

ORGANIZATIONAL MEETING  
MONTGOMERY COUNTY COMMISSION

NOVEMBER 16, 2016

AGENDA

INFORMATION SESSION

Call to Order, Welcome at 1:30 p.m.

Prayer

Reports from Staff:

County Administrator  
Deputy Administrator  
County Attorney  
Manager of Public Affairs

Recess to Formal Session

FORMAL SESSION

Welcome at 2:00 p.m.

Invocation by Rev. Claude A. Shuford, Mt. Zion African Methodist Episcopal Zion Church

Presentation of the Colors by The Montgomery County Sheriff's Office Color Guard

National Anthem by Lisa Crenshaw, Montgomery County Sheriff's Office

PRESENTATION:

Presentation of November 8, 2016 General Election Results

OATH OF OFFICE:

Daniel Harris, Jr., District I  
Elton N. Dean, Sr., District II  
Ronda M. Walker, District III  
Isaiah Sankey, District IV  
Doug Singleton, District V

Call of Roll to Establish Quorum

NEW BUSINESS:

1. Election of Chairman
2. Election of Vice Chairman
3. Consider Appointment of Montgomery County Attorneys, County Commission
4. Consider Resolution Establishing the Regular Meeting Days of the County Commission, as Required by Act No. 2004-384, County Commission
5. Consider Authorization of County Commission Meeting Schedule for 2017, County Commission

Comments from Citizens

Discussion Items by Commissioners

Adjourn

Reception

## **CALENDAR OF EVENTS**

### **NOVEMBER 16, 2016**

Organizational County Commission Meeting  
1:30 p.m. - Information Session  
2:00 p.m. - Formal Session for the Swearing-In Ceremony  
Reception for the Commissioners

### **NOVEMBER 21, 2016**

Regular County Commission Meeting  
4:00 p.m. - Information Session  
5:30 p.m. - Formal Session  
Fresh Anointing House of Worship  
150 E. Fleming Road  
After Conclusion of the Formal Session, an  
Information Session may be conducted

### **NOVEMBER 24 & 25, 2016**

County Holiday (Thanksgiving Day)

### **DECEMBER 5, 2016**

Regular County Commission Meeting  
4:00 p.m. - Information Session  
5:30 p.m. - Formal Session  
Eastmont Baptist Church  
4505 Atlanta Highway  
After Conclusion of the Formal Session, an  
Information Session may be conducted

### **DECEMBER 19, 2016**

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 26, 2016**

County Holiday (Christmas Day)

## **PERSONNEL ACTIONS**

Accurate information was not available to generate the Personnel Actions Report.



STEVEN L. REED  
PROBATE JUDGE  
MONTGOMERY COUNTY

AGENDA

NOV 16 2016

November 14, 2016

MEMORANDUM

TO: Donnie Mims, County Administrator

From: Darryl A. Parker, Director of Elections

Subject: 2016 General Election Unofficial Results

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Please find attached the Unofficial Election Results for the 2016 General Election, which was held in Montgomery County on Tuesday November 08, 2016. The Canvassing Board will certify and make the official results available on Friday November 18, 2016.

Please inform me if I can be of any further assistance.

## SUMMARY REPORT

GENERAL ELECTION  
MONTGOMERY COUNTY  
NOVEMBER 8, 2016

UNOFFICIAL REPORT

RUN DATE:11/08/16 09:13 PM

REPORT-EL45 PAGE 002

## VOTES PERCENT

CIRCUIT COURT JUDGE, 15TH JUDICIAL CIRCUIT, PLACE NO. 2  
(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)

|                            |        |       |
|----------------------------|--------|-------|
| TRUMAN M. HOBBS, JR. (DEM) | 66,084 | 98.66 |
| WRITE-IN                   | 898    | 1.34  |
| Over Votes                 | 11     |       |
| Under Votes                | 29,092 |       |

CIRCUIT COURT JUDGE, 15TH JUDICIAL CIRCUIT, PLACE NO. 3  
(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)

|                      |        |       |
|----------------------|--------|-------|
| ANITA L. KELLY (DEM) | 64,303 | 98.46 |
| WRITE-IN             | 1,007  | 1.54  |
| Over Votes           | 11     |       |
| Under Votes          | 30,762 |       |

CIRCUIT COURT JUDGE, 15TH JUDICIAL CIRCUIT, PLACE NO. 5  
(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)

|                         |        |       |
|-------------------------|--------|-------|
| JAMES H. ANDERSON (DEM) | 65,265 | 98.76 |
| WRITE-IN                | 821    | 1.24  |
| Over Votes              | 8      |       |
| Under Votes             | 29,990 |       |

CIRCUIT COURT JUDGE, 15TH JUDICIAL CIRCUIT, PLACE NO. 8  
(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)

|                          |        |       |
|--------------------------|--------|-------|
| CALVIN L. WILLIAMS (DEM) | 64,409 | 98.64 |
| WRITE-IN                 | 891    | 1.36  |
| Over Votes               | 8      |       |
| Under Votes              | 30,776 |       |

## DISTRICT ATTORNEY, 15TH JUDICIAL CIRCUIT

(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)

|                       |        |       |
|-----------------------|--------|-------|
| DARYL D. BAILEY (DEM) | 66,198 | 98.65 |
| WRITE-IN              | 907    | 1.35  |
| Over Votes            | 8      |       |
| Under Votes           | 28,971 |       |

## \* MEMBER, MONTGOMERY COUNTY COMMISSION, DISTRICT NO. 1

(WITH 27 OF 28 PRECINCTS COUNTED 96.43%)

|                  |        |       |
|------------------|--------|-------|
| DAN HARRIS (DEM) | 14,186 | 99.05 |
| WRITE-IN         | 136    | .95   |
| Over Votes       | 1      |       |
| Under Votes      | 5,579  |       |

MEMBER, MONTGOMERY COUNTY COMMISSION, DISTRICT NO. 2  
(WITH 29 OF 30 PRECINCTS COUNTED 96.67%)

|                  |        |       |
|------------------|--------|-------|
| ELTON DEAN (DEM) | 14,965 | 98.91 |
| WRITE-IN         | 165    | 1.09  |
| Over Votes       | 3      |       |
| Under Votes      | 2,761  |       |

## VOTES PERCENT

## MEMBER, MONTGOMERY COUNTY COMMISSION, DISTRICT NO. 3

(WITH 20 OF 21 PRECINCTS COUNTED 95.24%)

|                       |        |       |
|-----------------------|--------|-------|
| RONDA M. WALKER (REP) | 11,345 | 96.30 |
| WRITE-IN              | 436    | 3.70  |
| Over Votes            | 2      |       |
| Under Votes           | 7,707  |       |

## MEMBER, MONTGOMERY COUNTY COMMISSION, DISTRICT NO. 4

(WITH 30 OF 31 PRECINCTS COUNTED 96.77%)

|                     |        |       |
|---------------------|--------|-------|
| ISAIAH SANKEY (DEM) | 13,337 | 99.38 |
| WRITE-IN            | 83     | .62   |
| Over Votes          | 0      |       |
| Under Votes         | 2,151  |       |

## MEMBER, MONTGOMERY COUNTY COMMISSION, DISTRICT NO. 5

(WITH 36 OF 37 PRECINCTS COUNTED 97.30%)

|                      |        |       |
|----------------------|--------|-------|
| DOUG SINGLETON (REP) | 13,570 | 96.54 |
| WRITE-IN             | 487    | 3.46  |
| Over Votes           | 0      |       |
| Under Votes          | 9,296  |       |

## MEMBER, MONTGOMERY COUNTY BOARD OF EDUCATION, DISTRICT NO. 4

(WITH 43 OF 44 PRECINCTS COUNTED 97.73%)

|                        |       |       |
|------------------------|-------|-------|
| MARY L. BRIERS (DEM)   | 9,876 | 78.77 |
| LORETTA G. GRANT (REP) | 2,636 | 21.03 |
| WRITE-IN               | 25    | .20   |
| Over Votes             | 16    |       |
| Under Votes            | 415   |       |

## MEMBER, MONTGOMERY COUNTY BOARD OF EDUCATION, DISTRICT NO. 7

(WITH 36 OF 37 PRECINCTS COUNTED 97.30%)

|                           |        |       |
|---------------------------|--------|-------|
| ARICA WATKINS-SMITH (DEM) | 10,758 | 99.56 |
| WRITE-IN                  | 48     | .44   |
| Over Votes                | 0      |       |
| Under Votes               | 1,646  |       |

## PROPOSED STATEWIDE AMENDMENT NUMBER ONE (1)

(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)

|                               |        |       |
|-------------------------------|--------|-------|
| YES-Statewide Amendment No. 1 | 57,128 | 76.34 |
| NO-Statewide Amendment No. 1  | 17,710 | 23.66 |
| Over Votes                    | 22     |       |
| Under Votes                   | 21,247 |       |

## PROPOSED STATEWIDE AMENDMENT NUMBER TWO (2)

(WITH 138 OF 139 PRECINCTS COUNTED 99.28%)

|                               |        |       |
|-------------------------------|--------|-------|
| YES-Statewide Amendment No. 2 | 61,820 | 78.14 |
| NO-Statewide Amendment No. 2  | 17,292 | 21.86 |
| Over Votes                    | 36     |       |
| Under Votes                   | 16,958 |       |

# AGENDA

NOV 16 2016

## Agenda Item 1. Election of Chairman

There is no documentation provided for this item

# AGENDA

NOV 16 2016

## Agenda Item 2. Election of Vice Chairman

There is no documentation provided for this item

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 16 2016

November 14, 2016

## MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*  
County Administrator

SUBJECT: Appointments of Montgomery County Attorneys

On March 7, 2016, the County Commission approved a three year Agreement with Attorney Tyrone C. Means and Attorney Thomas T. Gallion, III, to serve as Co-County Attorneys for the Montgomery County Commission.

Montgomery County Policy Paragraph 1-17 – **Appointment of County Attorneys** states that during the Organizational Session/Meeting, “The Chairman states that the next order of business is the appointment of the County Attorney(s) for the County of Montgomery. A member of the Commission makes a motion that the County Attorney(s) be appointed. The motion is seconded and voted. If the County Attorney(s) is/are elected at this meeting, the Chairman declares the County Attorney(s) duly appointed to serve as the law provides. If the County Attorney(s) is/are not elected at this meeting, the Chairman may state that the position is to be appointed at a future meeting. (Ala. Code § 12-17-184(8)(1975))”.

During the County Commission meeting on November 7, 2016, I recommended that the Commission follow this policy and officially appoint Attorney Tyrone C. Means and Attorney Thomas T. Gallion, III, as Co-County Attorneys for the Montgomery County Commission. The Commission agreed to place these appointments on the Organizational Meeting agenda.

I am requesting approval of these appointments.

DLM/tn

NOV 16 2016

## RESOLUTION

Whereas, in the 2004 Regular Legislative Session, the Alabama Legislature passed a bill, assigned Act No. 2004-384, which amends Section 11-3-8 of the Code of Alabama 1975, and repeals Sections 11-3-8.1 and 11-3-9 relating to County Commission meeting days; and,

Whereas, Act No. 2004-384 authorizes the Commission, at its first County Commission Meeting following each election of County Commissioners, to establish the day or days of each month on which regular meetings of the County Commission shall be held; and,

Whereas, the County Commission may reschedule a regular meeting that falls on a legal holiday, and may alter the regular meeting days as necessary; and,

Whereas, the regular meeting days, time and place of the County Commission will be posted in a public and conspicuous location in the courthouse and in other public buildings which the Commission determines appropriate; and,

Whereas, the County Commission shall notify all local news media who have on file with the County Commission, a written request for notification of the schedule of regular meetings of the County Commission; and

Whereas, the County Commission may schedule a special meeting when determined necessary, in writing, by a majority of the members of the Commission, or in the case of an emergency, upon call of the chair, and may only consider items listed on the agenda and included in all public notices; and,

Whereas, the County Commission must at least five days prior to a special meeting, or in the case of rescheduling a regular meeting day which falls on a legal public holiday, provide notice of the meeting time and place by posting such in a public and conspicuous location in the courthouse and other public buildings determined appropriate by the County Commission; and, notify all local news media requesting in writing, notice thereof.

NOW, THEREFORE BE IT RESOLVED, that the Montgomery County Commission hereby adopts this Resolution, effective November 16, 2016, in order to implement Act No. 2004-384, by scheduling regular meeting days of the County Commission to be held on the first and third Mondays of each month, and in the case of a legal public holiday occurring on either the first or third Monday of the month, the County Commission will meet on the following Tuesday.

Adopted this 16<sup>th</sup> day of November 2016.

MONTGOMERY COUNTY COMMISSION

BY: \_\_\_\_\_  
Chairman

ATTEST: \_\_\_\_\_  
County Administrator



## 2017 Montgomery County Commission Meeting Schedule

| January                                    | July                                       |
|--------------------------------------------|--------------------------------------------|
| * <b>Tuesday, January 3<sup>rd</sup></b>   | Monday, July 3 <sup>rd</sup>               |
| * <b>Tuesday, January 17<sup>th</sup></b>  | Monday, July 17 <sup>th</sup>              |
|                                            |                                            |
| February                                   | August                                     |
| Monday, February 6 <sup>th</sup>           | Monday, August 7 <sup>th</sup>             |
| * <b>Tuesday, February 21<sup>st</sup></b> | Monday, August 21 <sup>st</sup>            |
|                                            |                                            |
| March                                      | September                                  |
| Monday, March 6 <sup>th</sup>              | * <b>Tuesday, September 5<sup>th</sup></b> |
| Monday, March 20 <sup>th</sup>             | Monday, September 18 <sup>th</sup>         |
|                                            |                                            |
| April                                      | October                                    |
| Monday, April 3 <sup>rd</sup>              | Monday, October 2 <sup>nd</sup>            |
| Monday, April 17 <sup>th</sup>             | Monday, October 16 <sup>th</sup>           |
|                                            |                                            |
| May                                        | November                                   |
| Monday, May 1 <sup>st</sup>                | Monday, November 6 <sup>th</sup>           |
| Monday, May 15 <sup>th</sup>               | Monday, November 20 <sup>th</sup>          |
|                                            |                                            |
| June                                       | December                                   |
| Monday, June 5 <sup>th</sup>               | Monday, December 4 <sup>th</sup>           |
| Monday, June 19 <sup>th</sup>              | Monday, December 18 <sup>th</sup>          |

The Information Session begins at 8:00 a.m. at the Commissioner's Conference Room. The Formal Session begins at 9:30 a.m., in the Commissioners' Court. All sessions are held on the first floor of the Montgomery County Administration Building, Courthouse Annex III, located at 101 S. Lawrence Street.

\* In keeping with the County Commission policy, adopted on November 16, 2016, commission meetings will take place on the first and third Mondays of each month. If a holiday falls on a meeting date, the meeting will be held the next day, on a Tuesday. There will be four (4) Tuesday meetings in 2017: **Tuesday, January 3<sup>rd</sup> (for New Year's Day Observance), January 17<sup>th</sup> (for Martin Luther King, Jr. Birthday) Tuesday, February 21<sup>st</sup> (for President's Day), and Tuesday, September 5<sup>th</sup> (for Labor Day).**