

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION

SEPTEMBER 15, 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

Comments from Scheduled Attendees:

Juvenile Court Administrator Bruce Howell
Executive Director of Community Corrections Paul Brown
Montgomery Area Chamber of Commerce Senior Vice President of Corporate
Development Ellen McNair
Finance Chairman Jay Love with the Business Education Alliance and Dr. Keivan
Deravi, Professor of Economics with Auburn University Montgomery

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 September 2, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Public Comment Regarding Proposed 2014-2015 Operating Budget, County Commission
2. Consider Proposed 2014-2015 Operating Budget, County Commission
3. Consider Renewal of Contract with Montgomery Armored Car Service, Inc., Tax and Audit Department
4. Consider Healthcare Plan Contribution Changes, Risk Management
5. Consider Excess Workers' Compensation Insurance with New York Marine & General Insurance, Secured through Palomar Insurance, Risk Management
6. Consider Life Insurance and Accidental Death and Dismemberment Policy Renewal for County Employees with Hartford, Secured through Harmon Dennis Bradshaw, Inc., Risk Management
7. Consider Excess Health Insurance Renewal with HCC Insurance, Secured through Catastrophic Medical Excess, Risk Management
8. Consider Property Insurance Renewal with Affiliated FM Insurance Company, Secured through Colonial Insurance, Risk Management
9. Consider Excess Liability Insurance Renewal with States Self-Insurers Risk Retention Group, Secured through Colonial Insurance, Risk Management
10. Consider Blue Cross Blue Shield Health, COBRA, Dental and Workers Compensation Insurance Renewal, Risk Management
11. Consider Contract Amendment Number 1 for Metal Pipe, Contract Number 53000-13B-029, Engineering Department
12. Consider Contract Amendment Number 1 for Concrete Pipe, Contract Number 53000-13B-030, Engineering Department
13. Consider Contract Amendment Number 1 for Oil Service and Tire Rotation Service, Contract Number 52110-13B-027, Sheriff's Office
14. Consider Amendment Number 8 to Contract with Haynes Ambulance of Alabama, Inc., Regarding Emergency Medical Treatment and Transportation Services for Montgomery County, Sheriff's Office

15. Consider Contract Amendment Number 5 for Preventive Maintenance on Security System, Contract Number 52110-05B-037, Sheriff's Office
16. Consider Application for Lounge Retail Liquor-Class II (Package) License from Applicant Highway Retail Corp for 231 Package Store, located at 23192 B Troy Highway, Ramer, Alabama 36069, County Commission
17. Consider to Recognize and Deny Claim Filed by Sylvester Williams, County Commission
18. Consider Payment of 2014-2015 Membership Dues to the Alabama City/County Management Association (ACCMA) for Administrator Donald L. Mims and Risk Manager Scott Kramer, County Commission
19. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
20. Consider Bid Award for Carpet at the Sheriff's Training Facility, Bid No. 52110-14B-016, Sheriff's Office
21. Consider Award of Request for Proposal to Nitorco, Inc., Regarding the Business License and Sales Tax Software, Information Systems
22. Consider Budget Change Request Number 31 for \$100,000 to Helping Montgomery Families Initiative, County Commission Appropriations
23. Consider Position Reallocation and Reclassification from Administrative Secretary to Office Manager and One-Step Irregular Salary Increase from Pay Grade A06, Step 6 to Pay Grade A07, Step 5, County Commission
24. Consider Position Fill Requests for Two Corrections Officer Trainee/Corrections Officers, Position Numbers 172 and 207, Detention Facility
25. Consider Position Fill Requests – Probate Judge's Office (3)
 1. Tag and License Supervisor, Position Number 750052047
 2. Assistant Tag and License Supervisor, Position Number to be Determined
 3. Customer Service Clerk, Position Number to be Determined
26. Consider Travel/Training Requests (9)

Reports from Staff:

County Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Special Call Meeting of the Montgomery County Emergency
Management Communications District Board

Recess to Information Session

INFORMATION SESSION

Reports from Staff:

County Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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 13, 2014

County Holiday (Columbus Day)

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.

NOVEMBER 3, 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.

NOVEMBER 17, 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.

NOVEMBER 27, 2014

County Holiday (Thanksgiving Day)