COMMITTEE MEETING  
September 9, 2014

For Commission Approval on September 11, 2014

All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:

___ Commissioner Carrington  ___ Commissioner Knight
___ Commissioner Stephens  ___ Commissioner Brown
___ Commissioner Bowman  ___ County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE
Chairman – Commissioner Carrington

HUMAN RESOURCES
Dr. Ronald Sims

No items submitted.

PENSION BOARD
Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD
Mr. Lorren Oliver

1. **Sheraton Birmingham Hotel – Contract #6404**
   Hotel accommodations and services for individuals traveling to Birmingham to provide work for the Personnel Board’s assessment process. *(Acknowledgement Only)*

   Contract Term: 10/01/14 – 09/30/15
   Original Budget: $149,200.00
   Current Remaining Budget: $149,200.00
   Requested Amount: $49,200.00
   Remaining Budget After Requested Amount: $100,000.00
   30 Day Cancellation: Yes

2. **Tutwiler Hotel – Contract #6405**
   Hotel accommodations and services for individuals traveling to Birmingham to provide work for the Personnel Board’s assessment process. *(Acknowledgement Only)*

   Contract Term: 10/01/14 – 09/30/15
   Original Budget: $149,200.00
   Current Remaining Budget: $100,000.00
   Requested Amount: $100,000.00
Remaining Budget After Requested Amount: $0.00
30 Day Cancellation: Yes

3. **International Business Machines Corporation – Contract #6442**
   Annual maintenance and support for the Board’s SPSS statistical subscription for FY 2015. *(Acknowledgement Only)*

<table>
<thead>
<tr>
<th>Contract Term:</th>
<th>10/01/14 – 09/30/15</th>
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</thead>
<tbody>
<tr>
<td>Original Budget:</td>
<td>$297,982.00</td>
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<tr>
<td>Current Remaining Budget:</td>
<td>$297,982.00</td>
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<td>Requested Amount:</td>
<td>$10,152.14</td>
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<td>Remaining Budget After Requested Amount:</td>
<td>$287,829.86</td>
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<td>30 Day Cancellation:</td>
<td>Yes</td>
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4. **ACS Application Management Services, Inc. – Contract #6520**
   Provide the hosting and hardware & software support for the Board’s Lawson system. *(Acknowledgement Only)*

<table>
<thead>
<tr>
<th>Contract Term:</th>
<th>04/01/14 – 09/30/14</th>
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<tbody>
<tr>
<td>Original Budget:</td>
<td>$239,252.00</td>
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<tr>
<td>Current Remaining Budget:</td>
<td>$99,660.00</td>
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<tr>
<td>Requested Amount:</td>
<td>$99,660.00</td>
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<td>Remaining Budget After Requested Amount:</td>
<td>$0.00</td>
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<tr>
<td>30 Day Cancellation:</td>
<td>Yes</td>
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</table>

**ENVIRONMENTAL SERVICES**
*Mr. David Denard*

5. **The University of West Alabama - Contract #6309**
The Contract for Cahaba River TMDL Biological Assessment includes professional services for field and laboratory work for the collection, taxonomic identification and assessment of benthic macroinvertebrates at up to six (6) locations on the Cahaba River.

<table>
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<tr>
<th>Contract Term:</th>
<th>6 Months</th>
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<tr>
<td>Original Budget:</td>
<td>$10,469,713.00</td>
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<td>Current Remaining Budget:</td>
<td>$5,263,398.54</td>
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<td>Requested Amount:</td>
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<td>Remaining Budget after Requested Amount:</td>
<td>$5,248,598.54</td>
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<td>30 Day Cancellation:</td>
<td>Yes</td>
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</table>

**COUNTY ATTORNEY**
*Ms. Carol Sue Nelson*

6. **C & S Legal Tech Consulting Group, LLC – Contract #6499**
   Document management system software and installation.
Contract Term: 1 year
Original Budget: $80,856.00
Current Remaining Budget: $38,937.10
Requested Amount: $11,592.00
Remaining Budget After Requested Amount: $27,345.10
30 Day Cancellation: Yes


8. Resolution approving payment of sewer backup claim of William S. Kilgore in the amount of $25,078.82.

9. Resolution denying vehicle damage claim of Keisha Burns.

10. Resolution denying vehicle damage claim of State Farm Insurance Company, on behalf of Brad Watts.

11. Resolution denying vehicle damage claim of Richard G. Yerby, Jr.


13. Resolution authorizing the County Attorney to file suit against Phillip Walker to recover money due and owing Jefferson County pursuant to a Promissory Note executed by Mr. Walker.

14. Resolution authorizing the County Attorney to file suit against Christopher Wagoner to recover money due and owing Jefferson County pursuant to a Promissory Note executed by Mr. Wagoner.

15. Resolution to pay approved outside counsel and their firms on behalf of the current and former employees of Jefferson County for legal services related to United States v. Jefferson County, Alabama.

16. Resolution authorizing the Commission President to execute a proposed Consent Agreement and Final Order from the United States EPA, authorizing the payment of $12,950 to the EPA, and to approve budget transactions and the expenditure of funds from the Sanitary fund in an amount not to exceed $60,000 and the transfer of assets to the EMA as may be necessary to complete a Supplemental Environmental Project.

COUNTY MANAGER
Mr. Tony Petelos

17. Resolution to appoint Daren Lanier as the at-will interim Chief Deputy Director of Revenue.
OTHER BUSINESS
Commissioner David Carrington