

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
OCTOBER 22, 2012
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 Economic Development Coordinator Clare Watson with the City of
Montgomery
Public Information Officer Robert M. Horton, Jr. with the Alabama Department of
Veterans Affairs
Alabama Red Ribbon Coalition Executive Director David Peterson
President Randy George with the Montgomery Area Chamber of Commerce

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Vice Chairman Ingram

Pledge of Allegiance Led By Commissioner Polizos

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of October 9, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

PRESENTATION:

Presentation by President of Montgomery Area Chamber of Commerce Randy George

NEW BUSINESS:

1. Consider Resolution Authorizing the Organization Meeting of the Montgomery County Commission on Wednesday, November 14, 2012, County Commission
2. Consider Continuation of Previous Grant with ADECA, for the Montgomery County Violence Against Women Prosecution Unit, Interagency Agreement, Agency Match Agreement, and Related Resolution of Applicant for Matching Funds, District Attorney's Office
3. Consider Professional Services Contracts for the E.V.E.N. Program Providers, Community Corrections
4. Consider Amendment Number 4 to Contract Number 51100-09C-018 with Callen Montgomery, dba/B.A.T.S. Security Regarding Security Guard Service for Probate/Revenue Offices, County Commission
5. Consider Agreement with District Attorney, 15th Judicial Circuit, Montgomery County Commission, Montgomery County Department of Human Resources and the Department of Human Resources of the State of Alabama, Regarding Child Support Enforcement, District Attorney's Office
6. Consider Verizon Wireless In-Building Agreement, Information Systems
7. Consider Payment of 2012-2013 Membership Dues to the Association of County Commissions of Alabama (ACCA), County Commission
8. Consider Payment of 2013 Membership Dues to the Association of County Administrators of Alabama (ACAA) for Administrator Donald L. Mims and Deputy Administrator John A. Mitchell, Sr., County Commission
9. Consider Payment of 2012-2013 Membership Dues to the Alabama City/County Management Association (ACCMA) for Administrator Donald L. Mims, Deputy Administrator John A. Mitchell, Sr. and Risk Manager Scott Kramer, County Commission
10. Consider Payment of 2013 Membership Dues to the National Association of Counties (NACo), County Commission

11. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
12. Consider Bid Award for Clean Saturday Trash Pick-Up Service, Bid Number 51100-12B-024, County Commission
13. Consider Budget Change Request Number 3, County Commission Appropriations
14. Consider Budget Change Request Number 4, County Commission Appropriations
15. Consider Position Fill Request for Corrections Officer Trainee/Corrections Officer, Position Number 205, Detention Facility
16. Consider Travel/Training Requests (10)

Reports from Staff:

County Administrator
Deputy Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Information Session

INFORMATION SESSION

Comments from Scheduled Attendees:

Frank Litchfield with Seay, Seay & Litchfield, P.C
Juvenile Court Administrator Bruce Howell
Grant Writer Leslie York with Central Alabama Regional Planning and Development
Commission

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn