

SPECIAL CALL MEETING
MONTGOMERY COUNTY COMMISSION

NOVEMBER 24, 2015

AGENDA

INFORMATION SESSION

Call to Order, Welcome at 8:00 a.m.

Prayer Led by Commissioner Williams

Reports from Staff:

County Administrator
Deputy Administrator
County Attorney

Recess to Formal Session

FORMAL SESSION

Welcome at 8:30 a.m.

Invocation by Vice Chairman Harris

Pledge of Allegiance Led By Commissioner Williams

Call of Roll to Establish Quorum

NEW BUSINESS:

1. Consider Adoption of Resolution Approving Modifications to Precinct Boundaries and Approving a New Polling Place in Montgomery County Commission District Two Represented by Chairman Elton N. Dean, Sr., County Commission
2. Consider Payment of 2015-2016 Membership Dues to Leadership Alabama for Vice Chairman Daniel Harris, Jr., County Commission
3. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
4. Consider Budget Change Request Number 15 in the Amount of \$60,000 to the Montgomery Improvement Association Foundation for Educational Activities and Promotion of Tourism Commemorating the 60th Anniversary of the Montgomery Bus Boycott, County Commission Appropriations

Reports from Staff:

County Administrator
Deputy Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Adjourn

CALENDAR OF EVENTS

NOVEMBER 24, 2015

Special Call County Commission Meeting
8:00 a.m. - Information Session
8:30 a.m. - Formal Session
After Conclusion of the Formal Session, the County Commission will Adjourn.

NOVEMBER 26, 2015

County Holiday (Thanksgiving Day)

NOVEMBER 27, 2015

County Holiday (Thanksgiving Day)

DECEMBER 7, 2015

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

DECEMBER 21, 2015

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

DECEMBER 24, 2015

County Holiday (Christmas Day)

DECEMBER 25, 2015

County Holiday (Christmas Day)

ELTON N. DEAN, SR.
CHAIRMAN

DANIEL HARRIS, JR.
VICE CHAIRMAN

ANDREW D. HALL
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

AGENDA

NOV 24 2015

November 20, 2015

MEMORANDUM

TO: Montgomery County Commission

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

SUBJECT: Adoption of Resolution Approving Modifications to Precinct Boundaries and
Approve a New Polling Place in Montgomery County Commission District Two

The Montgomery County Commission, at its meeting on November 16, 2015, requested to have a Special Call Meeting to consider adoption of a Resolution approving modifications to Precinct boundaries and approve a new polling place in Montgomery County Commission District Two represented by Chairman Elton N. Dean, Sr.

County Attorney Tyrone C. Means and Assistant Director of Elections Christopher Turner have reviewed and approved the Resolution.

I am requesting adoption of this item.

DLM/tn

Attachment

RESOLUTION APPROVING MODIFICATIONS TO PRECINCT BOUNDARIES AND
APPROVING A NEW POLLING PLACE IN MONTGOMERY COUNTY COMMISSION
DISTRICT TWO REPRESENTED BY CHAIRMAN ELTON N. DEAN, SR.

WHEREAS, *Code of Alabama 1975, §17-6-2* provides that: “The governing body of each county shall establish precincts, define the territorial limits for which each precinct is established, prescribe their boundaries using the most recent federal decennial census tract and block map and designate the precincts. The governing body of each county shall by resolution adopt the establishment and boundaries of each precinct”; and

WHEREAS, the Montgomery County Commission has heretofore entered into a Service Agreement authorizing and directing that Alabama State University Center for Leadership and Public Policy draft proposed modifications to precinct boundaries within Montgomery County Commission; and

WHEREAS, the proposed modifications of District Two, which is currently represented by Chairman Elton N. Dean, Sr., shall result in a precinct that is more convenient to voters by reducing congestion plus easing and reducing the commute to the polling place. The proposed modifications shall reduce the eligible voting population by changing the current boundaries of Precinct 203 which shall retain its same polling place located at the Hayneville Road Community Center, 3315 Hayneville Road, Montgomery, Alabama. An additional precinct, Precinct 211 composed of voters formerly in Precinct 203 shall be created. The polling place for Precinct 211 shall be located at the Rufus A. Lewis Library, 3095 Mobile Highway, Montgomery, Alabama; and

NOW, THEREFORE, BE IT RESOLVED, after careful consideration of the matter, the Montgomery County Commission does hereby authorize the proposed modifications to the precinct boundaries of Precinct 203 in Montgomery County Commission District Two and approve the creation of new Precinct 211, with a polling place located at the Rufus A. Lewis Library, 3095 Mobile Highway, Montgomery, Alabama, as prepared by Alabama State University Center for Leadership and Public Policy effective November 25, 2015, for County, State and Federal Elections, which is described in the attached census block schedule containing 6 pages and shown on the attached map.

See the attached exhibits. Exhibit A - Map of District Two Original Precinct Plan Adopted October 11, 2011; Exhibit B – Map of District Two Proposed Final Plan – Precinct 203 and 211; Exhibit C – Census Block Schedule, Montgomery County Precincts 203 and 211 Final Plan.

We hereby certify that the above Resolution
was adopted by the Montgomery County
Commission on this the 24th day of November,
2015.

CHAIRMAN ELTON N. DEAN, SR.

VICE CHAIRMAN DANIEL HARRIS, JR.

COMMISSIONER ANDREW D. HALL

COMMISSIONER RONDA M. WALKER

COMMISSIONER JILES WILLIAMS, JR.

1-2

EXHIBIT A

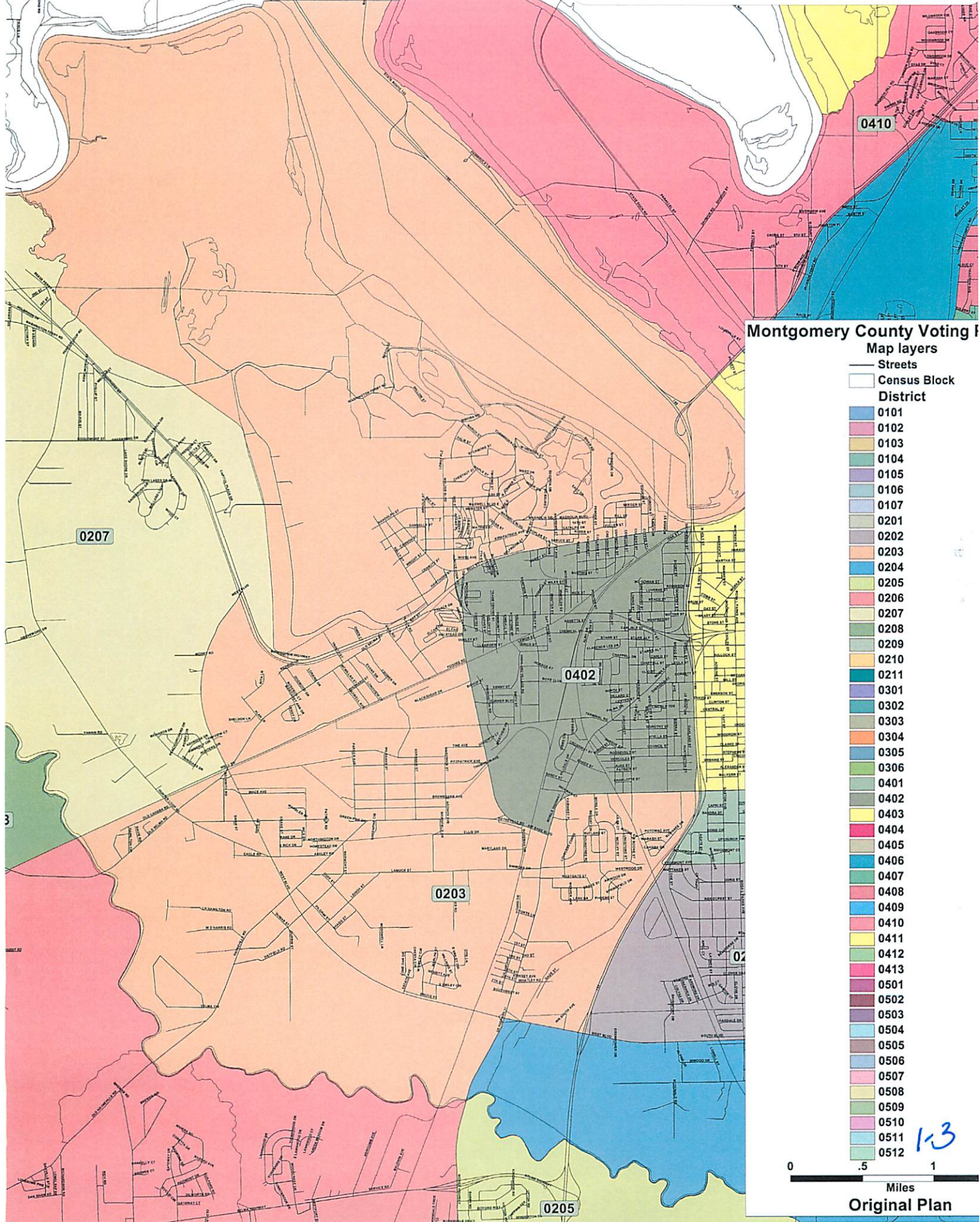
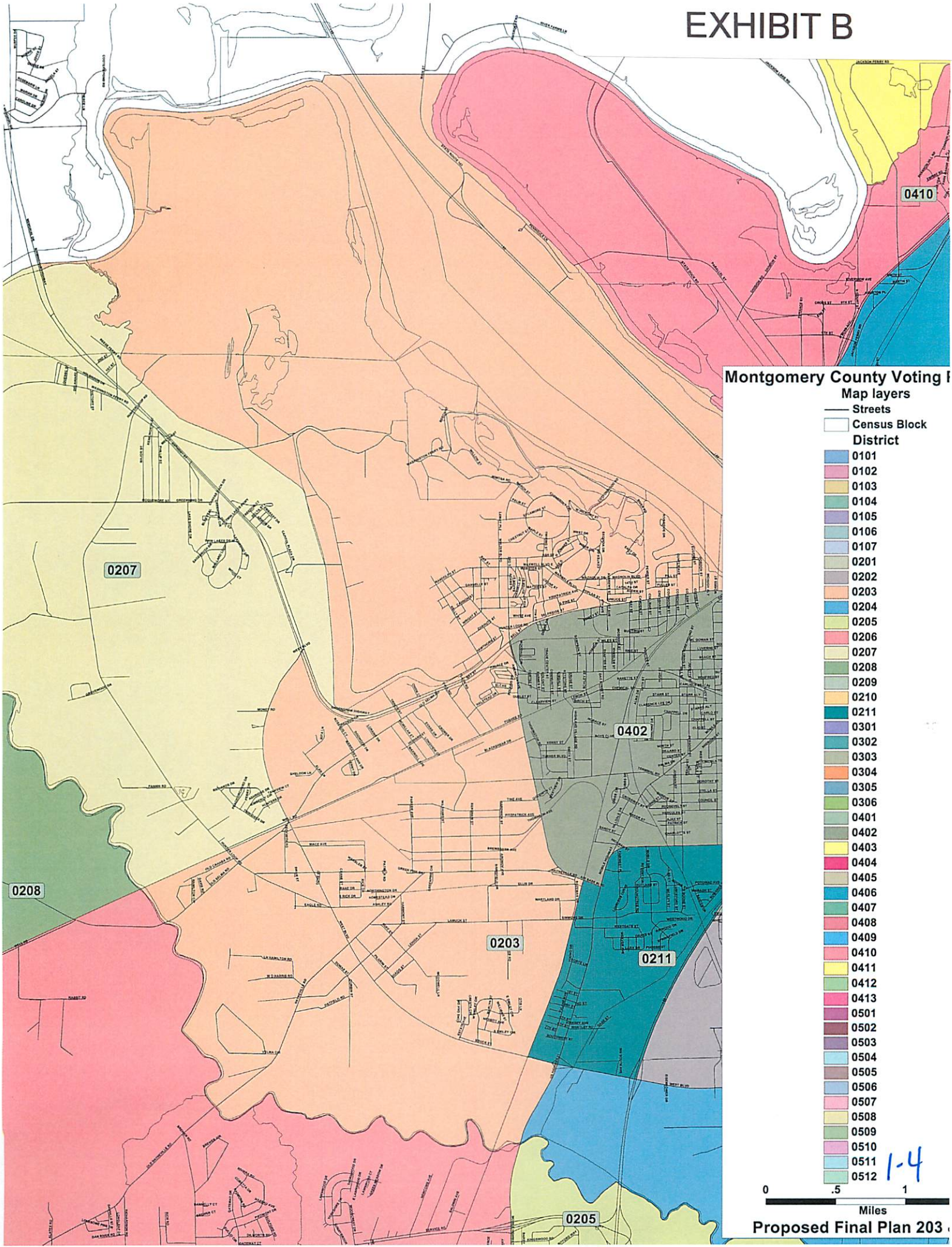


EXHIBIT B



Montgomery County Voting Map layers

- Streets
- Census Block
- District

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- 0107
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Proposed Final Plan 2031

EXHIBIT C

Montgomery County Precincts Final 203 & 211.txt

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Montgomery County Precincts Final 203 & 211.txt

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Montgomery County Precincts Final 203 & 211.txt

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Montgomery County Precincts Final 203 & 211.txt

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Montgomery County Precincts Final 203 & 211.txt

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AGENDA

NOV 24 2015

REMINDER

Mr. Daniel Harris Jr.
Vice Chairman, District 1
Montgomery County Commission
3857 Colline Drive
Montgomery, AL 36116

2015-2016 Membership Dues	\$ 175.00
2015-2016 Contribution	\$ _____
TOTAL	\$ _____

Your dues and any contribution you make are tax deductible. You may mail your check payable to Leadership Alabama or you may pay online. Visit www.leadershipal.org and scroll over the Members tab on the top right side of the page. Scroll down to click on Pay Online.

Thank you for supporting Leadership Alabama.

Leadership Alabama
P.O. Box 631
Montgomery, AL 36101
Phone: 334-265-2297
www.leadershipal.org

ELTON N. DEAN, SR.
CHAIRMAN

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AGENDA

NOV 24 2015

November 24, 2015

MEMORANDUM

TO: Montgomery County Commission

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

SUBJECT: Miscellaneous Appropriations Reprogramming Requests

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

- C-2016-27: HGHG Inc., to Provide Education and Support to Brain Injury Patients and their Caregivers - \$2,000; (Dean-\$500 and Williams-\$1,500)
- C-2016-28: Montgomery Community Action Agency, for Community Service Programs - \$6,000; (Dean)
- NC-2016-63: City of Montgomery Parks and Recreation Department, for Old Selma Road Community Center for Senior Citizens Activities - \$800; (Dean)
- NC-2016-64: City of Montgomery, to be used by BONDS to Support Greater McGehee Estates, with Funding to Promote the Community Enhancement and Beautification Programs/Projects - \$1,000; (Harris)

DLM/tll

NOV 24 2015

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 15

DEPARTMENT:	County Comm Appropriati	REVIEWED: S. Thomas	11/19/2015
DATE:	11/19/2015	Finance Director	Date
REQUESTED BY:	Donald L. Mims	APPROVED:	
Elected Official/Dept. Head		Administrator	Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
The Montgomery Improvement Association Foundation	001-56120.450	0	60,000	60,000
Fund Balance	001-59310.498		(60,000)	
TOTAL		0	0	60,000

JUSTIFICATION:

Budget for an appropriation to the Montgomery Improvement Association Foundation from General Fund reserves for educational activities and promotion of tourism commemorating the 60th Anniversary of the Montgomery Bus Boycott