

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

AUGUST 5, 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:

Presiding Circuit Judge Charles Price
CEO Brenda Allen with Life Time Resolutions
Assistant Chief Probate Clerk Malcolm Richard
Community Development Director Sara Byard with Central Alabama Regional Planning
and Development Commission
Juvenile Court Administrator Bruce Howell
Chief Appraiser Clay Henley

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Polizos

Pledge of Allegiance Led By 4-H Students

Call of Roll to Establish Quorum

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

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Board Member Appointments to Rolling Hills/Lakes Volunteer Fire Department, County Commission
2. Consider Changes to the Montgomery County Healthcare Plan, Risk Management
3. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
4. Consider Payment of Invoice from Rushton, Stakely, Johnston & Garrett, P.A., Regarding Legal Fees Concerning the DAS North America, Inc., Project, County Commission
5. Consider Position Fill Request for a Clerk Typist II, Position Number 900012009, Youth Facility
6. Consider Travel/Training Requests (14)

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

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.

OCTOBER 7, 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.

OCTOBER 14, 2013

County Holiday (Columbus Day)

OCTOBER 21, 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.