

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
AUGUST 18, 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:

Chief Deputy Derrick Cunningham
Director of Elections Daniel Baxter
Mayor Todd Strange and Chief Information and Technology Officer Lou Ialacci
City-County Library Director Juanita Owes
Attorney Robert Gilpin with Gilpin Givhan

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 August 4, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

RESOLUTION:

Consider Resolution Requested by American Cancer Fund for Children Recognizing September as Childhood Cancer Awareness Month in Montgomery County

PUBLIC HEARING:

Consider Public Hearing Regarding Proposed Action to be taken by the Montgomery County Commission with Regard to a Project Agreement by and among the County, the City of Montgomery, Alabama, and RLM Properties Group of Montgomery, LLC, d/b/a Truckworx Kenworth, County Commission

NEW BUSINESS:

1. Consider Resolution Authorizing Execution and Delivery of a Project Agreement by and among the County, the City of Montgomery, Alabama, and RLM Properties Group of Montgomery, LLC, d/b/a Truckworx Kenworth, County Commission
2. Consider Amended Resolution Regarding Taxpayers Bill of Rights, Tax and Audit Department
3. Consider Resolution Authorizing One-Time Lump Sum Payment to Eligible County Retirees and Beneficiaries, as per Provisions of Section 2 of Act 429 of the Regular Session of the 2014 Legislature, County Commission
4. Consider Revised Amendment Number 2 to Contract with Pictometry International Corporation for Pictometry Connect Internet Application, Appraisal Department
5. Consider Contract Agreement with Crosby Drinkard Group, LLC, Regarding Governmental Affairs Consulting Services, County Commission
6. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
7. Consider Bid Award for Internet Service, Bid No. 51965-14B-014, Information Systems
8. Consider Bid Award for Janitorial Services, Bid No. 51901-14B-012, Support Services
9. Consider Authorization of the Retrieval of Boxes Containing County Legal Files and Payment of \$3,339.00 for Retrieval Services, County Commission
10. Consider Position Fill Request for Juvenile Probation Officer I, Position Number 900304026, Youth Facility
11. Consider Travel/Training Requests (7)

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 Deputy Derrick Cunningham
Executive Director Greg Clark with Central Alabama Regional Planning and
Development Commission
Finance Director Sherrill Thomas

Reports from Staff:

County Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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.

OCTOBER 6, 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.

OCTOBER 20, 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.