

REGULAR MEETING  
MONTGOMERY COUNTY COMMISSION

NOVEMBER 17, 2014

AGENDA

INFORMATION SESSION

Call to Order Welcome at 8:00 a.m.

Prayer Led by Commissioner Williams

Reports from Staff:

County Administrator  
Deputy Administrator  
County Attorney  
County Engineer

Comments from Scheduled Attendees:

Community Corrections Executive Director Paul Brown  
Revenue Manager Terri Henderson  
Project Manager Justice Smyth with the Montgomery Area Chamber of Commerce and  
City Engineer Patrick Dunson with the City of Montgomery

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 November 3, 2014

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Board Member Appointment to the Pike Road Volunteer Fire Protection Authority, County Commission
2. Consider Board Member Appointments to the Southeast Alabama Emergency Medical Services Council, County Commission
3. Consider Modification Number 2 to 2013 Weatherization Grant Agreement, Number DOE-028-13, County Commission
4. Consider Amendment Number 2 to Contract for Security Guard Services for Montgomery County Probate/Revenue Offices, Contract Number 51100-12B-029, County Commission
5. Consider Amendment Number 6 to Contract for Preventive Maintenance on Security System, Contract Number 52110-05B-037, Sheriff's Office
6. Consider Authorization to Plant Trees at the Montgomery Industrial Park and for this Service to be Provided by Greenwood Growers, Inc., County Commission
7. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
8. Consider Bid Award for Graphics & Lettering for Sheriff's Vehicles, Bid No. 52110-14B-007, Sheriff's Office
9. Consider Bid Award for Ammunition, Bid No. 52110-15B-003, Sheriff's Office
10. Consider Budget Change Request Number 5 for \$62,500 to the Montgomery Humane Shelter, County Commission Appropriations
11. Consider Hiring Appraiser III at Pay Grade A10, Step 8 (\$68,750), Appraisal Department
12. Consider 2013-2014 Performance Evaluation of County Administrator, County Commission
13. Consider Position Fill Requests – Detention Facility (3)
  1. Corrections Officer Corporal, Position Number 168
  2. Corrections Officer Trainee/Corrections Officer, Position Number to be Determined
  3. Clerk II, Position Number 229
14. Consider Position Reallocation and Reclassification from Mapping Supervisor, Pay Grade A10, to GIS and Cadastral Mapping Manager, Pay Grade A11, Revenue Commissioner's Office
15. Consider Travel/Training Requests (4)

Reports from Staff:

County Administrator  
County Engineer  
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Information Session

## INFORMATION SESSION

Reports from Staff:

County Administrator  
Manager of Public Affairs

Adjourn

## **CALENDAR OF EVENTS**

### **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)

### **NOVEMBER 28, 2014**

County Holiday (Thanksgiving Day)

### **DECEMBER 1, 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.

### **DECEMBER 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.

### **DECEMBER 25, 2014**

County Holiday (Christmas Day)

### **DECEMBER 26, 2014**

County Holiday (Christmas Day)