

REGULAR MEETING
MONTGOMERY COUNTY COMMISSION
NOVEMBER 19, 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:

Sales Team Leader Todd Smith with Schneider Electric
Managing Director Mike Dunn with Merchant Capital
Montgomery Area Chamber of Commerce Senior Vice President of Corporate
Development Ellen McNair
President Gary Williams, Executive Director Steven Tears and First Vice President Junie
J. Pierce, III with the Montgomery Humane Society

Recess to Formal Session

FORMAL SESSION

Welcome at 9:30 a.m.

Invocation by Chairman Dean

Pledge of Allegiance Led By Commissioner Ingram

Call of Roll to Establish Quorum

Presentation of the Minutes of the Regular Meeting of November 5, 2012

CONSENT AGENDA:

Consider Accounts Payable Checks and Payroll Checks

NEW BUSINESS:

1. Consider Resolution Authorizing and Directing the Appointed Firms to Proceed with the Work of Planning, Structuring and Documenting the issuance of the Proposed Refunding of the Series 2006 Warrants, County Commission
2. Consider Three Cooperative Agreements for the FY 2012 State Homeland Security Grant Program, Grant Numbers 2LEL, 2FIL (Hazmat 7) and 2FIL (Heavy 7), Sheriff's Office
3. Consider Dental Services Agreement with Cost Plus Dental, LLC Regarding a Discount Dental Program, County Commission
4. Consider Amendment Number 1 to Agreement with City of Montgomery and Montgomery Water Works and Sanitary Sewer Board regarding Sharing of On-Site Primary Care Clinics, County Commission
5. Consider Microsoft Enterprise Agreement Renewal for Software Products and Support, Information Systems
6. Consider Personal Services Contract with Adedoyin Dosunmu-Ogunbi, M.D., to Provide Medical Services for Youth Detained at the Youth Facility, Youth Facility
7. Consider Change Order Number 1 to Alfa Builders, Inc., in the Amount of \$19,399.19, Regarding Renovations and Alterations to the Montgomery County Courthouse Annex I, Third Floor, County Commission
8. Consider Payment of Membership Dues to the International City County Management Association (ICMA) for Risk Manager Scott Kramer, Risk Management
9. Consider Bank Depositories for the Remainder of 2012 and the 2013 Calendar Year, County Commission
10. Consider Miscellaneous Appropriations Reprogramming Requests, County Commission
11. Consider Bid Award for Employee Luncheon, Bid Number 51100-12B-031, County Commission
12. Consider Bid Award for Exterior Weatherization for the Montgomery County Courthouse Annex I – Phase 2 (Window Wall) Project #PH&J #0818-GVG, County Commission

13. Consider Bid Award for Window Blinds for Annex I, 3rd Floor Renovation, Bid Number 51101-12B-027, County Commission
14. Consider Bid Award for Moving of Judge's, Staff and Clerk's Office from the Youth Facility to Annex I, Bid Number 51100-12B-028, County Commission
15. Consider Bid Award for Switches, Bid Number 51965-12B-026, Information Systems
16. Consider Position Fill Request for Clerk III, Position Number 850003001, Appraisal Department
17. Consider Position Fill Request for Customer Service Clerk, Position Number 750016034, Probate Judge's Office
18. Consider Position Fill Request for Corrections Officer Trainee/Corrections Officer - Position Number 026, Detention Facility
19. Consider Position Fill Request for Clerk Typist II, Position Number 179, Sheriff's Office
20. Consider Travel/Training Requests (2)

Reports from Staff:

County Administrator
Deputy Administrator
County Engineer
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Recess to Information Session

INFORMATION SESSION

Reports from Staff:

County Administrator
Deputy Administrator
Manager of Public Affairs

Adjourn

CALENDAR OF EVENTS

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)

NOVEMBER 23, 2012

County Holiday (Thanksgiving)

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.

DECEMBER 24, 2012

County Holiday (Christmas)

NOVEMBER 25, 2012

County Holiday (Christmas)