COMMITTEE MEETING
February 22, 2012
(For Commission Approval on February 28, 2012)

In Attendance:

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

ADMINISTRATIVE SERVICES COMMITTEE
Chairman – Commissioner Carrington

HUMAN RESOURCES
Ms. Demetruis Taylor

No items submitted.

PENSION BOARD
Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD
Mr. Lorren Oliver

No items submitted.

COUNTY ATTORNEY
Mr. Jeff Sewell

No items submitted.

ENVIRONMENTAL SERVICES
Mr. David Denard

1. Emergency Declaration
Resolution authorizing the Commission President to enter into a contract not to exceed $68,543 with Thompson Power Systems, 2500 Pinson Valley Parkway Birmingham, AL 35217 due to the failure of one of the two stand-by power generators during a scheduled power outage at the Al Seier pump station. Staff members were unable to execute repairs, and if not repaired immediately, this lack of available stand-by power poses a threat to the health, safety, convenience and welfare of the community and may cause potential water quality violations.
2. **Critical Needs**
The Environmental Services Department (ESD Fund) has initiated the following certifications:

- (1) Sewer Service Inspector     Fill
- (4) WWTP Operator IIs     Fill
- (1) Chief of Party     Fill
- (1) Sewer Construction/Maintenance Supervisor     Fill*
- (1) WWTP Operator I     Replacement
- (1) Electrician     Replacement
- (1) Skilled Laborer     Fill

* Indicates the position is also a provisional request to fill the position.

**COUNTY ATTORNEY**

*Mr. Jeff Sewell*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner David Carrington*