

SPECIAL CALL MEETING
MONTGOMERY COUNTY COMMISSION

NOVEMBER 30, 2015

AGENDA

INFORMATION SESSION

Call to Order, Welcome at 9:00 a.m.

Prayer Led by Commissioner Williams

Reports from Staff:

County Administrator
Deputy Administrator
County Attorney

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Williams

Pledge of Allegiance Led By Chairman Dean

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 One Represented by Vice Chairman Daniel Harris, Jr., County Commission
2. Consider Budget Change Request Number 16 for \$2,000 to Friends of the Montgomery Clean City Commission, Inc., for Highland Gardens Neighborhood Revitalization Project, County Commission Appropriations
3. Consider Budget Change Request Number 17 for \$20,000 to RESTOR, Inc., to Provide Shelter and Meals for Homeless Veterans, County Commission Appropriations
4. Consider Budget Change Request Number 18 for \$25,000 to Montgomery Community Action Agency for Community Service Programs, County Commission Appropriations

5. Consider Position Fill Request for Director of Elections, Position Number 780080001, Probate Judge's Office (Elections)
6. Consider a Three Step Irregular Pay Increase for Assistant County Engineer James Kelley from Pay Grade A14, Step 7 (\$99,635) to Pay Grade A14, Step 10 (\$108,342), Subject to Approval by the City/County Personnel Board, Engineering Department

Reports from Staff:

County Administrator
Deputy Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Adjourn

CALENDAR OF EVENTS

NOVEMBER 30, 2015

Special Call County Commission Meeting
9:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, the County Commission will Adjourn.

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 30 2015

November 24, 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 One

The Montgomery County Commission, at its meeting on November 24, 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 One represented by Vice Chairman Daniel Harris, Jr.

Assistant Director of Elections Christopher Turner has reviewed and approved the Resolution.

I am requesting adoption of this item.

DLM/tll

Attachment

RESOLUTION APPROVING MODIFICATIONS TO PRECINCT BOUNDARIES AND
APPROVING A NEW POLLING PLACE IN MONTGOMERY COUNTY COMMISSION
DISTRICT ONE REPRESENTED BY VICE CHAIRMAN DANIEL HARRIS, JR.

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 One, which is currently represented by Vice Chairman Daniel Harris, Jr., 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 106 which shall retain its same polling place located at the Peter Crump Elementary School, 3510 Woodley Road, Montgomery, Alabama. An additional precinct, Precinct 107 composed of voters formerly in Precinct 106 shall be created. The polling place for Precinct 107 shall be located at the Kingdom Enforcers Worship Center, 4530 Virginia Loop Road, 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 106 in Montgomery County Commission District One and approve the creation of new Precinct 107, with a polling place located at the Kingdom Enforcers Worship Center, 4530 Virginia Loop Road, Montgomery, Alabama, as prepared by Alabama State University Center for Leadership and Public Policy effective December 1, 2015, for County, State and Federal Elections, which is described in the attached census block schedule containing 2 pages and shown on the attached map.

See the attached exhibits. Exhibit A - Map of District One Original Plan Precinct 106 Adopted February 19, 2013; Exhibit B – Map of District One Final Plan – Precinct 106 and 107; Exhibit C – Census Block Schedule, Montgomery County Precincts 106 and 107 Final Plan.

We hereby certify that the above Resolution
was adopted by the Montgomery County
Commission on this the 30th 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.

EXHIBIT A

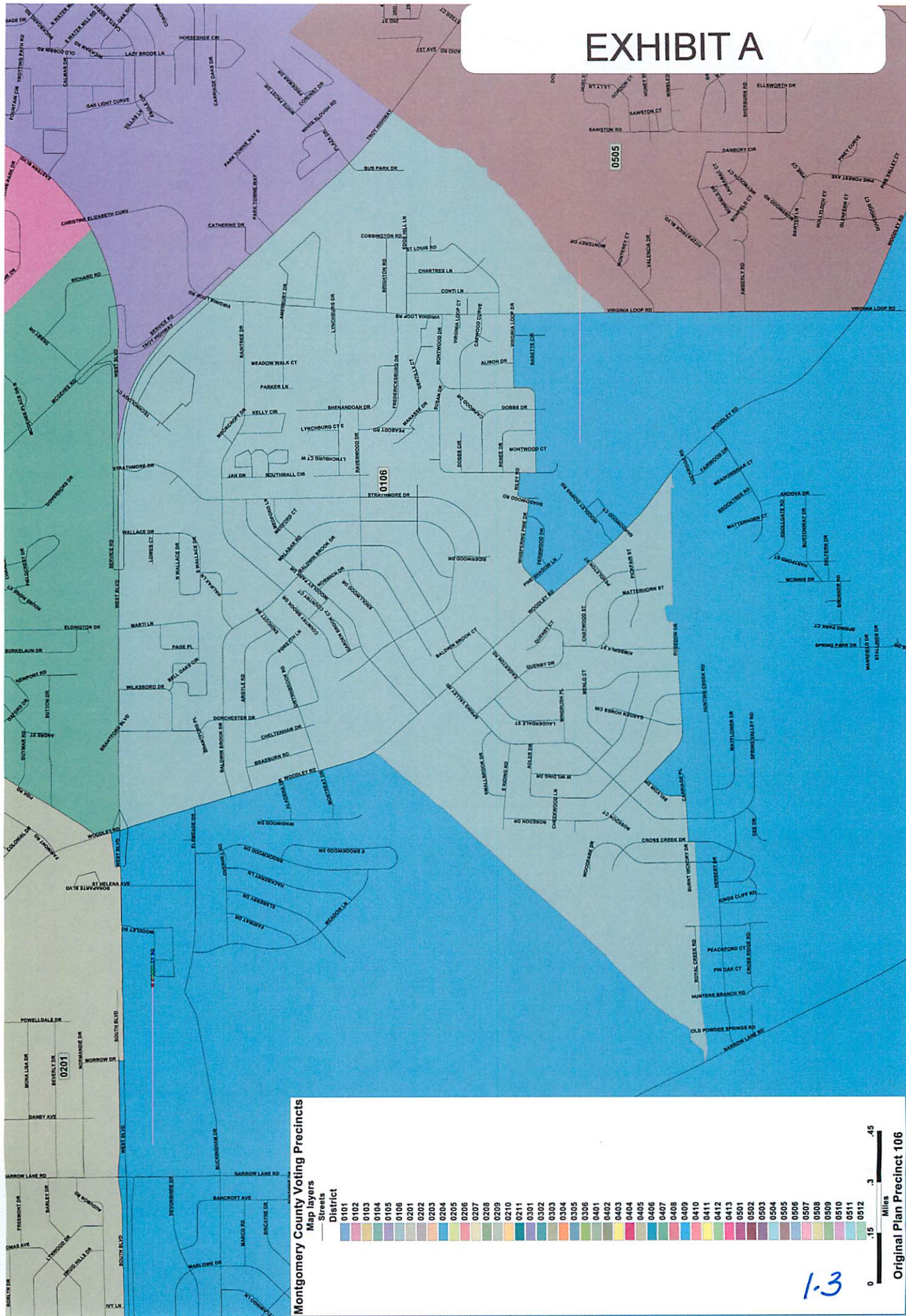


EXHIBIT B

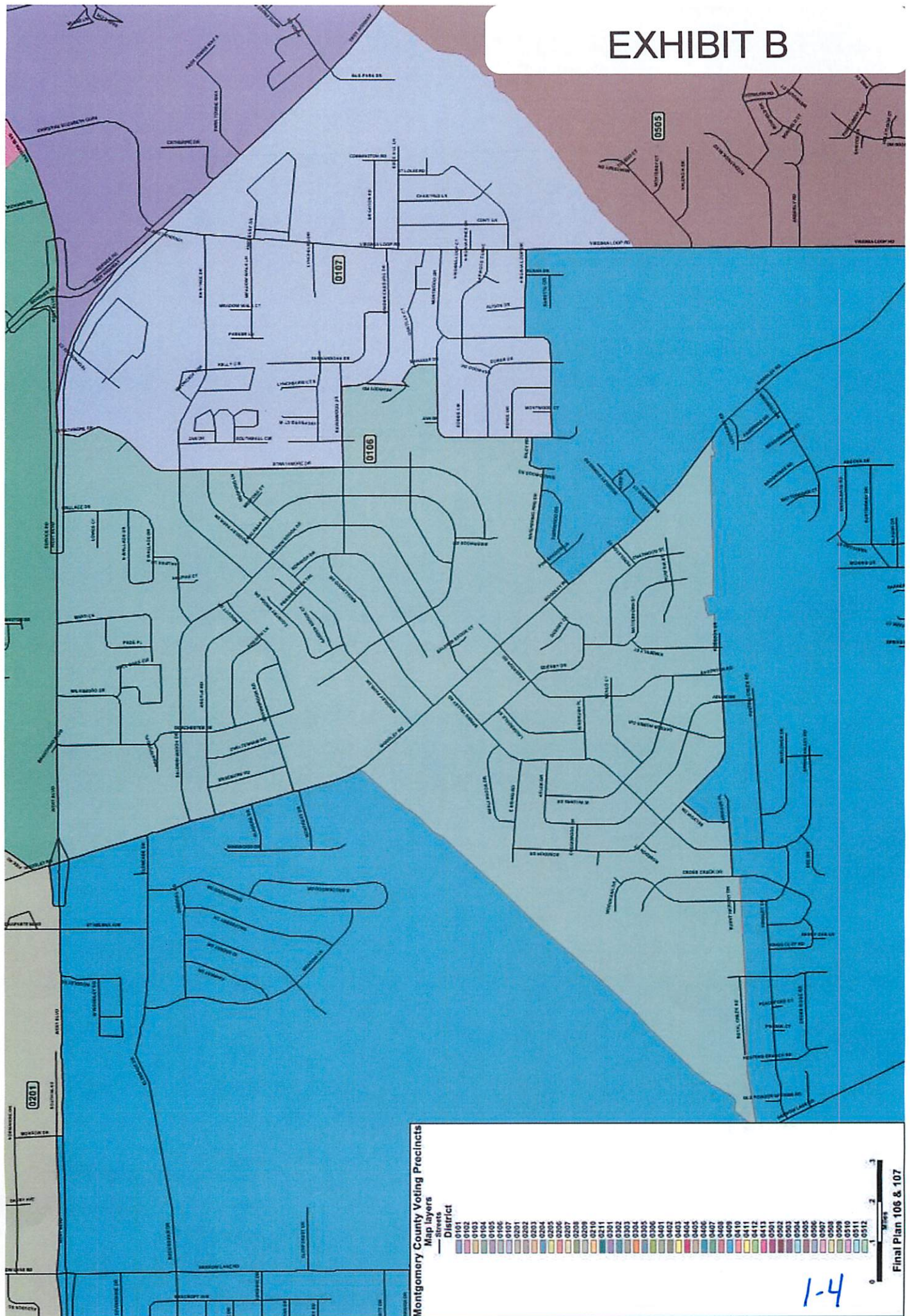


EXHIBIT C

Montgomery County Precincts Final 106 & 107.txt

11010032004001	106
11010032004000	106
11010032006014	106
11010032005007	106
11010032005006	106
11010032006013	106
11010032006011	106
11010032006008	106
11010032006009	106
11010032005005	106
11010032006010	106
11010032006002	106
11010032006007	106
11010032006001	106
11010032006003	106
11010032006004	106
11010032006000	106
11010032006006	106
11010032006005	106
11010029001000	106
11010029002009	106
11010029002008	106
11010029005003	106
11010029005005	106
11010029005001	106
11010029005002	106
11010029002005	106
11010029002002	106
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11010029002003	106
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11010029001015	106
11010029002007	106
11010029001011	106
11010029001005	106
11010029001002	106
11010029001004	106
11010029001003	106

Montgomery County Precincts Final 106 & 107.txt

11010029005004	106
11010029004004	107
11010029004005	107
11010029004003	107
11010029005000	107
11010029004001	107
11010029004000	107
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11010056032001	107
11010029003001	107
11010029003002	107
11010029004007	107
11010029003008	107
11010029003007	107

NOV 30 2015

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

REQUEST NUMBER 16

DEPARTMENT: County Comm Appropriat REVIEWED: S. Thomas 11/20/2015
 DATE: 11/20/2015 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
Friends of the Montgomery Clean City Commission, Inc.	001-56701.498	0	2,000	2,000
Donation Revenue	001-40000.47701	(167,000)	(2,000)	(169,000)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		(167,000)	0	(167,000)

JUSTIFICATION:

Budget for an appropriation to the Friends of the Montgomery Clean City Commission for the Highland Gardens Neighborhood Revitalization Project.

NOV 30 2015

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 17

DEPARTMENT:	County Comm Appropriat	REVIEWED:	S. Thomas	11/24/2015
DATE:	11/24/2015		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
Restor	001-56120.429	5,000	20,000	25,000
Donation Revenue	001-40000.47701	(169,000)	(20,000)	(189,000)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		(164,000)	0	(164,000)

JUSTIFICATION:

Budget for an appropriation to Restor to provide shelter and meals for homeless Veterans.

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

DEPARTMENT:	County Comm Appropriat	REVIEWED:	S. Thomas	11/24/2015
DATE:	11/24/2015	Finance Director		Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

JUSTIFICATION:
Budget for an appropriation to Montgomery Community Action Agency for community service programs..



STEVEN L. REED
PROBATE JUDGE
MONTGOMERY COUNTY

AGENDA

NOV 30 2015

MEMORANDUM

To: Chairman Elton Dean, Sr.
Vice-Chairman Daniel Harris
Commissioner Ronda Walker
Commissioner Jiles Williams, Jr.
Commissioner Andrew Hall

CC: Donald Mims

From: Steven L. Reed, Probate Judge

Date: 11/24/2015

Re: Director of Elections Position Fill Request

Good Morning,

I hope this correspondence finds you in great health and spirit. This memo is to request the Commission to approve a position fill request for our Director of Elections.

As you know the Election Center is a vital part of the Probate Office and is in need of a focused, driven, and forward-thinking leader. I ask that you allow us to start "casting the net" to find individuals that will continue to elevate and inspire our staff as well as promote an effective and efficient election process.

Should you have any further questions please feel free to contact me at my office.

ORIGINAL

POSITION FILL REQUEST

COMPLETED ACTION DATES

DEPARTMENT: Probate

DEPARTMENT HEAD: Judge Steven L Reed

SUPERVISOR: William D Flowers

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

1. Position Title Director of Elections

Position Number 780080001

Proposed Effective Date December 7, 2015

Type of Appointment (☒) Permanent () Temporary

Recruiting

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

Pay Grade A-11



Department Head

Date November 24, 2015

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 _____

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
Engineering Department
P.O. BOX 1667
MONTGOMERY, ALABAMA 36102-1667

ESTABLISHED 1816

GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
JAMES M. KELLEY, PE
ASSISTANT COUNTY ENGINEER
(334) 832-1310
FAX (334) 832-7190
www.mc-ala.org

AGENDA

NOV 30 2015

November 23, 2015

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: George C. Speake
County Engineer

George C. Speake
11/23/15

SUBJECT: Pay Increase for Assistant County Engineer

It is respectfully requested that Assistant County Engineer James Kelley receive a three step pay increase from Pay Grade A14, Step 7 (\$99,635) to Pay Grade A14, Step 10 (\$108,342). Mr. Kelley is a licensed professional engineer with over 23 years of work experience related to roads and bridges. He has been employed with the County Engineering Department for over 9 years, and previously worked with the Alabama Department of Transportation (ALDOT) for over 14 years. He is one of the Engineering Department's most valued employees and has a proven ability to flawlessly manage a multi-million dollar road improvement program, coordinate day-to-day work through our 140 road maintenance and administrative employees, and assist in expeditiously resolving any type issue or problem our department faces. This pay increase will bring his salary to a level commensurate with peers of comparable experience and responsibilities.

Mr. Kelley is in charge of handling all of our federal, state, and county funded road improvement projects from start to finish. He has represented the County through the Metropolitan Planning Organization (MPO) since 2006. During his tenure with the MPO, he has secured almost \$9 million dollars in additional federal funding for various road improvement projects. Prior to his employment with the county, our department received little to no funding through the MPO.

In May 2012 Governor Bentley announced the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) which made additional federal funds available to various communities across Alabama for infrastructure improvements. Mr. Kelley vigilantly applied for and obtained over \$10 million dollars of ATRIP funds for numerous road improvement projects in Montgomery County which have now either been completed or are underway.

In the fall of 2008 Mr. Kelley did the research, implementation, and supervision required to set up our countywide roadway herbicide program. This program has resulted in an annual savings of approximately \$170,000 through fewer mowing cycles, lower fuel costs, and fewer equipment repairs and replacements.

A description of the positive impact Mr. Kelley has had on our department would be too lengthy to describe in detail; however, the accomplishments outlined above more than justify this pay increase request. I sincerely appreciate your favorable consideration.

GCS/gcs
cc: File

6-1