

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

SEPTEMBER 3, 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:

Juvenile Court Administrator Bruce Howell
Montgomery Area Chamber of Commerce Chief of Staff Anna Buckalew and Vice
President of Convention & Visitor Bureau Dawn Hathcock
Chief Probate Clerk William Flowers
Finance Director Sherrill Thomas
Risk Manager Scott Kramer

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Chairman Dean

Pledge of Allegiance Led By Vice Chairman Harris

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of August 19, 2013

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Presentation of Proposed 2013-2014 Operating Budget for Review and Comments
2. Consider Grant Agreement with ADECA Regarding Weatherization Assistance Program, Grant Number LIWAP-028-13, County Commission
3. Consider Declining Acceptance of Grant Award for the 2012 Recreational Trails Program Grant for the new Cantelou Park, Parks and Recreation
4. Consider Award of Request for Proposal Regarding GIS CAMA Integration System, RFP No. 51985-13P-016, Appraisal Department
5. Consider Bid Award Regarding Road Extension for the DAS North America, Inc., Project, County Commission
6. Consider Blue Cross Blue Shield Health, COBRA, Dental and Workers Compensation Insurance Renewal, Risk Management
7. Consider Excess Health Insurance with HCC Life Insurance, Secured through Catastrophic Medical Excess, Risk Management
8. Consider Life Insurance and Accidental Death and Dismemberment Policy Renewal for County Employees with Hartford, Secured through Harmon Dennis Bradshaw, Inc., Risk Management
9. Consider Renewal of Contract with Montgomery Armored Car Service, Inc., Tax and Audit Department
10. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
11. Consider Award of Request for Proposal Regarding a Prosecutor Computer-Based Case Management System, RFP No. 51261-13P-020, District Attorney's Office
12. Consider Final Payment to Schneider Electric Building Americas, Inc., Regarding Energy Contract Project PC10P0030, County Commission
13. Consider Reallocation from Clerk Typist II to Customer Service Clerk, Position Number 800016001 and Related Position Fill Request, Revenue Commissioner's Office

14. Consider Position Fill Requests for a Clerk III, Position Number 800003014 and Two Customer Service Clerks, Position Numbers 800016015 and 800016019, Revenue Commissioner's Office
15. Consider Travel/Training Requests (11)

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

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.

NOVEMBER 4, 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.

NOVEMBER 11, 2013

County Holiday (Veteran's Day)

NOVEMBER 18, 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.