

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION

JULY 7, 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:

Griffin Harris with PH&J Architects, Inc. and Director Aylia McKee with the Public  
Defender's Office  
Attorney Riley W. Roby with Balch & Bingham LLP  
Frank Litchfield with Seay, Seay & Litchfield and Todd Smith with Schneider Electric  
Revenue Commissioner Janet Buskey

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 June 16, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Increasing Pike Road Volunteer Fire Department Board Members from Three Members to Five Members, County Commission
2. Consider Lease Agreement and Renovation Agreement with the State of Alabama Regarding the Greil Mansion for the Montgomery County Public Defender's Office, Pending the Results of the Asbestos Survey and Lead Paint Test, County Commission
3. Consider Agreement with the State of Alabama Department of Examiners of Public Accounts Regarding Reimbursement of Costs Associated with the Annual Audit of Federal Financial Assistance Received by Montgomery County, County Commission
4. Consider Contract Amendment Number 1 for Grass Cutting Services for Various Montgomery County Parks, Contract Number 51901-13B-019, Support Services
5. Consider Payment of Membership Dues to Government Finance Officers Association of Alabama for Administrator Mims in the amount of \$50.00, County Commission
6. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
7. Consider Bid Award for Catering of Employee Luncheon, Bid Number 51988-14B-009, County Commission
8. Consider Budget Change Request Number 20, for \$16,290 to A Cut Above the Rest Training Facility, Inc., County Commission Appropriations
9. Consider Budget Change Request Number 21, for \$10,000 to Bridge Builders Alabama, County Commission Appropriations
10. Consider Budget Change Request Number 22, for \$7,500 to Kid One Transport, Inc., County Commission Appropriations
11. Consider Position Fill Requests – Appraisal Department (2)
  1. Appraiser I, Position Number 850195003
  2. Appraiser III, Position Number 850197006
12. Consider Establishment of a Director of Risk Management (CO0109) Classification Pay Grade A14, Job Description and Related Position Fill Request, County Commission

13. Consider Position Fill Requests – Detention Facility (7)

1. Corrections Officer Trainee/Corrections Officer, Position Number 227
2. Corrections Officer Trainee/Corrections Officer, Position Number 102
3. Corrections Officer Trainee/Corrections Officer, Position Number 035
4. Corrections Officer Trainee/Corrections Officer, Position Number to be determined
5. Corrections Officer Lieutenant, Position Number 066
6. Corrections Officer Sergeant, Position Number to be determined
7. Corrections Officer Corporal, Position Number to be determined

14. Consider Travel/Training Requests (10)

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:

Founder and Executive Director Bryan Kelly with Common Ground Montgomery  
Executive Director Karen Sellers with Family Sunshine Center  
Executive Director Greg Clark with Central Alabama Regional Planning and  
Development Commission  
Risk Manager Scott Kramer  
Executive Director Paul Brown  
Finance Director Sherrill Thomas

Reports from Staff:

County Administrator  
Manager of Public Affairs

Adjourn

## CALENDAR OF EVENTS

### 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.

### SEPTEMBER 1, 2014

County Holiday (Independence Day)

### SEPTEMBER 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.

### SEPTEMBER 15, 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.

## PERSONNEL ACTIONS

Fill action continues for 1 Deputy Administrator – County Commission Office  
Fill action continues for 3 Appraiser II – Appraisal Department  
Fill action continues for 1 IT Technicians/Systems – Information Systems  
Fill action continues for 2 IT Engineering/Systems – Information Systems  
Fill action continues for 1 Clerk IV – Information Systems  
Fill action continues for 2 Programmer Analyst II's – Information Systems  
Fill action continues for 2 Service Maintenance Worker I's – Support Services Department  
Fill action continues for 1 Custodial Maintenance Manager – Support Services Department  
Fill action continues for 1 Purchasing Manager – Support Services Department  
Fill action continues for 2 Community Corrections Officer – Community Corrections  
Fill action continues for 1 Assistant Revenue Manager – Tax & Audit Department  
Fill action continues for 1 Legal Support Assistant – District Attorney's Office  
Fill action continues for 1 Secretary – District Attorney's Office  
Fill action continues for 1 Clerk II – District Attorney's Worthless Check Unit  
Fill action continues for 1 Clerk IV – District Attorney's Worthless Check Unit  
Fill action continues for 1 Worthless Check Director – District Attorney's Worthless Check Unit  
Fill action continues for 1 Director – District Attorney Pre-Trial  
Fill action continues for 26 Correction Officer Trainees – Detention Facility  
Fill action continues for 2 Inmate Grievance/Disciplinary Clerk – Detention Facility  
Fill action continues for 1 Corrections Officer / Corporal – Detention Facility  
Fill action continues for 1 Clerk II – Detention Facility  
Fill action continues for 1 CREO 1 (Bridge) – Engineering Department  
Fill action continues for 3 CREO 1's – Engineering Department  
Fill action continues for 1 Traffic Control Tech 1 – Engineering Department  
Fill action continues for 2 Service Maintenance Worker I's – Personnel Department  
Fill action continues for 1 Clerk Typist II – Personnel Department  
Fill action continues for 1 Clerk III – Personnel Department  
Fill action continues for 1 Customer Service Clerk – Probate Judge's Office  
Fill action continues for 1 Clerk III – Probate Judge's Office  
Fill action continues for 1 Assistant Tag & License Supervisor – Probate Judge's Office  
Fill action continues for 1 Customer Service Clerk (Part-Time) – Probate Judge's Office  
Fill action continues for 1 Clerk III – Revenue Commissioner's Office  
Fill action continues for 1 Clerk Typist II – Sheriff's Office  
Fill action continues for 4 Deputy Sheriff/Deputy Sheriff Trainee – Sheriff's Office  
Fill action continues for 2 Deputy Sheriff – Sheriff's Office  
Fill action continues for 1 Fingerprint Classifier – Sheriff's Office  
Fill action continues for 1 Retired RSA Employee – Sheriff's Office  
Fill action continues for 1 Emergency Communication Operator 1/II – Sheriff's Office  
Fill action continues for 1 Payroll Clerk – Sheriff's Office  
Fill action continues for 1 Relief Cook – Youth Facility  
Fill action continues for 1 Juvenile Detention Office – Youth Facility  
Fill action continues for 1 Juvenile Probation Officer I – Youth Facility  
Fill action continues for 2 Service Maintenance Worker I – Youth Facility  
Fill action continues for 3 Juvenile Detention Officer's (Part-Time) – Youth Facility

July 7, 2014