

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

JULY 9, 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:

Community Development Manager Sara Byard with Central Alabama Regional Planning
and Development Commission
Revenue Commissioner Janet Buskey
Chief Appraiser Clay Henley
Circuit Clerk Florence Cauthen

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Wilson

Pledge of Allegiance Led By Chairman Dean

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of June 25, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

PUBLIC HEARING:

Public Hearing Regarding Consideration of Vacation of Property Dedicated for Public Purposes Concerning a Portion of Mitchell Street Located in Lapine, Alabama

NEW BUSINESS:

1. Consider Resolution to Vacate a Portion of Mitchell Street Located Just East of Webster St. and Just West of Warner St. in Lapine, Alabama, Engineering Department
2. Consider Board Member Appointments to the Joint Public Charity Hospital Board, County Commission
3. Consider Two Board Member Appointments to The Industrial Development Board of the City of Montgomery, County Commission
4. Consider Agreement with PH&J Architects, Inc., Regarding Renovation of 3rd Floor of Annex I plus Miscellaneous Projects as the Commission, through the County Administrator, Shall Direct in Writing to be Undertaken, County Commission
5. Consider to Concur with the Montgomery City-County Public Library Board of Trustees' Changing the Name of the Rosa Parks Avenue Branch Library to the Bertha Pleasant Williams Branch Library, County Commission
6. Consider 2011 Annual Report of Insolvents, Errors in Assessments, Litigations, Lands Bid and Abatements and Adoption of Related Resolution, Revenue Commissioner's Office
7. Consider the 2012-2013 Annual Community Corrections Plan, Community Corrections
8. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
9. Consider Bid Award for Carpet for Circuit/District Court and Information Systems, Bid Number 51901-12B-014, County Commission
10. Consider Bid Award for Custodial Services for Annex III, Bid Number 51901-12B-016, Support Services
11. Consider Budget Change Request Number 17, Regarding Delta Airlines Video, County Commission Appropriations
12. Consider Budget Change Request Number 1, Emergency Management Communications District Board

13. Consider Position Fill Request for Traffic Control Technician II, Position Number 640-574-013, Engineering Department
14. Consider Position Fill Requests (3), Sheriff's Office
 1. Deputy Sheriff Trainee/Deputy Sheriff - Position Number 116
 2. Deputy Sheriff Trainee/Deputy Sheriff - Position Number to be determined
 3. Deputy Sheriff, Corporal – Position Number 028
15. Consider Travel/Training Requests (12)

OLD BUSINESS:

16. 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

Comments from Scheduled Attendees:

City of Montgomery Special Projects Director Steve Jones
Attorney Constance C. Walker, Personnel Director Barbara M. Montoya and Risk
Manager Scott Kramer

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.

SEPTEMBER 3, 2012

County Holiday (Labor Day)

SEPTEMBER 10, 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.

SEPTEMBER 24, 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.