

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION  
MARCH 18, 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:

Presiding Circuit Judge Charles Price  
Probate Judge Steven L. Reed  
Juvenile Court Administrator Bruce R. Howell  
Montgomery Area Chamber of Commerce Senior Vice President of Corporate  
Development Ellen McNair  
Sales Team Leaders Todd Smith and Vince Zubicek with Schneider Electric

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 February 19, 2013

## CONSENT AGENDA:

Consider Accounts Payable Checks

## PRESENTATION OF RESOLUTIONS

Consider Resolution Honoring Alberta Howard McCaster as she Celebrates her 90<sup>th</sup> Birthday, County Commission

Consider Resolution Proclaiming March 18, 2013 as “St. Jude Pirates’ Day” in Montgomery County, County Commission

## NEW BUSINESS:

1. Consider Board Member Reappointments to North Montgomery Volunteer Fire Protection Authority, County Commission
2. Consider Grant Application for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, One Place Family Justice Center
3. Consider Venue License Agreement with Garrett Coliseum regarding the Volunteer Firefighter Appreciation Day, Subject to Review by the County Attorney, County Commission
4. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
5. Consider Bid Award for Moving of Probate/Revenue East Offices, Bid Number 51300-13B-004, County Commission
6. Consider Bid Award for Inmate Food Service, Bid Number 52110-13B-006, Detention Facility
7. Consider Bid Award for Inmate Laundry Service, Bid Number 52200-13B-007, Detention Facility
8. Consider Bid Award for Pharmacy Services, Bid Number 52602-13B-002, Youth Facility

9. Consider Position Fill Requests – Engineering Department (7)
  1. County Road Equipment Operator I – Position Number 610551018
  2. County Road Equipment Operator I – Position Number 610551022
  3. County Road Equipment Operator I – Position Number 620551017
  4. County Road Equipment Operator I – Position Number 620551018
  5. County Road Equipment Operator I – Position Number 620551021
  6. County Road Equipment Operator I – Position Number 620551022
  7. County Road Equipment Operator I – Position Number 630551025
  
10. Consider Position Fill Requests – Engineering Department (5)
  1. County Road Equipment Operator II – Position Number 610551010
  2. County Road Equipment Operator II – Position Number 610551012
  3. County Road Equipment Operator II – Position Number 620551016
  4. County Road Equipment Operator II – Position Number 630551018
  5. County Road Equipment Operator II – Position Number 630551019
  
11. Consider Position Fill Requests – Detention Facility (2)
  1. Corrections Officer Trainee/Corrections Officer, Position Number 008
  2. Corrections Officer Trainee/Corrections Officer, Position Number 035
  
12. Consider Position Fill Request for Account Clerk, Position Number 005, Sheriff’s Office
  
13. Consider Travel/Training Requests (7)
  
  
- OLD BUSINESS:
  
14. Consider Board Member Reappointment to the Pike Road Volunteer Fire Protection Authority, County Commission

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:

Meesoon Han with A-KEEP, Inc.  
Frank Litchfield and Platt Boyd with Seay, Seay & Litchfield, P.C.

Reports from Staff:

County Administrator  
Deputy Administrator  
Manager of Public Affairs

Adjourn

## CALENDAR OF EVENTS

### 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.

### MAY 6, 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.

### MAY 20, 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.

## **PERSONNEL ACTIONS**

Fill action continues for 1 Employee Benefits Assistant – Finance Department  
Fill action continues for 2 Programmer Analyst II's – Information Systems  
Fill action continues for 1 Clerk Typist II – Support Services Department  
Fill action continues for 1 Community Corrections Officer – Community Corrections  
Fill action continues for 1 Revenue Auditor – Tax & Audit Department  
Fill action continues for 1 Assistant Revenue Manager – Tax & Audit Department  
Fill action continues for 1 Clerk II – District Attorney's Worthless Check Unit  
Fill action continues for 1 Clerk IV – District Attorney's Worthless Check Unit  
Fill action continues for 1 Worthless Check Director – District Attorney's Worthless Check Unit  
Fill action continues for 1 Case Manager I – District Attorney's Worthless Check Unit  
Fill action continues for 2 Case Manager I – District Attorney's Child Support Unit  
Fill action continues for 1 Case Manager II – District Attorney's Child Support Unit  
Fill action continues for 1 Deputy D. A. Level 1 – District Attorney's Child Support Unit  
Fill action continues for 12 Correction Officer Trainees – Detention Facility  
Fill action continues for 3 Clerk II's – Detention Facility  
Fill action continues for 1 Traffic Control Technician – Engineering Department  
Fill action continues for 3 Service Maintenance Worker I's – Personnel Department  
Fill action continues for 1 Clerk III – Probate Judge's Office  
Fill action continues for 2 Customer Service Clerk – Probate Judge's Office  
Fill action continues for 1 Probate Court Clerk – Probate Judge's Office  
Fill action continues for 1 Election Director – Probate Judge's Office (Elections Center)  
Fill action continues for 1 Clerk III – Revenue Commissioner's Office  
Fill action continues for 5 Deputy Sheriff/Deputy Sheriff Trainee's – Sheriff's Office  
Fill action continues for 1 Clerk Typist II – Sheriff's Office  
Fill action continues for 1 Fingerprint Classifier – Sheriff's Office  
Fill action continues for 1 Relief Juvenile Detention Officer – Youth Facility  
Fill action continues for 1 Juvenile Probation Officer I – Youth Facility  
Fill action continues for 1 Relief Cook – Youth Facility  
Fill action continues for 1 Building Maintenance Superintendent – Youth Facility  
Fill action continues for 1 Juvenile Detention Officer – Youth Facility  
Fill action continues for 1 Juvenile Probation Supervisor – Youth Facility

March 18, 2013