

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

APRIL 15, 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:

Probate Judge Steven Reed and Revenue Commissioner Janet Buskey
Managing Director Mike Dunn with Merchant Capital and Attorney Mark Ezell with
Haskell Slaughter
Risk Manager Scott Kramer
Montgomery Area Chamber of Commerce Senior Vice President of Corporate
Development Ellen McNair
CEO Jackie Bushman and President Lewis Figh with Buckmasters

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

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

PRESENTATION OF RESOLUTION

Consider Resolution Recognizing April 2013 as “Child Abuse Prevention Month” in Montgomery County, County Commission

NEW BUSINESS:

1. Consider Professional Services Contract with Goodwyn, Mills & Cawood, Inc., Regarding the Industrial Park Boulevard Extension to Serve the DAS Project Site at the Montgomery Industrial Park, Subject to Assurance of Reimbursement from DAS Should Project Agreement Not be Executed, County Commission
2. Consider Agreement for Engineering Services with Goodwyn, Mills & Cawood, Inc., Regarding Preparation of Plans and Specifications for Construction of Water and Sewer Extensions at the Montgomery Industrial Park, Subject to Assurance of Reimbursement from DAS Should Project Agreement Not be Executed, County Commission
3. Consider Public Benefit Agreement with AT&T Alabama Regarding Use of the County’s Public Rights of Way to provide an IP Network Upgrade and Related Resolution, County Commission
4. Consider Proposal from Hixson Consultants, Inc., Regarding Exterior Weatherization at the Montgomery County Courthouse – Annex 1 –PH&J #0818-GVG, County Commission
5. Consider Contract from PARCA Regarding SMART Budgeting Project, County Commission
6. Consider Preliminary Floor Plan, Dated April 1, 2013, Budget for Overall Project Cost, Dated March 17, 2013, and Authorization to Proceed with Final Plans for the Youth Facility Renovation Project, County Commission
7. Consider Proposal from Davis Electrical for Renovations and Alterations to the Montgomery County Courthouse Annex I – Family Courts, PH&J #1209-GVA, County Commission
8. Consider Deductive Change Order Number 1 to CannDauSon Construction, Inc., in the amount of \$29,498.97 Regarding the Probate and Revenue Office East, County Commission

9. Consider Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses to Applicant Deborah E. Beck for Double B Country Store, LLC, located at 18354 U.S. Highway 31 South, Hope Hull, Alabama 36043, County Commission
10. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
11. Consider Bid Award for Employee Luncheon, Bid Number 51988-13B-010, County Commission
12. Consider Bid Award for Admission/Indigent Kits, Bid Number 52200-13B-008, Sheriff's Office
13. Consider Authorization to Issue a Request for Proposal (RFP) for Independent Financial Advisory and Investment Services, County Commission
14. Consider Budget Change Request Number 16 Regarding Installation of Three Cameras in Annex I Legal Service Division, Sheriff's Office
15. Consider Position Fill Requests – Detention Facility (2)
 1. Corrections Officer Trainee/Corrections Officer, Position Number 187
 2. Stores Clerk I, Position Number 193
16. Consider Travel/Training Requests (7)

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

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.