

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

JUNE 25, 2012

AGENDA

INFORMATION SESSION

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

Prayer Led by Commissioner Williams

Reports from Staff:

County Administrator
Deputy Administrator
County Attorney
County Engineer

Comments from Scheduled Attendees:

Attorney Riley Roby with Balch & Bingham, LLP and Deputy Mayor Jeff Downes
Community Corrections Executive Director Paul Brown
Montgomery Area Chamber of Commerce Project Manager of Corporate Development
Jessica Horsley
Founder & President of A-KEEP, Inc., Meesoon Han

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Williams

Pledge of Allegiance Led By Commissioner Wilson

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of June 11, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Resolution Honoring and Expressing Our Appreciation to Hyundai Motor Company and Hyundai Motor Manufacturing Alabama

PUBLIC HEARING:

Public Hearing Regarding Resolution that Authorizes the Execution and Delivery of a Project Agreement by and among State of Alabama, City of Montgomery, Montgomery County Commission, Steris Corporation, and American Sterilizer Company

NEW BUSINESS:

1. Consider Project Agreement by and among State of Alabama, City of Montgomery, Montgomery County Commission, Steris Corporation, and American Sterilizer Company, County Commission
2. Consider Grant Application to Mid-South RC&D Council for Outdoor Fitness Equipment, Parks and Recreation Department
3. Consider Memorandum of Understanding with the University of Alabama, Management Information Systems Program regarding Internships, Probate Judge's Office
4. Consider Agreement with Cross-Fit Saints Forge Regarding Wellness Program, Risk Management
5. Consider Healthcare Plan Changes, Risk Management
6. Consider Payment of Membership Fee to Leadership Montgomery for Risk Manager Scott Kramer in the amount of \$1,500, Risk Management
7. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
8. Consider the Establishment of Three New Classifications and the Related Re-Classifications, Abolishment of Four Classifications and a Two Step Increase for Pat Silas, Support Services
9. Consider Position Fill Requests for Juvenile Probation Officer, Position Number 900306001, and Juvenile Detention Officer, Position Number 900300018, Youth Facility
10. Consider Travel/Training Requests (10)

OLD BUSINESS:

11. Consider Authorization of Leasehold Improvements for the new Probate and Revenue Commissioner's Offices Located on Atlanta Highway, County Commission

Reports from Staff:

County Administrator
Deputy Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Information Session

INFORMATION SESSION

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

JUNE 25, 2012

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.

JULY 4, 2012

County Holiday (Independence Day)

JULY 9, 2012

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.

JULY 23, 2012

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.

AUGUST 13, 2012

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.

AUGUST 27, 2012

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.