

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION

JANUARY 22, 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:

Chairman Paul Winn and Lewis Figh with Blue Gray National Collegiate Tennis Classic  
Circuit Clerk Tiffany McCord  
Montgomery Area Chamber of Commerce Senior Vice President of Corporate  
Development Ellen McNair

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 7, 2013

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Resolution Authorizing the Changing of the Meeting Time of the February 4, 2013 County Commission Meeting, from 8:00 a.m. to 9:00 a.m. and Changing the Meeting Date of the March 4, 2013 County Commission Meeting to March 11, 2013, County Commission
2. Consider Franchise Resolution and Agreement Authorizing Cable or Other Video Services with Mon-Cre Telephone Cooperative, Inc., County Commission
3. Consider Board Member Reappointment to the Montgomery County Parks and Recreation Board, County Commission
4. Consider Resolution Electing Director to The Waters Improvement District, County Commission
5. Consider Cooperative Agreement for the FY 2010 State Homeland Security Grant Program, Grant Number 0RLS, Sheriff's Office
6. Consider Service Contract with Alabama State University for Technical and Professional Advice and Assistance in the Area of Computer Generated Demographic Data and Supporting Maps, County Commission
7. Consider Seventh Amendment to Lease with Capitol Plaza Associates, LLC for the Probate Judge's Office at Capitol Plaza Shopping Center, County Commission
8. Consider the Reissuance of the Resource Conservation Management Policy Previously Adopted August 12, 2008, County Commission
9. Consider to Recognize and Deny Claim Filed by Lakesha Tellis on behalf of K.T., a Minor, County Commission
10. Consider Payment of Membership Dues to the Public Relations Council of Alabama (PRCA) for Manager of Public Affairs DiDi Henry, Public Affairs
11. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission

12. Consider Position Fill Requests – Detention Facility (4)
  - Corrections Officer Lieutenant, Position Number 062
  - Corrections Officer Sergeant, Position Number to be Determined
  - Corrections Officer Corporal, Position Number to be Determined
  - Corrections Officer/Corrections Officer Trainee, Position Number to be Determined
13. Consider Position Fill Requests – Sheriff’s Office (3)
  - Deputy Sheriff Sergeant, Position Number 034
  - Deputy Sheriff Corporal, Position Number to be Determined
  - Deputy Sheriff Trainee/Deputy Sheriff, Position Number to be Determined
14. Consider Travel/Training Requests (18)

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 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  
9:00 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 11, 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.