

ELTON N. DEAN, SR.
CHAIRMAN

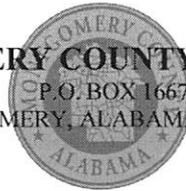
DANIEL HARRIS, JR.
VICE CHAIRMAN

REED INGRAM
RONDA M. WALKER
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

(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

October 2, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Information pertaining to the October 6, 2014
Montgomery County Commission Regular Meeting

We will begin our Information Session on Monday, October 6, 2014, at 8:00 a.m. The Formal Session will begin at 9:30 a.m.

County Offices will be closed Monday, October 13, 2014, in observance of Columbus Day.

1-1 County Commission Information Session Schedule for October 6, 2014

Waived Rules Items to Consider for October 6, 2014

- 2-1 Consider Budget Change Request Number 1, Probate Judge's Office (Elections)
- 3-1 Consider Agreement for Resurfacing Butler Mill Road from West Old Hayneville Road to CSX Railroad at U.S. 331, Project Number STPMN-5114(250), MCP 51-73-13, CPMS Ref No. 100059724 and Related Resolution, Engineering Department
- 4-1 Consider Revised Job Description for Deputy Administrator Position, County Commission

Items to Consider for October 20, 2014 Agenda

- 5-1 Consider Second Amendment to Project Agreement regarding Hyundai Power Transformers USA, Inc., County Commission
- 6-1 Consider Continuation of Previous Grant with ADECA, for the Violence Against Women Prosecution Unit Project, Interagency Agreement, and Related Resolution of Applicant for Matching Funds, District Attorney's Office
- 7-1 Consider Changing the Rural Addressing Coordinator Position from Part-Time to Full-Time (Pay Grade A08 \$44,583 - \$63,466), County Commission

- 8-1 Consider Payment of 2015 Membership Dues to the National Emergency Number Association (NENA) for Rural Addressing Coordinator Jane Brown, Montgomery County Emergency Management Communications District Board
- 9-1 Consider Payment of 2015 Membership Dues to the Alabama Association of 9-1-1 Districts (AAND) for Rural Addressing Coordinator Jane Brown, Montgomery County Emergency Management Communications District Board
- 10-1 Consider Contract Amendment Number 2 for Clean Saturday Refuse Collection and Disposal Services, Contract Number 51100-12B-024, County Commission
- 11-1 Consider Board Member Reappointment to Pike Road Volunteer Fire Protection Authority, County Commission
- 12-1 Consider Board Member Reappointments to the Joint Public Charity Hospital Board, County Commission
- 13-1 Consider Payment of 2015 Membership Dues to the National Association of Counties (NACo) (**Same dues as last year**), County Commission
- 14-1 Consider Payment of 2015 Membership Dues to the Coosa-Alabama River Improvement Association, Inc. (**Same dues as last year**), County Commission
- 15-1 Consider to Recognize and Deny Claim Filed by Irving Johnson, County Commission

Personnel Actions

- 16-1 **New Request:** Copy of Position Fill Request for Elections Training Coordinator, Position Number 780083003, Probate Judge's Office (Elections) (**Request to Waive Rules**)

General Information

- 17-1 Copy of Memorandum from Probate Judge Steven L. Reed requesting the Purchase of 1.9 Acres of Land for the South Probate Office Building
- 18-1 Copy of Memorandum from Juvenile Court Administrator Bruce Howell requesting to meet with the Commission during the Information Session to present Reports regarding the Davis Treatment Program
- 19-1 Copy of Letter from Chairman Robert M. Horton, Jr., with the Veterans Day Committee requesting Funding in the amount of \$5,000 for the 2014 Veterans Day Parade and Concert (**Last year, the Commission approved a \$5,507 Budget Change Request to the Chamber of Commerce for this event**)

- 20-1 Copy of Email from the Center for Governmental Services, A Division of Auburn University Outreach regarding Course Information concerning Training in Intelligence and Security
- 21-1 Copy of Letter from Executive Director Earnestine Woods with Have a Heart 4 Children requesting Funding in the amount of \$5,000 for the Annual Christmas Party for Special Needs Children **(Last year, Chairman Dean, Vice Chairman Harris and Commissioners Ingram, Williams and Polizos appropriated \$500 from each of their accounts for this event for a total of \$2,500)**
- 22-1 Copy of Letter from Southeastern Livestock Exposition Executive Director William E. Powell requesting funding in the amount of \$10,000 for the Alabama Junior Beef Expo **(Last year, Chairman Dean, Vice Chairman Harris and Commissioners Ingram, Williams and Polizos appropriated \$500 from each of their accounts and the Commission approved a \$7,500 Budget Change Request to the Alabama Cattlemen's Association for this event for a total of \$10,000)**
- 23-1 Copy of Schedule of Upcoming Bids/Contract Renewals
- 24-1 Copies of Revenue Reports for September 2014 from Tax and Audit Department
- 25-1 Copies of Detailed Accounts Payables, paid 9/12/14, 9/19/14 and 9/26/14; subject to the County Commission approval

Previous Requests for Funding

During the September 15, 2014 County Commission meeting, the Commission discussed a letter from Founder William Boyd with The Lacey-Boyd New Year's Eve Day Parade requesting Funding in the amount of \$8,500 for the 2015 Parade **(Last year Chairman Dean and Commissioners Ingram, Williams and Polizos appropriated \$500 from each of their accounts, Vice Chairman Harris appropriated \$250 from his account and the Commission approved a \$3,000 Budget Change to the Chamber of Commerce for this event, which totals \$5,250)**

Additional Information – No Attachments

The following employees have submitted a Notice of Application for Retirement Allowance:

- Patricia Beecham, Corrections Officer Corporal, Detention Facility **(15 years, 8 months)**, effective October 1, 2014
- Rufus Nettles, Service Maintenance Worker II, Engineering Department **(10 years 7 months)**, effective November 1, 2014
- Shenita Mitchell, Personnel Analyst, Personnel Department **(30 years 3 months)**, effective December 1, 2014

COUNTY COMMISSION INFORMATION SESSION SCHEDULE
FOR
OCTOBER 2, 2014

- 8:00 a.m. Prayer led by Commissioner Williams
- 8:05 a.m. Administrator's Briefing regarding the Agenda and Scheduled Attendees
- 8:15 a.m. Probate Judge Steven L. Reed – Presentation regarding Budget Change Request Number 1 (**Waived Rules Item 2-1**), Position Fill Request for Elections Training Coordinator (**Personnel Action Item 16-1**) and Purchase of 1.9 Acres of Land for the South Probate Office Building (**General Information Item 17-1**)
- 8:30 a.m. Juvenile Court Administrator Bruce Howell with the Youth Facility and Vice President Jim Herring with The Bridge, Inc. – Presentation regarding 2013 Report of the Davis Treatment Program (**General Information Item 18-1**)
- 8:45 a.m. Montgomery Area Chamber of Commerce Senior Vice President of Corporate Development Ellen McNair and Attorney Warren C. Matthews with Burr & Forman, LLP – Presentation regarding Second Amendment to Project Agreement regarding Hyundai Power Transformers USA, Inc., (**Future Agenda Item 5-1**)
- 9:00 a.m. Chief Information and Technology Officer Lou Ialacci – Briefing regarding Information Systems Operations
- 9:10 a.m. County Engineer George Speake – Briefing regarding Engineering Operations
- 9:20 a.m. District Attorney Administrative Assistant Rhonda Cape – Presentation regarding Continuation of Previous Grant with ADECA, for the Violence Against Women Prosecution Unit Project (**Future Agenda Item 6-1**)
- 9:30 a.m. Formal Session of County Commission
- 10:15 a.m. Rural Addressing Coordinator Jane Reed – Presentation regarding Changing the Rural Addressing Coordinator Position from Part-Time to Full-Time (**Future Agenda Item 7-1**), Payment of 2015 Membership Dues to the National Emergency Number Association (NENA) (**Future Agenda Item 8-1**) and Payment of 2015 Membership Dues to the Alabama Association of 9-1-1 Districts (AAND) (**Future Agenda Item 9-1**)
- 10:30 a.m. Adjourn

MONTGOMERY COUNTY COMMISSION**BUDGET CHANGE REQUEST****REQUEST NUMBER** 1

DEPARTMENT:	JUDGE OF PROBATE	REVIEWED:	S. Thomas	10/1/2014
	ELECTIONS		Finance Director	Date
REQUESTED BY:	JUDGE STEVEN L. REED	APPROVED:		
	Elected Official/Dept. Head	Date	Administrator	Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Extra Help	001-51911.115	2,490	9,600	12,090
Office Supplies	001-51911.211	10,000	(3,000)	7,000
Postage	001-51911.252	4,800	(2,000)	2,800
Advertising	001-51911.253	8,600	(4,600)	4,000
TOTAL		25,890	0	25,890

JUSTIFICATION:

To realign the budget to cover the cost of temporary help needed for the 11/4/14 General Election due to the shortage of full-time staff.

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

MONTGOMERY COUNTY COMMISSION
ENGINEERING DEPARTMENT
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

October 1, 2014

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: George C. Speake, County Engineer

George C. Speake
10/1/2014

SUBJECT: Approval of Agreement for Resurfacing
Butler Mill Road from West Old Hayneville Road to CSX Railroad at U.S. 331
Project No. STPMN-5114(250), MCP 51-73-13, CPMS Ref No. 100059724

As discussed during the September 2, 2014, Information Session, the Butler Mill Road resurfacing project is currently scheduled for the November 2014 ALDOT letting. In order to keep this project on schedule, please place on the agenda of the next regular meeting of the Montgomery County Commission approval of attached agreement between the Alabama Department of Transportation (ALDOT) and Montgomery County concerning funding for Resurfacing Butler Mill Road from West Old Hayneville Road to CSX Railroad at U.S. 331, Project No. STPMN-5114(250), MCP 51-73-13, CPMS Ref No. 100059724.

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

GCS/gcs

Attachment

cc: File



ALABAMA DEPARTMENT OF TRANSPORTATION
Bureau of County Transportation

1409 Coliseum Blvd., Montgomery, Alabama 36110-2060
Phone: (334) 242-6207 FAX: (334) 353-6530
Internet: <http://www.dot.state.al.us>



Robert Bentley
Governor

John R. Cooper
Transportation Director

September 30, 2014

Chair of County Commission
Montgomery County Commission
Montgomery, Alabama

RE: STPMN-5114 (250)
MCP 51-73-13
Montgomery County

Dear Chair of County Commission:

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

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

Sincerely,



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

DEP:MBH:mh
Attachment

cc: Mr. Clay McBrien
Mr. George Speake
Mr. Steve Graben
File

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

AGREEMENT – MPO (FA STP Funds)

This Agreement is made and entered into by and between the STATE OF ALABAMA, acting by and through the ALABAMA DEPARTMENT OF TRANSPORTATION, party of the first part (hereinafter called the STATE), and MONTGOMERY COUNTY, ALABAMA (FEIN 63-6001653), party of the second part (hereinafter called the COUNTY):

WITNESSETH

WHEREAS, the STATE and COUNTY desire to cooperate in the widening and resurfacing of CR-23 (Butler Mill Road) from CR-24 (West Old Hayneville Road) to the ROW of CSX Railroad. Length- 5.711 Miles. Project # STPMN-5114 (250), MCP 51-73-13, CPMS Ref. # 100059724.

NOW THEREFORE, it is mutually agreed between the STATE and COUNTY as follows;

- A. The COUNTY will furnish all Right-of-Way for project without cost to the State or this Project.
- B. The COUNTY will adjust and/or relocate all Utilities on the project without cost to the State or this Project.
- C. The COUNTY will make the survey, complete the plans and furnish all preliminary engineering for the project with County forces without cost to the STATE or this Project. The plans will be subject to the approval of the STATE and the project will be constructed in accordance with the plans approved by the STATE and the terms of this Agreement.
- D. The COUNTY will furnish all construction engineering for the project with County forces or with a consultant selected and approved by the STATE. The cost of the construction engineering shall be included as part of the construction cost for the project.
- E. If necessary, the COUNTY will file an Alabama Department of Environmental Management (ADEM) National Pollutant Discharge Elimination System (NPDES) Notice of Registration (NOR) (Code Chapter 335-6-12) for this project without cost to the STATE or this project. The COUNTY will be the permittee of record with ADEM for the permit. The contractor shall be a co-permittee with the COUNTY for the permit, and shall comply with all requirements of the permit. The COUNTY and the contractor will be responsible for compliance with the permit and the STATE will have no obligation regarding the permit. The COUNTY will furnish the STATE (Division) a copy of the permit prior to any work being performed by the contractor.
- F. The STATE will furnish the necessary inspection and testing of materials when needed as part of the cost of the project.
- G. The STATE will not be liable for Federal Aid Funds in any amount. The project will be limited to \$499,516.40 Federal funds unless the Montgomery Area Metropolitan Planning Organization agrees, subject to the approval of the STATE, to reprogram the allocated Federal funds for the Montgomery Area sufficient to pay 80% of the project cost. In the event of an underrun in project costs, the amount of Federal Aid funds will be the amount stated below, or 80% of eligible project costs, whichever is less.
- H. The estimated cost of construction of this project payable by the parties is the amount set forth below:

FA STP Funds (Montgomery Area Dedicated)	\$ 937, 541.60
County Funds	<u>234, 385.40</u>
TOTAL (Incl. E & I)	\$1,171, 927.00

-2-

I. The STATE will be responsible for advertisement and receipt of bids, and the award of the Contract. Following the receipt of bids and prior to the award of the Contract, the STATE will invoice the COUNTY for its prorata share of the estimated cost as reflected by the bid of the successful bidder plus E & I, and the COUNTY will pay this amount to the STATE no later than 30 days after the date bids are opened.

J. The COUNTY will submit reimbursement invoices for work performed under the terms of this Agreement to the Alabama Department of Transportation within six (6) months after the completion and acceptance of the project. Any invoices submitted after this six (6) month period will not be eligible for payment.

K. The COUNTY will comply with the Alabama Department of Transportation Standard Specifications for Highway Construction, Latest Edition, on this project and will ensure that alignment and grades on this project meet the standards of the Alabama Department of Transportation and the project will be built in accordance with the approved plans.

L. An audit report must be filed with the Department of Examiners of Public Accounts, upon receipt by the County, for any audit performed on this project in accordance with Act No. 94-414.

M. Upon completion and acceptance of this project, the County will maintain the project in satisfactory condition in accordance with the requirements of the Alabama Department of Transportation.

N. The COUNTY will be responsible at all times for all of the work performed under this agreement and, the COUNTY will protect, defend, indemnify, and hold harmless the State of Alabama, the Alabama Department of Transportation, the officials, officers, and employees, in both their official and individual capacities, and their agents and/or assigns, from and against any and all action, damages, claims, loss, liabilities, attorney's fees or expense whatsoever or any amount paid in compromise thereof arising out of or connected with the work performed under this agreement.

O. The COUNTY will be obligated for the payment of damages occasioned to private property, public utilities or the general public, caused by the legal liability (in accordance with Alabama and/or Federal law) of the COUNTY, its agents, servants, employees or facilities.

P. By entering into this agreement, the COUNTY is not an agent of the STATE, its officers, employees, agents or assigns. The COUNTY is an independent entity from the STATE and nothing in this agreement creates an agency relationship between the parties.

Q. Exhibit M is attached hereto as a part hereof.

R. Exhibit N is attached hereto as a part hereof.

S. This agreement may be terminated by either party upon the delivery of a thirty (30) day notice of termination.

-3-

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

SEAL

ATTEST:

MONTGOMERY COUNTY, ALABAMA

Clerk (Signature)

BY:

(Signature) Chairman,
Montgomery County Commission

Type Name of Clerk

Type Name of Chairman

RECOMMENDED

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

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

Chief Engineer
Ronald L. Baldwin, P.E.

APPROVED AS TO FORM:

Chief Counsel, Jim Ippolito, Jr.,
Alabama Department of Transportation

Transportation Director
John R. Cooper

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

GOVERNOR OF ALABAMA
ROBERT BENTLEY

RESOLUTION NUMBER _____

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

Widening and resurfacing of CR-23 (Butler Mill Road) from CR-24 (West Old Hayneville Road) to the ROW of CSX Railroad. Length- 5.711 Miles. Project # STPMN-5114 (250), MCP 51-73-13, CPMS Ref. # 100059724;

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

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

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

20 _____.

ATTESTED:

County Clerk

Chairman, County Commission

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

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

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

_____ day of _____, 20 _____.

County Clerk

SEAL

7/18/90

**EXHIBIT M
CERTIFICATION**

This certification is applicable to the instrument to which it is attached whether attached directly or indirectly with other attachments to such instrument.

The prospective participant/recipient, by causing the signing of and the submission of this Federal contract, grant, loan, cooperative agreement, or other instrument as might be applicable under Section 1352, Title 31, U.S. Code, and the person signing same for and on behalf of the prospective participant/recipient each respectively certify that to the best of the knowledge and belief of the prospective participant or recipient and of the person signing for and on behalf of the prospective participant/recipient, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the prospective participant/recipient or the person signing on behalf of the prospective participant/recipient as mentioned above, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, or other instrument as might be applicable under Section 1352, Title 31, U. S. Code, the prospective participant/recipient shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U. S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The prospective participant/recipient also agrees by submitting this Federal contract, grant, loan, cooperative agreement or other instrument as might be applicable under Section 1352, Title 31, U. S. Code, that the prospective participant/recipient shall require that the language of this certification be included in all lower tier subcontracts, which exceed \$100,000 and that all such subrecipients shall certify and disclose accordingly.

Rev. 06/01/2012

EXHIBIT N

FUNDS SHALL NOT BE CONSTITUTED AS A DEBT:

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

TERMINATION DUE TO INSUFFICIENT FUNDS:

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

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

ADR CLAUSE:

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

AMENDED ALABAMA IMMIGRATION LAW:

By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

REED INGRAM
RONDA M. WALKER
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

(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

October 2, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Revised Job Description for Deputy Administrator Position

The Montgomery County Commission, during its meeting on September 15, 2014, agreed to place a revised Job Description for the Deputy Administrator position on the October 6, 2014 Thursday Memo as a waived rules item.

I am requesting that we waive rules and approve the attached revised job description at Monday's County Commission meeting.

DLM/tn

Attachment

FLSA: Exempt
Pay Grade: A15

DEPUTY ADMINISTRATOR

0164
10/11/13

NATURE OF WORK: The fundamental reason this position exists is to supervise the planning, organizational, and operational activities and functions for the county as delegated by the County Administrator. Essential functions include: assisting the County Administrator with financial and budget management; planning, organizing and coordinating staffing functions; coordinating and directing county operations and support functions; managing and directing supervisory management training programs; developing and implementing managerial and operational policies and procedures; supervises professional employees; and monitoring the implementation of grant funded programs. Work demands the ability to use independent judgment and initiative when making decisions that impact county operations. This position reports to the County Administrator.

ESSENTIAL FUNCTIONS: The following list was developed through a job analysis; however, it is not exhaustive and other duties may be required and assigned. A person with a disability which is covered by the ADA must be able to perform the essential functions of the job unaided or with the assistance of a reasonable accommodation. The list of essential functions is to be used as a starting point to determine essential functions for a specific position at a specific location at a specific time. The ADA was intended to be applied on a case-by-case basis with the understanding that one position may differ from another similar position. The performance of "non-essential functions" is not optional for employees not covered under the ADA.

ESSENTIAL FUNCTION: Assists the County Administrator with financial and budget management activities to include monitoring expenditures and program costs, serving as an advisor to division heads or the County Commission, and assuming the responsibilities of the County Administrator in his/her absence.

Serves as a budget advisor at County Commission meetings through research, obtaining and providing facts or information, and preparing reports on request.

~~Assists in developing annual county budget to include projecting and costing out employee benefits and programs, preparing justifications, conducting analysis on division requests, etc.~~

Assists divisions in developing annual budgets for the county.

Monitors division expenditures throughout the year in order to anticipate problems and works with division heads and County Administrator to resolve budget variances.

~~Estimates and develops annual budget projections for employee benefit programs in concert with the Risk Manager.~~

ESSENTIAL FUNCTION: Plans, organizes and coordinates staffing functions for county and resolves personnel issues including the review of requests for staffing changes, serving as advisor or mediator on personnel issues and researching and developing recommendations for County Commission on staffing or personnel issues.

Assists divisions in resolving personnel issues or matters, to include disciplinary problems or actions, by researching issues, rules or regulations, providing advice or interpretations of personnel policies, rules, regulations and procedures or mediating conflicts.

Assists divisions in determining staffing needs, evaluates requests for staffing changes

and makes recommendations based on knowledge of organizational structure, work assignments, division operations, etc.

Monitors personnel expenditures and actions, to include salary adjustments and overtime expenditures, and advises or recommends appropriate actions to divisions as required.

Conducts research on personnel issues, prepares position papers, presents recommendations to County Commission and implements decisions made by Commission.

Develops, revises and oversees the publication of the Employee Information Handbook.

Advises attorneys on personnel matters in order to resolve employee complaints or grievances and provides court testimony as needed.

ESSENTIAL FUNCTION: Coordinates county operations and support functions with division heads and staff for tasks involving several divisions or agencies to include providing advice and information on county operations, coordinating the use of county resources such as ~~management information systems~~, facilitating problem solving, evaluating issues facing the county and making recommendations on building construction, renovation or space utilization.

Works with division heads and staff and makes recommendations to resolve operational problems or changes while considering needs and long range plans of county.

Coordinates or secures resources across divisions or agencies in order to accomplish change or to resolve operational problems or issues.

Makes recommendations to Commission on space utilization, building renovations, maintenance or repairs, or building construction using input from staff and knowledge of long range plans of the county.

Assists in overseeing and managing building maintenance and construction projects to include estimating short and long term costs, developing space allocation and utilization recommendations, working with contractors to ensure compliance with specifications or to make changes or modifications to specifications as needed, and monitoring and overseeing expenditures of building or renovation projects.

Works with division or agency heads or staff to determine facility needs and requirements and develops policies and long-range plans for facility use and care to include anticipating and determining costs for maintenance and upkeep of facilities.

Conducts research on issues impacting county operations to include anticipating problems or issues of concern to the Commission, discussing issues with division or agency heads or staff in order to determine their impact, solicit input on solutions, and prepare recommendations for the Commission.

Monitors progress of legislation, drafts legislative bills, assists in soliciting support from legislators, and evaluates impact of proposed or new legislation on county in conjunction with professional organizations such as the Alabama County Commission Association.

ESSENTIAL FUNCTION: Manages and directs supervisory management training programs.

~~Coordinates new employee orientation program to include developing program content and conducting presentations.~~

Coordinates supervisory management training programs to include identifying issues to

be discussed, developing program content, securing videos or handouts and conducting program or assigning program to staff.

ESSENTIAL FUNCTION: Develops and implements managerial and operational policies and procedures, such as the Montgomery County Procedures Manual, through discussions with division heads, administrators and staff and by researching trends, court decisions, and changes in federal and state law.

Interprets policies, procedures for staff or Commission and determines the impact of policies and procedures on support functions including finance, purchasing, maintenance, payroll, data automation and employee safety.

Works with County Administrator, division or agency heads or staff to develop or revise and implement operational policies and procedure.

Revises Montgomery County Management Procedures Manual as needed and communicates changes to staff.

Evaluates, interprets and informs divisions or County Administrator on trends, court decisions, state or federal laws regarding changes or additions to policies.

ESSENTIAL FUNCTION: Supervises the Finance Director, ~~Risk Manager~~, Purchasing Manager, Revenue Manager, County Parks and Recreation Superintendent, and Plant Maintenance Manager to include assigning work, handling personnel concerns and problems, and recommending disciplinary and other personnel actions.

Assigns tasks and duties with timelines and instruction.

Reviews work products and subordinates' work performance in order to evaluate effectiveness and productivity of subordinates.

Provides feedback and counseling to subordinates regarding performance.

Recommends disciplinary action and other personnel actions to the County Administrator.

ESSENTIAL FUNCTION: Monitors the implementation of grant-funded programs; and reviews the budget for federal and state match budgets to ensure that federal money is spent in accordance with grant work plans following guidelines of granting agents in order to ensure compliance with guidelines of granting agents and with all applicable codes, laws, rules, regulations, standards, policies, and procedures.

Researches and identifies possible grant resources and recommends the application for the funds.

Oversees the implementation of grant-funded programs and analyzes the effectiveness and usefulness of such programs.

Works with Central Alabama Regional Planning and Development Commission, elected officials, and grant consultants and others in the application for grants and monitoring the implementation of grants.

Reviews the application process in order to ensure accuracy and compliance with program guidelines.

KNOWLEDGE, SKILLS AND ABILITIES: Knowledge of budgeting methods and

techniques as needed to project and estimate costs, prepare justifications or make recommendations regarding budget.

Knowledge and awareness of trends to determine long and short range needs for county and to coordinate requests between divisions based on varied needs.

Knowledge of administrative research methods and procedures as needed to make recommendations regarding staffing, space or facility utilization, general operations, or to coordinate equipment and human and material resources.

Knowledge of division operations and procedures as needed to make recommendations regarding staffing, space or facility utilization, general operations, or to coordinate equipment and human and material resources.

Knowledge of local, state and federal laws, regulations, principles and procedures relating to governmental budgeting, accounting, and procurement to include knowledge of bid requirements.

Knowledge of grant resources as needed to identify possible funding sources and to apply for those funds.

Knowledge of local, state and federal laws, regulations and requirements regarding ~~employee benefit programs and~~ personnel issues or matters to include, but not limited to, Personnel Rules and Regulations, Title VII, Fair Labor Standards Act, Americans with Disabilities Act and Family Medical Leave Act.

Ability to interpret local, state and federal laws, rules and regulations for division heads, employees or citizens and to apply them appropriately to specific situations or circumstances.

Ability to plan, both long and short range, in order to coordinate and direct county operations.

Ability to modify existing policies, strategies and/or methods or operations to meet unusual or changing conditions within the context of existing management principles.

Ability to evaluate organizational changes or trends and to determine appropriate action for the county based on direction provided by the County Administrator and on knowledge of the needs of the county.

Ability to evaluate the impact of changes to local, state and federal laws on county operations.

Ability to effectively coordinate human resources, equipment and other resources and to handle numerous tasks and projects simultaneously.

Ability to present factual information and ideas, both orally and in writing, to include writing position papers, memos, reports, policies, procedures or legislative bills.

Ability to analyze and evaluate data and information provided by staff or reports such as legal briefs, economic or organizational analysis in order to determine when enough information is available to take action, to define consequences and to consider and select alternatives in order to make a decision or to develop recommendations for Commission based on organizational needs, benefits and costs.

Ability to establish and maintain effective work relations with employees, division heads, citizens, and elected officials.

Ability to solicit and utilize input received from divisions when making decisions regarding programs, policies or operations.

Ability to supervise employees to include assigning and reviewing work, providing

constructive feedback, and recommending discipline.

Ability to comprehend and interpret grant objectives and guidelines as needed to ensure grants meet county needs and priorities.

MINIMUM QUALIFICATIONS: Master's degree in public or business administration and a minimum of ten years of progressive management and supervisory experience in administration, finance, or personnel administration, with at least five of the ten years at an executive-level management position such as a division, department or agency head, or any equivalent combination of education and experience. Experience in a county or municipal environment is preferred.

ACKNOWLEDGMENTS:	
_____ Administrator, County Commission	_____ Date
_____ Chairman, County Commission (with concurrence of Commission)	_____ Date

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

REED INGRAM
RONDA M. WALKER
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

(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

October 2, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Second Amendment to Project Agreement with Hyundai Power Transformers
USA, Inc.

The Montgomery Area Chamber of Commerce has been working with Hyundai Power Transformers USA, Inc., concerning drafting a Second Amendment to their Project Agreement.

Attached is the final Agreement which has been reviewed and approved by County Attorney Thomas T. Gallion, III.

I am requesting that this Agreement be approved by the County Commission.

DLM/tn

Attachment

Tammy Nix

From: Ellen McNair <Emcnair@montgomerychamber.com>
Sent: Thursday, September 18, 2014 12:01 PM
To: Donald Mims
Subject: Hyundai Power Transformers - Execution Version of Second Amendment to Project Agreement
Attachments: Second Amendment to Project Agreement_(20441363)_(5).docx
Importance: High

Here is the final agreement, Please advise as to what we need to do to get this signed. Thank you. Ellen

-----Original Message-----

From: Matthews, Warren [<mailto:Wmatthew@burr.com>]
Sent: Thursday, September 18, 2014 9:26 AM
To: Ellen McNair; McCrary, Bill; Tammy Price (tmp@hsg-law.com); Han-Zin Yoo (hanzin.yoo@hhiamerica.com)
(hanzin.yoo@hhiamerica.com)
Cc: Jessica G. Horsley; George, Tina
Subject: Hyundai Power Transformers - Execution Version of Second Amendment to Project Agreement
Importance: High

Attached is the execution version of the Second Amendment to Project Agreement. Ellen will be securing signatures from the City and County. Tammy will secure a signature from the IDB. Bill will coordinate the State execution. Han-Zin will secure the Company signature. Please let me know if this is not correct.

Please forward me a scanned copy of each signature and then mail the original to me. I will put the final document together and circulate the fully-executed Second Amendment.

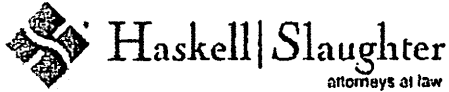
Thanks in advance for your assistance!

Warren C. Matthews - Partner
Burr & Forman LLP

Suite 1950 - 201 Monroe Street - Montgomery, Alabama 36104
direct 334-241-7000 - fax 334-262-0020 - main 334-241-7000
Wmatthew@burr.com - www.burr.com
ALABAMA - FLORIDA - GEORGIA - MISSISSIPPI - TENNESSEE

The information contained in this email is intended for the individual or entity above.

If you are not the intended recipient, please do not read, copy, use, forward or disclose this communication to others; also, please notify the sender by replying to this message, and then delete this message from your system. Thank you.



Haskell Slaughter & Gallion, LLC

8 Commerce Street

Suite 1200

Montgomery, Alabama 36104

t. 334.265.8573 | f. 334.264.7945

MEMORANDUM

September 24, 2014

TTG

To: Donnie Mims

From: Thomas T. Gallion, III

Re: Hyundai Power Transformers USA, Inc. Second Amendment to Project Agreement

I have reviewed your memorandum of September 22, 2014, and I have reviewed the Hyundai Power Transformers USA, Inc.'s Second Amendment to Project Agreement.

It is my opinion that the Second Amendment to Project Agreement appears to be in order and can be executed by Montgomery County Commission. The agreement will be binding on all parties if executed.

I am also of the opinion that the services provided for in this agreement are in the best interest of the public health, safety, education, and general welfare of the citizens of Montgomery County. I, therefore, see no reason why the agreement should not be executed if it is the desire of the Montgomery County Commission.

50051-317

SECOND AMENDMENT TO PROJECT AGREEMENT

THIS SECOND AMENDMENT TO PROJECT AGREEMENT (the "Second Amendment") is hereby made and entered into as of the 18th day of September, 2014 by and among the **State of Alabama** (the "State"); the **City of Montgomery**, a body corporate and politic (the "City"); **Montgomery County, Alabama**, a body corporate and politic (the "County"); **The Industrial Development Board of the City of Montgomery**, a non-profit public corporation ("IDB"); and **Hyundai Power Transformers USA, Inc.** (formerly known as Hyundai Electric Systems Alabama, Inc.), a Delaware corporation, which is a wholly owned subsidiary of Hyundai Heavy Industries Co., Ltd., a Korean limited partnership (the "Company"). The City, County and IDB are herein referred to as the "Local Parties."

WITNESSETH:

WHEREAS, the parties hereto entered into that certain Project Agreement effective July 16, 2010 and a First Amendment to Project Agreement dated May 10, 2011 (collectively the "Project Agreement") relating to the location of a power transformer manufacturing facility ("Facility", as defined in the Project Agreement) in the City of Montgomery, Alabama, and certain other agreements relating thereto;

WHEREAS, the Company did not meet its Initial Jobs Target of three hundred (300) Full-Time Employees by the Initial Jobs Target Date (December 31, 2013) due at least in part to unanticipated decreases in the unit market price for the Company's products, the inability of the Company to recruit and retain sufficient employees with the skills required by the Company, and a longer training period than anticipated by the Company to adequately train its employees;

WHEREAS, the Company has represented to the State and Local Parties that prior to June 30, 2014, the Company employed at least three hundred (300) Full-Time Employees at the Facility, with an average hourly wage at least equal to \$18.00 per hour;

WHEREAS, the State and Local Parties have determined that it is in the best interests of the citizens of the State of Alabama, the City of Montgomery and Montgomery County and in the long term would further economic development within the City, County and State to extend the Initial Jobs Target Date by six (6) months until June 30, 2014, the effect of which would be to allow the Company to have met its contractual obligations with respect to the Initial Jobs Target by the revised Initial Jobs Target Date;

NOW THEREFORE, for and in consideration of the foregoing premises, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby further amend the Project Agreement as follows:

1. Paragraph 2(c) of the Project Agreement is hereby deleted and, in lieu thereof, the following is inserted as a new Paragraph 2(c) to read as follows:

(c) Not later than June 30, 2014 (the "Initial Jobs Target Date") the Company shall employ at least three hundred (300) Full-Time Employees (as that term is defined herein) at the Facility (the "Initial Jobs Target"), with an average hourly wage, exclusive of benefits, at least equal to \$18.00 (the "Wage Target").

2. Paragraph 4(c) of the Project Agreement is hereby deleted and, in lieu thereof, the following is inserted as a new Paragraph 4(c) to read as follows:

(c) Should the Company receive the First Installment from the State, but the Company does not achieve the Initial Jobs Target by the Initial Jobs Target Date, the Company:

(i) shall not receive (A) the Second Installment from the State or (B) any other case or in-kind incentive from the Local Governments hereunder which has not been paid or performed prior to that time, and

(ii) shall pay, if it shall have less than 285 Full-Time Employees by the Initial Jobs Target Date subject to the limitations on maximum recapture amounts and credits as set forth in subsection 4(g) below, to the State five thousand dollars (\$5,000), and to the Local Governments jointly ten thousand dollars (\$10,000), for each Full-Time Employee or fraction thereof by which the total number of Full-Time Employees is less than 300 on the Initial Jobs Target Date, if applicable.

3. The definition of "Full-Time Employee" found in Paragraph 18 of the Project Agreement is hereby deleted and, in lieu thereof, the following definition of "Full-Time Employee" is inserted to read as follows:

"Full-Time Employee," for calculation purposes, shall mean a person (a) who is being paid directly by the Company for working at the Facility for not less than thirty-five (35) hours per week, excluding any and all personnel whose workday is not fully dedicated to the Facility; (b) who the Company identifies as its employee to the U.S. Internal Revenue Service or the Alabama Department of Revenue or the Alabama Department of Industrial Relations on returns or reports filed with the foregoing, including but not limited to, IRS Form 941 as employed at the Facility; and (c) who is eligible to participate under such benefit plans as are general applicable to employees holding positions of like kind and character within either the Company or other members of its control group within the United States of America.

4. This Second Amendment may be executed in one or more counterparts, all of which shall be considered one and the same agreement, and shall become a binding agreement when one or more counterparts has been signed by each party and delivered to the other parties.

5. This Second Amendment shall apply retroactively to include the Effective Date of the Project Agreement and prospectively throughout the term of the Project Agreement.

6. Except as amended or modified hereby, the terms and conditions and provisions of the Project Agreement, including but not limited to, the indemnity and hold harmless provisions therein, are hereby confirmed as in full force and effect. Capitalized terms used, but not defined herein, shall have the meaning set forth in the Project Agreement.

IN WITNESS WHEREOF, each of the parties has hereunto caused this Second Amendment to be executed on its behalf by duly authorized officer.

STATE:

STATE OF ALABAMA

By: _____
Governor

CITY:

CITY OF MONTGOMERY

Attest: _____
City Clerk

By: _____
Mayor

COUNTY:

MONTGOMERY COUNTY, ALABAMA
By: Montgomery County Commission

Attest: _____
County Administrator

By: _____
Chairman

IDB:

INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF MONTGOMERY

By: _____
Chairman

COMPANY:

HYUNDAI POWER TRANSFORMERS
USA, INC.

By: _____
President



www.mc-ala.org/da

Daryl D. Bailey
District Attorney
Fifteenth Judicial Circuit of Alabama
251 South Lawrence Street
P.O. Box 1667
Montgomery, Alabama 36102-1667



(334)832-2550

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: Rhonda B. Cape
Chief Administrator

DATE: October 1, 2014

RE: Violence Against Women Prosecution Grant

The Montgomery County District Attorney's Office is applying to ADECA for a continuation of the Violence Against Women Prosecution Grant. The County Commission serves as the sub grantee. The grant start date will be January 1, 2015. The District Attorney's Office provides the matching funds so there is no cost to the County General Fund.

We are currently working on the application and wanted to let the Commission know it must be approved at the Monday, October 20 Commission meeting in order for us to submit it to ADECA on time. I will give it to you as soon as it is finished.

Thank you for your continued support for the VAW Prosecution Unit.

DATE: September 15, 2014
TO: Donald Mims, County Administrator
FROM:  Jane Reed, 9-1-1/Rural Addressing Coordinator
RE: Change in Work Schedule

As we discussed last week, I am requesting that the position of E911/Rural Addressing Coordinator, currently occupied by me, be changed from part time (40 hrs/2wks) to at least 32 hours per week.

I have re-evaluated the work load since the position was changed in July 2012 and believe that the job function of this position can no longer be accomplished in 40 hours per pay period. Based upon the economy, new construction in Montgomery County has increased and the E911/Rural Addressing function can no longer be adequately maintained on a part-time basis. I have had complaints from citizens, and have been called on some days off on my cell phone by the assistant county engineer to see if I could come in to sign a plat.

Since the new 9-1-1 legislation passed in 2013, the ECD is now better funded, so increased work hours will not have a negative effect on the county budget. In fact, the way 9-1-1 funds are now being distributed, the more need for funds we can show, the more likely we are to get an increase in disbursements.

Increasing work hours would mean that I would receive health insurance, dental insurance and other benefits established by the Merit System and provided by the County Commission, as I would be working at least 32 hours per week.

I would propose, in order to insure adequate performance of the duties of this position, that the job hours be changed to require such position to work 32 to 40 hours per week, beginning the first full pay period after approval by the County Commission. This would allow me to effectively perform the duties of this position and to accomplish all critical functions. Most importantly, it would insure my availability to the taxpayers of Montgomery County.

I respectfully ask that you carefully consider my request, and ask that the Commission authorize the stated changes in the work schedule.

Thank You.

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

DATE: September, 30, 2014

TO: Donnie Mims

FROM: Jane Reed 

RE: NENA Membership Dues

Attached is a membership form for NENA (National Emergency Number Association). With this membership, I receive reduced rates for conferences, the latest information regarding 9-1-1 and the current issues affecting 9-1-1, as well as access to the expertise of 9-1-1 professionals all over the country.

I am hoping to pursue my certification as an ENP (Emergency Number Professional) and membership in this organization will keep me up to date on the classes offered and allow me to become more knowledgeable and proficient.

Please approve payment of these dues from the ECD budget.

Thank you for your attention to this matter.

Jane Brown Reed, Addressing Coordinator



National Emergency Number Association 2014 Application for Membership

Join today and receive all the benefits of NENA membership

Join online at www.nena.org/join or fax or mail this completed application with payment to:

NENA, 1700 Diagonal Road, Suite 500, Alexandria, VA 22314
Fax (202) 618-6370

Please check one of the following:

- ☐ I am a New Member Referred By: _____
☒ I am a Renewing Member

Name Jane R. Brown

Title/Position 9-1-1/Rural Addressing Coordinator

Agency/Company Montgomery County Alabama

Street Address 160 S. Lawrence St

City/State/Zip Montgomery, AL 36064

Phone 334-832-7711 Fax 334-832-7125

Email janebrown@mc-ala.org

Signature (REQUIRED) Jane R Brown

- ☒ Please sign me up for NENA's Public Safety SmartBrief, a free weekly summary of news, trends, and updates on public safety issues.
☐ Check here if you do NOT want to receive communication via email from NENA Headquarters or NENA partners.

Membership Category — you MUST select the membership category that associates closest to your job description

- ☒ **Public Sector/Government (\$137)** – Those employed by/appointed to a government agency responsible for design, promotion, construction, installation, maintenance, command, or operation of public safety emergency communications systems, including those retired from such positions.
- ☐ **Private Sector/Commercial (\$167)** – Those employed by companies that provide products and services related to public safety emergency systems, including for-profit and non-profit organizations, and those retired from such positions.
- ☐ **Telecommunicator/Dispatcher (\$92)** – Those certified and/or employed as telecommunicators, call takers, or dispatchers, including those retired from such non-management and non-supervisory positions. (*NON-VOTING)
- ☐ **Associate (\$92)** – Those not eligible for Public, Private, or Telecommunicator membership who wish to support the goals and objectives of NENA. (*NON-VOTING)

Payment Information:

(All dues payable in US funds)

☐ Check ☐ Charge \$ _____ to ☐ Visa ☐ Master Card ☐ American Express

Account #: _____ Exp: _____

Signature: _____

READ THIS CAREFULLY! THIS IS A LEGAL AGREEMENT THAT AFFECTS YOUR RIGHTS AND OBLIGATIONS.

By applying for or renewing your membership in the National Emergency Number Association you represent that you have read, and you agree to be bound by the terms of the NENA Intellectual Property Rights Policy, available at www.nena.org/ipr. You MUST accept these terms to become or remain a member of the Association.

Member Profile

Select one in each category:

Employer Category

- ☒ 9-1-1 Authority/Board
☐ 9-1-1 Systems Service Provider
☐ Association
☐ Call Center/Alarm/Telematics
☐ College/University
☐ EMS
☐ Equipment Manufacturer/Developer
☐ Fire Department
☐ Appointed/Elected Government Official
☐ Independent PSAP
☐ Legal
☐ Medical
☐ Other Telecom Service Provider
☐ Police Department
☐ Sheriff's Office
☐ VoIP Service Provider
☐ Wireless Service Provider
☐ Wireline Service Provider
☐ Other _____

please specify

Job Classification Category

- ☐ 9-1-1 Board Member
☒ 9-1-1 Coordinator/Manager
☐ 9-1-1 Product Manager
☐ 9-1-1 Public Educator
☐ 9-1-1 System/Service Manager
☐ Admin/Clerical
☐ Attorney
☐ City/County/State/Provincial Official
☐ Company President/CEO
☐ DB Manager/Developer
☐ Director
☐ Dispatcher/Call-Taker/Radio Op
☐ Education/Training
☐ EM Responder/Provider
☐ Equipment/System Installation
☐ Federal Official
☐ GIS Manager
☐ Information System Tech
☐ Marketing/Sales
☐ Personnel Supervisor/Manager
☐ Police, Fire or EMS Chief
☐ Project Eng/System Designer
☐ Other _____

please specify

INTERNAL USE ONLY

ID#: _____

Invoice #: _____

Notes: _____

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

DATE: October 1, 2014

TO: Donnie Mims

FROM: Jane Reed

RE: AAND Membership Dues

Attached is a membership form for AAND (Alabama Association of 911 Directors) which is an ACCA affiliate. This organization is the legislative organization and helps me keep current on laws and issues affecting 9-1-1, as well as access to the expertise of other 9-1-1 professionals in Alabama.

I am hoping to pursue my certification through this organization and membership will help facilitate this pursuit, as well as keep me updated on the classes offered.

Please approve payment of these dues from the ECD budget.

Thank you for your attention to this matter.

Jane Brown Reed, Addressing Coordinator

ALABAMA ASSOCIATION OF 9-1-1 DISTRICTS

Membership Application & Renewal Form for 2014-2015

(Please Print)

9-1-1 District: Montgomery County

Mailing Address: _____

Telephone: _____

Fax: _____

E-Mail: _____

District Director/Administrator: _____

Voting Member: (If different from Director/Administrator)

Membership fee: \$100 per district/organization
(Membership year is October – September)

Mail completed form and payment (made payable to AAND) to:

AAND
P.O. Box 5040
Montgomery, AL 36103

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Tammy Turner, Buyer II

DATE: September 22, 2014

RE: Amendment No. 2 to Contract 51100-12B-024
Refuse Collection and Disposal Services – Clean Saturday Trash Pick-Up

Request that the attached Amendment No. 2 extending the period of the contract for Refuse Collection and Disposal Services for various locations in Montgomery County be placed on a future County Commission agenda and approved.

Amendment No.2 will extend the contract period for a one (1) year period beginning November 1, 2014 and will end on October 31, 2015.

All pricing will increase by 5% in accordance with the terms of the contract.

Attachment

MONTGOMERY COUNTY COMMISSION
PURCHASING OFFICE
P.O. BOX 1667
MONTGOMERY, ALABAMA 36102-1667
A M E N D M E N T
TO
CONTRACT NO. 51100-12B-024

Amendment No. 2

Date: September 22, 2014

Contract No. 51100-12B-024, Refuse Collection Services, is hereby amended as follows:

-Contract is hereby extended for a one (1) year period beginning November 1, 2014 and ending October 31, 2015.

-Pricing for the above period will increase by 5%.

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

WITNESS:

ADVANCED DISPOSAL

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

REED INGRAM
RONDA M. WALKER
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

(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

October 2, 2014

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, 2015, the term of Ms. Jane James will expire as a board member of the Pike Road Volunteer Fire Protection Authority. Ms. James has expressed her desire to be reappointed to this Authority.

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

DLM/tn

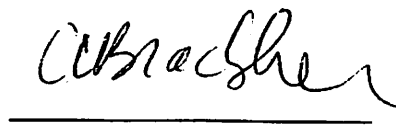
Reed Ingram

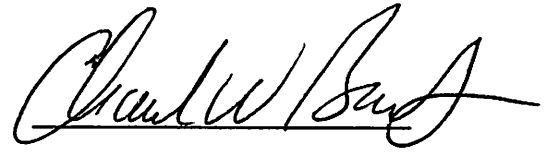
Montgomery County Commission

Dear Reed,

This letter is to request the Montgomery County Commission to make an early reappointment of Jane James as a Director of the Pike Road Fire Department. Because of the recent appointment of two new Directors we feel her 20 plus years of experience serving Pike Road Fire is very much needed for continued success.


Jack Jackson Vice Chair


Angie Bradsher, Director


Will Barfoot, Director

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
tyglassford@comptextelecom.com

3/1/2019

*

Jane James
1864 Flowers Road
Mathews, AL 36052-3003
Home: 272-1734
jamest@alum.mit.edu

3/1/2015

Charles Williamson "Will" Barfoot
HOME: 4280 Wallahatchie Road
Pike Road, AL. 36064
(Home) 334-271-0713
(Cell) 334-315-3426
WORK: 608 South Hull Street
Montgomery, AL. 36104
(Work) 334-834-3444
cwb@barfootschoettker.com

3/1/2020

Angie Bradsher
51 Waters View Drive
Pike Road, Alabama 36064
Cell: (334) 318-6274
angiebradsher@yahoo.com

3/1/2020

cc: Chris Weller (334) 241-8066
Capell and Howard P.C.

Term: 6 years

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

REED INGRAM
RONDA M. WALKER
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

(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

October 2, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Joint Public Charity Hospital Board Appointments

On October 5, 2014, the terms of Dr. Albert Holloway and Ms. Lynn Beshear will expire as board members of the Joint Public Charity Hospital Board. Dr. Holloway and Ms. Beshear would like to be reappointment to this board.

I am requesting that the Commission approve these reappointments.

DLM/tn

Attachments

Tammy Nix

From: Shawanda.Surles@adph.state.al.us
Sent: Monday, September 29, 2014 4:35 PM
To: Tammy Nix
Cc: James.Martin@adph.state.al.us
Subject: Joint Public Charity Hospital Board

Dr. Albert Holloway and Lynn Beshear have accepted to be reappointed to the Joint Public Charity Hospital Board for three more years. If I can be of any further assistance please contact me at the number listed below.

Shawanda Surles, Office Manager
Montgomery County Health Department
3060 Mobile Highway
Montgomery, Alabama 36108
Office: (334) 293-6501
Fax: (334) 293-6410
Cellphone:(334) 462-4994
Shawanda.Surles@adph.state.al.us

Confidentiality Notice - *This e-Mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential or privileged information. If this message concerns a lawsuit, it may be considered a privileged communication. Any unauthorized review, use, disclosure, or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

Joint Public Charity Hospital Board

Members:

Term Expires:

Richard Wilhoite
7195 Fanning Mill Road
Grady, AL 36036

10/5/2016

Henry A. Frazer
500 Cherry Hill Place
Montgomery, AL 36117
Cell: 296-1441
Work: 265-2700
Home: 271-1678

10/5/2016

* Dr. Albert Holloway, Chairman
2611 Woodley Park Drive
Montgomery, AL 36117
Phone: 288-0009

10/5/2014

* Lynn Beshear
Envision2020
600 S Court Street
Montgomery, Alabama 36106
Work: 269-0224
Cell: 462-0220

10/5/2014

Mary B. Weidler
1722 Hill Hedge Drive
Montgomery, AL 36106

10/5/2015

Vivian Hamlett, M.D.
1765 Milly Branch
Pike Road, AL 36064
Home: 334.271.5910
Cell: 334.462.5566

10/5/2015

James R. Martin (293-6400)
Administrator
Montgomery County Health Department
3060 Mobile Hwy
Montgomery, AL 36108

Permanent

Term: 3 years



09/09/2014

Invoice #: 104152

Mr. Donald L. Mims
County Administrator
Montgomery County
PO BOX 1667
County Administration Building
Montgomery, AL 36102-1667

Invoice

**Montgomery County
County Membership Dues**

01/01/2015 - 12/31/2015

NACo membership is a tremendous value! Take advantage of the many ways that NACo membership saves you money, time and resources. NACo provides members with essential cost-saving tools such as the NACo Prescription Discount Card Program, US Communities, the NACo Dental Discount Program, the Deferred Compensation Program and more! These programs bring real dollars back to your county and your residents through your membership.

In addition, NACo offers tons of free information, education, publications and training through webinars which allow a county employee to attend a session without leaving their office, at NO COST to members. NACo also provides County News, Washington Watch, Conferences, the Grants Resource Center, Research, and so much more! To top it all off, NACo fights for your interests in Washington, DC, the only national voice for America's counties, NACo's expert team works to stop unfunded mandates and onerous regulations while defending essential programs.

For additional information, please contact Alex Koroknay-Palicz, Membership Coordinator, at 1-888-407-NACo (6226) x291 or e-mail akpalicz@naco.org.

\$4,587

\$4,587

ID: 1101

9/9/2014

Montgomery County
PO BOX 1667
County Administration Building
Montgomery, AL 36102-1667

Invoice #: 104152

Amount: \$4,587

We encourage you to submit payments electronically by ACH credit to:
Bank Routing # (ABA) - 021052053
Account # 93404817

Participation and Membership Benefits Report



Montgomery County, AL

NACo Member

Dues: \$4,587

This report provides a detailed summary of services and dollars your county has received as a direct benefit from being a member of NACo.

NACo Program Participation



U.S. Communities Participant

	2011	2012	2013	2014
Estimated Annual Savings:	\$330	\$1,208	\$2,850	\$414



Deferred Compensation Program Participant

Participation in NACo's Cost Containment/Cost Recovery Program

Supplier	Supplier Services
Correctional Risk Services, Inc.	Inmate Medical Insurance & Medical Claims Management

Federal Funds Lobbied for by NACo

At the federal level, NACo works to increase, maintain, or create funding for programs that benefit county governments and their residents. It is important to note that these programs listed here represent the types of programs on which NACo lobbies. This is not the complete list of all the federal funds counties receive, but a sample of specific federal programs through which counties receive funding as a result of NACo's lobbying efforts.

Year	PILT	SCAAP	CDBG	HOME	SRS	USDA
2014	\$1,998	\$10,185	\$0	\$0	TBD	\$177,659
2013	\$1,867	\$14,567	\$0	\$0	\$0	\$808,601
2012	\$1,912	\$21,367	\$0	\$0	\$0	\$2,108,180

NACo Educational & Professional Development

This is the list of events and conferences attended by individuals in your county. The savings figures indicate reduced rates for member counties over the prices for nonmember counties to participate. Other events are only open to member counties or are free to attend so there is no nonmember rate. In all cases the true value of the networking, education and professional development far exceeds the savings figures.

Conference / Event	Total Attendees	Member Savings
2014 NACo Legislative Conference	2	\$450
2014 NACo Annual Conference: County Solutions and Ideas Marketplace	3	\$675
2013 NACo Legislative Conference	3	\$675
2013 County Solutions and Idea Marketplace	2	\$450
2012 NACo Legislative Conference	2	\$450

NACo Involvement on Boards and Committees

Committee	Position	Member
Community, Economic and Workforce Development Steering Committee	Member	Jiles Williams

Publications and Subscriptions

NACo is happy to provide member counties with these free newsletters to keep you up to date on issues affecting counties across the country. Our acclaimed publication, County News, typically costs \$50 per subscription for nonmember counties, but you get the below subscriptions for FREE thanks to your NACo membership. The subscription saving figure is the money you've saved by being a member county.

Subscription	Total	Subscription Saving
County News Subscriptions	12	12 @ \$50ea = \$600
Washington Watch and Electronic County News	22	
Criminal Justice Newsletter	1	

Coosa-Alabama River Improvement Association, Inc.

300-A Water St. Suite 307
Montgomery, AL 36104-2558

Invoice

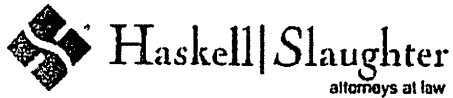
Date	Invoice #
9/1/2014	988

Bill To
Montgomery County Commission Mr. Donald Mims, Administrator P.O. Box 1667 Montgomery, AL 36102-1667

Terms: Net 30

Item	Description	Amount
FY 2015 Dues	Dues: October 1, 2014-September 30, 2015 <	

14-1



Haskell Slaughter & Gallion, LLC

8 Commerce Street

Suite 1200

Montgomery, Alabama 36104

t. 334.265.8573 | f. 334.264.7945

**MEMORANDUM
ATTORNEY/CLIENT PRIVILEGED**

October 1, 2014

TT6

TO: Donnie Mims
FROM: Tommy Gallion
RE: Letter from State Inmate Irving Johnson

I am in receipt of memorandum asking for advise on actions Montgomery County Commission should take regarding a letter dated August 3, 2014 from Inmate Irving Johnson. I have reviewed the letter from the inmate and have also reviewed the two attached letters from Inmate dated August 5, 2014.

His complaint is against a Montgomery County Circuit Court Judge and the Montgomery County Circuit Court Clerk. Both of these individuals are constitutionally elected public officials governed by the State of Alabama Judicial Departments. The Circuit Judge and Circuit Clerk do not and cannot, by law, be controlled in any manner by the Montgomery County Commission.

It is my recommendation that this claim be recognized and denied at the next commission meeting.

50051-317

Montgomery County Commission
Post Office Box # 1667
Montgomery, Alabama. 36102.

August 03rd, 2014

2014 AUG 22 PM 4:19

98316 Irving Johnson
Ala. Penal Facility
Holman 3700
Airmore, Ala. 36503

Honored Administrator Donald L. Mims and Montgomery County, Alabama

There is now and has for sometime exist the inflicting of improper behaving by the Montgomery County, Alabama, judicial circuit presiding judge Price and Circuit Court clerks. I am Plaintiff or applicant in brought or endeavoring to do so civil actions, I'm penniless, have so been for more than fifteen years, an Unconstitutionally incarcerated #98316, A.k.a. Irving Johnson; who by American others' self partiality (ies) classification A Negro with NO Alabama children nor living Relative, claimed nor otherwise. And I am a Never Married Sexagenarian Bachelor. Thus I can see no based on law reason for the doings. My request embrace "To live and remain alone" and the said was made known is Selma, Alabama. No ifs and nor buts. As a part or as a whole what I owe is nothing that should be wanted. Thus why do your Functionaries visit me such persecution, is it that they know not any better, or is it like that of many others, that of a self-willed crafty or of an other wise skillful intent? Thus appears that prior presented problems has not been addressed by responsible officer(s).

This is one of the Complained Matters behavior. Johnson vs Etherdye civil action DDD 771.00 of 2010. The Sought, i permission to proceed - Action - total monetary sum of \$ 5,250.00 Dollars and A Declaratory judgment, permission to proceed granted - August 05th, 2010. Judgment in favor of the plaintiff entered December 1st, 2010

In May of 2013 by way of postage mail I informed case judge Price that the Indemnity has not been justly honored and if not done so within thirty days, Writ of Execution would be requested. In June I re informed said case judge of the failure and provided the Defendant attorney, The Attorney General's office a copy of. July 05th Writ of Execution was sought. The Application returned July 11th with a document as appears from the clerk with a marked Affidavit of Substantial Hardship and order of which as appearing is a Civilian's application. On the 19th, I sent forth a Declaration of penniless, supported with a notarized certification by the prison facility's authorized person. A computer print out also accompanied and supports penniless. The application for Writ of Execution, said Declaration and supportives were sent forth to the Circuit Clerk. On July 25th, 2013 judge Price denied both without affording any governing principles. This case is just one of the many actions I have requested he remove himself from and received only a rude refusal.

On October 16th, 2013, I completed a Complaint against Clerk MS Cord and judge Price and sent it forth July 21st, 2014. The Complaint and Indigent application returned July 25th, 2014 with the groundless excuse, "we are unable to process your Complaint without a completed summons form for each respondent". No Summons forms accompanied the Complaint. No cited governing principle in support of the groundless excuse nor granted indigency. Yes a Service of process information letter accompanied the 15-2

complaint and pauper application. There is never any or an governing principle afforded in support the clerk's nor Judge's Refusals and it is sad to even think so. but it appears that judge and clerk must tell a lie in a serious matter. Absent right action response, The complaint shall return as soon as I can get it there. Because of the said I must take all pre cautionary measures I am able of providing. Thus ask you to assist by serving the clerk the accompany copy of the following letter.

Thanks, in advance until better paid A.k.a. Johnson, I. 98316.

August 05th, 2014

Tiffany B. McCord
Circuit Clerk, 15th, judicial Circuit
P.O. Box 1667
Montgomery, Ala. 36102

98316 Irving Johnson
Alabama Penal Facility
Holman 3700
Atmore, Alabama 36503

Attn. Clerk McCord.

In connection with civil action Johnson vs Etheridge of 2010-000771.00 and the December 1st, 2010 entered judgment. Writ of Execution was sought July 05th, 2013 you provided I needed to supply an application for leave to proceed. In looking at you, Pauper application, supportives and Writ of Execution were sought July 19th, both were denied on the 25th, no justification afforded.

On July 21, 2014 I sought action against you and Judge Charles Price. The documents returned on the 25th, with an supported excuse, that the complaint could not be processed without a completed summons, why did not you provide them, since when does the rules put upon me that? It appears that false and unsupported providings you has become a nuisance, why visit me such persecutions?

I as 98316 Irving Johnson am a penniless unconstitutionally incarcerated Sexagenarian Never Married Bachelor, no Alabama children. who by others' self-portrality(ies) classification A Negro. My request embraces "To live and to remain alone."

One on one, as a part or a whole I owe nothing that should be wanted. Your co-conspirator is at duty to see that you promptly and diligently discharge your duties.

Governing principles mandate that writ of Execution action is the duty of the clerk. Leave to proceed in Indigency was granted August 05th, 2010. Judgment for the plaintiff entered December 1st, 2010. When right action is not received a complaint against both of you shall again be sent forth. Note: Wrongs which annoy one in his due enjoyment of entitlements advocated by the constitution brings into existence legal action enforceable claim....

Civilly, a.k.a. Johnson I. 98316.

August 05, 2014

Tiffany B. McCord
Circuit Clerk, 16th Judicial Circuit
P.O. Box 1667
Montgomery, Ala. 36102

98316 Irving Johnson
Alabama Penal Facility
Holman 3700
Atmore, Alabama 36503

Attn. Clerk McCord,

In connection with civil action Johnson vs. Etheridge of 2010-000771.00 and the December 1st, 2010 entered judgment. Writ of Execution was sought July 05th, 2013, you provided I needed to supply an application for leave to proceed. In looking at you, Pauper Application, supportives and Writ of Execution were sought July 19th, both were denied on the 25th, no justification afforded.

On July 21, 2014 I sought action against you and judge Charles Price. The documents returned on the 25th with unsupported excuse, that the complaint could not be processed without a completed summons. Why did not you provide them, since when does the rules put upon me that? It appears that false and unsupported providing from you has become a nuisance. Why visit me such persecutions?

I as 98316 Irving Johnson am a penniless unconstitutionally incarcerated sexagenarian Never Married Bachelor, no Alabama children, who by others' self-partiality (ies) classification a Negro. My request embrace "To live and remain alone." One on one. as a part or a whole I owe nothing that should be wanted. Your Co conspirator is at duty to see that you promptly and diligently discharge your duties.

Governing principles mandate that Writ of Execution action is the duty of the clerk. Leave to proceed in indigency was granted August 05th 2010.

Judgment for the Plaintiff entered December 1st, 2010. When right action is not received a complaint against both of you shall again be sent forth. Note: Wrongs which annoy one in his due enjoyment of entitlements advocated by the Constitution bring into existence legal action enforceable claim

Civilly, a.k.a. Johnson, I 98316



STEVEN L. REED
PROBATE JUDGE
MONTGOMERY COUNTY

MEMORANDUM

To: Montgomery County Commission

Cc: Donnie Mims

From: Montgomery County Probate Court

Date: 9/19/14

Re: Request to wave rules and to fill position number 780083003 (Elections Training Coordinator)

The Montgomery County Probate Court is requesting to wave rules and to fill a vacant Elections Training Coordinator position. The position was vacated April 16th and is currently in our budget.

ORIGINAL

POSITION FILL REQUEST

COMPLETE ACTION DATES

1. __dept request
2. __admin review
3. __pers dept
4. __cert to admin
5. __dept selection
6. __final review

DEPARTMENT: PROBATE / Elections

APPOINTING AUTH.: Judge Steven L. Reed

SUPERVISOR: Daniel Baxter

1. POSITION TITLE: Elections Training Coordinator

POSITION NUMBER: 780083003

PROPOSED EFFECTIVE DATE: 6th of October 2014

TYPE OF APPOINTMENT: X PERMANENT TEMPORARY

RECRUITING:

 Promotional Transfer

 Transfer

X Open Competitive Register

 Reemployment

PAY GRADE: A06-S1 (A03= \$34,563 - \$49,201)



APPOINTING AUTHORITY

9/19/2014
Date

2. ADMINISTRATIVE REVIEW

 APPROVED

 DISAPPROVED

FUNDING AUTHORITY

Date

3. CERTIFICATION

Promotional

 Candidates

Open-Competitive

X

Candidates

Transfer

 Candidates

PERSONNEL DIRECTOR

Date

4. SELECTEE: _____

APPOINTING AUTHORITY

Date

5. Manpower data entered by

Date

 Payroll entered by

Date

16-2



STEVEN L. REED
PROBATE JUDGE
MONTGOMERY COUNTY

MEMORANDUM

To: Montgomery County Commission

Cc: Donnie Mims

From: Judge Steven L. Reed

Date: 9/16/14

Re: South Probate office move

The need to move the South Probate Office continues to be a pressing concern for the Probate Court. The conditions in the current location have continued to deteriorate. In the last six months the staff has suffered through noxious odors, roof leaks, HVAC failures, criminal activity, and mice infestation. These conditions have had an adverse effect on the moral of the staff and confidence of the public.

Therefore, I have identified a 1.9 acre lot near the corner of Hwy 231 and Virginia Loop Rd. that ideally meets our needs for the location of the new South Probate office. This provides ease of egress while maintaining a convenient location for the citizens living in the southern parts of both the city and the county.

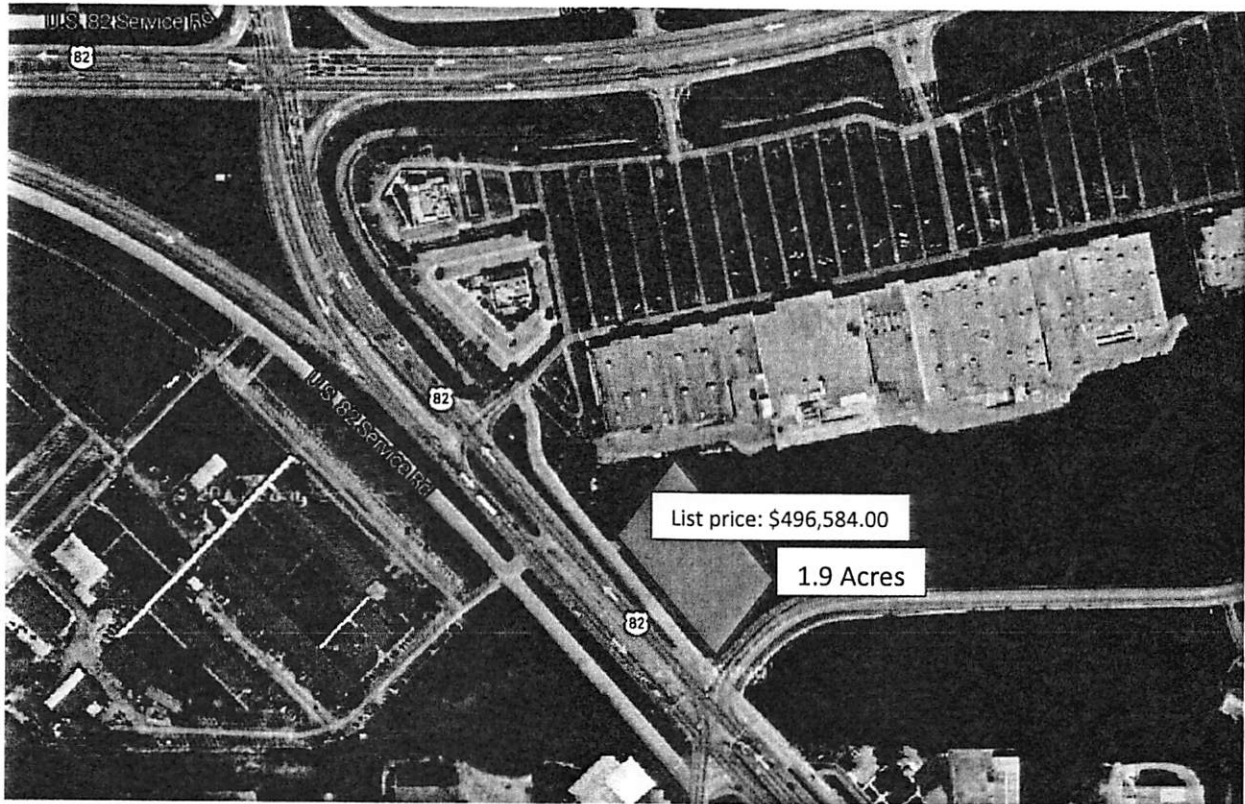
It is my request that the commission move forward to purchase this lot and begin the process of building the new South Probate Office expeditiously. If you have any questions, please don't hesitate to contact me.

Enclosed:

Map of location, including listed price

Architectural proof of concept for potential building

Proposed location for the new South Probate Office



- Traffic count between 36,000 and 40,000 thousand cars per day
- Comparable to the current office location in that it is south of the Boulevard
 - Still located in the southern district of the city
- Location provides two entrances for ease of egress
 - Location has two existing traffic lights
- Location provides convenience for citizens in the southern portions of the county
 - Hwy 231 is one of the main corridors to the communities in the south of the county
 - Also convenient to citizens in the east portion of county and will hopefully relieve congestion at our east office
- Provides all the benefits of owning the facility vs. renting in a location that will service the future growth of the County for years to come

Cost Analysis - Proposed West Montgomery Probate Office Preliminary Analysis - July 17, 2014

Tenant Improvement - 9,000 Sf - Leased Option

Item	Description	Unit Cost/SF	SF	TOTAL
General Tenant Build Out IT / Cabling	Build out spaces per standards established by East Probate Office Construction	\$75.00	9,000	\$675,000.00
		\$3.75	9,000	\$33,750.00
Contingency at 10%	Sub-Total			\$708,750.00
Architect, Engineering, Testing Et al. = 10%	Sub-Total			\$70,875.00
	TOTAL			\$779,625.00
Sprinkler System (by Owner)				\$77,962.50
Fire Protection System				\$857,587.50
		\$31,500.00		
	Total Recommended Budget:			\$857,587.50

New Construction - 9,000 Sf - Ownership Option

Item	Description	Unit Cost/SF	SF	TOTAL
General Building Construction	Build out spaces per standards established by East Probate Office Construction	\$160.00	9,000	\$1,440,000.00
Site Development	Parking, Sidewalks, Landscaping, Signage, Dumpster Enclosure	\$3.75	55,000	\$206,250.00
Contingency at 10%	Sub-Total			\$1,646,250.00
Architect, Engineering, Testing Et al. = 10%	Sub-Total			\$164,625.00
	TOTAL			\$1,810,875.00
				\$181,087.50
				\$1,991,962.50
	LAND COST			\$500,000.00
	Total Recommended Budget:			\$2,491,962.50

Memo

To: Mr. Donnie Mims
From: Bruce R. Howell, Juvenile Court Administrator
Date: September 29, 2014
Re: Informal Commission Agenda - Success of The Bridge, Inc.

I am requesting a few minutes on the County Commission's Working Agenda for Monday, October 6, 2014. At the last Commission Meeting some of the commissioners requested that I provide them with a report on the success of the Davis Treatment Program operated by The Bridge. Mr. Jim Herring, Vice President, The Bridge, Inc., and I would like to present the 2013 report to the commissioners. We are not requesting any action, so this presentation could be at the late informational meeting.

Thank you for your assistance in this matter.

2014 SEP 29 PM 2:40

Montgomery River Region Veterans Day Committee
770 Washington Avenue, Suite 470
P.O. Box 1509
Montgomery, AL 36104

October 2, 2014

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

Dear Chairman Dean:

On behalf of the Montgomery River Region Veterans Day Committee, I want to thank you and the Montgomery County Commission for the generous support you have provided to the Annual Veterans Day program in the Capital City.

In addition to your participation in the Veterans Day program, the Montgomery County Commission has provided funding in the amount of \$5,000 for marketing and advertising this special day that includes the Veterans Day Parade and Concert. The Veterans Day Committee would be very appreciative if the Montgomery County Commission could again provide the same funding for the 2014 Veterans Day.

Enclosed is an overview of the Veterans Day program and an itemized cost for the marketing and advertising plan.

If you should have any questions, you or your staff may call me direct at 334-467-4271, or email me at robert.horton@va.alabama.gov. We look forward to seeing you and members of the Montgomery County Commission on Veterans Day!

Sincerely,



Robert M. Horton, Jr.
Chairman, Veterans Day Committee

Enclosures:
Veterans Day Program
Marketing and Advertising Plan

Montgomery River Region
Veterans Day Parade
Tuesday, November 11, 2014
11:00 A.M.
Monroe Street

The 2014 Montgomery River Region Veterans Day Parade will begin at 11:00 a.m. and proceed down Monroe Street. Following the parade, the Capitol Sounds Band will perform a Veterans Day Concert inside the City Hall Auditorium beginning at 12 noon - Rain or Shine.



Honoring All Who Served



The Montgomery River Region Veterans Day Parade entry form is available online at www.va.al.us, or www.montgomeryal.gov. Return the entry form to the Alabama Department of Veterans Affairs, P.O. Box 1509, Montgomery, AL 36102, or fax to (334) 242-5102.

19-2

Montgomery River Region Veterans Day
Tuesday, November 11, 2014

10:00 a.m.-----Veterans Day Reception, Montgomery Area Chamber of Commerce

11:00 a.m.-----Veterans Day Parade

12:00 p.m.-----Veterans Day Concert, Montgomery City Auditorium

Montgomery River Region Veterans Day November 11, 2014



Montgomery River Region Veterans Day November 11, 2014



*Montgomery River Region
Veterans Day
November 11, 2014*



2014 Montgomery River Region Veterans Day

Funding

- Logistical Support for Concert and Parade - \$10,000 (City of Montgomery)
- Veterans Day Concert Public Address and Sound System - \$1,500 (American Legion)
- Veterans Day Reception - \$3,000 (City of Montgomery/Montgomery Area Chamber of Commerce)
- Advertising - Unfunded

Advertising Plan and Cost

- Bell Media ads on 7 billboards: Atlanta Highway, Eastern Bypass, Vaughn and Bell (right and left read), Wetumpka (right and left read), and Millbrook. The ads will start the week of October 21 and run through November 11. Daily effective count – 207,870 per day.

\$1,407

- Restaurant TV Ads

\$1,500

- Chamber's Montgomery Business Journal: Full Color Page

\$1,100

- Radio traffic spots on Cumulus and Bluewater

\$900 Cumulus (7 stations)

\$600 Bluewater (4 stations)

Cost for billboards and radio spots: \$2,900

Cost for billboards and low end radio spots: \$2,007

Total Advertising Cost: \$5,507

Tammy Nix

From: Don-Terry Veal <vealdon@auburn.edu>
Sent: Thursday, September 18, 2014 3:08 PM
To: Donald Mims
Subject: Training in intelligence and Security

Dear Donnie:

It was great talking with you earlier today. As we discussed, the Center for Governmental Services (CGS) is offering a series of programs in Intelligence and Security that that I think you and the County Commissioners would benefit from. The courses can be taken individually or as part of a certification program. The programs are organized under the CGS Intelligence and Security Training and Certification Institute in partnership with the Intelligence and Security Academy located in Washington, DC.

These are one or two day courses for public officials, veterans, administrators, health officials, etc. The curriculum is designed to provide first rate insight on Intelligence from top leaders of the CIA and Homeland Security and can also serve as a foundation for those who are in the middle of, or have interest in, transitioning into new careers.

For additional information about the Institute and the course please visit our website at: <http://www.auburn.edu/outreach/cgs/intelligence/index.php>.

We appreciate your consideration and your sending this information along to your colleagues.

Thank you,

Don-Terry

Article

<http://wireeagle.auburn.edu/news/6063>

Don-Terry Veal
Director
Center for Governmental Services
2236 Haley
Auburn, AL 36849

(334) 844-4781
www.auburn.edu/cgs



Center for Governmental ServicesA Division of Auburn University Outreach

[AU Home](#) > [Center for Governmental Services](#) > [Intelligence & Security](#) > [Registration](#)

COURSES REGISTRATION

The registration fee for open courses includes the course and associated materials. Travel, lodging and meals are the responsibilities of individual participants. If you have a question, please call us at (334) 844-4782.

To register by mail or to pay with a Purchase Order, click [here](#) to download the registration form (.pdf)

SELECT CLASS.....

☐ **Introduction to U.S. Intelligence.....\$450**
Instructor: Dr. Mark Lowenthal
October 22
Hubbard CASIC Building at 559 DeVall Drive, Auburn

☐ **Intelligence For Policy Makers.....\$450**
Instructor: Dr. Mark Lowenthal
October 23
Hubbard CASIC Building at 559 DeVall Drive, Auburn

Total:

PERSONAL INFORMATION.....

Salutation:	Mr. ▼
-------------	-------

Your Name:		
Position / Title:		
Preferred Name for Name Badge:		
Last Four of Social:		
Agency / Organization:		
Address:		
City:		
State:	AL ▼	
Zip Code:		
Phone:		
Fax:		
E-mail:		
Is this the first time you are taking a course with CGS?	Yes ▼	
Have you applied for the certification program?	Yes ▼	

SPECIAL ACCOMMODATIONS

If you require special accommodations for this program, please specify here:

--

- **Cancellation Policy:** Provided that space is available, receipt of the registration form constitutes registration. Written cancellations, received thirty (30) working days prior to the beginning of the program will be honored with a full refund of the registration fee. Due to course commitments, late cancellations or non-attendance will not be refunded. Substitutions for registered participants may be made at any time.

Register



Center for Governmental Services A Division of Auburn University Outreach

[AU Home](#) > [Center for Governmental Services](#) > [Intelligence & Security](#) > [Courses](#)

OPEN COURSES

All courses offered by the Intelligence and Security Institute at Auburn University are open to aspiring and current Intelligence and Security professionals. Whether you are new to the Intelligence Community or an experienced technician, our courses can serve as a foundation to kick-start your new career or can help you to become more skillful at your job.

You can choose between two tracks: take any of the courses you want as they become available; or enroll in our optional certificate program to earn the credentials needed to advance your career in Intelligence and Security. If you are already an Intelligence professional, you may be able to bypass introductory courses included in the certificate program and select others more appropriate for your focus.

Any courses that are offered as open enrollment can be scheduled, and customized, for your organization. These courses can be held at our location or yours. If you would prefer to hold the course at your location for a group, please contact Patrick Rose at (334) 844-1914 or parose@auburn.edu.

COURSE DESCRIPTIONS

Introduction to U.S. Intelligence

[REGISTER](#)

One-Day Course

Core Course

7.0 CEUs

This course offers a broad introduction to the major current issues in U.S. intelligence: the current structure of the Community and the role of the agencies and the DNI; collection; analysis; the intelligence budget; and the role of Congress. This is an appropriate course for those who are fairly new to intelligence issues or as a refresher for those returning to intelligence issues.

Intelligence for Policy Makers

REGISTER

One-Day Course**Core Course****7.0 CEUs**

This one-day course is designed to give analysts a much better sense of what policy makers want & expect from intelligence. The course assesses policy-analyst relationships, the nature and importance of requirements and the fundamental of sound analysis, thus enabling the analysts to prepare papers that are intellectually sound, more on target as well as more creative. The course is comprised of the following modules: 1) Understanding the Policy Customer, 2) The Intelligence Process, 3) Intelligence Collection, 4) Covert Action and 5) Ethical and Moral Issues.

Intelligence Collection**Two-Day Course****Elective Course**

This course is designed to explain how intelligence collection is done; the special terminology used in different collection “INTs”; their capabilities and limitations; how they are used in practice; the intelligence that is gained from them; and how that intelligence supports policy makers and military operations. This course will be of use to a broad array of intelligence professionals – all source analysts, collection discipline specialists and analysts, and collection managers who need to understand how collection assets work in practice and the challenges of managing and interacting across collection disciplines. The course also will be of value for the national policy and military communities who use intelligence products in the furtherance of U.S. national security objectives.

Analyst Training: Writing, Analysis, and Preparing Briefings**Two-Day Course****Elective Course**

This course is designed for students to begin developing analytic skills for any intelligence-related or analytical function. This course examines the role of intelligence in the policy process (within government or business), then offers an introduction to analytic skills, beginning with critical thinking and reading, writing analysis, and preparing and presenting successful briefings. Much of what is required for good analytical writing takes place before the analyst actually begins to write. The scoping and planning of the intelligence analysis therefore are major areas of emphasis in this course, as well as issues of format, length, word selection, etc. The course is designed to get analysts off to a good start in as little time as possible, recognizing that there are important time constraints in such training and that much will also be learned on the job.

Cyber: Corporate Risk & Responsibility**One-Day Course****Core Course**

We are all aware of the centrality of cyber in almost every aspect of our lives and the growing vulnerabilities involved in cyber. Responsibility for cyber is divided between governments and the private sector, especially those enterprises in the 16 critical infrastructure sectors defined in the February 2013 documents: Presidential Decision Directive (PDD-21), "Critical Infrastructure Security and Resilience" and Executive Order 13636, "Improving Critical Infrastructure Cybersecurity." Moreover, under the terms of the Sarbanes-Oxley and Dodd-Frank Acts, corporate executives and board members may have personal as well as corporate fiduciary responsibility for the cyber security of their enterprises. Thus, cyber - at the corporate level - is a fast moving and increasingly complex issue. This course is designed to give corporate officers and members of corporate boards a highly focused, better understanding of the issues involved and their own responsibilities when dealing with cyber. The course addresses:

- Issues raised by the government's plans
- The likely implementation path
- Suggested means of mitigating and addressing corporate liability
- Potential changes in processes and procedures as well as the technical dimension

Part 1 is devoted to understanding and interpreting the Executive Order and PDD-21. Attention is paid to likely adjustments in the light of legal concerns as well as incidents such as the Snowden affair. Consequences for DCA subject companies are addressed as are those subject to Sarbanes-Oxley and Dodd-Frank. And, Part 2 is devoted to practical steps that might be taken for risk mitigation and a discussion of the technical dimension. Particular attention is paid to fiduciary risks with attention devoted to the "insider threat."

National Security Policy Process

One-Day Course

Elective Course

This course examines the role of the interagency process in the formulation of national-level security policies and intelligence. It provides an overview of security policy and strategy development and reviews the institutions, mechanics, and output of this complex dynamic. The course will review the roles and responsibilities of the White House and NSC, departments and agencies, Congress, and the private sector. Through a critical review of relevant case studies, the course seeks to improve understanding of the national security decision making process and provide a practical foundation for policy consumers and intelligence analysts. This course complements the Academy's intelligence courses by providing a firm policy context.

History of U.S. Intelligence

One-Day Course

Elective Course

This 5-hour course reviews the major events and trends that have shaped U.S. intelligence, from its World War II pre-history through the current day. Among the issues that are covered are: responses to external threats; the role of technology; espionage; Congress and partisan politics. This course gives attendees a much better context and understanding of the major forces that continue to influence or determine U.S. intelligence policy.

Operational Intelligence

One-Day Course

Core Course

One of the key roles of intelligence, especially in this period of active wars and counter-terrorism operations, is the nature, strengths and weaknesses of intelligence intended to support operations in the field. This course describes how operational requirements are derived, transmitted to and responded to by intelligence elements; how operational intelligence is collected, analyzed and then used. These processes are important to understand this level of requirements function, the stresses inherent in today's Intelligence Community and as part of an understanding as to how all other intelligence processes support their benefactors.

Intelligence Budget Process

Two-Day Course

Core Course

This course offers a detailed understanding of the intelligence budget process, examining both how the budget is created in the Executive branch, primarily in negotiations between Defense and Intelligence, and then how the budget moves through Congress. This course is extremely helpful to those who are new to the budget process and to those who have programmatic responsibilities that are influenced by federal budget decisions.

Homeland Security Intelligence

One-Day Course

Elective Course

This course examines the still-developing field of homeland security intelligence analysis; what it is, what roles are played by homeland security, national and state/local intelligence and the types of intelligence and analytic skills that homeland security analysis requires.

Counter Terrorism: Actionable Intelligence

One-Day Course

Elective Course

The effective collection and appropriate use of actionable operational intelligence is critical to all law enforcement and national security agencies in the U.S. Operational success depends on accurate and timely intelligence. This course is designed to instruct operational commanders, operators and analysts on how to aggressively collect and use actionable intelligence in their counter terrorist (CT) operations. The same intelligence techniques can also be used against criminal activity. The workshop

is not theoretical or academic, but presents a focused explanation of how a law enforcement agency can make intelligence a vital component of its successful operations in the future.

Intelligence and the Law

Half-Day Course

Elective Course

This course examines the legal and policy framework that governs the United States Intelligence Community. It presents the core legal authorities and restrictions — the Constitution, statutes, and Executive orders — and explores how and why they are applied to the conduct of U.S. intelligence today. Designed for a wide audience, the course reviews the history and evolution of intelligence law and policy and provides an in-depth look at selected laws that affect intelligence activities. Topics include: Covert action; congressional oversight; privacy and civil liberties including electronic surveillance, FISA, and other restrictions on the conduct of intelligence; protection of sources and methods, classification, and leaks; the role of the DNI; and the laws and relationships that govern the fight against terrorism.

Risk Awareness Intelligence

Two-Day Course

Core Course

This course offers an analytical approach that explores how to identify, analyze and evaluate unexpected risks; risks that are ignored because they seem irrelevant or unlikely; or are not considered because of the crush of day-to-day analysis. The course begins with a discussion of indications and warning and issues involved in conveying warning. It then moves on to RAI, which is a concurrent, issue specific, focused and active approach to “defensive risk scouting.” It helps identify, evaluate and manage the probable consequences of unknown, or overlooked, political, economic, technological, social, cultural, security and military risks likely to derail the best-laid strategy in private industry, or the best thought-out public policy. This course has been taught for multiple clients, including the U.S. Air Force, the U.S. Joint Information Operations Warfare Command, and universities within the U.S. and overseas.

Montgomery County Commission
101 South Lawrence St.
Montgomery, AL 36104

Dear Commissioners,

Have a Heart 4 Children, a 501 C3 organization, requests your financial support as we enter into our Holiday season annual event to make the wishes of our children come true.

We know that this undertaking exceeds our staff capacity to effectively manage. This is where we need your help and resources. We are in the planning stages of our annual Holiday Event, which will be held at the Alcazar Shriners Temple 555 E. Blvd on December 8, 2014. We would greatly appreciate a generous contribution from you in the amount of \$5000.00. Your generous contribution would provide much needed support.

Have a Heart is excited about our partnership and the success that our annual event has produced in meeting the needs of our children. Our event will culminate at the Alcazar Shriners Temple on December 8th at 11:00 a.m.

Thanking you in advance for your support and valuable contribution and I look forward to contacting you soon.

Sincerely,



Earnestine Woods
Executive Director
Have a Heart 4 Children

"Giving from our HEART because our HEARTS keep on giving"

1900 Brooks St
Montgomery, Alabama 36106

Tel: 334-284-7433

email: haveaheart4children@hotmail.com



SOUTHEASTERN LIVESTOCK EXPOSITION

P.O. Box 2499 • Montgomery, AL 36102-2499 • 334/265-1867 • FAX: 334/834-5326
www.bamabeef.org

Elton Dean, Chairman
Montgomery County Commission
100 S. Lawrence St.
Montgomery, AL 36104

Officers

President
Bob Helms
Enterprise, AL

President-elect
Thomas Ellis
Hope Hull, AL

Vice President
Walter Crim
Monroeville, AL

Treasurer
LD Fitzpatrick
Hope Hull, AL

Executive Director
Billy Powell
Montgomery, AL

Directors

Term Ending 2014
Walter Crim
Randy Davis
David Jordan

Term Ending 2015
Galen Grace
Keith McCurdy
Joe Nicholas

Term Ending 2016
Max Bozeman
Ted Dunn
Jimmy Holliman

Past Presidents

*J.L. Adams
*Edward Wadsworth
David Crawford
John M. Trotman
Billy Powell
*W.R. Lanier
*Harold Pate
*Jim Hart
Phil Hardee
George Smith
Bill Johnson
Ned Ellis
Woody Bartlett
J Lee Alley
LD Fitzpatrick
Tim Coe
Nealy Barrett
Camp Powers

*Deceased

September 22, 2014

Dear Chairman Dean:

Thank you for your sponsorship of the statewide Alabama Junior Beef Expo (JBE) held in conjunction with the 58th Annual Southeastern Livestock Exposition Rodeo (SLE). The JBE dates and SLE Rodeo for 2015 are March 19 - 22. The 2015 rodeo will be sanctioned by the Professional Rodeo Cowboys Association which is the major league of ProRodeo. One of the top rodeo companies in the nation, Frontier Rodeo Company of Freedom, OK will produce the rodeo and bring some of the top bucking stock in the business.

We are requesting \$10,000, the same amount of funding as last year, from the County Commission to help sponsor the Alabama Junior Beef Expo. This sponsorship will help promote the livestock week to increase the number of young people and their families coming to Montgomery. In addition, it will provide part of the premium money for the young people that are exhibiting cattle and horses during this week long event.

The Junior Beef Expo includes the Alabama State Steer Show and Showmanship Competition and brings over 500 outstanding young 4H and FFA exhibitors to Montgomery along with their parents and family members. These youngsters come from over 40 different counties. Additionally we expect 20,000 rodeo fans to attend. With your continued support we will be able to increase the \$3 million economic impact on the county by getting thousands of folks to Montgomery County.

The SLE is a non-profit organization. It has been our pleasure for the past 57 years to produce one of Montgomery's top three events. Profits, from the rodeo, help sponsor youth programs, charities and livestock industry organizations.

It is because of support from the County Commission that we are able to produce this big event. Thank you for your consideration. I look forward to hearing from you at your earliest convenience.

Sincerely,

Billy Powell

William E. Powell, III, PhD

WEP: med

Enclosure

cc: Administrator Donnie Mims
SLE Officers

15-SEP-2014 10:10:07

22-1

**UPCOMING BIDS/CONTRACT RENEWALS
FOR THE MONTHS OF
October, November, December, 2014**

<u>Contract No.</u>	<u>Item</u>	<u>Dept.</u>	<u>Vendor</u>	<u>Expiration Date</u>
<u>October 2014</u>				
52110-11B-030 (Rebid)	Investigator's Uniforms	Sheriff's Office	Azar's Uniforms	October 31, 2014
51100-12B-024 (Renewable)	Clean Saturday Trash Pickup	County Commission	Advanced Disposal	October 31, 2014
<u>November 2014</u>				
52200-11B-034 (Rebid)	Sheriff's Uniforms	Sheriff's Office	Azar's Uniforms	November 6, 2014
53100-11B-031 (Rebid)	Landscape Maint.	Engineering	Central AL Landcare	November 10, 2014
52200-11B-032 (Rebid)	Inmate Security Svcs.	Detention Facility	MSF, Inc.	November 14, 2014
51988-13B-032 (Rebid)	Food Trays	County Commission	Chappy's Deli	November 30, 2014
52110-10C-018 (Rebid)	Emergency Medical Treatment	Sheriff's Office	Hayne's Ambulance	November 30, 2014

52110-05B-037 (Rebid)	Preventive Maint. Security System	Sheriff's Office	Norment Security	November 30, 2014
<u>December 2014</u>				
51100-12B-029 (Renewable)	Security Guard Svc.	County Commission	MSF, Inc.	December 31, 2014

MONTGOMERY COUNTY COMMISSION
TOTAL SALES TAX COLLECTION COMPARISON - New Presentation Showing No Audit Proceeds Or Refunds Paid Out
OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014
(Better Presentation For Comparison To City Collections)

FY 14 Compared to FY 13

Month Taxes Deposited	FY 14 County Collections at 1.5%	FY 13 County Collections at 1.5%	Difference	%	FY 12 County Collections at 1.5%	FY 11 Total Collections at 1.5%	FY 10 Total Collections at 1.5%	FY 09 Total Collections at 1.5%	FY 08 Total Collections at 1.5%	FY 07 Total Collections at 1.5%	FY 06 Total Collections at 1.5%	FY 05 Total Collections at 1.5%	FY 04 Total Collections at 1.5%
OCTOBER	\$3,253,940.96	\$3,105,048.69	148,892	4.80%	\$3,079,068.03	\$3,087,512.76	\$2,899,346.96	\$3,191,700.22	\$3,386,161.28	\$3,516,665.11	\$3,410,352.42	\$3,195,825.00	\$2,960,165.00
NOVEMBER	\$3,227,375.17	\$3,134,538.46	92,837	2.96%	\$2,992,028.13	\$2,940,315.26	\$2,635,012.76	\$3,056,325.46	\$3,359,061.41	\$3,354,320.41	\$3,327,562.76	\$3,132,900.48	\$2,838,526.00
DECEMBER	\$3,291,226.12	\$3,263,054.64	28,171	0.86%	\$3,117,397.29	\$2,981,340.87	\$2,916,331.65	\$2,990,679.76	\$3,447,637.03	\$3,316,241.33	\$3,288,106.45	\$3,228,009.00	\$3,030,907.00
JANUARY	\$3,658,386.45	\$3,919,183.42	(60,787)	-1.55%	\$3,914,302.68	\$3,853,758.63	\$3,697,271.38	\$3,943,060.22	\$4,235,610.44	\$4,471,026.60	\$4,340,309.52	\$4,249,424.86	\$3,780,765.00
FEBRUARY	\$2,916,926.11	\$3,014,467.73	(95,562)	-3.17%	\$2,956,361.26	\$2,856,028.68	\$2,845,648.74	\$2,972,581.06	\$3,153,391.51	\$3,379,040.47	\$3,265,713.91	\$3,064,230.18	\$2,926,065.00
MARCH	\$3,395,717.29	\$3,094,307.58	305,410	9.87%	\$3,220,435.70	\$3,071,047.18	\$3,043,633.87	\$3,003,250.85	\$3,277,803.53	\$3,331,995.45	\$3,324,104.90	\$3,191,013.71	\$2,912,030.00
APRIL	\$3,603,674.96	\$3,563,428.14	20,247	0.57%	\$3,551,026.29	\$3,422,170.26	\$3,303,840.63	\$3,259,885.59	\$3,505,145.22	\$3,856,834.58	\$3,654,084.49	\$3,619,620.00	\$3,351,381.00
MAY	\$3,305,893.80	\$3,267,020.85	18,873	0.57%	\$3,191,531.61	\$3,134,129.35	\$3,115,778.99	\$3,128,465.24	\$3,324,891.90	\$3,463,717.40	\$3,448,687.38	\$3,510,500.00	\$3,177,535.00
JUNE	\$3,387,189.53	\$3,317,026.31	70,163	2.12%	\$3,252,618.86	\$3,148,961.63	\$3,047,439.84	\$3,093,324.36	\$3,728,267.77	\$3,613,341.33	\$3,478,146.70	\$3,309,665.46	\$3,121,984.00
JULY	\$3,489,643.93	\$3,313,189.60	175,454	5.30%	\$3,292,659.85	\$3,270,406.10	\$3,121,260.19	\$3,209,283.98	\$3,338,065.40	\$3,627,399.60	\$3,618,559.24	\$3,554,031.38	\$3,097,146.00
AUGUST	\$3,317,443.52	\$3,152,143.53	165,300	5.24%	\$3,126,172.74	\$2,990,215.24	\$3,055,054.29	\$3,003,393.58	\$3,242,314.28	\$3,355,083.13	\$3,352,803.08	\$3,242,648.18	\$3,108,873.00
SEPTEMBER	\$3,319,856.40	\$3,285,056.53	24,800	0.75%	\$3,207,049.55	\$3,126,695.33	\$2,986,779.27	\$3,061,663.59	\$3,509,065.19	\$3,500,110.08	\$3,491,333.75	\$3,359,460.00	\$3,065,193.00
Year to Date	\$40,372,284.24	\$39,478,485.48	893,799	2.26%	\$38,902,149.99	\$37,882,579.29	\$37,068,399.57	\$37,923,690.91	\$41,507,394.95	\$42,784,677.47	\$42,047,677.58	\$40,657,328.25	\$37,378,553.00

FY TOTALS
\$39,478,485.48

Note: Collections Shown Above For Current Fiscal Year 2013 And Prior Fiscal Years 2012, 2011 and 2010 Do Not Include S&U Audits Collected In FY 2013, FY2012, FY2011 Or FY 2010. Additionally, Collections Shown Above For Current Fiscal Year FY 2013, FY2011 and FY2010 Have Not Been Decreased For S&U Refunds Issued In 2010, 2011, 2012 or 2013. This New Revised Basis Of Reporting Was Begun For The Month Ended September 2010 And For Subsequent Reporting Periods.

Note: Collections Shown Above For Prior Year September 2009 Have Also Been Revised To Reflect The Same For A True Comparison As Shown On New Report Issued For The Month Ended September 2010.

Note: Collections Shown Above For Prior Year August 2009 And For Months Prior To August 2009 Have Not Been Revised. Thus, The Collections Shown Above For August 2009 And For Months Prior To August 2009 Do Include Audits Collected And Have Not Been Decreased For S&U Refunds Issued.

Note: September 2013 Collections Did Not Include Extraordinary Receipts For S&U Taxes Collected In September 2013 Of \$33.71 (or 60% of \$56.61) For Occasional Filer ID#13050. September 2014 Do Not Include Any Extraordinary Receipts For S&U Taxes Collected In September 2014 Of \$41,943.91 (or 60% of \$69,906.51) For Taxpayer ID#10156. September 2013 Did Not Include Any Extraordinary Receipts For This Same Taxpayer.

24-1

MONTGOMERY COUNTY COMMISSION
TOTAL SALES TAX COLLECTION COMPARISON - Same Presentation as the Past
OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014

Month Taxes Deposited	FY 14 Compared to FY 13		FY 13 County Collections at 1.5%	Difference %	FY 12 County Collections at 1.5%	FY 11 Total Collections at 1.5%	FY 10 Total Collections at 1.5%	FY 09 Total Collections at 1.5%	FY 08 Total Collections at 1.5%	FY 07 Total Collections at 1.5%	FY 06 Total Collections at 1.5%	FY 05 Total Collections at 1.5%	FY 04 Total Collections at 1.5%
	FY 14 County Collections at 1.5%	FY 13 County Collections at 1.5%											
OCTOBER	\$3,280,219.33	\$3,142,293.68	137,926	4.39%	\$3,105,077.65	\$3,120,218.87	\$2,939,534.46	\$3,191,706.22	\$3,386,161.28	\$3,515,666.11	\$3,410,352.42	\$3,195,825.00	\$2,960,165.00
NOVEMBER	\$3,360,233.90	\$3,189,307.86	170,926	5.36%	\$3,011,716.15	\$2,876,298.71	\$2,850,712.59	\$3,056,325.46	\$3,359,081.41	\$3,564,320.41	\$3,327,562.76	\$3,132,900.48	\$2,836,528.00
DECEMBER	\$3,302,563.59	\$3,272,120.39	30,434	0.93%	\$3,149,620.55	\$3,041,441.83	\$2,863,389.45	\$2,990,878.76	\$3,447,637.03	\$3,515,241.33	\$3,299,105.45	\$3,228,009.00	\$3,030,907.00
JANUARY	\$3,866,244.98	\$3,931,474.14	(65,229)	-1.66%	\$3,942,439.37	\$3,872,325.62	\$3,707,672.59	\$3,948,060.22	\$4,235,610.44	\$4,471,028.60	\$4,340,309.52	\$4,248,424.86	\$3,790,765.00
FEBRUARY	\$2,939,651.95	\$3,049,192.67	(109,541)	-3.59%	\$2,987,315.00	\$2,893,810.33	\$2,848,671.98	\$2,972,561.05	\$3,153,391.51	\$3,379,040.47	\$3,295,713.81	\$3,064,230.18	\$2,926,065.00
MARCH	\$3,428,651.88	\$3,131,421.88	295,230	9.43%	\$3,237,955.70	\$3,088,921.29	\$3,061,862.16	\$3,003,250.85	\$3,277,892.53	\$3,331,995.45	\$3,324,104.90	\$3,191,013.71	\$2,912,030.00
APRIL	\$3,823,235.56	\$3,599,524.70	223,712	6.22%	\$3,576,184.32	\$3,466,127.04	\$3,529,396.01	\$3,269,886.59	\$3,505,146.22	\$3,665,834.58	\$3,664,084.49	\$3,619,620.00	\$3,351,351.00
MAY	\$3,325,763.15	\$3,289,131.70	26,631	0.81%	\$3,231,144.58	\$3,293,662.01	\$3,145,504.02	\$3,128,465.24	\$3,324,591.90	\$3,465,717.40	\$3,446,597.36	\$3,510,500.00	\$3,177,535.00
JUNE	\$3,410,641.51	\$3,340,454.43	64,187	1.92%	\$3,320,667.09	\$3,215,941.38	\$3,098,242.43	\$3,093,324.36	\$3,726,287.77	\$3,613,341.33	\$3,478,149.70	\$3,309,685.48	\$3,121,984.00
JULY	\$3,628,315.87	\$3,349,663.44	278,652	8.32%	\$3,334,791.83	\$3,289,628.43	\$3,171,868.28	\$3,209,283.98	\$3,338,055.40	\$3,627,299.60	\$3,618,559.24	\$3,554,031.38	\$3,087,146.00
AUGUST	\$3,419,724.55	\$3,163,053.75	256,671	8.46%	\$3,160,849.41	\$3,136,680.82	\$2,942,105.45	\$3,008,383.58	\$3,242,314.28	\$3,365,083.13	\$3,352,803.08	\$3,242,648.18	\$3,108,873.00
SEPTEMBER	\$3,444,583.38	\$3,282,477.17	162,106	4.92%	\$3,232,972.57	\$3,183,452.26	\$3,028,207.58	\$3,126,963.16	\$3,509,055.19	\$3,500,110.08	\$3,481,333.75	\$3,359,480.00	\$3,085,193.00
Year to Date	\$41,227,831.25	\$39,766,124.69	1,471,707	3.70%	\$39,280,734.22	\$38,579,489.59	\$37,188,367.02	\$37,988,990.48	\$41,507,394.96	\$42,784,877.47	\$42,047,577.58	\$40,657,328.25	\$37,378,553.00
FY TOTALS		\$39,766,124.69											

Note: September 2013 Collections included Extraordinary Receipts For S&U Taxes Collected in September 2013 Of \$35.71 (or 60% of \$59.51) For Occasional Filer ID#13050. September 2014 Do Not include Any Extraordinary Receipts For This Same Taxpayer.

Note: September 2014 Collections include Extraordinary Receipts For S&U Taxes Collected in September 2014 Of \$41,943.91 (or 60% of \$69,906.51) For Taxpayer ID#10166. September 2013 Did Not include Any Extraordinary Receipts For This Same Taxpayer.

24-2

	FY 14 Compared to FY 13
1. Administrative	
2. Programs	
3. Capital	
4. Debt	
5. Other	
6. Total	

FY TOTALS	\$25,998,069.80
------------------	------------------------

24-3

**MONTGOMERY COUNTY COMMISSION
SCHOOL BOARD SALES TAX COLLECTION COMPARISON - Same Presentation as the Past
OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014**

FY 14 Compared to FY 13

Month Taxes Deposited	FY 14 County Collections at 1.0%	FY 13 County Collections at 1.0%	Difference	%	FY 12 County Collections at 1.0%	FY 11 Total Collections at 1.0%	FY 10 Total Collections at 1.0%	FY 09 Total Collections at 1.0%	FY 08 Total Collections at 1.0%	FY 07 Total Collections at 1.0%	FY 06 Total Collections at 1.0%	FY 05 Total Collections at 1.0%
OCTOBER	\$2,168,082.61	\$2,069,868.92	98,214	4.77%	\$2,049,858.39	\$2,038,900.90	\$1,920,005.74	\$2,114,617.41	\$2,276,283.19	\$2,336,878.89	\$2,289,674.28	\$2,130,491.55
NOVEMBER	\$2,211,860.87	\$2,073,083.78	138,777	6.68%	\$2,020,634.85	\$1,944,717.07	\$1,866,913.01	\$2,022,308.26	\$2,229,755.88	\$2,241,637.84	\$2,232,178.90	\$2,072,993.19
DECEMBER	\$2,175,889.07	\$2,161,032.89	14,856	0.69%	\$2,108,410.30	\$1,988,363.73	\$1,869,563.07	\$2,136,086.18	\$2,284,514.11	\$2,174,549.44	\$2,282,808.44	\$2,136,369.13
JANUARY	\$2,563,030.73	\$2,616,927.60	(53,897)	-2.06%	\$2,668,032.94	\$2,569,227.92	\$2,433,584.56	\$2,620,917.55	\$2,811,428.31	\$2,967,724.05	\$2,984,555.09	\$2,817,342.78
FEBRUARY	\$1,930,603.88	\$1,991,385.16	(60,881)	-3.06%	\$1,989,442.33	\$1,899,546.58	\$1,857,388.66	\$1,961,527.58	\$2,112,582.91	\$2,263,143.01	\$2,240,780.16	\$2,027,212.99
MARCH	\$2,261,069.69	\$2,074,148.97	186,923	9.01%	\$2,142,089.15	\$2,036,808.47	\$2,000,087.00	\$1,982,069.68	\$2,173,216.54	\$2,203,462.52	\$2,218,023.74	\$2,111,735.34
APRIL	\$2,524,294.50	\$2,360,555.16	163,739	6.94%	\$2,362,399.15	\$2,275,882.01	\$2,312,486.34	\$2,163,195.40	\$2,319,623.54	\$2,662,776.74	\$2,610,946.03	\$2,384,489.02
MAY	\$2,229,841.11	\$2,159,480.97	70,360	3.26%	\$2,117,657.60	\$2,181,768.43	\$2,056,197.80	\$2,042,109.23	\$2,212,009.37	\$2,280,604.35	\$2,364,163.46	\$2,324,726.28
JUNE	\$2,233,171.70	\$2,183,872.05	49,300	2.26%	\$2,171,026.66	\$2,116,603.64	\$2,032,869.37	\$2,042,109.23	\$2,211,035.61	\$2,391,376.92	\$2,422,167.82	\$2,360,897.70
JULY	\$2,402,351.61	\$2,194,793.45	207,558	9.48%	\$2,184,767.62	\$2,179,348.26	\$2,085,188.37	\$2,142,810.94	\$2,154,916.80	\$2,231,803.25	\$2,203,972.56	\$2,085,975.08
AUGUST	\$2,260,650.90	\$2,131,451.32	129,200	6.06%	\$2,086,370.72	\$2,056,472.89	\$1,921,334.27	\$1,988,118.81	\$2,332,187.51	\$2,342,165.12	\$2,316,788.43	\$2,200,938.80
SEPTEMBER	\$2,271,099.25	\$2,179,821.22	92,278	4.24%	\$2,118,841.79	\$2,077,732.37	\$1,979,641.24	\$2,065,848.81				
Year to Date	\$27,221,675.60	\$26,185,399.48	1,036,276	3.96%	\$25,999,521.41	\$25,354,452.27	\$24,344,285.23	\$25,293,118.49	\$27,689,509.38	\$28,400,092.29	\$28,373,821.59	\$26,845,036.37
FY TOTALS		\$26,185,399.48										

NOTES:

NOTE: September 2013 Collections For ID#46955 Included \$22,237.87 Receipts Collected For S&U Education Only Taxes Collected in September 2013 Compared To \$265.63 in September 2014.

Note: September 2013 Collections Included Extraordinary Receipts For S&U Taxes Collected in September 2013 Of \$23.80 (or 40% of \$59.51) For Occasional Filer ID#13550. September 2014 Do Not Include Any Extraordinary Receipts For This Same Taxpayer.

Note: September 2014 Collections Include Extraordinary Receipts For S&U Taxes Collected in September 2014 Of \$27,962.60 (or 40% of \$69,906.61) For Taxpayer ID#10155. September 2013 Did Not Include Any Extraordinary Receipts For This Same Taxpayer.

24-4

MONTGOMERY COUNTY COMMISSION
TOTAL LODGING TAX COLLECTION COMPARISON
OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014

Month Taxes Deposited	FY 14 County Collections (Net of Audits)	FY 13 County Collections (Net of Audits)	Difference	FY 14% of FY 13	FY 12 County Collections (Net of Audits)	FY 11 County Collections (Net of Audits)	FY 10 County Collections (Net of Audits)	FY 09 County Collections (Net of Audits)	FY 08 County Collections (Net of Audits)	FY 07 County Collections	FY 06 County Collections
OCTOBER	\$125,810.01	\$130,518.53	-\$4,708.52	-3.61%	\$129,788.39	\$90,450.70	\$76,167.78	\$80,394.00	\$85,389.00	\$96,766.68	
NOVEMBER	\$134,418.39	\$129,403.01	\$5,015.38	3.88%	\$136,866.64	\$97,820.73	\$83,493.00	\$91,018.26	\$82,912.00	\$89,391.10	
DECEMBER	\$131,612.41	\$122,045.52	\$9,566.89	7.84%	\$135,043.41	\$73,362.86	\$75,264.67	\$78,616.00	\$70,910.00	\$81,374.31	
JANUARY	\$175,562.73	\$119,034.95	\$56,527.78	47.49%	\$116,960.65	\$117,494.72	\$77,080.62	\$63,848.00	\$74,508.00	\$71,218.23	
FEBRUARY	\$173,369.88	\$110,354.05	\$63,015.83	57.10%	\$112,071.38	\$110,488.53	\$79,625.91	\$65,773.76	\$69,418.38	\$72,734.13	
MARCH	\$202,573.31	\$120,791.98	\$81,781.33	67.70%	\$140,556.51	\$133,350.07	\$91,658.00	\$89,980.66	\$104,324.00	\$79,463.09	
APRIL	\$223,538.94	\$154,554.57	\$68,984.37	44.63%	\$155,596.79	\$143,432.70	\$97,434.00	\$89,419.80	\$98,280.44	\$91,746.00	
MAY	\$203,301.77	\$138,910.11	\$64,391.66	46.35%	\$132,858.15	\$135,834.83	\$90,676.00	\$83,291.00	\$94,118.00	\$103,146.70	\$77,494.40
JUNE	\$226,716.73	\$143,536.96	\$83,179.77	57.95%	\$138,452.50	\$133,739.74	\$86,555.65	\$90,215.00	\$88,706.00	\$80,069.00	\$84,995.48
JULY	\$238,103.50	\$147,308.51	\$90,796.89	61.64%	\$146,942.79	\$145,371.25	\$96,492.84	\$87,515.78	\$101,972.09	\$91,751.00	\$88,320.49
AUGUST	\$238,386.25	\$146,925.48	\$91,460.77	62.25%	\$146,822.89	\$147,058.66	\$96,310.00	\$94,001.00	\$92,973.52	\$89,222.00	\$94,782.91
SEPTEMBER	\$203,577.01	\$137,316.54	\$66,260.47	48.25%	\$139,758.00	\$142,709.12	\$87,044.00	\$86,034.26	\$95,529.98	\$87,431.00	\$85,760.00
Year to Date	\$2,276,970.93	\$1,600,698.31	\$676,272.62	42.25%	\$1,631,817.20	\$1,471,103.90	\$1,037,802.47	\$1,010,105.52	\$1,059,041.41	\$1,034,912.24	\$431,353.28

FY TOTALS \$1,600,698.31

NOTES:

Lodging Rate Changed Effective December 1, 2013. Rate Increased From \$1.50 To \$2.25 Per Room Rented/Furnished. Lodging Rate Was \$1.50 Per Room Rented/Furnished From December 1, 2010 Through November 30, 2013. Initial Lodging Rate Was \$1.00 Per Room Rented/Furnished From April 1, 2006 Through November 30, 2010.

Lodging Taxes Are Reported And Collected In Arrears; Thus The First Reporting/Collection Period For The New \$2.25 Lodging Rate Started In January 2014 For The December 2013 Tax Period.

September 2014 Collections Shown Above Are Net of \$3,453.56 Audits. September 2014 Collections Including Audits Totaled \$207,030.57.

MONTGOMERY COUNTY COMMISSION

TOTAL MOTOR FUEL / GASOLINE TAX COLLECTION COMPARISON

OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014

Month Taxes Deposited	FY 14 County Collections	FY 13 County Collections	Difference	FY 14 % of FY 13	FY 12 County Collections	FY 11 County Collections	FY 10 County Collections	FY 09 County Collections	FY 08 County Collections	FY 07 County Collections	FY 06 County Collections	FY 05 County Collections	FY 04 County Collections
OCTOBER	\$116,849.14	\$117,747.11	-\$1,897.97	-1.61%	\$122,397.70	\$129,486.41	\$128,602.76	\$122,819.40	\$131,431.18	\$147,134.81	\$149,691.76	\$138,263.70	\$138,624.26
NOVEMBER	\$144,887.33	\$128,927.51	\$15,959.82	12.38%	\$126,138.43	\$131,821.66	\$131,108.74	\$140,959.08	\$139,649.82	\$148,345.81	\$170,906.01	\$140,764.89	\$139,303.09
DECEMBER	\$119,369.29	\$119,208.26	\$160.01	0.13%	\$123,734.46	\$122,993.67	\$121,824.86	\$126,625.74	\$130,676.82	\$142,001.39	\$137,965.48	\$137,192.77	\$130,614.23
JANUARY	\$124,428.03	\$119,438.35	\$4,990.68	4.18%	\$123,368.06	\$132,489.50	\$134,624.20	\$133,168.99	\$132,710.13	\$137,632.24	\$145,554.52	\$143,017.17	\$140,807.20
FEBRUARY	\$116,262.64	\$120,575.79	-\$4,313.25	-3.58%	\$116,317.80	\$117,843.96	\$124,816.72	\$124,744.47	\$122,467.49	\$128,594.64	\$121,357.94	\$128,331.93	\$131,563.01
MARCH	\$113,168.87	\$116,366.70	-\$3,207.83	-2.76%	\$118,944.88	\$119,740.83	\$122,760.76	\$122,181.42	\$127,836.30	\$128,748.15	\$146,493.12	\$130,888.28	\$132,255.94
APRIL	\$128,165.59	\$132,760.62	-\$3,595.03	-2.71%	\$125,185.99	\$133,872.83	\$140,264.46	\$131,464.61	\$143,992.83	\$121,070.37	\$147,331.92	\$146,760.44	\$148,737.03
MAY	\$127,462.01	\$128,976.82	-\$1,514.81	-1.17%	\$127,446.28	\$128,147.03	\$139,372.47	\$134,069.49	\$134,662.63	\$130,277.77	\$136,435.46	\$143,700.38	\$142,663.23
JUNE	\$132,708.57	\$135,036.74	-\$2,328.17	-1.72%	\$133,057.98	\$131,363.85	\$136,630.67	\$130,919.07	\$160,668.15	\$142,064.46	\$143,656.10	\$148,726.10	\$137,113.76
JULY	\$128,657.59	\$136,899.14	-\$8,241.55	-6.02%	\$129,894.40	\$130,793.70	\$137,671.94	\$136,859.21	\$133,863.13	\$136,886.87	\$160,335.37	\$146,221.33	\$134,076.13
AUGUST	\$137,914.11	\$134,598.24	\$3,315.87	2.48%	\$132,248.94	\$127,265.33	\$130,748.17	\$126,087.38	\$137,111.09	\$138,154.02	\$144,162.10	\$148,790.07	\$146,000.86
SEPTEMBER	\$134,963.91	\$131,991.94	\$2,971.97	2.25%	\$136,543.09	\$137,689.99	\$135,878.23	\$140,923.91	\$137,251.76	\$109,066.03	\$162,983.09	\$167,462.84	\$140,586.55
Year to Date	\$1,624,927.88	\$1,522,528.24	\$2,299.64	0.15%	\$1,514,987.99	\$1,543,417.76	\$1,586,295.07	\$1,569,722.77	\$1,622,221.33	\$1,611,976.56	\$1,744,978.86	\$1,709,120.00	\$1,662,125.27

FY Totals \$1,622,528.24