

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION  
JANUARY 7, 2013  
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:

Personnel Director Barbara Montoya  
Chief Deputy Derrick Cunningham  
Risk Manager Scott Kramer  
Scott Stabler with ASU Center for Leadership and Public Policy Service Provider

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 17, 2012

Consider Modification of the Minutes of the Organizational Meeting of November 14, 2012

## CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

## NEW BUSINESS:

1. Consider Ratification of Resolution to Allow the Montgomery County Bar Association to Raise Necessary Funds to Place a Suitable Portrait of Presiding Circuit Judge Charles Price in the Courthouse, County Commission
2. Consider Resolution Regarding Resurfacing Butler Mill Road, Project Number MCP 51-73-13, Engineering Department
3. Consider Letter of Intent Regarding Resurfacing Butler Mill Road, Project Number MCP 51-73-13, Engineering Department
4. Consider Resolution Regarding Resurfacing Hayneville Ridge Road, Project Number MCP 51-74-13, Engineering Department
5. Consider Letter of Intent Regarding Resurfacing Hayneville Ridge Road, Project Number MCP 51-74-13, Engineering Department
6. Consider Board Members Appointments to Montgomery County Community Punishment and Corrections Authority, County Commission
7. Consider Alabama Department of Youth Services Grant/Subsidy Agreement Part I and Part II Funds, Youth Facility
8. Consider Contract for Housing Juveniles at the Montgomery County Youth Facility for Butler, Elmore and Monroe Counties, Youth Facility
9. Consider Amendment Number 1 to the Agreement with American Behavioral Benefits Managers, Inc., County Commission
10. Consider Transfer of Ownership and Liability Agreement for Retired K-9 "Fax", Sheriff's Office
11. Consider Payment of Membership Dues to the Public Risk Management Association (PRIMA) for Risk Manager Scott Kramer, Risk Management
12. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
13. Consider Payment of Prior Year Invoice for the Reimbursement of Witness Expenses, District Attorney's Office

14. Consider Payment of Invoice from Montgomery Public Schools Regarding FY13 Reimbursement of Debt Service Expenditures for QSCB Funds, County Commission
15. Consider Position Fill Request for Corrections Officer Trainee/Corrections Officer, Position Number 141, Detention Facility
16. Consider Position Fill Request for Road Maintenance Supervisor, Position Number 620564004, Engineering Department
17. Consider Position Fill Request for Customer Service Clerk, Position Number 750016035, Probate Judge's Office
18. Consider Travel/Training Requests (7)

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

### JANUARY 7, 2013

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 21, 2013

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

### JANUARY 22, 2013

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 4, 2013

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 18, 2013

County Holiday (Washington's Birthday)

### FEBRUARY 19, 2013

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.

### MARCH 4, 2013

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.

### MARCH 18, 2013

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.