

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION  
AUGUST 13, 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:

Risk Manager Scott Kramer  
Realtor Johnny Baker  
Montgomery Area Chamber of Commerce Senior Vice President of Corporate  
Development Ellen McNair  
Representative from Probate Judge's Office

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Vice Chairman Ingram

Pledge of Allegiance Led By Commissioner Polizos

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of July 23, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Modification Number 7 to 2009 Weatherization Grant Agreement, Number ARRADOE-028-09, County Commission
2. Consider Pictometry International Corporation Authorized User Agreement for Licensee's Project Contractor, Appraisal Department
3. Consider Extension of Professional Services Contract with Melva Turner DBA Positive Changes, LLC, regarding Substance Abuse Counseling and Case Management Services for Drug Court Participants, Community Corrections
4. Consider Shopping Center Store Lease with Faulkner University regarding Unit 5340 A & B in the Eastmont Plaza Shopping Center, County Commission
5. Consider Agreement and Resolution with the Alabama Department of Transportation Regarding Funding for Resurfacing of Wallahatchie Road from Pike Road to Vaughn Road, Project No. STPOA-7902(601), MCP 51-69-12, Engineering Department
6. Consider Memorandum of Understanding with the Town of Pike Road, Alabama to Conduct the Town's Regular Municipal Election on August 28, 2012, Probate Judge's Office (Elections Center)
7. Consider Renewal Agreement with Don H. Payne regarding External Collection Services, Tax and Audit Department
8. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
9. Consider Purchase Order to Verizon Wireless for Equipment and Services for Montgomery County, County Commission
10. Consider Travel/Training Requests (10)

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:

Frank E. Litchfield, III with Seay, Seay & Litchfield, P.C.

Reports from Staff:

County Administrator  
Deputy Administrator  
Manager of Public Affairs

Adjourn

Budget Review

## CALENDAR OF EVENTS

### 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.

### OCTOBER 8, 2012

County Holiday (Columbus Day)

### OCTOBER 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.

### OCTOBER 22, 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.