FINANCE & INFORMATION TECHNOLOGY
COMMITTEE MEETING
January 5, 2012
(For Commission Approval on January 10, 2012)

Commissioners Present:
Comissioner Stephens
Comissioner Carrington
Comissioner Bowman
Comissioner Knight
Comissioner Brown
County Manager
Tony Petelos

FINANCE

A. Unusual Demand Report dated 01/10/2012.

B. CONTRACT #3463 - Warren, Averett, Kimbrough & Marino LLC
Provide auditing services of receipts and disbursements of
Education Tax proceeds for the year ended September 30, 2011.
Amount of Contract: $52,000.00 (Remaining Balance: $ .00)

BUDGET MANAGEMENT OFFICE
Tracie Hodge
The following staff requests have been received in the Budget
Management Office. Our analyses of the budgets affected by these
requests indicate that sufficient funds are available to make these
advances.

C. INDIVIDUAL STAFF DEVELOPMENT

Revenue
Charles Bell 2,562.86
Tax Audits
St. Louis, MO; Cape Girardeau, MO; Memphis, TN
February 11-24, 2012

Wesley Scott Moore 2,623.99
Tax Audits
Nashville, TN; Louisville, KY; St. Louis, MO
February 5-17, 2012

Bruce Thompson
Tax Audits
Dallas, TX – February 11-18, 2012

Tax Assessor
Sharon Rice
2,081.50
2012 GIS/CAMA Technologies Conference
San Antonio, TX – March 11-15, 2012

$2,299.25

D. OTHER BUDGET TRANSACTIONS

COOPER GREEN MERCY HOSPITAL
$225,000.00
Shift funds and add purchasing memorandum to implement hospital wide wireless access to support the EMR system.

PURCHASING
Darryl Tavel

Purchasing Department Reports

E. Week of 12/15/2011 through 12/21/2011


REVENUE
Travis Hulsey

G. CONTRACT #2157 – Electronic Payment Exchange
To implement over the counter payment processing and electronic conversion payment processing for the revenue department. Based on cost per transaction. Projected amount of contract $202,647.29. (Remaining balance $43,947.71)
INFORMATION TECHNOLOGY
Wayne Cree

No items submitted

COUNTY ATTORNEY’S OFFICE
Jeff Sewell

No items submitted

SHERIFF’S OFFICE
Mike Hale

No items submitted

TREASURER’S OFFICE
Jennifer Champion

No items submitted

TAX ASSESSOR
Gaynell Hendricks/Andrew Bennett

H. Critical Needs Packet to fill the Director of Tax Assessments position.

TAX COLLECTOR
J.T. Smallwood/Grover Dunn

No Items Submitted

BOARD OF EQUALIZATION
Bob Rogers

No items submitted
COMMISSIONER JIMMIE STEPHENS

I. Resolution re-appointing Joe McConnell to the McAdory Area Fire District Board of Trustees for a second five year term ending on December 31, 2016.

J. Resolution appointing Sharon B. Lewis to the Forestdale Fire District Board of Trustees for a five year term ending on September, 2016.

K. Resolution re-appointing Troy Perry to the Jefferson County Board of Zoning Adjustment. Term commencing immediately and ending December 31, 2014.