

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

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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

March 2, 2017

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Information pertaining to the March 6, 2017
Montgomery County Commission Regular Meeting

The Commission meeting will be held on Monday, March 6, 2017, at 8:00 a.m. The Formal Session will begin at 9:30 a.m.

I will be on vacation the week of Monday, March 13th through Friday, March 17th.

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

1. County Commission Information Session Schedule for March 6, 2017

Waived Rules Items to Consider for March 6, 2017

2. Consider Authorization of Resolution to Move the March 20, 2017 County Commission Meeting to Ridgecrest Baptist Church, County Commission

Items to Consider for the Monday, March 20, 2017 Montgomery County Commission Regular Meeting Agenda

3. Consider Authorization of Grant Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Application, District Attorney's Office
4. Consider Authorization of Appointment of Sheron Rose as the Designee for the Local Workforce Innovation and Opportunity Act Board Representative for Montgomery County, County Commission

5. Consider Authorization of Resolution with the City of Montgomery regarding Gerhardi, Inc., which will Permit and Authorize The Industrial Development Board of the City of Montgomery to Act, for and on Behalf of the County, to Negotiate, Approve and Grant the Permissible Tax Abatements for Years 11-20 of the Project, County Commission
6. Consider Authorization of Amendment Number 2 to Contract with Seacoast Disposal, Inc., for Clean Saturday Refuse Collection Services (Contract Number 51100-15B-033), County Commission

During the February 21, 2017 Commission meeting, Chairman Dean requested a Budget Change from Donated Revenue in the amount of \$25,000 for the Kershaw YMCA, Vice Chairman Walker inquired about appropriations to YMCAs in other districts and requested a Budget Change in the amount of \$10,000 for the East YMCA. After discussion, the Commission took no action on either budget change.

7. Consider Authorization of Budget Change Request Number 30 to Kershaw YMCA in the Amount of \$25,000, County Commission Appropriations
8. Consider Authorization of Budget Change Request Number 31 to East Montgomery YMCA in the Amount of \$10,000, County Commission Appropriations

General Information

9. Copy of Brochure from Britton YMCA **requesting \$2,500** for the Teen Achievers Program
10. Copy of Letter from HandsOn River Region **requesting \$5,000** to Support the 2-1-1 Helpline and Volunteer Management Program **(On March 21, 2016, the Commission approved a Budget Change Request in the amount of \$5,000 for the Volunteer Management Program. On April 4, 2016, Vice Chairman Walker appropriated \$1,000 to support the same program for a total of \$6,000)**
11. Copy of Letter from Child Protect requesting Funding in the amount of \$20,000 (40%) from the County and \$30,000 (60%) from the City of Montgomery **(On February 16, 2016, the Commission approved a Budget Change Request in the amount of \$5,300 for demolition of building. Child Protect receives funding in the amount of \$3,750 each year)**
12. Copy of Letter from Senior Vice President of Corporate Development Ellen G. McNair, Montgomery Area Chamber of Commerce regarding the Calling of an Executive Session to Discuss a Commerce or Trade Matter
13. Copy of Email from Owner/CEO Tyrone Jackson with Ride With Me Adventures regarding the Program **(He would like to meet with the Commission on March 20, 2017)**

March 2, 2017

14. Copy of Email from Community Liaison and Staff Therapist Christy H. Holding with The Samaritan Counseling Center requesting to meet with the Commission **(She would like to meet with the Commission on March 20, 2017)**
15. Copy of Email from Dr. Choona Lang with Homeview Holistic Family Health Care Center **requesting \$2,000** for the 2017 Youth Summer Enrichment Program Event - **On 1/20/15, Commissioner Williams appropriated \$1,000 to the Program. On 1/19/16, Commissioner Harris appropriated \$1,000 for the Program (She would like to meet with the Commission on March 20, 2017)**
16. Copy of Email from Scout Executive/CEO Marvin D. Smith with Boy Scouts of America Tukabatchee Area Council **requesting Funding** for the 2017 Camp - **On 2/17/15, Commissioner Harris appropriated \$500; on 3/21/16 Commissioner Harris appropriated \$500; and on 6/6/16, the Commission approved a Budget Change Request in the Amount of \$4,500 (He would like to meet with the Commission at a future meeting)**
17. Copy of Memorandum from Deputy Administrator Cauthen regarding Toner Cartridge Usage Analysis
18. Copy of Email from Beverly Calloway, Lease Proposal and Purchase Proposal for the County Extension Service Office Space at One Center – **The current five-year Lease for the Eastmont Plaza Extension Service expires June 30, 2018 (Do you want Beverly Calloway to make a presentation to the County Commission?)**
19. Copy of Letter from Mayor Todd Strange requesting Funding for Furniture and Technology at the Morgan Library Branch - **\$200,000 in FY 2017 and \$200,000 in FY2018 (Do you want to see this request again?)**
20. Copy of Memorandum regarding Proposed 2017 District County Commission Meeting Schedule
21. Copy of Montgomery County Commission's Policy regarding Waive Rules
22. Copy of Memorandum regarding Online Ethics Training for Commissioners
23. Copy of Donation Revenue Expenditures and Balance
24. Copy of Schedule of Upcoming Bids/Contract Renewals for 2017

Previous Request for Funding (No Attachments)

Principal Booker T. McMillian with Martin Luther King Elementary School is requesting Funding for Playground Project **(Total Project Cost: \$100,000 – CEO Steve Goldsby with ICS, Inc., has committed \$10,000 to the Project) - He would like to meet with the Commission on March 20, 2017**

COUNTY COMMISSION
INFORMATION SESSION SCHEDULE
FOR
MARCH 6, 2017

- 8:00 a.m. Prayer and Administrator's Briefing regarding the Agenda and Scheduled Attendees
- 8:05 a.m. Program Director Natasha Foster with Britton YMCA – Presentation requesting \$2,500 for the Teen Achievers Program **(General Information Item 9)**
- 8:15 a.m. Chief Administrator Rhonda B. Cape with the District Attorney's Office – Presentation regarding Grant Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Application **(Future Agenda Item 3)**
- 8:20 a.m. Vice President of Community Strategies Sheron Rose with the Montgomery Area Chamber of Commerce – Presentation regarding Appointment of Designee for the Local Workforce Innovation and Opportunity Act Board Representative for Montgomery County **(Future Agenda Item 4)**
- 8:30 a.m. Executive Director Jo Ann Johnson with HandsOn River Region – Presentation **requesting \$5,000 to Support the 2-1-1 Helpline and Volunteer Management Program (On March 21, 2016, the Commission approved a Budget Change Request in the amount of \$5,000 for the Volunteer Management Program. On April 4, 2016, Vice Chairman Walker appropriated \$1,000 to support the same program for a total of \$6,000) (General Information Item 10)**
- 8:40 a.m. Executive Director Jannah Bailey with Child Protect – Presentation requesting Funding in the amount of \$20,000 (40%) from the County and \$30,000 (60%) from the City of Montgomery **(On February 16, 2016, the Commission approved a Budget Change Request in the amount of \$5,300 for demolition of building. Child Protect receives funding in the amount of \$3,750 each year) (General Information Item 11)**
- 8:50 a.m. Chief Information and Technology Officer Lou Ialacci – Update regarding Information Systems Operations
- 9:00 a.m. County Engineer George Speake – Update regarding Engineering Operations
- 9:10 a.m. Senior Vice President of Corporate Development Ellen G. McNair with the Montgomery Area Chamber of Commerce – Executive Session regarding a Commerce or Trade Matter **(General Information Item 12)**
- 9:30 a.m. Formal Session of County Commission
- 10:00 a.m. Adjourn



Office of Public Affairs
Montgomery County Commission
P.O. Box 1667
Montgomery, Alabama 36102
334.832.1270

MEMORANDUM

March 2, 2017

To: Montgomery County Commission

From: DiDi Henry, public affairs director

RE: Resolution to Change the Time and Location of the March 20, 2017 Commission Meeting

We will highlight District One at the commission meeting on March 20, 2017. Vice Chairman Harris wishes to host that meeting at the Ridgecrest Baptist Church which is located at 5260 Vaughn Road. The information session will begin at 4:00 p.m., with the formal session at 5:30 p.m.

I am asking that the Commission place this resolution on the March 6 agenda as a waive rule item. Thank you for your consideration.





RESOLUTION

WHEREAS, the County Commission wishes to host a regular meeting in each commission district in 2017; and

WHEREAS, the Montgomery County Commission wishes to change the time and meeting location of the March 20, 2017, meeting from the Montgomery County Courthouse Administration Building, Annex III, 101 South Lawrence Street to Ridgecrest Baptist Church which is located at 5260 Vaughn Road. The information session will begin at 4:00 p.m., with the formal session at 5:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission does hereby agree to change the meeting location, and time, as stated above for the March 20, 2017, meeting from the Montgomery County Courthouse Administration Building, Annex III, to Ridgecrest Baptist Church.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 6th day of March 2017.

BY: _____
Chairman

ATTEST: _____
County Administrator



www.mc-ala.org/da

Daryl D. Bailey
District Attorney
Fifteenth Judicial Circuit of Alabama
251 South Lawrence Street
P.O. Box 1667
Montgomery, Alabama 36102-1667



(334)832-2550

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: Rhonda B. Cape
Chief Administrator

DATE: February 28, 2017

RE: Edward Byrne Memorial Justice Assistance Grant (JAG) Application

The Montgomery County District Attorney's Office is applying to ADECA for a Byrne Memorial Justice Assistance grant for equipment purchases. The County Commission serves as the sub grantee. There is no match required for these grants. I will bring the application to you as soon as it is completed.

We request the grant application be approved at the Montgomery County Commission meeting on March 20, 2017.

Tammy Nix

From: Sheron Rose <srose@montgomerychamber.com>
Sent: Tuesday, February 28, 2017 1:32 PM
To: Donald Mims
Subject: Workforce Innovation and Opportunity Act Area Designee

Good afternoon,

February 21, 2017 the Montgomery Commission adopted a resolution authorizing Montgomery County's participation in Region 5 under the Alabama State Plan for Implementation of the Workforce Innovation and Opportunity Act. Local WIOA Boards will mirror the make-up of the Regional Workforce Councils (Region 5/Central AlabamaWorks Council) with one representative for each County. Thirteen counties make up the Region 5/Central AlabamaWorks Council). Currently, I am one of two representatives from Montgomery County on the Region 5 Workforce Board. I also serve as the treasurer for the Region 5/Central AlabamaWorks Council.

I respectfully request that Montgomery County appoint me as the designee for the local WIOA Board representative at the next Commission meeting..

Best,

Sheron Rose



Sheron Rose
Vice President, Community Strategies
Montgomery Area Chamber of Commerce
www.montgomerychamber.com
41 Commerce Street, P.O. Box 79
Montgomery Alabama 36104
Office: 334-240-9470
Fax: 334-265-4745

www.facebook.com/montgomerychamber
www.twitter/mgmchamber
www.linkedin.com/companies/montgomery-area-chamber-of-commerce

BUILD ON

A special thank you to the Chamber's *Imagine a Greater Montgomery II* Investors

LEGACY: City of Montgomery | Montgomery County Commission | Hyundai Motor Manufacturing Alabama, LLC | Alabama Power Company | Regions Bank | The Colonial Company | Alabama Gas Corporation | Arqnov Realty Management, Inc. | Baptist Health | Goodwyn, Mills & Cawood, Inc. | Hodges Warehouse + Logistics | Larry Puckett Chevrolet | SABIC

SUSTAINING: BBVA Compass | Advertiser Media Group | Alfa Insurance Companies | Beasley, Allen, Crow, Methvin, Portis & Miles, PC | Blue Cross Blue Shield of Alabama | Barrie and Laura Harmon | Information Transport Solutions, Inc. | Jackson Hospital & Clinic, Inc. | Jerry Kyser Bulider | Merchant Capital Investments, a division of Stifel Nicolaus | Montgomery Industrial Development Board | Montgomery Water & Sewer Board | Rheem Water Heaters | ServisFirst Bank | Southeast Alabama Gas District | Stivers Ford Lincoln

Tammy Nix

From: Constance Calambakas <ccalambakas@montgomerychamber.com>
Sent: Wednesday, March 01, 2017 9:51 AM
To: Donald Mims; Florence Cauthen
Cc: Ellen McNair
Subject: Gerhardt Resolution
Attachments: Executed County - IDB Resolution (003).pdf

Importance: High

Donnie and Florence,
To finalize the abatement for Gerhardt, the Department of Revenue needs the attached resolution to be modified. The current resolution has Project Rhumba as the company name, this will need to be changed to Gerhardt, Inc. (in each case it is listed). May we please changed the resolution and add it to the agenda for Monday's meeting?
Thank you,



Constance Calambakas
Coordinator, Corporate Development
Montgomery Area Chamber of Commerce
www.montgomerychamber.com
41 Commerce Street, P.O. Box 79
Montgomery Alabama 36104
Office: 334-240-9430
ccalambakas@montgomerychamber.com

RESOLUTION

WHEREAS, each of the City of Montgomery ("City") and the Montgomery County Commission, ("County") have been approached by a foreign company whose identity is known to the City and County desiring to acquire, construct and equip a facility within the corporate limits of the City in the County, such project having a North American Industry Classification System code of 326199 (herein referred to as "Gerhardi"); and

WHEREAS, Gerhardi is expected to consist of approximately \$33,770,000 in capital expenditures relating to the acquisition, construction and equipping of the facility and to create an additional 245 full-time jobs within 4 years of commencement of operations; and

WHEREAS, in connection with Gerhardi, the foreign company has requested that each of the City and the County grant abatements for non-educational ad valorem taxes for the maximum exemption period, construction related transaction taxes and mortgage and recording taxes permitted under the Tax Incentives Reform Act of 1992 (Ala. Code §40-9B-1 et. seq.), as amended ("Act"); and

WHEREAS, pursuant to §40-9B-5(b) of the Act and subject to the City Council of the City also granting its approval for the requested abatements from the County for Gerhardi, the County is willing to permit and authorize The Industrial Development Board of the City of Montgomery (herein the "IDB") to act, for and on behalf of the County, to negotiate, approve and grant the permissible abatements under the Act for the County's portion of non-educational ad valorem taxes for the maximum exemption period under the Act, the construction related transaction taxes (other than those local construction related taxes levied for educational purposes or for capital improvements for education; the construction related transaction taxes, excluding local construction related transactional taxes levied for educational purposes or for capital improvements, are herein referred to as "Transaction Taxes"), and mortgage and recording taxes for Gerhardi.

NOW THEREFORE, BE IT RESOLVED, by the County Commission of the County that, subject to the City Council of the City also granting the requested abatements of the City's portion of the non-educational ad valorem taxes for the maximum exemption period under the Act, the Transaction Taxes and mortgage and recording taxes for Gerhardi, the County, pursuant to §40-9B-5(b)(2) of the Act, does hereby authorize the IDB, as a public industrial authority (as defined in §40-9B-3(21) of the Act), to negotiate, authorize and grant, for and on behalf of the County, abatements of the County's portion of non-educational ad valorem taxes for the maximum exemption period under the Act, the Transaction Taxes and mortgage and recording taxes as permitted under the Act for Gerhardi and to provide the County's consent on its behalf; and

BE IT RESOLVED, FURTHER, that such authorization and permission is granted solely for Gerhardi hereunder and does not constitute a grant of permission and authorization to

the IDB for any other project, which authority (if given) must be specifically granted to the IDB by the County through an adopted resolution for other projects; and

RESOLVED, FURTHER, that such authority to grant the abatements by the IDB shall require the IDB to grant such abatement pursuant to a resolution duly adopted by its Board of Directors, a certified copy of which shall be provided to the County at the same time it is provided to the City Council of the City.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission on
this, the 20th day of June, 2017

BY: _____
Chairman

ATTEST: _____
County Administrator

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. CAUTHRN
DEPUTY ADMINISTRATOR
(334) 832-1210
FAX (334) 832-2533
TDD (334) 265-3568
www.mc-ala.org

June 20, 2016

Mr. Justice Smyth
Director of Corporate Development
Montgomery Area Chamber of Commerce
41 Commerce Street
Montgomery, Alabama 36104

Dear Mr. Smyth:

The Montgomery County Commission, at its meeting on this date, adopted a Resolution with the City of Montgomery regarding Project Rumba which will permit and authorize the Industrial Development Board of the City of Montgomery to act, for and on behalf of the County, to negotiate, approve and grant the permissible tax abatements for years 11-20 of the project.

Enclosed is an executed Resolution for your file.

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

Sincerely,



Donald L. Mims
County Administrator

/tn

Enclosure

RESOLUTION

[PROJECT RUMBA]

WHEREAS, each of the City of Montgomery ("City") and the Montgomery County Commission, ("County") have been approached by a foreign company whose identity is known to the City and County desiring to acquire, construct and equip a facility within the corporate limits of the City in the County, such project having a North American Industry Classification System code of 326199 (herein referred to as "Project Rumba"); and

WHEREAS, Project Rumba is expected to consist of approximately \$33,770,000 in capital expenditures relating to the acquisition, construction and equipping of the facility and to create an additional 245 full-time jobs within 4 years of commencement of operations; and

WHEREAS, in connection with Project Rumba, the foreign company has requested that each of the City and the County grant abatements for non-educational ad valorem taxes for the maximum exemption period, construction related transaction taxes and mortgage and recording taxes permitted under the Tax Incentives Reform Act of 1992 (Ala. Code §40-9B-1 et. seq.), as amended ("Act"); and

WHEREAS, pursuant to §40-9B-5(b) of the Act and subject to the City Council of the City also granting its approval for the requested abatements from the County for Project Rumba, the County is willing to permit and authorize The Industrial Development Board of the City of Montgomery (herein the "IDB") to act, for and on behalf of the County, to negotiate, approve and grant the permissible abatements under the Act for the County's portion of non-educational ad valorem taxes for the maximum exemption period under the Act, the construction related transaction taxes (other than those local construction related taxes levied for educational purposes or for capital improvements for education; the construction related transaction taxes, excluding local construction related transactional taxes levied for educational purposes or for capital improvements, are herein referred to as "Transaction Taxes"), and mortgage and recording taxes for Project Rumba.

NOW THEREFORE, BE IT RESOLVED, by the County Commission of the County that, subject to the City Council of the City also granting the requested abatements of the City's portion of the non-educational ad valorem taxes for the maximum exemption period under the Act, the Transaction Taxes and mortgage and recording taxes for Project Rumba, the County, pursuant to §40-9B-5(b)(2) of the Act, does hereby authorize the IDB, as a public industrial authority (as defined in §40-9B-3(21) of the Act), to negotiate, authorize and grant, for and on behalf of the County, abatements of the County's portion of non-educational ad valorem taxes for the maximum exemption period under the Act, the Transaction Taxes and mortgage and recording taxes as permitted under the Act for Project Rumba and to provide the County's consent on its behalf; and

BE IT RESOLVED, FURTHER, that such authorization and permission is granted solely for Project Rumba hereunder and does not constitute a grant of permission and authorization to the IDB for any other project, which authority (if given) must be specifically granted to the IDB by the County through an adopted resolution for other projects; and

RESOLVED, FURTHER, that such authority to grant the abatements by the IDB shall require the IDB to grant such abatement pursuant to a resolution duly adopted by its Board of Directors, a certified copy of which shall be provided to the County at the same time it is provided to the City Council of the City.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission on
this, the 20th day of June, 2016.

BY: Edilton N. Hearsh
Chairman

ATTEST: Daniel Z. Morris
County Administrator

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Myrtle Singleton, Purchasing Manager ^{mtb}

DATE: February 28, 2017

RE: Contract No. 51100-15B-033
Clean Saturday Refuse Collection Service

Request the attached Amendment No. 2 to provide a thirty (30) yard roll-off container for the Flatwood Community for Clean Saturday Refuse Collection Services to be provided on a monthly basis be considered for approval on a future agenda.

This amendment will allow the contract with Sea Coast Disposal to provide Clean Saturday Refuse Collection Services for the Flatwood Community on a monthly basis at \$550.00 per haul fee and 34.00 a ton per month.

The Flatwood Community was not part of the original bid; however, per the Invitation to Bid, Montgomery County Commission may add other locations, as needed, during the period of the contract.

Sea Coast Disposal contract will expire October 31, 2017 with the option to renew for one year, a price increase is allowable but shall not exceed 5%.

Amendment has been coordinated with Florence Cauthen, Deputy Administrator.

Attachment

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

Amendment
To
Contract # 51100-15B-033

Amendment No. 2

Contract for Clean Saturday Refuse Collection Services for Montgomery County, to be provided for the Flatwood Community is hereby amended as follows:

The following location will be added to the contract, the Flatwood Community. Clean Saturday Refuse Collection Services will be provided on a monthly basis at \$550.00 per haul fee and \$34.00 a ton per month.

All other provisions of the contract will remain the same.

WITNESS:

SEACOAST DISPOSAL, INC.

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

MONTGOMERY COUNTY COMMISSION

BUDGET CHANGE REQUEST

Request Number: 30

DEPARTMENT:

County Commission Appropriations

REQUESTED BY: Donald L. Mims

3/2/2017

Elected Official/Dept. Head

Date

FINANCE REVIEW:

REVIEWED BY: S. Thomas

3/2/2017

Finance Director

Date

COMMISSION APPROVAL PROCESSING:

Briefing Memo

Agenda

✓

COUNTY COMMISSION APPROVAL:

Administrator

Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Kershaw YMCA	001-57201.452	0	25,000	25,000
Donation Revenue	001-40000.7701	(241,064)	(25,000)	(266,064)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		(\$ 241,064)	\$ 0	(\$ 241,064)

JUSTIFICATION: To budget for an appropriation to the Kershaw YMCA for operational expenses.

Request Number: 31

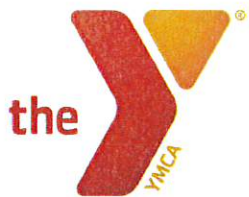
Date _____

Date _____

☒

Date _____

JUSTIFICATION: To budget for an appropriation to the East Montgomery YMCA for operational expenses.



FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

HIGHER ED = BRIGHTER FUTURE

PREPARING YOUTH FOR LIFE BEYOND HIGH SCHOOL



Y ACHIEVERS PROGRAM

Goal: The Y Achievers program of the YMCA of Greater Montgomery is an academic achievement/career development initiative purposed to help high school students set and pursue high educational and career goals, resulting in graduation and acceptance to an institution of higher learning.

PROGRAM HIGHLIGHTS

- Group mentoring exposing students to diverse college and career options
- Seminars facilitated by adult mentors that provide intense college readiness sessions
- Students develop a positive sense of self and raise their academic expectations
- Seminars designed to build character and help students make positive life choices

Contact Natasha Foster by email at nfoster@ymcamontgomery.org or call 334.219.4586 for more information.

Y ACHIEVERS

A PROGRAM OF THE YMCA OF GREATER MONTGOMERY

Objectives: A major objective of the Achievers program is to assist teens in establishing and meeting high academic and career expectations. However, the effort also goes a step further. It focuses on character and asset development as well, helping teens strengthen positive traits such as caring, honesty, respect and responsibility as well as building of their self-esteem. These values, in turn, can aid young people in leading healthy, productive lives. The Achievers program accomplishes all these feats by reaching into the heart of the community to tap the talents and skills of professional adults role models.

5 Pillars of Y-Achievers:

- Academics
- College Knowledge
- Positive Relationships
- Life Skills
- Positive Identity

Program Opportunities:

- Academic Enrichment
- College Preparation
- Career Exploration
- College Tours
- SAT/ACT preparation
- Leadership Development
- Character Development
- Youth In Government
- Service learning/Volunteer Opportunities

Career Clusters: Prepare participants with hands on opportunities to explore diverse career fields:

- Business Management / Communications
- Criminal Justice / Law / Military
- Finance / Financial Literacy
- Health / Medical Services
- Performing Arts
- STEM: Science, Technology, Engineering and Math

Meeting Information:

Y Achievers meet at high schools and YMCAs. The Y Achievers usually meet during the months of September through April. Meeting dates will vary based on the program location to include twice a month on alternate Saturday mornings, after school hours, weekday evenings and other convenient times.



FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

This year has allowed over 150 MPS high school students to participate in programs that prepare them for life beyond high school. Throughout the school year students are mentored by adult professionals exposing them to various careers while building positive relationships and life skills. Students visit over 10 Colleges and Universities, ACT workshops, Scholarship and FAFSA seminars, and much more. These learning experiences has given them the tools needed to get accepted to an institution of higher learning and set high expectations for the future.



To become a sponsor of the
Y Achievers program , please contact
Nataasha Foster at 219-4586
or nfoster@ymcamontgomery.org

Please mail payment to:
YMCA Achievers
850 South Lawrence St.
Montgomery, AL 36104

EMPOWERING FUTURE LEADERS

Y ACHIEVERS 2016-2017

SPONSORSHIP OPPORTUNITIES

LEVEL OF PARTICIPATION

GOLD SPONSOR \$2,500

- Allows 4 high school students to participate in the Achievers program for one year.
- Logo on the front or back cover of the Inaugural Achievers Recognition Banquet .
- 5 seats to the Inaugural Achievers Recognition Banquet

SILVER SPONSOR \$1,500

- Allows 2 high schools students to participate in the Y Achievers program for one school year.
- Logo recognition in the sponsor page of the Inaugural Achievers Recognition Banquet.
- 5 seats to the Inaugural Achievers Recognition Banquet.

BRONZE SPONSOR \$500

- Assist with the expenses associated with local and out of state college tours throughout the program for one year.
- Logo recognition in the sponsor page of the Inaugural Achievers Recognition Banquet.
- 2 seats to the Inaugural Achievers Recognition Banquet.

PROGRAM SPONSOR \$250

- Assist with expenses associated with ACT prep courses for 1 high school Senior for one school year.
- Listed as program sponsor in sponsor page of the Inaugural Achievers Recognition Banquet.
- 1 seat to the Inaugural Achievers Recognition Banquet.



HandsOn
RIVER REGION

HandsOn River Region

Be the Difference

334-264-3335
334-264-9182 fax
www.handsonriverregion.org

101 Coliseum Boulevard
Montgomery, Alabama 36109

March 6, 2017

Jo Ann Johnson
Executive Director

OFFICERS

Pamela King
President

Stefania Cumuze
Vice President

Chris Brazelton
Secretary

Jody Thrasher
Treasurer

DIRECTORS

Nancy Bradford

Chris Brazelton

Paul Brown

Stefania Cumuze

Jeff Hicks

Mike Hogg

Charlene Holtsford

Mark Hope

Mike Jordan

Pam King

Kym Klass

Gage LeQuire

Felicia Long

Melissa McInnis

Dennis Mickelson

Aubrie Moates

John O'Connor

Sandra Patrick

Cathy Pearson

David Stevens

Jody Thrasher

Commissioner Elton Dean
Montgomery County Commission
P.O. Box 1667
Montgomery, AL 36102

Dear Commission Chairman Dean,

On behalf of the staff and board of directors of HandsOn River Region, I respectfully request \$5000.00 to support our 2-1-1 Helpline and Volunteer Management Program so that we may continue to provide critical services to citizens of Montgomery County.

Last year, **1,536 individuals living in District 2** called 2-1-1 seeking help with food, affordable housing, direct aid, healthcare, and more. That's **18% of the totals calls** from Montgomery County residents. But for 2-1-1, these individuals may have eventually reached out to you for answers. Would you have known where to turn or who to call? The good news is our follow-up call records indicate 82% got help or were awaiting services at the time we followed up resulting from the referrals given by our trained call specialists.

HandsOn is not only connecting people that need help, we are also the "one-stop" shop for people wanting to lend their time and talent to create positive change. Last year, **HandsOn placed 9,684 volunteers who served 38,736 hours, equating to an \$822,000 investment in the River Region**. There are 193 individuals living in your district registered as volunteers with HandsOn who stand ready to address a wide range of issues such as homelessness, child abuse and neglect, hunger, and education. We know there are many more in your district doing great volunteer work that we would love to engage. Without HandsOn, these servant leaders would have no central mechanism to find ways to serve and your District would miss this very valuable resource.

Through our other programs, we continue to make impacts in the areas of homelessness, disaster response and recovery, and holiday charitable giving. We strive to expand the capacity of Montgomery's social service delivery system and to prevent duplication through coordination and partnerships with fellow nonprofits.

Thank you for your considered investment in this organization.

Sincerely,

Jo Ann Johnson
Executive Director

Proud to be a River Region United Way Agency





MISSION STATEMENT

HandsOn River Region mobilizes volunteers and connects people, information and services to meet local needs and build a strong, caring community.

HISTORY

HandsOn River Region was founded in 1974 as the Voluntary Action Center following a community-wide study conducted by the Junior League of Montgomery and the Community Council of the Montgomery Area United Way. Our goal is to grow capacity of area nonprofits through our programs while providing coordinated, managed volunteerism to the community. The National Voluntary Action Center evolved through the years, eventually merging with the Points of Light Foundation in 2007 to form the national HandsOn Network of volunteer management agencies.

PROGRAMS & ACTIVITIES

The **Volunteer Management Program** serves as a vital collaborative tool linking volunteers (both skilled and unskilled) to non-profit, faith-based and public service organizations to create good and strengthen the community. Annually, over 10,000 volunteers are mobilized and linked to hundreds of community service projects addressing literacy and environmental issues, homelessness, disaster response/recovery efforts, senior citizen and youth issues. The program also offers Volunteer Management Training to enhance agencies' efforts to effectively recruit, mobilize and manage their volunteers in addition to Volunteer Leader Training and Volunteer Registration Center Training for managing spontaneous, unaffiliated volunteers following a disaster. The program serves a five county area.

2-1-1 River Region provides a 3-digit phone number serving as a first point of contact to "Get Help or to Give Help" within the community during everyday times as well as during disaster. An average of 2,000 callers are connected to critical community health and human services monthly in an effort to strengthen and empower those in need toward self-sufficiency and/or receive information regarding volunteer opportunities within the River Region. The 2-1-1 program serves 15 counties in Alabama. 2-1-1 also provides disaster preparedness awareness trainings to at-risk populations statewide.

Christmas Clearinghouse annually partners with community service agencies, faith-based organizations and schools to screen, register and assist the area's neediest families during the holiday season. The program stretches available resources and avoids duplication of giving in order to help as many families in need as possible and bring smiles to children who otherwise might go without. An average of 10,000 individuals are registered and assisted annually by the Clearinghouse and partner agencies.

Homeless Management Information System (HMIS) HMIS is a secure web-based system used by homeless service providers to continuously enter their clients' data, while being assured the information is being protected. It also collects client information, tracks services and generates reports. HandsOn receives a US Department of Housing & Urban Development grant to administer this program. Participation in HMIS is required by all organizations receiving HUD funds to assist homeless persons. The HMIS program partners with the Mid-Alabama Coalition for the Homeless (MACH) as the Continuum of Care to provide standardized and timely information to improve access to housing and strengthen the efforts to end homelessness. The local HMIS covers 5 counties in Alabama.

www.handsonriverregion.org
101 Coliseum Boulevard
Montgomery, AL 36109
334-264-3335



935 S. Perry Street
Montgomery, AL 36104
334-262-1220 FAX: 334-262-2252
www.childprotect.org

February 9, 2017

Chairman Elton N. Dean, Sr.
Montgomery County Commission
P.O. Box 1667
Montgomery, AL 36102

BOARD OF DIRECTORS

Dear Chairman Dean:

Les Massey
President
Michelle Parks
President Elect
Delbert Madison
Treasurer
Amanda Hines
Secretary

As you are aware, Child Protect purchased the adjacent property to its current facility and with the support of the city and county, was able to tear down the old CARES Ambulance building. The vision that we have for adding on to our building is not just for bricks and mortar but a functional place to expand our counseling services, provide training not only to our multidisciplinary teams, staff and board but to the community as a whole, and offices for our partner agencies. These agencies including the Montgomery County Department of Human Resources, the Montgomery County Sheriff's Office, the Montgomery Police Department and the 15th Judicial Circuit District Attorney's Office.

Anita Carter
Jeanne Drummond
Helena Duncan
Willie Durham
Patti Joyner
Dean Peevy
Shaw Pittchett
Cathery Ross-Amos
Kam Siatu
Kate Vance
David Woods

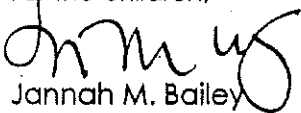
In just 3 months we have raised 70% of our \$598,000 goal with donations and pledges over the next three years. We are asking support from the Montgomery County Commission in the amount of \$20,000 and the City of Montgomery \$30,000. The combined amount of \$50,000 will provide the construction and furnishings of 2 offices in the new addition.

We hope you will find this request favorable and we look forward to presenting our plan to you and the other commissioner at a working meeting soon.

One Hundred Years from now...It will not matter what my bank account was, the sort of house I lived in, or the kind of car I drove, but the world may be different because I was important in the life of a CHILD.....

Jannah Morgan Bailey
Executive Director

For the children,


Jannah M. Bailey
Executive Director

MONTGOMERY
AREA CHAMBER OF COMMERCE

February 28, 2017

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

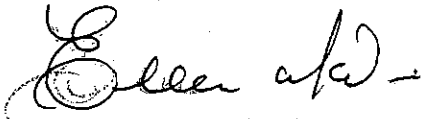
Re: Opinion on Applicability of Executive Session

Dear Montgomery County Commission Members:

We are requesting for Chamber representatives to appear before the Montgomery County Commission on Monday March 6, 2017 in executive session. Please be advised that we have reviewed the commerce or trade matter which the Montgomery County Commission proposes to discuss in executive session. It is 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 REGION.

12-1

Tammy Nix

From: tyrone jackson <tyroneakapeeps@yahoo.com>
Sent: Friday, February 24, 2017 9:01 AM
To: Elton N. Dean, Sr.
Cc: Donald Mims
Subject: Ride With Me Adventures Family Entertainment Center Request

Greetings Commissioners Dean,

Im reaching out to you for a meeting about Ride With Me Adventures Family Entertainment Center. We spoke about this project about two years ago In a meeting in your office with former Commissioner Jiles William; My business partner Felecia Barrow and I have both spoken to you about this endeavor and we are excited to have finally reach potential investors, we meet with some Angel Investors and they're well capable of funding this 20 million dollar vision.

I am requesting a 30 minute meeting in the workout session before the commissioners enter the main floor, similar to when I spoke to you all before.

Donald Mims and I have already spoken but we need you to confirm this meeting.

I hope to here from you soon!

Thanks in advance!

-Tyrone Jackson!

March 6, 2017 the workout session the morning of the next Commissioners meeting date!

Tammy Nix

From: Christy Holding <cholding@tsccenter.org>
Sent: Friday, January 13, 2017 12:45 PM
To: Tammy Nix
Subject: Meeting with the county commissioners

Hey Tammy,

This is Christy Holding from Samaritan Counseling Center. Hope this new year is seeing you off to a good start! I would like to talk to you about coming to the commission meeting to ask for some help to keep the Samaritan Counseling Center going in our community. We are so excited!! We have hired two new therapists and they are both African Americans and they are so great!!! I look forward to hearing back from you in the near future.

Thanks so much!!

Christy
Christy H. Holding, M.Ed, RN, LPC
Community Liason and Staff Therapist
The Samaritan Counseling Center
2911 Zelda Road
Montgomery, AL 36106
334-262-7787
334-262-7795 fax
Cholding@tsccenter.org

Professional counseling and care for the mind, body and spirit.

Information contained in this email and any attachments may contain privileged and confidential therapist-client communication and is intended only for the individual or entity named above. If the reader is not the intended recipient or if you received this communication in error, please notify the sender immediately by reply email or by telephone and delete the original email from your computer or electronic device. Any distribution, forwarding or copying this communication is STRICTLY PROHIBITED.

Homeview Holistic Community Family Health Center
702 Keystone Street, Montgomery, AL 36108
HomeviewHFC@gmail.com | 334.223-8750

February 11, 2017

Do you have a passion for helping people in the community? Be part of a vision for the revitalization of the Homeview Community and the Westside of Montgomery, Alabama. Mount Gillard Missionary Baptist Church and the Homeview Family Health Center are seeking adult volunteers and sponsors to support the Summer Enrichment Program and Relay for Health and Wellness 2017 community event.

The Summer Enrichment Program serves youth ages 4 to 17 by providing mentoring and tutoring to help the children with academic skills, life skills, and social skills. Volunteers serve Monday through Thursday from 9:00 am until 12: noon pm from June 5 - July 14. Serving the youth is satisfying as you experience the growth in skills and confidence of the youth. One feels like a "proud parent" knowing you play a role in the success of a youth's future.

Volunteers and sponsorships are also needed for the Relay for Health and Wellness 2017 Community Health and Wellness event. This event impacts the children of the area as well as the adults. Community members gather for holistic services including breakfast, lunch, door prizes, youth activities, school supplies, uniforms certificates, as well as information concerning health, finances, nutrition and other community services.

Details for the Relay 2017 event are as follows:

- ❖ Who: The Health, Wellness and Social Services Ministry Members of the Mount Gillard Missionary Baptist Church and Healthy Connections members
- ❖ What: Healthy Connections Health Promotion Event
- ❖ When: Saturday, July 22, 2017 from 8:00 am to 12:00 noon
- ❖ Where: Mount Gillard Missionary Baptist Church, 3323 Day Street, Montgomery, AL 36108
- ❖ Why: To educate members of the Homeview community and surrounding areas regarding services in Montgomery focused on healthy living
- ❖ How: Canvassing with health literature; health panel discussion; outdoor children's activities; presentations regarding physical, mental, and financial health to name a few, as well as various giveaways for children and adults

If you or someone you know would like to make a difference in the life of a child and his/her community, please contact Dr. Choon Lang at 334-233-8750 or mail a letter to Mt. Gillard Missionary Baptist Church, Attention: Choon Lang, Coordinator of Relay for Health and Wellness, 3323 Day Street Montgomery, Al. 36108

Mission Statement

*To provide family
services designed to
foster a healthy
environment that
promotes wise life
choices*

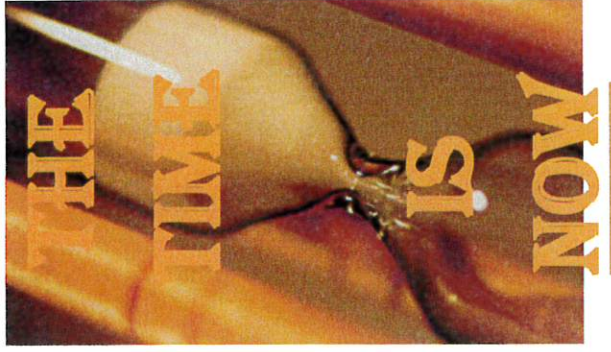


Choona Lang
Program Director/Founder
Phone: 334-233-8750
Fax: pending

<http://www.homeviewlifecenter.com/>

homeviewfamily@gmail.com

Homeview Family Life Center



702 Keystone Street
Montgomery, Alabama 36108

History

Homeview Mentoring/Tutoring program is a nonprofit organization, was founded February 16, 2014 in Montgomery Alabama by Cornelius and Choona Lang.

Choona Lang grew up in the Homeview (Baremath) community. She has a strong desire to give back to her home community. Choona's healthcare background, her compassion for all people, and her belief that everyone can be successful with a little guidance led to the establishment of Homeview Life Center.

The Homeview Community is

geographically located on the Westside of Montgomery, AL where there are minimal after school educational programs, family enrichment, and life skill options.

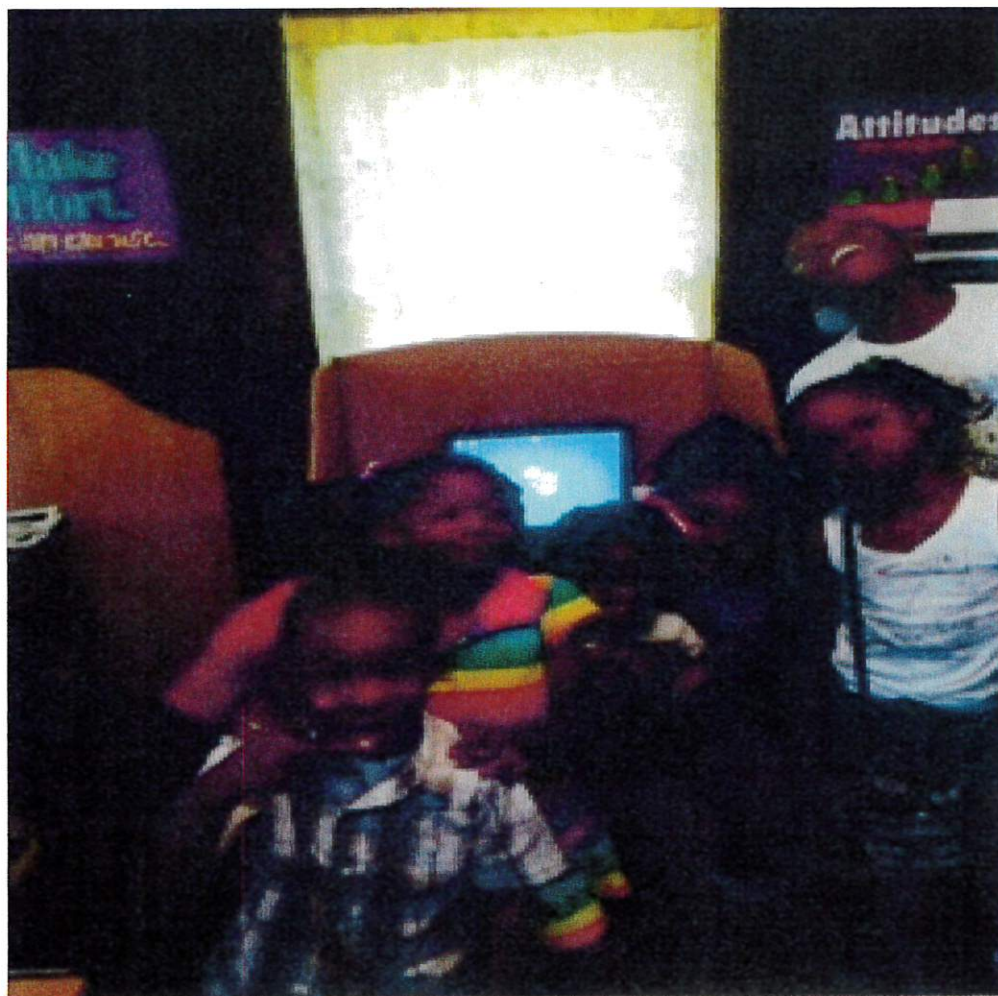
The founders of Homeview family Center in partnership with local communities, city, state, and federal leaders plan to offer long-term health and wellness opportunities.

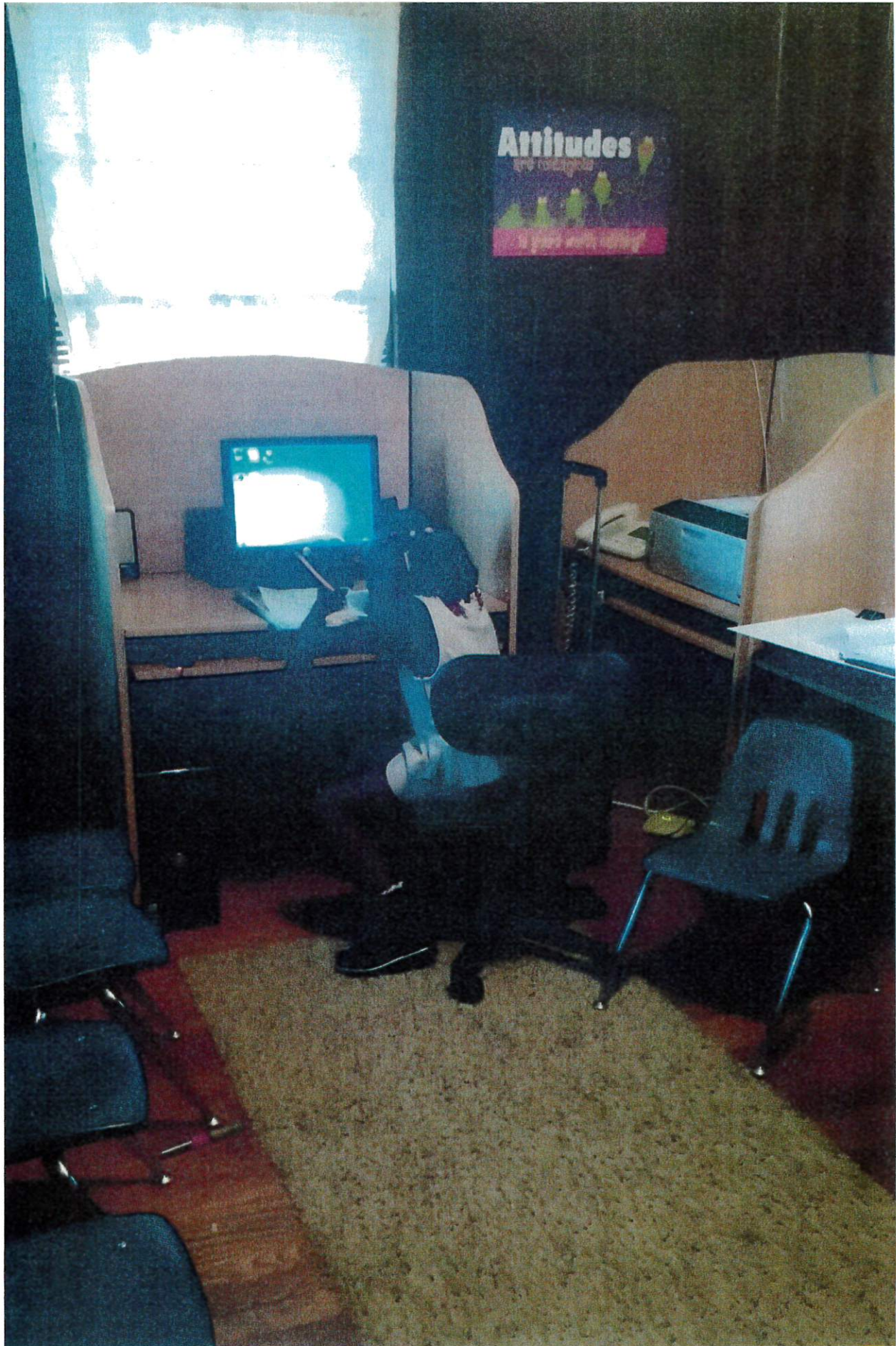
Homeview Life Center phase I goals are to target youth ages 7-13 for the first 12 months to provide mentoring and tutoring. Phase II will encompass additional age groups for children and services for Adult Education.

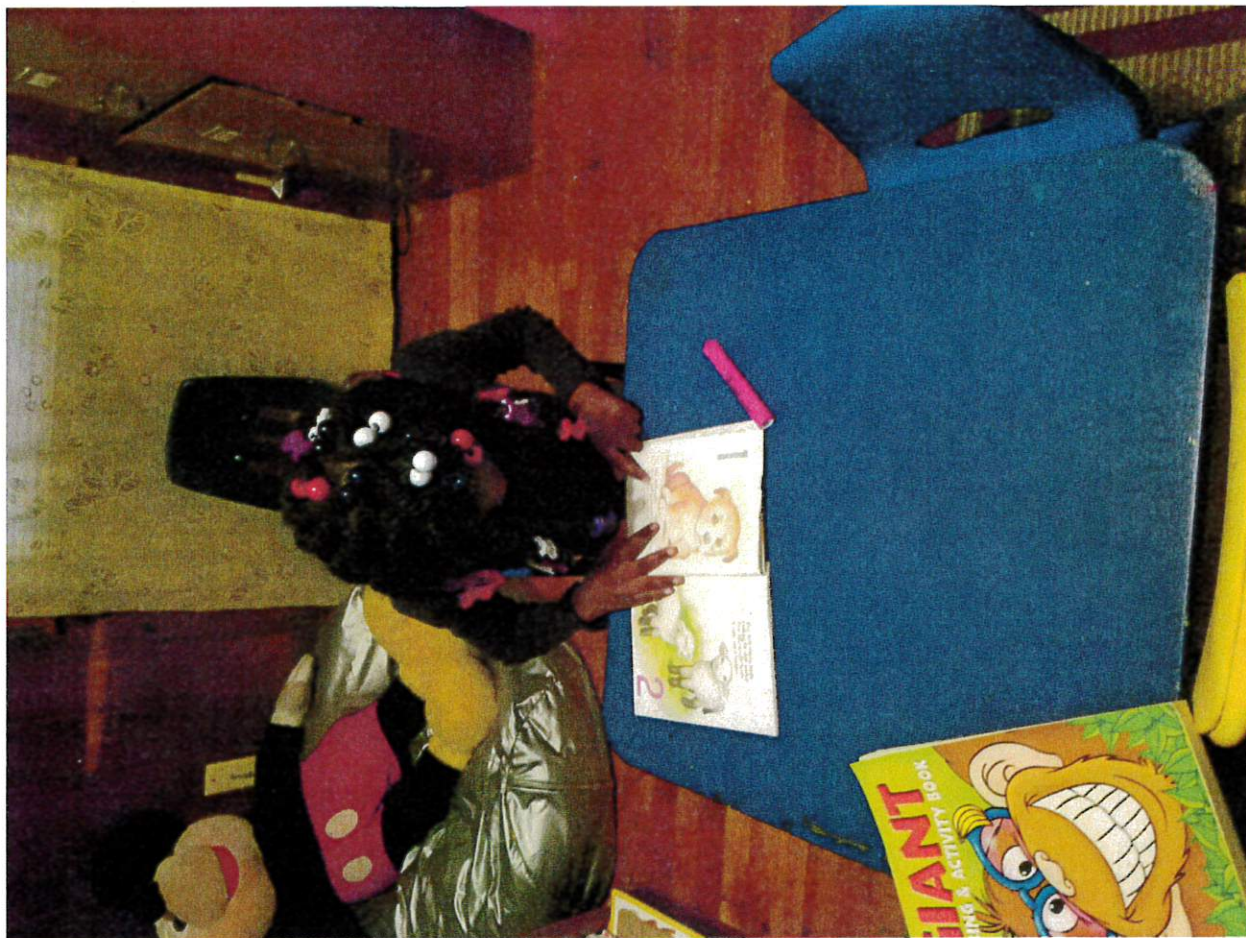
Program options will include life skill

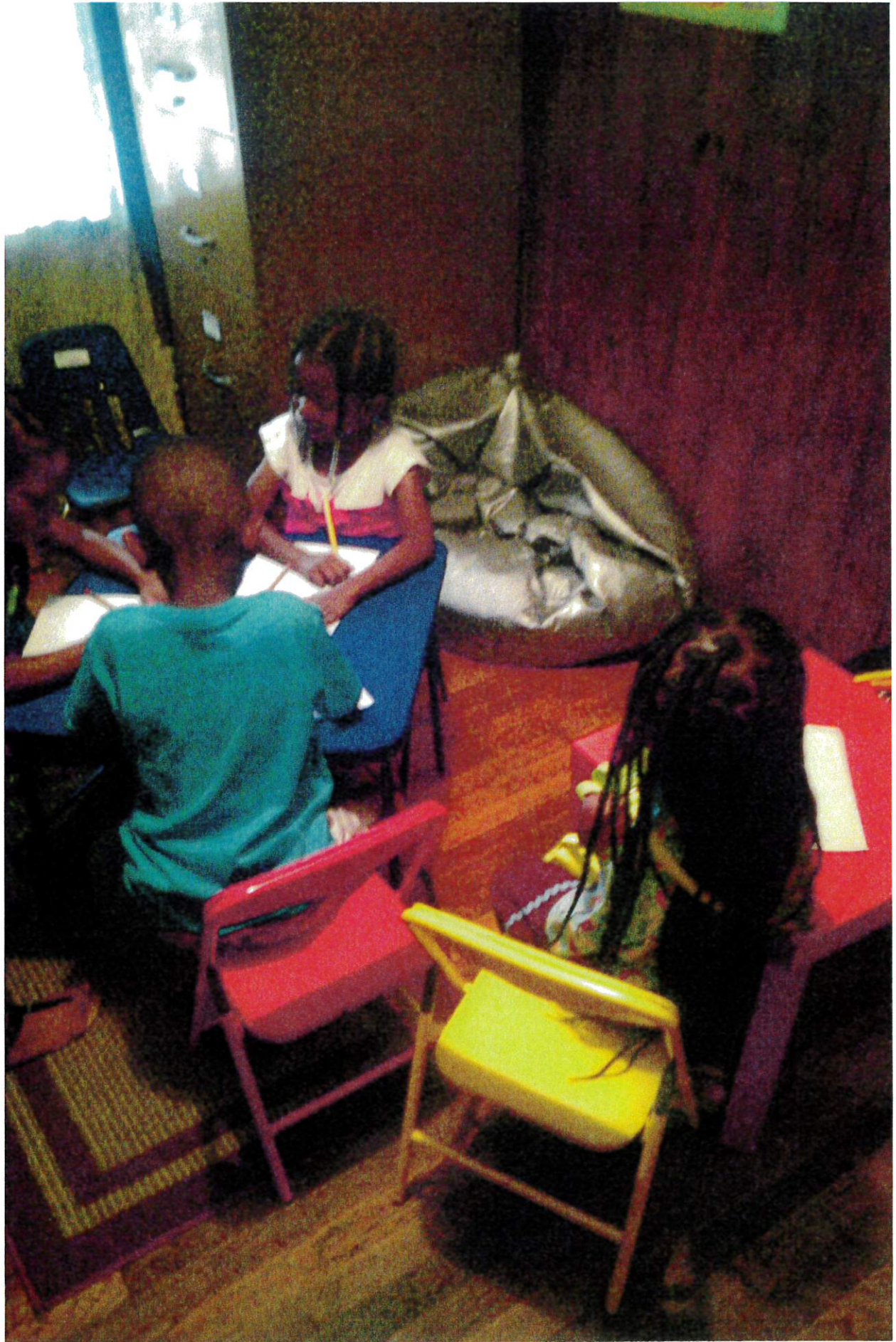
classes, counseling, and social services will be added as resources and space become available. The 10 year plan includes adding a child/adult daycare center, community garden and a walk-in health care facility.

Homeview Holistic Family Health Center Youth Homework Help and Mentoring Sessions









Tammy Nix

From: Donald Mims
Subject: FW: County Commission meeting

From: Marvin Smith
Sent: Thursday, March 02, 2017 9:24 AM
To: 'endeansr@aol.com' <endeansr@aol.com>
Cc: 'donald.mims@mc-ala.org' <donald.mims@mc-ala.org>
Subject: County Commission meeting

Mr. Dean,

I definitely appreciate the financial support in 2016 from our county commission. The county commission was able to send 12 youth to our law enforcement leadership camp in 2016. I would like to visit a future county commission meeting to make another ask for our 2017 camp that will be taking place in July.

Thank you for your support.

Marvin D. Smith | Scout Executive/CEO
BOY SCOUTS OF AMERICA
Tukabatchee Area Council
3067 Carter Hill Road
Montgomery, AL 36111
O: (334) 262-2697
Cell: (334) 200-6172
marvin.smith@scouting.org



Prepared. For Life.™

March 1, 2017

MEMORANDUM

TO: Montgomery County Commission

FROM: Florence M. Cauthen, Deputy Administrator 

SUBJECT: Toner Cartridge Usage

At the Commission meeting on February 21, 2017, the Commission carried over authorization of Amendment Number 2 to the contract with The Office Pal for toner cartridges and requested additional information. Attached is an analysis of purchases by department in FY 2016.

I recommend that you approve the amendment to ensure that critical operations in departments such as the Sheriff's Office, Detention Facility and Probate are not impacted and ask each department to review its toner consumption.

Toner Cartridges Purchased FY 2016

Department	Amount
Appraisal	12,479.64
Board Registrars	381.40
Check Unit	1,026.58
Child Support	67.52
Community Corrections	2,981.86
County Commission	2,074.45
DA's Office	4,518.16
Detention Facility	9,153.37
Elections	1,277.72
Engineering	2,474.40
Finance	800.75
HMFI	380.09
Information Systems	538.00
Personnel	4,528.92
Pre-Trial	294.54
Probate	21,456.47
Recreation Board	562.95
Revenue	6,923.07
Risk Management	1,139.75
Sheriff	13,266.93
Solicitors	6,180.82
Support Services	3,662.87
Tax & Audit	1,982.77
Youth Facility	6,437.46
Grand Total	104,590.49

Tammy Nix

From: Beverly Callaway <beverlycallaway7@gmail.com>
Sent: Friday, February 24, 2017 1:39 PM
To: Donald Mims; Elton N. Dean, Sr.; Dan Harris; Ronda Walker; Isaiah Sankey; Isaiah Sankey; Doug Singleton
Subject: One Center presentation and Co. Extension Service

Good afternoon Commissioners and Mr. Mims,

I very much look forward to an opportunity to present the Comprehensive Plan for One Center to you so that you have a good understanding of the programs that are in the works for the re-development of the Montgomery Mall. These programs are garnering tremendous support County wide as well as the Region and State.

I also look forward to discussion regarding relocating the Extension Service to One Center.

I think when you see the comprehensive plan, you will see the 'benefit' of having Extension at One Center where they can be 'centrally' located in the midst of schools and programs that all Montgomery Co. residents and students can take advantage of.

Thanking you in advance for your consideration and I look forward to meeting with you soon.

Best personal regards,

Beverly Callaway
Project Director

One Center
P. O. Box 11773, Montgomery, AL 36111
2905 East South Blvd., Montgomery, AL 36116

email: beverly@onecentermontgomery.com
web: www.onecentermontgomery.com
(T) 334-744-0110



THE KEITH CORPORATION

February 20, 2017

Montgomery County Extension Service
Montgomery County Commission
Montgomery, AL

Re: Lease proposal for County Extension Service to lease space at One Center

Dear Sirs and Madams,

On behalf of The Keith Corporation ("TKC"), I am pleased to present this non-binding Letter of Intent (LOI) for your review and consideration to ground lease and own space for an Extension Service Center at One Center.

As you are aware TKC is under contract to acquire One Center and plans to close in spring of 2017. One Center contains approximately 256,000 sf of rentable space. All terms are subject to successful closing on the property by TKC.

The terms set forth below are for discussion purposes and the terms of this proposal are non-binding.

Once both parties have agreed to these terms, a formal agreement will be presented to Montgomery County Extension Service (MCES) and Montgomery County Commission (MCC) for negotiation and execution. Neither party will have any obligation pursuant to this letter or the terms set forth below unless and until a formal agreement has been negotiated and executed.

Please review and have an authorized individual sign indicating their acceptance of the terms contained herein and their intention to proceed with the lease.

Building Address:

2905 E. South Blvd, Montgomery, AL 36123

Building Size:

256,000+/- SF - Existing total SF for One Center

Tenant/Buyer:

Montgomery County Extension Services

Seller/Ground Lessor:

TKC Land Development II, LLC (or its successors) (TKC/Ground Lessor)
5935 Carnegie Blvd.
Suite 200
Charlotte, NC 28209

Real Estate Development/Brokerage/ Management Services

5935 Carnegie Boulevard, Suite 200 • Charlotte, North Carolina 28209
Telephone 704-365-6000 • Facsimile 704 365-0733 • www.thekeithcorp.com

Premises Size:

Minimum of 10,000 sf

Parking:

One Center has adequate shared parking and lease will include cross access easements for parking. Please provide a table of your parking needs by hour and day of week.

Donation/Sale:

TKC donates a portion of the existing structure (~10,000 square feet) to MCC and MCC ground leases the land below the donated structure from TKC. MCC would be responsible for any construction to complete its space including but not limited to roof repairs, demising walls, HVAC. Terms below are based on a 10,000 sf ground lease.

Rent per SF per year = \$2.50/sf

Annual ground rent for 10,000 sf = \$25,000

Escalations = 7.5% once every 5 years beginning on the 5th anniversary of the ground lease term.
Ground Lease Term – 30 years with 3 extensions of 10 years each.

Calculation of Space:

BOMA standards will be used in the measurement of square footage for Premises.

Operating Expenses and Real Estate Taxes:

The Extension Service Center will be responsible for their pro rata share of Operating Expenses including but not limited to taxes, insurance, CAM, management fees, janitorial, utilities, maintenance, repairs, etc. from ground lease commencement and all repair, replacement, and maintenance costs associated with building structure and roof associated with its premises.

Guaranty:

Ground lease shall be guaranteed by Montgomery County Commission.

Sub-division costs:

MCC will be responsible for all costs associated with sub-dividing the Premises from the remainder of One Center.

Signage/Graphics:

MCC will have the right to install its prototypical exterior building signage up to the maximum signage permitted at the building subject to approval by the City of Montgomery. All costs associated with the design and installation will be MCC's expense,

Non-Disturbance and Quiet Enjoyment:

TKC confirms that any lease document between tenant and the landlord will contain both non-disturbance and quiet enjoyment clauses from the owner and all mortgagees.

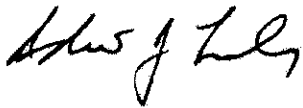
Wiring Rights and Fiber Optic Rights:

MCC shall have the right, free of charge, to bring any wiring or cabling to the Building and to run the same throughout the buildings chases and ducts. The cost of such wiring shall be paid for exclusively by MCC.

These terms are offered in good faith. Should you have any questions, please do not hesitate to contact me or Beverly Callaway, the Keith Corporation's exclusive representatives for this project. If you are in agreement with the above terms, please execute where indicated below.

Page 3

Respectfully,



Andrew J. Lawler
Senior Partner, TKC Development

AGREED & ACCEPTED

By _____

Printed Name and Title

Entity Name

cc: Kenneth R. Beuley

18-4

Tammy Nix

From: Beverly Callaway <beverlycallaway7@gmail.com>
Sent: Monday, February 20, 2017 4:01 PM
To: Donald Mims
Cc: Andy Lawler
Subject: Fwd: Ownership Proposal - County Extension 2.20.17
Attachments: Ownership Proposal - County Extension 2.20.17.docx

Dear Donnie-

Per your request, here is an LOI for consideration to 'purchase' 10,000 sq. ft. of space at One Center for the Co. Extension Service and have a ground lease under the building of that space.

If the Co. wantsto buy the land under the building as well as the 10,000 sq. ft. of space, **the cost would be \$50.00 per sq. ft. for the space and land.**

The benefit of buying or leasing the property inside the building as opposed to an out-parcel or a parcel somewhere else, is that the space for parking is included in this cost.

If you were to buy an out-parcel, it would take considerably more land to include parking as well as the building.

If you would like to know more about the Keith Corp., please Google; the Keith Corp., Charlotte, NC.

If there is any confusion regarding any of these proposals, please let me know. I'm sure Mr. Lawler would be happy to come to Montgomery or have a conference call to answer any questions that you or any of the Co. Commission members might have.

It would certainly be very beneficial to the students and citizens of Montgomery Co. to have the Co. Extension Service located in this Central location that would serve all the Citizens of Montgomery Co. very well.

Thank you for your assistance to include this additional proposal in the Commissioners package for tomorrow's meeting.

I am available to answer any questions and will see you at the meeting tomorrow!

Best personal regards,

Beverly Callaway
Project Director

One Center

P. O. Box 11773, Montgomery, AL 36111
2905 East South Blvd., Montgomery, AL 36116

email: beverly@onecentermontgomery.com

web: www.onecentermontgomery.com

(T) 334-744-0110

----- Forwarded message -----

From: **Beverly Callaway** <beverlycallaway7@gmail.com>
Date: Mon, Feb 20, 2017 at 11:16 AM
Subject: Fwd: Ownership Proposal - County Extension 2.20.17
To: Beverly Callaway <beverlycallaway7@gmail.com>

Beverly Callaway
Project Director

One Center

P. O. Box 11773, Montgomery, AL 36111
2905 East South Blvd., Montgomery, AL 36116

email: beverly@onecentermontgomery.com
web: www.onecentermontgomery.com
(T) [334-744-0110](tel:334-744-0110)

----- Forwarded message -----

From: **Andy Lawler** <alawler@thekeithcorp.com>
Date: Mon, Feb 20, 2017 at 10:15 AM
Subject: Ownership Proposal - County Extension 2.20.17
To: "Beverly Callaway - (beverlycallaway7@gmail.com)" <beverlycallaway7@gmail.com>

Let me know if this looks good.

OFFICE OF THE MAYOR
Todd Strange, Mayor

Post Office Box 1111
Montgomery, Alabama
36101-1111

PH 334.625.2000
FX 334.625.2600



City of Montgomery, Alabama

February 7, 2017

2017 FEB 10 AM 8:57

MONTGOMERY COUNTY
COMMISSION

The Honorable Elton Dean
Chairman, Montgomery County Commission
101 South Lawrence Street
Montgomery, AL 36104

Chairman Dean,

The \$2.3 million renovation project at the Morgan Branch Library continues to move forward. Within the past two weeks, installation of the new elevator has been completed. Progress is also taking place to secure and install a new HVAC system.

We are asking that the Montgomery County Commission consider funding 40% of the \$1 million needed to cover the project's furniture and technology line items. The City will cover the remaining 60% along with 100% of the project's remaining costs that are not paid for by charitable contributions.

If the Commission is willing to contribute to the furniture and technology needs, we propose split payments: \$200,000 in Fiscal Year 2017 and \$200,000 in Fiscal Year 2018.

Thank you for your consideration of this request. Longtime MCCPL Board member Rev. Gary Burton perhaps put it best when he referred to the Library System as the "People's University." When the renovations at Morgan are complete, our constituents will reap untold education, cultural and economic benefits.

Sincerely,

Todd Strange
Mayor

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

March 2, 2017

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: District County Commission Meetings for 2017

During our last meeting, the County Commission considered approving the continuation of the District County Commission meetings for 2017.

The following schedule was considered:

District 1 – Monday, March 20, 2017
District 2 – Monday, May 15, 2017
District 3 – Monday, July 10, 2017 (We discussed moving the Monday, July 3, 2017, meeting to Monday, July 10th and moving the Monday, July 17th meeting to Monday, July 24th)
District 4 – September 18, 2017
District 5 – November 6, 2017

We will be discussing this proposed 2017 District Meeting Schedule at Tuesday's meeting.

DLM/tn



2017 Montgomery County Commission Meeting Schedule

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

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 14, 2012, 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 3rd (for New Year's Day Observance), Tuesday, January 17th (for Martin Luther King, Jr. Birthday) Tuesday, February 21st (for President's Day), and Tuesday, September 5th (for Labor Day).

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
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WWW.MC-ALA.ORG

March 2, 2017

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Montgomery County Commission's Policy regarding Waive Rules

During the last meeting, I was requested to provide to the Commission a copy from the Montgomery County Commission Management Procedures Manual the policy concerning waive rules.

Attached is a copy of the Management Procedures Manual concerning this matter and the waive rule sections are found in the following paragraphs:

Agenda for Commission Meetings

1-21(d); Page 8

Order of Business

1-22 (V)(I); Page 13

1-22 (V)(J); Page 13

1-22 (V)(K); Page 13

We will be discussing this topic during Monday's Commission meeting.

DLM/tn

The term of office of the County Attorney is concurrent with the term of office of the County Commission. (Ala. Code § 12-17-184(8)(1975))

1-19 Establish Regular Meetings

At the first County Commission meeting held pursuant to Ala. Code § 11-3-1, following each election of County Commissioners, the County Commission shall establish the day or days of each month on which regular meetings of the County Commission shall be held. The County Commission, by resolution, may alter the regular meeting days as necessary. The regular meeting days and the time and place where the meetings will be held shall at all times be posted in a public and conspicuous location in the courthouse and in other public buildings determined appropriate by the County Commission and shall be forwarded to 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. (Ala. Code § 11-3-8(a)(1975))

1-20 Special Meetings; Holidays

A county commission may schedule a special meeting when determined necessary in writing by a majority of the members of the commission, or in case of an emergency, upon call of the chair. The purpose for and agenda of the meeting shall be included in all public notices of the meeting, and no other items shall be considered at the special meeting. Upon scheduling, except in an emergency, at least five (5) days prior to the special meeting, notice of the meeting time, place, and agenda shall be posted in a public and conspicuous location in the courthouse and in other public buildings determined appropriate by the County Commission and shall be forwarded to all local news media who have on file with the County Commission a written request for notification of special meetings of the County Commission. (Ala. Code § 11-3-8(b)(1975))

When a regular meeting day of a County Commission falls on a legal public holiday, the County Commission may meet on any day of the following week instead of on the holiday, or at another time determined by the County Commission, provided that at least five (5) days prior to the meeting, notice of the meeting time and place shall be posted in a public and conspicuous location in the courthouse and in other public buildings determined appropriate by the County Commission and shall be forwarded to 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. (Ala. Code § 11-3-8(c)(1975))

1-21 Agenda for Commission Meetings

The agenda for the Montgomery County Commission is prepared by the County Administrator, bringing to the attention of the Commission all items required or necessary on which special action must be taken. The agenda is prepared on Thursdays and mailed with a list of Accounts Payable checks. Items to be included on the agenda must be in the County Commission Office by 5:00 p.m. on the Wednesday preceding the Monday of the meeting. Some of the items appearing on the agenda include:

- a) Recurring items
 - 1. Minutes
 - 2. Accounts Payable checks and Payroll Checks approval

- b) Requests
 - 1. Budget Changes
 - 2. Bid Awards
 - 3. Personnel
 - 4. Travel and/or training.
- c) Hearings
 - 1. Complaints
 - 2. Problems
 - 3. Budgets
- d) All information documents, letters of request, fill or travel requests, etc. must be completed, typed and signed by the proper official. This is necessary so they can be reviewed, researched, and provided to the Commissioners before the next scheduled meeting if they are to take official action. Items received after the Wednesday 5:00 p.m. deadline will be deferred until a later meeting. **Items not on the printed agenda will not be reviewed or acted upon by the Commission without a unanimous vote to waive the rule.**

1-22 Rules of Procedure (P)

I. Scope of Rules.

A. The following Rules of Procedures were duly adopted by the Montgomery County Commission as required by the Alabama Open Meetings Act (Act 2005-40) and shall govern the conduct of the meetings of the County Commission beginning on the 1st day of October 2005.

B. The following Rules of Procedure may be amended by affirmative vote of a majority of the members of the Commission. Provided; however, such changes in the Rules of Procedure shall not take affect until the next regular meeting of the Commission following the adoption of such change.

II. Access to Meeting Facilities.

A. Meetings Open to Public. All regular meetings of the Commission shall be open to the public as required by the Alabama Open Meetings Act (Act 2005-40).

B. Accessibility. All regular meetings of the Commission will be conducted in a building which is open to the public.

C. Signs, Placards, Banners. For public safety purposes, no signs or placards mounted on sticks, posts, poles or similar structures shall be allowed in County Commission meeting rooms. Other signs, placards, and banners shall not disrupt meetings or interfere with others' ability to observe the meeting.

D. Weapons. For public safety purposes, the County Commission may establish rules for the removal of weapons from inside the meeting chamber.

III. Quorum.

A. Quorum. A majority of the members of the Commission shall constitute a quorum. No ordinance, resolution, policy, or motion shall be voted on and approved by the Commission unless a quorum is present in the meeting chamber while the vote is taken and the matter is approved by an affirmative vote of the majority of the members present and voting, unless otherwise required by Alabama law.

B. Remaining in Chamber. During a Commission meeting, Commissioners should remain in the chambers at all times unless an emergency or illness should occur. A member of the Commission who leaves the meeting chamber shall not be included in the determination of quorum.

C. Abstaining from Voting. Any member of the Commission who is present in the meeting chamber may, when he or she determines it to be necessary, abstain from voting or otherwise participating in the proceedings related to a particular matter. Such commissioner who abstains but remains in the chamber shall be deemed to be present for the purpose of constituting a quorum but he or she shall not be deemed to be "present and voting" for the purpose of determining whether a motion has received an adequate number of affirmative votes for passage.

D. Loss of Quorum. In the event that a Commissioner departs a Commission meeting prior to adjournment, and the departure causes a loss of quorum, no further official action may be taken until or unless a quorum is restored, except to vote on a motion to adjourn. If, after a reasonable time not to exceed fifteen (15) minutes, the Commission still lacks a quorum of its members, the meeting shall be automatically adjourned.

E. Failure to Obtain Quorum. Should no quorum attend within 30 minutes after the time appointed for the beginning of the meeting of the Commission, the Chair or the Vice Chair, or in their absence, another Commissioner, in order of seniority, shall announce that no quorum was present and that the meeting is cancelled. The names of the members present for the meeting shall be recorded in the minutes of the next meeting of the Commission.

IV. Presiding Officer.

A. Chair. The Presiding Officer is the Chair of the County Commission. The Chair shall be elected at the first Organizational Meeting of the Commission following an election from among the currently serving Commissioners by a majority vote consistent with the voting procedures provided for in Section VII of these Rules of Procedure. The Chair shall preside at all meetings of the Commission. The responsibilities of the Chair, or in his or her absence or at his or her request, the Vice Chair, shall include, but not be solely limited to:

[this proposed revision would memorialize the current procedure of the MCC for electing its Chair, which may not have been reduced to a written resolution, and is also consistent with the 2007 revision to § 11-3-20 of the Code of Alabama (Act 2007-488)]

1. Open the meeting, ascertain that a quorum is present at the appropriate time and call the meeting to order, if a quorum is present.

2. Announce the business to come before the Commission, in accordance with the prescribed order of business.
 3. Recognize all Commissioners, the County Administrator, the County Engineer and the County Attorney, who seek the floor pursuant to these procedures. All questions and comments are to be directed through the Chair and restated by him or her. The Chair shall repeat every motion and state every question coming before the Commission, call for the vote and announce the decision of the Commission on all matters coming before it.
 4. Preserve decorum and order, and in case of disturbance or disorderly conduct in the Commission chambers, may cause the same to be cleared or cause any disruptive individual to be removed.
 5. Call to order any member of the Commission who violates any of these procedures.
 6. Expedite business in every way compatible with the rights of the members.
 7. Remain objective. The Chair must remain objective and may only make a motion, second a motion or vote as provided in these Rules of Procedures.
 8. Declare the meeting adjourned when the Commission so votes, when a quorum is no longer present or at any time in the event of an emergency affecting the safety of those present.
- B. **Vice Chair.** In the absence of or at the request of the Chair, the Vice Chair shall perform the duties and responsibilities of the Chair until the Chair's return. In the event of the resignation of the Chair from the Commission or the Chair's inability to serve and perform the required duties of the Chair position for the remainder of his or her term as Chair, the Vice Chair shall automatically ascend to the Chair position for the remaining unexpired term.
[this is as provided for in Rule 58 of Robert's Rules of Order]
- C. **Term of Office.** The Chair and Vice Chair shall be elected at the organizational meeting of the Commission following the election of the commission members each quadrennial and shall server in their respective position during the said quadrennial (four years).
[this is a new provision to clearly establish the term of office of the chair and vice chair]

V. Order of Business

- A. **Official Agenda.** There shall be an official agenda for every meeting of the Commission, including special and emergency meetings. As required by Alabama law, the official agenda for special and emergency meetings shall include only those items necessitating the holding of the special or emergency meeting.

The agenda for regularly-scheduled meetings shall identify the items to be considered and determine the order of business to be conducted at the meeting. All proceedings and the

order of business at all meetings of the Commission shall be conducted in accordance with the official agenda. This agenda shall be established prior to each meeting under procedures to be adopted by the County Commission. Such procedures may include the conducting of an "administrative" or "agenda-setting" meeting prior to the Commission's regular meeting. These procedures may be amended or altered by the County Commission, but such changes shall not take effect until the next regularly-scheduled meeting of the County Commission.

B. Agenda Format for Regularly-Scheduled Meetings. The official agenda for a regularly scheduled Commission meeting shall be in substantially the form as set forth below:

INFORMATION SESSION

1. Call to Order, Welcome at 8:00 a.m.
2. Prayer
3. Reports from Staff:
 - a. County Administrator
 - b. Deputy Administrator
 - c. County Engineers
 - d. County Attorney
 - e. Other
4. Comments from Elected Officials and Department Heads
5. Comments from Scheduled Attendees
6. Recess to Formal Session

FORMAL SESSION

1. Welcome at 9:30 a.m.
2. Invocation
3. Pledge of Allegiance
4. Call of Roll to Establish Quorum
5. Presentation of Minutes
6. Awards, Presentations and Resolutions
7. Scheduled Public Hearings
8. Comments from Scheduled Attendees
9. Consent Agenda
10. New Business
11. Old Business
12. Reports from Staff:
 - a. County Administrator
 - b. Deputy Administrator
 - c. County Engineers
 - d. County Attorney
 - e. Other
13. Comment from Citizens. Such comment shall be limited to three (3) minutes per speaker

- and no more than two speakers may be heard on the same subject as provided elsewhere in the Rules of Procedure.
14. Discussion Items by Commissioners. Discussion items may only be acted upon by affirmative vote of all commissioners in attendance.
 15. Conclude Formal Session

INFORMATION SESSION

1. Comments from Other Scheduled Attendees
2. Adjourn

C. Consent Agenda. On the portion of the agenda designated as "Consent," all items contained therein may be voted on with one motion. Consent items are only those items considered to be routine in nature, non-controversial and that do not deviate from past Commission direction or policy. However, any member of the Commission, including the Chair, may withdraw an item from the consent agenda, provided that such withdrawal is declared at least one (1) hour before the beginning time of the meeting. An item removed from the "Consent" agenda as provided herein shall be moved to the "New Business" portion of the agenda and it shall then be considered individually.

D. Comment from Citizens and Other Elected Officials. Citizens and other elected officials who wish to be heard by the Commission shall be afforded such opportunity during the portion of the meeting so designated. The comment shall conform to the requirements of decorum and order that apply to the members of the Commission and the Chair shall take whatever steps are necessary (including the removal of any citizen or other elected official) to preserve such decorum and order. Comments shall be addressed to the County Commission and shall not include any personal or other comments addressed at any member of the County Commission or Commission employee. There shall be no debate and no action by the County Commission during this portion of the agenda.

E. New Business. New Business items are items of a general nature that require Commission action or pertain to Commission policy. Items of New Business that are neither approved nor defeated by action of the Commission shall be considered under Old Business at the next regular meeting of the Commission.

F. Reports from Staff. The senior staff members shall make reports to the County Commission as directed by the Chair or by majority vote of the Commission. The Commission may, by majority vote of those members in attendance at the meeting, take action on any items contained in the report of the staff members.

G. Old Business. Any item which was included on the "New Business" portion of the previous meeting, but was not approved, defeated or tabled by majority vote of the members of the County Commission present and voting. Motions postponed or carried over to a day certain shall be included on the agenda under "Old Business" on the next regular meeting following the conclusion of the time for which the motion was postponed or carried over.

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

DANIEL HARRIS, JR.
ISAIAH SANKEY
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WWW.MC-ALA.ORG

December 28, 2016

MEMORANDUM

TO: Montgomery County Commission

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

SUBJECT: Online Ethics Training for Commissioners

Attached is Alabama Code §36-25-4.2 **State Ethics Commission – State Ethics Law training programs**. Paragraph (a)(4) states "...county commissioners shall obtain training within 120 days of being sworn into office. Training shall be available online and may be conducted either online or in person. Evidence of completion of the training shall be provided to the commission via an electronic reporting system provided on the official website." You can access this 55 minute video training through the Ethics Commission website at www.ethics.alabama.gov. Also, attached are three website pages, which show how to access the ethics training video.

Newly-elected Commissioners Sankey and Singleton are scheduled to attend an ethics course conducted by Auburn University and will not have to view the online training course.

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

DLM/tn

Attachments

dence that some candidates complained about difficulty in obtaining statement-of-economic-interests forms, where there was no evidence showing that the Commission has enacted a new policy under which it would no longer prescribe and make available forms, prescribe guidelines, and educate prospective candidates as to the requirements of the Alabama Ethics Law. *Ritter v. Bennett*, 23 F.Supp.2d 1334 (M.D.Ala.1998). Election Law ⇌ 622

Attorney general's investigation of law firm and attorney, who was former director of Ethics Committee, and convening of grand jury

were illegal as fruit of poisonous tree, even though statute provided that attorney general could enforce statutes governing attorney ethics, where Ethics Commission illegally referred investigation to attorney general, and attorney general did not claim any independent knowledge of wrongdoing by attorney. *Ex parte E.J.M.*, 829 So.2d 105 (Ala.2001), rehearing denied. Officers And Public Employees ⇌ 110

Cited in Underwood v. State, 439 So.2d 125 (Ala.1983); *Hunt v. Anderson*, 794 F.Supp. 1557 (M.D.Ala.1992).

§ 36-25-4.1. State Ethics Commission — Public access to complaint, investigation, and disposition.

Notwithstanding any other law, regulation, or rule, no complaints shall be made available to the public or available on the Internet until the disposition of the matter. In no event may a complaint be made public or available on the Internet if the complaint is dismissed or found not to have probable cause. In the matters where the complaint is dismissed or found not to have probable cause, only the disposition of the matter may be made available to the public or available on the Internet. Nothing in this section shall be deemed a direct grant of authority for the commission to publicize or make available on the Internet any complaint or investigation if not permitted by any other law, regulation, or rule. (Act 2010-763, 1st Sp. Sess., p. 17, § 2.)

HISTORY

Effective date:

The act which added this section is effective January 1, 2011.

LIBRARY REFERENCES

American Digest System:

Officers and Public Employees ⇌ 110.

Corpus Juris Secundum:

C.J.S. Officers and Public Employees §§ 334 to 339, 341 to 349.

§ 36-25-4.2. State Ethics Commission — State Ethics Law training programs.

(a) At the beginning of each legislative quadrennium, the State Ethics Commission shall provide for and administer training programs on the State Ethics Law for members of the Legislature, state constitutional officers, cabinet officers, executive staff, municipal mayors, council members and commissioners, county commissioners, and lobbyists.

(1) The training program for legislators shall be held at least once at the beginning of each quadrennium for members of the Legislature. An additional training program shall be held if any changes are made to this chapter, and shall be held within three months of the effective date of the changes. The time and place of the training programs shall be determined by the Executive Director of the State Ethics Commission and the Legislative Council. Each legislator must attend the training programs. The State Ethics Commission shall also provide a mandatory program for any

legislator elected in a special election within three months of the date that the legislator assumes office.

(2) The training program for the state constitutional officers, cabinet members, and executive staff, as determined by the Governor, shall be held within the first 30 days after the Governor has been sworn into office. An additional training program shall be held if any changes are made to this chapter, and shall be held within three months of the effective date of the changes. The specific date of the training program shall be established by the Executive Director of the State Ethics Commission with the advice of the Governor and other constitutional officers.

(3) The training program for lobbyists shall be held four times annually as designated by the Executive Director of the State Ethics Commission, the first of which shall be held within the first 30 days of the year. Each lobbyist must attend a training program within 90 days of registering as a lobbyist. A lobbyist who fails to attend a training program shall not be allowed to lobby the Legislature, Executive Branch, Judicial Branch, public officials, or public employees. After attending one training program, a lobbyist shall not be required to attend an additional training program unless any changes are made to this chapter. Such additional mandatory training program shall be held within three months of the effective date of the changes.

(4) All municipal mayors, council members and commissioners, county commissioners, and members of any local board of education in office as of January 1, 2011, shall obtain training within 120 days of that date. Thereafter, all municipal mayors, council members and commissioners, and county commissioners shall obtain training within 120 days of being sworn into office. Training shall be available online and may be conducted either online or in person. Evidence of completion of the training shall be provided to the commission via an electronic reporting system provided on the official website. The scheduling of training opportunities for municipal mayors, council members and commissioners, and county commissioners shall be established by the Executive Director of the State Ethics Commission with the advice and assistance of the Alabama League of Municipalities and the Association of County Commissions of Alabama. Any provision of this section to the contrary notwithstanding, the training for county commissioners required by this subdivision shall be satisfied by the successful completion of the 10-hour course on ethical requirements of public officials provided by the Alabama Local Government Training Institute established pursuant to Article 2 of Chapter 3 of Title 11. The Alabama Local Government Training Institute shall quarterly provide written notice to the State Ethics Commission the names of those county commissioners completing the institute's program.

(b) The curriculum of each session and faculty for the training program shall be determined by the Executive Director of the State Ethics Commission. The curriculum shall include, but not be limited to, a review of the current law, a discussion of actual cases and advisory opinions on which the

State Ethics Commission has ruled, and a question and answer period for attendees. The faculty for the training program may include the staff of the State Ethics Commission, members of the faculties of the various law schools in the state, and other persons deemed appropriate by the Executive Director of the State Ethics Commission and shall include experts in the field of ethics law, persons affected by the ethics law, and members of the press and media.

(c) Except as provided herein, attendance at any session of the training program shall be mandatory, except in the event the person is suffering a catastrophic illness.

(d) This section shall not preclude the penalizing, prosecution, or conviction of any member of the Legislature, any public official, or public employee prior to such person attending a mandatory training program.

(e) All public employees required to file the Statement of Economic Interests required by Section 36-25-14, no later than May 1, 2011, shall participate in an online educational review of the Alabama Ethics Law provided on the official website of the commission. Employees hired after January 1, 2011, shall have 90 days to comply with this subsection. Evidence of completion of the educational review shall be provided to the commission via an electronic reporting system provided on the official website. (Act 2010-762, 1st Sp. Sess., p. 14, § 2.)

HISTORY

Effective date:

The act which added this section is effective January 1, 2011.

Corpus Juris Secundum:

C.J.S. Officers and Public Employees §§ 334 to 339, 341 to 349.

LIBRARY REFERENCES

American Digest System:

Officers and Public Employees ¶110.

§ 36-25-4.3. Ethics Commission — Electronic database filing and access.

(a) The commission, by April 1, 2012, shall implement and maintain each of the following:

(1) A system for electronic filing of all statements, reports, registrations, and notices required by this chapter.

(2) An electronic database accessible to the public through an Internet website which provides at least the following capabilities:

a. Search and retrieval of all statements, reports, and other filings required by this chapter, excluding complaints made confidential by Section 36-25-4(b), by the name of the public official or public employee to which they pertain.

b. Generation of an aggregate list of all things of value provided to each public official or public employee and family member of a public official or public employee as reported pursuant to Section 36-25-19, searchable and retrievable by the name of the public official or public employee.

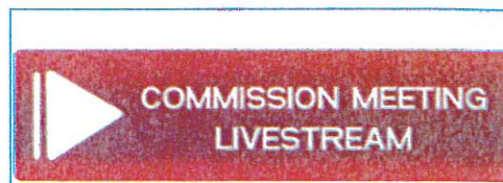
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Welcome!

News and Updates from your Ethics Commission

- ****NEW****The Public Comment Period for Advisory Opinions 2016-23 and 24 has been Extended to the December 7, 2016 meeting.
- ****NEW****Final 2016 Lobbyist Training Date: September 28, 2016
- ***Event Precertification Memorandum**
- Administrative Code
- Alabama Ethics Law with 2015 Legislation (Draft Codification)
- 2016 Lobbyist Information
- 2016 Lobbyist Registration available January 1st
- Guidelines for Public Officials and Employees
- **Ethics Training Video**
 - View the [Registered Lobbyists Listing](#)
 - Search all the [Opinions](#) of the Ethics Commission since the change of law in 1995



****NEW**** Watch the Alabama Ethics Commission Meeting Live



Training for Public Officials and Public Employees

Required Training for Public Officials and Public Employees

- [Click here to go to the online training video.](#)
- Click [here](#) for information on required ethics training for public officials and public employees.
- Click [here](#) for information on the new ethics laws.

22-6

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Alabama Ethics Training Video

Welcome to the online Alabama Ethics Training Video. This video is approximately 55 minutes.

In order to receive credit for watching the video:

- You must watch the entire video.
- You must complete the form that appears after the video.
- Your web browser must have cookies enabled.
- You may return to this page any time within the next 24 hours of completing the video to retrieve your certificate.

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22-7

MONTGOMERY COUNTY COMMISSION-DONATION REVENUE

3/2/2017

BC DATE	Organization	Specific use description	Amount
DONATION 5/11/2016			500,000
8/15/2016	Montgomery Symphony Orchestra	Program Expense	20,000
9/6/2016	Cloverdale Playhouse	Program Expense	10,000
9/6/2016	Montgomery Public Schools	Perfect Attendance Incentive Program	2,500
9/12/2016	Have a Heart 4 Children	Annual Holiday Event	3,000
9/12/2016	Mtgy. Asso. For Retarded Citizens	McInnis School Recycling Program	25,000
9/12/2016	MANE	Program Expense	10,000
10/3/2016	Alabama Coop. Extension Service	Food and Nutritional Educational Program	1,500
10/17/2016	AUM Dixie Baseball	Program Expense	8,000
10/17/2016	River Region United Way	2016-2017 Campaign	5,000
11/7/2016	Dannelly Elementary School	Paving project	10,000
11/7/2016	Valiant Cross Academy	Computer equipment	20,000
11/21/2016	Liberty Learning Foundation	Program Expense	25,000
11/21/2016	Scott & Zelda Fitzgerald Museum Assn.	Restoration of Physical Structure	10,000
11/21/2016	Chamber of Commerce	2016 Veterans Day Parade	4,500
11/28/16	Montgomery Co Historial Society	Executive Director salary & benefits (40%)	24,000
11/28/16	Alabama State University	5K Freedom Run/Walk to honor veterans	2,000
11/28/16	Alpha Upsilon Lambda Edu. Foundation	21st MLK Jr. Memorial Scholarship Breakfast	2,500
12/5/2016	ECHO	At risk after school feeding program	10,000
1/17/2017	American Association of Children	Weekend Academy for Children event	3,000
2/6/2017	A-KEEP	Program Expense	5,000
3/6/2017	Alabama Kidney Foundation	2017 Kidney Walk	10,000
3/6/2017	Alabama Dance Theatre	Program Expense	15,000
3/6/2017	YMCA	Youth in County Government Day	1,500
3/6/2017	Montgomery Christian School	Laptops,computer desks,printer and other	8,064
3/6/2017	Kid One Transport	Program Expense	8,000
3/6/2017	Montgomery S.T.E.P Foundation	Violence Prevention Program	25,000
3/6/2017	Jefferson Davis High School	Community Based Instruction program& prom	5,000
3/6/2017	Kershaw YMCA	Program Expense	25,000
3/6/2017	East Montgomery YMCA	Program Expense	10,000
			308,564
		BALANCE	191,436

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>Rebid Date</u>
<u>APR</u>						
	51988-13B-033	Vending Machines	County Commission	Automatic Food Svc.		Apr 30, 2017
	52110-16B-007	Polo Shirts MCSO	Sheriff's Office	Ad-Wear Specialty of Texas, Inc.	Apr 3, 2017	Apr 3, 2019
	51965-16B-011	Computer Hardware	Information Systems	KCL, Inc.		Apr 30, 2019
<u>MAY</u>						
	52110-14B-007	Graphics & Letters Sheriff Vehicles	Sheriff Office	Signs Now		May 18, 2017
	51965-16B-019	Security Cameras	Information Systems	Graybar	May 8, 2017	May 8, 2019
<u>JUNE</u>						
	53000-15B-013	Plant Mix	Engineering	MidSouth Paving, Inc.	June 14, 2017	June 14, 2018
	51901-15B-023	Air Filters & Service	Support Service	Filter Service of	June 30,	June 30, 2018
	51901-15B-022 51901-15B-022	Garbage Collection Garbage Collection	Support Service Support Service	Advanced Disposal Sea Coast		June 30, 2018 June 30, 2018
<u>JULY</u>						
	52200-14B-008	Inmate Phone System	Detention Facility	Legacy		July 21, 2017

UPCOMING BIDS/CONTRACT RENEWALS

<u>AUG</u>									
	51100-13B-024	Pest Control Services	County Commission	Knox Pest Control	Aug, 2017	Aug 31, 2019			
	51965-14B-014	Internet Services	Information Systems	TW Telecom of Alabama		Aug 31, 2017			
	51901-16B-024	Montgomery County Parks Ground	Support Service	Sharpcut Lawn Service	July 31, 2017	July 31, 2019			
<u>SEPT</u>									
	51901-14B-022	Preventive Maintenance	Support Service	Climate Services		Sept 14, 2017			
	52110-13B-027	Oil Service & Tire	Sheriff's Office	Stivers Ford	Sept 30, 2017	Sept 30, 2019			
	52601-16P-001	Manage and Operate Community Based Adolescent Alternative Program	Youth Facility	The Bridge, Inc.	Sept 30, 2016				
	51100-15B-027	Cafeteria Lease	County Commission	ASE Cakes and Catering, LLC	September 7, 2018	Sept 7, 2021			
	53300-16B-030	Concrete Pipe	Engineering	Forterra Pipe & Precast	September 30, 2017	Sept 30, 2019			
<u>OCT</u>									
	51100-15B-033	Clean Saturday Trash Pickup	County Commission	Sea Coast Disposal	October 31, 2017	Oct 31, 2018			
	52200-14B-024	Commissary & Trust	Detention Facility	Keefe Commissary		Oct 31, 2017			
	52110-16B-038 52110-16B-038	Footwear Footwear	Sheriff's Office Sheriff's Office	Azars Gulf States Distributors	Oct 16, 2017 Oct 16, 2017	Oct 16, 2019 Oct 16, 2019			
	53000-16B-039	Metal Pipe	Engineering	Gulf Atlantic Culvert Co.	Oct 16, 2017	Oct 16, 2019			
<u>NOV</u>									

UPCOMING BIDS/CONTRACT RENEWALS

52110-14B-025	Sherriff's Uniforms	Sheriff's Office	Azar's Uniforms reassigned to Galls LLC		Feb 6, 2017
52110-14B-026	Leather & Accessories	Sheriff's Office	Gulf States Distributors		Nov 6, 2017
53100-14B-030	Landscape -Industrial Park	Engineering	Sharp Cut		Nov 16, 2017
52210-15B-009	Emergency Medical Treatment Transport	Sherriff's Office	Haynes Ambulance		Nov 30, 2017
57202-15B-026	Drug Testing	Comm. Corrections	Drug Testing Program Management, Inc.	Nov 1, 2017	Nov 1, 2018
51901-15B-028	Janitorial Services	Support Service	Fall Facility Services	Nov 15, 2017	Nov 15, 2018
51901-16B-035	Uniform Rental	Support Service	Cintas Corporation	Nov 30, 2017	Nov 30, 2019
52200-16B-041	Inmate Food Service	Detention Facility	A'viands LLC	Nov 30, 2017	Nov 30, 2019
52200-16B-043	Inmate Security	Detention Facility	North Atlantic Security Company	Nov 30, 2017	Nov 30, 2019
51988-17B-001	Employee Luncheon	County Commission	Chappy's Deli	Nov 20, 2017	Nov 20, 2019
51988-17B-003	Catering of Food Trays	County Commission	Chappy's Deli	Nov 20, 2017	Nov 20, 2019
DEC					
51100-16B-004	Security Guard Service	County	MSF, Inc.	Dec 31, 2017	Dec 31, 2018
52200-15B-032	Inmate Uniforms	Detention Facility	Acme Supply, Co., Ltd	Dec 20, 2017	Dec 20, 2018
52110-16B-008	Emergency Equipment	Sheriff's Office	Gulf States Distributors	Dec 20, 2017	Dec 20, 2018