

County Vehicle

☐
☒

Private Vehicle

Commercial Air

☐
☐

Other (Specify)

Total (est.) Cost: \$222.00

Advance Registration Required: \$175.00

Department Name: Tax & Audit

Fund Name: 001-51800-265

Additional Comments: Registration Fee of \$175.00 to be paid to the ACCA in advance by attendee/employee at point of online registration. Meals \$20.36. Mileage \$26.64.

To: Terri Henderson, Revenue Manager

From: Donald L. Mims, Administrator

The above request is app. 06/11/12 reimbursement of actual and necessary expenses in the approximate amount of \$222.00 and advance registration of \$175.00 is authorized.

To be completed by the Finance Department

Fund Code: 001-51800.265 (ex: 000-00000-000)

Description: Registration & Training

Current Budget: \$6,200.00

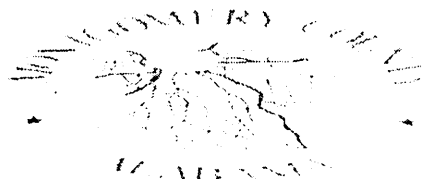
Approved Requests: \$3,535.00

Budget Available: \$2,665.00

Current Requests: \$222.00

Budget Balance: \$2,443.00

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/4/2012

cc: Finance Director / Buyer

18-1

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 11 2012

Request # 8

Date: June 5, 2012
To: Donald L. Mims, Administrator
From: Terri Henderson, Revenue Manager
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Prattville, Alabama

Departure Date: July 25, 2012

Return Date: July 26, 2012

Conference Leave (Days / Hours): 2 Days

Purpose of Travel: Attend ACCA County Government Education Institute "Legislative and Governmental Relations" Class in Prattville, AL. Attendee will earn 12 CPE Hrs. toward the 40 CPE Hrs. required annually to maintain ALTIST CRE designation.

Traveler (s) Name: 1. Terri A. Henderson 4. _____
2. _____ 5. _____
3. _____ 6. _____

Check Mode of Transportation:

County Vehicle

☐
☒

Commercial Air

☐
☐

Private Vehicle

Other (Specify)

Total (est.) Cost: \$222.00

Advance Registration Required: \$175.00

Department Name: Tax & Audit

Fund Name: 001-51800-265

Additional Comments: Registration Fee of \$175.00 to be paid to the ACCA in advance by attendee/employee at point of online registration. Meals \$20.36. Mileage \$26.64.

To: Terri Henderson, Revenue Manager

From: Donald L. Mims, Administrator

The above request is app. 06/11/12 reimbursement of actual and necessary expenses in the approximate amount of \$222.00 and advance registration of \$175.00 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>\$6,200.00</u>	
Approved Requests:	<u>\$3,535.00</u>	
Budget Available:	<u>\$2,665.00</u>	
Current Requests:	<u>\$444.00</u>	
Budget Balance:	<u>\$2,221.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/5/2012

cc: Finance Director / Buyer

18-2

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 11 2012

Request # 9

Date: June 5, 2012

To: Donald L. Mims, Administrator

From: Terri Henderson, Revenue Manager

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, Alabama

Departure Date: August 21, 2012

Return Date: August 24, 2012

Conference Leave (Days / Hours): 4 days

Purpose of Travel: To attend the 2012 ACCA Annual Convention and participate in CROAA training which will provide 20 CPE hours toward the 40 CPE hours required annually to maintain ALTIST Certified Revenue Examiner (CRE) certification.

Traveler (s) Name: 1. Terri A. Henderson 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$1,210.00

Advance Registration Required: \$185.00

Department Name: Tax & Audit

Fund Name: 001-51800-265

Additional Comments: Estimated costs \$225.00 mileage, \$550.00 lodging, \$250.00 meals, and registration fee of \$185.00. Registration fee will be paid to the ACCA in advance by attendee at point of online registration.

To: Terri Henderson, Revenue Manager

From: Donald L. Mims, Administrator

The above request is app. 06/11/12 reimbursement of actual and necessary expenses in the approximate amount of \$1,210.00 and advance registration of \$185.00 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>\$6,200.00</u>	
Approved Requests:	<u>\$3,535.00</u>	
Budget Available:	<u>\$2,665.00</u>	
Current Requests:	<u>\$1,654.00</u>	
Budget Balance:	<u>\$1,011.00</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/5/2012

cc: Finance Director / Buyer

18.3

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 11 2012

Request # 9

Date: June 4, 2012

To: Donald L. Mims, Administrator

From: Paul Brown, Executive Director

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: 5445 Washington Ferry Rd, Montgomery, AL 36108

Departure Date: June 20, 2012

Return Date: June 22, 2012

Conference Leave (Days / Hours): 3 days

Purpose of Travel: To attend patrol rifle school

Traveler (s) Name: 1. Edgar Wilson

4. _____

2. _____

5. _____

3. _____

6. _____

Check Mode of Transportation:

County Vehicle

x

Commercial Air

Private Vehicle

Other (Specify)

Total (est.) Cost: \$300.00

Advance Registration Required: _____

Department Name: Community Corrections

Fund Name: Community Corrections

Additional Comments: _____

To: Paul Brown, Executive Director

From: Donald L. Mims, Administrator

The above request is app. 06/11/12 reimbursement of actual and necessary expenses in the
approximate amount of \$300.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code: 124-52960.265 (ex: 000-00000-000)

Description: Registration & Training

Current Budget: \$12,400.00

Approved Requests: \$3,364.67

Budget Available: \$9,035.33

Current Requests: \$300.00

Budget Balance: \$8,735.33

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/4/2012

cc: Finance Director / Buyer

18-4

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Agenda

JUN 11 2012

Request # 31

Date: June 6, 2012
To: Donald L. Mims, Administrator
From: Ellen Brooks
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Gadsden, AL
Departure Date: June 14, 2012 Return Date: June 14, 2012
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: Attend Nurse's Conference to Speak on Human Trafficking

Traveler (s) Name: 1. Carrie Gray 4. _____
2. Steve Searcy 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: District Attorney Fund Name: 760-51260-265

Additional Comments: _____

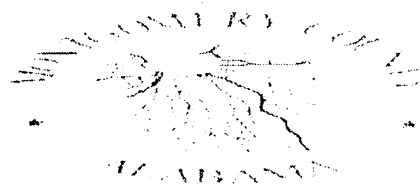
To: Ellen Brooks
From: Donald L. Mims, Administrator

The above request is app. 06/11/12 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>760-51260.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$45,000.00</u>	
Approved Requests:	<u>\$32,361.80</u>	
Budget Available:	<u>\$12,638.20</u>	
Current Requests:	<u>\$0.00</u>	
Budget Balance:	<u>\$12,638.20</u>	

Donald L. Mims, Administrator



Reviewed by: S. Thomas

Date: 6/7/2012

cc: Finance Director / Buyer

18-5