



INFORMATION SESSION

9:00 AM - May 18, 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. Manager of Public Affairs Hannah Hawk
4. Executive Director Tommy McKinnon with Baptist Health Care Foundation
5. Founder Alvin Tucker with Fortitude Leadership Academy

BRIEFING OF AGENDA BY ADMINISTRATOR CAUTHEN

WAIVED RULES ITEMS

1. Consider Amendment No. 4 to Contract with Kellwell Food Management, Inc. for Inmate Food Services, Detention Facility 3 - 6

Presenter: Derrick Cunningham

[Agenda Item Memo - 21-125 - Pdf](#)

FUTURE AGENDA ITEMS

2. Consider Bid Award to Troy Cablevision, Inc. for a Private Data Network, Information Systems 7 - 11

[Agenda Item Memo - 21-121 - Pdf](#)

3. Consider Alcohol License Application for Special Events Retail to Rancho El Paraiso, LLC for Festival Latino located at 7625 Jessie Reid Lane for the June 12, 2021 Event, Montgomery, AL 36105, County Commission 12 - 16

[Alcohol License Application Rancho El Paraiso June 12 Event](#)

4. Consider Amendment No. 1 to Contract with Bonded Filter Co., LLC dba BFC Solutions to provide Air Filters and Service, Support Service 17 - 18

[Agenda Item Memo - 21-126 - Pdf](#)

PERSONNEL ACTION ITEMS

5. Consider Hiring Recreation Leader at Pay Grade A05, Step 3, Parks & Recreation 19

[Agenda Item Memo - 21-127 - Pdf](#)

GENERAL INFORMATION ITEMS

6. Funding information regarding Baptist Health Care Foundation (No Attachments)
 - 09/25/2017 - \$1,500 from Commissioner Walker
 - 09/12/2016 - \$1,000 from Commissioner Walker
 - 11/16/2015 - \$1,500 from Commissioner Walker

Presenter: Tommy McKinnon
7. Budget for Fortitude Leadership Academy 20

Presenter: Alvin Tucker

[Budget - Fortitude Leadership Academy](#)
8. Consider Board Member Appointments to the North Montgomery Volunteer Fire Protection Authority, County Commission 21 - 22

[Agenda Item Memo - 21-124 - Pdf](#)
9. ACCA Legislative Committee's Final "Legislative Report" of the 2021 Regular Session 23

[County Legislative Final Report - 2021](#)
10. Letter from Director of Corporate Development Shelby Stringfellow with the Chamber of Commerce regarding an Executive Session concerning a Commerce or Trade Matter 24

[Exec Sess Ltr Econ Dev Proj](#)

RECESS TO FORMAL SESSION



Memo

Re: Amendment No. 4 Kellwell Food Management, Inc.
Date: County Commission - Information Session - May 18 2021
To: Montgomery County Commission
From: Khristie Davis, Buyer I

BACKGROUND INFORMATION:

I request that the attached Amendment No. 4 to Kellwell Food Management, Inc. for inmate food services, Option 3, inmate labor; to be used for the general sanitation and cleaning of the kitchen and the receipt and storage of all kitchen deliveries.

Amendment No. 4 will allow the contract to change from Option 1, no inmate labor to Option 3, inmate labor; to be used for the general sanitation and cleaning of the kitchen and the receipt and storage of all kitchen deliveries.

Kellwell Food Management, Inc. will return to Option 1, no inmate labor when vendor can provide full staffing.

All other provisions will remain the same.

This contract amendment was coordinated with Sheriff Derrick Cunningham.

ATTACHED:

[Contract No. 52200-19B-010 Memo from Sheriff D. Cunningham](#)

[Contract No. 52200-19B-010 Memo from Kellwell Food Management](#)

[Amendment No. 4 Contract No. 52200-19B-010 Inmate Food Services](#)



DERRICK CUNNINGHAM
SHERIFF OF MONTGOMERY COUNTY

Kevin J. Murphy
CHIEF DEPUTY

To: Khristie Davis, Purchasing Manager

From: Derrick Cunningham, Sheriff

Date: May 10, 2021

Re: Contract:52200-19B-010
Inmate Food Services

Request that rules be waived for approval of Kellwell Food Management, Inc. the company that provides inmate food services to Montgomery County Detention Facility the ability to change options due to staffing shortage. Per Amendment No. 3 to the contract for inmate food service, we are paying vendor for **Option 1: Price per meal includes no inmate labor**. Due to staffing shortage, I'm requesting vendor be paid for **Option 3: Price per meal includes** Inmate labor to be used only for general sanitation and cleaning of kitchen and receipt and storage of all kitchen deliveries effective May 11, 2021 until the vendor can provide full staffing to Montgomery County Detention Facility.

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

DC/ms

Attachment

SHERIFF'S OFFICE
POST OFFICE BOX 4219
MONTGOMERY, ALABAMA 361034219
OFFICE 334.832.4980
FAX 334.832.7113

DETENTION FACILITY
225 SOUTH MCDONOUGH STREET
MONTGOMERY, ALABAMA 36104
OFFICE 334.832.1386
FAX 334.265.0990



To whom it may concern,

Due to the unemployment issues many companies are experiencing. Kellwell Food Management is requesting that we change our current contract option to option # 3 for a temporary time period of 90 days. As much of the nation is experiencing labor shortages, Kellwell is also undergoing this shortage of employees in your area and others. We respectfully ask that this request is supported while we try to resolve this employment issue.

When we reach the 60-day mark, we will communicate with Chief Deputy, Kevin Murphy on how we are progressing.

Joseph Broadwell,

Joseph Broadwell

President | CEO

**Montgomery County Commission
Purchasing Department
P. O. Box 1667
Montgomery, AL 36102**

Amendment
To
Contract: 52200-19B-010
Inmate Food Services

Amendment No. 4

Contract with Kellwell Food Management, Inc. for inmate food services, is hereby amended to Option 3, inmate labor; to be used for the general sanitation and cleaning of the kitchen and the receipt and storage of all kitchen deliveries.

Kellwell Food Management, Inc. will return to Option 1, no inmate labor when vendor can provide full staffing.

All other provisions of the contract shall remain the same.

WITNESS:	KELLWELL FOOD MANAGEMENT, INC.
_____	BY: _____
	TITLE: _____

WITNESS:	MONTGOMERY COUNTY COMMISSION
_____	BY: _____
	TITLE: _____



Memo

Re: Invitation to Bid No. 51965-21B-015 Private Data Network
Date: County Commission - Information Session - May 18 2021
To: Montgomery County Commission
From: Khristie Davis, Buyer I

BACKGROUND INFORMATION:

Request that approval of award on the above referenced Invitation to Bid to the lowest bidder, Troy Cablevision, Inc., for Item No. 1, 1Gbps Bandwidth Point to Point from Montgomery County Annex I to Probate/Revenue East in the amount of \$700.00 monthly and no installation cost be placed on a future agenda.

Coordination of award made with Rodney Smith, Interim Director of Information Systems.

ATTACHED:

[Tabulation 51965-21B-015 Private Data Network](#)
[Contract No. 51965-21B-015 Troy Cablevision, Inc.](#)

Purchasing Department Montgomery County Commission

ABSTRACT FOR BIDS:					BID # 1		BID # 2		BID # 3		BID # 4		BID # 5	
INVITATION TO BID NO: 51965-21B-015					CenturyLink Communications LLC dba Lumen Technologies Group, LLC 315 Bainbridge Street North Montgomery, AL 36104 wayne.alvis@lumen.com Minority Bidder Yes No X		Wide Open West (WOW) 770 N. Eastern Blvd. Montgomery, AL 36117 wiley.bishop@wowinc.com Minority Bidder Yes No X		Troy CableVision, Inc. 1006 S. Brundidge Street Troy, AL 36081-1228 8149 Old Federal Rd. Montgomery, AL 36124 charlie.smith@troycable.com m Minority Vendor Yes No X		Telepak Networks, Inc. dba C Spire Business 107 Saint Francis St., Ste. 2500 Mobile, AL 36602 temmons@cspire.com Minority Bidder Yes No X		Charter Communications Operating LLC 12405 Powerscourt St. Louis MO 63131 phil.barnett@charter.com Minority Bidder Yes No X	
DATE ISSUED: April 7, 2021														
DATE OPENED: April 28, 2021														
REQUESTING DEPARTMENT: Information Systems														
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	1 Gbps Bandwidth - Point to Point	Mo	1	\$ 1,950.00	\$ 1,950.00	\$896.00	\$896.00	\$700.00	\$700.00	\$1,186.00	\$1,186.00	\$2,000.00	\$2,000.00	
	Installation		1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$500.00	\$500.00	
	Item No. 1 Total				\$ 1,950.00		\$896.00		\$700.00		\$1,186.00		\$2,500.00	
2	2 Gbps Bandwidth - Point to Point	Mo	1	\$ 2,000.00	\$ 2,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,560.00	\$1,560.00	\$2,500.00	\$2,500.00	
	Installation		1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$500.00	\$500.00	
	Item No. 2 Total				\$ 2,000.00		\$1,000.00		\$1,000.00		\$1,560.00		\$3,000.00	
3	3 Gbps Bandwidth - Point to Point	Mo	1	\$ 2,500.00	\$ 2,500.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,872.00	\$1,872.00	\$3,000.00	\$3,000.00	
	Installation		1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$500.00	\$500.00	
	Item No. 3 Total				\$ 2,500.00		\$1,200.00		\$1,200.00		\$1,872.00		\$3,500.00	

Notes:

**Purchasing Department
Montgomery County Commission**

ABSTRACT FOR BIDS:					BID # 6		BID # 7		BID # 8		BID # 9		BID # 10	
INVITATION TO BID NO: 51965-21B-015					Information Transport Solutions, a Uniti Company 335 Jeanette Barrett Ind. Blvd. Wetumpka, AL 36092 mike.gaston@uniti.com Minority Bidder Yes No X									
DATE ISSUED: April 7, 2021														
DATE OPENED: April 28, 2021														
REQUESTING DEPARTMENT: Information Systems														
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	1 Gbps Bandwidth - Point to Point	Mo	1	\$ 1,600.00	\$ 1,600.00									
	Installation		1	\$ -	\$ -									
	Item No. 1 Total				\$ 1,600.00									
2	2 Gbps Bandwidth - Point to Point	Mo	1	\$ 2,000.00	\$ 2,000.00									
	Installation		1	\$ -	\$ -									
	Item No. 2 Total				\$ 2,000.00									
3	3 Gbps Bandwidth - Point to Point	Mo	1	\$ 2,000.00	\$ 2,000.00									
	Installation		1	\$ -	\$ -									
	Item No. 3 Total				\$ 2,000.00									

Notes:

CONTRACTUAL AGREEMENT

THIS CONTRACTUAL AGREEMENT made and entered into as the 18th day of June 2021, between Troy Cablevision, Inc. of Troy, Alabama and Montgomery County Commission, Montgomery, Alabama.

W I T N E S S E T H

WHEREAS, Troy Cablevision, Inc. owns and operates a business and agrees to furnish high-speed data network, Item No. 1, 1 Gbps bandwidth point to point with no installation cost and a monthly cost of \$700.00 to extend from Montgomery County Annex I to Probate/Revenue East in accordance with all provisions and specifications of Invitation to Bid No. 51965-21B-015, as issued by the Montgomery County Commission on April 7, 2021 (hereinafter referred to as the Invitation to Bid, a copy of which is attached hereto).

WHEREAS, In Consideration thereof, Troy Cablevision, Inc. and Montgomery County Commission agree as follows:

1. All terms, conditions, and specifications of the Invitation to Bid are incorporated herein by this reference.
2. The contract will begin on June 18, 2021 and end on June 17, 2024.
3. Quoted prices shall remain firm for the duration of the contract.
4. Troy Cablevision, Inc. shall at all times be in compliance with all specifications within the Invitation to Bid.
5. Montgomery County Commission or Troy Cablevision, Inc. may terminate this agreement at any time during the contract period by giving a ninety (90) day written notice to the other party.
6. Montgomery County Commission reserves the right with written notice to select a different bandwidth during the contract period for the price quoted without penalty.
7. Montgomery County Commission reserves the right to add or remove locations, as needed, during the contract without penalty.
8. Troy Cablevision, Inc. agrees to protect, defend, indemnify and hold the Montgomery County Commission and its employees, agents, officers and servants free and harmless from any and all losses, claims, liens, not limited to, the amounts of judgments, penalties, interests, court costs, legal fees, and all other expenses incurred by the County arising in favor of any party, including employees of Troy Cablevision, Inc., death or damages to property and without limitation by enumeration, all other claims or demands of every character but only on the proportion of and to the extent such losses,

claims, liens, demands and causes of action arise out of the negligent acts or omissions of contractor, its employees, agents and officers. Troy Cablevision, Inc. agrees to investigate, handle, respond to, provide defense for and defend any such claims, demand, or suits at its sole expense. Troy Cablevision, Inc. also, agrees to bear all other costs and expense related thereto, even if the claim or claims alleged are groundless, false or fraudulent.

9. If a dispute arises out of or relates to this Agreement or its breach, the parties shall endeavor to settle the dispute first through direct discussions and negotiations. If the dispute cannot be settled through direct discussions or negotiations, the parties shall endeavor to settle the dispute by non-binding mediation. The location of the mediation shall be Montgomery, Alabama. Either party may terminate the mediation at any time after the session, but the decision to terminate must be delivered in person to the other party and the mediator. Engaging in mediation is a condition precedent to any other form of binding dispute resolution. If the parties cannot agree on a mutual resolution then any disputes not resolved by mediation shall be decided in the Circuit Court of Montgomery County, Alabama and governed by the laws of the State of Alabama between the Montgomery County Commission and Troy Cablevision, Inc.
10. 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.

IN WITNESS WHEREOF, the undersigned have executed this Contract as of the 18th day of June 2021.

WITNESS:

TROY CABLEVISION, INC.

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____



STATE OF ALABAMA

ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION



Confirmation Number: 20210512112712028

Type License: 140 - SPECIAL EVENTS RETAIL **State:** \$150.00 **County:** \$150.00

Type License: **State:** **County:**

Trade Name: RANCHO EL PARAISO LLC AN INDIVIDUAL PROTECTED SERIES OF VALERIOS PROMOTIONS A SERIES **Filing Fee:** \$50.00

Applicant: RANCHO EL PARAISO LLC AN INDIVIDUAL PROTECTED SERIES OF VALERIOS PROMOTIONS A SERIES **Transfer Fee:**

Location Address: 7625 JESSIE REID LANE MONTGOMERY, AL 36105

Mailing Address: 4025 TROY HIGHWAY MONTGOMERY, AL 36116

County: MONTGOMERY **Tobacco sales:** NO **Tobacco Vending Machines:**

Product Type: **Type Ownership:** LLC

Book, Page, or Document info: CORP 00375 PG 0957-0959

Do you sell Draft Beer?:

Date Incorporated: 09/04/2019 **State incorporated:** AL **County Incorporated:** MONTGOMERY

Date of Authority: 09/04/2019

Federal Tax ID: 85-3557925 **Alabama State Sales Tax ID:** r010900523

Name:	Title:	Date and Place of Birth:	Residence Address:
JAMES MARTINEZ BROWN	OWNER		

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: JAMES M BROWN

Business Phone:

Fax:

Home Phone:

Cell Phone:

E-mail:

PREVIOUS LICENSE INFORMATION:

Previous License Number(s)

Trade Name: RANCHO EL PARAISO LLC AN INDIVIDUAL PROTECTED SERIES OF VALERIOS PROMOTIONS A SERIES

License 1: 011522851

Applicant: RANCHO EL PARAISO LLC AN INDIVIDUAL PROTECTED SERIES OF VALERIOS PROMOTIONS A SERIES

License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20210512112712028

If applicant is leasing the property, is a copy of the lease agreement attached? YES

Name of Property owner/lessor and phone number: EDGAR VALERIOS AVALOS 334-540-3824

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? YES

Will the business be operated primarily as a package store? NO

Building Dimensions Square Footage: 30000 Display Square Footage:

Building seating capacity: 9999 Does Licensed premises include a patio area? NO

License Structure: ONE STORY License covers: OTHER

Number of licenses in the vicinity: Nearest:

Nearest school: 0 blocks Nearest church: 0 blocks Nearest residence: 0 blocks

Location is within: COUNTY 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: 20210512112712028

Initial each

Signature page

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

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

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.

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.

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

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

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.

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.

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):

Signature of Applicant:

Notary Name (print):

Notary Signature:

Commission expires:

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: 20210512112712028



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: 06/12/2021 Ending Date: 06/12/2021

Special terms and conditions for special event/special retail:

EVENT WILL BE HELD ON JUNE 12, 2021. NO ALCOHOL IS ALLOWED TO LEAVE THE LICENSE PREMISE. NO TO-GO SALES PERMITTED. THIS IS A NON-RENEWABLE LICENSE.

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?: JAMES BROWN OWNS OTHER ABC LICENSED LOCATIONS

License Covers: OUTSIDE AREA

Are there any special restrictions, instructions, and/or conditions for this license?:

EVENT WILL BE HELD ON JUNE 12, 2021. NO ALCOHOL IS ALLOWED TO LEAVE THE LICENSE PREMISE. NO TO-GO SALES PERMITTED. THIS IS A NON-RENEWABLE LICENSE.

Receipt Confirmation Page

Receipt Confirmation Number: **20210512112712028**
Application Payment Confirmation Number: 74184246

Payment Summary	
Payment Item	Fee
Application Fee for License 140	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
140 - SPECIAL EVENTS RETAIL	\$150.00	\$150.00	\$300.00
			\$0.00
Total Amount to be Charged	\$150.00	\$150.00	\$300.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 140 - SPECIAL EVENTS RETAIL
License Type 2:
License County: MONTGOMERY
Business Type: LLC
Trade Name: RANCHO EL PARAISO LLC AN INDIVIDUAL PROTECTED SERIES OF VALERIOS PROMOTIONS A SERIES
Applicant Name: RANCHO EL PARAISO LLC AN INDIVIDUAL PROTECTED SERIES OF VALERIOS PROMOTIONS A SERIES
Location Address: 7625 JESSIE REID LANE
MONTGOMERY, AL 36105
Mailing Address: 4025 TROY HIGHWAY
MONTGOMERY, AL 36116
Contact Person: JAMES M BROWN
Contact Home Phone: 334-424-8812
Contact Business Phone: 334-424-8812
Contact Fax:
Contact Cell Phone:
Contact Email Address:
Contact Web Address:



Memo

Re: Amendment No. 1 Bonded Filter Co., LLC dba BFC Solutions
Date: County Commission - Information Session - May 18 2021
To: Montgomery County Commission
From: Khristie Davis, Buyer I

BACKGROUND INFORMATION:

Request the approval of the attached Amendment No. 1 to Bonded Filter Co., LLC dba BFC Solutions to provide air filters and service.

Amendment No. 1 will allow the contract to extend for one (1) year, beginning July 6, 2021 and ending July 5, 2022.

Prices will increase five percent (5%) in accordance with the contract.

All other provisions will remain the same.

This contract extension was coordinated with Lamar Allen, General Service Director.

ATTACHED:

[Amendment No. 1 Contract No. 51901-20B-016 Bonded Filter Service Co., LLC dba BFC Solutions](#)

**Montgomery County Commission
Purchasing Department
P. O. Box 1667
Montgomery, AL 36102**

Amendment
To
Contract No. 51901-20B-016
Air Filters and Service

Amendment No. 1

Contract with Bonded Filter Service Co., LLC dba BFC Solutions to provide air filters and service is hereby extended for one (1) year, beginning July 6, 2021 and ending July 5, 2022.

Prices will increase five percent (5%) in accordance with the contract.

All other provisions of the contract shall remain the same.

WITNESS:

BONDED FILTER CO., LLC DBA BFC SOLUTIONS

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____



Memo

Re: Hiring Recreation Leader at a Two Step Increase
Date: County Commission - Information Session - May 18 2021
To: Montgomery County Commission
From: James Williams, Parks & Recreation Director

BACKGROUND INFORMATION:

A Recreation Leader (240336001) candidate was approved for hire at Pay Grade A05, Step 1 (\$33,287). Due to the candidate's good work history and past experience in the recreation field, I am recommending he be hired at Pay Grade A05, Step 3 (\$35,637) which is a two step irregular increase.

I request that consideration to hire the Recreation Leader at Pay Grade A05, Step 3 be placed on the next agenda.



Fortitude Leadership Academy
Good2Great Summer Enrichment Program Budget
Program Dates: June 1 - July 17, 2021

PROJECT/PROGRAM INCOME					
Projected Income	Description	\$ Requested	Actual		
County Commission	Financial Support for Program	\$10,800.00	\$0.00		
Events	Dine & Support/WishBone Café	\$500.00	\$0.00		
Campaigns	Kindest Campaign	\$5,000.00	\$350.00		
Projectjected Income Subtotal		\$16,300.00	\$350.00		
PROJECT ADMINISTRATION					
Personnel	Description	Compensation	Hrs/WK	Wks	
Speakers	Awareness (Anti-bullying, Drugs,Alcohol)	\$250.00	2	1	
Staff	Description	Compensation	Hrs/Wk	Wks	
Mentors	Volunteers	\$0.00			
Counselor	Certified Counselor	\$500.00	1	5	
Subtotal		\$750.00			
GOOD2GREAT SUMMER OPERATIONS					
Travel	Description	Amount	Units or Days	Rate	
Field Trip Expenses	Van Transportation	\$720.00	6	\$120.00	
Field Trip Expenses	Gasoline - Weekly Field trips	\$450.00	6	\$75.00	
Field Trip Expenses	Weekly Field Trip (20 youth)	\$60.00	6	\$10.00	
Field Trip Expenses	Alabama Splash Tickets (20 youth)	\$1,200.00	20	\$60.00	
Field Trip Expenses	Alabama Splash food (20 youth)	\$200.00	20	\$10.00	
Subtotal		\$2,630.00			
Supplies/Equipment	Description	Amount	Units or Days	Rate	
T-Shirts	Participant/Staff T-Shirts	\$300.00	25	\$ 12.00	
Art Project	Paint, canvases, brushes	\$400.00	20	\$20.00	
Toilet Paper/Paper Towels	For program use	\$37.00	1	\$37.00	
PPE	Hand Sanitizers, mask, other	\$100.00	1	\$100.00	
Subtotal		\$837.00			
Facility Fees	Description	Amount	Units or Days	Rate	
Tucker Center	Location for the program	\$4,500.00	6	\$750.00	
Utilities	Facility utilities (water, gas, electric)	\$900.00	2	\$450.00	
Internet	Spectrum	\$248.00	2	\$124.00	
Subtotal		\$5,648.00			
Meals	Description	Amount	Units or Days	Rate	
Youth Meals - Morning Snack	20 youth X 29 day program = 540 units	\$580.00	580	\$ 1.00	
Youth Meals - Lunch	20 youth X 29 day program = 540 units	\$2,900.00	580	\$5.00	
Youth Meals - Afternoon Snack	20 youth X 29 day program = 540 units	\$1,160.00	580	\$2.00	
Adults-Lunch	5 adults X 29 day program = 540 units	\$725.00	145	\$5.00	
Subtotal		\$5,365.00			
Insurance	Description	Amount	Units or Days	Rate	
State Farm	Liability Insurance	\$308.00	2	\$154.00	
Subtotal		\$308.00			
Other Costs					
TOTAL GOOD2GREAT PROGRAM OPERATIONS COST		\$15,538.00			



Memo

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

Date: County Commission - Information Session - May 18 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.

Commissioner Sankey has nominated: Charlene Lewis to fill the vacancy left by Mr. Tom Gaddy; Albert Ryer to fill the vacancy left by the resignation of Mr. John Doss; and Cliff Bell to fill the vacancy left by Thomas Barker. He has also recommended that Anthony Raborn be reappointed.

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

2021 COUNTY LEGISLATIVE REPORT



Through its involvement in the Association of County Commissions of Alabama, the County Commission works in unison with all 67 counties during the Regular Session of the Alabama Legislature to strengthen our ability to enhance county government efficiencies and services to residents.

In the final weeks of the 2021 Session, the County Commission's legislative advocacy efforts through continued communication and collaboration with state legislators and fellow commissioners across Alabama have resulted in the following legislative achievements for the county, our residents and the state as a whole:

- **Governor's enactment of law alleviating jurisdiction confusion among local governments**

Gov. Kay Ivey signed Act 2021-297 into law on April 27. Effective July 27, this new law will help resolve the continual confusion among local leaders and residents that stems from the municipal exercise of police jurisdictions. Specifically, the law will freeze current police jurisdiction parameters statewide and set up procedures for their seamless reduction.

- **Governor's enactment of law allowing for maximum use of solid waste funds**

Gov. Kay Ivey signed Act 2021-348 into law on May 6. Effective August 1, this new law will allow local governments operating a solid waste program to utilize excess program funds for other critical services provided to residents in the county or municipality.

- **Governor's enactment of law expanding membership of Employees' Retirement System Board**

Gov. Kay Ivey signed Act 2021-390 into law on May 6. Effective immediately, this new law expands the membership of the Employees' Retirement System Board of Control, which is under the Retirement Systems of Alabama, and provides a stronger voice to the more than 55,000 local government employees who represent 65 percent of Employees' Retirement System participants.

MONTGOMERY
AREA CHAMBER OF COMMERCE

May 12, 2021

Members of the Montgomery County Commission
101 S. Lawrence Street
Montgomery, AL 36104

Re: Opinion on Applicability of Executive Session

Dear Montgomery County Commission Members:

We are requesting an executive session to be held before the Montgomery County Commission on Tuesday May 18, 2021. Please be advised that we have reviewed the commerce or trade matter which the Montgomery County Commission proposes to discuss in executive session. It is my opinion that an executive session is authorized for this discussion under Section 7(a)(7) of Act No. 2005-40, and an open meeting will have a detrimental effect upon the competitive position of the Montgomery County Commission.

Pursuant to Section 7(a)(7) 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,



Shelby L. Stringfellow
Director
Corporate Development

