

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

FLORENCE M. CAUTHEN
DEPUTY ADMINISTRATOR

(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568

October 30, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *dlm*
County Administrator

SUBJECT: Information pertaining to the November 3, 2014
Montgomery County Commission Regular Meeting

We will begin our Information Session on Monday, November 3, 2014, at 8:00 a.m. The Formal Session will begin at 9:30 a.m.

Enclosed in your packet is the Performance Evaluation (Consolidated Report) for County Administrator.

1-1 County Commission Information Session Schedule for November 3, 2014

Waived Rules Items to Consider for November 3, 2014

Consider Budget Change Requests (3)

- 2-1 Engineering Department – Request Number 3
- 2-2 Engineering Department – Request Number 4
- 2-3 Sheriff's Office – Request Number 1
- 3-1 Consider Project Authorization Form from Environmental Materials Consultants, Inc., regarding Montgomery County Detention Facility, County Commission
- 4-1 Consider Bid Award for Cleaning of Cellblocks at Montgomery County Detention Facility, Bid Number 51100-15B-007, County Commission
- 5-1 Consider Memorandum of Understanding with the Administrative Office of Courts for Reimbursement of Salary and Fringe Benefits paid to a Court Referee for the 15th Judicial Circuit for the period beginning October 1, 2014 and ending September 30, 2015, Youth Facility

- 6-1 Consider Bid Award for Inmate Security Service, Bid Number 52200-15B-002, Detention Facility
- 7-1 Consider Bid Award for Kitchen Equipment, Bid Number 52603-15B-008, Youth Facility

Items to Consider for November 17, 2014 Agenda

- 8-1 Consider Position Reallocation and Reclassification from Mapping Supervisor, Pay Grade A10, to GIS and Cadastral Mapping Manager, Pay Grade A11, Revenue Commissioner's Office
- 9-1 Consider Hiring Appraiser III at Pay Grade A10, Step 8 (\$68,750), Appraisal Department
- 10-1 Consider 2013-2014 Performance Evaluation of County Administrator, County Commission
- 11-1 Consider Modification Number 2 to 2013 Weatherization Grant Agreement, Number DOE-028-13, County Commission
- 12-1 Consider Board Member Appointment to the Pike Road Volunteer Fire Protection Authority, County Commission
- 13-1 Consider Board Member Reappointment to the Waugh-Mt. Meigs Volunteer Fire Protection Authority, County Commission
- 14-1 Consider Board Member Appointments to the Southeast Alabama Emergency Medical Services Council, County Commission
- 15-1 Consider Amendment Number 2 to Contract for Security Guard Services for Montgomery County Probate/Revenue Offices, Contract Number 51100-12B-029, County Commission
- 16-1 Consider Amendment Number 6 to Contract for Preventive Maintenance on Security System, Contract Number 52110-05B-037, Sheriff's Office
- 17-1 Consider Bid Award for Graphics & Lettering for Sheriff's Vehicles, Bid No. 52110-14B-007, Sheriff's Office
- 18-1 Consider Bid Award for Ammunition, Bid No. 52110-15B-003, Sheriff's Office

Personnel Actions

- 19-1 **New Requests:** Copies of Position Fill Requests – Detention Facility (3)
 - (1) Corrections Officer Corporal, Position Number 168
 - (2) Corrections Officer Trainee/Corrections Officer, Position Number To Be Determined
 - (3) Clerk II, Position Number 229

General Information

- 20-1 Copy of Letter from County Attorney Thomas T. Gallion, III, regarding Convening an Executive Session to Discuss the Possible Lease and/or Purchase of Property
- 21-1 Copy of Letter from 1st Vice President Junie J. Pierce, III with the Montgomery Humane Society requesting Additional Funding for the Organization
- 22-1 Copy of Estimate from Greenwood Growers, Inc., regarding Trees for the Industrial Park at Waugh
- 23-1 Copy of Memorandum regarding Board Member Appointments to the Montgomery County Public Building Authority
- 24-1 Copy of Letter from Christina Howell Pirtle offering to sell approximately 1.20 acres of Property bordering U.S. Highway 331 and K-9 Way in Snowden, which is next to the County Park and K-9 Facility
- 25-1 Copy of Schedule of Upcoming Bids/Contract Renewals
- 26-1 Copies of Detailed Accounts Payables, paid 10/24/14; subject to the County Commission approval

If you have any questions, please contact me.

DLM/tn

COUNTY COMMISSION INFORMATION SESSION SCHEDULE
FOR
NOVEMBER 3, 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. Presiding Circuit Judge Charles Price – Presentation regarding Plaque for Annex I Funded by the Montgomery Improvement Association
- 8:30 a.m. Administrator Mims – Thursday Memo Items
- 8:45 a.m. Executive Session regarding Possible Lease and/or Purchase of Property (**General Information Item 20-1**)
- 9:00 a.m. Juvenile Court Administrator Bruce R. Howell – Presentation regarding Memorandum of Understanding with the Administrative Office of Courts for Reimbursement of Salary and Fringe Benefits paid to a Court Referee for the 15th Judicial Circuit (**Waived Rules Item 5-1**)
- 9:10 a.m. County Engineer George Speake – Briefing regarding Engineering Operations and Budget Change Request Numbers 3 and 4 (**Waived Rules Items 2-1 and 2-2**)
- 9:30 a.m. Formal Session of County Commission
- 10:00 a.m. 1st Vice President Junie J. Pierce, III with the Montgomery Humane Society – Presentation requesting Additional Funding for the Organization (**General Information Item 21-1**)
- 10:15 a.m. Revenue Commissioner Janet Buskey – Presentation regarding Position Reallocation and Reclassification from Mapping Supervisor, Pay Grade A10, to GIS and Cadastral Mapping Manager, Pay Grade A11 for the Revenue Commissioner's Office (**Future Agenda Item 8-1**) and Hiring Appraiser III at Pay Grade A10, Step 8 (\$68,750) for the Appraisal Department (**Future Agenda Item 9-1**)
- 10:30 a.m. Chief Appraiser Clay Henley and Mapping Supervisor Todd Grant – Presentation regarding Request for Proposal concerning the 2015 Aerial Photography
- 11:00 a.m. Adjourn

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 3

<u>DEPARTMENT:</u>	Engineering	<u>REVIEWED:</u>	S. Thomas	10/21/14
			Finance Director	Date
<u>REQUESTED BY:</u>	George C. Speake	<u>APPROVED:</u>		
Elected Official/Dept. Head	10/21/2014	Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Construction Equipment	111-53100-561	645,255	(238,754)	406,501
Construction Equipment	111-53200-561	26,021	119,377	145,398
Construction Equipment	111-53300-561	52,042	119,377	171,419
TOTAL		723,318	0	723,318

JUSTIFICATION:

Transfer from the Construction Equipment Code to cover the purchase of 2 - Cab & Chassis with Grapple Bodies (1 - Dist. I & 1 - Dist. II) utilizing State Contract.

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 4

DEPARTMENT:	Engineering	REVIEWED:	S. Thomas	
				10/28/14
			Finance Director	Date
REQUESTED BY:	George C. Speake	APPROVED:		
Elected Official/Dept. Head	10/27/2014	Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Construction Equipment	111-53100-561	406,501	(88,842)	317,659
Construction Equipment	111-53800-561	0	88,842	88,842
TOTAL		406,501	0	406,501

JUSTIFICATION:

Transfer from the Construction Equipment Code to cover the purchase of 1 - Dump Truck & 1 -
Dump Body for Bridge Maintenance utilizing State Contract.

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 1

DEPARTMENT:	Sheriff	REVIEWED:	S. Thomas	10/22/2014
DATE:	10/22/2014	Finance Director		Date
REQUESTED BY:	D.T. Marshall	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Motor Vehicles	001-52110.551	550,000	45,000	595,000
Town of Pike Road Contribution	001-40000.44916	0	(45,000)	(45,000)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		550,000	0	550,000

JUSTIFICATION:

To increase the Sheriff Motor Vehicle Budget for a \$45,000 contribution from the Town of Pike Road for the purchase of a vehicle.

Documents for this Item will be provided at Monday's Meeting

M E M O R A N D U M

TO: Donald L. Mims, Administrator

FROM: Tammy Turner, Buyer II TT

DATE: October 29, 2014

SUBJECT: Bid No. 51100-15B-007
Cleaning of Cellblocks – Montgomery County Detention Facility

Request that rules be waived and approval of award on the above referenced Invitation to Bid, to the low bid received from EnviroTek, LLC in the amount of \$46,011.25, be placed on the agenda for the County Commission meeting on November 3, 2014. (copy of spread sheet attached)

Coordination of award made with Scott Kramer,
City/County Director of Risk Management Montgomery, Alabama

Attachment

[illegible]

3 BIDS MAILED

4-2

Memo

To: Donnie Mims

From: Bruce R. Howell



Date: 10/23/2014

Re: Juvenile Court Referee M.O.U.

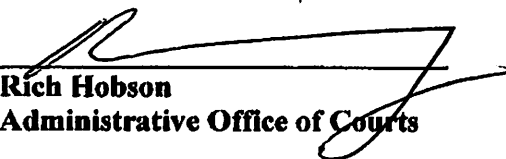
2014 OCT 23 PM 4:33

Please place the attached Memorandum of Understanding with AOC on the Commissioner's early working agenda for November 3, 2014 with a request to waive rules so that the document can be signed and forwarded to AOC. This is an agreement to reimburse AOC for payment of a part-time Referee with the Juvenile Court. The funds to pay this MOU are deducted from our detention bed money (State Money). Thank you for consideration in this matter.

**MEMORANDUM OF UNDERSTANDING
BETWEEN ADMINISTRATIVE OFFICE OF COURTS
AND
MONTGOMERY COUNTY COMMISSION**

- I. This Memorandum of Understanding (hereinafter, "MOU") is hereby entered by and between the State of Alabama acting through the Administrative Office of Courts (hereinafter, "AOC") and the Montgomery County Commission (hereinafter, "the Commission") for the public purpose of providing \$53,953.32 of the salary and fringe benefits of court referee Vicky Toles for the Fifteenth Judicial Circuit. Referee Toles will work a minimum of 25 hours per week and administer detention and shelter care hearings. This MOU is effective for the period beginning October 1, 2014 and ending September 30, 2015 (see attached Appendix A).
- II. AOC and the Commission agree that this transfer of funds in no way obligates the Commission to provide permanent or additional funding for judicial employees in future months or years beyond the period states. Should AOC receive additional State funding for this referee position, AOC shall refund the Commission any unused portion of the funding provided by the Commission.
- III. AOC will invoice the Commission in the month following the end of the each quarter in FY 2014 for the salary and fringe benefits paid. Any inquiries made to AOC may be directed to Bob Bradford, Director of Finance. Checks shall be written to the order of the Administrative Office of Courts addressed to the attention of Bob Bradford, Administrative Office of Courts, 300 Dexter Avenue, Montgomery, AL 36104-3741.

Approved:



Rich Hobson
Administrative Office of Courts

Date: 10/10/14

Elton N. Dean, Sr., Chairperson
Montgomery County Commission

Date: _____

APPENDIX A

Montgomery County Computation of Salary and Fringe Benefits

FY2015

Employee	Salary	Pay Periods	Insurance Payments	Total Salary	FICA 7.65%	Retirement 10.12%	Insurance \$765 Per Month	Total
Vicky Toles	2,088.30	24	12	50,119.20	3,834.12			53,953.32

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Tammy Turner, Buyer II *TT*

DATE: October 29, 2014

SUBJECT: Bid No. 52200-15B-002
Inmate Security Service – Detention Facility

Request that rules be waived and approval of award on the above referenced bid to the over-all low bid of 8284, Inc., for an amount \$40.02, based on hourly prices for regular (\$13.34), unscheduled (\$13.34), and holiday (\$13.34) hours to be placed on the agenda for the County Commission meeting on November 3, 2014. (copy of spread sheet attached)

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

Coordination of award made with Sheriff D.T. Marshall

Attachment

Purchasing Department Montgomery County Commission

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
INVITATION TO BID NO: 52200-15B-002				TWIN CITY SECURITY 2200 EXECUTIVE PARK DR MONTGOMERY, AL (334)749-8385		WORKABLE SOLUTIONS INVESTIGATION 2822 CHESTNUT ST MONTGOMERY, AL (334)262-0432		MADISON SECURITY GROUP 203 US 31 SOUTH ATHENS, AL (216)232-7030					
DATE ISSUED: OCTOBER 7, 2014													
DATE OPENED: OCTOBER 27, 2014													
DETENTION FACILITY													
TERMS OF PAYMENT / DISCOUNT:													
DELIVERY DATE:													
ITEM NO.	DESCRIPTION OF ITEM	Units	QTY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
	INMATE SECURITY												
	GUARD SERVICE												
1	SCHEDULED APPT	HR	1	\$15.00	\$15.00	\$20.00	\$20.00	\$22.50	\$22.50				
	COST PER MAN HOUR												
2	UNSCHEDULED APPT	HR	1	\$25.00	\$25.00	\$22.50	\$22.50	\$22.50	\$22.50				
	HOURS												
3	HOLIDAYS	HR	1	\$25.00	\$25.00	\$25.00	\$25.00	\$33.75	\$33.75				
TOTAL BID AMOUNTS					\$65.00		\$67.50		\$78.75				

6-3

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Tammy Turner, Buyer II ~~TT~~

DATE: October 29, 2014

SUBJECT: Bid No. 52603-15B-008
Kitchen Equipment – Youth Facility

Request that rules be waived and approval of award on the above referenced bid to the lowest responsible bidder using the 3% local vendor preference *Code of Alabama Section 41-16-50(a)*, to Hawk, Inc. in the amount of \$56,120.58, be placed on the agenda for the County Commission meeting on November 3, 2014. (copy of spread sheet attached)

Coordination of award made with Bruce Howell, Juvenile Court Administrator

Attachment

OUTSIDE VENDOR - Birmingham Restaurant Supply, Inc.

55,079.00
X 1.03
\$56,731.37

LOCAL VENDOR – Hawk, Inc.

\$56,120.58

Purchasing Department Montgomery County Commission

ABSTRACT FOR BIDS:				BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
INVITATION TO BID NO: 52603-15B-008				HAWK, INC. 301 HAWK PLACE MONTGOMERY, AL (334)271-1150		BIRMINGHAM RESTAURANT SUPPLY 2428 6TH AVE SOUTH BIRMINGHAM, AL 35233 (205)252-0076		GOODWIN BROTHER, INC. P.O. BOX 55 MONTGOMERY, AL 36101 (334)834-3800					
DATE ISSUED: OCTOBER 24, 2014													
DATE OPENED: OCTOBER 29, 2014													
YOUTH FACILITY													
TERMS OF PAYMENT / DISCOUNT:													
DELIVERY DATE:													
ITEM NO.	DESCRIPTION OF ITEM	Units	QTY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
1	HEATED CABINET	EA	1	\$2,519.28	\$2,519.28	\$2,477.00	\$2,477.00	\$2,689.20	\$2,689.20				
2	CONVECTION OVEN	EA	1	\$4,610.50	\$4,610.50	\$4,950.00	\$4,950.00	\$6,537.38	\$6,537.38				
3	GRIDDLE	EA	1	\$1,360.17	\$1,360.17	\$1,485.00	\$1,485.00	\$1,794.07	\$1,794.07				
4	HOTPLATE	EA	1	\$1,412.29	\$1,412.29	\$1,541.00	\$1,541.00	\$1,788.95	\$1,788.95				
5	EQUIP. STAND	EA	1	\$4,832.22	\$4,832.22	\$4,283.00	\$4,283.00	\$5,175.07	\$5,175.07				
6	FRYER	EA	1	\$1,680.21	\$1,680.21	\$1,349.00	\$1,349.00	\$1,726.45	\$1,726.45				
7	STEAMER	EA	1	\$5,250.05	\$5,250.05	\$5,683.00	\$5,683.00	\$6,714.96	\$6,714.96				
8	ICE MAKER	EA	1	\$3,072.28	\$3,072.28	\$3,194.00	\$3,194.00	\$3,727.39	\$3,727.39				
9	SERVING COUNTER	EA	1	\$4,535.17	\$4,535.17	\$4,737.00	\$4,737.00	\$6,029.68	\$6,029.68				
10	3 COMP SINK	EA	1	\$3,758.00	\$3,758.00	\$3,487.00	\$3,487.00	\$4,220.63	\$4,220.63				
11	MILK COOLER	EA	1	\$1,981.42	\$1,981.42	\$1,754.00	\$1,754.00	\$2,178.70	\$2,178.70				
12	2 COMP SINK	EA	1	\$3,076.96	\$3,076.96	\$2,845.00	\$2,845.00	\$3,514.41	\$3,514.41				
13	HAND SINK	EA	1	\$464.06	\$464.06	\$335.00	\$335.00	\$315.96	\$315.96				
14	DISPOSER	EA	1	\$975.89	\$975.89	\$1,147.00	\$1,147.00	\$1,170.31	\$1,170.31				
15	DISHWASHER	EA	1	\$7,711.20	\$7,711.20	\$7,182.00	\$7,182.00	\$8,474.76	\$8,474.76				
16	FREEZER	EA	1	\$4,096.95	\$4,096.95	\$3,631.00	\$3,631.00	\$4,426.42	\$4,426.42				
17	SERVICE FAUCET	EA	1	\$151.11	\$151.11	\$182.00	\$182.00	\$205.54	\$205.54				
18	MICROWAVE	EA	1	\$821.63	\$821.63	\$859.00	\$859.00	\$1,118.60	\$1,118.60				
TOTAL BID AMOUNTS													

Notes:

7-3

JANET BUSKEY
REVENUE COMMISSIONER

ALLYSON HOLLAND
CHIEF CLERK

CLAY HENLEY
CHIEF APPRAISER
APPRAISAL DEPARTMENT

MONTGOMERY COUNTY
REVENUE COMMISSIONER'S OFFICE

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



October 29, 2014

MEMORANDUM

TO: Commissioner Elton Dean, Sr., Chairman
Montgomery County Commissioners

Cc: Donnie Mims, County Administrator

FROM: Janet Y. Buskey, Revenue Commissioner *JYB*

SUBJECT: Request Approval to Upgrade GIS and Cadastral Mapping Manager

Please see the attached memo from Personnel recommending re-titling the classification of Mapping Supervisor to GIS and Cadastral Mapping Manager per my request.

This reclassification is a continuation of the reorganization of the Revenue Commissioner's Office to better serve the citizens of Montgomery County. Please see organization chart attached. The mappers will eventually move to the 2nd floor of Annex III.

I respectfully request approval of the re-title and upgrade from Mapping Supervisor to GIS and Cadastral Mapping Manager. Thank you for your consideration.

JYB

Attachments

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

East Office
5447 Atlanta Hwy
Montgomery, AL 36109
(334) 272-9692

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

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

8-1

**CITY - COUNTY OF MONTGOMERY
PERSONNEL DEPARTMENT**

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

27 Madison Avenue
Montgomery, Alabama 36104

CARMEN DOUGLAS
PERSONNEL DIRECTOR
TELEPHONE: 334-625-2675
FAX: 334-625-2219

MEMORANDUM

Date: October 10, 2014

TO: Janet Buskey
Revenue Commissioner

FROM: Carmen Douglas
Personnel Director

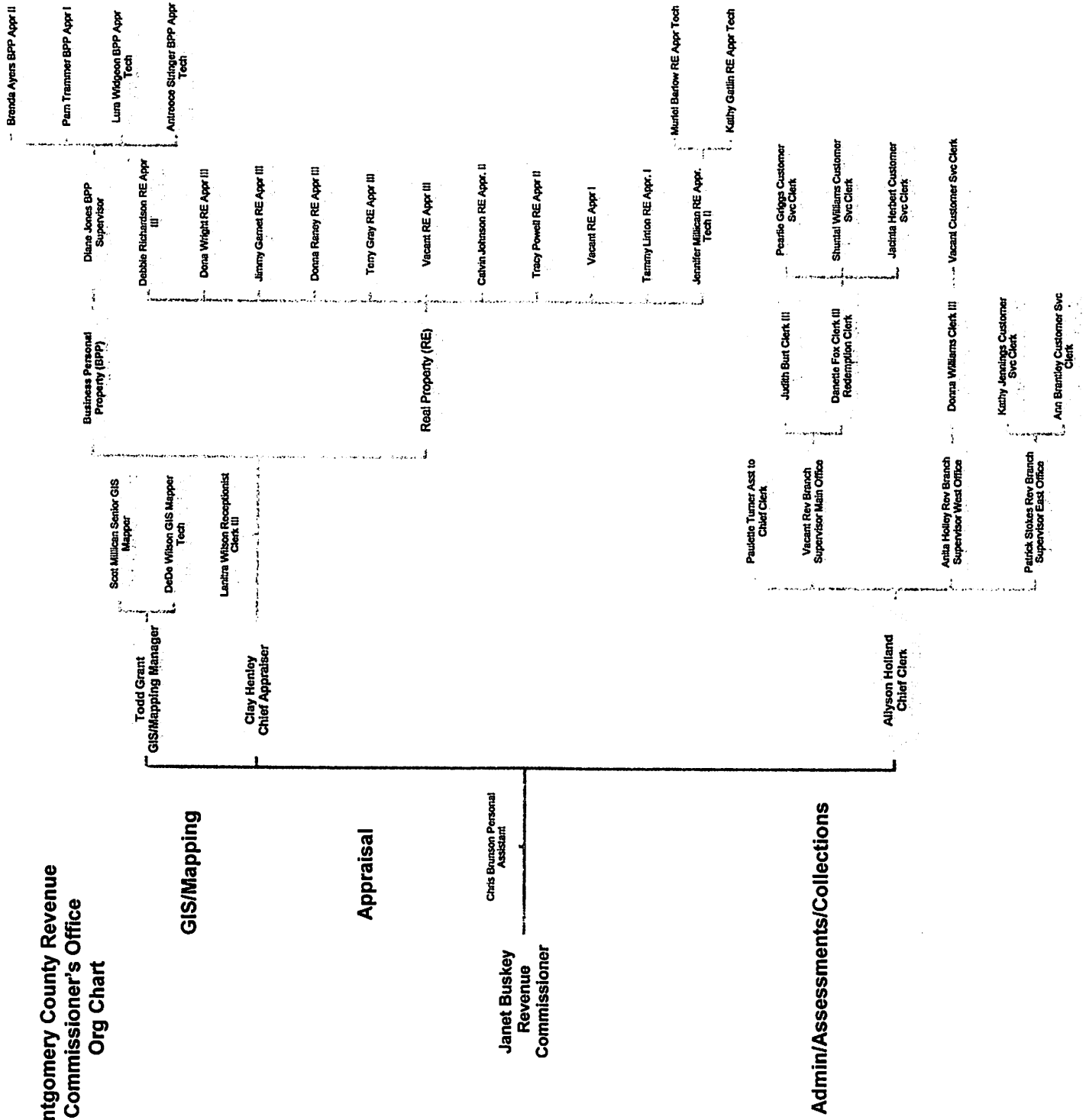


Per your request, a position study was conducted on the Mapping Supervisor.

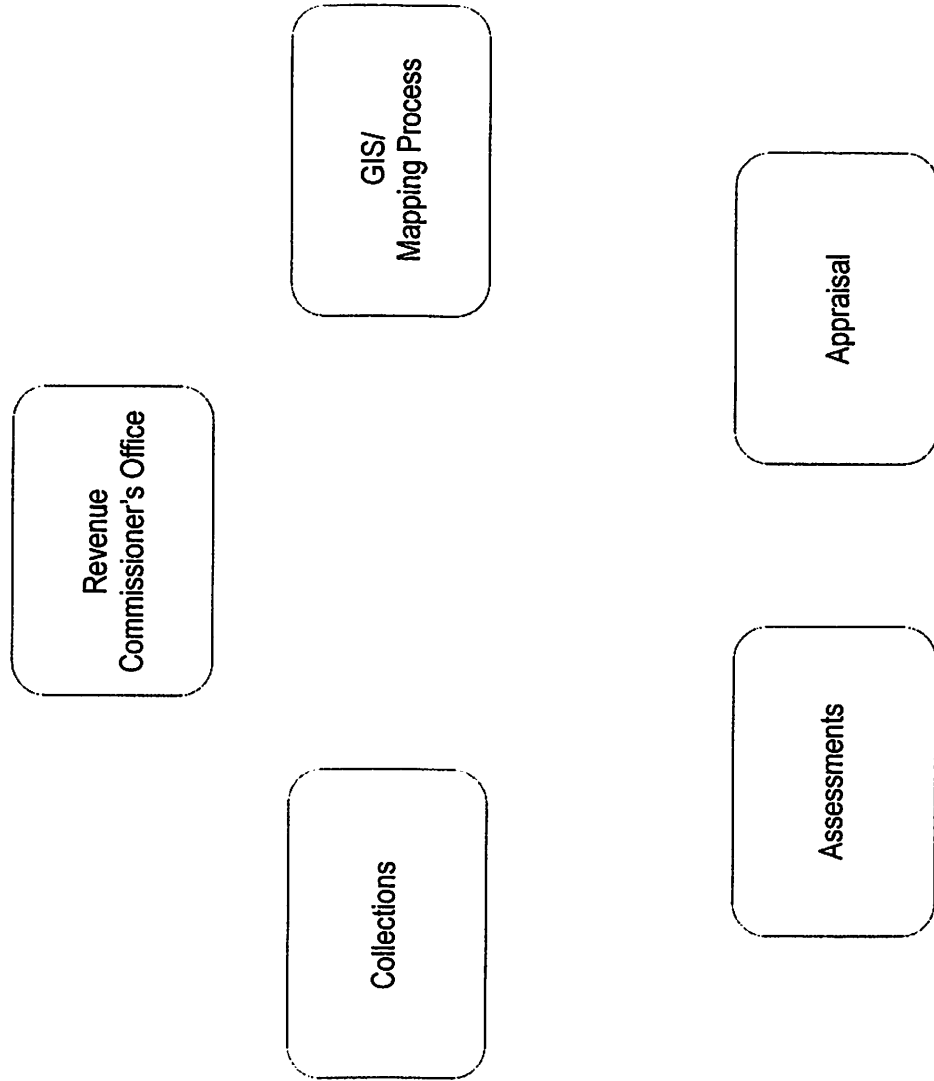
Our recommendation is to re-title the classification to GIS and Cadastral Mapping Manager at a pay grade A11 (\$60,954 - \$86,769). Please sign the enclosed job description and submit it to the County Commission for approval.

Thank you for allowing us to assist you in this matter. Please call if you have any questions.

Montgomery County Revenue Commissioner's Office Org Chart



PROPERTY TAX MANAGEMENT PROCESS



JANET BUSKEY
REVENUE COMMISSIONER

ALLYSON HOLLAND
CHIEF CLERK

CLAY HENLEY
CHIEF APPRAISER
APPRAISAL DEPARTMENT

MONTGOMERY COUNTY

REVENUE COMMISSIONER'S OFFICE

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



November 3, 2014

MEMORANDUM

TO: Elton Dean, Chairman
Montgomery County Commissioners

FROM: Janet Y. Buskey, Revenue Commissioner *JYB*

SUBJECT: Appraiser III Salary Request

The Appraisal Department recently selected a new Appraiser III as approved by the County Commission. I respectfully request your approval to hire the selectee at Pay Grade A10 Step 8 based on his experience. The selectee, Jeremy Calloway, has worked for the Alabama Department of Revenue Property Tax Division since 2007 as an Appraiser (Tax Valuation Analyst II) performing the same job duties that are required for our appraiser III. Mr. Calloway has also recently conducted and supervised the updating of the Alabama Appraisal Manual which is used by every county in the State of Alabama for Property Tax Appraisals. He also possesses the knowledge to value income producing properties based on their income stream, which is a significant requirement for this position. For these reasons, I believe Mr. Calloway will be an extremely valuable asset to the Montgomery County Appraisal Department.

CH

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

East Office
5447 Atlanta Hwy
Montgomery, AL 36109
(334) 272-9692

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

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

9-1

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

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DEPUTY ADMINISTRATOR
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www.mc-ala.org

October 30, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Performance Evaluation of County Administrator

The County Commission has received the Performance Evaluation (Consolidated Report) for County Administrator. I am requesting that the Commission approve this Performance Evaluation.

Should you have any questions, please contact me.

DLM/tn

Attachments

10-1

Donny Barber

Weatherization Program

Memo-

To: Tammy Nix

CC:

Date: 10/22/2014

Re: Weatherization Contract Modification

Tammy,

Please have the enclosed DOE 028-13 Contract Modification documents executed with the necessary signatures. NOTE: There are two (2) copies to be executed.

Thanks,

Donny

OFFICE OF THE GOVERNOR

ROBERT BENTLEY
GOVERNOR



STATE OF ALABAMA

ALABAMA DEPARTMENT OF ECONOMIC
AND COMMUNITY AFFAIRS

JIM BYARD, JR.
DIRECTOR

October 7, 2014

The Honorable Elton Dean, Sr.
Chairman
Montgomery County Commission
c/o Central Alabama Regional Planning
and Development Commission
430 South Court Street
Montgomery, AL 36104

Dear Mr. Dean: *Mr. Dean*

RE: Modification No. 2
Grant No. DOE-028-13

Enclosed are two copies of the above-referenced Department of Energy Grant Modification.

Please sign and witness both copies and return one original to the Energy Division. Retain the other copy for your files. Also enclosed is an agreement form that must be signed and returned along with the grant modification.

If you have any questions, please call Brenda Mock at (334) 353-5951.

Sincerely,

Jim Byard, Jr.
Jim Byard, Jr.
Director

JB/BM/ks

Enclosures

cc: Mr. Greg Clark

**MODIFICATION TO
2013 WEATHERIZATION GRANT AGREEMENT**

Grant Agreement No. **DOE-028-13**
Modification No. **2**
Total Grant Amount: **\$196,175.00**

THIS MODIFICATION is entered into as of September 1, 2014, by and between the **ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS**, hereinafter, called the "Department," and the **MONTGOMERY COUNTY COMMISSION**, hereinafter, referred to as the "Subgrantee." This modification amends Grant Agreement No. DOE-028-13 dated September 11, 2013.

1. **PURPOSE:** The purpose of this modification is to amend "**Paragraph 2: Funding**" and the relative attachments of the above-referenced Grant Agreement.

Paragraph 2: "Funding" is hereby amended to read as follows:

Funding: It is expressly understood and mutually agreed that in no event shall the total amount to be paid by the Department to the Subgrantee under this agreement exceed **\$196,175.00** for full and completely satisfactory performance. Additional requirements relative to the Grant amount may be found in Attachment A, Paragraph 2. Any additional costs shall be borne by the Subgrantee.

Paragraph 21: "Attachments" is amended to update Attachment C Special Terms and Conditions.

2. All other terms and conditions not affected by this modification shall remain in full force and effect.

IN WITNESS WHEREOF THE DEPARTMENT AND THE SUBGRANTEE HAVE EXECUTED THIS AGREEMENT AS EVIDENCED BY THE SIGNATURES BELOW:

**ALABAMA DEPARTMENT OF ECONOMIC
AND COMMUNITY AFFAIRS**

Department

MONTGOMERY COUNTY COMMISSION

Subgrantee

Terri L. Adams September 30, 2014
Terri L. Adams, Chief Date
Energy Division

Authorized Official for Subgrantee Date

Jim Byard Jr. October 6, 2014
Jim Byard Jr. Date
Director

Subgrantee Witness Date

This grant modification has been reviewed for content, legal form, and complies with all applicable laws, rules, and regulations of the State of Alabama governing these matters.

APPROVED AS TO FORM BY LEGAL:

Claudia Kennedy Smith 10/1/14
Claudia Kennedy Smith
General Counsel

SUBGRANTEE: MONTGOMERY COUNTY COMMISSION

GRANT NO. DOE-028-13

MODIFICATION: 2

ATTACHMENT A

WORK TO BE PERFORMED

September 11, 2013

1. The Subgrantee shall weatherize a minimum of 20 dwelling units in accordance with Priority List/Energy Audit weatherization measures as identified and approved for the State of Alabama. The Subgrantee shall utilize Blower Door technology on all dwellings to be weatherized. The minimum number of dwellings to be weatherized in each county is as follows:

COUNTY

NUMBER OF UNITS

MONTGOMERY	20

2. If funds remain after the specified number of dwellings have been completed, it is mutually understood that additional dwellings will be weatherized until all available Grant Funds have been utilized.

SUBGRANTEE: MONTGOMERY COUNTY COMMISSION

GRANT AGREEMENT: DOE-028-13

MODIFICATION: 2

ATTACHMENT B

Budget Sheet

	ORIGINAL BUDGET	DECREASE/ INCREASE	TOTAL
ADMINISTRATIVE	\$5,448.00	+\$5,005.00	\$10,453.00
PROGRAM OPERATIONS	\$61,002.00	+\$60,720.00	\$121,722.00
HEALTH AND SAFETY	\$20,000.00	+\$20,000.00	\$40,000.00
AGENCY LIABILITY INSURANCE	\$0.00	\$0.00	\$0.00
TRAINING & TECHNICAL ASSISTANCE	\$5,000.00	+\$5,000.00	\$10,000.00
FINANCIAL AUDIT	\$7,000.00	+\$7,000.00	\$14,000.00

GRAND TOTAL: \$196,175.00

TO: ANY JUDGE

**RE: GRANT NO. DOE-028-13
Modification 2**

Montgomery County Commission, hereby specifically, intentionally, and unconditionally agrees and affirms that the terms and commitments contained in the documents pertaining to this grant/contract 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. It is further agreed that if any provision of this grant/contract shall contravene any statute or constitutional provision or amendment, either now in effect or which may, during the course of this grant/contract, be enacted, then that conflicting provision in the grant/contract shall be deemed null and void. The grantee's/contractor's sole remedy for the settlement of any and all disputes arising under the terms of this agreement shall be limited to the filing of a claim with the Board of Adjustment for the State of Alabama.

For any and all disputes arising under the terms of this grant/contract, the parties hereto agree, in compliance with the recommendations of the Governor and the Attorney General, when considering settlement of such disputes, to utilize appropriate forms of non-binding alternative dispute resolution including, but not limited to, mediation.

Authorized Official of **Montgomery County Commission**



PIKE ROAD VOLUNTEER FIRE PROTECTION AUTHORITY

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

Donald L. Mims

October 29, 2014

Montgomery County Administrator

PO Box 1667

Montgomery, AL 36102

**Subject: Resignation of Pike Road Volunteer Fire Protection (PRVFPA) Authority
Director, Ty Glassford**

Dear Donnie;

**The Board of Directors of the PRVFPA hereby accept the resignation of Ty
Glassford, director, effective December 31, 2014.**

**I, as Chairman, along with the rest of the Board of Directors want to submit the
name of Jimmy Grubbs for the Commission to consider as Ty's replacement to
complete the remainder of Ty's term as director. A prompt response will be
greatly appreciated.**

Sincerely,



Jane James

Chairman, PRVFPA

Cc: Reed Ingram, Jack Jackson, Will Barfoot, Angie Bradsher



PIKE ROAD VOLUNTEER FIRE PROTECTION AUTHORITY

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

October 17, 2014

Attn: Pike Road Fire Department Board of Directors, Advisory Committee, and
Firefighters

In lieu of a 10 page letter expressing a complete and detail list of actions that
culminated in this decision, please consider this one sentence letter to be my
resignation from the department effective December 31, 2014

Ty Glassford

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

3/1/2021

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 23, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Waugh-Mt. Meigs Volunteer Fire Protection Authority Board Reappointment

The term of Alma Bowen has expired as a board member of the Waugh-Mt. Meigs Volunteer Fire Protection Authority. Ms. Bowen has expressed her desire to be reappointed to this Board.

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

DLM/tn

Waugh-Mt. Meigs Volunteer
Fire Protection Authority

Members:

Term Expires:

Lindsey Ray
c/o Waugh-Mt. Meigs Volunteer
Fire Protection Authority
P.O. Box 23
Mt. Meigs, AL 36057

3/1/2015

John Crayton
c/o Waugh-Mt. Meigs Volunteer
Fire Protection Authority
P.O. Box 23
Mt. Meigs, AL 36057

3/1/2017

*

Alma Bowen
c/o Waugh-Mt. Meigs Volunteer
Fire Protection Authority
P.O. Box 23
Mt. Meigs, AL 36057

3/1/2013

cc: Alma Bowen, Chairperson

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
FLORENCE M. CAUTHEN
DEPUTY ADMINISTRATOR
(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

October 30, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Reappointments to the Southeast Alabama Emergency Medical Services Council, Inc.

Attached is a list of eight individuals who are currently serving on the Southeast Alabama Emergency Medical Services Council, Inc. These individuals have been contacted and seven of them would like to be reappointed to another full term on this Council.

Montgomery Fire Department Assistant Fire Chief Stanley Cooper, desires to be appointed to replace former Assistant Fire Chief Kelly Gordon, Jr.

Thank you for your consideration.

DLM/tn

Attachment

14-1

Southeast Alabama Emergency
Medical Services Council, Inc.**Members:****Term Expires:**

Asst. Fire Chief Kelley Gordon, Jr.
Medic Division
Montgomery Fire Department
P.O. Box 1111
Montgomery, AL 36101-1111
kgordon@montgomeryal.gov
Work: (334) 625-2960

11/3/2014

Annitta Love
134 Cantabury Lane
Millbrook, AL 36054
Work: (334) 420-4483
Cell: (334) 467-4857

11/3/2014

Mike Green
47 Honeysuckle Lane
Cecil, AL 36013
Home: (334) 277-2153
Cell: (334) 309-5026

11/3/2014

Patti Brown
Haynes Ambulance
2530 East Fifth Street
Montgomery, AL 36107
Work: (334) 241-5259

11/3/2014

John Treat
2845 Zelda Road, Apt. P1
Montgomery, AL 36106
Cell: (334) 318-9924

11/3/2014

Keith Bryan
110 Zolman Road
Ramer, AL 36069
Home: (334) 284-6307
Cell: (334) 303-3840

11/3/2014

Doug Tisdale
1413 Colonial Way
Alabaster, AL 35007
Cell: (334) 850-2636

11/3/2014

Medical Services Council, Inc.

Kitty Harris
120 West Rosemary Road
Montgomery, AL 36109
Home: (334) 272-5690
Work: (334) 286-2723

11/3/2014

Term: 1 year

MEMORANDUM

TO: Donald L. Mims, Administrator

FROM: Tammy Turner, Buyer II π

DATE: October 29, 2014

RE: Amendment No. 2 to Contract 51100-12B-029
Security Guard Services for Montgomery County
Probate/Revenue Offices

Request approval of the attached Amendment No. 2 extending the period of the contract for Security Guard Services for Probate/Revenue Offices be placed on a future County Commission agenda.

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

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

Coordination was made with Mr. William Flowers, Chief Clerk Probate Office.

Attachment

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

AMENDMENT
TO
CONTRACT NO. 51100-12B-029

Amendment No. 2

DATE: October 29, 2014

Contract No. 51100-12B-029, Security Guard Services for Montgomery County Probate/Revenue Offices and other County departments, as needed, is hereby amended as follows:

-Contract is hereby extended for a one (1) year period, beginning January 1, 2015 and ending December 31, 2015. A price escalation may be allowed but shall not exceed 5% per year.

Hourly price of \$10.90 is hereby increased by \$.55, changing to \$11.45 per hour.

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

WITNESS:

MSF, INC.

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

MEMORANDUM

To: Donald L. Mims, Administrator

From: Tammy Turner, Buyer II TT

Date: October 30, 2014

Subject: Amendment No. 6 to Contract 52110-05B-037
Preventive Maintenance on Security System

Request that approval of the attached Amendment No. 6 extending the period of the contract for Preventive Maintenance on the Security Cameras, Doors, Lock and any other Security Components with the County Buildings be placed on a future County Commission agenda.

Amendment No. 6 will extend the contract period for a three (3) month period beginning December 1, 2014 and will end on February 28, 2015.

Attachment

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

AMENDMENT
TO
CONTRACT FOR SECURITY SYSTEM MAINTENANCE

Amendment No. 6

Date: October 30, 2014

Amendment No 6. to Contract for Security System Maintenance is hereby amended as follows:

-By extending the Contract period for three (3) months, beginning on December 1, 2014 and ending on February 28, 2015.

-All other specifications and special provisions will remain the same.

WITNESS:

NORMENT SECURITY GROUP, INC.

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

MONTGOMERY, ALABAMA 36102-1667



ESTABLISHED 1816

DONALD L. MIMS, CPA, MPA
ADMINISTRATOR

FLORENCE M. CAUTHEN
DEPUTY ADMINISTRATOR
(334) 832-1210

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

TO: Donald L. Mims, Administrator

FROM: Tammy Turner, Buyer II

DATE: October 30, 2014

SUBJECT: Invitation to Bid 52110-14B-007
Graphics & Lettering for Sheriff's Vehicles

Request approval of the above referenced Invitation to Bid to the next lowest bidder, Signs Now, for the price per vehicle of \$820.50, be placed on a future agenda. See attached letter cancelling contract to F & E Sportswear.

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

Attachment

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 10, 2014

Mr. Richard Patino, Executive Vice President
F. & E. Sportswear
1230 Newell Parkway
Montgomery, Alabama 36110

Dear Mr. Patino:

Attached is a copy of Contract Number 52110-14B-007, in which your company was to furnish and install graphics and lettering on the vehicles for the Montgomery County Sheriff's Office. The Contract Agreement has a provision in paragraph 2 that states "That Montgomery County Commission and F. & E. Sportswear shall have the right to terminate this agreement with a thirty (30) day written notice by either party." Based upon information provided by the Sheriff's Office, F & E Sportswear has missed deadlines, missed appointments to install graphics, installed poorly cut decals with the wrong colors and inferior workmanship.

As per the terms of the Agreement, we are terminating the contract effective November 16, 2014.

Sincerely,


Donald L. Mims
County Administrator

DLM/tn

Attachment

cc: Sheriff D. T. Marshall

17-2.

MEMORANDUM

To: Donald L. Mims, Administrator

From: Tammy Turner, Buyer II *TT*

Date: October 23, 2014

Subject: Invitation to Bid No. 52110-15B-003
Ammunition for the Sheriff's Office

Request approval of the above referenced Invitation to Bid to low bid of Precision Delta Corporation in the amount of \$22,428.00, be placed on future agenda for a County Commission meeting. (copy of spread sheet attached)

Coordination of award made with Sheriff D.T. Marshall

Attachment

[illegible]

8 BIDS MAILED

18-2

ORIGINAL

POSITION FILL REQUEST

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

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: W. Robinson, Colonel

COMPLETED ACTION DATES

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

1. Position Title Corrections Officer Corporal

Position Number 168

Proposed Effective Date November 10, 2014

Type of Appointment (☒) Permanent () Temporary

Recruiting

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

Pay Grade PC2 - \$32,792 - \$46,681

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

D T Marshall
Department Head

Date October 28, 2014

2. Administrative Review

- () Approved
() Disapproved

Funding Authority

3. Certification

Promotional	_____	Candidates
Open-Competitive	_____	Candidates
Transfer	_____	Candidates

Personnel Director

Date _____

4. Selectee:

Appointing Authority

Date _____

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

Date _____
Date _____

ORIGINAL

POSITION FILL REQUEST

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

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: W. Robinson, Colonel

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

1. Position Title Corrections Officer Trainee / Corrections Officer

Position Number _____

Proposed Effective Date November 10, 2014

Type of Appointment (☒) Permanent () Temporary

Recruiting

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

Pay Grade Corrections Officer Trainee - \$29,244 Grade PCT
Corrections Officer - \$30,456 - \$43,356 Grade PC1

D T Marshall

Date October 28, 2014

Department Head DMC

Pos. # to be
determined
after
promotion

2. Administrative Review

() Approved
() Disapproved

Funding Authority _____

3. Certification

Promotional _____ Candidates
Open-Competitive _____ Candidates
Transfer _____ Candidates

Date _____

Personnel Director _____

4. Selectee: _____

Date _____

Appointing Authority _____

5. () Manpower data entered by _____

Date _____

() Payroll entered by _____

Date _____

19-2

ORIGINAL

POSITION FILL REQUEST

COMPLETED ACTION DATES

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

DEPARTMENT HEAD: D. T. Marshall, Sheriff

SUPERVISOR: W. Robinson, Colonel

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

1. Position Title Clerk II

Position Number 229

Proposed Effective Date November 10, 2014

Type of Appointment () Permanent () Temporary

Recruiting

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

Pay Grade A02 -22,485-32,008

D T Marshall
Department Head

Date October 24, 2014

2. Administrative Review

- () Approved
() Disapproved

Funding Authority

3. Certification

Promotional _____ Candidates
Open-Competitive _____ Candidates
Transfer _____ Candidates

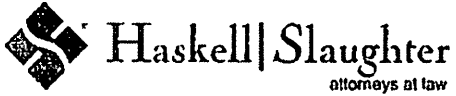
Personnel Director Date _____

4. Selectee: _____

Appointing Authority Date _____

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

19-3



ttg@hsg-law.com

Haskell Slaughter & Gallion, LLC

8 Commerce Street

Suite 1200

Montgomery, Alabama 36104

t. 334.265 8573 | f. 334 264 7945

October 30, 2014

Mr. Donald L. Mims, County Administrator
Montgomery County Commission
Post Office Box 1667
Montgomery, Alabama 36102-1667

Re: Executive Session to Discuss Possible Lease Sale and/or Purchase of Property

Dear Montgomery County Commission Members:

This is to advise the members of the Montgomery County Commission that I have been consulted on a matter on which the County Commission is considering convening an executive session at its next meeting for discussion with legal counsel regarding the purchase and/or sale of property, and have determined that, in my legal opinion, this matter is appropriate for executive session under Section 7(a)(6) of Act No. 2005-40.

Pursuant to Section 7(a)(3) of Act No. 2005-40, a copy of this letter should be attached to the minutes of the County Commission meeting wherein the body considers a motion to convene an executive session to discuss this matter.

Sincerely,

A handwritten signature in black ink that reads 'Tommy T. Gallion, III'.

Thomas T. Gallion, III
ASB-5295-L74T

TTG/tp

October 27, 2014

RE: MONTGOMERY HUMANE SOCIETY ADDITIONAL FUNDING REQUEST

Hi Donnie,

Here are some stats that the Commissioners need to know before we visit with them.

	County Funding*	City Funding*
2009-10	437,500	338,900
2010-11	437,500	361,480
2011-12	437,500	371,500
2012-13	487,500	485,000
2013-14	437,500	495,000
2014-15	437,500	495,000

*Excludes capital funding of back kennel.

-HMS has 5 major fundraisers that raise about \$131,000 annually

-HMS has donations from all other sources of \$225,000

-Average annual pay per day per kennel worker is \$16,000

-2013-14 year - 8,610 animals received = 33 per day
5,491 animals euthanized = 21 per day

-2014-15 Expense Increases

Medical Supplies - \$6,000
Euthanasia Serum - \$9,000
Health Insurance - \$18,000
Salaries (1 Add. Emp.) - \$24,000
Insurance (General) - \$5,000

-MHS has no reserves of any kind to offset deficit

-MHS has no reserves for replacement of vehicles
3 vehicles (average mileage on these vehicles - 100,000 plus)

-MHS finished our 2013 year with a \$23,000 defecit

The County has not increased MHS funding for 6 straight years except for the \$50,000 given in 2012.

We continue to increase our fund drives & appeals for contributions to offset the costs of the contracts we have with Montgomery County and The City of Montgomery. This is not fair to our fundraisers or contributors who think their contributions are going toward adoptions, spay/neuter, animal rescue and education.

Yours truly,

**Junie J. Pierce, III
1st Vice President
MHS**

JJP/III/mm

Montgomery County Commission

Montgomery Humane Society Funding

Description		2010 Actual Amount	2011 Actual Amount	2012 Actual Amount	2013 Actual Amount	2014 Actual Amount	2015 Budget Amount
					**		
290	Direct Support	437,500	437,500	437,500	487,500	437,500	437,500
298	Direct Supp Humane Shelter Bldg	75,000	75,000	75,000	0	0	0
		512,500	512,500	512,500	487,500	437,500	437,500

**	Adopted Budget for 2013	437,500.00
	Budget Change	50,000.00
		<u>487,500.00</u>

Greenwood Growers Inc

**P.O. Box 640307
Pike Road, AL 36064**

Estimate

Date	Estimate #
10/28/2014	11238

Name / Address
Montgomery County Commision P.O. Box 1667 Montgomery, AL 36102

			Terms	Project
Description	Qty	U/M	Rate	Total
Industrial Park at Waugh Quercus phellos - Willow Oak - 30 gallon Furnish Trees, Shipping, install trees, potting mix for planting and pine straw at base of trees	10		275.00	2,750.00
			Total	\$2,750.00

Phone #	Fax #	E-mail	Web Site
888 281-4058	334 281-0988	greenwoodgrowersinc@gmail.com	

22-1

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

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ADMINISTRATOR

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DEPUTY ADMINISTRATOR
(334) 832-1210

FAX (334) 832-2533
TDD (334) 265-3568

www.mc-ala.org

October 28, 2014

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Montgomery County Public Building Authority Board Appointments

The term of Andrew Hall has expired as a board member of the Montgomery County Public Building Authority. Mr. Hall has been contacted and would like to be reappointed to another full term.

James Phillips has resigned from the board. I am requesting that Commissioners make a recommendation for an appointment to this board at the next meeting.

DLM/tn

Attachment

23-1

Montgomery County Public Building Authority

Members:

Term Expires:

VACANT

6/5/2014

*

Andrew Hall (President)
12370 Chantilly Parkway
Pike Road, AL 36064
adhall73@yahoo.com
Phone: (H) 260-0503
(C) 221-0087

6/5/2014

Bill Davis
2815A Zelda Road
Montgomery, AL 36106
billdavis@davisandcopeland.com
Phone: (W) 244-0550
(C) 432-0550

6/5/2016

Andrew Hardwick
1161 Mizell Road
Montgomery, AL 36116
Jaads7522@charter.net
Phone: (H) 281-0254
(C) 322-0602

6/5/2016

William E. Blake
1941 South Hull Street
Montgomery, AL 36104
alicedavisblake@gmail.com
billyblake1450@gmail.com
Phone: (H) 240-2455 (C) 300-0303

6/5/2018

James Harrell
3407 Wintermead
Montgomery, AL 36111
jl.harrell7@gmail.com
Phone: (H) 284-2059
(C) 320-9941

6/5/2018

Term: 6 years

Christina Howell Pirtle
8237 U.S. Hwy 331
Montgomery, AL 36105

Mr. Elton Dean, Sr.
Chairman, Montgomery County Commission
P.O. Box 1667
Montgomery, AL 36103-1667

Dear Mr. Dean,

This letter is to inform you that I propose to sell to Montgomery County two parcels of land adjoining the county K-9 unit and near the Snowdoun Community Park. Total acreage of the two parcels is approximately 1.20 acres. The 0.20 acres adjoins the 1.0 acre to its east side and the Montgomery County K-9 unit to its west side. When purchased together they will border U.S. Hwy 331 and K-9 Way.

The price is \$12,000.00 per acre or approximately \$14,400.00. I will agree to pay one-half of all fees related to producing a survey of the properties. Both deeds are enclosed.

Respectfully submitted:

Christina Howell Pirtle 10/25/2014
Christina Howell Pirtle

24-1

Snowdown Park & K-9 Unit Property



**UPCOMING BIDS/CONTRACT RENEWALS
FOR THE MONTHS OF
November, December, 2014 and January 2015**

<u>Contract No.</u>	<u>Item</u>	<u>Dept.</u>	<u>Vendor</u>	<u>Expiration Date</u>
<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

January 2015

None