

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION

FEBRUARY 3, 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:

Executive Director Rebecca R. Morris with Second Chance Foundation  
Juvenile Court Administrator Bruce Howell  
Platt Boyd with Seay, Seay & Litchfield, P.C.  
Choona Lang with Homeview Holistic Family Community Center, Inc.

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Vice Chairman Harris

Pledge of Allegiance Led By Commissioner Ingram

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of January 21, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Resolution Authorizing the Changing of the Meeting Date of the March 3, 2014 County Commission Meeting to March 10, 2014, County Commission
2. Consider County Tax Levies for the Year 2014, County Commission
3. Consider Contract with Dallas County to House Juveniles for Montgomery County, Subject to Review by County Attorney, Youth Facility
4. Consider Personal Services Contract with Adedoyin Dosunmu-Ogunbi, M.D., to Provide Medical Services for Youth Detained at the Youth Facility, Youth Facility
5. Consider Allocation of Space in Annex III, 2<sup>nd</sup> Floor to Judge of Probate for use as Mailroom, County Commission
6. Consider to Recognize and Deny Claim Filed by Charsanders Sanderson, County Commission
7. Consider to Recognize and Deny Claim Filed by Danny Lee Dennis, Next of Kin, and Husband of Norma Rasdas Dennis, County Commission
8. Consider to Recognize and Deny Claim Filed by Tanisha Timmons and minor Taniya Timmons, County Commission
9. Consider Payment of Membership Dues to Public Relations Council of Alabama for Manager of Public Affairs DiDi Henry, Public Affairs
10. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
11. Consider Bid Award for Delivery of Election Equipment, Bid No. 51910-13B-038, Probate Judge's Office (Elections)
12. Consider Bid Award for Moving Youth Facility Equipment and Files to the Detention Facility and Other Buildings, Bid No. 51100-13B-039, Youth Facility
13. Consider Irregular Step Increase for Mapping Supervisor (CO0210) from A10, Step 3 to A10, Step 6, Appraisal Department
14. Consider Position Fill Requests for Eight (8) County Road Equipment Operator I's, Position Numbers 610551017, 610551019, 620551019, 620551022, 630551020, 630551023, 630551025, and 660551003, Engineering Department
15. Consider Position Fills for Eleven (11) Service Maintenance Worker I Positions, Engineering Department
16. Consider Position Fill Request for Revenue Examiner, Position Number 810117004, Tax and Audit Department

17. 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

Comments from Scheduled Attendees:

Chairman Paul Winn and Board Members Lewis Figh and Clay Torbert with Blue Gray  
National Collegiate Tennis Classic

Reports from Staff:

County Administrator  
Manager of Public Affairs

Adjourn

## CALENDAR OF EVENTS

### 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.

### MARCH 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.

### MARCH 17, 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.