

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
MARCH 11, 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

Comments from Scheduled Attendees:

Mayor Todd Strange and Deputy Mayor Jeff Downes
Probate Judge Steven L. Reed
Juvenile Court Administrator Bruce R. Howell
Executive Director Steve M. Searcy with One Place Family Justice Center
Executive Director Greg Clark with Central Alabama Regional Planning and
Development Commission

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Polizos

Pledge of Allegiance Led By Commissioner Williams

Call of Roll to Establish Quorum

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Support for a Bill that would Propose an Amendment to Amendment No. 852 to the Constitution of Alabama of 1901, now Appearing as Section 6.70, Local Amendments, Montgomery County, Official Recompilation of the Constitution of Alabama of 1901, as Amended, to Allow the County Commissioners of Montgomery County to Participate in the Employees' Retirement System and to Provide for a Retroactive Effect, County Commission
2. Consider Board Member Reappointment to the Pike Road Volunteer Fire Protection Authority, County Commission
3. Consider Board Member Reappointment to the Pilgrim-Providence Water and Fire Protection Authority, County Commission
4. Consider Board Member Reappointment to the Pine Level Water Authority, County Commission
5. Consider Board Member Reappointment to the Pintlala Water and Fire Protection Authority, County Commission
6. Consider Board Member Reappointment to Sellers Station Water and Fire Protection Authority, County Commission
7. Consider Amendment 1 to Contractual Agreement with Intergraph Services Company (ISC) for the Planimetric Map features that go along with the Aerial Photography regarding Clarification of the Scope of Work and to Provide Delivery Dates for Completed Work, Appraisal Department
8. Consider Delegation of Authority and Addendum Number 1 to Contract with Central Alabama Regional Planning and Development Commission for the Housing Rehabilitation Improvements for Eastwood Villa, CDBG Project Number CY-CM-RR-12-005, County Commission
9. Consider County Levies for Alcoholic Licensing for 2013-2014, County Commission
10. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
11. Consider Bid Award Regarding Transmission Service, Bid Number 52110-13B-003, County Commission

12. Consider Bid Award and Related Contracts Regarding Maintenance for Computer Storage Hardware and Software, Bid Number 51965-13B-001, Information Systems
13. Consider Position Fill Request for Corrections Officer Trainee/Corrections Officer, Position Number 200, Detention Facility
14. Consider Position Fill Requests for Deputy Sheriff Corporal, Position Number 165 and Deputy Sheriff Trainee/Deputy Sheriff, Position Number To Be Determined, Sheriff's Office
15. Consider Position Fill Requests for Two (2) Service Maintenance Worker I, Support Services (Housekeeping)
16. Consider Position Fill Request for Juvenile Detention Officer I, Position Number 900300018, Youth Facility
17. Consider Travel/Training Requests (15)

Reports from Staff:

County Administrator
Deputy Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Information Session

INFORMATION SESSION

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

MARCH 11, 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.

MARCH 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.

APRIL 1, 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.

APRIL 15, 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.

MAY 6, 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.

MAY 20, 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.