

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

April 13, 2017

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Information pertaining to the April 17, 2017
Montgomery County Commission Regular Meeting

The Commission meeting will be held on Monday, April 17, 2017, at 8:00 a.m. The Formal Session will begin at 9:30 a.m.

Please note that Filing of the 2016 Statement of Economic Interests Forms is due May 1, 2017.

Enclosed in your packet is a letter from President Randy George with the Montgomery Area Chamber of Commerce regarding support for proposed legislation that Ellen McNair and Attorney Riley Robey have discussed with you.

Enclosed in your packet is a memorandum from Deputy Administrator Cauthen regarding the handicapped parking spaces on South Lawrence Street.

Enclosed in your packet is an Email from County Attorney Tyrone C. Means regarding Biscuit Suites Tickets Distribution Plan.

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 April 17, 2017

Items to Consider for the Monday, May 1, 2017 Montgomery County Commission Regular Meeting Agenda

2. Consider Authorization of Contract for Professional Services with Dominion Legacy, Inc., regarding the 2016 Tax Year Tax Sale, Revenue Commissioner's Office

3. Consider Authorization of Agreement for Maintenance of Nature Trail on Wallahatchie Road with the Town of Pike Road and Related Resolution, Engineering Department
4. Consider Authorization of Amendment Number 2 to Contract with MidSouth Paving, Inc., for a one year extension for Plant Mix (Contract Number 53000-15B-021), Engineering Department
5. Consider Authorization of Resolution Declining the FY 2016 Recreational Trails Program (RTP) Grant Funds for Construction of Improvements at Old Selma Road Park in Montgomery, Alabama and Terminating the Administrative Agreement with Central Alabama Regional Planning and Development Commission, County Commission
6. Consider Resolution Providing for Montgomery County's Participation in the 2017 "Back-to-School" Sales Tax Holiday, County Commission
7. Consider Authorization of Resolution to Change the Time and Location of the May 15, 2017 County Commission Meeting to Pintlala Baptist Church, located at 73 Federal Road, Hope Hull, Alabama; the information session will begin at 4:00 p.m., with the formal session at 5:30 p.m., County Commission
8. Consider Authorization of Resolution to Change the Time and Location of the November 6, 2017 County Commission Meeting to Ramer United Methodist Church, located at 15153 Hobbie Road, Ramer, Alabama; the information session will begin at 5:00 p.m., with the formal session at 6:30 p.m., County Commission
9. Consider Authorization of the Reappointment of Mr. Edgar Kirk for a Term Ending March 1, 2023, Quint-Mar Water Authority
10. Consider Authorization of Proposal from Goodwyn, Mills and Cawood, Inc., to Provide Professional Architectural and Engineering Services for a Comprehensive Review of the Existing Conditions of Annex II, County Commission
11. Consider Authorization of Amendment Number 2 to Contract with Filter Service Company, Inc., for a one year extension for Air Filters and Services (Contract Number 51901-15B-023), Support Services
12. Consider Authorization of Proposal from Jimmy Day Plumbing, Inc., for the Purchase and Installation of a Penal Shower in the New Jail, County Commission

General Information

13. Copy of Memorandum from Probate Judge Steven L. Reed regarding Purchase of Replacement Voting Equipment for Montgomery County

14. 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
15. Copy of Letter from the Cancer Wellness Foundation Requesting Funding in the Amount of \$5,000 (On 8/17/15, Vice Chairman Walker appropriated \$2,500 to this Program from her account)
16. Copy of Email from Alabama State University requesting Funding for \$6,000 for the Tonea Stewart Summer Performance Arts Program (On 6/6/16, the Commission approved a Budget Change Request in the amount of \$6,700 for this Program)
17. Copy of Memorandum regarding an Appropriation to the City of Montgomery for the West Fairview Avenue Farmers Market
18. Copy of Memorandum to Commission regarding Locations of County Commission District Meetings for 2017
19. Copy of Email to County Attorney Tyrone C. Means regarding Mayor Strange's Offer for the County Commission to Use the City Suite for Five Biscuits Games
20. Copy of April 6, 2017, Email to Elected Constitutional Officials regarding Statutory Authority concerning the Closing of the County Courthouse and Other County Offices
21. Copy of April 5, 2017, Email to Probate Judge Steven L. Reed regarding Statutory Authority concerning the Closing of the County Courthouse and Other County Offices
22. Copy of April 6, 2017, Email from Probate Judge Steven L. Reed in response to Administrator Mims' Email regarding Statutory Authority concerning the Closing of the County Courthouse and Other County Offices
23. Copy of April 5, 2017, Email to Revenue Commissioner Janet Buskey regarding Closing of the County Courthouse and Other County Offices
24. Copy of April 12, 2017 Email from Finance Director Sherrill Thomas regarding Compensation for Weather Related Time Off for Employees of the Probate Judge's Office and Revenue Commissioner's Office and Copy of City County Personnel Policy Rule VII, Section 9 – Other Leave With Pay
25. Copy of Montgomery County Commission Construction Projects Schedule Dated April 7, 2017
26. Copy of Montgomery County Commission Fund Balance Comparison Schedule Dated April 7, 2017

27. Copy of Schedule of Upcoming Bids/Contract Renewals for 2017
28. Copy of Service of Process Fee (Sheriff Process Fee) Collection Report for April 2017
29. Copies of Revenue Reports for March 2017 from Tax and Audit Department
30. Copy of Population Report for March 2017 for the Mac Sim Butler Detention Facility
31. Copy of Census and Fiscal Report for March 2017 for Community Corrections

If you have any questions, please contact me.

/tn

Attachments

COUNTY COMMISSION
INFORMATION SESSION SCHEDULE
FOR
APRIL 17, 2017

- 8:00 a.m. Prayer and Administrator's Briefing regarding the Agenda and Scheduled Attendees
- 8:10 a.m. CEO Jackie Bushman and President Lewis Figh with Buckmasters – Presentation regarding 2017 Buckmasters Expo
- 8:20 a.m. President Mike Rutland with JMR+H Architecture, PC – Presentation regarding Handicapped Parking Spaces on South Lawrence Street
- 8:30 a.m. Probate Judge Steven L. Reed and Director of Elections Darryl Parker – Presentation regarding Purchase of Replacement Voting Equipment for Montgomery County (**General Information Item 13**) and April 5, 2017, **Email to Probate Judge Steven L. Reed** regarding Statutory Authority concerning the Closing of the County Courthouse and Other County Offices (**General Information Item 21**) and April 6, 2017, **Email from Probate Judge Steven L. Reed** in response to Administrator Mims' Email regarding Statutory Authority concerning the Closing of the County Courthouse and Other County Offices(**General Information Item 22**)
- 8:40 a.m. Revenue Commissioner Janet Buskey – Presentation regarding Contract for Professional Services with Dominion Legacy, Inc., regarding the 2016 Tax Year Tax Sale (**Future Agenda Item 2**) and April 5, 2017, **Email to Revenue Commissioner Janet Buskey** regarding Closing of the County Courthouse and Other County Offices (**General Information Item 23**)
- 8:50 a.m. Chief Information and Technology Officer Lou Ialacci – Update regarding Information Systems Operations
- 9:00 a.m. County Engineer George Speake – Presentation regarding Agreement for Maintenance of Nature Trail on Wallahatchie Road with the Town of Pike Road and Related Resolution (**Future Agenda Item 3**) and Amendment Number 2 to Contract with MidSouth Paving, Inc., for a one year extension for Plant Mix (Contract Number 53000-15B-021) (**Future Agenda Item 4**)
- 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 14**)
- 9:30 a.m. Formal Session of County Commission
- 10:00 a.m. Adjourn

JANET BUSKEY
REVENUE COMMISSIONER

ALLYSON HOLLAND
CHIEF CLERK

CLAY HENLEY
CHIEF APPRAISER
APPRAISAL DEPARTMENT

MONTGOMERY COUNTY
REVENUE COMMISSIONER'S OFFICE

P.O. Box 1667
Montgomery, AL 36102-1667
Phone: (334) 832-1250 Fax: (334) 832-1644 website: www.mc-ala.org



April 10, 2017

MEMORANDUM

TO: Montgomery County Commission

FROM: Janet Buskey, Revenue Commissioner 

CC: Donnie Mims, County Administrator

RE: CONTRACT APPROVAL – 2016 TY TAX SALE

Attached please find the proposed contract for professional services for Gary Boyd of Dominion Legacy, Inc. to provide the following services (1) Conducting the actual tax sale (2) Making available related consulting services (3) Any other necessary or reasonable assistance to the Montgomery County Revenue Commissioner regarding the tax sale. The contract has been included in the approved 2017 FY budget.

The contract is capped at \$3,700 or \$3.70 per parcel in the tax sale. However, travel reimbursement will not be affected by the cap but will be subject to the limitations contained in the contract.

As a vendor, Mr. Boyd is certified as an E-Verify member.

I respectfully request that this contract be placed on the agenda at the next County Commission meeting for approval. Thank you for your consideration.

Main Office
Downtown (Annex III)
101 S. Lawrence St
Montgomery, AL 36104

East Office
5447 Atlanta Hwy
Montgomery, AL 36109
(334) 272-9692

West Office
3075 Mobile Hwy
Montgomery, AL 36108
(334) 262-4546

Appraisal and Mapping
131 S Perry St
Montgomery, AL 36104
(334) 832-1303

2-1

Contract for Professional Services

This agreement is between the **Montgomery County Commission, Montgomery, Alabama** and **Dominion Legacy, Inc.**, for professional services to be rendered by Dominion Legacy, Inc. for the event of the 2016 tax sale, administered by the Montgomery County Revenue Commissioner. This tax sale is scheduled to begin on Wednesday, June 7, 2017.

Services to be provided are as follows but are not limited to: (1) Conducting the actual tax sale (2) Making available related consulting services (3) Any other necessary or reasonable assistance to the Montgomery County Revenue Commissioner regarding the tax sale.

Compensation to Dominion Legacy, Inc. for these services will consist of fees, travel and food/lodging as described below:

FEES: \$3.70 per parcel for each parcel offered at the tax sale. Fees will not be less than \$2,590.00 (equivalent to 700 parcels) or greater than \$3,700.00 (equivalent to 1,000 parcels).

NOTE: If the number of parcels offered at tax sale exceeds 1,000, fees will be capped at \$3,700.00. Travel and Food/Lodging will not be affected by the fee cap. Invoice will be for actual parcels offered subject to the minimum and maximum fee limits.

TRAVEL: Mileage rate of .535 per mile (current IRS standard) not to exceed 400 miles. Invoice will be for actual miles subject to the travel cap.

FOOD/LODGING: \$200.00 per day not to exceed 3 days. Invoice will be for actual expenses subject to the food/lodging cap.

MEDIATION: If a dispute arises out of or relates to this agreement or its breach, the parties shall endeavor to settle the dispute first through direct discussions and negotiations. If the dispute cannot be settled through direct discussions or negotiations, the parties shall endeavor to settle the dispute by non-binding mediation. The location of the mediation shall be Montgomery, Alabama. Either party may terminate the mediation at any time after the session, but the decision to terminate must be delivered in person to the other party and the mediator. Engaging in mediation is a condition precedent to any other form of binding dispute resolution. If the parties cannot agree on a mutual resolution then any disputes not resolved by mediation shall be decided in the circuit court of Montgomery County, Alabama and governed by the laws of the state of Alabama between the Montgomery County Commission and Dominion Legacy, Inc.

(Page 2 is signature page)

These above terms agreed by the authorized representatives signed below:

Elton Dean, Sr.
Chairman
Montgomery County Commission

Date

Gary W. Boyd, Director
Dominion Legacy, Inc.

Date

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

DANIEL HARRIS, JR.
ISAIAH SANKEY
DOUG SINGLETON



ENGINEERING DEPARTMENT

GEORGE C. SPEAKE, PE, PLS
COUNTY ENGINEER
JAMES M. KELLEY, PE
ASSISTANT COUNTY ENGINEER
334.832.1310
FAX: 334.832.7190
WWW.MC-ALA.ORG

April 4, 2017

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: George C. Speake
County Engineer

George C. Speake
4/4/2017

SUBJECT: Agreement for Maintenance of Nature Trail on Wallahatchie Road

Please place on the agenda for the nearest possible Montgomery County Commission meeting approval of attached agreement concerning construction, maintenance, and operation of the proposed nature trail to be constructed on the right-of-way of Wallahatchie Road. This agreement is almost identical to the current agreements we have in place with the Town of Pike Road for their existing nature trails on Meriwether Road and Marler Road. Specifically, the Town of Pike Road will be responsible for maintaining the right-of-way from the edge of pavement of the roadway to the right-of-way line on the side of Wallahatchie Road upon which the trail is located.

If approved please have attached agreement executed and return to this office for further processing.

GCS/gcs

Attachments

cc: File

**AGREEMENT FOR MAINTENANCE OF NATURE TRAIL ON
WALLAHATCHIE ROAD**

WHEREAS representatives of the Town of Pike Road (Town) and the Montgomery County Commission (County) have expressed interest in entering into an agreement concerning construction, maintenance, and operation of a nature trail (trail) along the north / west side of the right-of-way of Wallahatchie Road from the southern / western right-of-way line of Vaughn Road (SR-110) southward approximately 3.6 miles to the eastern right-of-way line of the proposed Outer Loop as illustrated by the attached map and in accordance with construction plans prepared and in process by Flowers & White Engineering, LLC;

NOW THEREFORE it is mutually agreed between the County and the Town as follows:

1. The County agrees to allow construction of said trail along the right-of-way of Wallahatchie Road with the understanding that said trail shall be solely the responsibility of the Town and not the responsibility of the County.
2. The Town shall be responsible for maintenance of the right-of-way from the edge of the roadway pavement to the right-of-way line on the side of Wallahatchie Road upon which the trail is located.
3. The Town shall provide the necessary labor, materials, and equipment required to maintain the stone surface trail including associated structures, facilities and other appurtenances for the entire length of said trail at no expense to the County.
4. The Town shall mow the grassed portion of the right-of-way along both sides of said trail on a regular schedule during the growing season at no expense to the County
5. Routine removal of trash and debris along said trail shall be responsibility of the Town at no expense to the County. Placement of any trash receptacles by the Town along said trail shall be done in accordance with Alabama Department of Transportation clear zone requirements at no expense to the County.
6. Traffic control and safety signage, including Trail Rules placards, may be posted by the Town at regular intervals along said trail provided they are done in accordance with Alabama Department of Transportation clear zone requirements at no expense to the County.
7. The Town acknowledges and agrees that it will at all times indemnify and save harmless the County against any and all claims, demands, actions, or causes of action for personal injury, death, pain and suffering, emotional distress medical expenses, loss of wages, property damage, expenses or damages of any kind, whether described herein or not, arising out of, connected with, caused in any manner by, or in any way resulting from or related to the Town's construction, maintenance and operation of said trail.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by those officers duly authorized on the _____ day of _____, 2017.

MONTGOMERY COUNTY COMMISSION

TOWN OF PIKE ROAD

Elton N. Dean, Chairman



Gordon Stone, Mayor

Attest: County Administrator

Attest: Town Clerk

RESOLUTION

BE IT RESOLVED BY THE MONTGOMERY COUNTY COMMISSION, ALABAMA, that the County enter into an agreement with the Town of Pike Road concerning the construction, maintenance, and operation of a nature trail along the northern / western side of the right-of-way of Wallahatchie Road from the southern / western right-of-way line of Vaughn Road (SR-110) southward approximately 3.6 miles to the eastern right-of-way line of the proposed Outer Loop as illustrated by the attached map, and that the agreement be executed in the name of the County by the Chairman of the Commission for and on its behalf and that it be attested by the County Administrator and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Administrator.

Passed, adopted, and approved this _____ day of _____, 2017.

ATTESTED:

County Administrator

Elton N. Dean, Sr., Chairman
Montgomery County Commission

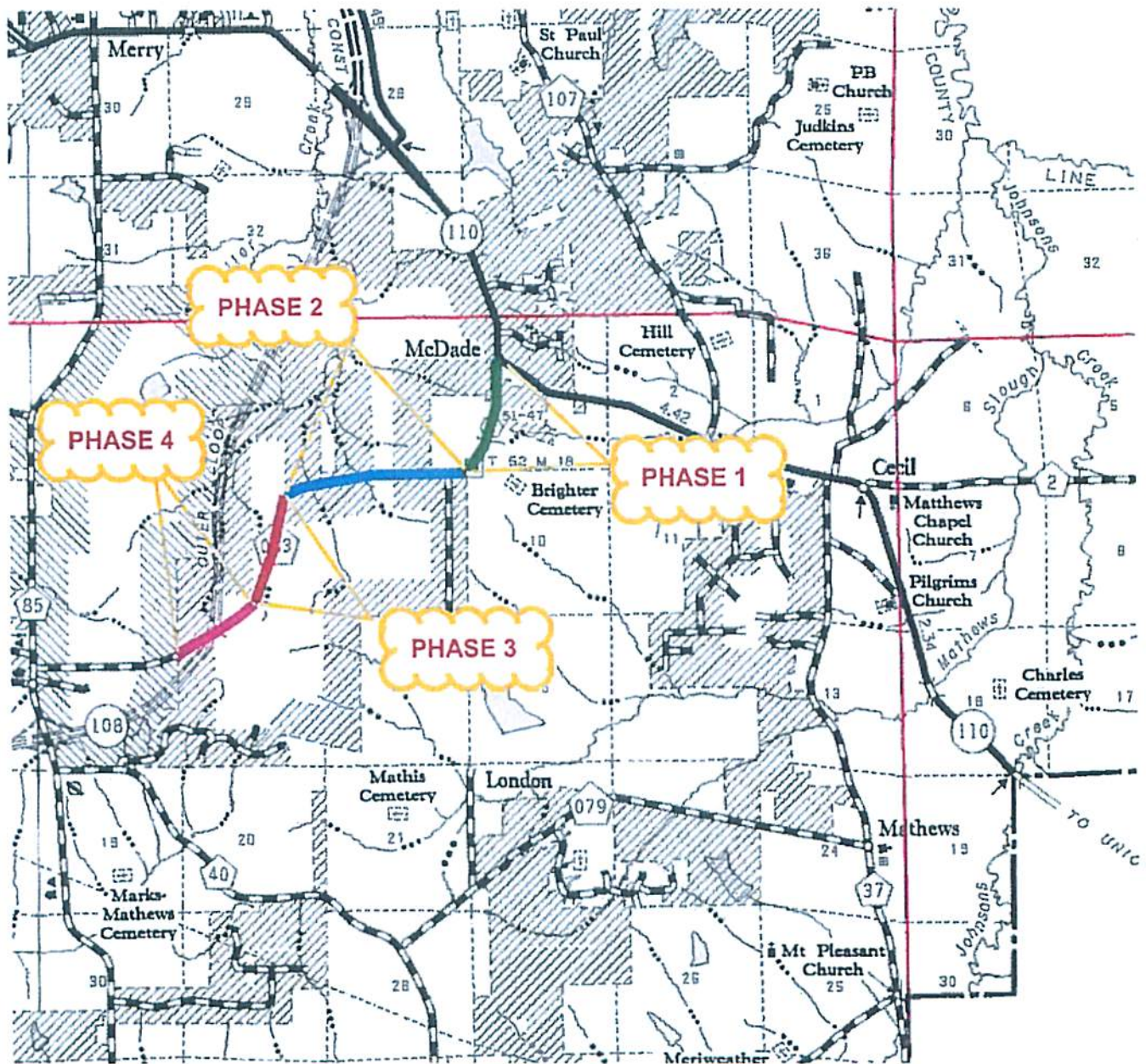
I, the undersigned administrator of the Montgomery County Commission do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named herein. at a regular meeting of such Commission held on the _____ day of _____, 2017 and that such resolution is recorded in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this _____ day of _____, 2017.

County Administrator

SEAL

MONTGOMERY COUNTY, ALABAMA



MEMORANDUM

TO: Donald L. Mims, County Administrator
FROM: Myrtle Singleton, Purchasing Manager ^{MRJ}
DATE: April 11, 2017
RE: Contract No. 53000-15B-021
Plant Mix

I request that the attached Amendment No. 2 to MidSouth Paving, Inc. contract for plant mix be considered for approval on a future agenda.

Amendment No. 2 will allow the contract to be extended for one (1) year, beginning June 15, 2017 and ending on June 14, 2018.

MidSouth Paving, Inc. would like to increase pricing by 3.10237849% in accordance with the terms of the contract. All other provisions of the contract shall remain the same.

This contract extension has been coordinated with George Speake, County Engineer.

Attachment

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

**Amendment
To
Contract # 53000-15B-021**

Amendment No. 2

Contract with MidSouth Paving, Inc. for Plant Mix is hereby extended for one (1) year, beginning June 15, 2017 and ending June 14, 2018.

Prices will increase by 3.10237849%, in accordance with the contract.

All other provisions of the contract remain the same.

WITNESS:

MIDSOUTH PAVING, INC.

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

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

**Amendment
To
Contract # 53000-15B-021**

Amendment No. 2

Contract with MidSouth Paving, Inc. for Plant Mix is hereby extended for one (1) year, beginning June 15, 2017 and ending June 14, 2018.

Prices will increase by 3.10237849%, in accordance with the contract.

All other provisions of the contract remain the same.

WITNESS:

MIDSOUTH PAVING, INC.

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

RESOLUTION

A RESOLUTION DECLINING THE FY 2016 RECREATIONAL TRAILS PROGRAM (RTP) GRANT FUNDS FOR CONSTRUCTION OF IMPROVEMENTS AT OLD SELMA ROAD PARK IN MONTGOMERY COUNTY, ALABAMA

WHEREAS, the Montgomery County Commission has been awarded a grant from the Alabama Department of Economic and Community Affairs (ADECA) utilizing federal funds made available through the FY 2016 Recreational Trails Program (RTP); and

WHEREAS, the project is to construct a 9/10 mile long, 12' wide, multi-use trail of asphalt and compacted gravel, with proper entrance road and parking within a specialty regional park off Old Selma Road; and

WHEREAS, the total estimated project cost is \$600,000 with RTP grant funds totaling \$100,000 and Montgomery County Commission match funds totaling \$500,000; and

WHEREAS, after reviewing the Master Plan for the Old Selma Road Park developed by Goodwyn, Mills and Cawood, Inc., and considering the federal requirements associated with the grant and the cost to administer the grant, it was determined that it is not cost effective to accept the grant funds;

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Commission as follows:

SECTION 1. That the Montgomery County Commission declines the grant funds made available through the ADECA Recreational Trails Program, RTP Project No. 16-RT-54-06, in the amount of \$100,000.

SECTION 2. That the Montgomery County Commission terminates the Administrative Agreement with Central Alabama Regional Planning and Development Commission regarding the Old Selma Road Park Project, which was entered into on January 17, 2017.

PASSED, ADOPTED AND APPROVED this 1st day of May, 2017.

ATTEST:

Elton N. Dean, Sr.
Chairman

Donald L. Mims
County Administrator

ELTON N. DEAN, SR.
CHAIRMAN

RONDA M. WALKER
VICE CHAIRMAN

DANIEL HARRIS, JR.
ANDREW D. HALL
JILES WILLIAMS, JR

A COUNTY OLDER THAN THE STATE

MONTGOMERY COUNTY COMMISSION

Tax & Audit Department

P.O. Box 4779

Montgomery, Alabama 36103-4779

ESTABLISHED 1816

Terri A. Henderson, CRE
Revenue Manager

Administrative and Auditing for:
Montgomery County Alabama
Sales & Use Taxes; Lodging Tax;
Gasoline Tax; and Fuel Tax

Telephone (334) 832-1697

FAX (334) 832-1223

Website www.mc-ala.org

MEMORANDUM

DATE: April 10, 2017

TO: Sherrill Thomas, Finance Director

FROM: Terri Henderson, Revenue Manager *Terri Henderson* *SD 4/12/17*
04/10/2017

RE: 2017 "Back-to-School" Sales Tax Holiday, July 21-23, 2017

Please see notice attached from the State of Alabama Department of Revenue ("ADOR") specific to the 2017 "Back-to-School" Sales Tax Holiday. Act No. 2017-120 changed the dates of the "Back-to-School" Sales Tax Holiday from the first full weekend of August to the third full weekend of July. If we are going to participate again this year, I would respectfully request that this topic be discussed during the next Informal Session of the Montgomery County Commission Meeting on April 17, 2017. Please note the draft resolution attached has been prepared to reflect the new Act 2017-120 and the July 21-23, 2017 dates applicable to the 2017 "Back-to-School" Sales Tax Holiday in anticipation that this item will be included on the formal agenda for the Montgomery County Commission Meeting on May 1, 2017. A copy of Act No. 2017-120 is also attached for reference as needed.

Please note that written notification of our participation and a certified copy of our resolution will be due back to the ADOR before the June 21, 2017 deadline. Thank you in advance for your assistance with this matter.

tah/attachments

**RESOLUTION PROVIDING FOR MONTGOMERY COUNTY'S
PARTICIPATION IN THE "SALES TAX HOLIDAY"
IN JULY 2017, AS AUTHORIZED
BY ACT NO. 2017-120**

WHEREAS, during its 2017 Regular Session, the Alabama Legislature enacted Act No. 2017-120, effective March 29, 2017, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to school clothing and supplies during the third full weekend in July of each year; and

WHEREAS, Act No. 2017-120 authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to 12:01 a.m. on the third Friday in July; and

WHEREAS, Code of Alabama 1975, § 11-51-210(e) requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the third full weekend of July 2017 herein adopted by the county commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975, § 11-51-210(e);

WHEREFORE BE IT RESOLVED BY THE MONTGOMERY COUNTY COMMISSION that it does hereby provide for an exemption of the 2½ percent county sales and use tax on purchases of items covered by Act No. 2017-120 beginning at 12:01 a.m. on Friday, July 21, 2017 and ending at twelve midnight on Sunday, July 23, 2017.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the May 1, 2017 meeting of the Montgomery County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975, § 11-51-210(e).

IN WITNESS WHEREOF, the Montgomery County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 1st day of May, 2017.

I hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this, the 1st day of May, 2017.

Elton N. Dean, Sr.
Chairman



State of Alabama Department of Revenue

(www.revenue.alabama.gov)
50 North Ripley Street
Montgomery, Alabama 36132

April 6, 2017

**TERRI HENDERSON
MONTGOMERY COUNTY
P O BOX 4779
MONTGOMERY AL 36103-4779**

APR 10 2017

2017/10/17

ACT 2017-120 – NEW “BACK-TO-SCHOOL” SALES TAX HOLIDAY DATES

Act 2017-120 changed the dates of the “Back-to-School” Sales Tax Holiday from the first full weekend of August to the third full weekend of July.

Retail businesses and the public need to know whether or not your locality will participate in the 2017 “Back-to-School” Sales Tax Holiday. Please put it on your calendar to discuss and vote on this matter soon and properly notify the Department of Revenue of the outcome of the vote.

The 2017 “Back-to-School” Sales Tax Holiday begins at 12:01 a.m. on Friday, July 21, 2017, and ends at twelve midnight on Sunday, July 23, 2017. As required by Rule 810-6-3-.65, a participating county or municipality shall submit a certified copy of their adopted resolution or ordinance providing for the Sales Tax Holiday, and any subsequent amendments thereof, to the Alabama Department of Revenue before June, 21, 2017. The Department will compile this information into a list of all counties and municipalities participating in the “Back-to-School” Sales Tax Holiday and issue a current publication of the list on its website at: www.revenue.alabama.gov/salestax/SalesTaxHol.cfm. Notification of participation in the sales tax holiday may not be included in the published list if received after June, 21, 2017.

Also, in the event that the Department’s contact information for MONTGOMERY COUNTY is not current, please complete and return the enclosed Local Government Contact form so that we may update our records (strike through the banking section if there are no changes to that information).

2017 “Back-to-School” Sales Tax Holiday July 21-23, 2017

Deadline to notify ADOR: June 21, 2017

IMPORTANT

RESPONSE REQUIRED

IMPORTANT

- Participating?** Send a certified copy of any resolution, ordinance, or amendment adopted by your locality.
- Not Participating?** Send an email, fax or letter (with signature line) stating: “MONTGOMERY COUNTY will not be participating in the 2017 Back-to-School Sales tax holiday.” It is important that you inform us of that fact, otherwise, retailers and the public wonder if you are participating and forgot to notify the Department of Revenue.

Notification can be emailed, faxed or mailed:

EMAIL: wanda.robbs@revenue.alabama.gov

FAX: 334-353-7666

MAIL: ALABAMA DEPARTMENT OF REVENUE
ATTN: Wanda Robbins
Sales & Use Tax Division
Post Office Box 327790
Montgomery, Alabama 36132-7790

QUESTIONS: 334-353-8044



2017 SALES TAX HOLIDAY

Alabama will hold its twelfth annual sales tax holiday, beginning Friday, July 21, 2017 at 12:01 a.m. and ending Sunday, July 23, 2017 at 12 midnight, giving shoppers the opportunity to purchase certain school supplies, computers and clothing free of state sales tax. Local sales tax may apply.

For more information, contact us 8:00 a.m. – 5:00 p.m., CST
Monday through Friday
334-242-1490 or 866-576-6531

CLOTHING - \$100 or Less, per article of clothing		
EXEMPT:		
Includes all human wearing apparel suitable for general use - Not an all-inclusive list		
• Belts • Boots • Caps • Coats • Diapers • Dresses • Gloves • Gym Suits • Hats	• Hosiery • Jackets • Jeans • Neckties • Pajamas • Pants • Raincoats • Robes • Sandals	• Scarves • School Uniforms • Shirts • Shoes • Shorts • Socks • Sneakers • Underwear
TAXABLE:		
Clothing Accessories: • Belt Buckles (sold separately) • Briefcases • Cosmetics • Costume masks (sold separately) • Hair Notions (barrettes, hair bows, etc) • Handbags • Handkerchiefs • Jewelry • Patches & Emblems (sold separately) • Sewing Equipment & Supplies (pins (patterns, scissors, tape measures, etc) • Sewing Materials (thread, fabric, buttons, zippers, etc) • Sun glasses, eye glasses, contacts (prescription or nonprescription) • Umbrellas • Wallets • Watches • Wigs & hair pieces	Protective Equipment: • Breathing Masks • Clean Room Apparel & Equipment • Ear & Hearing Protectors • Face Shields • Hard Hats • Helmets • Paint or Dust Respirators • Protective Gloves • Safety Glasses & Goggles • Safety Belts • Tool Belts • Welders Gloves & Masks	Sport or Recreational Equipment: • Ballet or Tap Shoes • Band Instruments • Cleated or Spiked Athletic Shoes • Gloves (baseball, bowling, boxing, hockey, golf, etc) • Goggles • Hand & Elbow Guards • Life Preserves & Vests • Mouth Guards • Roller & Ice Skates • Shin Guards • Shoulder Pads • Ski Boots • Waders • Wetsuits & Fins

COMPUTERS, COMPUTER SOFTWARE, & SCHOOL COMPUTER SUPPLIES -**A single purchase with a sales price of \$750 or Less****EXEMPT:**

COMPUTERS – For purposes of the exemption, a computer may include a laptop, desktop, or tower computer system which consists of a central processing unit (CPU), and devices such as a display monitor, keyboard, mouse, and speakers sold as a computer package. Computer parts and devices not sold as part of a package with the CPU, will not qualify for the exemption.

COMPUTER SOFTWARE

SCHOOL COMPUTER SUPPLIES – An item commonly used by a student in a course of study in which a computer is used – All inclusive list includes:

- Computer Storage Media; diskettes, compact disks
- Handheld electronic schedulers, except devices that are cellular phones
- Personal digital assistants, except devices that are cellular phones
- Computer Printers
- Printer Supplies for Computers (printer paper, printer ink)

TAXABLE:

- Furniture
- Any systems, devices, software, peripherals designed or intended primarily for recreational use, or
- Video games of a non-educational nature

SCHOOL SUPPLIES, SCHOOL ART SUPPLIES & SCHOOL INSTRUCTIONAL MATERIAL -**Sales Price of \$50 or Less, per item (Noncommercial Purchases)****EXEMPT:****SCHOOL SUPPLIES - All Inclusive List:**

- | | | |
|---|--|--|
| <ul style="list-style-type: none"> • Binders • Blackboard Chalk • Book Bags • Calculators • Cellophane Tape • Compasses • Composition Books • Crayons • Erasers • Folders (expandable, pocket, plastic & manila) • Glue, paste, and paste sticks | <ul style="list-style-type: none"> • Highlighters • Index Cards • Index Card Boxes • Legal Pads • Lunch Boxes • Markers • Notebooks • Paper (loose leaf ruled notebook paper, copy paper, graph paper, tracing paper, manila paper, colored paper, poster board, and construction paper) | <ul style="list-style-type: none"> • Pencil Boxes & Other School Supply Boxes • Pencil Sharpeners • Pencils • Pens • Protractors • Rulers • Scissors • Writing Tablets |
|---|--|--|

SCHOOL ART SUPPLIES - All Inclusive List:

- | | |
|--|--|
| <ul style="list-style-type: none"> • Clay & Glazes • Paints (Acrylic, Tempora & Oil) • Paintbrushes for artwork | <ul style="list-style-type: none"> • Sketch and Drawing Pads • Watercolors |
|--|--|

SCHOOL INSTRUCTIONAL MATERIAL – All Inclusive List: (Written material commonly used by a student in a course of study as a reference and to learn the subject being taught)

- Reference Maps and Globes
- Required Textbooks on an official school book list with a sales price of more than \$30 and less than \$50

BOOKS – Sales Price of \$30 or Less, per book (Noncommercial Purchases)**EXEMPT:**

BOOKS - The term book is defined as a set of printed sheets bound together and published in a volume with an ISBN number.

TAXABLE:

- Magazines
- Newspapers
- Periodicals
- Any Other Document Printed or Offered for Sale in a Non-Bound Form

ACT #2017- 120

1 SB136
2 180466-2
3 By Senator Melson
4 RFD: Finance and Taxation Education
5 First Read: 09-FEB-17



SB136

ENROLLED, An Act,

To amend Sections 40-23-211 and 40-23-213 of the Code of Alabama 1975, relating to the tax exemption on covered items during the school items annual sales tax holiday.

BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

Section 1. Sections 40-23-211 and 40-23-213, Code of Alabama 1975 are hereby amended as follows:

"§40-23-211.

"Covered items, as defined herein, are exempted from paying the state sales and use tax during the period from 12:01 a.m. on the ~~first~~ third Friday in ~~August~~ July of each year and ending at 12 midnight the following Sunday. Items normally sold in pairs shall not be separated to qualify for the exemption provided for in this article.

"§40-23-213.

"Any county or municipality may, by resolution or ordinance adopted at least 30 days prior to the ~~first~~ full weekend of ~~August~~ July, provide for the exemption of covered items from paying county or municipal sales and use taxes during a period commencing at 12:01 a.m. on the ~~first~~ third Friday in ~~August~~ July of each year and ending at 12 midnight the following Sunday under the same terms,

1 conditions, and definitions as provided for the state sales
2 tax holiday. Notwithstanding the foregoing, a county or
3 municipality is prohibited from providing such an exemption
4 during any other period of the year."

5 Section 2. This act shall become effective
6 immediately upon its passage and approval by the Governor, or
7 its otherwise becoming law.

Kay Ivey

President and Presiding Officer of the Senate

Mac McCallister

Speaker of the House of Representatives

SB136

Senate 21-FEB-17

I hereby certify that the within Act originated in and passed the Senate.

Patrick Harris,
Secretary.

House of Representatives
Passed: 15-MAR-17

By: Senator Melson

APPROVED

3-29-2017

TIME

3:45 PM

Robert H. Bentley

GOVERNOR

Alabama Secretary Of State

Act Num....: 2017-120
Bill Num....: S-136

Recv'd 03/30/17 10:23am KCW

NSOR

MELSON
SPONSORS

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SENATE ACTION

DATE: 2-9 2017
RD 1 RFD FATE

I hereby certify that the notice & proof is attached to the Bill, SB _____ as required in the General Acts of Alabama, 1975 Act No. 919.

PATRICK HARRIS,
Secretary

This Bill was referred to the Standing Committee of the Senate on FATE

and was acted upon by such Committee in session and is by order of the Committee returned therefrom with a favorable report

w/amd(s) _____ w/sub _____ w/eng sub _____
yeas 11 nays 1 abstain 0
this 15th day of February 2017
_____, ChairpersonDATE: 2-16 2017
RF FAV RD 2 CAL

I hereby certify that the Resolution as required in Section C of Act No. 81-889 was adopted and is attached to the Bill, SB 136.

yeas 31 nays 0 abstain 0

PATRICK HARRIS,
SecretaryDATE: 2-21-17 RD 3 at length
PASSED ☒ PASSED AS AMENDED ☐yeas 31 nays 0 abstain 0
And was ordered sent forthwith to the House.

HOUSE ACTION

DATE: 2-23 2017
RD 1 RFD W & ME

REPORT OF STANDING COMMITTEE

This bill having been referred by the House to its standing committee on

W & ME

was acted upon by such Committee in session; and returned therefrom to the House with the recommendation that it be ~~passed~~w/amd(s) ~~passed~~
this 2 day of March 2017

_____, Chairperson

DATE: 3-2 2017
RF RD 2 CALDATE: _____ 20____
RE-REFERRED ☐ RE-COMMITTED ☐
COMMITTEE _____I hereby certify that the Resolution as required in Section C of Act No. 81-889 was adopted and is attached to the Bill, SB 136.
YEAS 91 NAYS 1



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 May 15, 2017, meeting from the Montgomery County Courthouse Administration Building, Annex III, 101 South Lawrence Street to Pintlala Baptist Church which is located at 73 Federal Road, Hope Hull, AL. 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 May 15, 2017, meeting from the Montgomery County Courthouse Administration Building, Annex III, to Pintlala Baptist Church.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 1st day of May 2017.

BY: _____
Chairman

ATTEST: _____
County Administrator



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 November 6, 2017, meeting from the Montgomery County Courthouse Administration Building, Annex III, 101 South Lawrence Street to Ramer United Methodist Church which is located at 15153 Hobbie Road, Ramer, AL. The information session will begin at 5:00 p.m., with the formal session at 6:30 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 November 6, 2017, meeting from the Montgomery County Courthouse Administration Building, Annex III, to Ramer United Methodist Church.

We hereby certify that the above Resolution was adopted by the Montgomery County Commission on this, the 1st day of May 2017.

BY: _____
Chairman

ATTEST: _____
County Administrator

**QUINT-MAR WATER AUTHORITY
P. O. BOX 100
HIGHLAND HOME, AL 36041
334-537-9612**

April 10, 2017

Montgomery County Commission
PO Box 1667
Montgomery, Al 36102

RE: Appointment of Board Member

Dear Commission Members:

It was noted that the term of Mr. Edgar Kirk, a Quint-Mar Water Authority board member, expired on March 1, 2017. Mr. Kirk is asking for reappointment of another term. Please make this appointment at your next meeting.

Please furnish us with a copy of the resolution of the county governing body, whereby the member was reappointed.

Thank you for your cooperation and assistance to our board members and our company.

Sincerely,

Steve Jackson
Manager

Quint-Mar Water Authority

Members:

Term Expires:



Edgar Kirk
26693 US Highway 331
Lapine, AL 36046

Montgomery County

3/1/2017

cc: Chairman Charles Massey

Steve Jackson, Manager
Quint-Mar Water Authority.

Office Manager
Quint-Mar Water Authority (537-9612)
PO Box 100
Highland Home, AL 36041

Term: 6 years

April 12, 2017

MEMORANDUM

TO: Montgomery County Commission

FROM: Florence M. Cauthen, Deputy Administrator 

SUBJECT: Annex II Review of Existing Conditions

During several on-site visits prior to repair of the retaining wall at Annex II, Goodwyn Mills and Cawood expressed concern about erosion of the exposed footing that extends to the retaining wall and the potential failure of the wall at the north boundary behind Chris's Hotdogs. General Services Director Lamar Allen has identified water infiltration issues at the windows and exterior walls. In addition, the roof drains may be impacting drainage at the footings and rear wall.

Mr. Allen recommended that GMC evaluate the architectural and engineering issues associated with the property. Please find attached a proposal from GMC to provide professional architectural and engineering services for a comprehensive review of the existing conditions of Annex II. Architectural services will not exceed a cost of \$5,000. Mechanical, plumbing and fire protection engineering will be provided at a cost of \$3,300. Any hours performed by other consultants will be an additional cost and invoiced at 1.10 times GMC's cost.

I request that the GMC proposal be placed on the next agenda.



Goodwyn Mills Cawood

PO Box 242128
Montgomery, AL 36124

T (334) 271-3200
F (334) 272-1566

www.gmcnetwork.com

April 11, 2017

Mr. Donald Mims, County Administrator
MONTGOMERY COUNTY COMMISSION
P.O. Box 1667
Montgomery, AL 36102

**REFERENCE: ANNEX II REVIEW OF EXISTING CONDITIONS
FOR THE MONTGOMERY COUNTY COMMISSION
MONTGOMERY, ALABAMA**

Dear Mr. Mims:

Goodwyn, Mills and Cawood, Inc. (GMC) sincerely appreciates the opportunity to present this proposal to provide Professional Architectural/Engineering services for a comprehensive review of the existing conditions at the Annex II Building in downtown Montgomery Alabama.

This proposal is a result of several assumptions made by GMC that will ultimately need confirmation by you with respect to program, budget, schedule and the full scope of services you require. With that, the following is our current understanding of the scope of services, the related fees and the schedule.

I. PROJECT DESCRIPTION & SCOPE OF SERVICES:

It is our understanding that the scope for this project includes a documented walkthrough and analysis of the existing conditions. The scope will include a written report outlining areas of concern that will need to be monitored for future damage and to assist in formulating a comprehensive scope of work to repair or replace damaged or defective existing conditions at the Annex II Building. After a quick walkthrough of the site and conversations with the Owner, some of the items of concern that need further inspection are the following: window/door replacement, exterior brick patching, damaged or deteriorating interior finishes, diagnosis of water infiltration, roof to wall flashing connections, etc.

Upon approval and/or the owner's instruction, GMC can partner with consultants such as Mechanical, Electrical, Structural, etc. to better facilitate items of concern among these areas of expertise. It was noted that the existing mechanical system serving the building appeared to be quite old and may be in need of replacement. It would be our recommendation for GMC to partner with a mechanical engineer and conduct further review of the existing conditions.

II. SPECIAL CONSULTANT DESIGN SERVICES

A. Special Consultant Services can be provided under the Owner/Architect Agreement, but are not anticipated at this time:

Roofing Consultant
Elevator Consultant

The engagement of these specialists will only occur with the approval and consent of the Owner.



- B. It is understood that if consulting services related to environmental concerns are required, such as asbestos or hazardous materials analysis, these services will be provided by the Owner.

III. OWNER'S RESPONSIBILITY

The Owner will employ a Designated Representative with the authority to make decisions and to serve as the primary point of contact for the Design Team.

We assume that the Owner's responsibilities will include permits, fees, materials testing, and any environmental impact assessment, if required. It is noted that GMC is in possession of a set of as-built documents on loan from the Montgomery County Commission and does not anticipate additional documents being required. The Architect and consultants will rely on the accuracy of these documents in the development of their work.

IV. CONSULTANTS

In order to accomplish the scope of work as noted above, we are pleased to propose the following consultants for our team. Substitutions can be made if requested by the Owner.

Basic Services Consultants

- A. **Structural Engineering (if needed)**
Jack Daniels
Blackburn Daniels O'Barr, Structural Engineering Consultant
Lowndesboro, AL
- B. **Mechanical, Plumbing, and Fire Protection Engineering**
Jack Morris
Borden Morris Garner
Montgomery, AL
- C. **Electrical**
John Averrett
Goodwyn, Mills & Cawood, Inc.
Montgomery, AL
- D. **Civil Engineering (if needed)**
Goodwyn, Mills & Cawood, Inc.
Montgomery, AL

V. COMPENSATION

Architectural Services

We propose performing the work illustrated above under the "Project Scope & Scope of Services" section on an hourly basis. Our hourly rate sheet is attached. Bills will be sent on a monthly basis. We will not exceed a cost of \$5,000.00. Any hours performed by our consultants and not outlined below, will be an additional cost and invoiced at 1.10 times our cost.

Engineering Services

We have contacted the mechanical engineer listed above to perform a review of the existing HVAC system and provide a written report of their findings. They will also review the existing plumbing and fire protection within the building. They have agreed to provide this service for a lump sum of \$3,300.



Services for Structural and Electrical Engineering, if needed will be based on hourly rates.

A. Reimbursable Expenses

Expenses directly related to the Project will be reimbursed by the Owner, in addition to the compensation outlined above, and will be invoiced to the Owner with 10% markup. Normal reimbursable expenses include costs associated with the costs of reproduction (for progress prints and final construction documents for Owner and General Contractor), and communication (postage, delivery, and handling of documents).

B. Professional Models and Renderings

Costs of any professional models, renderings and three-dimensional computer modeling authorized by the Owner will be considered as a Reimbursable Expense. These are not anticipated to be required as part of the project.

VI. ADDITIONAL SERVICES

We propose to provide architectural Additional Services, as required, based on written authorization on a pre-determined lump sum basis based on the attached hourly rate sheets. Hourly rates will be revised in June of each year and will reflect an average increase of 4%.

VII. FORM OF AGREEMENT

We will perform the above mentioned design work upon execution of the letter agreement.

Upon directive by the owner, if construction documents are requested to be formulated based on the scope of work we discover the Owner/Architect agreement will be drafted using AIA B201 Agreement 2007 version, which is standard in the industry.

VIII. KEY PERSONNEL

The following are project personnel and job related titles.

Goodwyn, Mills & Cawood, Inc.

Architecture

- Freddie Lynn, Jr.
Project Principal
- Chris Murphy
Project Manager
- Skip Dickinson
Construction Documents
- Mike Swinson
Project Specifications and Quality Control
- David Langford
Construction Administration



Goodwyn, Mills and Cawood, Inc. enthusiastically looks forward to participating in this project and welcomes an opportunity to discuss any additional concepts or thoughts you may have regarding this Proposal. Once you have had a chance to review this, please let me know if you have any questions.

Sincerely,

GOODWYN, MILLS & CAWOOD, INC.

A handwritten signature in black ink, reading "Freddie Lynn Jr.", is written over the company name.

Freddie E. Lynn, Jr., AIA
Senior Vice President, Architecture

FEL/ml

Attachment: Hourly Rate Schedule

Accepted By:

Mr. Elton N. Dean, Sr., Montgomery County Commission

RATE SCHEDULE

Principal Architect/Engineer \$250.00 per hour

Jeffrey Brewer, AIA	George Goodwyn, PE	Galen Thackston, PE, LEED GA
Steve Cawood, PE	David Reed, PE, PLS	Bill Wallace, AIA

Executive VP/Senior VP \$200.00 per hour

Sara Butler, AIA, LEED GA	Burt Hankins, PE, PLS	Kevin Laird, PE	Jim Teel
Chris Engel, AIA, LEED BD+C	Mike Keeshen, AIA	Freddie Lynn, Jr., AIA, LEED GA	Derril Strickland, PE
Robert Gray, AIA, LEED AP	Buddy Koonce, PE	Jof Mehaffey, PWS	Lee Walters, PWS

Vice President \$190.00 per hour

Steve Alby, AIA, LEED	John Averrett, PE, LEED	Kirk Clayton, PLS	Gary Greenshields, AIA	Kevin Wales, PE
Al Allenback	Tracy Bassett, AIA	Yann Cowart, AIA	Bobby Kemp, PE	
Paul Anderson, AIA	John Bricken, ASLA, LEED GA	Wheeler Crook, PE	Gary Owen, AIA, LEED GA	

Senior Architect/Engineer/Planner \$190.00 per hour

Tim Blaydes, PE	Mark Coyle, AIA	John Hoover	Russ Roberts, PE	Larry Watts, FAICP
Bruce Bodner, PE	Murray Dodd, PE	Gregory P.(Chuck) Jones, AIA	Jeremy Sasser, PE	Rick Wendling, AIA
Cedric Campbell, PE	Jim Fibbe, PE	Jennifer Landry, NCIDQ, LEED GA	Doug Seagle, PE	Burns Whittaker, PE
Jonathan Carn	Paul Fridl, AIA	Robert Littleton, AIA	Jeff Slaton, AIA, LEED	Brian Winkler, PE
Bob Carter, PE, PLS	Bryant Griffin, PE, LEED GA	Charles Powell, PE	Max Vaughn, PE	Cole Williams, PE
Gerald Clark, ASLA	Mike Hamrick, AIA	David Parker, PE	Kelth Strickland, PE	Carla Young, AIA
Rick Clay, PLS	Jimmy Highers	Josh Pierce, PE	Mark Tiller, AIA	

Architect I/Engineer/Interior Design/Project Manager/Hydrogeologist \$175.00 per hour

Bonnie Austin, AIA	Juan Gacha, PE	Nadine Nacy	Jay Purkey	James Vaughn
Curtis Barber	Jacqui Hart, NCIDQ, AIA, LEED	Patrick Neuber, AIA	John Ralford, PE, PhD	Jim Walker, AIA, LEED GA
Lance Bellenger	Natalie Hobbs, PE	Ed Niel, PLS	Jymalyn Redmond	Charles (Corky) Welch
Richard Clegg	Stephen Karas, PE		James Robinson, PE	Ben Whittenburg, AIA
Mike Christensen	Denise King, PE	Topper Parham, AIA	Leonard Robinson, AIA	Bob Woodham, PE, PLS
Caleb Dean, PE	Michael McNeill, PE	Andy Perry, PE	Kenneth Shelton, PE	
Sheppard Dearing	Bobby McClure	Joe Pester	Katy Thomas, NCIDQ	
Jeff Fennell, PE	Jeff Miller, AIA, LEED	Richard Peterson	David Turner	

Architect II/Engineer/Interior Design/ Project Manager/Land Surveyor/Ecologist \$150.00 per hour

Justin Barrett, PE	Scott Campbell	David Hughes	Melissa Mehaffey	Tim Smitherman, LEED GA
Chris Beasley	Rob Carlton, PWS	Dina Knight, PM (GIS)	Michelle Morton	Hieu Vo
Amy Bell, AIA, LEED GA	Trent Catron, NCIDQ	Melanie Lang	Andrew Olds, AIA, JD, LEED AP	Matt Walker, PE
Rusty Blackwell, PLS LEED GA	Brent Davis	Corley Lauderdale, PE	Richard Painter, AIA	
Stuart Blackwell, PWS		Joshua Lindstrom, PE	Mary Catherine Price, PE	
Catherine Brooks, NCIDQ	Jay Gunther, PE	Susan McGallagher	Anthony Reid, PE	
Gary Brown	Jill Puncocar Hall	William McLemore, PE, LEED GA	Kyonta Smith, AIA	

Intern I/Architect/Engineer/Interior Design/Geologist/Biologist/Resource Analyst/Ecologist \$130.00 per hour

Tanner Backman	Rachel Crafton-Stiver	Joseph Herman	Robert Ramsey	Kathryn Strickland
Brandon Bias, AICP, LEED GA	Kevin Downing	Marisa Lappin	Lauren Rainey	Dustin Till
Shannon Bittle	Grant Dozler, LEED GA	Chris Murphy	Soraya Saffouri	Felipe Velastegui

Intern I/Architect/Engineer/Interior Design/Geologist/Biologist/Resource Analyst/Ecologist				\$130.00 per hour
Dale Brasher, ASLA	Catarina Echols, LEED	Case O'Dell	Lauren Sanford	Cameron Weldy, LEED GA
Alecia Brightwell, PE	Savannah Dunson	Patrick O'Leary, PE	Corey Shoop	
John Cleghorn	Andrew Fuller	Ryan Pearce, PE	Edward Smith, EI	
Erik Consuegra	Milvia Gonzalez	Joe Pester	Lori Smith, LEED GA	
Patrick Cox	Alina Hallaq	Andrew Pippin	Matthew Smith	

Intern II/Architect/Engineer/Interior Design/Biologist/Resource Analyst/Airport Planner				\$110.00 per hour
Taylor Bradley	Mary-Whitney Evins, LEED	Steven Major EI	Cody Reed, PE	Alexa Turner, LEED
Oliver Busagara	Bea Forniss	Joshua Macbeth	Evan Reid, Biologist	Josh Vickers
Lisa Bowen-Whaley, PE	Quintavious Guyton	Amber McKinley	Cole Roberson	Frank Wang
Stacey Browning	Jessica Haag	Clint Mitchell	Jordan Russell, EI	Matthew Wert
Wesley Caputo, EI	Daniel Hall	Hillary Morgan	Tabb Sanford	April Yates, Biologist
Parker Clatt, Biologist	Joseph Herman	Dustin Murphy	Jay Shaddix	Jonathan Ziegler
Michelle Conway	Rhys Gratz, EI	Johanna Nemetz	Matt Thomason	
Grant Dozier, LEED GA	Andrew King	Debbie Park		

Technical I/CA/QC				\$140.00 per hour
James Bagley, AIA	Kevin Jett	Jeremy Lewis	Frank Noble	Jeff Smith
Justin Barker	Margie Lambert	Tom McElroy	Matt Pate	John Sumerlin
Lamar Davis, CSI	David Langford	Nathaniel McFarland	Steve Pendley	Mike Swinson
Kurt Hankins				

CA/ROW Acquisition				\$125.00 per hour
Ted Arrington	Kevin Diamond	Jason McCord	Tylon Smith	John Turner
Jeff Bell	Terrance Duke	Jason Pierce	Bobby Spencer	Anthony Van De Ryt
Bo Boykin	Jamle Faust	Don Rector	Terry Staggs	David Waters
Mike Brown	Charlie Harris	A. Dale Robertson	John Snead	Jeff White
Mark Butcher	Judy Jones	Jody Scales	Alex Staton	
Shane Cox	Brent Maddox	DeAndrea Sellers	Jim Sullivan	

Technical II/CA/QC				\$110.00 per hour
Jason Atkins	John Bruner	Donald Jackson	James Patten	Larry Stavish
William Benyo	Adam Clnard	Dianne Massey	Jason Price	Brent Tucker
Michael Camp	Kenya Chillous	Travis McKnight	Wes Spires	

Technical III/CA				\$80.00 per hour
Josh Amacher	Andy Gregory	Zach Merritt	Jason Moorehouse	Mark Smith
Scott Arendsen	Greg Harrison	Allen Miller	Cody Pierce	Bobby Spencer
Daniel Brown	Mark Hohnhorst	David Miller	Jason Pierce	Terry Staggs
Skip Dickinson	Ryan Jessie	Forrest Milstead	Jimmy Pho	
Donnie Earnest	Christian Loden	Scott Montgomery	Winston Richardson	

Administrative				\$70.00 per hour
Tiffany Adams	Riley Davis	Renee Fowler	Missy Lee	Beth Shepherd
Kaci Bledsoe	Carrie Day	Patricia Gerecht	Ashley Morris	JeanAnn Smith
LuAnn Bowser	Pat Dew	Andrea Hodges	Jill Nelson	Patsy Stinson
Rebecca Connell	Lanita Evans	Tammy Huff	Carli Small, LEED GA	Leah Swinney
Elizabeth Cox	Lauren Faulkner	Sue Jones		

Surveying		
Party Chief	\$100	
Two-Man Survey Party w/GPS	\$145	
Three-Man Survey Party w/GPS; PLS	\$165	

10-7

MEMORANDUM

TO: Donald L. Mims, County Administrator

FROM: Myrtle Singleton, Purchasing Manager *ms*

DATE: April 11, 2017

RE: Contract No. 51901-15B-023
Air Filters and Services

I request that the attached Amendment No. 2 to Filter Service Company, Inc. contract for air filters and services be considered for approval on a future agenda.

Amendment No. 2 will allow the contract to be extended for one (1) year, beginning July 1, 2017 and ending on June 30, 2018.

Filter Service Company, Inc. chooses not to increase prices during this contract period. All other provisions of the contract shall remain the same.

This contract extension has been coordinated with Lamar Allen, General Services Director.

Attachment

•

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

**Amendment
To
Contract # 51901-15B-023**

Amendment No. 2

Contract with Filter Service Company, Inc. for air filters and services, is hereby extended for one (1) year beginning July 1, 2017 and ending on June 30, 2018.

There will be no price increase during this contract period.

All other provisions of the contract shall remain the same.

WITNESS:

FILTER SERVICE COMPANY, INC.

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____

April 13, 2017

MEMORANDUM

TO: Montgomery County Commission

FROM: Florence M. Cauthen 
Deputy Administrator

SUBJECT: Jail Shower Repair

At the direction of Goodwyn, Mills and Cawood, the County requested quotes on the purchase and installation of a penal shower in the new jail to test the proposed repair prior to replacement of all 63 showers. Jimmy Day Plumbing, Inc., submitted the lowest quote of \$9,905.

I request that the proposal from Jimmy Day Plumbing, Inc., be placed on the next agenda.

Attachment

Jimmy Day Plumbing, Inc.
P. O. Box 210661
Montgomery, AL 36121-0661
334-270-1783

Proposal Submitted To	Date
Montgomery County Commission	3/29/2017
Street	Job Name
	Penal Shower
City, State and Zip Code	Job Location
Montgomery, Al.	County Jail
Richard Hattaway	

We hereby submit specifications and estimates for:

Price to install an Acorn 1736 Penal Shower Inclosure with basic options including closure panel as per our conversation.

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

dollars (\$9,905.00)

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized

Signature David Fields

NOTE: This proposal may be withdrawn
by us if not accepted within 90 days.

Acceptance of Proposal - the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance _____ Signature _____

12-2



STEVEN L. REED
PROBATE JUDGE
MONTGOMERY COUNTY

MEMORANDUM

**IN SUPPORT OF THE PURCHASE OF REPLACEMENT VOTING
EQUIPMENT FOR MONTGOMERY COUNTY ALABAMA**

From: Office of Probate Judge Steven L. Reed

To: Montgomery County Commission

Re: Purchase of Replacement Voting Equipment for Montgomery County

Date: April 04, 2017

The purpose of this memorandum is to request the Montgomery County Commission to formally approve the purchase of replacement voting equipment for Montgomery County. Montgomery County's current voting equipment is simply obsolete. The cost of maintenance and upkeep of the equipment has outstripped the cost of replacement. The cost of replacement of that equipment is defrayed by several factors: 1) the sale of outdated Model VI voting booths to Madison County (\$25,000.00); 2) A savings of \$93,000.00 in maintenance fee savings if the purchase is made before the end of the current fiscal year; and 3) The use of \$70,000.00 in HAVA funds toward the purchase of replacement equipment which would help bring down the amount the County would have to allocate toward this purchase. This would save the county \$188,000.00, which does not include the amount of trade value expected to be earned off of our current equipment prior to our purchase of the replacement equipment. We expect to clear from \$150,000.00 - \$200,000.00 trade-in value and discounts for our current equipment. That means that this is a purchase which could net Montgomery County a total savings of from \$338,000.00 - \$388,000.00, before the county has spent any money at all.

The Election Center has residual Help America Vote Act (HAVA) funds to utilize which would help to further subsidize the cost of this purchase. The Election Center has in excess of \$100,000.00 remaining in HAVA funds according to the Secretary of State's office. We must hold some portion of those funds for the upcoming primary election in 2018 to cover the expense of batteries, chargers, and other primary election related necessities. The Election Center is prepared to utilize \$70,000.00 of said HAVA funds toward the cost of replacement election equipment for Montgomery County. This is meant to ensure that the voters of Montgomery County have the very best voting equipment available. This will also ensure that the voters of Montgomery County will continue to have the best services that the Probate Office of Montgomery County can provide.

The replacement voting equipment would require the Model DS200 Precinct Scanner to replace the M-100 tabulator. We would need one hundred and sixty (160) DS-200s to replace the current 190 M-100s. We would need to purchase two (2) Model DS850 High Speed Digital Image Scanners to replace the DS650 we currently use. One of the DS850s would be utilized in the Circuit Court Clerk's office to tabulate absentee ballots exclusively. The second DS850 machine would be utilized in the Election Center to tabulate any precincts throughout the county, and to tabulate write-ins and absentees in a backup capacity. Finally, we would need to purchase the ExpressVote Ballot Marking Device. We would need to purchase one hundred and twenty three (123) of these devices. This device would replace all of the AutoMarks and would also replace thirty (30) of the DS-100s. This device represents the current state-of-the-art in election equipment. This device is designed to be utilized by the disabled voter and the non-disabled voter alike to speed up the ballot casting process and eliminate wait times at precincts.

We would also purchase small installation stands so that the ExpressVote Marking device could be setup like any other tabulation machine and the voter could have complete privacy in using the device. Our legislature requires paper ballots for our electorate. The replacement machines will be multi-purpose machines in that they will tabulate all paper ballots and will be adaptable for future changes in the voting electorate by the state legislature.

DEDUCTIONS

		\$1,579,365.00
Trade-in on our current Equipment	-	(\$200,000.00)
		\$1,379,365.00
Election Center HAVA funds Contribution	-	(\$70,000.00)
		\$1,309,365.00
Sale of voting booths to Madison County	-	(\$ 25,000.00)
		\$1,284,365.00
ES&S Customer Discount 20%	-	(\$ 256,873.00)
TOTAL		\$1,027,491.00

Attachment 1

ES&S HARDWARE MAINTENANCE DESCRIPTION AND FEES

Initial Term: January 1, 2017 through September 30, 2018

Qty	Description	Coverage Period	Annual Maintenance Fee Per Unit	Maintenance Fee In Total
124	AutoMARK BMD Terminal	1/1/2017 through 9/30/2017	\$203.00	\$18,879.00 (Pro-Rated)
157	Model 100 Scanner	1/1/2017 through 9/30/2017	\$170.00	\$20,017.50 (Pro-Rated)
1	Model 650 Scanner	1/1/2017 through 9/30/2017	\$1,535.00	\$1,151.25 (Pro-Rated)
Total Maintenance Fees for the Coverage Period January 1, 2017 through September, 30 2017				\$40,047.75 (Pro-Rated)
124	AutoMARK BMD Terminal	10/1/2017 through 9/30/2018	\$203.00	\$25,172.00
157	Model 100 Scanner	10/1/2017 through 9/30/2018	\$170.00	\$26,690.00
1	Model 650 Scanner	10/1/2017 through 9/30/2018	\$1,535.00	\$1,535.00
Total Maintenance Fees for the Coverage Period October 1, 2017 through September, 30 2018				\$53,397.00
Total Hardware Maintenance Fees for the Initial Term				\$93,444.75

Note 1: The Per-Unit Fees if Customer requests more than one Routine Maintenance visit in a 24-month period for "Silver" Coverage Items shall be 75% of the then current maintenance fee per unit.

Note 2: Surcharge for Emergency Repair Services shall be 150% of the then current maintenance fee per unit.

Note 3: Customer's Designated Location: Montgomery County, Alabama

Note 4: The Per Unit Surcharge for performance of Routine Maintenance visit at more than one Customer Designated Location shall be \$25.00 per unit for all units located at second or more locations.

Note 5: Upon expiration of the Initial Term, this Agreement shall automatically renew as set forth in Article I, Section 1.

Hardware Maintenance Services Provided by ES&S Under the Agreement

1. Telephone Support.
2. Issue Resolution.
3. ES&S posts Technical Bulletins available through Customer's ES&S Web-based portal.
4. Routine Maintenance Services.
 - Onsite scheduled maintenance inspection per Article 2, Section 1a. The inspection includes:

PRICING SUMMARY AND PAYMENT TERMS

<u>Sale Summary:</u>		
Description	Refer To	Amount
ES&S Hardware Maintenance Fees	Attachment 1	\$93,444.75
ES&S Firmware License, Maintenance and Support Fees	Attachment 1	Included in Hardware Maintenance Fees
Total Maintenance Fees for the Initial Term:		\$93,444.75
<u>Terms & Conditions:</u>		
Note 1: Any applicable state and local taxes are not included, and are the responsibility of Customer.		
Note 2: <u>Invoicing and Payment Terms are as Follows:</u>		
\$40,047.75 due on or before December 1, 2016 for the Coverage Period of January 1, 2017 through September 30, 2017.		
\$53,397.00 due on or before September 1, 2017 for the Coverage Period of October 1, 2017 through September 30, 2018.		
Note 3: In the event the Customer subsequently acquires any ES&S Equipment and or ES&S Software, the post warranty maintenance and support periods will be adjusted to synchronize the dates in order to conform with the current term.		

MONTGOMERY
AREA CHAMBER OF COMMERCE

April 13, 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 April 17, 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 RIVER REGION.

14-1

May 30, 2016

Commissioner Ronda Walker
Montgomery County Commission
P. B. Box 1667
Montgomery, AL 36102-1667

Dear Commissioner Walker:

The Cancer Wellness Foundation of Central Alabama is grateful for your support in the past. We humbly request the Montgomery County Commission's consideration in allocating \$5,000 to our organization for the 2016/ 2017 fiscal year. These funds would offer continued help to cancer patients from Montgomery County with transportation to and from chemotherapy treatments, radiation treatments, and cancer related doctor's appointments; medications; and counseling and guidance with insurance issues. Your donation would help offset a portion of the expense of the total value of services and products provided to Montgomery County residents. In 2015, 259 Montgomery County patients and, for the first 5 months of 2016, 154 patients were provided direly needed services to combat their cancer. Please see chart below.

YEAR 2015		YEAR 2016 (Jan.- May 30 only)	
Medications	\$1,492,451.66	Medications	\$741,103.83
Gas vouchers/ transport	\$20,767.95	Gas Vouchers/transport	\$5,978.90
Total Value of Services \$1,513,219.61		Total Value of Services \$747,082.73	

Board of Directors:
David Barranco,
President,
Virginia Whitfield,
Vice President
Randall Turner,
Secretary
Sarah Spear,
Treasurer
Doug Amos
Tom Broughton
Dr. Stephen Davidson
Mary H. Day
Nigel Guntharp
Donna Henderson
Dr. Michael Ingram
Annamarie Jones
Ian Kennedy
Jeff Key
Patrick Mullen
Dr. Nina Nelson-Garrett
Tommy Patterson
Janet Roberts
Dr. Holly Smith Roth
Kent Rose
Dr. William Saliski
Larry Stevens
Pat Goodwin Wolfe
David Woods

Advisory Board:
Billy Livings
Dr. Keith Thompson
Drué Tubbs

Without the necessary tools like transportation and medications to comply with prescribed treatment regimens, patients' chances of recovery are reduced. **No other organization in the area provides for immediate, comprehensive patient needs that are not covered by insurance or government programs once a cancer diagnosis has been made.** Therefore, the need for our services is always greater than our resources.

As a small nonprofit with a limited budget, we continue to exist from individual contributions, minimal grant awards, local fundraisers and support from businesses and surrounding communities. Your support is vital and without it many of our neighbors would not be able to continue their fight.

The Cancer Wellness Foundation of Central Alabama Board of Directors, staff, and most of all our patients thank you for this consideration.

Sincerely,

Lucile Waller
Executive Director

Formerly known as the Montgomery Cancer Wellness Foundation, our mission is to provide supportive services, educational services and assistance to cancer patients throughout Central Alabama including those patients who lack the resources necessary to otherwise receive comprehensive healthcare. The Foundation is a non-profit, 501cs organization. Contributions are tax deductible as allowed by law. Tax ID: 72-1366767.



15-1

Tammy Nix

From: Ronda Walker
Sent: Friday, April 07, 2017 3:45 PM
To: Donald Mims
Cc: Elton N. Dean, Sr.
Subject: Cancer wellness foundation
Attachments: Montgomery Co. 2016.17 Walker.doc; ATT00001.txt

Chairman Dean

I am requesting we place the attached request on our next agenda. The Cancer Wellness Foundation is requesting \$5,000 from the Commission to support their work transporting cancer patients to treatment.

I do not think it is necessary for them to come speak with us.

Ronda

Tammy Nix

From: Lois Jackson <ldjackson@alasu.edu>
Sent: Wednesday, March 22, 2017 1:11 PM
To: Elton N. Dean, Sr.; Donald Mims
Cc: Tommie Stewart
Subject: Grant Request
Attachments: Tonea Stewart Summer 2017 Montgomery County Grant.pdf

SENT ON BEHALF OF DR. TOMMIE H. STEWART

Dear Mr. Dean,

Please find attached the

propos

I for the Tonea Stewart Performing Arts Programs. For the past 26 years we have implemented a unique service program for children at risk that focuses on character education, enrichment activities and general education through the performing arts.

We have a solid track record that is ever growing yet dependent upon continued funding. I look forward to our continued collaboration in service to the youth of Montgomery.

Dr. Tommie H. Stewart
Dean, College of Visual and Performing Arts

--

Lois Jackson
Administrative Secretary
College of Visual and Performing Arts
Phone: 334-229-6755
Fax: 334-229-7655

**Alabama State University
Tonea Stewart Summer Performing Arts Programs**

I. NAME AND ADDRESS OF SPONSORING ORGANIZATION

- A. Alabama State University
Tonea Stewart Summer Performing Arts Program
915 South Jackson Street
Montgomery, Alabama 36101
- B. Agency Information
Contact Person Name and Title
Dr. Tommie H. Stewart, Executive Director
Contact: Telephone 334.229.4184
Fax: 334.229.7655 Email: tstewart@alasu.edu

II. PROJECT SIZE AND SCOPE

In today's troubled times, it is paramount that we teach our youth that where they come from does not dictate where they will end up. The Tonea Stewart Summer Performing Arts Program has developed four initiatives that motivate, inspire, train, and enrich Montgomery area youth to reach for their dreams. The initiatives are TAPS, 3T, TTI and Camp Gifted. Because of increases in their self-worth, along with external validation participants in our programs have achieved significant positive results. Our programs are:

- TAPS:** Theatre Artist Performance School (Ages 6-12)
TAPS is dedicated to activities which enrich the cultural and intellectual growth of our youth through creative and performing arts. Self-control, self-worth and comprehensive learning skills are enhanced through this initiative.
- 3T:** Teaching through Theatre (Ages 13-17)
A performing arts program designed to build character, self-confidence and self-discipline through the performing arts. This initiative offers teenagers a positive alternative to the negative stimuli they face every day. The program utilizes performance techniques to help participants realize their potential.
- TTI:** Technical Theatre Initiative (Ages 15-19)
Designed to deter negative stimuli and introduce career alternatives.
This initiative prepares youth for the technical world of work; career opportunities in underrepresented areas such as videography, photography, lighting, sound, digital programming and costuming.
- G.I.F.T.E.D:** Giving Individuals Freedom to Express Diversity (ages 13-21)
GIFTED is a performing arts initiative for persons with disabilities.
This program provides an opportunity to define, expose and validate the innate talents of youth with disabilities through involvement in music, dance, acting and writing.

Throughout their history, these programs have been instrumental in laying the foundation for participant's individual successes. Parental feedback has provided us with information that these

students go on to not only attend college, but graduate. From our programs students have grown to become lawyers, doctors, educators, community leaders, entrepreneurs, ministers, and professional performing artists.

III. FUNDS REQUESTED AND CATEGORY

This is to request \$6,000 to provide scholarships to underprivileged and at-risk youth from Montgomery County.

Over the past 25 years the Toney Stewart Performing Arts Programs have served over 11,000 students

IV. BACKGROUND INFORMATION

In the summer of 1991, Dr. Tommie H. Stewart, Chair of the Department of Theatre Arts at Alabama State University, developed a program designed to enrich the lives of Montgomery area youth while introducing them to the many aspects of the performing arts. Having taught children's theatre programs for over 20 years, she envisioned a program focusing on the use of performing arts as a bridge to learning. In today's society, many teenagers are searching for an outlet for their creative thinking and Dr. Stewart wanted to provide such an arena. Thus, TAPS (Theatre Artists Performance School) was conceived to motivate, inspire and develop the minds of children ages 6-12. Proving successful in the first year, TAPS' present enrollment has grown from 80 to as many as 252 participants. Realizing the beneficial aspects of Dr. Stewart's program and her vision for young people, in 1993 Auburn University Extension Service wanted to provide a similar program in collaboration with ASU to reach students not only in Montgomery County, but the State of Alabama as well. Thus, this joint effort (first of its kind between the two schools) was created. The 4-H Performing Arts Camp was soon developed to reach teens ages 13-19. Highly acclaimed and praised by professionals in the field, the 4-H Creative and Performing Arts Camp was receiving participants from across the country for three terms. Due to massive budget cuts, Auburn University Extension Services could no longer support the venture. However, realizing the educational benefits for such a program, Alabama State University still envisioned a program for youth. 3T (Teaching through Theatre) was created with this in mind. Educators throughout the nation understand that the performing arts can challenge the minds of young people while allowing them a positive means of expression. Traditional formal schooling fails many students. Dr. Nancy Berry of Auburn University states that "the use of drama, music, and other fine arts has been shown by researchers to make the difference between staying in school and dropping out for many students." During the summer especially, school age children often fall victim to boredom, and they find themselves in harmful situations that might affect their positive scholastic growth, thus assuring their future to be "At Risk".

However, not everyone wants to be on the stage. Realizing that the benefits of 3T go beyond performing, Dr. Stewart initiated TTI or Technical Theatre Initiative. This program is for the behind the scenes operators who deal with the technological side of theatre. 3T and TTI replace negative stimuli by providing positive and constructive arts activities in a unique environment. Furthermore, it offers an alternative to most recreational programs that focus solely on leisure and/or sports activities. Teens in 3T will combine educational knowledge and interaction skills to expand their creativity and self-esteem through intensive theatre arts training.

Fast forward to 2010 and Dr. Stewart was compelled to lend her administrative and creative expertise to a group of individuals often overlooked in the arts, those with disabilities.

"Our goal is to educate and empower persons with disabilities, who are often stereotyped, and whose potential is often overlooked-especially in the arts. The ability to express one's self creatively is an

extension of the human spirit and must not be denied or stifled” states Dr. Tommie H. Stewart, Executive Director of the Toney Stewart Performing Arts Programs. After a year of planning meetings with a group of concerned parents, educators, service providers and students, the inaugural enrichment session for individuals with disabilities was held in 2011 to rave reviews. By 2012 participant numbers almost doubled.

V. NEEDS STATEMENT

The Alabama State University Summer Performing Arts Program hereby request funds in the amount of \$6,000.00 to assist in sponsoring the performing arts programs which addresses youth needs. Funding will be utilized for scholarships for at risk youth in TAPS, 3T and/or TTI.

VI. PROJECT GOALS AND OBJECTIVES

GOALS

The Program will:

- Be a catalyst to explore youth issues including but not limited to cultural diversity.
- Provide a proactive measure to insure other alternatives to negative activities.
- Offer positive stimuli to at-risk youth and expose participants to alternative careers in the arts.
- Validate and encourage participants to hone their innate talents.
- Provide academic enrichment that will enhance reading, writing and overall comprehension of complex subjects.

OBJECTIVES

- To provide productive, creative and cultural experiences for participants and at risk youth.
- To promote and develop self-esteem, decision-making, teamwork, and communication skills.
- To discuss and understand issues through channels of peer support and interaction.
- To strengthen youth and parent communication through theatrical performance and study.
- To expand parental involvement in the educational growth and social development of their children.
- To instruct participants on creative and performing arts techniques which add insight to the world?
- To expose participants to cultural activities that increases the likelihood of the arts becoming a part of lifelong learning.

- To discover the exceptionally talented and expose that talent to individuals who can nurture their art, and act as a liaison between them and the professional world.

VII. COMMUNITY INVOLVEMENT

All of the programs are housed on the campus of Alabama State University. Participants will become immersed in the college atmosphere while receiving supervised training and advisement. Participants will also have an opportunity to perform before family and the community through a stage performance that culminates each event. These annual programs take a great deal of community support in order to be successful. Because of limited funding, much of the personnel consist of volunteers from the community. Through careful coordination, the program also accepts in-kind contributions from the university, businesses and other service organizations. Over the past 20 years community support has taken on many forms to include, sponsoring participants, hosting field trips, volunteering, donating costumes and props. One of the greatest indicators of community support is the increase in attendance at the final events. Growing from 320 to upwards of 2000 audience members; these events required relocation from the Leila Barlow Theatre to the Dunn Oliver Acadome.

VIII. PROJECT EVALUATION

All programs are reviewed annually after each event date by an evaluation team consisting of instructors, parents, past participants, professionals, and coordinators. In addition to this on site evaluation, participants and audience members are asked to complete an evaluation form at the conclusion of the program. It is important for administrators to have a record from the participants' perspective about the quality of the program for improvement and innovation.

IX. SUSTAINABILITY AND LEVERAGED RESOURCES

The Performing Arts Program is committed to continuing all of its objectives. In the past, we have had sponsorship campaigns geared towards churches, businesses and other service organizations in order to sponsor one participant at a time. The program director works to ensure that no student is turned away due to lack of funding. But in order to keep participant cost down, equipment, and grant support is needed. Alabama State University provides usage of the Leila Barlow Theatre and the Dunn Oliver Acadome for classes and performances for all programs at a reduced cost valued at \$40,000.00 annually. This is a plus and a tremendous support to our mission. The Department of Education has been a significant supporter of our efforts over the last 25 years; this funding has been the foundation of our efforts to serve at risk youth.

Our 25 years of consistent programming addresses the issue of sustainability, but it must be noted that over half of program participants are at risk, under served and come from low income families. Without continued grant support, their participation would be severely limited.

X. SUMMARY

In an effort to reach its program goals, focus is on issues of concern for today's youth. However, the performing arts require a balance between imagination and creation. Simply having the space available is not enough. Although emphasis is placed on the individual artist, the above-mentioned facets must be combined to create a production. The act of creation that takes place when an individual is performing is the focal point that our programs use to reach these students. By witnessing and being involved in the creative process students who are often overlooked, criticized, bullied, or otherwise pressured come to realize that they have a voice; they have emotional tools and techniques

that they can call upon to guide them through difficult situations and more importantly, they realize they are not alone.

XI. PROPOSED BUDGET

The Tonea Stewart Performing Arts program offers creative and cultural activities for children and is a model program. The number one priority of the programs is to offer enrichment opportunities for "at-risk" students who would not otherwise have the opportunity to participate. An additional goal is to be able to offer an enhanced program through the purchase of additional equipment, materials and supplies.

<i>CATEGORY</i>	<i>Grant Request</i>	<i>Actual Cash</i>	<i>In-Kind</i>
<i>Training/Scholarships (10 for 3T and 10 for TAPS)</i>	\$6,000.00	\$6,000.00	\$700.00
<i>Enrichment Opportunities</i>	\$0.00	\$0	\$0.00
<i>Videography/Duplication</i>	\$0.00	\$5,000.00	\$2,000.00
<i>Software/Computers</i>			
<i>Apparel and Materials</i>	\$0.00	\$4,000.00	\$3,000.00
<i>Postage/Printing</i>	\$0.00	\$2,000.00	\$2,500.00
<i>Supplies</i>	\$0.00	\$1,700.00	\$1,860.00
<i>Facilities</i>	\$0.00	\$19,900.00	\$50,000.00
<i>Equipment/Productions</i>	\$0.00	\$5,000.00	\$10,000.00
<i>Workshops and Training</i>	\$0.00	\$57,000.00	\$25,000.00
<i>TOTAL</i>	\$6,000.00	\$100,600.00	\$95,060.00

JUN - 6 2016

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 61

DEPARTMENT:	County Comm Appropri	REVIEWED: S. Thomas	6/6/2016
DATE:	6/6/2016	Finance Director	Date
REQUESTED BY:	Donald L. Mims	APPROVED:	
Elected Official/Dept. Head		Administrator	Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
Alabama State University	001-58300.458	8,500	6,700	15,200
Donation Revenue	001-40000.47701	(381,500)	(6,700)	(388,200)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		(373,000)	0	(373,000)

JUSTIFICATION:

Budget for an appropriation to Alabama State University for Tonea Stewart Summer Performing Arts Programs.

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

April 13, 2017

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Appropriation to the City of Montgomery for the West Fairview Avenue Farmers Market

Attached is Budget Change Request Number 49, for the City of Montgomery in the amount of \$4,500, which the County Commission approved May 2, 2016 regarding the West Fairview Avenue Farmers Market.

Currently, rent is due to the City of Montgomery from June 2016 to April 2017, for a total amount due of \$9,900.

Monday we will be discussing an additional appropriation regarding this matter.

DLM/tn

Attachment

MAY - 2 2016

BUDGET FORM 5

MONTGOMERY COUNTY COMMISSION BUDGET CHANGE REQUEST

REQUEST NUMBER 49

DEPARTMENT:	County Comm Appropriati	REVIEWED:	S. Thomas	4/14/2016
DATE:	4/14/2016	Finance Director		Date
REQUESTED BY:	Donald L. Mims	APPROVED:		
Elected Official/Dept. Head		Administrator		Date

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
City of Montgomery	001-57806.447	0	4,500	4,500
Donation Revenue	001-59310.498	(345,000)	(4,500)	(349,500)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL		(345,000)	0	(345,000)

JUSTIFICATION:

Budget for an appropriation to the City of Montgomery for operation expense of the Fairview Avenue Farmers Market.

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

April 13, 2017

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: County Commission District Meetings for 2017

The following is a schedule of the County Commission District meetings for 2017:

District 2 – Monday, May 15, 2017 – Pintlala Baptist Church, 73 Federal Road, Hope Hull, AL; Information Session to begin at 4:00 p.m. with the Formal Session at 5:30 p.m.

District 3 – Monday, July 10, 2017 – To Be Determined

District 4 – Monday, September 18, 2017 – To Be Determined

District 5 – Monday, November 6, 2017 – Ramer United Methodist Church, 15153 Hobbie Road, Ramer, AL; Information Session to begin at 5:00 p.m. with the Formal Session at 6:30 p.m.

After we determine the meeting locations for District 3 and District 4, we can issue promotional information that we can distribute.

DLM/tn

Tammy Nix

From: Donald Mims
Sent: Wednesday, April 12, 2017 4:57 PM
To: Tyrone Means
Cc: Thomas Gallion; Ethel Bandy; Tammy Price
Subject: Request for Opinion - Use of City Suite at Biscuits Baseball Games

Tyrone,

Below is an email from Mayor Todd Strange, in which he stated "These are 5 dates that the County can use exclusively the City suite at a Biscuits game. Both Elton and Rhonda are aware of the City making these available. Please Contact Vivian in our office to confirm these dates for your use and secure the 40 tickets. Can get 5 additional if necessary. I hope you can benefit from this use as we have.

Monday April 24th 7:05 pm
Monday July 31st 7:05 pm
Wednesday July 5th 7:05 pm
Tuesday August 1st 7:05 pm -- council night
Monday August 14th 7:05 pm"

I've discussed this opportunity with Deputy Administrator Florence Cauthen and would like for you to consider the following process in awarding tickets to the City suite:

The Mayor has offered five nights which includes 40 tickets, which equals a total of 200 opportunities for County employees to attend the Biscuits ballgames. The Ethics Commission considers a lottery method to be acceptable. Would it be allowable to allocate various departments to a particular day and have a lottery for those department. For example, we could have a lottery for the Engineering Department one day and a lottery for the Sheriff's Office on another day since they are the two largest departments. On the remaining three days, we could allocate these days to the other remaining departments so as to provide all County employees an opportunity to participate in the lottery.

Please review and **issue an opinion by Noon Friday, April 14, 2017 as to the best course of action we should take.** I believe Monday, April 17, 2017, is your day to attend the County Commission meeting. The Commission will be discussing this issue along with the memorandum you issued to Chairman Dean on March 30, 2017.

Thank you for your assistance.

Donnie

From: tstrange2@aol.com [<mailto:tstrange2@aol.com>]
Sent: Friday, April 07, 2017 10:51 AM
To: Donald Mims <DonaldMims@mc-ala.org>
Subject: Fwd: 5 AVAILABLE SUITE NIGHTS

Donnie, These are 5 dates that the County can use exclusively the City suite at a Biscuits game. Both Elton and Rhonda are aware of the City making these available. Please Contact Vivian in our office to confirm these dates for your use and secure the 40 tickets. Can get 5 additional if necessary. I hope you can benefit from this use as we have.

-----Original Message-----

From: Thomas, Vivian <vthomas@montgomeryal.gov>

To: Strange, Todd Contact Card <tstrange2@aol.com>

Sent: Fri, Apr 7, 2017 10:42 am

Subject: FW: 5 AVAILABLE SUITE NIGHTS

Mayor,

Here are 5 nights that are available for the City Suite.

Monday April 24th 7:05 pm

Monday July 31st 7:05 pm

Wednesday July 5th 7:05 pm

Tuesday August 1st 7:05 pm -- council night

Monday August 14th 7:05 pm

Vivian Thomas

Mayor's Office

103 North Perry Street

Montgomery, AL 36104

334.625.2004

vthomas@montgomeryal.gov

MONTGOMERY COUNTY COMMISSION CONSTRUCTION PROJECTS

4/7/2017

		PROJECT COST	Paid to date	Remaining	Total Remaining
PROJECTS IN PROGRESS					
Security Equipment Upgrade		548,316	387,072	161,244	161,244
Courthouse Weatherization					
	Architect	56,534	53,551	2,983	
	QA site visit-Hixon	1,700	1,700	0	
	Contractor	713,178	672,577	40,601	
	Advertising	1,197	1,197	0	
		772,609	729,025	43,584	43,584
Courthouse Heating and Cooling Replacement					
	Advertising	2,900	2,900	0	
	Architect	124,705	120,582	4,123	
	Contractor	1,376,328	1,177,192	199,136	
		1,503,933	1,300,674	203,259	203,259
Annex III parking upgrade					
	Original Project	77,323	77,323	0	0
	Expense to Correct	20,000	0	20,000	20,000
Sheriff's Dispatch-Annex I					
	Advertising	2,927	2,927	0	
	Architect Fees	171,065	152,239	18,826	
	Contractor	1,983,362	565,084	1,418,278	
	Furniture allowance	178,000	0	178,000	
	Equip/Cabling	90,000	11,086	78,914	
		2,425,354	731,336	1,694,018	1,694,018
TOTAL FUNDS COMMITTED					2,122,105
CAPITAL PROJECT FUNDS:					
	Fund 116 Capital Projects Fund			1,673,342	
	Fund 116 Estimated Revenue (April 2017)			850,000	
	2014 PBA Debt Refinancing Construction Fund			66,576	2,589,918
FUNDS AVAILABLE FOR CONSTRUCTION PROJECTS					467,813

FUND 206-CONSTRUCTION FUND

Current Balance \$390,286

Transferred \$457,000 from General Fund as per 2017 budget for ongoing Repair & Maintenance

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**MONTGOMERY COUNTY COMMISSION
FUND BALANCE COMPARISON**

Fund	Fund Balance 9/30/2007	Fund Balance 9/30/2011	Fund Balance 9/30/2015	Fund Balance 9/30/2016	
				**	
001 General Fund	19,653,403	6,943,542	15,284,534	16,953,746	Operating
003 Emergency Fund	9,151,681	9,773,864	9,899,520	9,925,143	Established as a reserve for one year of debt service-available for operating
004 Workers Compensation	560,177	952,804	1,289,815	1,351,223	Self-Insured fund for Workers Compensation claims-all funds contribute 1% of gross wages
005 Employees Health Trust	1,206,112	282,931	1,371,927	1,133,699	Self-Insured fund for Health Insurance -\$1,213,199 is reserved for the OPEB liability
006 R E Life Insurance Trust	206,805	259,839	300,869	250,369	Self-Insured to provide a Life Insurance policy for each retiree beneficiary-All funds contribute
007 Liability Fund	4,174,579	4,342,601	4,085,884	3,954,513	Self-Insured for Liability Claims-Funds contribute a fixed amount
111 Gasoline Tax Fund	3,291,183	258,249	284,114	150,726	Funding-7¢ Gas Tax/Eng Salary reimb (20%) Advalorem Fund 112(75%) MV Tax &License (5%)
112 Public Roads/Bridges	4,874,395	7,050,000	6,654,765	6,077,055	Advalorem tax for bldg, roads, bridges-Funds 75% of Engineering-Excess can be used by Gen Fd
113 Public Highway & Traffic	524,007	118,755	162,945	327,812	Motor Vehicle tax,license,fees for public highways and streets (Used to Fund Gas tax fund 111)
116 Capital Improvement	2,151,350	4,866,372	3,657,535	2,401,452	County share of Ala Trust Fund-Building construction, renovation, debt service
117 R.R.R. Gasoline Tax	2,311,682	4,441,045	4,910,037	6,286,448	State 4¢ & 5¢ gas tax-restricted to resurfacing/restoration of existing Co roads & bridges
119 Severed Material Tax	595,645	153,547	146,921	389,776	75% restricted for road system-Other can go to the General Fund
123 Personnel	380,445	21,365	111,561	100,846	City County personnel department-approximately 80% City 20% County
206 Construction Projects	4,396,879	2,388,570	1,659,476	60,186	Construction projects-Funded from Debt issues or general fund
					Current balance is \$390,286

** Projected final balance

Funds balances that can be used for Construction Projects other than 116 and 206

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	KCI, Inc.		Apr 30, 2019
<u>MAY</u>						
	52110-14B-007	Graphics & Letters Sheriff Vehicles	Sherriff 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

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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
<u>DEC</u>						
	51100-16B-004	Security Guard Service	County Commission	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

**MONTGOMERY COUNTY COMMISSION
SHERIFF PROCESS FEE COLLECTION COMPARISON**

Month Deposited	FY 2016 Collections	FY 2017 Collections	Increase (Decrease)	
			Amount	%
OCTOBER	40,638	43,772	3,134	7.71%
NOVEMBER	40,673	40,230	(443)	-1.09%
DECEMBER	35,655	38,862	3,207	8.99%
JANUARY	40,131	37,116	(3,015)	-7.51%
FEBRUARY	39,769	42,597	2,828	7.11%
MARCH	35,100	40,887	5,787	16.49%
APRIL	47,475	43,801	(3,674)	-7.74%
MAY	34,074			
JUNE	34,011			
JULY	44,820			
AUGUST	36,304			
SEPTEMBER	45,981			
TOTAL	474,632	287,265		
YTD Comparison	\$279,441	\$287,265	\$7,824	2.80%

MONTGOMERY COUNTY COMMISSION
SALES TAX COMPARISON - NO AUDITS OR REFUNDS INCLUDED
OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017

FY 2016		FY 2017			Increase (Decrease)	
MONTH DEPOSITED	1.5% Collections	1.5% Collections	Simplified Sellers Tax	Total Collections	Amount	%
OCTOBER	3,425,186	3,531,996	24,404	3,556,400	131,215	3.83%
NOVEMBER	3,472,817	3,442,102	0	3,442,102	(30,715)	-0.88%
DECEMBER	3,390,391	3,594,253	0	3,594,253	203,862	6.01%
JANUARY	4,247,132	4,270,435	86,820	4,357,256	110,124	2.59%
FEBRUARY	3,243,887	3,226,845	0	3,226,845	(17,042)	-0.53%
MARCH	3,492,053	3,304,970	0	3,304,970	(187,082)	-5.36%
APRIL	3,875,222					
MAY	3,643,376					
JUNE	3,547,818					
JULY	3,621,891					
AUGUST	3,470,126					
SEPTEMBER	3,511,821					
Year to Date	\$21,271,465	\$21,370,602	\$111,224	\$21,481,826	\$210,361	0.99%

Total YTD 2016	\$42,941,719	\$21,271,465
Total YTD 2015	\$42,229,243	\$20,958,741
Total YTD 2014	\$40,372,284	\$19,949,582

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MONTGOMERY COUNTY COMMISSION
SALES TAX COMPARISON - ACTUAL COLLECTIONS
OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017

FY 2016		FY 2017			Increase (Decrease)	
MONTH DEPOSITED	1.5% Collections	1.5% Collections	Simplified Sellers Tax	Total Collections	Amount	%
OCTOBER	3,454,774	3,551,938	24,404	3,576,342	121,568	3.52%
NOVEMBER	3,487,542	3,488,406	0	3,488,406	864	0.02%
DECEMBER	3,428,685	3,656,532	0	3,656,532	227,848	6.65%
JANUARY	4,271,023	4,291,564	86,820	4,378,384	107,361	2.51%
FEBRUARY	3,299,077	3,236,476	0	3,236,476	(62,601)	-1.90%
MARCH	3,533,310	3,417,574	0	3,417,574	(115,736)	-3.28%
APRIL	3,912,864					
MAY	3,672,532					
JUNE	3,578,989					
JULY	3,815,430					
AUGUST	3,577,401					
SEPTEMBER	3,521,328					
Year to Date	\$21,474,411	\$21,642,490	\$111,224	\$21,753,714	\$279,303	1.30%

Total YTD 2016	\$43,552,955	\$21,474,411
Total YTD 2015	\$43,026,884	\$21,227,705
Total YTD 2014	\$41,227,831	\$20,175,566

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MONTGOMERY COUNTY COMMISSION EDUCATION TAX COMPARISON

OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017

EDUCATION SALES TAX

	FY 2016	FY 2017	Increase (Decrease)	
Month Deposited	1.0% Collections	1.0% Collections	Amount	%
OCTOBER	2,286,368	2,334,564	48,195	2.11%
NOVEMBER	2,316,643	2,290,263	(26,380)	-1.14%
DECEMBER	2,261,187	2,420,203	159,016	7.03%
JANUARY	2,837,073	2,841,070	3,997	0.14%
FEBRUARY	2,181,311	2,139,457	(41,855)	-1.92%
MARCH	2,322,353	2,248,749	(73,605)	-3.17%
APRIL	2,576,678			
MAY	2,413,851			
JUNE	2,359,528			
JULY	2,527,504			
AUGUST	2,350,722			
SEPTEMBER	2,318,460			
Year to Date	\$14,204,936	\$14,274,305	\$69,369	0.49%

GASOLINE TAX

	FY 2016	FY 2017	Increase (Decrease)	
	Collections	Collections	Amount	%
	132,886	137,536	4,650	3.50%
	137,400	137,661	261	0.19%
	126,037	132,410	6,373	5.06%
	134,503	129,222	(5,281)	-3.93%
	118,284	121,033	2,749	2.32%
	136,621	116,222	(20,399)	-14.93%
	139,244			
	135,717			
	141,152			
	136,209			
	140,874			
	143,894			
	\$785,732	\$774,085	-\$11,647	-1.48%

Total YTD 2016	\$28,751,678	\$14,204,936
Total YTD 2015	\$28,371,485	\$14,011,094
Total YTD 2014	\$27,221,676	\$13,300,237

\$1,622,822	\$785,732
\$1,613,839	\$774,802
\$1,524,828	\$733,956

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MONTGOMERY COUNTY COMMISSION LODGING TAX COMPARISON

OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017

MONTH DEPOSITED	FY 2016	FY 2017	Increase (Decrease)	
	Collections	Collections	Amount	%
OCTOBER	210,405	213,184	2,779	1.32%
NOVEMBER	228,351	231,791	3,440	1.51%
DECEMBER	202,331	211,662	9,331	4.61%
JANUARY	198,177	188,631	(9,546)	-4.82%
FEBRUARY	195,375	185,122	(10,253)	-5.25%
MARCH	221,142	202,694	(18,448)	-8.34%
APRIL	251,652			
MAY	252,495			
JUNE	246,727			
JULY	245,469			
AUGUST	239,378			
SEPTEMBER	218,589			
Year to Date	\$1,255,780	\$1,233,084	(\$22,697)	-1.81%

Total YTD 2016	\$2,710,090	\$1,255,780
Total YTD 2015	\$2,577,637	\$1,183,725
Total YTD 2014	\$2,276,971	\$943,347

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Lodging Tax

**MAC SIM BUTLER DETENTION FACILITY
225 SOUTH MCDONOUGH STREET
MONTGOMERY, AL 36104**

Statistical Report for March 2017

Federal Prisoners Received	209
Federal Prisoner Carryovers from Previous Month	61
Total Federal Inmate Days	1716

State Inmates Received	381
State Inmate Carryovers from Previous Month	526
Total State Inmates in Facility this Month	907
Total Carryovers to Next Month	514
Total State Inmate Days	16,268

Total Inmates (State and Federal Combined)	1177
Total Inmate Days (State and Federal Combined)	17,984

* Average Daily Population	<u>642</u>
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Total Days Billed to the State	16,268
Amount Charged to the State	\$ 28,469.00
Sheriff's Allowance	\$ 348.75
Total Charged to the State	\$ 28,817.75

Total Spent for Food this Month	\$67,771.08
Amount Over Allowance	\$67,422.33
Amount Under Allowance	--
Average Cost for Food per Inmate Day	\$4.17

Standard Form 1034 Revised October 1987 Department of the Treasury 1 TFM 4-2000		PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL			VOUCHER NO. Invoice #3-2017		
U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION U.S. Marshals Service One Church Street, Suite A-100 Montgomery, AL 36104 Attn: Debi Brewer (334) 223-3101				DATE VOUCHER PREPARED 04/03/2017		SCHEDULE NO.	
				CONTRACT NUMBER AND DATE		PAID BY USMS M/AL Montgomery	
				REQUISITION NUMBER AND DATE			
PAYEE'S NAME AND ADDRESS [Montgomery County Jail (4AP) 225 South McDonough Street Montgomery, AL 36106 (334) 832-1665 (Corlis Miles) Fax: (334) 265-0990 corlismiles@mc-ala.org] TAX ID# 63-6001653 H02 DUNS # 099839086 IGA # 02-11-0009				DATE INVOICE RECEIVED			
				DISCOUNT TERMS			
				PAYEE'S ACCOUNT NUMBER			
				SHIPPED FROM TO WEIGHT			
NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES (Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)	QUAN- TITY	UNIT PRICE COST PER		AMOUNT (1)	
March Jail Bill 03/01/2017 to 03/37/2017	03/31/2017	Non-Medical Transport of Federal Inmates Montgomery County Jail (See Attached List)	1576	0.535	Mile	843.16	
		Submitted by IGA # 02-11-0009 COR: _____ PT-4AP-D02- -TRP-	0	0.535		0.19	
(Use continuation sheet(s) if necessary) (Payee must NOT use the space below)						TOTAL	843.35
PAYMENT: ☐ PROVISIONAL ☐ COMPLETE ☐ PARTIAL ☐ FINAL ☐ PROGRESS ☐ ADVANCE		APPROVED FOR = \$	EXCHANGE RATE = \$1.00	DIFFERENCES			
		BY 2					
		TITLE	(Signature or initials)				
Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.							
_____ (Date) (Authorized Certifying Officer) ² (Title)							
ACCOUNTING CLASSIFICATION							
SOC:25302/2292 1561020XD H52 D02 HDT5001D							
PAID BY	CHECK NUMBER	ON ACCOUNT OF U.S. TREASURY		CHECK NUMBER	ON (Name of bank)		
	CASH \$	DATE		PAYEE ³			
1. When stated in foreign currency, insert name of currency. 2. If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign in the space provided, over his official title. 3. When a voucher is receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be.					PER		
					TITLE		

Previous edition usable

NSN 7540-00-900-2234

PRIVACY ACT STATEMENT

The information requested on this form is required under the provisions of 31 U.S.C. 82b and 82c, for the purpose of disbursing Federal money. The information requested is to identify the particular creditor and the amounts to be paid. Failure to furnish this information will hinder discharge of the payment obligation.

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THE STATE OF ALABAMA,

Vendor Number

63600165305

Payable to

MCC & Derrick Cunningham

Sheriff of

Montgomery

County.

For feeding prisoners in the jail of said county during the month of

March , 2017

						Month	Year	
Date	Total # In Jail	Insane	Juvenile	Federal	Other	# In Jail State	Per Capita	Sheriff's Allowance
1	539					539	\$ 943.25	\$ 11.25
2	532					532	\$ 931.00	\$ 11.25
3	538					538	\$ 941.50	\$ 11.25
4	536					536	\$ 938.00	\$ 11.25
5	530					530	\$ 927.50	\$ 11.25
6	537					537	\$ 939.75	\$ 11.25
7	549					549	\$ 960.75	\$ 11.25
8	545					545	\$ 953.75	\$ 11.25
9	535					535	\$ 936.25	\$ 11.25
10	538					538	\$ 941.50	\$ 11.25
11	532					532	\$ 931.00	\$ 11.25
12	531					531	\$ 929.25	\$ 11.25
13	521					521	\$ 911.75	\$ 11.25
14	516					516	\$ 903.00	\$ 11.25
15	526					526	\$ 920.50	\$ 11.25
16	517					517	\$ 904.75	\$ 11.25
17	508					508	\$ 889.00	\$ 11.25
18	508					508	\$ 889.00	\$ 11.25
19	510					510	\$ 892.50	\$ 11.25
20	513					513	\$ 897.75	\$ 11.25
21	513					513	\$ 897.75	\$ 11.25
22	518					518	\$ 906.50	\$ 11.25
23	512					512	\$ 896.00	\$ 11.25
24	515					515	\$ 901.25	\$ 11.25
25	517					517	\$ 904.75	\$ 11.25
26	515					515	\$ 901.25	\$ 11.25
27	519					519	\$ 908.25	\$ 11.25
28	525					525	\$ 918.75	\$ 11.25
29	535					535	\$ 936.25	\$ 11.25
30	524					524	\$ 917.00	\$ 11.25
31	514					514	\$ 899.50	\$ 11.25
Total	16268	0	0	0	0	16268	\$ 28,469.00	\$ 348.75

Amount Chargeable to the State (0900-14) \$ 28,469.00

SSN: Sheriff's Allowance (0900-31) \$ 348.75

Total Amount \$ 28,817.75

Affadavit of the Sheriff before Notary Public

The State of Alabama

Montgomery

County

Before me Marilyn M. Crenshaw

Notary Public, personally appeared

MCC & Derrick Cunningham

Sheriff of said County, who being by me sworn,

makes oath that the within account for

28817.75

Dollars is correct and

that no part here of has been paid.

Sworn to and subscribe before me this

4

day of

April, 20 17

Sheriff Signature

Notary Public Signature

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**MONTGOMERY COUNTY MAC SIM BUTLER DETENTION FACILITY
225 SOUTH MCDONOUGH STREET
MONTGOMERY, AL 36104**

March 2017 Monthly Jail Report -- State Inmates

Number of Inmates Brought Over from Previous Month:

O/M	4	1.02%
W/M	88	16.33%
B/M	373	68.37%
W/F	25	6.12%
B/F	36	8.16%
O/F	0	0.00%
Total	526	100.00%

Number of Inmates Received During the Month:

O/M	4	1.05%
W/M	66	17.32%
B/M	252	66.14%
W/F	27	7.09%
B/F	32	8.40%
O/F	0	0.00%
Total	381	100.00%

Total Number of Inmates in Jail During the Month:

O/M	8	0.88%
W/M	154	16.98%
B/M	625	68.91%
W/F	52	5.73%
B/F	68	7.50%
O/F	0	0.00%
Total	907	100.00%

Number of Inmates Released or Removed During the Month:

O/M	4	1.02%
W/M	67	17.05%
B/M	259	65.90%
W/F	25	6.36%
B/F	38	9.67%
O/F	0	0.00%
Total	393	100.00%

Number of Inmates Carried Over at the Close of the Month:

O/M	4	0.78%
W/M	87	16.93%
B/M	366	71.21%
W/F	27	5.25%
B/F	30	5.84%
O/F	0	0.00%
Total	514	100.00%

2017 MAR 31 PM 0:11

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**MONTGOMERY COUNTY MAC SIM BUTLER DETENTION FACILITY
225 SOUTH MCDONOUGH STREET
MONTGOMERY, AL 36104**

March 2017 Monthly Jail Report -- Federal Inmates

Number of Inmates Brought Over from Previous Month:

O/M	9
W/M	17
B/M	28
W/F	0
B/F	4
O/F	3
Total	<u>61</u>

Number of Inmates Received During the Month:

O/M	4
W/M	9
B/M	12
W/F	1
B/F	1
O/F	0
Total	<u>27</u>

Number of Inmates in Jail During the Month:

O/M	13
W/M	26
B/M	40
W/F	1
B/F	5
O/F	3
Total	<u>88</u>

Number of Inmates Released or Removed During the Month:

O/M	2
W/M	13
B/M	8
W/F	0
B/F	3
O/F	1
Total	<u>27</u>

Number of Inmates Carried Over at the Close of the Month:

O/M	11
W/M	13
B/M	32
W/F	1
B/F	2
O/F	2
Total	<u>61</u>

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Community Corrections Census & Fiscal Report

PROGRAM TYPE:	Oct, 16	Nov, 16	Dec, 16	Jan, 17	Feb, 17	Mar, 17	Apr, 17	May, 17	June, 17	July, 17	Aug, 17	Sept, 17	TOTAL:
-County Probation Offenders	129	131	131	124	133	138	0	0	0	0	0	0	
Fees Collected	410.00	625.00	462.00	435.00	400.00	320.00	-	-	-	-	-	-	\$2,652.00
-Pre-Trial Release Participants	40	32	30	29	37	37	0	0	0	0	0	0	
(Jail Bed- Days Saved)	1310	1480	866	888	924	1116	0	0	0	0	0	0	
Fees Collected	365.00	685.00	389.00	345.00	390.00	353.00	-	-	-	-	-	-	\$2,527.00
-Drug Court Offenders	21	20	22	21	18	16	0	0	0	0	0	0	
Fees Collected	2,040.00	2,210.00	2,516.00	2,020.00	2,140.00	1,605.00	-	-	-	-	-	-	\$12,531.00
-Jail/Prison Diversion Offenders	160	163	169	173	175	156	0	0	0	0	0	0	
Fees Collected	2,778.00	2,395.00	2,850.00	2,717.00	2,885.00	2,426.00	-	-	-	-	-	-	\$16,051.00
Amt. Billed to AL Dept. of Corrections	33,430.00	31,090.00	35,250.00	34,260.00	29,820.00	31,990.00	-	-	-	-	-	-	\$195,840.00
-Electronic Monitoring Offenders	0	0	0	0	0	0	0	0	0	0	0	0	
Fees Collected	-	-	-	-	-	-	-	-	-	-	-	-	\$0.00
-Drug Screenings	217	277	342	226	307	231	0	0	0	0	0	0	
Fees Collected	1,294.00	1,170.00	1,490.00	1,599.00	1,445.00	1,295.00	-	-	-	-	-	-	\$8,293.00
-E.V.E.N. DV Program Enrolled	117	118	99	98	99	101	0	0	0	0	0	0	
Fees Collected	2,250.00	1,510.00	\$1,345.00	1,510.00	1,635.00	1,260.00	-	-	-	-	-	-	\$9,510.00
-Other Fees Collected	100.00	180.00	60.00	60.00	215.00	320.00	0.00	0.00	0.00	0.00	0.00	0.00	\$935.00
TOTAL FEES: (15-16 FY)	\$ 42,667.00	\$ 39,865.00	\$ 44,362.00	\$ 42,946.00	\$ 38,930.00	\$ 39,569.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 248,339.00
Prior Year Fees (Comparison)	\$39,299.76	\$37,218.00	\$37,565.00	\$39,265.00	\$38,618.00	\$39,926.60	\$36,831.00	\$37,622.50	\$35,208.00	\$41,293.00	\$43,681.00	\$41,842.00	
TOTAL POPULATION SERVED:	467	464	451	445	462	448	0	0	0	0	0	0	
(Population at end of Reporting Month)													
Comparison Population Previous Year	418	419	431	436	433	425	420	422	411	436	449	455	
-Community Service Participants	14	13	14	10	10	26	0	0	0	0	0	0	
(Community Service Hours)	140	114	133	187	179	173	0	0	0	0	0	0	
Value of Labor at \$7.25 per Hr. (Minimum Wage)	\$ 1,015.00	\$ 829.04	\$ 964.25	\$ 1,208.29	\$ 1,299.56	\$ 1,254.25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$6,570.39

	Drug Court	AL D.O.C.	Client Fees	E.V.E.N.
Budget Allocation (Anticipated Revenue)	\$33,000.00	\$360,000.00	\$89,000.00	\$28,000.00
Total Amount Collected/Billed to Date	\$12,531.00	\$195,840.00	\$29,523.00	\$9,510.00
Balance (of anticipated revenue)	\$20,469.00	\$164,160.00	\$59,477.00	\$18,490.00

Revenue Comparison to Prior Year	
Current FY Year to Date Total	\$248,339.00
Prior Year to Date	\$231,892.25
Difference From Prior Year	\$16,446.75 +

Total Projected Fees from All Other Sources*	\$510,000.00
Target Amount expected to be collected/billed by date	\$255,000.00
Total Collected/Billed to date	\$248,339.00
% of Goal Collected/Billed to date**	46.69%
**Goal = \$510,000 divided by 12 & X# of Months Completed this FY	
Difference from Anticipated Revenue to Date. + or -	-\$6,661.00
*Other than from County Appropriations	