

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
SEPTEMBER 8, 2015
AGENDA
INFORMATION SESSION

Call to Order Welcome at 8:00 a.m.

Prayer Led by Commissioner Walker

Reports from Staff:

County Administrator
Deputy Administrator
County Attorney
County Engineer
Chief Information and Technology Officer

Comments from Scheduled Attendees:

Sheriff Derrick Cunningham and Finance Director Sherrill Thomas
Juvenile Court Administrator Bruce R. Howell
Executive Director Barbara Hopkins, Board Chairman Jay Thompson and Board Member
Regina Meadows with Neighbors In Christ
Architect John Chambless with Chambless King Architects
Director of Risk Management Scott Kramer

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Hall

Pledge of Allegiance Led By Commissioner Harris

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of August 17, 2015

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Resolution Honoring the Memory of Mrs. Beverly Ross

NEW BUSINESS:

1. Presentation of Proposed 2015-2016 Operating Budget, Construction Programs Budget, and Emergency Management Communications District Board Budget for Review and Comments
2. Consider Proposal for Applied Technical Consulting Services with Hixson Consultants, Inc., Regarding Courthouse and Jail Weatherization, County Commission
3. Consider Amendment Number 2 to Contract with Hanson Pipe & Precast Regarding Concrete Pipe, Contract Number 53000-13B-030, Engineering Department
4. Consider Amendment Number 2 to Contract with J. Wright's Automotive Service Regarding Oil and Tire Rotation Service, Contract Number 52110-13B-027, Sheriff's Office
5. Consider Change Order Number 2 to the Agreement with Stallings & Sons, Inc., Regarding Renovations to the Circuit Clerk Teller Lines at the Montgomery County Courthouse, County Commission
6. Consider to Recognize and Deny Claim Filed by Alexis Huth, County Commission
7. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
8. Consider Bid Award and Lease Agreement with ASE Cakes and Catering, LLC Regarding Cafeteria Area on the Second Floor of the Montgomery County Administration Building and Courthouse Annex I, County Commission
9. Consider Bid Award for Dishwasher Replacement and Associated Repairs at the Montgomery County Detention Facility, PH&J Number 1208-GVM, County Commission
10. Consider Bid Award for Courthouse and Montgomery County Detention Facility Weatherization, PH&J Number 1208-GVH, County Commission

11. Consider Final Payment to Bear Brothers, Inc., Regarding Probate/Revenue Office West Restroom Addition, County Commission
12. Consider Budget Change Request Number 43 for \$15,000 to Central Alabama Regional Planning and Development Commission, for Weatherization Program, County Commission Appropriations
13. Consider Authorization of the Final 1/3 Adjustment Recommended in the 2015 County Classification and Pay Study, which Implements All Market Adjustments to the Montgomery County Pay Plan, Effective October 1, 2015, County Commission
14. Consider Position Fill Requests – Detention Facility (6)
 1. Corrections Officer Corporal, Position Number 6
 2. Corrections Officer Corporal, Position Number to Be Determined
 3. Corrections Officer Lieutenant, Position Number 156
 4. Corrections Officer Sergeant, Position Number to Be Determined
 5. Corrections Officer Trainee/Corrections Officer, Position Number to Be Determined
 6. Corrections Officer Trainee/Corrections Officer, Position Number to Be Determined
15. Consider Position Fill Request for County Road Equipment Operator III, Position Number 660553009, Engineering Department
16. 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:

Personnel Director Carmen Douglas
Administrative Assistant Rhonda B. Cape with the District Attorney's Office

Reports from Staff:

Deputy Administrator
County Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.

OCTOBER 5, 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.

OCTOBER 12, 2015

County Holiday (Columbus Day)

OCTOBER 19, 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.

