

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
MARCH 26, 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:

Community Corrections Executive Director Paul H. Brown
Chief Probate Clerk Wells Robinson
Grant Writer Leslie York with CARPDC
Montgomery Area Chamber of Commerce Senior Vice President of Corporate
Development Ellen McNair
Deputy Director Mike Stoudenmier with Montgomery City/County EMA

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Vice Chairman Ingram

Pledge of Allegiance Led By Commissioner Polizos

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of March 12, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Resolution Proclaiming the Week of March 25-31, 2012 as Volunteer Firefighters Appreciation Week in Montgomery County, Alabama

NEW BUSINESS:

1. Consider Ratification of Resolution Authorizing Renasant Bank as the Designated Depository for the Proceeds from the Energy Conservation Project Loan, County Commission
2. Consider Revised Application for Help America Vote Act (HAVA) County Reimbursements Part II, Probate Judge's Office (Election Center)
3. Consider to Recognize and Deny Claim Filed by Johnny Lee Woods, County Commission
4. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
5. Consider Bid Award for Employee Luncheon and a Volunteer Fire Department Appreciation Luncheon, Bid Number 51988-12B-005, County Commission
6. Consider Budget Change Request Number 4, Probate Judge's Office (Election Center)
7. Consider Establishment of New Classification for Plumber, Pay Grade S10, Authorization of One Position and Approval of Related Position Fill Request, Support Services
8. Consider Establishment of New Classification for Chief Information and Technology Officer, Pay Grade A16, Authorization of One Position and Approval of Related Position Fill Request, Information Systems
9. Consider Travel/Training Requests (8)

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 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.