

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
MAY 14, 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:

Grant Writer Leslie York with Central Alabama Regional Planning and Development
Commission
Juvenile Court Administrator Bruce R. Howell
Revenue Commissioner Janet Buskey
Montgomery Area Chamber of Commerce Senior Vice President of Corporate
Development Ellen McNair
Chief Probate Clerk Wells Robinson

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Wilson

Pledge of Allegiance Led By Chairman Dean

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of April 23, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Resolution Regarding the August 2012 Sales Tax Holiday Authorized by Act No. 2006-574, County Commission
2. Consider Resolution Regarding Pre-Application to ADECA for Recreational Trails Program for Grant Assistance to Purchase Property for the Construction of a Future Walking Trail and Other Park Amenities in the Catoma Community, County Commission
3. Consider Agreement with the State of Alabama Department of Examiners of Public Accounts regarding Reimbursement of Costs Associated with the Annual Audit of Federal Financial Assistance Received by Montgomery County, County Commission
4. Consider Professional Services Contract with Clifton Lovejoy regarding the E.V.E.N. Domestic Violence Education/Intervention Program, Community Corrections
5. Consider Renewal of Agreement with PRA Government Services, LLC d/b/a Revenue Discovery Systems (RDS) to Provide External Audit Services, Tax and Audit Department
6. Consider Interlocal Cooperation Agreement with the City of Montgomery, Regarding FY 2012 Byrne Justice Assistance Grant (JAG) Program Award, Sheriff's Office
7. Consider Memorandum of Understanding with Montgomery Public Schools for 2012 Summer School Program, Youth Facility
8. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
9. Consider Bid Award for Drug Testing Equipment and Services, Bid Number 57202-012-006, Community Corrections
10. Consider Position Fill Request for an Assistant Tag and License Supervisor, Position Number 750053056, Probate Judge's Office
11. Consider Position Fill Request for a Customer Service Clerk, Position Number 750016035, Probate Judge's Office
12. Consider Travel/Training Requests (16)

OLD BUSINESS:

13. Consider Donating Lister Hill Clinic Property, 1000 Adams Avenue to Montgomery Housing Authority, County Commission

Reports from Staff:

County Administrator
Deputy Administrator
County Engineer
County Attorney

Comments from Citizens

Presentation of Architectural Design of a Proposed Recreational Park by the
Engineering/Architectural Class of Brewbaker Technology Magnet High School

Discussion Items by Commissioners

Recess to Information Session

INFORMATION SESSION

Comments from Scheduled Attendees:

Assistant Director of Support Services Pat Silas
Finance Director Sherrill Thomas
Revenue Manager Terri Henderson

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.

JULY 4, 2012

County Holiday (Independence Day)

JULY 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.

JULY 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.