

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION

APRIL 9, 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:

Executive Director Evette Hester with the Montgomery Housing Authority  
President Donald Jenkins with Centennial Hill Gardening Project, Inc.  
Montgomery Area Chamber of Commerce Senior Vice President of Corporate  
Development Ellen McNair and Special Projects Manager Bill Tucker with CARPD  
Risk Manager Scott Kramer

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

Presentation of the Minutes of the Regular Meeting of March 26, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Resolution Proclaiming the Month of April as Child Abuse Awareness Month in Montgomery County, Alabama

PUBLIC HEARING:

Public Hearing Regarding Community Development Block Grant (CDBG) Projects for Montgomery County, Alabama

NEW BUSINESS:

1. Consider Resolution Regarding Resurfacing Mitchell Young Road (3.633 Miles), Project Number MCP 51-71-12, Engineering Department
2. Consider Resolution Regarding Resurfacing Pike/Old Carter Hill Road (7.095 Miles), Project Number 51-72-12, Engineering Department
3. Consider Amendment Number 1 to Contract with Norment Security Group, Inc., Regarding Preventive Maintenance for the Security Cameras, Doors, Locks and Any Other Security Components, Sheriff's Office
4. Consider Amendment Number 1 to Contract with The Bridge, Inc., Regarding the Operation of Camp Davis, Youth Facility
5. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
6. Consider Budget Change Request Number 11 for 2012 Buckmasters Expo, County Commission Appropriations
7. Consider Budget Change Request Number 12 for Upgrade of Weather Warning Sirens, County Commission Appropriations
8. Consider Position Fill Request for Clerk III, Position Number 200003017, County Commission
9. Consider Position Fill Request for Clerk II, Position Number 236, Detention Facility

10. Consider Position Fill Requests for Corrections Officer Trainee / Corrections Officer – Position Number's 025 and 113, Detention Facility
11. Consider Position Fill Request for Clerk Typist II, Position Number 810012009, Tax & Audit Department
12. Consider Position Fill Request for Relief Cook (Temporary), Position Number 910442006, Youth Facility
13. 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

### 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.

### JUNE 11, 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.

### JUNE 25, 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.