

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
OCTOBER 20, 2014
AGENDA
INFORMATION SESSION

Call to Order Welcome at 8:00 a.m.

Prayer Led by Commissioner Williams

Reports from Staff:

County Administrator
County Attorney
County Engineer
Chief Information and Technology Officer

Comments from Scheduled Attendees:

Broker Agent Mike Dunn with Merchant Capital, LLC
Griffin Harris and Patrick Addison with PH&J Architects, Inc.
Frank Litchfield with Seay, Seay & Litchfield
Chief Administrator to the District Attorney Rhonda B. Cape

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Walker

Pledge of Allegiance Led By Commissioner Williams

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of October 6, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Board Member Reappointments to the Joint Public Charity Hospital Board, County Commission
2. Consider Board Member Reappointment to Pike Road Volunteer Fire Protection Authority, County Commission
3. Consider Continuation of Previous Grant with ADECA, for the Violence Against Women Prosecution Unit Project, Interagency Agreement, and Related Resolution of Applicant for Matching Funds, District Attorney's Office
4. Consider Second Amendment to Project Agreement regarding Hyundai Power Transformers USA, Inc., County Commission
5. Consider Contract Amendment Number 2 for Clean Saturday Refuse Collection and Disposal Services, Contract Number 51100-12B-024, County Commission
6. Consider to Recognize and Deny Claim Filed by Irving Johnson, County Commission
7. Consider Payment of 2015 Membership Dues to the Coosa-Alabama River Improvement Association, Inc., County Commission
8. Consider Payment of 2015 Membership Dues to the National Association of Counties (NACo), County Commission
9. Consider Payment of 2015 Membership Dues to the National Emergency Number Association (NENA) for Rural Addressing Coordinator Jane Brown, Montgomery County Emergency Management Communications District Board
10. Consider Payment of 2015 Membership Dues to the Alabama Association of 9-1-1 Districts (AAND) for Rural Addressing Coordinator Jane Brown, Montgomery County Emergency Management Communications District Board
11. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
12. Consider Changing the Rural Addressing Coordinator Position from Part-Time to Full-Time (Pay Grade A08), Montgomery County Emergency Management Communications District Board
13. Consider Travel/Training Requests (10)

Reports from Staff:

County Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Information Session

INFORMATION SESSION

Reports from Staff:

County Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

OCTOBER 20, 2014

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until 12:00 Noon.

NOVEMBER 3, 2014

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until 12:00 Noon.

NOVEMBER 11, 2014

County Holiday (Veterans Day)

NOVEMBER 17, 2014

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until 12:00 Noon.

NOVEMBER 27, 2014

County Holiday (Thanksgiving Day)

DECEMBER 1, 2014

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until 12:00 Noon.

DECEMBER 15, 2014

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an
Information Session will be conducted until 12:00 Noon.

DECEMBER 25, 2014

County Holiday (Christmas Day)