

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
JANUARY 6, 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:

Patrick Addison with PH&J Architects, Inc.
Sheriff D.T. Marshall
Probate Judge Steven L. Reed and Chief Probate Clerk William Flowers
District Attorney Administrative Assistant Rhonda Cape

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Williams

Pledge of Allegiance Led By Chairman Dean

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of December 16, 2013

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Resolution Electing Director to The Waters Improvement District, County Commission
2. Consider Renewal Agreement with Don H. Payne regarding External Collection Services, Tax and Audit
3. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
4. Consider Final Payment to C.W. Smith Decorating Co., LLC, regarding Renovation of Office in Annex III for Representative Terri Sewell, County Commission
5. Consider Position Fill Requests – Appraisal Department (4)
 1. Appraiser I – Position Number 850195001
 2. Appraiser I – Position Number 850195002
 3. Appraisal Technician – Position Number 850198001
 4. Mapper – Position Number 850200001
6. Consider Travel/Training Requests (8)

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

JANUARY 6, 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.

JANUARY 20, 2014

County Holiday (Martin Luther King, Jr.'s Birthday)

JANUARY 21, 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.

FEBRUARY 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.

FEBRUARY 17, 2014

County Holiday (George Washington's & Thomas Jefferson's
Birthdays)

FEBRUARY 18, 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.