

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

APRIL 7, 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
Principal Architect David Reed with Goodwyn, Mills & Cawood
Grant Writer Leslie York with Central Alabama Regional Planning and Development
Commission and Principal Architect Max Vaughn with Goodwyn, Mills & Cawood
Executive Director Johnny Williams with Raycom Media Camellia Bowl

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Chairman Dean

Pledge of Allegiance Led By Vice Chairman Harris

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of March 17, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Authorization to Repair Sinkhole at Lagos Del Sol Subdivision, Engineering Department
2. Consider Professional Services Contract with Goodwyn, Mills & Cawood Regarding Hydraulic (Drainage) Study and Topographic Survey for Lagos Del Sol Subdivision, Highway 31, Hope Hull, Alabama, County Commission
3. Consider Local Amendment Number 1, Budget/Report Number 2, for DAS Infrastructure Improvements Grant, CDBG Project No. CY-ED-PF-13-004, County Commission
4. Consider Amendment Number 3 with Norment Security Group, Inc., Regarding Ninety-One (91) Day Contract Extension for Preventative Maintenance on the Security Cameras, Doors, Locks, and any other Security Components within the County Buildings, County Commission
5. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
6. Consider Position Fill Request for Clerk III, Position Number 850003001, Appraisal Department
7. Consider Travel/Training Requests (14)

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:

District Attorney Daryl Bailey
Revenue Manager Terri Henderson
Founder and Director Michelle Browder with I Am More Than

Reports from Staff:

County Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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)

JUNE 2, 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.

JUNE 16, 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.

JULY 4, 2014

County Holiday (Independence Day)