

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION

APRIL 21, 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:

Revenue Commission Janet Buskey  
Juvenile Court Administrator Bruce Howell  
Project Manager Jessica Horsley with the Montgomery Chamber of Commerce  
Finance Director Sherrill Thomas

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Vice Chairman Harris

Pledge of Allegiance Led By Commissioner Ingram

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of April 7, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Agreement with Seay, Seay & Litchfield, P.C., Regarding Architectural Services for the Restroom Project at the West Probate/Revenue Office, County Commission
2. Consider Agreement with Alabama Department of Environmental Management Regarding Scrap Tire Program, Engineering Department
3. Consider Amendment Number 1 to Contract Number 53000-13B-011 Item Numbers 1, 2, 3, 4, and 8 with Southeast Materials Corporation Regarding Crushed Stone, Engineering Department
4. Consider Amendment Number 1 to Contract Number 53000-13B-011 Item Numbers 5, 6, and 7 with Dunn Construction Regarding Crushed Stone, Engineering Department
5. Consider Amendment Number 1 to Contract Number 53000-13B-011 Item Numbers 9, 10, and 11 with APAC Midsouth, Inc., Regarding Crushed Stone, Engineering Department
6. Consider Amendment Number 2 to Contract Number 53000-12B-013 with Wiregrass Construction Company, Inc., Regarding Plant Mix, Engineering Department
7. Consider Amendment Number 2 to Contract Number 51901-12B-007 with Glidden Professional Paints Regarding Paint and Paint Supplies, Support Services
8. Consider Changing the Name of the One Place Family Justice Center to the Brooks-Sellers One Place Family Justice Center, Courthouse Annex IV, District Attorney's Office
9. Consider Budget Change Request Number 16, for Restroom Project at the West Probate/Revenue Office, \$102,000 Construction Cost from Fund Balance, County Commission
10. Consider County Employee Blood Drives for 2014, County Commission
11. Consider Authorization to Donate Surplus Printers to the Montgomery County Board of Education, Probate Judge's Office
12. Consider Proposed Revisions to the Rules of Procedure for the Montgomery County Commission
13. Consider Proposed Revisions to the Policy for Recording Proceedings of the Montgomery County Commission
14. Consider to Recognize and Deny Claim Filed by Nancy Higgins, County Commission
15. Consider to Recognize and Deny Claim Filed by Anthony Smith, County Commission

16. Consider Payment of 2014 Membership Dues to the International City/County Management Association for Risk Manager Scott Kramer, Risk Management
17. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
18. Consider Irregular Step Increase for Assistant Chief Probate Clerk from Pay Grade A10, Step 3 to Pay Grade A10, Step 5, Probate Judge's Office
19. Consider Position Fill Request for Customer Service Clerk, Position Number 750016058, Probate Judge's Office
20. Consider Position Fill Requests – Detention Facility (2)
  - (1) Corrections Officer Trainee/Corrections Officer, Position Number 090
  - (2) Clerk II, Position Number 235
21. Consider Position Fill Request for Fingerprint Classifier, Position Number 188, Sheriff's Office
22. Consider Position Fill Request for Juvenile Detention Officer, Position Number 900300018, Youth Facility
23. Consider Position Fill Request for Two Service Maintenance Worker I's, Position Numbers 900701011 and 900701049, Youth Facility
24. Consider Travel/Training Requests (12)

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:

CEO Jackie Bushman and President Lewis Figh with Buckmasters  
Mr. Antonio Parker with Maggie Street Community Development Corporations  
Office Manager Sarah Ellen Thompson and Artistic Directors Jenni Payne and Darren  
McIntyre with the Montgomery Ballet

### Reports from Staff:

County Administrator  
Manager of Public Affairs

Adjourn

## CALENDAR OF EVENTS

**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)

**JULY 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.

**JULY 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.