

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION

APRIL 23, 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 Brown  
Chief Probate Clerk Wells Robinson and John Chambless with Brown Chambless  
Architects  
Library Board President Thomas McPherson and Library Consultant Colin Coyne  
Montgomery Area Chamber of Commerce Senior Vice President of Corporate  
Development Ellen McNair  
Special Projects Manager Bill Tucker and Community Development Manager Sara Byard  
with Central Alabama Regional Planning and Development Commission

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 April 9, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

PUBLIC HEARING:

Public Hearing Regarding Application to the Department of Justice, 2012 Justice Assistance Grant

NEW BUSINESS:

1. Consider Grant Modification Number 6 to the 2009 Weatherization Grant Agreement Number ARRA DOE-028-09 for the Central Alabama Regional Planning and Development Commission's Weatherization Assistance Program, County Commission
2. Consider Agreement with American Behavioral Benefits Managers, Inc., for Mental Health and Employee Assistance Programs, Risk Management
3. Consider Donating Lister Hill Clinic Property, 1000 Adams Avenue to Montgomery Housing Authority, County Commission
4. Consider Disposition of a 1997 Ford Expedition Acquired through Weatherization Grant Number DOE-028-04, County Commission
5. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
6. Consider Budget Change Request Number 13 for Upgrading Pilgrim Providence Water Authority Water Lines on Highway 231, County Commission Appropriations
7. Consider Position Fill Request for Master Auto Mechanic, Position Number 11153700650592008, Engineering Department
8. Consider Reallocation of Programmer Analyst II to a Web and Database Specialist and Abolishment of Programmer Analyst I Position, Information Systems
9. Consider Travel/Training Requests (8)

OLD BUSINESS:

10. Consider Budget Change Request Number 12 for Upgrade of Weather Warning Sirens, County Commission Appropriations

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:

PH&J Architects Representatives Griffin Harris and Patrick Addison

Reports from Staff:

County Administrator  
Deputy Administrator  
Manager of Public Affairs

Adjourn

## **CALENDAR OF EVENTS**

### **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.