

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION

JULY 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  
Chief Information and Technology Officer

Comments from Scheduled Attendees:

Urban Director Kenyatte Hassell with Young Life Montgomery  
Assistant Chief Deputy Dave Bryan  
Executive Director Phil B. Perry with the Montgomery Regional Airport and  
Montgomery Area Chamber of Commerce Senior Vice President of Corporate  
Development Ellen McNair  
District Attorney Administrative Assistant Rhonda Cape

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 July 1, 2013

## CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

## NEW BUSINESS:

1. Consider Amendment to the Pike Road Library Lease for a 90 Day Extension, County Commission
2. Consider Change Order Number 1 with CannDauSon Construction Co., Inc., for Exterior Weatherization Montgomery County Courthouse Annex I, Phase 2 (Window Wall) PH&J #0818-GVG, County Commission
3. Consider 2012 Annual Report of Insolvents, Errors in Assessments, Litigations, Lands Bid and Abatements and Related Resolution, Revenue Commissioner's Office
4. Consider Request to Advertise the (Probate Judge/Revenue Commissioner) Motor Vehicle Bill so it can be Pre-filed for a Possible 2013 Special Session and the 2014 Legislative Session, Revenue Commissioner's Office
5. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
6. Consider Bid Award Regarding Custodial Services for Probate Offices and Annex II, Bid Number 51901-13B-021, Support Services
7. Consider Budget Change Request Number 30 Regarding Lighting Improvements for the Pardons & Parole Building at 350 Adams Avenue, County Commission Appropriations
8. Consider Position Fill Requests – Detention Facility (4)
  1. Corrections Officer Corporal, Position Number 083
  2. Corrections Officer Trainee/Corrections Officer, Position Number to be Determined
  3. Corrections Officer Trainee/Corrections Officer, Position Number 211
  4. Clerk II, Position Number 232
9. Consider Position Fill Requests – Sheriff's Office (3)
  1. Deputy Sheriff Corporal, Position Number 022
  2. Deputy Sheriff Trainee/Deputy Sheriff, Position Number to be Determined
  3. Court Security Officer, Position Number 152

10. Consider Position Fill Request for Groundskeeper, Position Number 260735021, Support Services
11. Consider Position Fill Request for Painter II, Position Number 260746034, Support Services
12. Consider Performance Evaluation of County Engineer and Annual Merit Increase from Pay Grade A16, Step 11 to Pay Grade A16, Step 12, Effective April 7, 2013, Engineering Department
13. Consider Travel/Training Requests (4)

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:

Juvenile Court Administrator Bruce Howell  
Research Coordinator Joe Adams with Public Affairs Research Council of Alabama  
Risk Manager Scott Kramer

Reports from Staff:

County Administrator  
Deputy Administrator  
Manager of Public Affairs

Adjourn

## CALENDAR OF EVENTS

### 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.

### AUGUST 5, 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.

### AUGUST 19, 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.

### SEPTEMBER 2, 2013

County Holiday (Labor Day)

### SEPTEMBER 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.

### SEPTEMBER 16, 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.