

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

JULY 20, 2015

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:

Research Manager Charlie Bass with the Montgomery Area Chamber of Commerce
Director of Retention Jessica G. Horsley with the Montgomery Area Chamber of
Commerce
Britton P. Henig and John Mazyck with The Frazer Lanier Company and Executive Vice
President Neill Wright with Liberty Bank
Attorney Clinton Graves with Gilpin Givhan, PC
Probate Judge Steven L. Reed and Director of Elections Daniel Baxter

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Walker

Pledge of Allegiance Led By Commissioner Williams

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of July 6, 2015

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Insolvents, Errors and Taxes in Litigation for 2014 and Uncollected Insolvents and Taxes in Litigation for Previous Year(s) and Related Resolution, Revenue Commissioner's Office
2. Consider Agreement with the State of Alabama Department of Examiners of Public Accounts Regarding Reimbursement of Costs Associated with the Annual Audit of Federal Financial Assistance Received by Montgomery County, County Commission
3. Consider Amendment Number 4 to Contract with Topco Pest Control Services, for Pest Control Service (Contract #511100-13B-024), County Commission
4. Consider Change Order Number 5 to the Agreement with Holley-Henley Builders, Inc., Regarding Renovations and Alterations to the Montgomery County Greil Mansion for the Montgomery County Public Defender's Office, County Commission
5. Consider the 2015-2016 Annual Community Corrections Plan, Community Corrections
6. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
7. Consider Payment to the City of Montgomery Not to Exceed \$4,800 for the Proposed Efforts of CH2M Hill Regarding the Downtown Environment Project, Risk Management
8. Consider Additional Step Increase with Promotional Pay Increase for Payroll and Benefits Manager, Finance Department
9. Consider Position Fill Requests – Detention Facility (3)
 1. Corrections Officer Corporal, Position Number 14
 2. Corrections Officer Trainee/Corrections Officer, Position Number 182
 3. Corrections Officer Trainee/Corrections Officer, Position Number to be Determined
10. Consider Position Fill Requests – Sheriff's Office (2)
 1. Deputy Sheriff Corporal, Position Number 56
 2. Deputy Sheriff Trainee/Deputy Sheriff, Position Number to be Determined

11. Consider Position Fill Request for Payroll and Benefits Assistant, Position Number 210112001, Finance Department
12. Consider Position Fill Request for Court Operations Clerk I, Position Number 900377074, Youth Facility
13. Consider Travel/Training Requests (12)

Reports from Staff:

County Administrator
Deputy Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Special Call Meeting of the Montgomery County Emergency
Management Communications District Board

Recess to Information Session

INFORMATION SESSION

Comments from Scheduled Attendees:

City-County Personnel Director Carmen Douglas
Director of Risk Management Scott Kramer

Reports from Staff:

Deputy Administrator
County Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

JULY 20, 2015

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 3, 2015

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 17, 2015

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 7, 2015

County Holiday (Labor Day)

SEPTEMBER 8, 2015

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 21, 2015

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.