

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

MARCH 18, 2013

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
Probate Judge Steven L. Reed
Juvenile Court Administrator Bruce R. Howell
Montgomery Area Chamber of Commerce Senior Vice President of Corporate
Development Ellen McNair
Sales Team Leaders Todd Smith and Vince Zubicek with Schneider Electric

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Williams

Pledge of Allegiance Led By Chairman Dean

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of February 19, 2013

CONSENT AGENDA:

Consider Accounts Payable Checks

PRESENTATION OF RESOLUTIONS

Consider Resolution Honoring Alberta Howard McCaster as she Celebrates her 90th Birthday, County Commission

Consider Resolution Proclaiming March 18, 2013 as “St. Jude Pirates’ Day” in Montgomery County, County Commission

NEW BUSINESS:

1. Consider Board Member Reappointments to North Montgomery Volunteer Fire Protection Authority, County Commission
2. Consider Grant Application for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, One Place Family Justice Center
3. Consider Venue License Agreement with Garrett Coliseum regarding the Volunteer Firefighter Appreciation Day, Subject to Review by the County Attorney, County Commission
4. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
5. Consider Bid Award for Moving of Probate/Revenue East Offices, Bid Number 51300-13B-004, County Commission
6. Consider Bid Award for Inmate Food Service, Bid Number 52110-13B-006, Detention Facility
7. Consider Bid Award for Inmate Laundry Service, Bid Number 52200-13B-007, Detention Facility
8. Consider Bid Award for Pharmacy Services, Bid Number 52602-13B-002, Youth Facility

9. Consider Position Fill Requests – Engineering Department (7)
 1. County Road Equipment Operator I – Position Number 610551018
 2. County Road Equipment Operator I – Position Number 610551022
 3. County Road Equipment Operator I – Position Number 620551017
 4. County Road Equipment Operator I – Position Number 620551018
 5. County Road Equipment Operator I – Position Number 620551021
 6. County Road Equipment Operator I – Position Number 620551022
 7. County Road Equipment Operator I – Position Number 630551025
10. Consider Position Fill Requests – Engineering Department (5)
 1. County Road Equipment Operator II – Position Number 610551010
 2. County Road Equipment Operator II – Position Number 610551012
 3. County Road Equipment Operator II – Position Number 620551016
 4. County Road Equipment Operator II – Position Number 630551018
 5. County Road Equipment Operator II – Position Number 630551019
11. Consider Position Fill Requests – Detention Facility (2)
 1. Corrections Officer Trainee/Corrections Officer, Position Number 008
 2. Corrections Officer Trainee/Corrections Officer, Position Number 035
12. Consider Position Fill Request for Account Clerk, Position Number 005, Sheriff's Office
13. Consider Travel/Training Requests (7)

OLD BUSINESS:

14. Consider Board Member Reappointment to the Pike Road Volunteer Fire Protection Authority, County Commission

Reports from Staff:

County Administrator
Deputy Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Information Session

INFORMATION SESSION

Comments from Scheduled Attendees:

Meesoon Han with A-KEEP, Inc.
Frank Litchfield and Platt Boyd with Seay, Seay & Litchfield, P.C.

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

MARCH 18, 2013

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

APRIL 1, 2013

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

APRIL 15, 2013

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

MAY 6, 2013

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

MAY 20, 2013

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 Employee Benefits Assistant – Finance Department
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 Community Corrections Officer – Community Corrections
Fill action continues for 1 Revenue Auditor – Tax & Audit Department
Fill action continues for 1 Assistant Revenue Manager – Tax & Audit Department
Fill action continues for 1 Clerk II – District Attorney's Worthless Check Unit
Fill action continues for 1 Clerk IV – District Attorney's Worthless Check Unit
Fill action continues for 1 Worthless Check Director – District Attorney's Worthless Check Unit
Fill action continues for 1 Case Manager I – District Attorney's Worthless Check Unit
Fill action continues for 2 Case Manager I – District Attorney's Child Support Unit
Fill action continues for 1 Case Manager II – District Attorney's Child Support Unit
Fill action continues for 1 Deputy D. A. Level 1 – District Attorney's Child Support Unit
Fill action continues for 12 Correction Officer Trainees – Detention Facility
Fill action continues for 3 Clerk II's – Detention Facility
Fill action continues for 1 Traffic Control Technician – Engineering Department
Fill action continues for 3 Service Maintenance Worker I's – Personnel Department
Fill action continues for 1 Clerk III – Probate Judge's Office
Fill action continues for 2 Customer Service Clerk – Probate Judge's Office
Fill action continues for 1 Probate Court Clerk – Probate Judge's Office
Fill action continues for 1 Election Director – Probate Judge's Office (Elections Center)
Fill action continues for 1 Clerk III – Revenue Commissioner's Office
Fill action continues for 5 Deputy Sheriff/Deputy Sheriff Trainee's – Sheriff's Office
Fill action continues for 1 Clerk Typist II – Sheriff's Office
Fill action continues for 1 Fingerprint Classifier – Sheriff's Office
Fill action continues for 1 Relief Juvenile Detention Officer – Youth Facility
Fill action continues for 1 Juvenile Probation Officer I – Youth Facility
Fill action continues for 1 Relief Cook – Youth Facility
Fill action continues for 1 Building Maintenance Superintendent – Youth Facility
Fill action continues for 1 Juvenile Detention Officer – Youth Facility
Fill action continues for 1 Juvenile Probation Supervisor – Youth Facility

March 18, 2013

03-18-13 Meeting

MONTGOMERY COUNTY COMMISSION

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

CHECKS ARE DATED 03-08-13

Check Number	To	Check Number
233551		233632
Total Checks Paid		\$244,038.37

CHECK #	PAYEE	AMOUNT	DATE
233550	Certified Mailing Solutions	\$ 40,842.00	03/05/13

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

Agenda

MAR 18 2013

03-18-13 Meeting

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 03-08-13

Check Number	To	Check Number
233633		233722
Total Checks Paid		\$278,325.69

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

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 03-15-13

Check Number	To	Check Number
233725		233801
Total Checks Paid		\$895,107.84

CHECK #	PAYEE	AMOUNT	DATE
233723	Steven L. Reed	\$ 826.76	03/12/13
233724	Alabama Assoc. of Comm. Corr., Inc.	\$ 100.00	03/14/13

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

MONTGOMERY COUNTY COMMISSION

THE FOLLOWING ACCOUNTS PAYABLE WERE AUDITED AND
ORDERED PAID

CHECKS ARE DATED 03-15-13

Check Number	To	Check Number
233802		233900
Total Checks Paid		\$236,980.34

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

RESOLUTION

WHEREAS, Mrs. Alberta Howard McCaster was born in Troy, Alabama; Pike County, on April 4, 1923; the sixth of twelve children; and

WHEREAS, her father George Washington Howard was a hard working farmer and Louizer Ethridge Howard, a loving housewife and mother; and

WHEREAS, she graduated in 1945 from Loveless High School in Montgomery, Alabama; and

WHEREAS, she worked tireless in the food industry for over forty years from lunchroom manager for the Montgomery Public Schools; five years at Montgomery Baptist Hospital before she retired from Mr. G's Restaurant; and

WHEREAS, she married Willie Van McCaster a native of Atmore, Alabama in 1946 and had two children, one granddaughter, over forty nieces and nephews, great nieces/nephews and great- great nieces and nephews; and

WHEREAS, she has been a loyal and faithful member of Mt. Zion A.M. E. Zion Church for over seventy years, putting her time in with the Culinary Committee (making her famous corn bread muffins), serving the sick-and-shut-in and working with the food bank of the church; and

WHEREAS, she and her dear classmate Dorothy Harris enjoys walking in the mornings around Mobile Heights Community when the weather is good and tending to her small vegetable garden at her home in Montgomery; and

WHEREAS, she has been the wife, mother, grandmother, sister, aunt, great aunt, great-great aunt, friend, and neighbor to many; and

WHEREAS, she stressed the important of education to her family teaching them that failure was not an option and the key to success is education; and

WHEREAS, she is the family matriarch, she was born in Pike Country and has resided in Montgomery County in Alabama the majority of her life,

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission hereby extends its best wishes to Mrs. McCaster as she celebrates her 90th birthday and wishes her a wonderful weekend of good memories spent with family and friends.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 18th day of March, 2013.

RESOLUTION

WHEREAS, St. Jude Educational Institute was opened in 1938 as a part of the City of St. Jude; and

WHEREAS, construction of a new facility began in 1940 but was interrupted due to shortages in materials as a result of World War II. In 1946, construction resumed and the school was completed in 1947; and

WHEREAS, since its inception, the boys' basketball team has won seven state championships, the last one in 2008; and

WHEREAS; the St. Jude Pirates boys' basketball team, under the leadership of Coach Earl Taylor, completed the 2012 season, ranked number one in the AHSAA polls with an impressive 28-6 schedule; and

WHEREAS, on Friday, March 8th in Birmingham, Alabama, the Pirates team defeated the Brantley High School Bulldogs in a 57-56 victory to win the Division 1A State Championship, thus securing the school's ninth state championship title,

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Commission does hereby thank Coach Taylor, his coaching staff and the St. Jude High School boys' basketball team for the sacrifices made on and off the court that are required to perform at the state championship level and does hereby congratulate the St. Jude Pirates boys' basketball team on winning the 2012 AHSAA 1A Division Title. Furthermore, the Montgomery County Commies does hereby proclaim Monday, March 18, 2013 as St. Jude Pirates' Day in Montgomery County, Alabama.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 18th day of March, 2013.

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

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

ESTABLISHED 1816

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

Agenda

MAR 18 2013

March 7, 2013

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: North Montgomery Volunteer Fire Protection Authority Board Member
Reappointment

On March 1, 2013, the terms of Mr. John Doss and Mr. Joe Glenn expired as board members of the North Montgomery Volunteer Fire Protection Authority. We have contacted Mr. Thomas Barker, President of the Board, and he recommended the reappointment of Mr. Doss and Mr. Glenn to this Board.

I am requesting that the Commission consider approval of these reappointments.

DLM/tn

North Montgomery Volunteer
Fire Protection Authority

Members:

Term Expires:

Harold Rhodes
112 Hope Drive
Montgomery, AL 36110
Home: 272-2223

3/1/2015

Thomas Barker
4511 Coosada Ferry Road
Montgomery, AL 36110
Home: 263-0307
Cell: 850-1782
Southern Linc: 82*1782

3/1/2017

Tom Gaddy
101 Hope Drive
Montgomery, AL 36110
Home: 277-9630

3/1/2017

* John Doss
64 Maplewood Drive
Montgomery, AL 36110
Home: 265-9441

3/1/2013

* Joe Glenn
4560 Coosada Ferry Road
Montgomery, AL 36110
Home: 264-5795

3/1/2013

Term: 6 years



Agenda

MAR 18 2013

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: Steve Searcy
One Place FJC Executive Director

DATE: March 15, 2013

SUBJECT: Grant Approval for Justice Department Grant

Please schedule the Grant Application for consideration of approval to the County Commission on Monday, March 18, 2013. This is the Justice Department Grant that we presented to the Commission on March 11, 2013. The application is for Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program. We are currently operating under our 2011 Justice Department grant and are reapplying.

The grant will continue to develop policies, educational programs, protective order data bases registries, and training in law enforcement agencies and 911 Centers to improve tracking of cases involving sexual assault, domestic violence, dating violence, and stalking. We will continue to coordinate computer tracking systems to ensure communication between law enforcement, prosecutors, parole and probation officers, and both criminal and family courts.

The amount of the grant is \$900,000 for 36 months and the grant due is March 25, 2013.

Thank you for your continued support of our Family Justice Center.

Steve Searcy
Executive Director
One Place Family Justice Center

U.S. Department of Justice
Office on Violence Against Women (OVW)



OVW Fiscal Year 2013 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program

Eligibility

Applicants are limited to States; units of local government; Indian Tribal governments; and State, local, Tribal, and Territorial courts.
(See "Eligibility," page 7)

Deadlines

Application: All applications are due by 11:59 p.m. Eastern Time (E.T.) on March 25, 2013.
(See "Deadlines: Application," page 5)

Registration: To ensure all applicants have ample time to obtain a Data Universal Number System (DUNS) Number and complete the registration processes, applicants should register online with the System for Award Management (SAM) and with Grants.gov well in advance of the application deadline.
(See "Deadlines: Registration," page 6)

Pre-Application Conference Calls: OVW will conduct Pre-Application Conference Calls for anyone interested in submitting an application for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program. Participation in these calls is optional. Interested applicants who do not participate are still eligible to apply.
(See "Pre-Application Conference Calls" page 6)

Contact Information

For assistance with the requirements of this solicitation, contact OVW at (202) 307-6026.

In Fiscal Year 2013, OVW applications will be submitted through Grants.gov. For technical assistance with Grants.gov contact the Grants.gov Customer Support Hotline at 1-800-518-4726.

OVW Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program (CFDA 16.590)

Overview

The Office on Violence Against Women (OVW) is a component of the United States Department of Justice (DOJ). Created in 1995, OVW implements the Violence Against Women Act (VAWA) and subsequent legislation and provides national leadership on issues of sexual assault, domestic violence, dating violence, and stalking. Since its inception, OVW has supported a multifaceted approach to responding to these crimes through implementation of grant programs authorized by VAWA. By forging state, local and tribal partnerships among police, prosecutors, judges, victim advocates, health care providers, faith leaders, and others, OVW grants help provide victims with the protection and services they need to pursue safe and healthy lives, while improving communities' capacity to hold offenders accountable for their crimes.

About the OVW Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program

The Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program (Arrest Program) recognizes that sexual assault, domestic violence, dating violence, and stalking are crimes that require the criminal justice system to hold offenders accountable for their actions through investigation, arrest, and prosecution of violent offenders, and through close judicial scrutiny and management of offender behavior.

This discretionary grant program is designed to encourage State, local, and Tribal governments and State, local, and Tribal courts to treat sexual assault, domestic violence, dating violence, and stalking as serious violations of criminal law requiring the coordinated involvement of the entire criminal justice system. The Arrest Program challenges the community to listen, communicate, identify problems, and share ideas that will result in new responses to ensure victim safety and offender accountability.

For additional information on the Arrest Program, including what past Arrest Program grantees have accomplished with their grant funds and to view the Arrest Program performance measures, see <http://muskie.usm.maine.edu/vawamei/cdsarrestmain.htm>.

Deadlines

Application

All applications will be submitted electronically. The deadline for submitting applications in response to this grant announcement is **11:59 p.m. E.T. on March 25, 2013**. Applications submitted after **11:59 p.m. E.T. on March 25, 2013** will not be considered for funding.



Office of Public Affairs
Montgomery County Commission
P.O. Box 1667
Montgomery, Alabama 36102
334.832-1270

Agenda

MAR 18 2013

MEMORANDUM

August 30, 2012

TO: Montgomery County Commission

FROM: DiDi Henry
Public Affairs Director

SUBJECT: Rental Agreement for the VFF Event at Garrett Coliseum

Attached is the rental agreement from the Garrett Coliseum for the Volunteer Firefighter Appreciation Day scheduled for Saturday, April 6th. They are requesting a deposit and proof of insurance, so we will need to get this to them as soon as possible.

Thank you.

VENUE LICENSE AGREEMENT

This license agreement ("Agreement") is entered into as of February 12, 2013 by and between Garrett Coliseum Redevelopment Corporation ("Licensor"), whose business address is P.O. Box 3254, 1555 Federal Drive, Montgomery, AL 36109 and Montgomery County Commission ("MCC"), whose business address is P.O. Box 1667, Montgomery, AL 36102. For and in consideration of the mutual covenants and agreements contained herein, the receipt and sufficiency of which is hereby acknowledged, the parties hereto, intending to be legally bound, agree as follows:

1. Purpose and Term. Licensor hereby grants to MCC the privilege and license to use the facility known as Garrett Coliseum located in Montgomery, Alabama (the "Venue") for the purpose of holding a live entertainment event featuring a Fire Fighter Appreciation Day (the "Event") on April 6, 2013 (to include load-in and load-out).

2. License Fee. As compensation for the grant of the license herein and for the use of the Venue as provided herein, MCC agrees to pay to Licensor a license fee in the amount of One Thousand Eight Hundred and No/100, (\$1,800.00).

3. Use of Venue. Licensor shall provide the Venue to MCC operational and fully-staffed (including, without limitation and as applicable, a reasonable amount of well-trained, professional and licensed security personnel, certified bar staff, door staff, and merchandise sellers). MCC shall assume the expense associated with any personnel provided by Licensor over and above the Licensor's basic operational staff. Licensor will be solely responsible for all day-to-day maintenance, repair and upkeep of the Venue and all applicable building systems servicing same (e.g. electric, plumbing, fire safety and suppression) and any and all necessary capital repairs and replacements to keep the Venue safe and in compliance with applicable laws, regulations, codes and ordinances. Nothing contained herein shall be construed as creating a lease between MCC and Licensor. Licensee shall not be responsible for any damages alleged to have been caused to the Venue by the Event unless Licensee is given notice of and an opportunity to inspect such damages within 48 hours of the Event. In no event shall Licensee be responsible for any pre-existing conditions or damages caused by Licensor or its employees, agents or contractors.

4. Event Revenues.

(a) Except as otherwise provided herein, MCC will retain one hundred percent (100%) of all Event-related revenues. Sale of merchandise shall be in accordance with merchandise rates agreed upon with the performing artist(s). All ticket sales arrangements shall be subject to the approval of MCC.

(b) Unless otherwise agreed by the parties, Licensor shall retain the exclusive right to sell all food and beverages and retain one hundred percent (100%) of the profits therefrom. MCC is responsible for any and all taxes (10%) on merchandise sold.

(c) If the Licensor is holding box office revenues and receipts relating to the Event, such box office revenues and receipts shall be held by Licensor in trust for the benefit of MCC pending the cash settlement described in the Agreement. Upon the completion of the cash settlement, all remaining revenues and receipts due to MCC shall be paid to MCC consistent with the terms of this Agreement and be released from trust only upon such payment. Licensor agrees that should it become a debtor or debtor-in-possession in any bankruptcy proceeding, then the revenues and receipts due MCC shall not become property of the estate, and further agrees that Licensor shall hold only legal title to such funds and no equitable interest therein, until the revenues and receipts due to MCC are actually paid to MCC by Licensor. Consistent with the terms of the Agreement, Licensor expressly agrees that all such funds will be held in trust pending payment to MCC regardless of the name or title of any account in which the funds are located, or the identity of the account holder. In the event that MCC shall declare in writing to Licensor its insecurity with regard to receiving payment in accordance with the settlement provisions of the Agreement, and shall fail to receive, within five days of such written declaration of insecurity, sent in accordance with this Agreement, adequate assurance of future performance by Licensor, then MCC shall be permitted to terminate the

Agreement immediately upon written notice to Licensor, in addition to any other rights or remedies available to MCC.

(d) MCC shall have the exclusive right to enter into sponsorship relationships related to the Event, for which MCC shall retain all proceeds. Furthermore, MCC shall have the right to include such sponsors in any advertising in connection with the Event, including but not limited to, posting temporary signage at the Venue. Licensor shall not enter into any sponsorship relationships in any way related to the Event without the prior written approval of MCC.

5. Licensor's Representations, Warranties & Covenants.

(a) Licensor hereby represents and warrants to MCC that Licensor owns and/or operates the Venue and has full power and authority to enter into this Agreement and to engage in the transaction contemplated hereby. Licensor agrees that this Agreement is a valid obligation of Licensor and is binding upon Licensor in accordance with the terms hereof. Adequate, secured parking will be provided by Licensor at the Venue, free of charge, to a mutually agreed upon number of MCC's working personnel and the performing artist(s).

(b) Governmental Licenses. Owner shall maintain or cause to be maintained, all licenses, permits, consents, approvals, authorizations, qualifications and orders of governmental authorities required for the ownership, use or operation of the Venue.

(c) Compliance. Owner has operated and maintained, and shall continue to operate and maintain, the Venue so as to comply with all applicable laws, ordinances, codes, regulations and restrictions, including, without limitation, the Americans with Disabilities Act and Venue maximum occupancy limits.

6. MCC's Representations, Warranties & Covenants.

(a) Authority. MCC hereby represents and warrants that it has full power and authority to enter into this Agreement and to engage in the transaction contemplated hereby and that this Agreement is a valid obligation of and is binding upon MCC. MCC warrants the respective undersigned's authority to execute this Agreement on MCC's behalf.

(b) Compliance. MCC shall comply with all laws, ordinances, codes, regulations or restrictions, rights applicable to its activities contemplated in this Agreement.

7. INDEMNIFICATION.

MCC SHALL INDEMNIFY, DEFEND AND HOLD LICENSOR AND ITS AFFILIATED ENTITIES HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS, DEMANDS, SUITS, CAUSES OF ACTION, LIABILITIES, JUDGMENTS, DAMAGES, COSTS AND EXPENSES (INCLUDING REASONABLE ATTORNEYS' FEES AND COURT COSTS) ASSERTED AGAINST LICENSOR AND ARISING OUT OF OR RESULTING FROM ANY NEGLIGENT ACT OR OMISSION OF MCC IN CONNECTION WITH THE EVENT OR MCC'S PERFORMANCE OF ITS OBLIGATIONS UNDER THIS AGREEMENT, INCLUDING, BUT NOT LIMITED TO, ANY CLAIMS FOR BODILY INJURY, DEATH OR PROPERTY DAMAGE. THE PARTIES AGREE, HOWEVER, THAT MCC SHALL NOT BE OBLIGATED TO DEFEND OR INDEMNIFY LICENSOR FOR ANY CLAIMS, DEMANDS, SUITS, LIABILITIES, EXPENSES, ETC. THAT ARISE OUT OF THE NEGLIGENCE OR WILLFUL MISCONDUCT OF LICENSOR, ITS EMPLOYEES, AGENTS, REPRESENTATIVES OR CONTRACTORS, SPECIFICALLY INCLUDING, WITHOUT LIMITATION, LICENSOR'S USE OR MAINTENANCE OF THE VENUE.

LICENSOR SHALL INDEMNIFY, DEFEND AND HOLD MCC, AND THEIR RESPECTIVE PARENTS, SUBSIDIARIES AND AFFILIATED ENTITIES, AND EACH OF THEIR RESPECTIVE

OFFICERS, DIRECTORS AND EMPLOYEES (COLLECTIVELY REFERRED TO AS "MCC PARTIES") HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS, DEMANDS, SUITS, CAUSES OF ACTION, LIABILITY, JUDGMENTS, DAMAGES, COSTS AND EXPENSES (INCLUDING REASONABLE ATTORNEYS' FEES AND COURT COSTS) ASSERTED AGAINST ANY OF THE MCC PARTIES AND ARISING OUT OF OR RESULTING FROM ANY NEGLIGENT ACTS OR OMISSIONS OF LICENSOR, ITS EMPLOYEES, AGENTS, REPRESENTATIVES OR CONTRACTORS IN CONNECTION WITH THE EVENT OR LICENSOR'S PERFORMANCE OF ITS OBLIGATIONS IN CONNECTION WITH THIS AGREEMENT, INCLUDING, BUT NOT LIMITED TO, ANY CLAIMS FOR BODILY INJURY, DEATH OR PROPERTY DAMAGE. THE PARTIES AGREE, HOWEVER, THAT LICENSOR SHALL NOT BE OBLIGATED TO DEFEND OR INDEMNIFY THE MCC PARTIES FOR ANY CLAIMS, DEMANDS, SUITS, LIABILITIES, EXPENSES, ETC. THAT ARISE OUT OF A MCC PARTY'S NEGLIGENCE OR WILLFUL MISCONDUCT. LICENSOR WILL BE SOLELY RESPONSIBLE FOR AND WILL INDEMNIFY, DEFEND AND HOLD THE MCC PARTIES HARMLESS FROM AND AGAINST ANY DAMAGES ARISING OUT OF OR IN CONNECTION WITH ANY STRUCTURAL OR PREMISES-RELATED DEFECTS OF THE VENUE OR LICENSOR'S MAINTENANCE AND USE THEREOF.

EACH PARTY SHALL PROMPTLY PROVIDE THE OTHER PARTY WITH PROMPT NOTICE OF ANY CLAIM OR LAWSUIT FOR WHICH IT ASSERTS RIGHTS UNDER THE FOREGOING DEFENSE AND INDEMNITY OBLIGATIONS.

8. Insurance Requirements. Each party shall maintain and pay all premium costs and deductibles, if any, for the following insurance coverages in amounts not less than specified throughout the duration of the Event, to include load-in and load-out:

(a) Statutory Workers' Compensation including Employer's Liability Insurance, subject to limits of not less than \$1,000,000, affording coverage under the Workers Compensation laws of the applicable state(s) for all of its respective personnel. Each party hereto will cause, if allowed by law, its workers' compensation carrier to waive insurer's right of subrogation with respect to the other party hereto, its partners and their affiliated companies.

(b) Commercial General Liability Insurance for limits of not less than \$1,000,000 per occurrence Bodily Injury and Property Damage combined; \$1,000,000 per occurrence Personal and Advertising Injury; \$2,000,000 aggregate Products and Completed Operations Liability; \$100,000 Fire Legal Liability, and \$2,000,000 general aggregate limit per event. The policy shall be written on an occurrence basis.

(c) Umbrella Liability Insurance at not less than \$4,000,000 limit providing excess coverage over all limits and coverages noted in paragraphs b and c above. This policy shall be written on an occurrence basis.

(d) Licensor (or its designated concessionaire) shall obtain and maintain Liquor Legal Liability Insurance with a limit of not less than \$1,000,000.

MCC shall list on its policies described in subsections (b) and (c) above the Licensor and its affiliates as "Additional Insureds" with respect to the liabilities assumed herein by MCC. Licensor (or its designated concessionaire, as applicable) shall list on its policies described in subsections (b-d) above MCC, and their respective parents, partners and affiliated entities, and their respective officers, directors and employees as Additional Insureds with respect to the liabilities assumed herein by Licensor. Each party hereto will deliver to the other satisfactory evidence of the aforescribed insurance coverages on a certificate form. All required insurance will be placed with carriers authorized to do business in the state in which the venue is located and have a rating in the most current edition of A.M. Best's Property Casualty Key Rating Guide that is reasonably acceptable to the other party. Notice of cancellation of any such policies shall be provided in accordance with policy provisions.

9. Miscellaneous.

(a) Third Party Beneficiaries. This Agreement does not confer any rights or benefits upon any persons or entities other than Licensor and MCC and their permitted, respective successors and assigns. There are no third party beneficiaries.

(b) Relationship of the Parties. The parties are acting herein as independent contractors. Except as specifically authorized herein, nothing herein contained will create or be construed as creating a partnership, joint venture or agency relationship between the parties and no party will have the authority to bind the other in any respect. Each party agrees that it will be solely responsible for the payment of all wages, federal, state and local income taxes, as well as all workers' compensation insurance requirements for all personnel it supplies pursuant to this Agreement.

(c) Entire Agreement and Modification. The Agreement and any attached Exhibits contain the entire agreement between the parties relating to the subject matter hereof and all prior agreements relative hereto which are not contained herein are terminated. This Agreement may not be amended, revised, or terminated orally but only by a written instrument executed by the party against which enforcement of the amendment, revision, or termination is asserted.

(d) Assignment. Neither this Agreement nor any part hereof shall be transferred, conveyed or assigned by a party without the prior written consent of the other party, except that MCC may assign this Agreement to an affiliate of MCC or any entity controlled by or under common control with MCC without such prior written consent.

(e) Applicable Law. This Agreement shall be governed by and construed in accordance with the laws of the state in which the Venue is located, without regard to its conflicts of laws principles.

(f) Force Majeure. The failure of any party hereto to comply with the terms and conditions hereof because of a "Force Majeure Occurrence" shall not be deemed a breach of this Agreement. "Force Majeure Occurrence" shall be defined to include, without limitation, Act of God, strike, labor disputes, war, fire, earthquake, acts of public enemies, acts of terrorism, epidemic, action of federal, state or local governmental authorities or an event or reason beyond the reasonable control of a party. In the event of a cancellation of the Event due to a Force Majeure Occurrence, each party shall be relieved of its obligations hereunder with respect to the performance so prevented.

(g) No Waiver of Rights. If either party fails to enforce any of the provisions of this Agreement or any rights or fails to exercise any election provided in the Agreement, it will not be considered to be a waiver of those provisions, rights or elections or in any way affect the validity of this Agreement. The failure of either party to exercise any of these provisions, rights or elections will not preclude or prejudice such party from later enforcing or exercising the same or any other provision, right or election which it may have under this Agreement.

(h) Invalidity. If any term, provision, covenant or condition of the Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remainder of this Agreement will remain in full force and effect and will in no way be affected, impaired or invalidated.

(i) Notices. All notices given hereunder shall be in writing and shall be deemed to have been duly given if delivered personally with receipt acknowledged or sent by registered or certified mail or equivalent, if available, return receipt requested, or by facsimile (which shall be confirmed by a writing sent by registered or certified mail or equivalent on the same day that such facsimile is sent), or by nationally recognized overnight courier for next day delivery, addressed or sent to the parties at the addresses set forth

herein with a copy to Garrett Coliseum Redevelopment Corporation, P.O. Box 3254, 1555 Federal Drive, Montgomery, AL 36109, Attn: Hannah Weiss.

(j) Counterparts. This Agreement may be executed by PDF (or other similar electronic format), facsimile and in any number of counterparts, and each of such counterparts shall for all purposes be deemed to be an original.

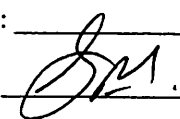
(k) Survival of Commitments. All representations, warranties and agreements to indemnify shall survive the termination of the Agreement.

Accepted and agreed as of the date first above written:

Garrett Coliseum Redevelopment Corporation

By: 

Name: _____

Title: 

Montgomery County Commission

By: _____

Name: _____

Title: _____

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

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

ESTABLISHED 1816

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

Agenda

MAR 18 2013

March 18, 2013

MEMORANDUM

TO: Montgomery County Commission

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

SUBJECT: Miscellaneous Appropriations Reprogramming Requests

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

****C-2013-73:** Rescind Appropriation to Steve Carrier Ministries, for Educational Programs during School Assemblies - \$2,000; (Polizos)

NOTE: Rescinded to change organization to the proper name.

C-2013-74: Team Extreme International, for Educational Programs during School Assemblies - \$2,000; (Polizos)

C-2013-75: Family Sunshine Center, for Family Services Program - \$1,000; (Harris)

C-2013-76: Iron Men Outdoor Ministries, Inc., for Various Outdoor Activities Assisting Children in Need, Handicap Citizens and the Homeless - \$500; (Ingram)

NC-2013-84: BOE, MacMillan International Academy Magnet School, for Principal's Discretionary Funds - \$500; (Harris)

NC-2013-85: BOE, Brewbaker Intermediate School, for Principal's Discretionary Fund, for 100 Men for Education Day - \$500; (Harris)

****Rescind**

DLM/tll

Agenda

MAR 18 2013

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Purchasing Manager *ps*

DATE: March 4, 2013

SUBJECT: Invitation to Bid No. 51300-13B-004,
Moving of Probate/Revenue East Offices

Request approval of award on the above referenced Invitation to Bid, to the low bid of Bonded Moving & Storage, for the amount of \$1,600.00, be placed on a future agenda for the County Commission meeting. (Copy of spread sheet attached)

Coordination of award made with John Mitchell, Deputy Administrator and Malcolm Richards, Assistant Chief Probate Clerk.

Attachment

Purchasing Department Montgomery County Commission

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
ID NO. 51300-13B-004				BONDED MOVING & STORAGE ATTN: DALE MITCHELL - PHONE#281-0140; FAX#288- 0360		COLEMAN AMERICAN - ATTN: CHRISTOPHER POWERS - PHONE #263-0585; FAX# 264- 6887		AAA ASSOCIATES MOVING & STORAGE - ATTN: FRED RUSSELL - PHONE #613-7881; FAX#613-7882		ARMSTRONG RELOCATION - ATTN: BRIAN ROBERTSON - PHONE #270-9822; FAX#279-9902		LESLIE REGIS, INC. DBA/ATLANTA CARGO TRANSPORTATION - ATTN: LESTER SHIELDS PHONE #(404) 329-4505; FAX#678-418-2260	
ISSUED: FEBRUARY 1, 2013				UNIT PRICE		UNIT PRICE		UNIT PRICE		UNIT PRICE		UNIT PRICE	
OPENED: MARCH 5, 2013				EXTENDED AMOUNT		EXTENDED AMOUNT		EXTENDED AMOUNT		EXTENDED AMOUNT		EXTENDED AMOUNT	
COUNTY COMMISSION - PROBATE EAST		QTY		EA		1							
TERMS OF PAYMENT / DISCOUNT:				MOVING OF PROBATE		REVENUE EAST		OFFICES					

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Purchasing Manager *ps*

DATE: March 4, 2013

SUBJECT: Invitation to Bid No. 52110-13B-006,
Inmate Food Service

Request approval of award on the above referenced Invitation to Bid, to the low bid of CBM Managed Services, based on the total price of the first year and the second year, be placed on a future agenda for the County Commission meeting. (Copy of spread sheet attached)

Coordination of award made with Sheriff D.T. Marshall, Sheriff's Office.

Attachment

BID RESULTS
FOR
INVITATION TO BID NO. 52110-13B-006, INMATE FOOD SERVICE
MONTGOMERY COUNTY, ALABAMA DETENTION FACILITY

<u>POPULATION</u>	<u>CBM MANAGED SERV.</u>		<u>FIVE STAR COR.SERV.</u>		<u>TRINITY SERV.</u>		<u>ABL MGMT.</u>		<u>ARAMARK</u>	
	<u>1ST YR.</u>	<u>2ND YR.</u>	<u>1ST YR.</u>	<u>2ND YR</u>	<u>1ST YR.</u>	<u>2ND YR</u>	<u>1ST YR.</u>	<u>2ND YR</u>	<u>1ST YR</u>	<u>2ND YR</u>
500-549	.809	.826	.935	.945	0.89	0.91	.8496	.8751	.879	.897
550-599	.789	.805	.913	.923	0.87	0.89	.8279	.8527	.861	.878
600-649	.773	.789	.897	.907	0.85	0.87	.8097	.8340	.839	.856
650-699	.759	.775	.881	.891	0.84	0.85	.7942	.8180	.821	.837
700-749	.746	.762	.867	.877	0.82	0.84	.7808	.8042	.805	.821
750-799	.736	.751	.851	.861	0.81	0.83	.7691	.7922	.792	.808
800-849	.709	.724	.825	.835	0.79	0.81	.7589	.7817	.780	.796
850-899	.705	.720	.815	.825	0.79	0.80	.7498	.7723	.770	.786
900-949	.695	.710	.809	.819	0.78	0.79	.7418	.7641	.761	.776
950-999	.689	.703	.797	.807	0.77	0.79	.7345	.7565	.759	.774
1000-1049	.684	.698	.787	.797	0.76	0.78	.7280	.7498	.750	.765
1050-1099	.680	.694	.781	.785	0.76	0.77	.7220	.7437	.743	.758
1100-1149	.676	.690	.764	.779	0.75	0.77	.7166	.7381	.736	.751
1150-1199	.672	.686	.759	.774	0.75	0.76	.7117	.7331	.730	.744

TOTAL										
	\$10.122	\$10.333	\$11.681	\$11.825	\$11.22	\$11.45	\$10.6946	\$11.0155	\$11.026	\$11.247

TOTAL PRICE										
1 ST & 2 ND YEAR	\$20.455	\$23.506	\$22.67	\$21.7101					\$22.273	

PRICES PAID LAST										
2 YEARS	\$11.18	\$11.403							15 Bids Mailed	

TOTAL \$22.583

26.2

MEMORANDUM

TO: Donald L. Mims,
Administrator

FROM: Pat Silas, Purchasing Manager *ps*

DATE: March 7, 2013

SUBJECT: Invitation to Bid No. 52200-13B-007,
Inmate Laundry Service

Request approval of award on the above referenced Invitation to Bid, to low bid of Cintas, based on a unit price of \$.30 per pound, be placed on a future agenda for the County Commission meeting. (copy of spread sheet attached)

Coordination of award made with Sheriff D.T. Marshall of the Sheriff's Office.

Attachment

**Purchasing Department
Montgomery County Commission**

[illegible]

Notes:

7-2

MAR 18 2013

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Pat Silas, Purchasing Manager *ps*

DATE: March 1, 2013

SUBJECT: Invitation to Bid No. 52602-13B-002,
Pharmacy Services

Request approval of award on the above referenced Invitation to Bid, to the only bid received, Diamond Drugs, Inc., based on unit pricing, be placed on a future agenda for the County Commission meeting. (Copy of spread sheet attached)

Coordination of award made with Bruce Howell and Brandi Alexander of the Youth Facility.

Attachment

**PURCHASING DEPARTMENT
MONTGOMERY COUNTY COMMISSION**

ABSTRACT FOR BIDS:		BID NO		BID NO		BID NO	
INVITATION TO BID NO: 52602-13B-002							
DATE ISSUED: FEBRUARY 4, 2013							
DATE OPENED: FEBRUARY 26, 2013							
REQUESTING DEPARTMENT:							
YOUTH FACILITY							
TERMS OF PAYMENT/DISCOUNT:							
DELIVERY DATE:							
DIAMOND DRUGS, INC. - ATTN: MARK J. ZILNER - PHONE #800-882-6337							
ITEM NO.	DESCRIPTION OF ITEM	QUANTITY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	EXTENDED AMOUNT
	PRESCRIPTION MEDICATIONS		COST	DISPENSING FEE COST	AVG. WHOLE PRICE	DISPENSING FEE COST	AVG. WHOLE PRICE
1..	CONCERTA 2 MG	1	5.07	0	6.38		
2..	DEPAKOTE 500 MG.	1	1.61	0	3.21		
3..	DEPAKOTE 250 MG.	1	1.61		3.21		
4..	IMIPRAMINE 25 MG.	1	0.87		0.68		
5..	CLONIDINE 0.2 MG	1	0.15		0.31		
6..	ABILIFY 20 MG	1	30.35		35.71		
7..	ABILIFY 5 MG	1	10.73		12.63		
8..	TUBERSOL 5TU	1	142.58		167.74		
9..	TRAZODONE 100 MG	1	0.35		0.70		
10..	VYVANSE 50 MG.	1	5.80		6.83		
11..	SEROQUEL 50 MG	1	3.28		6.57		
12..	HYDROXZINE 25 MG	1	0.43		0.85		

COMMENTS:

BIDSHEET.

PAGE 1

**PURCHASING DEPARTMENT
MONTGOMERY COUNTY COMMISSION**

ABSTRACT FOR BIDS:		BID NO		BID NO		BID NO		BID NO	
INVITATION TO BID NO: 52602-13B-002									
DATE ISSUED: FEBRUARY 4, 2013									
DATE OPENED: FEBRUARY 26, 2013									
REQUESTING DEPARTMENT: YOUTH FACILITY									
TERMS OF PAYMENT/DISCOUNT:									
-DELIVERY DATE:									
ITEM NO.	DESCRIPTION OF ITEM	QUANTITY	UNIT PRICE	EXTENDED AMOUNT	DISPENSING FEE COST	AVG. WHOLE PRICE	UNIT PRICE	EXTENDED AMOUNT	DISPENSING FEE COST
	PRESCRIPTION MEDICATIONS		COST						
13..	IBUPROFEN-400 MG	1	0.08			0.17			
14..	IBUPROFEN 800 MG	1	0.15			0.30			
15..	AMOXICILLIN 500 MG.	1	0.19			0.39			
16..	AMOXICILLIN 250 MG.	1	0.12			0.24			
17..	DOXYEYCLINE 100 MG.	1	2.77			5.53			
18..	CEPHALEXIN 500 MG	1	0.61			1.21			
19..	CEPHALEXIN 250 MG	1	0.31			0.61			
20..	FOCALIN XR 10 MG	1	6.24			7.34			
21..	BUSPAR 10 MG	1	0.37			0.75			
22..	BUSPAR 5 MG	1	0.37			0.75			
	TOTAL								

COMMENTS: BIDSHEET.

30 Bids were mailed to vendors

**PURCHASING DEPARTMENT
MONTGOMERY COUNTY COMMISSION**

ABSTRACT FOR BIDS:			BID NO			BID NO			BID NO			BID NO			
INVITATION TO BID NO: 52602-13B-002															
DATE ISSUED: FEBRUARY 4, 2013															
DATE OPENED: FEBRUARY 26, 2013															
REQUESTING DEPARTMENT: YOUTH FACILITY			DIAMOND DRUGS, INC. - ATTN: MARK J. ZILNER - PHONE #800-882-6337												
TERMS OF PAYMENT/DISCOUNT:															
-DELIVERY DATE:															
ITEM NO.	DESCRIPTION OF ITEM	QUANTITY	UNIT PRICE	EXTENDED AMOUNT	DISPENSING FEE COST	UNIT PRICE	EXTENDED AMOUNT	DISPENSING FEE COST	UNIT PRICE	EXTENDED AMOUNT	DISPENSING FEE COST	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
	OVER THE COUNTER MEDS		COST			COST			COST						
1.	CEPACOL THROAT 1 OZ	1	1.63	0	0	2.50									
2.	ACETAMINOPHEN 325 MG	1	0.01	0	0	0.02									
3.	COUGH MEDICATION	1	3.33	0	0	6.67									
4.	ORAGEL (TOOTH ACHE MED)	1	3.94	0	0	4.64									
5.	ANTI-FUNGAL SPRAY	1	2.75	0	0	5.09									
6.	HYDROTISONE CREAM 1%	1	1.74	0	0	3.48									
7.	NEOSPORIN OINTMENT	1	3.81	0	0	7.62									
8.	PEPTO BISMOL TABS	1	0.07	0	0	0.12									
9.	LORATADINE 10 MG	1	0.15	0	0	0.30									
10.	BENADYRL 25 MG	1	0.02	0	0	0.05									
11.	BISACODYL 5 MG	1	0.01	0	0	0.03									
TOTAL															PAGE 3

COMMENTS:

BIDSHEET.

30 Bids were mailed to vendors

8-4

ELTON N. DEAN, SR.
CHAIRMAN
DANIEL HARRIS, JR.
VICE CHAIRMAN
REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

MONTGOMERY COUNTY COMMISSION
ENGINEERING DEPARTMENT
P.O. BOX 667
MONTGOMERY, ALABAMA 36102-1667

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

Agenda

MAR 18 2013

February 26, 2013

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

George C. Speake
2/26/13

SUBJECT: Position Fills for County Road Equipment Operator I

During the February 19, 2013, Information Session, it was discussed that the Engineering Department presently has a severe shortage of tractor operators (County Road Equipment Operator I's) as a result of recent retirements and promotions. This shortage of personnel will greatly inhibit our ability to keep the road right-of-ways satisfactorily mowed during the upcoming grass cutting season this spring and summer. As a follow-up to the Information Session discussion, I am forwarding herewith positions fill requests for seven (7) County Road Equipment Operator I vacancies.

These position fills will be promotions from within existing personnel and will not involve any new hires. Due to the number of recent retirements, there is sufficient funding in the Engineering Department's FY 2013 budget to cover costs of these promotions. Thank you for your assistance with this matter.

GCS/gcs

Attachments

cc: File

INHOUSE PROMOTION -
DO NOT PROCESS WITH
PERSONNEL DEPARTMENT

PROMOTION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: Montgomery County Engineering

DEPARTMENT HEAD: George C. Speake, County Engineer

SUPERVISOR: Gary W. Strickland, District I Maint. Supt.

1. 2/26/2013 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 I (0551)

POSITION NUMBER 610551018

PROPOSED EFFECTIVE DATE March 18, 2013

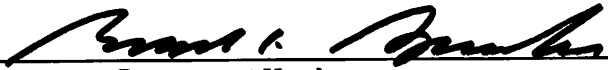
TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

(X) PROMOTION REGISTER () TRANSFER
(Department Only)

() OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE (S04) (\$21,958 - \$31,259) Pay step to be based upon City & County of
Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions

 DATE February 26, 2013
Department Head

2. ADMINISTRATIVE REVIEW

() APPROVED

() DISAPPROVED

Funding Authority

3. CERTIFICATION

Promotional	_____ Candidates
Open-Competitive	_____ Candidates
Transfer	_____ Candidates

Personnel Director

4. SELECTEE: _____

Appointing Authority

5. () Manpower data entered by _____ Date _____

() Payroll entered by _____ Date _____

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: Montgomery County Engineering

DEPARTMENT HEAD: George C. Speake, County Engineer

SUPERVISOR: Gary W. Strickland, District I Maint. Supt.

1. 2/26/2013 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 I (0551)

POSITION NUMBER 610551022

PROPOSED EFFECTIVE DATE March 18, 2013

TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

(X) PROMOTION REGISTER () TRANSFER

(Department Only)

() OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE (S04) (\$21,958 - \$31,259) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions

 DATE February 26, 2013
Department Head

2. ADMINISTRATIVE REVIEW

() APPROVED

() DISAPPROVED

Funding Authority

3. CERTIFICATION

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director

4. SELECTEE: _____

Appointing Authority

5. () Manpower data entered by _____ Date _____

() Payroll entered by _____ Date _____

**INHOUSE PROMOTION -
DO NOT PROCESS WITH
PERSONNEL DEPARTMENT**

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: Montgomery County Engineering

DEPARTMENT HEAD: George C. Speake, County Engineer

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

1. 2/26/2013 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 I (0551)

POSITION NUMBER 620551017**PROPOSED EFFECTIVE DATE** March 18, 2013

TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

- (X) PROMOTION REGISTER**
- (Department Only)**
- () OPEN COMPETITIVE REGISTER**
- () TRANSFER**
- () REEMPLOYMENT**

PAY GRADE (S04) (\$21,958 - \$31,259) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions

Eric L. Smith DATE February 26, 2013
Department Head

- ## 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 _____

INHOUSE PROMOTION -
DO NOT PROCESS WITH
PERSONNEL DEPARTMENT

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: Montgomery County Engineering
DEPARTMENT HEAD: George C. Speake, County Engineer
SUPERVISOR: William R. Betts, District II Maint. Supt .

- 1. 2/26/2013 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 I (0551)

POSITION NUMBER 620551018

PROPOSED EFFECTIVE DATE March 18, 2013

TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

- (X) PROMOTION REGISTER () TRANSFER
- () OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE (S04) (\$21,958 - \$31,259) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions

 DATE February 26, 2013
Department Head

2. ADMINISTRATIVE REVIEW

- () APPROVED
- () DISAPPROVED

Funding Authority

3. CERTIFICATION

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director

4. SELECTEE: _____

Appointing Authority

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

**INHOUSE PROMOTION -
DO NOT PROCESS WITH
PERSONNEL DEPARTMENT**

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: Montgomery County Engineering

DEPARTMENT HEAD: George C. Speake, County Engineer

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

1. 2/26/2013 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 I (0551)

POSITION NUMBER 620551021

PROPOSED EFFECTIVE DATE March 18, 2013

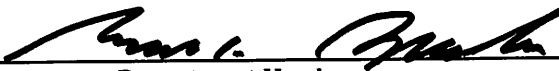
TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

(X) PROMOTION REGISTER () TRANSFER
(Department Only)

() OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE (S04) (\$21,958 - \$31,259) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions

 **DATE** February 26, 2013
Department Head

2. **ADMINISTRATIVE REVIEW**

() APPROVED

() DISAPPROVED

Funding Authority

3. **CERTIFICATION**

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director

4. **SELECTEE:** _____

Appointing Authority

5. () Manpower data entered by _____ Date _____

() Payroll entered by _____ Date _____

9.7

INHOUSE PROMOTION -
DO NOT PROCESS WITH
PERSONNEL DEPARTMENT

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: Montgomery County Engineering
DEPARTMENT HEAD: George C. Speake, County Engineer
SUPERVISOR: Robert E. Chancey, District III Maint. Supt

- 1. 2/26/2013 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 I (0551)

POSITION NUMBER 630551025

PROPOSED EFFECTIVE DATE March 18, 2013

TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

- (X) PROMOTION REGISTER () TRANSFER
- () OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE (S04) (\$21,958 - \$31,259) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions

 DATE February 26, 2013
Department Head

2. ADMINISTRATIVE REVIEW

- () APPROVED
- () DISAPPROVED

Funding Authority

3. CERTIFICATION

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director

4. SELECTEE: _____

Appointing Authority

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

ELTON N. DEAN, SR.
CHAIRMAN
DANIEL HARRIS, JR.
VICE CHAIRMAN
REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

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

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

Agenda

MAR 18 2013

February 26, 2013

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

George C. Speake
2/26/13

SUBJECT: Position Fills for County Road Equipment Operator II

During the February 19, 2013, Information Session, it was discussed that the Engineering Department presently has nine (9) County Road Equipment Operator II vacancies resulting from recent retirements and promotions. The Commission waived rules and approved filling four (4) of these vacancies during the February 19, 2013, Formal Session. As a follow-up to the Information Session discussion, I am forwarding herewith positions fill requests for the remaining five (5) County Road Equipment Operator II vacancies.

These position fills will be promotions from within existing personnel and will not involve any new hires. Due to the number of recent retirements, there is sufficient funding in the Engineering Department's FY 2013 budget to cover costs of these promotions. Thank you for your assistance with this matter.

GCS/gcs

Attachments

cc: File

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: Montgomery County Engineering

DEPARTMENT HEAD: George C. Speake, County Engineer

SUPERVISOR: Gary W. Strickland, District Maint. Supt.

1. 2/26/2013 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 II (0552)

POSITION NUMBER 610552010

PROPOSED EFFECTIVE DATE March 18, 2013

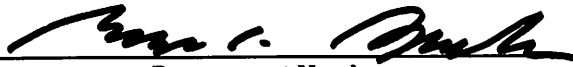
TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

(X) PROMOTION REGISTER () TRANSFER
(Department Only)

() OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE (S06) (\$23,493 - \$33,444) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions


Department Head

DATE February 26, 2013

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 _____

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: Montgomery County Engineering

DEPARTMENT HEAD: George C. Speake, County Engineer

SUPERVISOR: Gary W. Strickland, District Maint. Supt.

1. 2/26/2013 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 II (0552)

POSITION NUMBER 610552012

PROPOSED EFFECTIVE DATE March 18, 2013

TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

(X) PROMOTION REGISTER () TRANSFER

(Department Only)

() OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE (S06) (\$23,493 - \$33,444) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions

 **DATE** February 26, 2013
Department Head

2. **ADMINISTRATIVE REVIEW**

() APPROVED

() DISAPPROVED

Funding Authority

3. **CERTIFICATION**

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director

4. **SELECTEE:** _____

Appointing Authority

5. () Manpower data entered by _____ Date _____

() Payroll entered by _____ Date _____

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. 2/26/2013 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 II (0552)

POSITION NUMBER 620552016

PROPOSED EFFECTIVE DATE March 18, 2013

TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

(X) PROMOTION REGISTER () TRANSFER
(Department Only)

() OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE (S06) (\$23,493 - \$33,444) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions



Department Head

DATE February 26, 2013

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 _____

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. 2/26/2013 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 II (0552)POSITION NUMBER 630552018PROPOSED EFFECTIVE DATE March 18, 2013

TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING(X) PROMOTION REGISTER () TRANSFER
(Department Only)

() OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE (S06) (\$23,493 - \$33,444) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions

 DATE February 26, 2013
Department Head

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 _____

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. 2/26/2013 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 II (0552)

POSITION NUMBER 630552019

PROPOSED EFFECTIVE DATE March 18, 2013

TYPE OF APPOINTMENT (X) PERMANENT () TEMPORARY

RECRUITING

(X) PROMOTION REGISTER () TRANSFER

(Department Only)

() OPEN COMPETITIVE REGISTER () REEMPLOYMENT

PAY GRADE (S06) (\$23,493 - \$33,444) Pay step to be based upon City & County of Montgomery Personnel Board Rules & Regulations, Rule VI, Section 10(a) promotions

 DATE February 26, 2013
Department Head

2. ADMINISTRATIVE REVIEW

() APPROVED

() DISAPPROVED

Funding Authority

3. CERTIFICATION

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director

4. SELECTEE: _____

Appointing Authority

5. () Manpower data entered by _____ Date _____

() Payroll entered by _____ Date _____

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

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

ESTABLISHED 1816

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

Agenda

MAR 18 2013

March 14, 2013

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *PLM*
County Administrator

SUBJECT: Position Fill Request for Detention Facility

During the March 11, 2013 County Commission meeting, the Commission agreed to place the following Position Fill Requests on the next agenda for the Detention Facility:

- (1) Corrections Officer Trainee/Corrections Officer, Position Number 008
- (2) Corrections Officer Trainee/Corrections Officer, Position Number 035

I am requesting approval of these items.

DLM/tn

POSITION FILL REQUEST

ORIGINAL

COMPLETED ACTION DATES

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

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

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: W. Robinson, Colonel

1. Position Title Corrections Officer Trainee / Corrections Officer

Position Number 008

Proposed Effective Date March 4, 2013

Type of Appointment (☒) Permanent () Temporary

Recruiting

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

Pay Grade Corrections Officer Trainee - \$28,392 Pay Grade PCT
Corrections Officer \$29,569 - \$42,093 Pay Grade PC1

D T Marshall
Department Head DM

Date February 26, 2013

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

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

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: W. Robinson, Colonel

1. Position Title Corrections Officer Trainee / Corrections Officer

Position Number 035

Proposed Effective Date March 4, 2013

Type of Appointment (☒) Permanent () Temporary

Recruiting

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

Pay Grade Corrections Officer Trainee - \$28,392 Pay Grade PCT
Corrections Officer \$29,569 - \$42,093 Pay Grade PC1

D T Marshall Date February 26, 2013
Department Head DM

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 _____



D.T. MARSHALL, SHERIFF

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

Agenda

MAR 18 2013

February 26, 2013

MEMORANDUM

TO : Mr. Donnie Mims
County Administrator

FROM : Sheriff D. T. Marshall 
Montgomery County Sheriff's Office

SUBJECT : Early Fill Request
Account Clerk Position

I have received a resignation from our Account Clerk effective immediately. This is a vital part of the Legal Services Division of the Sheriff's Office. Due to this fact, I am requesting that I be allowed to fill this position as soon as possible.

Your assistance in this matter will be appreciated.

DTM/tb

2013 FEB 26 PM 3:56

MONTGOMERY COUNTY
COMMISSIONER

POSITION FILL REQUEST

COMPLETED ACTION DATES

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

DEPARTMENT: Montgomery County Sheriff's Office

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: D. Cunningham, Chief Deputy

1. Position Title Account Clerk

Position Number 005

Proposed Effective Date March 4, 2013

Type of Appointment (☒) Permanent () Temporary

Recruiting

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

Pay Grade Pay Grade A03 - \$24,414 - \$34,753

ORIGINAL

D T Marshall
Department Head *DM*

Date February 26, 2013

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

Request # 21

Agenda

MAR 18 2013

Date: March 13, 2013
To: Donald L. Mims, Administrator
From: Donald L. Mims, Administrator
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Prattville, Al
Departure Date: April 24, 2013 Return Date: April 25, 2013
Conference Leave (Days / Hours): 2 Days
Purpose of Travel: to attend Course 3: Financial Administration (10hrs)

Traveler (s) Name: 1. Dan Harris 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$217.12 Advance Registration Required: \$190.00

Department Name: Administration Fund Name: General

Additional Comments: Registration -\$190.00; Mileage - \$27.12

To: Donald L. Mims, Administrator

From: Donald L. Mims, Administrator

The above request is app. 04/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$217.12 and advance registration of \$190.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51100.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$22,500.00</u>	
Approved Requests:	<u>\$14,316.95</u>	
Budget Available:	<u>\$8,183.05</u>	
Current Requests:	<u>\$217.12</u>	
Budget Balance:	<u>\$7,965.93</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/13/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 3

Agenda
MAR 18 2013

Date: March 11, 2013
To: Donald L. Mims, Administrator
From: Sherrill R. Thomas, Finance Director
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Prattville, AL
Departure Date: April 15, 2013 Return Date: April 16, 2013
Conference Leave (Days / Hours): 10 hours
Purpose of Travel: 2013 Financial Statement Workshop (ACCA)

Traveler (s) Name: 1. Mike Knighten 4. _____
2. _____ 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$102.12 Advance Registration Required: \$75.00

Department Name: Finance Department Fund Name: _____

Additional Comments: Mileage \$27.12 Registration \$75

To: Sherrill R. Thomas, Finance Director
From: Donald L. Mims, Administrator

The above request is app. 04/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$102.12 and advance registration of \$75.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-51110.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$3,000.00</u>	
Approved Requests:	<u>\$412.96</u>	
Budget Available:	<u>\$2,587.04</u>	
Current Requests:	<u>\$102.12</u>	
Budget Balance:	<u>\$2,484.92</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/11/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 9

Agenda

MAR 18 2013

Date: March 13, 2013

To: Donald L. Mims, Administrator

From: Terri Henderson, Revenue Manager

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Pelham, Alabama

Departure Date: April 10, 2013

Return Date: April 10, 2013

Conference Leave (Days / Hours): 1 Day

Purpose of Travel: Attend/Instruct 1st Day Of CROAA "Enforcement of License & Taxes" Course
To Be Held In Pelham, AL on 4/10/2013. Attendee Will Earn 8 CPE Hrs. Toward
Continuing Ed. Cert. Requirement

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

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

Total (est.) Cost: \$100.00 Advance Registration Required: \$0.00

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

Additional Comments: No Registration Fee Applicable To Class Instructor.
Meals \$15. Mileage \$85.

To: Terri Henderson, Revenue Manager

From: Donald L. Mims, Administrator

The above request is app. 04/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$100.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

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

Description: Registration & Training

Current Budget: \$8,000.00

Approved Requests: \$3,480.00

Budget Available: \$4,520.00

Current Requests: \$100.00

Budget Balance: \$4,420.00

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/13/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 12

Agenda

MAR 18 2013

Date: March 8, 2013

To: Donald L. Mims, Administrator

From: Sheriff D. T. Marshall

Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Montgomery, AL

Departure Date: April 23, 2013

Return Date: April 23, 2013

Conference Leave (Days / Hours): 1 day

Purpose of Travel: 11th Annual Governor's Conference

Traveler (s) Name: 1. Terence Crawford 4. Wesley Richerson
2. Jennifer Taylor, Troy Arnold 5. Rick Thompson, Harold Magby
3. Jeff Hall, Jeremy Ledyard 6. Reginald Bray, Charles Marlow

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

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

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

Additional Comments: We will pay for 5 to attend and we have received scholarships for the
remaining 5 to attend.

To: Sheriff D. T. Marshall

From: Donald L. Mims, Administrator

The above request is app. 04/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$300.00 and advance registration of \$300.00 is authorized.

To be completed by the Finance Department

Fund Code: 001-52110.265 (ex: 000-00000-000)

Description: Registration & Training

Current Budget: \$25,000.00

Approved Requests: \$8,082.31

Budget Available: \$16,917.69

Current Requests: \$300.00

Budget Balance: \$16,617.69

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/11/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 13

Agenda

MAR 18 2013

Date: March 12, 2013
To: Donald L. Mims, Administrator
From: Sheriff D. T. Marshall
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Newnan, GA
Departure Date: April 16, 2013 Return Date: April 18, 2013
Conference Leave (Days / Hours): 3 days
Purpose of Travel: K9 Mantracker Seminar

Traveler (s) Name: 1. Deputy Tim Heath 4. _____
2. Deputy Mike Krzeminski 5. _____
3. _____ 6. _____

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

Total (est.) Cost: \$600.00 Advance Registration Required: \$0.00

Department Name: Sheriff's Office Fund Name: 001-52110-380

Additional Comments: _____

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

The above request is app. 04/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$600.00 and advance registration of \$0.00 is authorized.

To be completed by the Finance Department

Fund Code:	<u>001-52110.380</u>	(ex: 000-00000-000)
Description:	<u>Investigations-Dog</u>	
Current Budget:	<u>\$45,300.00</u>	
Approved Requests:	<u>\$10,327.87</u>	
Budget Available:	<u>\$34,972.13</u>	
Current Requests:	<u>\$600.00</u>	
Budget Balance:	<u>\$34,372.13</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas
Date: 3/13/2013
cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 5

Agenda

MAR 18 2013

Date: March 11, 2013
To: Donald L. Mims, Administrator
From: George C. Speake, County Engineer
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Orange Beach, AL
Departure Date: May 7, 2013 Return Date: May 10, 2013
Conference Leave (Days / Hours): 4 days
Purpose of Travel: Attendance of 2013 ACEA Annual Conference

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

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

Total (est.) Cost: \$1,200.00 Advance Registration Required: \$185.00

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

Additional Comments: Mileage, Lodging & Meals
*Registration is required to be paid online when registering. Mr. Kelley will use
his personal credit card to meet this requirement.

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

The above request is app. 04/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$1,200.00 and advance registration of \$185.00 is authorized.

<i>To be completed by the Finance Department</i>	
Fund Code:	<u>111-53600.265</u> (ex: 000-00000-000)
Description:	<u>Registration & Training</u>
Current Budget:	<u>\$5,000.00</u>
Approved Requests:	<u>\$1,950.00</u>
Budget Available:	<u>\$3,050.00</u>
Current Requests:	<u>\$1,200.00</u>
Budget Balance:	<u>\$1,850.00</u>

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/11/2013

cc: Finance Director / Buyer

Montgomery County Commission
Travel / Training Request Approval

Appendix C

Request # 26

Agenda

MAR 18 2013

Date: March 12, 2013
To: Donald L. Mims, Administrator
From: Ellen Brooks
Re: Travel / Training Request

Request approval to be granted for the following:

Destination: Tuscaloosa, AL
Departure Date: March 19, 2013 Return Date: March 19, 2013
Conference Leave (Days / Hours): 1 Day
Purpose of Travel: Speaker for DV Clinic at Law School

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

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

Total (est.) Cost: \$30.00 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. 04/01/13 reimbursement of actual and necessary expenses in the
approximate amount of \$30.00 and advance registration of \$0.00 is authorized.

<i>To be completed by the Finance Department</i>		
Fund Code:	<u>760-51260.265</u>	(ex: 000-00000-000)
Description:	<u>Registration & Training</u>	
Current Budget:	<u>\$45,000.00</u>	
Approved Requests:	<u>\$8,736.50</u>	
Budget Available:	<u>\$36,263.50</u>	
Current Requests:	<u>\$30.00</u>	
Budget Balance:	<u>\$36,233.50</u>	

Donald L. Mims, Administrator

Reviewed by: S. Thomas

Date: 3/13/2013

cc: Finance Director / Buyer

137

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

REED INGRAM
DIMITRI POLIZOS
JILES WILLIAMS, JR.

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

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

ESTABLISHED 1816

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

Agenda

MAR 18 2013

March 15, 2013

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Pike Road Volunteer Fire Protection Authority Board Member Reappointment

On March 1, 2013, the term of Mr. Ty Glassford will expire as a board member of the Pike Road Volunteer Fire Protection Authority. Mr. Glassford has expressed his desire to be reappointed to this Authority.

I am requesting that the Commission consider approval of this reappointment.

DLM/tn

Pike Road Volunteer
Fire Protection Authority

Members:

Term Expires:

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

3/1/2017

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

3/1/2013

Jane James
1864 Flowers Road
Mathews, AL 36052-3003
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3/1/2015

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

Term: 6 years