

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
FEBRUARY 13, 2012
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 Wells Robinson
Attorney Mark Ezell with Haskell Slaughter
Montgomery Area Chamber of Commerce Senior Vice President of Corporate
Development Ellen McNair
Cassandra Crosby and Ron Drinkard with Crosby Drinkard Group, LLC

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Williams

Pledge of Allegiance Led By Commissioner Wilson

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of January 23, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Resolution Proclaiming “Random Acts of Kindness Week”, February 13-17, 2012 Sponsored by Character@Heart

NEW BUSINESS:

1. Consider County Tax Levies for the Year 2012
2. Consider Board Member Appointment to the Montgomery County Board of Human Resources, County Commission
3. Consider Payment of 2012 Special Membership Dues to Montgomery Area Committee of 100 for Chairman Elton N. Dean, Sr., County Commission
4. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
5. Consider Budget Change Request Number 9, County Commission Appropriations
6. Consider Position Fill Request for Corrections Officer Trainee / Corrections Officer, Position Number 150, Detention Facility
7. Consider Position Fill Request for Inmate Grievance / Disciplinary Clerk, Position Number 110, Detention Facility
8. Consider Position Fill Requests for Two Road Maintenance Supervisors, Position Numbers 111-53300-620564003 and 111-53400-630564002, Engineering Department
9. Consider Travel/Training Requests (17)

OLD BUSINESS:

10. Consider Resolution Regarding Financing of Energy Conservation Project, County Commission

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 Paul Winn, Lewis Figh and Ed Matheson with Blue Gray National Collegiate
Tennis Classic
Presiding Circuit Judge Charles Price
District Attorney Ellen Brooks
Community Corrections Executive Director Paul Brown
Revenue Manager Terri Henderson

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

FEBRUARY 13, 2012

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.

FEBRUARY 20, 2012

County Holiday (President's Day)

FEBRUARY 27, 2012

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.

MARCH 12, 2012

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.

MARCH 26, 2012

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.

APRIL 9, 2012

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.

APRIL 23, 2012

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.