

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

JUNE 11, 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:

Presiding Circuit Judge Charles Price and Juvenile Court Administrator Bruce Howell
City Councilman David Burkette
Risk Manager Scott Kramer
Director of Information Systems Lou Ialacci

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 May 29, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Resolution Proclaiming June 22, 2012 as “Wounded Warrior, Disabled Veterans and Fallen Service Members Day”

NEW BUSINESS:

1. Consider Board Member Appointments to Rolling Hills/Lakes Volunteer Fire Department, County Commission
2. Consider Authorization of Leasehold Improvements for the new Probate and Revenue Commissioner’s Offices Located on Atlanta Highway, County Commission
3. Consider Revised Statutory Warranty Deed Donating, along with the City of Montgomery, Property Located at 1000 Adams Avenue to the Housing Authority of the City of Montgomery, County Commission
4. Consider Proposal from Environmental Materials Consultants, Inc., to Perform Asbestos Testing in Annex I and Old Detention Facility, County Commission
5. Consider Amendment Number 2 to Contract with Outdoor Obsessions for Grass Cutting Services at Various Parks, Parks and Recreation
6. Consider Payment of Invoice to the City of Montgomery for Upgrade of Radio System of the Montgomery Metro Communications Cooperative District, County Commission
7. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
8. Consider Bid Award for Three Transfer Switches, Bid Number 51901-12B-009, Detention Facility
9. Consider Bid Award for I-Pads, Bid Number 51911-12B-012, Probate Judge’s Office (Elections)
10. Consider Bid Award for Plant Mix, Bid Number 53000-12B-013, Engineering
11. Consider Bid Award for Garbage Collection Service for County Buildings, Bid Number 51901-12B-011, County Commission
12. Consider Budget Change Request Number 15, for the Passenger Rail Study, County Commission Appropriations
13. Consider Appointment of Chief Information and Technology Officer Position, Information Systems

14. Consider Position Fill Requests for two County Road Equipment Operator III Positions, Position Numbers 111-53300-620553008 and 111-53400-630553009, Engineering Department
15. Consider Establishment of Software Systems Specialist and Software Systems Developer and Abolishment of Web and Database Specialist, Programmer Analyst II and Programmer Analyst I, Information Systems
16. Consider Position Fill Requests for Two Temporary Service Maintenance Worker I Positions, Position Numbers 700-711-001 and 700-711-002, Personnel Department
17. Copy of Position Fill Request for Deputy Sheriff/Deputy Sheriff Trainee, Position Number 036, Sheriff's Office
18. Consider Travel/Training Requests (5)

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

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.

AUGUST 13, 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.

AUGUST 27, 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.