

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

JUNE 16, 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
Probate Judge Steven L. Reed and Chief Probate Clerk William Flowers
Chief Information and Technology Officer Lou Ialacci
County Extension Coordinator Jimmy Smitherman

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 June 2, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Resolution Authorizing the Issuance of the County's General Obligation Warrant (Energy Conservation Project), Series 2014 in the Maximum Principal Amount of \$4,414,110 for the Purpose of Financing the Costs of the Construction and Implementation of the Energy Conservation Measures as Provided for in the Energy Conservation Project for the Youth Facility Renovation, County Commission
2. Consider Amendment Number 4 with Norment Security Group, Inc., Regarding a Three Month Contract Extension for Preventive Maintenance on the Security Cameras, Doors, Locks, and any other Security Components within the County Buildings, Contract Number 52110-05B-037, County Commission
3. Consider Amendment Number 7 with Haynes Ambulance of Alabama, Inc., Regarding a Three Month Contract Extension for Emergency Medical Treatment and Transportation Services for Montgomery County, Contract Number 52110-10C-018, County Commission
4. Consider Temporary Designation and Establishment (Seventeen Months) of One Dexter Plaza, Located at One Court Square, as Montgomery County Administration Building and Courthouse Annex V, as per the Request of District Attorney Daryl D. Bailey, County Commission
5. Consider to Recognize and Deny Claim Filed by Barbara Hobson for her Minor Child, Breanna N. Hobson, County Commission
6. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
7. Consider Bid Award of the Base Bid, Alternate Number 1 and Alternate Number 2, Notice to Proceed and Contract Execution for Probate Judge's Office, 3rd Floor, Montgomery County Courthouse and Administration Building Annex III, County Commission
8. 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:

Chief Appraiser Clay Henley
Executive Director Stephen Woerner, Development Chair Jenny Ives and Board Member
Cassandra Crosby with Bridge Builders Alabama
Circuit Judge Johnny Hardwick and Executive Director Juanida Pitts and Melinda
Ricketts with A Cut Above the Rest Training Facility
President and CEO Matt Holdbrooks with Kid One Transport

Reports from Staff:

County Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.