

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

JULY 21, 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 Robert Gilpin with Gilpin Givhan
District Attorney Daryl Bailey, Griffin Harris and Patrick Addison with PH&J
Architects, Inc.
Executive Director Paul Brown
Montgomery Area Chamber of Commerce Senior Vice President of Corporate
Development Ellen McNair
Finance Director Sherrill Thomas

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 July 7, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

PUBLIC HEARINGS:

Public Hearing Regarding Proposed Action to be taken by the Montgomery County Commission with Regard to a Project Development Agreement by and among the County, the City of Montgomery, Alabama, and Stivers Ford Lincoln

Public Hearing Regarding Formal Amendment to CDBG Project No. CY-CM-RR-12-005, Requesting ADECA to Allow the Eastwood Villa CDBG Housing Rehabilitation Project Area to be Expanded

NEW BUSINESS:

1. Consider Resolution Authorizing Execution and Delivery of a Project Development Agreement by and among the County, the City of Montgomery, Alabama, and Stivers Ford Lincoln, County Commission
2. Consider Resolution Authorizing Formal Amendment to CDBG Project No. CY-CM-RR-12-005, Requesting ADECA to Allow the Eastwood Villa CDBG Housing Rehabilitation Project Area to be Expanded, County Commission
3. Consider Board Member Appointment to the Policy Committee for the Rural Planning Organization of Central Alabama, County Commission
4. Consider Board Member Appointment to the Pine Level Water Authority, County Commission
5. Consider 2013 Annual Report of Insolvents, Errors in Assessments, Taxes in Litigations, Lands Bid and Abatements and Related Resolution, Revenue Commissioner's Office
6. Consider Proposal from Norment Security Group Regarding Montgomery County Courthouse Duress Alarms System Upgrade, County Commission
7. Consider Contract Amendment 2 for Pest Control Services for County Buildings, Contract Number 51100-13B-024, County Commission
8. Consider Payment to the City of Montgomery for Additional Funding to CH2M Hill not to exceed \$29,000 (60/40 Split of \$71,000 with the City of Montgomery) for the Montgomery Downtown Environmental Alliance Project, County Commission
9. Consider the 2014-2015 Annual Community Corrections Plan, Community Corrections
10. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission

11. Consider Budget Change Request Number 1 for \$18,000 for the Purchase of County Mail Room Vehicle, Support Services
12. Consider Budget Change Request Number 24 for \$25,000 for the Building of Freedom Park at Maxwell-Gunter AFB, County Commission Appropriations
13. Consider Budget Change Request Number 25 for \$5,000 to the Family Sunshine Center, County Commission Appropriations
14. Consider Budget Change Request Number 26 for \$20,000 to Common Ground Montgomery, County Commission Appropriations
15. Consider Position Fill Request for Clerk Typist II, Position Number 200012014, County Commission
16. Consider Position Fill Requests – Detention Facility (5)
 1. Corrections Officer Trainee/Corrections Officer, Position Number 19
 2. Corrections Officer Trainee/Corrections Officer, Position Number to be determined
 3. Corrections Officer Lieutenant, Position Number 154
 4. Corrections Officer Sergeant, Position Number to be determined
 5. Corrections Officer Corporal, Position Number to be determined
17. Consider Position Fill Request for Court Security Officer, Position Number 156, Sheriff's Office
18. Consider Position Fill Request for Juvenile Detention Officer, Position Number 900300017, Youth Facility
19. Consider Travel/Training Requests (6)

Reports from Staff:

County Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Adjourn

Budget Hearings

CALENDAR OF EVENTS

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 (Labor 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.