

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

MAY 5, 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:

Sheriff D.T. Marshall
Probate Judge Steven L. Reed and Director of Elections Daniel Baxter
Managing Director Mike Dunn with Merchant Capital and Attorney Clinton Graves with
Gilpin Givhan, PC

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Ingram

Pledge of Allegiance Led By Commissioner Walker

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of April 21, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Modification Number 1 to 2013 Weatherization Grant Agreement Number DOE 028-13, County Commission
2. Consider Agreement with The Bridge, Inc., for the Davis Program, Youth Facility
3. Consider Amendment Number 2 to Contract with American Facility Services Regarding Custodial Services at the Community Corrections Buildings and the CareHere Clinic at South Hull Street, County Commission
4. Consider Amendment Number 1 to Contract with American Amenities, Inc., for Admission Kits and Indigent Hygiene Kits, Detention Facility
5. Consider Change Order Number 2 to the Agreement with Alexander Sealcoating & Striping, Inc., Regarding the Montgomery County Department of Human Resources Building Paving Project Number 1305-GVA, County Commission
6. Consider Authorization for the Installation of an Air Conditioning Unit in the Electrical/Server Bank Room in the New Detention Facility and Related Budget Change in the Amount of \$9,881, Detention Facility
7. Consider Payment of Invoice, Dated April 16, 2014, from the Montgomery Public Schools Regarding FY14 Reimbursement of Debt Service Expenditures for Qualified School Construction Bonds (QSCB) Funds, County Commission
8. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
9. Consider Authorization to Implement Montgomery County Student Apprenticeship Summer Jobs Program, County Commission
10. Consider Budget Change Request Number 15 Regarding Funding for Montgomery County Student Apprenticeship Summer Jobs Program, County Commission Appropriations
11. Consider Budget Change Request Number 17 Regarding Authorization to Regrade and Place Crushed Stone on Entrance Road and Parking Area of the Alabama Forestry Commission Facility, County Commission Appropriations
12. Consider Position Fill Request for Pre-Trial Diversion Interviewer, Position Number 428075004, District Attorney's Office
13. Consider Position Fill Request for Fingerprint Classifier, Position Number 189, Sheriff's Office
14. Consider Travel/Training Requests (17)

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:

Executive Director Paul Brown with Community Corrections
Director Aylia McKee with Public Defender's Office and Griffin Harris with PH&J
Architecture, Inc.
Revenue Commissioner Janet Buskey
Revenue Manager Terri Henderson
Christy Holding with The Samaritan Counseling Center
Managing Director Mike Dunn with Merchant Capital

Reports from Staff:

County Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.