

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
MARCH 12, 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:

Mobility Manager Robyn Rhymes with Central Alabama Regional Planning and
Development Commission
Juvenile Court Administrator Bruce R. Howell
Montgomery Area Chamber of Commerce Project Manager Justice Smyth
Director of Elections Justin Aday and Director of Information Systems Lou Ialacci

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Chairman Dean

Pledge of Allegiance Led By Vice Chairman Ingram

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of February 27, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Resolution Celebrating the 160th Anniversary of Old Ship A.M.E. Zion Church, the Oldest African-American Church in the City of Montgomery

NEW BUSINESS:

1. Consider Resolution Authorizing the Reallocation of Office Space on the Third Floor of Annex I and Authorizing PH&J Architects to Develop Bid Specifications for Completion of the Renovation and Related Heating and Cooling Requirements
2. Consider County Levies for Alcoholic Licensing for 2012-2013, County Commission
3. Consider Agreement for Housing Juveniles at the Montgomery County Youth Facility for Chilton County, Youth Facility
4. Consider Authorization to Allocate \$4,000 from the Contingency Fund for the Volunteer Firefighters Appreciation Day, County Commission
5. Consider Transfer of Ownership and Liability Agreement for Retired K-9 "Alex", Sheriff's Office
6. Consider Payment of 2012 Membership Dues to the Association of County Administrators of Alabama for Administrator Donald L. Mims and Deputy Administrator John A. Mitchell, Sr., County Commission
7. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
8. Consider Payment of Prior Year Invoices from Flying "B" Ranch, Engineering Department
9. Consider Bid Award for Custodial Services for CareHere Clinic and Community Corrections Building, Bid Number 51901-12B-001, County Commission
10. Consider Bid Award for Security Box Trucks for Election Center, Bid Number 51911-12B-003, Probate Judge's Office (Elections Center)
11. 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

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.

MAY 14, 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.

MAY 28, 2012

County Holiday (Memorial Day)

MAY 29, 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.