

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

JUNE 2, 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:

Attorney Clinton Graves with Gilpin Givhan, PC
Executive Director Lynn Beshear Envision 2020, Mike Murphree and Dianne Teague
with Medical Aids Outreach (MAO) and Nancy Hogan and Chris Anderson with
Medical Outreach Ministries (MOM)
Sr. Vice President Tim Holmes and Architect Jeff Cahill with JMR+H Architecture, PC
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

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 May 19, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

PUBLIC HEARING:

Public Hearing Regarding Application to the Department of Justice, for the Edward Byrne Memorial Justice Assistance Grant for Fiscal Year 2014, Sheriff's Office

NEW BUSINESS:

1. Consider Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 2PER (FY2012 - \$20,100), Sheriff's Office
2. Consider Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 3ATL (FY2013 - \$25,000), Sheriff's Office
3. Consider Lease Agreement with the City of Montgomery Regarding One Dexter Plaza, Located at One Court Square, for the Temporary Relocation of the District Attorney's Office, County Commission
4. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
5. Consider Bid Award for Preventive Maintenance Services on the Heating, Ventilation, Air Conditioning and Controls, Bid No. 51901-14B-004, Detention Facility
6. Consider Bid Award for Graphics and Lettering for Sheriff's Vehicles, Bid No. 52110-14B-007, Sheriff's Office
7. Consider Position Fill Request for Inmate Grievance/Disciplinary Clerk, Position Number 110, Detention Facility
8. Consider Position Fill Request for Payroll Clerk, Position Number 006, Sheriff's Office
9. Consider Position Fill Requests – Personnel Department (2)
 1. Clerk Typist II, Position Number 013
 2. Clerk III, Position Number 023
10. 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:

Circuit Judge Johnny Hardwick and Executive Director Juanida Pitts and Melinda
Ricketts with A Cut Above the Rest Training Facility
Dr. David Thrasher

Reports from Staff:

County Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.

AUGUST 4, 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.

AUGUST 18, 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.