

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION

JANUARY 21, 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:

Juvenile Court Administrator Bruce Howell  
Chief Probate Clerk William Flowers  
Ms. Jane Brannan with the Montgomery Ballet Board of Directors  
Chief Appraiser Clay Henley

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Chairman Dean

Pledge of Allegiance Led By Vice Chairman Harris

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of January 6, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Annexation Petition to the City of Montgomery Regarding a Portion of the Montgomery Industrial Park Property, County Commission
2. Consider Purchase and Sale Agreement Regarding 1.5 Acres of Land Located at 8440 U.S. Highway 331 near Snowdoun Park Owned by Dr. Winston Pirtle, County Commission
3. Consider Payment of Special Membership Dues to the Montgomery Area Committee of 100 for Chairman Elton N. Dean, Sr., County Commission
4. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
5. Consider Bid Award for Furnishing, Supplying and Servicing of Vending Machines, Bid No. 51988-13B-033, County Commission
6. Consider Budget Change Request Number 7 for the 2014 Alabama Junior Beef Expo, County Commission Appropriations
7. Consider Budget Change Request Number 8, for Maintaining Garrett Coliseum for Event and Tourism Development in Montgomery County, County Commission Appropriations
8. Consider Position Fill Request for Corrections Officer Trainee/Corrections Officer, Position Number 169, Detention Facility
9. Consider Position Fill Request for Assistant Tag and License Supervisor, Position Number 750053044, Probate Judge's Office
10. Consider Position Fill Request for Customer Service Clerk, Position Number 750016016, Probate Judge's Office
11. Consider Travel/Training Requests (13)

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 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.