

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

FEBRUARY 4, 2013

AGENDA

INFORMATION SESSION

Call to Order Welcome at 9:00 a.m.

Prayer Led by Commissioner Williams

Reports from Staff:

County Administrator
Deputy Administrator
County Attorney
County Engineer

Comments from Scheduled Attendees:

Administrative Assistant Rhonda B. Cape with District Attorney's Office

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 22, 2013

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Resolution Applauding and Recognizing Paul “Beau” Cooper’s Service to the Citizens of Montgomery County as Chairman and Board Member of the Montgomery County Community Punishment and Corrections Authority

NEW BUSINESS:

1. Consider Agreement Regarding the Community Development Block Grant (CDBG) Project Number CY-CM-RR-12-005, Eastwood Villa Housing Rehabilitation, with the Alabama Department of Economic and Community Affairs, County Commission
2. Consider Cooperative Agreement for the FY 2010 State Homeland Security Grant Program, Grant Number 0CBS, Sheriff’s Office
3. Consider Payment of 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 Budget Change Request Numbers 12, County Commission Appropriations
6. Consider Budget Change Request Numbers 13, County Commission Appropriations
7. Consider Position Fill Request for Corrections Officer Trainee/Corrections Officer, Position Number 153, Detention Facility
8. Consider Position Fill Request for County Road Equipment Operator III, Position Number 620553007, Engineering Department
9. Consider Travel/Training Requests (19)

Reports from Staff:

County Administrator
Deputy Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Information Session

INFORMATION SESSION

Comments from Scheduled Attendees:

Probate Judge Steven L. Reed
Chief Appraiser Clay Henley
Executive Director Johnnie Veres with Helicity
Alabama-Mississippi Chapter Vice President Andrew Bell with the National Multiple
Sclerosis (MS) Society

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.

FEBRARUY 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.

APRIL 1, 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.

APRIL 15, 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.