

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
MAY 20, 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:

Juvenile Court Administrator Bruce R. Howell
Chief Information and Technology Officer Lou Ialacci and Revenue Manager Terri
Henderson
Sports Sales Manager Ronald Simmons with the Montgomery Area Chamber of
Commerce
Montgomery Area Chamber of Commerce Senior Vice President of Corporate
Development Ellen McNair and Regional Vice President Derril Strickland with
Goodwyn, Mills & Cawood, Inc.
Revenue Commissioner Janet Buskey

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Polizos

Pledge of Allegiance Led By Commissioner Williams

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of May 6, 2013

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Grant Application to ADECA for a Juvenile Accountability Block Grant and Related Resolution of Applicant for Matching Funds, District Attorney's Office
2. Consider Master Agreement with Ingenuity, Inc., Regarding Professional Services and Software Development, Information Systems
3. Consider Contract for Professional Services with Dominion Legacy, Inc., Regarding the 2012 Tax Sale, Revenue Commissioner's Office
4. Consider Contract Amendment Number 1 to 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 (The Amendment is for a Boundary Survey and Platting of the 30 Acre Site for DAS North America, Inc.), County Commission
5. Consider Amendment Number 3 to Contract with Haynes Ambulance of Alabama, Inc., for Renewal of Emergency Medical Treatment and Transportation Services (Ambulance Services), County Commission
6. Consider Amendment Number 3 to Contract with Outdoor Obsessions for Grass Cutting Services at Various Montgomery County Parks, County Commission
7. Consider Amendment Number 2 to Contract with Pro Movers & Storage Regarding Delivery of Equipment to Voting Locations, Probate Judge's Office (Elections)
8. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
9. Consider Bid Award for Pickup Truck for Forestry Commission, Bid Number 51950-13B-012, Subject to Receiving \$3,713 from Montgomery County Volunteer Fire Departments, County Commission
10. Consider Position Fill Requests for Two Master Auto Mechanics, Position Numbers 650592004 and 650592007, Engineering Department
11. Consider Position Fill Request for Revenue Branch Supervisor, Position Number 800120022, Revenue Commissioner's Office
12. Consider Position Fill Request for Clerk Typist II, Position Number 810012009, Tax & Audit Department

13. Consider Position Fill Request for Juvenile Probation Officer I, Position Number 900304008, Youth Facility
14. Consider Travel/Training Requests (8)

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:

Risk Manager Scott Kramer

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.