

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

MAY 19, 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:

Juvenile Court Administrator Bruce Howell and Frank Litchfield with Seay, Seay & Litchfield, P.C.
Probate Judge Steven L. Reed and Director of Elections Daniel Baxter
Probate Judge Steven L. Reed and Dr. John A. Jernigan
Presiding Circuit Judge Charles Price and Director Aylia McKee with the Public Defender's Office
Executive Director Greg Clark with Central Alabama Regional Planning and Development Commission
Constituent Services Manager Melinda C. Williams

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Walker

Pledge of Allegiance Led By Commissioner Williams

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of May 5, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Resolution Approving the 2014 “Back-to-School” Sales Tax Holiday, County Commission
2. Consider Contract for Professional Services with Dominion Legacy, Inc., regarding the 2013 Tax Sale, Revenue Commissioner’s Office
3. Consider Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 1AMS (FY2011), Sheriff’s Office
4. Consider Amendment Number 1 to Contract Number 52200-13B-007 with CLS Service Regarding Inmate Laundry Service, Detention Facility
5. Consider Amendment Number 3 to Contract Number 51901-12B-010 with Filter Services of Alabama for Air Filters and Service, Support Services
6. Consider Budget Change Request Number 18 for \$42,500 to Chamber of Commerce for 2014 Buckmaster’s Expo, County Commission Appropriations
7. Consider Position Fill Request for Community Corrections Officer, Position Number 300359005, Community Corrections
8. Consider Position Fill Request for Deputy Sheriff Trainee/Deputy Sheriff, Position Number 116, Sheriff’s Office
9. Consider Travel/Training Requests (9)

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:

Circuit Judge Johnny Hardwick and Executive Director Juanida Pitts and Melinda Ricketts with A Cut Above the Rest Training Facility
President Randy George and Chief of Staff Anna Buckalew with the Montgomery Area Chamber of Commerce
Circuit Clerk Tiffany McCord

Reports from Staff:

County Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.