

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

JULY 23, 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:

Griffin Harris and Patrick Addison with PH&J Architects, Inc.
City of Montgomery Special Projects Director Steve Jones
BONDS Program Director Regina Berry-Meadows
Special Projects Manager Bill Tucker with Central Alabama Regional Planning and
Development Commission and Montgomery Area Chamber of Commerce Senior Vice
President of Corporate Development Ellen McNair
Director of Elections Justin Aday
Executive Director Lucile G. Waller with Cancer Wellness Foundation of Central
Alabama

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Chairman Dean

Pledge of Allegiance Led By Vice Chairman Ingram

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of July 9, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

PUBLIC HEARING:

Public Hearing on Project Development Agreement with the City of Montgomery and Premier Kings, Inc., Regarding the Promotion of Economic Development

NEW BUSINESS:

1. Consider Resolution that Authorizes the Execution of a Project Development Agreement with the City of Montgomery and Premier Kings, Inc., Regarding the Promotion of Economic Development, County Commission
2. Consider Digital Information Cooperative Agreement with the Alabama Department of Transportation Regarding a 2012 Photography and Mapping Project Grant and Related Resolution, Appraisal Department
3. Consider Agreement with Seay, Seay & Litchfield, P.C., Regarding Renovation of the Montgomery County Youth Facility, County Commission
4. Consider Administrative Agreement with Central Alabama Regional Planning and Development Commission Regarding Grants for the DAS North America Project at the Montgomery Industrial Park, County Commission
5. Consider Cooperative Agreement with the Alabama Department of Homeland Security Regarding State Homeland Security Grant Program, Sheriff's Office
6. Consider Amendment Number 1 to Contract with Filter Services of Alabama Regarding Air Filters, Support Services
7. Consider Revisions to Management Procedures Manual, County Commission
8. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
9. Consider Travel/Training Requests (11)

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:

John Chambless with Brown Chambless Architects Inc.
Mobility Manager Robyn Rhymes with Central Alabama Regional Planning and
Development Commission
Chief Probate Clerk Wells Robinson

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

Budget Hearings

CALENDAR OF EVENTS

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.