

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION

MAY 6, 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:

Revenue Commissioner Janet Buskey  
Chief Appraiser Clay Henley  
Sheriff D.T. Marshall  
Juvenile Court Administrator Bruce R. Howell  
District Attorney Administrative Assistant Rhonda Cape  
Regional Vice President Derril Strickland with Goodwyn, Mills & Cawood, Inc.

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Ingram

Pledge of Allegiance Led By Commissioner Polizos

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of April 1, 2013

Presentation of the Minutes of the Regular Meeting of April 15, 2013

Consider Modification of the Minutes of the Regular Meeting of March 11, 2013

Consider Modification of the Minutes of the Regular Meeting of March 18, 2013

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Modification Number 1 to 2012 Weatherization Grant Agreement Number DOE-028-12, County Commission
2. Consider Contract with Cavanaugh MacDonald Consulting Regarding an Actuarial Study for Other Post-Employment Benefits (Retired Employee Health Insurance and this Liability is Comprised of Retiree Healthcare and Life Insurance Benefits), Risk Management
3. Consider Amendment Number 1 to Contract with G & K Services Inc., for a Three Month Contract Extension for Uniform Rental, County Commission
4. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
5. Consider Bid Award Regarding Crushed Stone, Bid Number 53000-13B-011, Engineering Department
6. Consider Position Fill Requests – Detention Facility (2)
  1. Corrections Officer Trainee/Corrections Officer, Position Number 015
  2. Corrections Officer Trainee/Corrections Officer, Position Number 175
7. Consider Position Fill Request for a Deputy Sheriff Trainee/Deputy Sheriff, Position Number 045, Sheriff's Office
8. Consider Position Fill Request for a Civil Engineering Technician II, Position Number 640628020, Engineering Department
9. Consider Position Fill Request for a Civil Engineering Technician III, Position Number 640629019, Engineering Department

10. Consider Position Fill Request for a Customer Service Clerk, Position Number 750016001, Probate Judge's Office
11. Consider Travel/Training Requests (23)

OLD BUSINESS:

12. Consider Authorization to Issue a Request for Proposal (RFP) for Independent Financial Advisory and Investment Services, 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

Reports from Staff:

County Administrator  
Deputy Administrator  
Manager of Public Affairs

Adjourn

## CALENDAR OF EVENTS

### 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.

### JULY 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.

### JULY 4, 2013

County Holiday (Independence Day)

### JULY 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.