

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
NOVEMBER 5, 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:

Risk Manager Scott Kramer
Executive Director Melanie McClure with the Council on Substance Abuse-NCADD
Alabama Red Ribbon Coalition Executive Director David Peterson
Sharon Richards with Catch Coalition

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Commissioner Polizos

Pledge of Allegiance Led By Commissioner Williams

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of October 22, 2012

RESOLUTION:

Consider Resolution Proclaiming November 11-17, 2012, as Military Appreciation Week
in Montgomery County, Alabama

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Board Member Appointments to the Southeast Alabama Emergency Medical Services Council, Inc., County Commission
2. Consider Resolution to Adopt the Alabama Department of Economic and Community Affairs, Community Development Block Grant Standards of Conduct and Methods of Procurement, County Commission
3. Consider Resolution to Adopt the Community Development Block Grant Housing Rehabilitation Program Housing Policy Statement and Procedures, County Commission
4. Consider Resolution to Commit Matching Funds in the amount of \$35,000 for Eastwood Villa, CDBG Project Number CY-CM-RR-12-005, County Commission
5. Consider Resolution Authorizing the County's Thanksgiving Holiday Observance on Friday, November 23, 2012, Contingent on the Governor Authorizing the Closing of State Offices, County Commission
6. Consider Resolution Authorizing the County's Christmas Holiday Observance on Monday, December 24, 2012, Contingent on the Governor Authorizing the Closing of State Offices, County Commission
7. Consider Resolution Authorizing the County's New Year's Day Holiday Observance on Monday, December 31, 2012, Contingent on the Governor Authorizing the Closing of State Offices, County Commission
8. Consider Mid-Alabama Coalition for the Homeless (MACH) Emergency Solution Grant Program located in Montgomery County proposed by the Montgomery Area Coalition for the Homeless, Inc., County Commission
9. Consider Victims of Domestic Violence Emergency Solutions Grant Program located in Montgomery County proposed by the Alabama Coalition Against Domestic Violence, County Commission
10. Consider Administrative Agreement with Central Alabama Regional Planning and Development Commission to Render Administration Services Regarding the Housing Rehabilitation Improvements for Eastwood Villa, CDBG Project No. CY-CM-RR-12-005 and Related Resolution, County Commission

11. Consider Replacement Statutory Warranty Deed for the Conveyance of the Decatur Street Property to the Board of Education as Previously Approved April 17, 2006, County Commission
12. Consider Vehicle Allowance for Purchasing Manager Pat Silas, Support Services
13. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
14. Consider Budget Change Request Number 7, County Commission Appropriations
15. Consider Position Fill Request for County Road Equipment Operator III, Position Number 620553009, Engineering Department
16. Consider Position Fill Request for Juvenile Probation Officer I, Position Number 900304007, Youth Facility
17. Consider Travel/Training Requests (3)

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:

Managing Director Mike Dunn with Merchant Capital
Revenue Commissioner Janet Y. Buskey and Chief Appraiser Clay Henley

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

- NOVEMBER 5, 2012** 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 12, 2012** County Holiday (Veterans Day)
- NOVEMBER 14, 2012** Organizational County Commission Meeting
1:30 p.m. - Information Session
2:00 p.m. - Formal Session
After Conclusion of the Formal Session, an Information Session will be conducted until 12:00 Noon.
- NOVEMBER 19, 2012** 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 22, 2012** County Holiday (Thanksgiving Day)
- DECEMBER 3, 2012** 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 17, 2012** 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.

PERSONNEL ACTIONS

Fill action continues for 2 Programmer Analyst II's – Information Systems
Fill action continues for 1 Clerk Typist II – Support Services Department
Fill action continues for 1 Community Corrections Officer – Community Corrections
Fill action continues for 1 Assistant Revenue Manager – Tax & Audit Department
Fill action continues for 1 Clerk II – District Attorney's Worthless Check Unit
Fill action continues for 1 Clerk IV – District Attorney's Worthless Check Unit
Fill action continues for 1 Worthless Check Director – District Attorney's Worthless Check Unit
Fill action continues for 1 Case Manager I – District Attorney's Child Support Unit
Fill action continues for 1 Case Manager II – District Attorney's Child Support Unit
Fill action continues for 1 Deputy District Attorney Level 1 – District Attorney's Child Support Unit

Unit

Fill action continues for 18 Correction Officer Trainees – Detention Facility
Fill action continues for 3 Clerk II's – Detention Facility
Fill action continues for 1 Corrections Officer – Detention Facility
Fill action continues for 1 Inmate Grievance/Disciplinary Clerk – Detention Facility
Fill action continues for 1 County Road Equipment Operator III's – Engineering Department
Fill action continues for 1 Road Maintenance Supervisor – Engineering Department
Fill action continues for 1 Bridge Maintenance Supervisor – Engineering Department
Fill action continues for 1 Traffic Control Technician – Engineering Department
Fill action continues for 3 Service Maintenance Worker I's – Personnel Department
Fill action continues for 1 Clerk Typist II – Probate Judge's Office
Fill action continues for 1 Clerk III – Probate Judge's Office
Fill action continues for 3 Customer Service Clerk's – Probate Judge's Office
Fill action continues for 1 Probate Court Clerk – Probate Judge's Office
Fill action continues for 1 County Archivist – Probate Judge's Office
Fill action continues for 1 Clerk III – Revenue Commissioner's Office
Fill action continues for 3 Deputy Sheriff/Deputy Sheriff Trainee's – Sheriff's Office
Fill action continues for 1 Clerk Typist II – Sheriff's Office
Fill action continues for 1 Fingerprint Classifier – Sheriff's Office
Fill action continues for 2 Emergency Communications Operator I/II – Sheriff's Office
Fill action continues for 1 Relief Juvenile Detention Officer – Youth Facility
Fill action continues for 1 Juvenile Probation Officer I – Youth Facility
Fill action continues for 1 Relief Cook – Youth Facility
Fill action continues for 1 Clerk Typist II – Youth Facility

November 5, 2012