

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

MARCH 17, 2014

AGENDA

INFORMATION SESSION

Call to Order Welcome at 8:00 a.m.

Prayer Led by Commissioner Williams

Reports from Staff:

County Administrator
County Attorney
County Engineer
Chief Information and Technology Officer

Comments from Scheduled Attendees:

Probate Judge Steven L. Reed and President Mike Rutland and Senior Vice President
Tim Holmes with JMR+H Architecture, PC
Director of Elections Daniel Baxter
Circuit Clerk Tiffany McCord and Griffin Harris with PH&J Architects
Broker Agent Mike Dunn with Merchant Capital, LLC
Deputy District Attorneys Seth Gowan and Carrie Gray

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Williams

Pledge of Allegiance Led By Chairman Dean

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of March 10, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

PRESENTATION OF RESOLUTION:

Consider Resolution Recognizing and Congratulating District Attorney Ellen Brooks Upon Her Retirement

NEW BUSINESS:

1. Consider Appointment of Commissioner Ronda M. Walker as a Member of the Restoration Advisory Board, due to the Resignation of Mr. Dimitri Polizos, County Commission
2. Consider Board Member Appointments to Rolling Hills/Lakes Volunteer Fire Department, County Commission
3. Consider Renewal of Software Maintenance Agreement with New World Systems Corporation regarding Financial Software, Finance Department
4. Consider Amendment Number 2 to Contract with Pictometry International Corporation, for Pictometry Connect Internet Application, Appraisal Department
5. Consider Amendment Number 3 to Contract with Pictometry International Corporation, for Pictometry Connect View Web Component, Appraisal Department
6. Consider Amendment Number 6 to Contract with Haynes Ambulance of Alabama, Inc., for Emergency Medical Treatment and Transportation Services for Montgomery County, Contract Number 52110-10C-018, Sheriff's Office
7. Consider Payment to the City of Montgomery for Capital City Plume Testing not to Exceed \$40,000, County Commission
8. Consider Bid Award for Kitchen Supplies, Bid No. 52200-14B-001, Detention Facility
9. Consider Request for Proposal Number 2 from Alexander Sealcoating and Striping, Inc., Regarding Sidewalk/Handicapped Ramp at the Side Entrance to the Montgomery County Department of Human Resources Building, County Commission
10. Consider Irregular Step Increase for Confidential Secretary from Pay Grade A06 Step 07 to Pay Grade A06 Step 09, District Attorney's Office

11. Consider Position Fill Request for Office Runner, Position Number 408080024, District Attorney's Office
12. Consider Authorization of New Positions and Related Position Fill Requests – Appraisal Department (4)
 - (1) Appraiser II, Position Number 850196004
 - (2) Appraiser II, Position Number 850196005
 - (3) Appraiser II, Position Number 850196006
 - (4) Mapping Technician, Position Number To Be Determined
13. Consider Position Fill Requests – Sheriff's Office (2)
 - (1) Deputy Sheriff Corporal, Position Number 020
 - (2) Deputy Sheriff Trainee/Deputy Sheriff, Position Number to be Determined
14. Consider Position Fill Requests – Detention Facility (5)
 - (1) Corrections Officer Sergeant, Position Number 126
 - (2) Corrections Officer Corporal, Position Number 168
 - (3) Corrections Officer Corporal, Position Number To Be Determined
 - (4) Corrections Officer Trainee/Corrections Officer, Position Number To Be Determined
 - (5) Corrections Officer Trainee/Corrections Officer, Position Number To Be Determined
15. Consider Position Fill Request for Custodial Maintenance Manager, Position Number 260731031, Support Services
16. Consider Position Fill Request for Clerk Typist II, Position Number 900012009, Youth Facility
17. Consider Travel/Training Requests (5)

Reports from Staff:

County Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Information Session

INFORMATION SESSION

Comments from Scheduled Attendees:

County Attorneys Thomas T. Gallion, III and Tyrone C. Means
Principal Architect David Reed with Goodwyn, Mills & Cawood, Executive Director
Greg Clark and Community Development Director Sara Byard with Central Alabama
Regional Planning and Development Commission and County Engineer George
Speake
Treasurer Jay Thompson and Board Member Regina Meadows with Neighbors In Christ
Director of Leisure Services Scott Miller with the City of Montgomery

Reports from Staff:

County Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

APRIL 7, 2014

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 21, 2014

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 5, 2014

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 19, 2014

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 26, 2014

County Holiday (Memorial Day)