

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
NOVEMBER 18, 2013
AGENDA
INFORMATION SESSION

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

Prayer Led by Commissioner Williams

Reports from Staff:

County Administrator
County Attorney
County Engineer
Chief Information and Technology Officer

Comments from Scheduled Attendees:

Risk Manager Scott Kramer
Cassandra Crosby and Ron Drinkard with Crosby Drinkard Group, LLC
Interim Superintendent Margaret Allen with Montgomery Public Schools

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 November 4, 2013

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Montgomery County Parks and Recreation Board Member Appointments, County Commission
2. Consider Discovery of Non-Filing Businesses Contract Addendum with Tax Management Associates, Inc., Appraisal Department
3. Consider Global Financial Services Agreement with Pitney Bowes for the lease of a Mailing System, Support Services
4. Consider Bank Depositories for the Remainder of 2013 and the 2014 Calendar Year, County Commission
5. Consider to Recognize and Deny Claim Filed by Willie Mack, County Commission
6. Consider Payment of 2013-2014 Membership Dues to Leadership Alabama for Chairman Elton N. Dean, Sr., County Commission
7. Consider Payment of 2013-2014 Membership Dues to Alabama Association of 9-1-1 Districts (AAND) for Rural Addressing Coordinator Jane Reed, Montgomery County Emergency Management Communications District Board
8. Consider Payment of 2014 Membership Dues to the Public Risk Management Association (PRIMA) for Risk Manager Scott Kramer, Risk Management
9. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
10. Consider Bid Award for Catering of Food Trays, Bid No. 51988-13B-032, County Commission
11. Consider Bid Award for Employee Luncheon, Bid No. 51100-13B-035, County Commission
12. Consider Budget Change Request Number 6, County Commission Appropriations
13. Consider Four Position Fill Requests for Corrections Officer Trainee/Corrections Officers, Position Numbers 106, 146, 183, and 204, Detention Facility
14. Consider Three Position Fill Requests for Road Maintenance Supervisors, Position Numbers 610564002, 610564003, and 630564004, Engineering Department

15. Consider Abolishment of Personnel Analyst I, II, and III Classifications, Personnel Department
16. Consider New Classification of Personnel Analyst at Pay Grade A09, Personnel Department
17. Consider New Classification of Senior Personnel Analyst at Pay Grade A12, Personnel Department
18. Consider Travel/Training Requests (10)

OLD BUSINESS:

19. Consider Revisions to Montgomery County Management Procedures Manual, Chapters 1 through 6, County Commission

Reports from Staff:

County Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Information Session

INFORMATION SESSION

Comments from Scheduled Attendees:

Chief Probate Clerk William Flowers and Director of Elections Daniel Baxter
Personnel Director Barbara M. Montoya
Revenue Commissioner Janet Buskey and Chief Appraiser Clay Henley

Reports from Staff:

County Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

- 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.
- NOVEMBER 28, 2013** County Holiday (Thanksgiving)
- NOVEMBER 29, 2013** County Holiday (Thanksgiving)
- DECEMBER 2, 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.
- DECEMBER 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.
- DECEMBER 24, 2013** County Holiday (Christmas)
- DECEMBER 25, 2013** County Holiday (Christmas)