



INFORMATION SESSION

9:00 AM - April 6, 2021

Montgomery County Courthouse, Annex III

Page

CALL TO ORDER AND WELCOME AT 9:00 A.M.

PRAYER

SCHEDULED ATTENDEES

1. Report from City/County Emergency Management Agency
2. Sheriff Derrick Cunningham
3. Executive Director Phil Bryant with Community Corrections
4. Manager of Public Affairs Hannah Hawk
5. Partner Jim Edwards with Balch & Bingham, LLP
6. Director of Development and Public Relations Emily Flowers with the Alabama Dance Theatre

BRIEFING OF AGENDA BY ADMINISTRATOR CAUTHEN

WAIVED RULES ITEMS

1. Consider Resolution Granting an Application to Amend the Certificate of Incorporation of the Montgomery County Community Cooperative District, County Commission 3 - 10
[Resolution to Amend Cert of Incorporation for MCCCC](#)

FUTURE AGENDA ITEMS

2. Consider Alcohol License Application for Off Premises Retail Beer and Table Wine to Applicant DOLGENCORP LLC, for Dollar General Store 22067 located at 3900 Lower Wetumpka Road, Montgomery, Alabama 36110, County Commission 11 - 14
[Alcohol License Application Dollar General](#)
3. Consider Resolution Approving the 2021 "Back-to-School" Sales Tax Holiday, July 16-18, 2021, County Commission 15 - 18
[Agenda Item Memo - 21-084 - Pdf](#)

PERSONNEL ACTION ITEMS

4. Consider Hiring an Auto Servicer at Pay Grade S06, Step 8, Sheriff's Office 19
Presenter: Derrick Cunningham
[Agenda Item Memo - 21-076 - Pdf](#)
5. Consider Hiring a Community Corrections Officer at Pay Grade A06, Step 5 (\$41,406) 20

Presenter: Phil Bryant

[Agenda Item Memo - 21-093 - Pdf](#)

GENERAL INFORMATION ITEMS

- | | | |
|----|--|---------|
| 6. | Board Member Appointments to the North Montgomery Volunteer Fire Protection Authority, County Commission | 21 - 22 |
| | Agenda Item Memo - 21-082 - Pdf | |
| 7. | Information regarding Probate East Satellite Office Location | 23 |
| | Probate East Satellite Office Location Information | |
| 8. | Request for Funding from Kid One Transport System | 24 - 36 |
| | Montgomery County 2021 | |
| | Letter of Support from Health Services, Inc. | |

RECESS TO FORMAL SESSION

**RESOLUTION GRANTING AN APPLICATION
TO AMEND THE CERTIFICATE OF INCORPORATION OF
MONTGOMERY COUNTY COMMUNITY COOPERATIVE DISTRICT**

WHEREAS, the County Commission (the "County Commission") of Montgomery County, Alabama, has received an application attached as Exhibit I from Montgomery County Community Cooperative District (the "District") to amend its certificate of incorporation; and

WHEREAS, the County Commission has ascertained and found that the District will obtain substantial benefits from the proposed amendment;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF MONTGOMERY COUNTY, ALABAMA, that the application from the District and the proposed amendment to the District's certificate of incorporation contained therein is hereby approved and authorized.

Exhibit I

APPLICATION TO AMEND THE CERTIFICATE OF INCORPORATION OF
MONTGOMERY COUNTY COMMUNITY COOPERATIVE DISTRICT

To: Montgomery County Commission

Board of Directors of Montgomery County Public Building Authority

Board of Directors of Montgomery County Community Local Redevelopment Authority

Ladies and Gentlemen:

The board of directors (the "Board") of Montgomery County Community Cooperative District (the "District") has proposed the amendment to the District's certificate of incorporation set forth in the resolution of the Board attached hereto as Exhibit A. The Board hereby submits the proposed amendment for your approval and hereby requests that each of you adopt a resolution approving said amendment.



Leslie L. Sanders, Chairman of the Board



Florence Cauthen, Secretary of the Board

[S E A L]

Exhibit A

**RESOLUTION PROPOSING AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF THE DISTRICT**

WHEREAS, Montgomery County Community Cooperative District (the "District") was formed pursuant to a certificate of incorporation (the "Certificate of Incorporation") filed with the Judge of Probate of Montgomery County, Alabama, on September 4, 2019, and recorded in CORP 00375 PAGE 0800 through 0838;

WHEREAS, Montgomery County, Alabama (the "County") and Montgomery County Public Building Authority were the original members of the District and are the only members of the District as of the date of this resolution;

WHEREAS, the board of directors have determined that the District would obtain substantial benefits from amending the Certificate of Incorporation to add Montgomery County Community Local Redevelopment Authority as a member of the District;

WHEREAS, the District is adopting this resolution to propose the amendment to the Certificate of Incorporation set forth herein.

NOW BE IT RESOLVED, by the Board of Directors of Montgomery County Community Cooperative District as follows:

SECTION 1. Proposed Amendment to the Certificate of Incorporation.

It is hereby proposed that numbered paragraph (8) of the Certificate of Incorporation be amended and restated as follows:

"(8) The Board of Directors of the District shall consist of six (6) directors, four (4) of which shall be elected by the governing body of the County, one (1) of which shall be elected by the governing body of Montgomery County Public Building Authority and one (1) of which shall be elected by the governing body of Montgomery County Community Local Redevelopment Authority. The directors, as elected by the County, Montgomery County Public Building Authority and Montgomery County Community Local Redevelopment Authority, and the ending dates of their terms of office shall be as follows:

Director and Address
County Elected:

Term Ends at 12:01 A.M. on:

Jonathan M. Avant
4319 Plummer Drive
Montgomery, Alabama 36106

September 4, 2023

James E. Buckalew
27 Oak Leaf Court
Pike Road, Alabama 36064

September 4, 2023

Florence Cauthen (serving remainder of term
vacated by Donald L. Mims)
800 Cauthen Drive
Montgomery, Alabama 36105

September 4, 2023

Leslie L. Sanders
8200 Jackson Trace
Montgomery, Alabama 36117

September 4, 2023

*Montgomery County Public Building Authority
Elected:*

James L. Harrell
7 Clayton Street
Montgomery, Alabama 36104

September 4, 2023

*Montgomery County Community Local
Redevelopment Authority Elected:*

[Name and address of elected director to be inserted prior to filing with Judge of Probate of Montgomery County.]	[Date to be inserted prior to filing. Term ends on the fourth anniversary date of the filing of the amendment.]
---	---

Thereafter, the term of office of each director shall be four years."

SECTION 2. Application for Approval of Proposed Amendment.

Pursuant to Section 11-99B-5(c) of the Code of Alabama (1975), as amended, the Chairman and Secretary of the District are hereby authorized and directed to sign and file the application attached hereto as Exhibit I in the name of and on behalf of the District, under its seal, with the governing bodies of the County, Montgomery County Public Building Authority and Montgomery County Community Local Redevelopment Authority.

SECTION 3. Filing of Amendment Upon Approval by Members.

The Chairman and Secretary of the District are hereby authorized and directed, upon the approval of the proposed amendment by each of the members of the District, to proceed to file the amendment with the Judge of Probate of Montgomery County and to take any further actions necessary to cause the said amendment to be valid and effective.

STATE OF ALABAMA)
)
MONTGOMERY COUNTY)

I, Florence Cauthen, Secretary of the Board of Directors of Montgomery County Community Cooperative District, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Board of Directors of Montgomery County Community Cooperative District at a meeting held on the 18th day of March, 2021.

GIVEN under my hand and the official seal of Montgomery County Community Cooperative District this the 18th day of March, 2021.



Secretary

[SEAL]

STATE OF ALABAMA)
)
MONTGOMERY COUNTY)

I, Florence Cauthen, County Administrator of Montgomery County, Alabama, DO
HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly
adopted by the County Commission of Montgomery County at a meeting held on the ____ day
of _____, 2021.

GIVEN under my hand and the official seal of Montgomery County, Alabama, this the
____ day of _____, 2021.

County Administrator

[SEAL]



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: **20210308114938076**

Type License: 050 - RETAIL BEER (OFF PREMISES ONLY) State: \$150.00 County: \$75.00

Type License: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY) State: \$150.00 County: \$75.00

Trade Name: **DOLLAR GENERAL STORE 22067** Filing Fee: \$100.00

Applicant: **DOLGENCORP LLC** Transfer Fee:

Location Address: 3900 LOWER WETUMPKA RD MONTGOMERY, AL 36110

Mailing Address: 100 MISSION RIDGE GOODLETTSVILLE, TN 37072

County: MONTGOMERY Tobacco sales: YES Tobacco Vending Machines: 0

Product Type: 01 Type Ownership: LLC

Book, Page, or Document info: BOOK A73 PG173

Do you sell Draft Beer?:

Date Incorporated: 10/09/2008 State incorporated: KY County Incorporated: FRANKLIN

Date of Authority: 10/21/2008

Federal Tax ID: 61-0852764

Alabama State Sales Tax ID: R006106389

Name:	Title:	Date and Place of Birth:	Residence Address:

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? YES

Contact Person: TRACY GRUBISIC

Business Phone: 615-855-4000

Fax:

Home Phone:

Cell Phone:

E-mail: TAX-BEERANDWINELICENSE@DOLLARGENERAL.COM

PREVIOUS LICENSE INFORMATION:

Trade Name:

Applicant:

Previous License Number(s)

License 1:

License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION

Confirmation Number: 20210308114938076



If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: THE BROADWAY GROUP LLC 256-533-7236
What is lessors primary business? PROPERTY OWNER
Is lessor involved in any way with the alcoholic beverage business? NO
Is there any further interest, or connection with, the licensee's business by the lessor? NO

Does the premise have a fully equipped kitchen? NO
Is the business used to habitually and principally provide food to the public? NO
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? NO

Will the business be operated primarily as a package store? NO
Building Dimensions Square Footage: 10640 Display Square Footage:
Building seating capacity: 0 Does Licensed premises include a patio area? NO
License Structure: SINGLE STRUCTURE License covers: ENTIRE STRUCTURE
Number of licenses in the vicinity: Nearest:
Nearest school: 0 blocks Nearest church: 0 blocks Nearest residence: 0 blocks
Location is within: POLICE JURISDICTION Police protection: COUNTY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION

Confirmation Number: 20210308114938076



Initial each

SN

In reference to law violations, I attest to the truthfulness of the responses given within the application.

SN

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

SN

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

SN

In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

SN

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

SN

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

SN

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

SN

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

SN

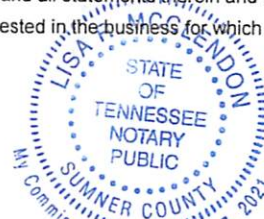
I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): *Steven DeCarand*

Signature of Applicant: *Steven DeCarand*

Notary Name (print): *Lisa R McClendon*

Notary Signature: *Lisa R McClendon*



Commission expires: *May 17, 2021*

Application Taken:

App. Inv. Completed:

Forwarded to District Office:

Submitted to Local Government:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20210308114938076



Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

Is the applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act?: OWNS SEVERAL ABC LICENSED LOCATIONS



Memo

Re: 2021 "Back-to-School" Sales Tax Holiday
Date: County Commission - Information Session - Apr 06 2021
To: Montgomery County Commission
From: Terri Henderson, Revenue Manager

BACKGROUND INFORMATION:

The dates for the 2021 "Back-to-School" Sales Tax Holiday will be third full weekend of July 2021 beginning at 12:01 a.m. on Friday, July 16, 2021 and ending at twelve midnight on Sunday, July 18, 2021. The 2021 "Back-to-School" Sales Tax Holiday is authorized pursuant to Act No. 2017-120. A copy of the quick reference sheet of exempt items is attached as printed from the ADOR website.

If we are going to participate in the 2021 "Back-to-School" Sales Tax Holiday, I would respectfully request that this item be included for discussion and/or placed on the agenda for the Montgomery County Commission Meeting on April 6, 2021 or as soon as possible thereafter. Please see the Resolution attached that has been drafted for further consideration in this matter for proposed action at the Montgomery County Commission Meeting on April 20, 2021. Written notification of our participation and a certified copy of our resolution will be due back to the ADOR before or not later than the June 16, 2021 deadline.

Please let me know if you need anything further. Thank you in advance for your assistance with this matter.

RECOMMENDATION:

Respectfully request and recommend the Resolution be approved and adopted at the Montgomery County Commission on April 20, 2021.

ATTACHED:

[Back To School Sales Tax Holiday Resolution 2021-April 20 2021](#)
[Quick Reference Sheet for 2021 Back-to-School Sales Tax Holiday](#)

**RESOLUTION PROVIDING FOR MONTGOMERY COUNTY'S
PARTICIPATION IN THE "SALES TAX HOLIDAY"
IN JULY 2021, AS AUTHORIZED
BY ACT NO. 2017-120**

WHEREAS, during its 2017 Regular Session, the Alabama Legislature enacted Act No. 2017-120, effective March 29, 2017, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to school clothing and supplies during the third full weekend in July of each year; and

WHEREAS, Act No. 2017-120 authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to 12:01 a.m. on the third Friday in July; and

WHEREAS, Code of Alabama 1975, § 11-51-210(e) requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the third full weekend of July 2021 herein adopted by the county commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975, § 11-51-210(e);

WHEREFORE BE IT RESOLVED BY THE MONTGOMERY COUNTY COMMISSION that it does hereby provide for an exemption of the 2½ percent county sales and use tax on purchases of items covered by Act No. 2017-120 beginning at 12:01 a.m. on Friday, July 16, 2021 and ending at twelve midnight on Sunday, July 18, 2021.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the April 20, 2021 meeting of the Montgomery County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975, § 11-51-210(e).

IN WITNESS WHEREOF, the Montgomery County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 20th day of April, 2021.

I hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 20th day of April, 2021.

Elton N. Dean, Sr.
Chairman



* 2020 SALES TAX HOLIDAY

Alabama will hold its 15th annual sales tax holiday, beginning Friday, July 17, 2020 at 12:01 a.m. and ending Sunday, July 19, 2020 at 12 midnight, giving shoppers the opportunity to purchase certain school supplies, computers and clothing free of state sales tax. Local sales tax may apply.

For more information, contact us 8:00 a.m. – 5:00 p.m., CST
Monday through Friday
334-242-1490 or 866-576-6531

CLOTHING - \$100 or Less, per article of clothing

EXEMPT:

Includes all human wearing apparel suitable for general use - Not an all-inclusive list

- Belts
- Boots
- Caps
- Coats
- Diapers
- Dresses
- Gloves
- Gym Suits
- Hats

- Hosiery
- Jackets
- Jeans
- Neckties
- Pajamas
- Pants
- Raincoats
- Robes
- Sandals

- Scarves
- School Uniforms
- Shirts
- Shoes
- Shorts
- Socks
- Sneakers
- Underwear

Clothing Accessories:

- Belt Buckles (sold separately)
- Briefcases
- Cosmetics
- Costume masks (sold separately)
- Hair Notions (barrettes, hair bows, etc)
- Handbags
- Handkerchiefs
- Jewelry
- Patches & Emblems (sold separately)
- Sewing Equipment & Supplies (pins, patterns, scissors, tape measures, etc)
- Sewing Materials (thread, fabric, buttons, zippers, etc)
- Sun glasses, eye glasses, contacts (prescription or nonprescription)
- Umbrellas
- Wallets
- Watches
- Wigs & hair pieces

Protective Equipment:

- Breathing Masks
- Clean Room Apparel & Equipment
- Ear & Hearing Protectors
- Face Shields
- Hard Hats
- Helmets
- Paint or Dust Respirators
- Protective Gloves
- Safety Glasses & Goggles
- Safety Belts
- Tool Belts
- Welders Gloves & Masks

Sport or Recreational Equipment:

- Ballet or Tap Shoes
- Band Instruments
- Cleated or Spiked Athletic Shoes
- Gloves (baseball, bowling, boxing, hockey, golf, etc)
- Goggles
- Hand & Elbow Guards
- Life Preservers & Vests
- Mouth Guards
- Roller & Ice Skates
- Shin Guards
- Shoulder Pads
- Ski Boots
- Waders
- Wetsuits & Fins

COMPUTERS, COMPUTER SOFTWARE, & SCHOOL COMPUTER SUPPLIES -**A single purchase with a sales price of \$750 or Less****EXEMPT:**

COMPUTERS – For purposes of the exemption, a computer may include a laptop, desktop, or tower computer system which consists of a central processing unit (CPU), and devices such as a display monitor, keyboard, mouse, and speakers sold as a computer package. Computer parts and devices not sold as part of a package with the CPU, will not qualify for the exemption.

COMPUTER SOFTWARE

SCHOOL COMPUTER SUPPLIES – An item commonly used by a student in a course of study in which a computer is used

– All inclusive list includes:

- Computer Storage Media; diskettes, compact disks
- Handheld electronic schedulers, except devices that are cellular phones
- Personal digital assistants, except devices that are cellular phones
- Computer Printers
- Printer Supplies for Computers (printer paper, printer ink)

Furniture

- Any systems, devices, software, peripherals designed or intended primarily for recreational use, or
- Video games of a non-educational nature

SCHOOL SUPPLIES, SCHOOL ART SUPPLIES & SCHOOL INSTRUCTIONAL MATERIAL -**Sales Price of \$50 or Less, per item (Noncommercial Purchases)****EXEMPT:****SCHOOL SUPPLIES - All Inclusive List:**

- | | | |
|---|---|---|
| <ul style="list-style-type: none">• Binders• Blackboard Chalk• Book Bags• Calculators• Cellophane Tape• Compasses• Composition Books• Crayons• Erasers• Folders (expandable, pocket, plastic & manila)• Glue, paste, and paste sticks | <ul style="list-style-type: none">• Highlighters• Index Cards• Index Card Boxes• Legal Pads• Lunch Boxes• Markers• Notebooks• Paper (loose leaf ruled notebook paper, copy paper, graph paper, tracing paper, manila paper, colored paper, poster board, and construction paper) | <ul style="list-style-type: none">• Pencil Boxes & Other School Supply Boxes• Pencil Sharpeners• Pencils• Pens• Protractors• Rulers• Scissors• Writing Tablets |
|---|---|---|

SCHOOL ART SUPPLIES - All Inclusive List:

- | | |
|--|---|
| <ul style="list-style-type: none">• Clay & Glazes• Paints (Acrylic, Tempora & Oil)• Paintbrushes for artwork | <ul style="list-style-type: none">• Sketch and Drawing Pads• Watercolors |
|--|---|

SCHOOL INSTRUCTIONAL MATERIAL – All Inclusive List: (Written material commonly used by a student in a course of study as a reference and to learn the subject being taught)

- Reference Maps and Globes
- Required Textbooks on an official school book list with a sales price of more than \$30 and less than \$50

BOOKS – Sales Price of \$30 or Less, per book (Noncommercial Purchases)**EXEMPT:**

BOOKS - The term book is defined as a set of printed sheets bound together and published in a volume with an ISBN number.

- Magazines
- Newspapers
- Periodicals
- Any Other Document Printed or Offered for Sale in a Non-Bound Form



Memo

Re: Hire Auto Servicer at Pay Grade S06, Step 8
Date: County Commission - Information Session - Apr 06 2021
To: Montgomery County Commission
From: Derrick Cunningham, Sheriff

BACKGROUND INFORMATION:

The Montgomery County Sheriff's Office is having difficulty filling the position of Auto Servicer (S06). The last two job announcements for this job yielded applicants. but the interested parties declined employment due to the pay, which they remarked was not competitive with the private sector.

Presently we have a qualified applicant who is willing to take the position but cannot without an increase in entry-level pay.

We are recommending that applicant Stephen Sims be hired at Pay Grade S06, Step 8, which would place him at \$34,820.00 annually. Any consideration to this request will be greatly appreciated.



Memo

Re: Above the Minimum Salary
Date: County Commission - Information Session - Apr 06 2021
To: Montgomery County Commission
From: Phil Bryant, Executive Director

BACKGROUND INFORMATION:

Please place on the next scheduled County Commission meeting my request for the Commission to consider a prospective Community Corrections Officer hire at Step 5 (\$41,406) in Pay Grade A06. This person will be filling a vacant position approved by the Commission in February 2020. The person who previously held this position earned \$41,406 annually. Community Corrections' current budget would allow for this salary.

I have reviewed the current Roster of candidates and interviewed several prospective candidates for Community Corrections Officer. The individual who is considered the best suited for the position is Monica Harris. Officer Harris has over four (4) years of Law Enforcement experience working for the Montgomery City Police Department. Being APOST certified would save the cost of training and attending the academy. Officer Harris currently serves as a Patrol Officer, where she earns \$44,338 annually. I am requesting that Officer Harris be hired at \$41,406 annually because of her experience. Thank you for your consideration of this matter.



Memo

Re: Board Member Appointment to the North Montgomery Volunteer Fire Protection Authority

Date: County Commission - Information Session - Apr 06 2021

To: Montgomery County Commission

From: Florence Cauthen, Administrator

BACKGROUND INFORMATION:

On March 1, 2021, the term of Anthony Raborn will expire as a member of the North Montgomery Volunteer Fire Protection Authority. He would like to be reappointed to the Board.

Mr. Thomas Barker and Mr. Tom Gaddy have resigned from the Board. Mr. Robert Anderson and Ms. Kayla Christian would like to be appointed to the Board for the remainder of Mr. Barker and Mr. Gaddy's terms, which expire March 1, 2023.

Mr. John Doss has resigned from the Board. Mr. Albert Ryer would like to be appointed for the remainder of Mr. Doss' term, which expires March 1, 2025.

I am requesting that these board member appointments be placed on the next agenda.

ATTACHED:

[N. Mtg. Vol. Fire Prot. Aut 19](#)

North Montgomery Volunteer
Fire Protection Authority

Members:

Term Expires:

Anthony Raborn
2934 Willena Avenue
Montgomery, AL 36110
Cell: 799-7355

3/1/2021

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

3/1/2023

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

3/1/2023

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

3/1/2025

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

3/1/2025

Term: 6 years

Florence Cauthen

From: Singleton, Doug <Doug.Singleton@xerox.com>
Sent: Friday, March 5, 2021 11:21 AM
To: Elton Dean; Ronda Walker; Dan Harris; Dan Harris; Isaiah Sankey; Isaiah Sankey
Cc: Florence Cauthen
Subject: Cost Comparisons for East Satellite Office (003).xlsx
Attachments: Cost Comparisons for East Satellite Office (003).xlsx; DOC022421-02242021140814.pdf; INCOME WORKS VALUATION 1.pdf; SALES COMPARABLES COSTAR.pdf; LEASE OFFERINGS - COSTAR FEB 23, 2021.pdf; INCOME WORKS VALUATION.PDF; RENT COMPARABLES AND ANALYTICS.pdf; SOMERSET SHOPPES INCOME DATA, LISTING, SALE.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Team,

For your review and discussion at next meeting.

I negotiated him down to 1.780M with build out (\$700,000) included. The original asking price was 2.4M with build out. We ran one income approach utilizing \$13 per sf rent, 10% vac/collection loss, \$2.50 per sf expenses and 9% cap (labeled Valuation 1) indicating a value of \$1,012,000 or \$102 per sf. \$1,080,000 sale price is still a little more than I would prefer paying but 700K build out when compared to other probate office buildouts is favorable for 9900 square feet.

We would lease it for one month for 14K (helps Jerry with deductions) then purchase for \$1,066,160. Florence is checking the legality of leasing one month to purchase.

Didn't make sense to pay 10 years lease and walk away at end of lease with nothing. Also possibility of ALEA renting space for driver's license and CDL licenses in the building.

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1919 Investment Counsel

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The Watson Firm



March 3, 2021

Commissioner Elton N. Dean, Sr.
Chairman
Montgomery County Commission
Post Office Box 1667
Montgomery, Alabama 36102

Dear Commissioner Dean,

Kid One is appreciative of the support of the Montgomery County Commission. The support provided by Montgomery County allows us to continue our effort of removing the transportation barrier to health care for children and expectant mothers in Montgomery.

Kid One Transport provides transportation to children and expectant mothers who have limited or no transportation to medical care. We bridge the transportation gap that prevents thousands of Alabama's children and expectant mothers from accessing much needed health care services, thereby ensuring a higher quality of life for each individual and family that we serve.

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Sincerely,

Matt Holdbrooks
President

MONTGOMERY COUNTY FACT SHEET

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March 3, 2021

Commissioner Daniel Harris, Jr.
Montgomery County Commission
Post Office Box 1667
Montgomery, Alabama 36102

Dear Commissioner Harris,

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March 3, 2021

Commissioner Ronda M. Walker
Montgomery County Commission
Post Office Box 1667
Montgomery, Alabama 36102

Dear Commissioner Walker,

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March 3, 2021

Commissioner Isiah Sankey
Montgomery County Commission
Post Office Box 1667
Montgomery, Alabama 36102

Dear Commissioner Sankey,

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March 3, 2021

Commissioner Doug Singleton
Montgomery County Commission
Post Office Box 1667
Montgomery, Alabama 36102

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March 3, 2021

Florence M. Cauthen
Montgomery County Commission
Post Office Box 1667
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Dear Ms. Cauthen,

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HEALTH SERVICES, INC.

Innovating Quality Patient Care.™

From the desk of Gilbert F. Darrington, CEO

April 9, 2020

Matt Holdbrooks
Kid One Transport System
110 12th Street North
Birmingham, AL 35203

Dear Mr. Holdbrooks:

I am writing to show my strong support for Kid One Transport System, Inc.'s application for funding from the Children's Trust Fund of Alabama. The lack of transportation is a key element in our patient populations' ability to receive healthcare in a timely and effective manner, and we will support any effort you undertake to provide care for the insured and uninsured population in the area.

As you know, Health Services, Inc. provides comprehensive medical care to patients residing in Central Alabama, and we understand the enormous difficulties underinsured patients face and the challenges they have in obtaining access to quality health care. Thanks to Kid One Transport, our pediatric patients now have access to transportation to their physician appointments. Kid One transport is a tremendous resource for our communities, both for our patients and our physicians.

Sincerely,


Gilbert Darrington
Chief Executive Officer

River Region Health Center
1845 Cherry Street
Montgomery, AL 36107



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