

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION

JULY 5, 2016

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

Comments from Scheduled Attendees:

Chief Probate Clerk William Flowers  
Sheriff Derrick Cunningham  
Parks and Recreation Superintendent James Williams  
Event Chairperson Carolyne Thorne with Independent Rights & Resources (formerly The  
Montgomery Center for Independent Living)  
Executive Director Paul Brown with Community Corrections  
Chief Revenue Clerk Allyson Holland  
Chief Appraiser Clay Henley

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Guest of Chairman Dean

Pledge of Allegiance Led by Guest of Chairman Dean

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of June 20, 2016

## CONSENT AGENDA:

Consider Authorization of Accounts Payable Checks and Payroll Checks

## NEW BUSINESS:

1. Consider Board Member Reappointment to the Montgomery City/County Public Library Board, County Commission
2. Consider Authorization of Franchise Resolution and Franchise Agreement Authorizing Cable or Other Video Services with Troy Cablevision, Inc., County Commission
3. Consider Resolution Approving Relocation of Polling Place in Montgomery County Commission District Five Represented by County Commissioner Andrew Hall, County Commission
4. Consider Authorization of Memorandum of Understanding with the Town of Pike Road and the Montgomery Election Center Regarding Conduct of Regular Municipal Election – August 23, 2016, County Commission
5. Consider Authorization of 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
6. Consider Authorization Montgomery County Commission Background Consumer Report Policy, County Commission
7. Consider Authorization of Agreement with Employment Screening Services, Inc., Regarding Background Screening for Potential County Employees, Risk Management
8. Consider Authorization of Application for Lounge Retail Liquor-Class I License from Applicant Kings Bar and Grill LLC for Kings Bar and Grill, located at 14716 Troy Highway, Mathews, Alabama 36052, County Commission
9. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
10. Consider Authorization of Bid Award to Liberty Design & Construction of Montgomery Alabama, Regarding Construction of ADA Parking Spaces at Annex III, County Commission

11. Consider Authorization of Budget Change Requests (6)
  1. Detention Facility – Request Number 1
  2. Engineering Department – Request Number 8
  3. Engineering Department – Request Number 9
  4. Recreation Board – Request Number 1
  5. Sheriff's Office – Request Number 3
  6. Youth Facility – Request Number 5
12. Consider Budget Change Request Number 65 for \$50,000 to One Place Family Justice Center for Funding 50% of the FY2017 Salary and Benefits for the Family Justice Center Director, County Commission Appropriations
13. Consider Budget Change Request Number 66 for \$10,000 to Montgomery City/County Library for Replacement of the HVAC Unit at the Pintlala Branch Library, County Commission Appropriations
14. Consider Budget Change Request Number 67 for \$5,000 to The Second Chance Foundation for Counseling Services and Academic Remediation for At-Risk Children, County Commission Appropriations
15. Consider Budget Change Request Number 68 for \$5,000 to Montgomery Dragon Boat Race and Festival, Inc., for 2016 Montgomery Dragon Boat Festival, County Commission Appropriations
16. Consider Position Fill Request for Corrections Officer Trainee (CO0419)/Corrections Officer (CO0420), Position Number 221, Detention Facility
17. 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 Information Session

## INFORMATION SESSION

### Comments from Scheduled Attendees:

Chairman George Noblin with the Board of Registrars  
Administrative Officer Rhonda Cape with the District Attorney's Office  
Director of Planning Robert Smith with the City of Montgomery  
Executive Director Greg Clark with Central Alabama Regional Planning and  
Development Commission  
Southeast Region Engineer George H. Conner with the Alabama Department of  
Transportation  
Senior Vice President of Corporate Development Ellen G. McNair and Director of  
Corporate Development Justice Smyth with the Montgomery Area Chamber of  
Commerce, Executive Vice President of Transportation David Reed with Goodwyn,  
Mills and Cawood, Inc., and Attorney Jeffrey W. Blitz with Rushton, Stakely,  
Johnston & Garrett, P.A.

### Reports from Staff:

County Administrator  
Deputy Administrator  
County Attorney  
Manager of Public Affairs

Adjourn

## **CALENDAR OF EVENTS**

**JULY 4, 2016**

County Holiday (Independence Day)

**JULY 5, 2016**

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.

**JULY 18, 2016**

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 1, 2016**

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 15, 2016**

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 5, 2016**

County Holiday (Labor Day)

**SEPTEMBER 6, 2016**

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 19, 2016**

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.