

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION

APRIL 1, 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:

Frank Litchfield and Platt Boyd with Seay, Seay & Litchfield, P.C.  
Sales Team Leaders Todd Smith and Vince Zubicek with Schneider Electric  
Montgomery Area Chamber of Commerce Senior Vice President of Corporate  
Development Ellen McNair  
Danita Rose with Beta Nu Omega Chapter of Alpha Kappa Alpha Sorority, Inc.

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 March 11, 2013

Presentation of the Minutes of the Regular Meeting of March 18, 2013

## CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

## PRESENTATION OF RESOLUTION

Consider Resolution Proclaiming the Month of April as “National County Government Month”, County Commission

## NEW BUSINESS:

1. Consider Addendum to March 12, 2012 Memorandum of Understanding (MOU) between the City of Montgomery, and Montgomery County Commission, Regarding a Joint Management Agreement for Information Technology, Telecommunications and Radio Functions, County Commission
2. Consider Payment of 2012-2013 Membership Dues to Alabama Association of 9-1-1 Districts for Rural Addressing Coordinator Jane Brown Reed, Emergency Management Communications District Board
3. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
4. Consider Changing Classification Title and Code for Employee Benefits Assistant, CO0112, to Payroll and Benefits Assistant, CO0005, and Remain at the Current Pay Grade of A04, Finance Department
5. Consider Position Fill Request for Corrections Officer Sergeant, Position Number to be Determined, Detention Facility
6. Consider Position Fill Requests for a Deputy Sheriff Trainee/Deputy Sheriff, Position Number 123, and for a Clerk Typist II, Position Number 092, Sheriff’s Office
7. Consider Position Fill Request for Groundskeeper, Position Number 900735066, Youth Facility
8. Consider Travel/Training Requests (7)

## OLD BUSINESS:

9. 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:

Jim Williams and Joe Adams with Public Affairs Research Council of Alabama  
Philip C. Dotts with The PFM Group, Public Financial Management, Inc.

Reports from Staff:

County Administrator  
Deputy Administrator  
Manager of Public Affairs

Adjourn

## CALENDAR OF EVENTS

### 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.

### MAY 27, 2013

County Holiday (Memorial Day)

### JUNE 3, 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.

### JUNE 17, 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.