

Elton N. Dean, Sr.
CHAIRMAN

Ronda M. Walker
VICE CHAIRMAN

Daniel Harris, Jr.
Isaiah Sankey
Doug Singleton



Donald L. Mims, CPA, MPA
ADMINISTRATOR

Florence M. Cauthen
DEPUTY ADMINISTRATOR

January 31, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Information pertaining to the February 4, 2019
Montgomery County Commission Regular Meeting

The Commission meeting will be held on Monday, February 4, 2019, at **Dalraida Church of Christ, 3740 Atlanta Highway, Montgomery, Alabama. The information session will begin at 4:00 p.m., followed by the formal session at 5:30 p.m.**

Enclosed in your packet is a copy of the Unappropriated Balances for the Commissioners' Miscellaneous Appropriations.

1. County Commission Information Session Schedule for February 4, 2019

Items to Consider for the Tuesday, February 19, 2019 Montgomery County Commission Regular Meeting Agenda

2. Consider Authorization to Sell Six (6) Ford Taurus Vehicles to the City of Tuskegee in the Amount of \$3,500 Each for a Total of \$21,000, Sheriff's Office
3. Consider Authorization of Contract with the Montgomery Internet Exchange (MGMix) for Internet Exchange Services, Information Systems
4. Consider Authorization of Board Member Appointments, Montgomery County Community Punishment & Corrections Authority
5. Consider Authorization of Board Member Appointments, Montgomery County Parks and Recreation Board

A COUNTY OLDER THAN THE STATE

6. Consider Authorization of a Bill to Be Entitled An Act relating to any Class 3 municipality organized under Act 618; to further provide for the membership of any airport authority established by the city, shall have seven members, four members appointed by the municipal council and three members appointed by the county commission of the county where the municipality is located, County Commission
7. Consider Authorization of Amendment Number 2 to Chappy's Deli, regarding a One (1) Year Extension, beginning April 17, 2019 and ending on April 16, 2020 and a 5% Price Increase for Employee Luncheon, Contract Number 51988-17B-011, County Commission
8. Consider Authorization of Deductive Change Order Number 1 to Contract with Holley-Henley Builders, Inc., in the Amount of \$1,342,147, for Renovations of Jail 1, County Commission
9. Consider Authorization of Amendment of Group Healthcare Summary Plan Description (PPO Benefit Package) for the Employees of Montgomery County Commission, Risk Management

Personnel Action Item

10. Consider Authorization to Abolish the 911 Rural Addressing Coordinator Position, Unallocate an Administrative Support Associate Position and Allocate One Administrative Support Specialist Position and Related Position Fill Request, Sheriff's Office
11. Consider Authorization to Hire a Bridge and Building Inspector Technician at Step 4, Pay Grade A09 (\$55,987), Engineering Department

General Information

12. Copy of 2018 Annual Report from Montgomery S.T.E.P. Foundation (Strategies To Elevate People) **(On 3/6/17, the Commission appropriated \$25,000 from the Designated Revenue Account and on 2/20/18, the Commission appropriated \$10,000 from the Designated Revenue Account for the Violence Prevention Program in At-Risk Public Schools & Housing Communities)**
13. Copy of Opinion from County Attorney Thomas T. Gallion, III regarding Restore District 4 Emergency Repair Program

14. Copy of Letter from Chairwoman Tammy Knight-Fleming with the Montgomery Airport Authority **requesting \$90,000** from Montgomery County Commission for one-third of the Preliminary Engineering Design and Environmental Assessment cost for a runway extension project. She has also requested \$90,000 from the City and the Airport Authority would contribute the remaining \$90,000 for a total of \$270,000. **Also, attached is a copy of the Minutes from the January 22, 2018 Commission meeting adopting a Resolution Authorizing Funding Alabama Air National Guard Infrastructure Projects for the 187th Fighter Wing (F-35 Fighter Jet Project)**
15. Copy of Letter from Senior Vice President of Corporate Development Ellen G. McNair with the Montgomery Area Chamber of Commerce regarding an Executive Session for Two Separate Projects concerning Commerce and Real Estate Matters
16. Copy of Schedule of Upcoming Bids/Contract Renewals for 2019

If you have any questions, please contact me.

DLM/tn

Attachments

COUNTY COMMISSION
INFORMATION SESSION SCHEDULE
FOR
FEBRUARY 4, 2019

- 4:00 p.m. Prayer and Administrator's Briefing regarding the Agenda and Scheduled Attendees
- 4:10 p.m. Executive Director Sederick Fluker with Montgomery S.T.E.P. Foundation – Presentation regarding the Program and Request for Funding (**Sponsor: Commissioner Sankey**) (*On 3/6/17, the Commission appropriated \$25,000 from the Designated Revenue Account and on 2/20/18, the Commission appropriated \$10,000 from the Designated Revenue Account for the Violence Prevention Program in At-Risk Public Schools & Housing Communities*) (**General Information Item 12**)
- 4:20 p.m. Chairman Arla Chandler with Blue Gray National Collegiate Tennis Classic – Presentation regarding Blue Gray Tennis Tournament and Request for Funding (**Sponsor: Chairman Dean**) (*On 2/21/17, the Commission appropriated \$8,000 from In House Appropriations and on 2/5/18, the Commission \$8,000 from their In House Appropriations for this event*)
- 4:30 p.m. Sheriff Derrick Cunningham – Presentation regarding the Sale of Six (6) Ford Taurus Vehicles to the City of Tuskegee in the Amount of \$3,500 Each for a Total of \$21,000 (**Future Agenda Item 2**) and Request to abolish the 911 Rural Addressing Coordinator Position, unallocate an Administrative Support Associate Position and allocate one Administrative Support Specialist position and related Position Fill Request (**Personnel Action Item 10**)
- 4:35 p.m. Chief Information and Technology Officer Lou Ialacci – Presentation regarding Contract with the Montgomery Internet Exchange (MGMix) for Internet Exchange Services (**Future Agenda Item 3**)
- 4:40 p.m. County Engineer George Speake – Presentation regarding Request to Hire a Bridge and Bridge and Building Inspector Technician at Step 4, Pay Grade A09 (\$55,987) (**Personnel Action Item 11**)
- 4:45 p.m. Manager of Public Affairs Hannah Hawk – Update regarding Public Affairs
- 5:10 p.m. Senior Vice President of Corporate Development Ellen G. McNair with the Montgomery Area Chamber of Commerce – Executive Session regarding Two Separate Projects regarding Commerce and Real Estate Matters (**General Information Item 15**)
- 5:30 p.m. Formal Session
- 6:00 p.m. Adjourn

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Florence M. Cauthen
DEPUTY ADMINISTRATOR

January 30, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Authorization to Sell Six Ford Taurus Vehicles to the City of Tuskegee

The City of Tuskegee City Manager Bernard E. Houston contacted me regarding the purchase of six (6) Ford Taurus vehicles from the Montgomery County Sheriff's Office. Sheriff Derrick Cunningham is agreeable to selling the vehicles at \$3,500 each for a total of \$21,000.

Attached is a Resolution drafted by the City of Tuskegee authorizing the purchase.

We will be discussing this item at Monday's meeting.

DLM/tn

Attachment

A COUNTY OLDER THAN THE STATE



RESOLUTION NO. 2019-22

Resolution Authorizing amending the FY2019 Budget for the purpose of Purchasing Six (6) Vehicles for the Police Dept. from Montgomery County Sheriff's Dept.

WHEREAS, the local municipal budget for the Fiscal Year 2019 was approved on the 27th day of November, 2018, and

WHEREAS, the public hearing on said budget has been held and advertised, and

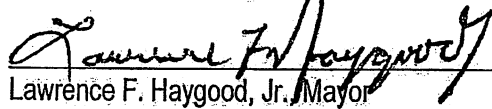
WHEREAS, it is desired to amend said approved FY2019 Budget; and

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Tuskegee, Alabama, that the following amendments to the approved FY2019 be made:

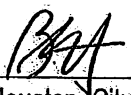
1. That the vehicle purchase line item be increased by \$21,000.00 for the purchase of six (6) vehicles from the Montgomery County Sheriff; and
2. That the Franchise Tax Revenue line item will increase by \$142,600.00.

Adopted and Approved this 8th day of January, 2019.

CITY OF TUSKEGEE, ALABAMA


Lawrence F. Haygood, Jr. Mayor

ATTEST:


Bernard E. Houston, City Manager

MAYOR
LAWRENCE F. HAYGOOD, JR.

CITY MANAGER
BERNARD HOUSTON

CITY OF TUSKEGEE



ANNIE L. BROWN
COUNCIL AT LARGE

COUNCIL MEMBERS
FRANK CHRISTOPHER LEE, II
DISTRICT 1
ALA WHITEHEAD
DISTRICT 2
SHIRLEY CURRY
DISTRICT 3

P.O. BOX 830687
101 FONVILLE STREET
TUSKEGEE, ALABAMA 36083
PHONE: (334) 720-0515 • FAX: (334) 720-0519
WWW.TUSKEGEEALABAMA.GOV

September 28, 2018

Elton N. Dean Sr.
Chairman Montgomery County Commission
101 South Lawrence Street
Montgomery, AL 36102

Dear Chairman Dean,

Thank you for taking time to converse with me regarding some of the City of Tuskegee's needs for heavy equipment and law enforcement vehicles. I greatly appreciate your willingness to assist as well as your encouragement regarding the potential for award of the T-100 project. Although we did not receive the award, Tuskegee has gained great exposure. I am hopeful that the attention received as a result of Tuskegee being selected as the site for the project by Leonardo DRS will bring other opportunities our way.

As follow up to our conversation and your direction, I am forwarding this communication to request contributions of the following items or equivalent equipment: Kubota back hoe tractors, side cutters, bull dozers, Chevy Tahoe law enforcement sport utility vehicles, Dodge Charger law enforcement cars, Ford F-150 and F-250 pick-up trucks, and zero turn lawn mowers. Any assistance with these items will buttress our efforts to address maintenance of our streets, parks, and major road ways, enhancing our ability to be an attractive community as we seek to recruit industry to our various sites.

Please let me know if you require any additional information or documentation from me. Additionally, please feel free to disseminate my contact info to any agency leadership or staff you deem warranted based upon this request. Thanks again for your consideration. I can be reached directly at 614-787-6106 (cell), as well as bhouston@tuskegeealabama.gov.

Respectfully,

Bernard Houston

Interoffice Memo

To: Montgomery County Commission
From: Lou Ialacci
Cc: Donald Mims, Florence Cauthen, Sherrill Thomas
Date: January 15, 2019
RE: Request for Non-profit Funds Agreement

The Montgomery Internet Exchange (MGMix) was started in late 2015 as a joint City-County project to provide an internet exchange in Montgomery, Alabama for the purpose of increasing internet speeds to stimulate competitive operating costs for the benefit of all internet users in the Montgomery area.

Each year funds saved from the IT budgets of the City and County have been transferred to a special account at each entity via approved Budget Changes to fund operations of MGMix. The remaining balance of the previously appropriated amounts is \$119,180.

In 2018 the MGMix was incorporated as a Section 501(c)(3) non-profit entity to allow it to pursue other funding sources and minimize contributions from the City and County. The corporation has representatives from the County and the City on its Board of Directors.

I am requesting that a contract with MGMix in the amount of \$119,180 to provide the services described above be placed on the next agenda.

STATE OF ALABAMA)

COUNTY OF MONTGOMERY)

CONTRACT AGREEMENT

WITNESS THIS AGREEMENT by and between the Montgomery County Commission, a body corporate and political, hereinafter referred to as the County, and MGMix, a non-profit corporation, for and in consideration of the mutual covenants herein contained, the receipt and sufficiency whereof being hereby acknowledged as follows:

The County agrees to pay MGMix the sum of One hundred nineteen thousand, one hundred and eighty dollars (\$119,180.00). The contract services are to be provided from February 19, 2019 through September 30, 2019.

MGMix will utilize these funds for program services to operate an internet exchange in the Montgomery, Alabama for the purposes of increasing internet speeds to stimulate competitive operating costs for the benefit of all internet users in the Montgomery area.

Each of the parties recognizes and assesses the direct public benefit of competitive operating costs for individual, governmental, business and all other internet users and that these services are essential to the public purpose of health, education and welfare of the citizens in Montgomery County.

IN WITNESS WHEREOF, the parties hereto have hereunto caused this instrument to be duly executed on this the 19th day of February 2019.

MGMix

Montgomery County Commission

By: _____

By: _____

Its: Chairman of the Board
25 Washington Avenue, Suite 600
Montgomery, AL 36104

Its: Administrator
P.O. Box 1667
Montgomery, AL 36102-1667

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Florence M. Cauthen
DEPUTY ADMINISTRATOR

January 30, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Montgomery County Community Punishment & Corrections Authority Board
Appointment

The Montgomery County Commission, at its meeting on January 22, 2019, discussed an appointment to the Montgomery County Community Punishment & Corrections Authority. Commissioner Harris stated that he is still working for a replacement for Larry Spencer who is moving and could not serve another term.

The Commission will be discussing this item at Monday's meeting.

DLM/tn

Attachment

A COUNTY OLDER THAN THE STATE

4-1

Montgomery County Community Punishment & Corrections Authority

Members:**Term Expires:**

Robert E. L. (Bobo) Gilpin
 Kaufman Gilpin McKenzie Thomas Weiss, PC
 P.O. Drawer 4540
 Montgomery, Alabama 36103-4540
 Direct Dial: 334-409-2236
 Email: rgilpin@kgmlegal.com

12/1/2021

Carolyn Millender
 3552 Dee Drive
 Montgomery, AL 36116
carmil1908@knology.net
 Home: 281-2108 Cell: 313-1653

12/1/2019

Daniel Harris
 3857 Colline Drive
 Montgomery, AL 36106
 Home: (334) 239-7351

12/1/2019

Frank Brown, Chairman
 PO Box 6101
 Montgomery, AL 36106-6101
 Cell: 224-2281 Work: 353-4609

12/1/2021

James E. Williams
 P.O. Drawer 5130
 Montgomery, AL 36103
 Home: 834-4746 Work: 263-6621

12/1/2021

Perry O. Hooper, Jr.
 4525 Executive Park Drive, Suite #202
 Montgomery, AL 36116
 Work: 334-409-3119
 Cell: 334-391-0554
perryo@paolmarins.com

12/1/2021



Larry Edward Spencer
 6414 Philadelphia Hill
 Montgomery, AL 36117
 Phone: 270-5538
lspencer@alasu.edu

12/1/2018

District Attorney Daryl Bailey
 Work: 832-2550

12/1/2022

Sheriff Derrick Cunningham
 Work: 832-2593

12/1/2022

Sheriff
District Attorney
All others

4 year term
6 year term
3 year term

4-2

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Florence M. Cauthen
DEPUTY ADMINISTRATOR

January 30, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Board Member Appointment to the Parks and Recreation Board

The term of James B. Phillips expired December 4, 2018 as a member of the Montgomery County Parks and Recreation Board.

We will be discussing this appointment at Monday's meeting.

DLM/tn

Attachment

A COUNTY OLDER THAN THE STATE

5-1

Montgomery County Parks and Recreation Board

Members:

Term Expires:

Andre' Howard
143 Wilkinson Street
Montgomery, AL 36104
Cell: (334) 462-2696
Work: (334) 265-1504
howardsphd@att.net

12/4/2021

Mark Salter
3909 Oak Street
Montgomery, AL 36104
Home: 262-4173
Work: 262-7727
Cell: 601-291-9131

12/4/2019



James B. Phillips
2139 Yarbrough Street
Montgomery, AL 36110
Home: 263-9438
Cell: 850-4667

12/4/2018

Charles Powe
19 Stone Park Trail
Pike Road, AL 36064
Cell: 334220-6579
Home: 260-9232
Email: cbigjr8590@charter.net

12/4/2020

Kevin Bradley
1305 Mulberry Street
Montgomery, AL 36106
Cell: 334/201-1116
Office: 334/265-5337

12/4/2022

Term: 5 years

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ADMINISTRATOR

Florence M. Cauthen
DEPUTY ADMINISTRATOR

January 30, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Legislation regarding the Montgomery Airport Authority

During the January 22, 2019 Commission meeting, there was discussion regarding a Memorandum of Understanding concerning board appointments to the Montgomery Airport Authority. It was agreed to place the Memorandum of Understanding on the next agenda.

The Commission agreed for me to work with Lobbyist Cassandra Crosby with Crosby Drinkard Group, LLC, in drafting legislation that would implement changes in the makeup of the Montgomery Airport Authority. Attached is the proposed legislation.

We will be discussing this item at Monday's meeting.

DLM/tn

Attachment

A COUNTY OLDER THAN THE STATE

9 A BILL
10 TO BE ENTITLED
11 AN ACT
12

13 Relating to any Class 3 municipality organized under
14 Act 618, 1973 Regular Session (Acts 1973, p. 879); to further
15 provide for the membership of any airport authority
16 established by the city.

17 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

18 Section 1. Notwithstanding any other provision of
19 law, any airport authority established by any Class 3
20 municipality organized under Act 618, 1973 Regular Session
21 (Acts 1973, p. 879), shall have seven members, four members
22 appointed by the municipal council and three members appointed
23 by the county commission of the county where the municipality
24 is located. Members appointed pursuant to this section shall
25 serve for terms as currently provided for members of the
26 authority.

1 Section 2. All laws or parts of laws which conflict
2 with this act are repealed.

3 Section 3. This act shall become effective
4 immediately following its passage and approval by the
5 Governor, or its otherwise becoming law.

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Tammy Turner, Buyer II TT

DATE: January 25, 2019

RE: Contract No. 51988-17B-011
Employee Luncheon

I request that the attached Amendment No. 2 to Chappy's Deli contract for the employee luncheons be considered for approval on a future agenda.

Amendment No. 2 will allow the contract to be extended for one (1) year, beginning April 17, 2019 and ending on April 16, 2020.

Chappy's Deli would like to increase prices by 5% in accordance with the terms of the contract. All other provisions of the contract shall remain the same.

This contract extension has been coordinated with Florence Cauthen, Deputy Administrator.

Attachment

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

Amendment
To
Contract # 51988-17B-011

Amendment No. 2

Contract for Chappy's Deli, is hereby extended for one (1) year beginning April 17, 2019 and ending April 16, 2020.

Prices will increase by 5%, in accordance with the contract.

All other provisions of the contract will remain the same.

WITNESS:

CHAPPY'S DELI

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

January 30, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Florence Cauthen
Deputy Administrator



SUBJECT: Deductive Change Order for Jail 1 Renovations

As discussed at the meeting on January 22, 2019, architects PH&J undertook value engineering with low bidder Holley-Henley to reduce the contract amount by \$1,342,147.

I request that the Change Order Number 1 reducing the amount of the contract for renovation of Jail 1 with Holley-Henley Builders, Inc., by \$1,342,147 be placed on the next agenda.

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Florence M. Cauthen
DEPUTY ADMINISTRATOR

January 30, 2019

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Amendment of Group Healthcare Summary Plan Description (PPO Benefit Package) for the Employees of Montgomery County Commission

Attached is a letter from BlueCross BlueShield of Alabama regarding Amendment of Group Healthcare Summary Plan Description (PPO Benefit Package) for the employees of Montgomery County Commission. These are not changes to the plan design but are language changes proposed by the company. An example of the changes could be as simple as updates to their call center phone numbers. In December 2018, the Commission approved similar changes for the Health Management Plan (HMP) benefits package.

Again, BlueCross BlueShield of Alabama has assured me that there are no changes to the plan, but language changes recommended by their legal staff.

We will be discussing this item at Monday's meeting.

DLM/tn

Attachment

A COUNTY OLDER THAN THE STATE

October 15, 2018

Mr. Donnie Mims
Montgomery County Commission
100 South Lawrence Street
Montgomery, Alabama 36104-4209

Re: Group Number(s) 37913/001
Effective Date of Change: 01/01/2018

Dear Mr. Mims:

Thank you for making Blue Cross and Blue Shield of Alabama your choice for plan benefits for your employees and their dependents.

Enclosed please find an insert for your benefit booklet that includes RENEWAL/REQUESTED changes. Upon finalization this insert should be added to your benefit booklet dated January 1, 2017.

We remind you that you are the "plan administrator" and "plan sponsor" under ERISA or other applicable law, and/or the terms of your plan. Among other things, this imposes upon your group the sole legal responsibility to (i) prepare the benefit booklet, (ii) determine whether the benefit booklet distributed to plan participants satisfies ERISA's definition of Summary Plan Description (SPD) or other applicable legal requirements, (iii) ascertain that the booklet accurately and fully describes the benefits that you intend for us to provide or administer, and (iv), distribute the booklet in a timely fashion and appropriate manner to plan participants. Nothing in our agreements with you and no actions taken by us are intended to delegate any of these responsibilities under the plan or applicable law to us.

Pending finalization of your insert (that is, a written direction from you to us telling us to publish the insert for you as written), we will administer the terms and benefits of your plan in accordance with the group enrollment agreement or application, the Administrative Services Agreement (ASA) or Financial Contract, the most recently approved benefit booklet and the enclosed draft insert, which we will treat as operative (by "operative," we mean that the insert and the booklet it amends will serve as the primary but not the sole instrument upon which we will base our administration of the plan, without regard to whether the insert is ever finalized or distributed to the plan's participants). If there is any conflict between any of the foregoing documents, we will resolve that conflict in a manner that best effectuates the intent of your group and us.

You should carefully review the insert. If the insert meets your approval, please sign this letter and either mail it to me in the enclosed envelope, or fax it to my attention at (205) 220-9516. If you have suggested changes to the document, please make them on the draft copy and mail or fax to me.

9-2

Mr. Mims
(37913/001)
October 15, 2018
Page 2

Please call me at (205) 220-7049, or email me at Ashley.Mims@BCBSAL.ORG if you have any questions or concerns.

Sincerely,

Ashley Mims
Benefit Analyst
Benefits and Group Accounts

Enclosure

cc: Brent W. Cherry

FOR GROUP'S USE

☐ I have reviewed the enclosed insert, and wish to distribute it as written to the plan's participants in accordance with ERISA or other applicable law. I do not need you to print any additional copies of this insert at this time. I understand that, as a courtesy, you will publish copies of this insert on your website at www.AlabamaBlue.com where they can be accessed by me and the plan's participants.

☐ I have reviewed the enclosed insert, and wish to distribute them as written to the plan's participants. I instruct Blue Cross to print the insert as written and ship ____ [number of copies] printed copies to my group, in care of my attention.

By: _____

Title: _____

Date: _____

INSERT

Montgomery County Commission

37913/001

Effective January 1, 2018

Attention: This insert amends the Group Healthcare Summary Plan Description for the employees of **Montgomery County Commission**

Effective **January 1, 2016**

(Print date on back cover **06/2016**)

Effective January 1, 2018, the following revisions are applicable:

The **Physician-Administered Drugs** sections of your benefit booklet are amended by replacing all instances with **Provider-Administered Drugs**.

The **Prime Therapeutics Specialty Pharmacy Network** sections of your benefit booklet are amended by replacing all instances with **Pharmacy Select Network**.

The **PrimeMail** sections of your benefit booklet are amended by replacing all instances with **Home Delivery Network**.

COST SHARING

Out-of-Area Services

E. Blue Cross Blue Shield Global Core

If you are outside the United States (hereinafter "BlueCard service area"), you may be able to take advantage of Blue Cross Blue Shield Global Core when accessing covered healthcare services. Blue Cross Blue Shield Global Core is not served by a Host Blue.

If you need medical assistance services (including locating a doctor or hospital) outside the BlueCard service area, you should call the Blue Cross Blue Shield Global Core service center at 1-800-810-BLUE (2583) or call collect at 1-804-673-1177, 24 hours a day, seven days a week. An assistance coordinator, working with a medical professional, can arrange a physician appointment or hospitalization, if necessary.

- **Inpatient Services**

In most cases, if you contact the service center for assistance, hospitals will not require you to pay for covered inpatient services, except for your cost-share amounts. In such cases, the hospital will submit your claims to the service center to begin claims processing. However, if you paid in full at the time of service, you must submit a claim to receive reimbursement for covered healthcare services.

- **Outpatient Services**

Physicians, urgent care centers and other outpatient providers located outside the BlueCard service area will typically require you to pay in full at the time of service. You must submit a claim to obtain reimbursement for covered healthcare services.

- **Submitting a Blue Cross Blue Shield Global Core Claim**

When you pay for covered healthcare services outside the BlueCard service area, you must submit a

claim to obtain reimbursement. For institutional and professional claims, you should complete a Blue Cross Blue Shield Global Core claim form and send the claim form with the provider's itemized bill(s) to the service center (the address is on the form) to initiate claims processing. Following the instructions on the claim form will help ensure timely processing of your claim. The claim form is available from us, the service center or online at www.bcbsglobalcore.com. If you need assistance with your claim submission, you should call the service center at 1-800-810-BLUE (2583) or call collect at 1-804-673-1177, 24 hours a day, seven days a week.

HEALTH BENEFITS

Physician Preventive Benefits

SERVICE OR SUPPLY	IN-NETWORK PLAN PAYS	OUT-OF-NETWORK PLAN PAYS
Routine preventive services and immunizations: See AlabamaBlue.com/preventiveservices and AlabamaBlue.com/StandardACAPPreventiveDrugList for a listing of the specific drugs, immunizations and preventive services or call our Customer Service Department for a paper copy of this listing Certain immunizations may also be obtained through the Pharmacy Vaccine Network. See AlabamaBlue.com/pharmacy for more information	100% of the allowed amount, no deductible or copayment	Not covered

HEALTH BENEFIT EXCLUSIONS

R

The exclusion for **recreational** in paragraph R of the Health Benefit Exclusions section of your benefit booklet is deleted in its entirety and replaced with the following:

Services or expenses for **recreational** or educational therapy (except for plan-approved ABA Therapy, diabetic self-management programs, pulmonary rehabilitation programs or Phase 1 or 2 cardiac rehabilitation programs).

GENERAL INFORMATION

No Assignment

As discussed in more detail in the Claims and Appeals section of this booklet, most providers are aware of our claim filing requirements and will file claims for you. If your provider does not file your claim for you, you should call our Customer Service Department and ask for a claim form. However, regardless of who files a claim for benefits under the plan, we will not honor an assignment by you of payment of your claim

to anyone. What this means is that we will pay covered benefits to you or your in-network provider (as required by our contract with your in-network provider) – even if you have assigned payment of your claim to someone else. With out-of-network providers, we may choose whether to pay you or the provider. When we pay you or your provider, this completes our obligation to you under the plan. Upon your death or incompetence, or if you are a minor, we may pay your estate, your guardian or any relative we believe is due to be paid. This, too, completes our plan obligation to you.

NOTICE OF NONDISCRIMINATION

Blue Cross and Blue Shield of Alabama complies with applicable Federal civil rights laws and does not discriminate on the basis of race, color, national origin, age, disability, or sex. We do not exclude people or treat them differently because of race, color, national origin, age, disability, or sex.

Blue Cross and Blue Shield of Alabama:

- Provides free aids and services to people with disabilities to communicate effectively with us, such as qualified sign language interpreters and written information in other formats (large print, audio, accessible electronic formats, other formats)
- Provides free language services to people whose primary language is not English, such as qualified interpreters and information written in other languages

If you need these services, contact our 1557 Compliance Coordinator. If you believe that we have failed to provide these services or discriminated in another way on the basis of race, color, national origin, age, disability, or sex, you can file a grievance in person or by mail, fax, or email at: Blue Cross and Blue Shield of Alabama, Compliance Office, 450 Riverchase Parkway East, Birmingham, Alabama 35244, Attn: 1557 Compliance Coordinator, 1-855-216-3144, 711 (TTY), 1-205-220-2984 (fax), 1557Grievance@bcbsal.org (email). If you need help filing a grievance, our 1557 Compliance Coordinator is available to help you.

You can also file a civil rights complaint with the U.S. Department of Health and Human Services, Office for Civil Rights, electronically through the Office for Civil Rights Complaint Portal, available at <https://ocrportal.hhs.gov/ocr/portal/lobby.jsf>, or by mail or phone at: U.S. Department of Health and Human Service, 200 Independence Avenue, SW, Room 509F, HHH Building, Washington, D.C. 20201, 1-800-368-1019, 1-800-537-7697 (TDD). Complaint forms are available at <http://www.hhs.gov/ocr/office/file/index.html>.

FOREIGN LANGUAGE ASSISTANCE

Spanish: ATENCIÓN: si habla español, tiene a su disposición servicios gratuitos de asistencia lingüística. Llame al 1-855-216-3144 (TTY: 711)

Korean: 주의: 한국어를 사용하시는 경우, 언어 지원 서비스를 무료로 이용하실 수 있습니다. 1-855-216-3144 (TTY: 711)번으로 전화해 주십시오.

Chinese: 注意：如果您使用繁體中文，您可以免費獲得語言援助服務。請致電 1-855-216-3144 (TTY: 711)

Vietnamese: CHÚ Ý: Nếu bạn nói Tiếng Việt, có các dịch vụ hỗ trợ ngôn ngữ miễn phí dành cho bạn. Gọi số 1-855-216-3144 (TTY: 711).

Arabic: 1-855-216-3144 انتباه: إذا كنت تتحدث العربية، توجد خدمات مساعدة فيما يتعلق باللغة، بدون تكلفة، متاحة لك. اتصل (الهاتف النصي: 711). ب.

German: ACHTUNG: Wenn Sie Deutsch sprechen, stehen Ihnen kostenlos sprachliche Hilfsdienstleistungen zur Verfügung. Rufnummer: 1-855-216-3144 (TTY: 711).

French: ATTENTION : Si vous parlez français, des services d'aide linguistique vous sont proposés gratuitement. Appelez le 1-855-216-3144 (ATS: 711).

French Creole: ATANSYON: Si w pale Kreyòl Ayisyen, gen sèvis èd pou lang ki disponib gratis pou ou. Rele 1-855-216-3144 (TTY: 711).

Gujarati: ધ્યાન આપો: જો તમે ગુજરાતી બોલતા હોય, તો ભાષા સહાયતા સેવા, તમારા માટે નિ:શુલ્ક ઉપલબ્ધ છે. 1-855-216-3144 પર કોલ કરો (TTY: 711).

Tagalog: PAUNAWA: Kung nagsasalita ka ng Tagalog, maaari kang gumamit ng mga serbisyo ng tulong sa wika nang walang bayad. Tumawag sa 1-855-216-3144 (TTY: 711).

Hindi: ध्यान दें: अगर आपकी भाषा हिंदी है, तो आपके लिए भाषा सहायता सेवाएँ नि:शुल्क उपलब्ध हैं। 1-855-216-3144 (TTY: 711) पर कॉल करें।

Laotian: ໂປດຄຳບ: ຖ້າວ່າ ທ່ານເວົ້າພາສາ ລາວ, ການບໍລິການຊ່ວຍເຫຼືອດ້ານພາສາ, ໂດຍບໍ່ເສັຽຄ່າ, ແມ່ນມີພ້ອມໃຫ້ທ່ານ. ໂທ 1-855-216-3144 (TTY: 711).

Russian: ВНИМАНИЕ: Если вы говорите на русском языке, то вам доступны бесплатные услуги перевода. Звоните 1-855-216-3144 (телетайп: 711).

Portuguese: ATENÇÃO: Se fala português, encontram-se disponíveis serviços linguísticos, grátis. Ligue para 1-855-216-3144 (TTY: 711).

Polish: UWAGA: Jeżeli mówisz po polsku, możesz skorzystać z bezpłatnej pomocy językowej. Zadzwoń pod numer 1-855-216-3144 (TTY: 711).

Turkish: DİKKAT: Eğer Türkçe konuşuyor iseniz, dil yardımı hizmetlerinden ücretsiz olarak yararlanabilirsiniz. 1-855-216-3144 (TTY: 711) irtibat numaralarını arayın.

Italian: ATTENZIONE: In caso la lingua parlata sia l'italiano, sono disponibili servizi di assistenza linguistica gratuiti. Chiamare il numero 1-855-216-3144 (TTY: 711).

Japanese: 注意事項：日本語を話される場合、無料の言語支援をご利用いただけます。1-855-216-3144
(TTY: 711) まで、お電話にてご連絡ください。

POSITION FILL REQUEST- UNBUDGETED

DEPARTMENT:	Montgomery County Sheriff's Office
DEPARTMENT HEAD:	Derrick Cunningham, Sheriff
SUPERVISOR:	Kevin Murphy, Chief Deputy

POSITION INFORMATION:

Position Title	Administrative Support Specialist	
Position Number	TBD	
Pay Grade	A04	Pay Range \$28,765 - \$42,978
Proposed Effective Date	February 11, 2019	
Type of Hire	(☐) New (☒) Promotional	
Type of Appointment	(☒) Permanent (☐) Temporary	

JUSTIFICATION:

This request is to allocate an Administrative Support Specialist position to the Sheriff's Office. This position will combine the duties of the 911 Rural Addressing Coordinator and an Administrative Support Associate position currently allocated to the Sheriff's office. The 911 Rural Addressing Coordinator position will be abolished and the Administrative Support Associate position will be unallocated to the Sheriff's Office. The new position would be filled by a Promotional Fill Request.

Derrick Cunningham

Department Head

Date January 25, 2019

FINANCIAL IMPACT:

The cost to the General Fund for replacing the Associate position with the Specialist position is approximately \$3,500 annually. The 911 Rural Addressing Coordinator is paid from the 911 Fund and is currently budgeted at a cost of \$52,632. This change will allow these funds to be used for other 911 activities.

Sherrill Thomas
Finance Director

Date 1/25/2019

ADMINISTRATIVE REVIEW/COMMENTS:

County Administrator

Date _____

ELTON N DEAN, SR.
Chairman

Ronda M. Walker
Vice Chairman

Daniel Harris, Jr.

Isaiah Sankey

Doug Singleton



GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
KEVIN A. BOONE, PE
ASSISTANT COUNTY ENGINEER
334.832.1310
FAX: 334.832.7190

WWW.MC-ALA.ORG

ENGINEERING DEPARTMENT

January 28, 2019

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: George C. Speake
County Engineer

George C. Speake
1/28/2019

SUBJECT: Promotional Salary Request for Bridge and Building Inspector Technician Position

We have selected Mr. Chad DeFoor to fill our currently vacant Building Inspector Technician Position. We respectfully request the County Commission's approval to place Mr. DeFoor in this position at Pay Grade A09-Step 4 (\$55,987 per year).

Mr. DeFoor has been employed with our department for over 15 years and is presently a Civil Engineering Technician III at Pay Grade A09-Step 2 (\$52,413). Since both positions are the same pay grade, approvals are required from the County Commission and the City-County Personnel Board for this action.

The Bridge and Building Inspector Technician Position will place considerably more responsibility on Mr. DeFoor. He will be accountable for all the work associated with inspection of the County's 205 bridges as mandated by the Federal Highway Administration and ALDOT, administration of the County's Flood Plain Management Program as mandated by FEMA, the County's Building Permit Program, approval of utilities placed on County right-of-way, County road access management, and also review and approval of new subdivisions and development plans. Furthermore, this position specifically requires that the candidate be an ALDOT Certified Bridge Inspector and a Certified Flood Plain Manager through FEMA, both of which involve a significant amount of specialized training and continuing education. Mr. DeFoor currently has all these required certifications and is up to date with related continuing education requirements.

Due to recent retirements and current vacancies in our department, there is sufficient funding in our present budget to cover the requested pay increase.

GCS/gcs

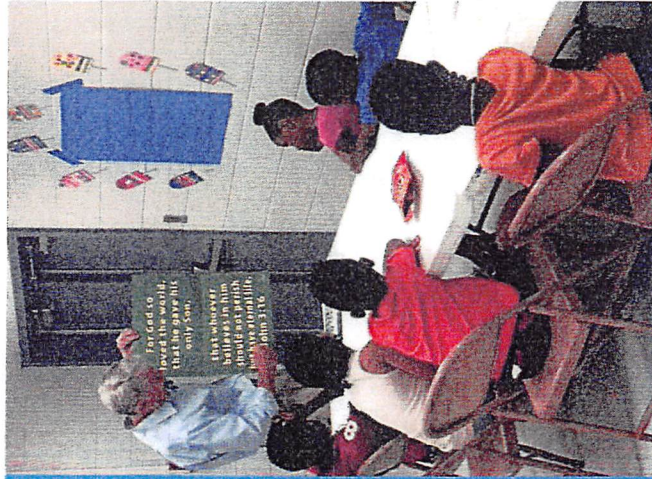
File

Summer Enrichment in Gibbs Village

STEP hosted a summer enrichment program in Gibbs Village Public Housing Community for our summer outreach. More than 50 youth from the community participated in the summer enrichment program which consisted of Bible lessons, character education, science activities, and arts and crafts. Local volunteers as well as a volunteer from Belgium contributed to the success of the program.

Pictured Below:

Board member Tom Danielson shares the "Good News" with younger children attending the summer enrichment program.



Make your tax-deductible gift to:

Montgomery S.T.E.P. Foundation
P.O. Box 193
Montgomery, AL 36101
or online at www.montgomerystep.org

12-1

Art by
Children of
Gibbs
Village

Our Mission

S.T.E.P. is a 501 c3 non-profit organization whose mission is to present the Gospel in at-risk communities by mobilizing churches, volunteers, and other agencies who are elevating people to a better life.

Our Board

Tom Danielson	Barbara Harris	Raymond Hawthorne
Carolyn Huey	Michael Jones	Rosalyn King
Nan Lloyd	Coretta Pitters	Jeff Prey
Belinda Ressler	Jerry Sailors	

Thank you for your generous support

Montgomery S.T.E.P. Foundation

334.262.3141: office / 334.241.9054: fax

www.montgomerystep.org

2018 Annual Report

Montgomery



S.T.E.P. Foundation

Strategies To Elevate People

Changing Lives One Heart at a Time

Dear Partner,

2018 was a great year of impact for us here at S.T.E.P.! This report details the results of our program year. Each year the Montgomery S.T.E.P. Foundation impacts hundreds of at-risk youth from public schools to public housing communities. With a small staff and wonderful volunteers, S.T.E.P. has been able to reach a large number of at-risk youth - some of which people deem to be "unreachable" or difficult to engage. As you review each ministry program detailed in this annual report, please prayerfully consider how you can support STEPI!

Boys To Men Program

Program Impact

- * Impacted 50 at-risk boys weekly at McIntyre/PACE alternative school
- * Participants received life skills training.
- * They learned life skills such as public speaking, tying a necktie, dressing for success, good character, faith, etc....
- * The boys were mentored by volunteer Christian men from the community.

Pictured Below:

Pastor Glover speaks to young men at the alternative school about personal stories from his career as a correctional officer, at a men's prison, in hopes that these young men will make the "right choices" in life.



Violence Prevention in Public Schools

Program Impact

- * Taught pro-social skills curriculum to over 150 public school students in 6th Grade
- * Resolved numerous student conflicts before escalating to fights
- * Worked with 60 at-risk students individually to reduce negative behaviors, office referrals, and suspensions
- * Held conferences with parents and students to resolve problems occurring at school or home
- * Intervened in situations involving bullying and taught lessons on bullying prevention



Pictured Left: Staffer, Fred Tisdale, speaks to classes at Southlawn Middle School about the harmful effects of bullying. Fred is also a role model and father figure for many of the students he encounters daily at school.

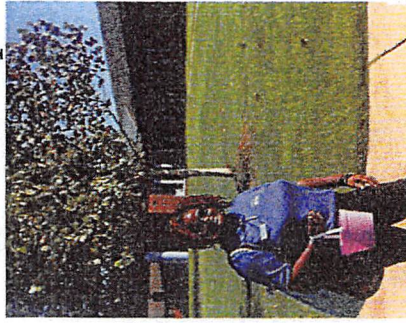
Special Thanks

We would like to express our sincerest gratitude to all of our "community of donors" who make possible the 30 years of service S.T.E.P. has provided to at-risk youth and families in the River Region.

Dream Girls Unlimited

Program Impact

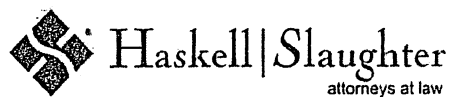
- * Impacted 100 at-risk girls across 4 different school communities
- * Participants received taught lessons from STEP staff, board members, and volunteers to promote their spiritual, emotional, and social growth
- * Participants attended a monthly, Saturday mentoring and discipleship program at host partner church - Young Meadows Presbyterian
- * The Dream Girls participants received mentoring from positive, Christian women in our community
- * Hosted Identity & Dreams Career Expo



Pictured Left: Program Coordinator, Shametria Bush, begins our newest expansion of the "Dream Girls Success-Mentoring Program" at T.S. Morris Elementary School. Each week she impacts close to 100 young ladies in the public school system!

Pictured Right: A student participating in the Dream Girls program creates a vision board as a reminder of the importance of setting both short term and long term goals for life.





Haskell Slaughter Gallion & Walker, LLC
242 Winton M. Blount Loop
Montgomery, Alabama 36117
t. 334.265.8573 | f. 334.264.7945

MEMORANDUM

January 29, 2019

T T G

To: Donnie Mims
From: Thomas T. Gallion, III
Re: Restore District 4 Emergency Repair Program

I have reviewed your request for an opinion on the above stated matter.

I have opined since 1986 that the County cannot perform any work or supply any materials on private property.

I understand this is not a federal or state approved project. In addition, the County cannot perform work on any property that it cannot perform in all County Districts.

Since this is not a federal or state approved project, then the County cannot approve this project.

I further opine that to perform this work on private property is a crime and subject to criminal prosecution.

50051-317

13-1

MEMORANDUM

TO: Montgomery County Commission
FROM: Commissioner Isaiah Sankey
DATE: January 3, 2019
SUBJECT: RESTORE DISTRICT 4

After working with my constituent and other groups reviewing the concerns within District 4. It was determined that one of the major issues was housing repair and assistance needs of homeowners. The concept of an emergency repair program was developed, working with the Central Alabama Regional Planning and Development Commission (CARPDC) and other groups.

The RETORE DISTRICT 4 Emergency Repair Program ("Emergency Program" or "Program") assists homeowners in Montgomery County Commission District 4 to perform emergency repairs to substandard housing conditions. Substandard conditions include those posing a serious threat to the health, safety or welfare of the household or affecting the immediate livability of the home. Emergency assistance shall be granted based on priority and eligibility of emergency.

The level of assistance is limited solely to the amount required to address the specific emergency (assistance for one item only). The maximum amount of assistance per household may not exceed \$5,000 and not less than \$500 (Waiver can be requested for projects greater than \$5,000). Emergency Repairs are limited to those issues that affect the habitability of the home such as lack of running water, roofing, electricity, or heating/cooling. The maximum assistance per household/applicants will be \$10,000 (lifetime) over the course of the program. There is a 5% match requirement by the owner. If repair is greater than \$5,000 the owner is required to cover additional cost.

The funding source will be through donated Revenues (\$100,000). It is estimated about 40 homeowners will be assisted under this pilot.



MTGY CO. COMM
OCT 10 '18 AM 9:11

CHAIRWOMAN
Tammy Knight-Fleming

VICE CHAIRMAN
Conwell Hooper

SECRETARY/TREASURER
Larry Dixon

DIRECTORS
Greg Calhoun
Robert Gould
Barrie Harmon
Jerry Kyser
Chester Mallory
Sandra Nickel

October 3, 2018

Mr. Elton Dean
P. O. Box 1667
Montgomery, Alabama 36102

Dear Honorable Elton Dean, Chairman of Montgomery County Commission:

Thank you for the support you have given to the Montgomery Regional Airport, especially during the Air Force's recent Air National Guard F-35 basing competition. I believe that having the "Best Hometown in the Air Force" right here in the River Region was a major factor in winning the F-35 basing rights.

Another factor was how all the River Region's leaders, businesses and communities leaned forward to achieve this goal. The Montgomery Regional Airport Authority was pleased to help by purchasing land for the future extension of Runway 3-21 for \$460,000. This showed the Air Force F-35 Site Activation Task Force our commitment to making sure the F-35 could always conduct their National Security and Homeland Defense missions by having a second runway in case the primary runway was closed.

Extending Runway 3-21 from its present 4,000 feet to 8,000 feet is the #1 recommendation from our 2015 Airport Master Plan. In addition to F-35 operations, having two runways allows us continuity of commercial operations if the main runway is closed for some reason. Eight of ten similar sized metropolitan cities across the country have two fully capable commercial runways.

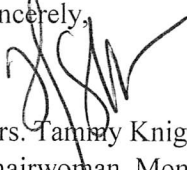
Working with Senator Shelby's office, we will be preparing a Federal Aviation Administration Airport Improvement Grant Application in November of 2019 to continue the runway extension project. In order to provide a solid cost estimate, we need to conduct a Preliminary Engineering Design and Environmental Assessment which will cost \$270,000. This work will take about one year to complete. The Airport Authority has committed \$90,000 to this project. We need assistance from the City of Montgomery and Montgomery County by each sharing a third of the cost so we can finish the project in time to be able to submit the grant pre-application next year.

On behalf of the Montgomery Regional Airport Authority, the River Region's airport passengers and the Alabama Air National Guard, I respectfully request the City of Montgomery (Montgomery County) help share a third of the cost for the design project for \$90,000. We would be pleased to present this proposal in greater detail to you and the City Council (County Commission) at your convenience.

Montgomery Regional Airport is poised to be an even greater economic engine for the River Region. Your support at this critical time is vital to continuing the airport's progress.

Thank you for considering this request.

Sincerely,


Mrs. Tammy Knight-Fleming
Chairwoman, Montgomery Airport Authority

Montgomery Regional Airport
4445 Selma Highway
Montgomery, Alabama 36108
T 334 281 5040
F 334 281 5041
flyMGM.com

14-1

The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copies of Memorandum and Resolution, Agenda Pages 1-1 and 1-2, are attached to these Minutes.)

COUNTY COMMISSION – ADOPTED RESOLUTION AUTHORIZING FUNDING ALABAMA AIR NATIONAL GUARD INFRASTRUCTURE PROJECTS FOR THE 187TH FIGHTER WING

Vice Chairman Walker made a motion to adopt the Resolution Authorizing Funding Alabama Air National Guard Infrastructure Projects for the 187th Fighter Wing. The motion was seconded by Commissioner Singleton. Chairman Dean, Vice Chairman Walker, Commissioner Harris, and Commissioner Singleton voted in favor of the motion. Commissioner Sankey abstained and the motion carried. (Copies of Memorandum and Resolution, Agenda Pages 2-1 and 2-2, are attached to these Minutes.)

SHERIFF'S OFFICE – APPROVED AMENDMENT NUMBER 4 TO CONTRACT WITH GULF STATES DISTRIBUTORS REGARDING A SIXTY (60) DAY EXTENSION, BEGINNING JANUARY 7, 2018 AND ENDING ON MARCH 8, 2018, FOR SHERIFF'S LEATHER AND ACCESSORIES, CONTRACT NUMBER 52110-14B-026

Commissioner Harris made a motion to approve Amendment Number 4 to Contract with Gulf States Distributors regarding a Sixty (60) Day Extension, beginning January 7, 2018 and ending on March 8, 2018, for Sheriff's Leather and Accessories, Contract Number 52110-14B-026. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copies of Memorandum and Contract, Agenda Pages 3-1 and 3-2, are attached to these Minutes.)

DETENTION FACILITY – APPROVED AMENDMENT NUMBER 2 TO CONTRACT WITH KEEFE COMMISSARY NETWORK, LLC REGARDING A SIXTY (60) DAY EXTENSION, BEGINNING FEBRUARY 1, 2018 AND ENDING ON APRIL 2, 2018, FOR COMMISSARY & TRUST FUND MANAGEMENT, CONTRACT NUMBER 52200-14B-024

Commissioner Harris made a motion to approve Amendment Number 2 to Contract with Keefe Commissary Network, LLC regarding a Sixty (60) Day Extension, beginning February 1, 2018 and ending on April 2, 2018, for Commissary & Trust Fund Management, Contract Number 52200-14B-024. The motion was seconded by Commissioner Singleton and unanimously approved by the Commission. (Copies of Memorandum and Contract, Agenda Pages 4-1 and 4-2, are attached to these Minutes.)

ENGINEERING DEPARTMENT – APPROVED AMENDMENT NUMBER 4 TO CONTRACT WITH SHARPCUT LAWN SERVICE REGARDING A SIXTY (60) DAY EXTENSION, BEGINNING JANUARY 17, 2018 AND ENDING ON MARCH 18, 2018, FOR LANDSCAPE MAINTENANCE AT THE MONTGOMERY INDUSTRIAL PARK, CONTRACT NUMBER 53100-14B-030

ELTON N. DEAN, SR.
CHAIRMAN
RONDA M. WALKER
VICE CHAIRMAN

DANIEL HARRIS, JR.
ISAIAH SANKEY
DOUG SINGLETON



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

JAN 22 2018

January 18, 2018

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Resolution regarding Funding for the 187th Fighter Wing Infrastructure Projects

The Montgomery County Commission, at its meeting on January 8, 2018, agreed to place on the next agenda a Resolution authorizing funding of the Alabama Air National Guard Infrastructure Projects for the 187th Fighter Wing.

I am requesting that the Commission adopt the attached Resolution.

DLM/tn

- A COUNTY OLDER THAN THE STATE -

P.O. Box 1667 MONTGOMERY, ALABAMA 36102-1667 PHONE: 334.832.1210

RESOLUTION

WHEREAS, the United States Air Force announced that the 187th Fighter Wing was selected to receive new F-35 fighter jets; and,

WHEREAS, the direct economic impact will be \$70 million up front capital investment and the increase of 1,000 jobs; and,

WHEREAS, Mayor Todd Strange and Chairman Elton N. Dean, Sr., executed a commitment letter on May 8, 2017 to the Honorable Heather Wilson, Secretary of the Air Force, in which they committed \$2,660,000 total funds for the construction of a new Entry Control Point for use by the 187th Fighter Wing at Dannelly Field Guard Station to be provided by September 30, 2020; and,

WHEREAS, this commitment was based upon design estimates to meet the Air Force requirements related to force protection and installation security; and,

WHEREAS, the 187th Fighter Wing is integral to the economic well-being of Montgomery Alabama. It continues the legacy of the Tuskegee Airman "Red Tails" flying under the historic designation of the 100th Fighter Squadron; and,

WHEREAS, the Montgomery County Commission believes this support for the mission of the 187th Fighter Wing strengthens our continued commitment to being known as the "Best Hometown in the Air Force"; and,

WHEREAS, the Montgomery County Commission desires to fund \$1,080,000 for construction of the entry control point "gate" and to fund \$30,000 for an industrial access road grant, which represents 40% of the cost with the City of Montgomery contributing 60%; and,

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission authorizes funding prior to September 30, 2020 of \$1,080,000 for construction of the entry control point "gate" and \$30,000 for an industrial access road grant for the Alabama Air National Guard, 187th Fighter Wing.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 22nd day of January 2018.

BY: _____
Chairman

ATTEST: _____
County Administrator

MONTGOMERY
AREA CHAMBER OF COMMERCE

January 28, 2019

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

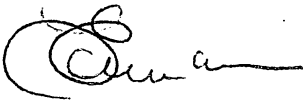
Re: Opinion on Applicability of Executive Session

Dear Montgomery County Commission Members:

We are requesting for Chamber representatives to appear before the Montgomery County Commission on Monday February 4, 2019 in executive session regarding two separate projects. Please be advised that we have reviewed the commerce and real estate matter which the Montgomery County Commission proposes to discuss in executive session for both projects. It is our 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,



Ellen G. McNair, CEcD
Senior Vice President
Corporate Development



BUILDING BUSINESS. BUILDING MONTGOMERY AND THE River REGION.

15-1

UPCOMING BIDS/CONTRACT RENEWALS

<u>Month</u>	<u>Contract No.</u>	<u>Item</u>	<u>Department</u>	<u>Vendor</u>	<u>Renewal Date</u>	<u>Expiration Date</u>
<u>JANUARY</u>						
	57202-19B-002	Drug Lab Services	Community Corrections	Drug Testing Program Management, Inc.	January 1, 2021	January 1, 2022
	53104-19B-004	Traffic Signage & Supplies	Engineering	Vulcan Signs, Inc.	January 3, 2020	January 3, 2022
	53000-19B-005	Crushed Stone	Engineering	Stephens Construction & Concrete	January 3, 2020	January 3, 2022
	51500-17B-006	Off-site Printing of Notices	Revenue Commission	Diversified Companies, LLC		January 2, 2020
	51965-19B-006	Private Data Network: Probate/Revenue South	Information Systems	Troy Cable, Inc.		January 3, 2022
	52110-18B-007	Graphics and Lettering	Sheriff Office	Signs Now	January 21, 2019	January 22, 2021
	52200-16B-041	Inmate Food Service	Detention Facility	Summit Food Service		January 29, 2019
<u>FEBRUARY</u>						
	59310-16P-002	Inspection and Evaluations of Elevators	County Commission	Dieter Consulting Services, Inc.		February 15, 2019
	52110-17B-008	Sheriff's Office Uniforms	Sheriff Office	Galls, LLC Gulf States Distributors MAC Uniforms	February 5, 2019	February 5, 2020

UPCOMING BIDS/CONTRACT RENEWALS

	52200-18B-001	Inmate Phone System	Detention Facility	Legacy Inmate Communications		February 25, 2021
<u>MARCH</u>						
	State of Alabama Contract T190	Leasing of Mail Machine	Personnel	Pitney Bowes		March 23, 2021
<u>APRIL</u>						
	51988-17B-001	Employee Luncheon	County Commission	Chappy's Deli		April 16, 2019
	52110-18B-008	Law Enforcement Leather & Accessories	Sheriff Office	Gulf States	April 15, 2019	April 15, 2021
<u>MAY</u>						
	51965-16B-019	Security Cameras	Information Systems	Graybar		May 8, 2019
	52210-18B-02	Emergency Medical Treatment Transport	Sheriff's Office	Haynes Ambulance	May 30, 2019	May 30, 2021
	51965-18B-011	Computer Hardware Maintenance	Information System	SHI International Corporation	May 29, 2019	May 29, 2021

UPCOMING BIDS/CONTRACT RENEWALS

	52603-18B-012	Corrections Staff Uniforms	Youth Facility	Cintas Corporation	May 6, 2019	May 6, 2021
<u>JUNE</u>						
	53000-18B-016	Bituminous Plant Mix	Engineering	Wiregrass Construction Co., Inc.	June 14, 2019	June 14, 2021
	51901-18B-019	Air Filters & Service	Support Service	Lott Enterprise dba Filter Service	June 30, 2019	June 30, 2021
	51901-18B-014	Dumpster Rental & Trash Collection	Support Service	Liberty Disposal	June 30, 2019	June 30, 2021
	51901-18B-021	Private Data Network Probate/Revenue East	Information Systems	Troy Cable, Inc.		June 17, 2021
<u>JULY</u>						
	51901-16B-024	Montgomery County Parks Ground Maintenance	Support Service	SharpCut Lawn Service		July 31, 2019
	52200-18B-009	Commissary & Trust	Detention Facility	Keefe Commissary		July 2, 2021
	51100-18B-020	Residential Solid Waste Collection	County Commission	Amwaste, LLC		July 30, 2021
	52110-18B-022	Polo Shirts MCSO	Sheriff Office	LogoBranders	July 22, 2019	July 22, 2021
<u>AUGUST</u>						

UPCOMING BIDS/CONTRACT RENEWALS

	51901-16B-028	Pest Control Services	County Commission	Safe Guard Pest Control Services		August 31, 2019
	51988-17B-010	Vending Machine Services	County Commission	Buffalo Rock Company	August 14, 2019	August 14, 2020
	51910-17B-017	Delivery of Election Equipment	Election Center	Pro Movers and Storage		August 6, 2020
SEPTEMBER						
	51901-17B-027	Preventive Maintenance	Support Service	Climate Services	September 30, 2019	September 30, 2020
	52110-16B-033	Oil Service & Tire Rotation	Sheriff's Office	Stivers Ford		September 30, 2019
	51100-15B-027	Cafeteria Lease	County Commission	ASE Cakes and Catering, LLC		September 7, 2021
	53300-16B-030	Concrete Pipe	Engineering	Forterra Pipe & Precast		September 30, 2019
	State of Alabama Contract T190	Copy Machine Rental	Support Services	Sharp Electronics		September 30, 2019
	52601-17P-024	Manage and Operate Community Based Adolescent Alternative	Youth Facility	The Bridge, Inc.	September 30, 2019	September 30, 2020
	51901-18B-024	Landscape Maintenance Services	Recreations	Harrison and Associates Service, LLC	August 31, 2019	August 31, 2021

UPCOMING BIDS/CONTRACT RENEWALS

<u>OCTOBER</u>									
	52110-16B-038	Footwear		Sheriff's Office		Gulf States Distributors			October 16, 2019
	53000-16B-039	Metal Pipe		Engineering		Gulf Atlantic Culvert Co.			October 16, 2019
<u>NOVEMBER</u>									
	State of Alabama Contract T190	Leasing of Mail Machine		Support Services		Pitney Bowes			November 23, 2018
	51901-16B-035	Uniform Rental		Support Service		Cintas Corporation			November 30, 2019
	51988-17B-001	Employee Luncheon		County Commission		Chappy's Deli			November 20, 2019
	51988-17B-003	Catering of Food Trays		County Commission		Chappy's Deli			November 20, 2019
	51965-17B-016	Internet Services		Information System		Information Transport Solutions			November 1, 2020
	51100-16B-004	Security Guard Service		County Commission		MSF, Inc.			November 30, 2018
<u>DECEMBER</u>									
	52200-19B-003	Inmate Uniforms		Detention Facility		Uniforms Manufacturing, Inc.		December 20, 2019	December 20, 2021
	51100-17B-004	Armored Car Services		Tax & Audit Probate		MAC Courier Services, LLC			December 31, 2019

UPCOMING BIDS/CONTRACT RENEWALS

	51100-18B-026	Clean Saturday Trash Pickup	County Commission	Liberty Disposal, Inc.	December 31, 2019	December 31, 2021
	51901-19B-007	Janitorial Services	Support Service	Fall Facility Services	December 31, 2019	December 31, 2021