

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION  
SEPTEMBER 24, 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:

Juvenile Court Administrator Bruce Howell  
Sales Team Leader Todd Smith with Schneider Electric  
Frank Litchfield and Platt Boyd with Seay, Seay & Litchfield, P.C.  
Montgomery Area Chamber of Commerce Senior Vice President of Corporate  
Development Ellen McNair

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 September 10, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Public Comment Regarding Proposed 2012-2013 Operating Budget and Construction Programs Budget, County Commission
2. Consider Proposed 2012-2013 Operating Budget and Construction Programs Budget, County Commission
3. Consider Resolution Regarding GASB 54 Fund Balance Commitments, County Commission
4. Consider Authorization of Transfer from Fiduciary Fund to General Fund, County Commission
5. Consider Blue Cross Blue Shield Health, COBRA, Dental and Workers Compensation Insurance Renewal, Risk Management
6. Consider Excess Health Insurance Renewal with HCC Life Insurance, Secured through Catastrophic Medical Excess, Risk Management
7. Consider Excess Liability Insurance Renewal with States Self-Insurers Risk Retention Group, Secured through Colonial Insurance, Risk Management
8. Consider Excess Workers' Compensation Insurance Renewal with Safety National Insurance, Secured through Colonial Insurance, Risk Management
9. Consider Property Insurance Renewal with Affiliated FM Insurance Company, Secured through Colonial Insurance, Risk Management
10. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
11. Consider Bid Award for Concrete Pipe, Bid Number 53000-12B-022, Engineering Department
12. Consider Bid Award for Metal Pipe, Bid Number 53000-12C-023, Engineering Department
13. Consider Irregular Pay Increase for Finger Print Classifier Mary Beth Shaffer, Sheriff's Office

14. Consider Position Fill Request for Road Maintenance Supervisor, Position Number 111-53300-620564004, Engineering Department
15. Consider Position Fill Requests (10), Detention Facility
  - (1) Corrections Officer Trainee/Corrections Officer - Position Number 081
  - (2) Corrections Officer Trainee/Corrections Officer - Position Number 112
  - (3) Corrections Officer Trainee/Corrections Officer - Position Number 144
  - (4) Corrections Officer Trainee/Corrections Officer - Position Number 146
  - (5) Corrections Officer Trainee/Corrections Officer - Position Number 178
  - (6) Corrections Officer Trainee/Corrections Officer - Position Number 183
  - (7) Corrections Officer Trainee/Corrections Officer - Position Number 212
  - (8) Corrections Officer Trainee/Corrections Officer – Position Number 227
  - (9) Corrections Officer Trainee/Corrections Officer - Position Number to be determined
  - (10) Inmate Grievance/ Disciplinary Clerk – Position Number 109
16. Consider Position Fill Requests (7), Sheriff's Office
  - (1) Deputy Sheriff, Corporal – Position Number 055
  - (2) Deputy Sheriff, Corporal – Position Number to be determined
  - (3) Deputy Sheriff, Lieutenant – Position Number 081
  - (4) Deputy Sheriff, Sergeant – Position Number to be determined
  - (5) Deputy Sheriff Trainee/Deputy Sheriff – Position Number to be determined
  - (6) Deputy Sheriff Trainee/Deputy Sheriff – Position Number to be determined
  - (7) Emergency Communications Operator I/II – Position Number 161
17. Consider Travel/Training Requests (3)

Reports from Staff:

County Administrator  
Deputy Administrator  
County Engineer  
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Special Call Meeting of the Montgomery County Emergency  
Management Communications District Board

Recess to Information Session

## INFORMATION SESSION

Reports from Staff:

County Administrator  
Deputy Administrator  
Manager of Public Affairs

Adjourn

## CALENDAR OF EVENTS

### SEPTEMBER 24, 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.

### OCTOBER 8, 2012

County Holiday (Columbus Day)

### OCTOBER 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.

### OCTOBER 22, 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.

### NOVEMBER 5, 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.

### NOVEMBER 12, 2012

County Holiday (Veterans Day)

### NOVEMBER 19, 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.