FINANCE AND INFORMATION TECHNOLOGY COMMITTEE
Chairman – Commissioner Stephens

FINANCE
Mr. George Tablack, CFO


2. Wire Transfer Report for the month of March, 2013
   (For information only)

3. Regional Planning Commission of Greater Birmingham – Contract #4974
   Membership dues for County participation in RPCGB, which assists in transportation
   planning and in designating and implementing local transportation projects.

   Contract Term: 10/1/11-9/30/13
   Original Budget: $130,912.00
   Current Remaining Budget: $130,912.00
   Requested Amount: $130,912.00
   Remaining Budget After Requested Amount: $0.00
   30 Day Cancellation: Yes

REVENUE
Mr. Travis Hulsey

No items submitted.

PURCHASING
Mr. Michael Matthews

4. Purchasing Department Reports:
   A. Week: 4/02/13 – 4/08/13
   B. Week: 4/09/13 – 4/15/13

5. Purchasing Exception Reports:
   A. Week: 4/02/13 – 4/08/13
   B. Week: 4/09/13 – 4/15/13

6. Encumbrance Reports:
   A. Week: 4/02/13 – 4/08/13
   B. Week: 4/09/13 – 4/15/13
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.

**MULTIPLE STAFF DEVELOPMENT**

7. **Family Court**
   Beverly Alldredge, Damian Hillary, Dan Sudd, Georgia Brennan, Toni Richardson, Tiffany Roper, Susan Moon, Rebecca Snoddy, Ken McMullen, and Kim McAdory
   Alabama Gang Investigators Association
   Pelham, AL – May 1-2, 2013
   State Requirement
   Jerry Key, Cynthia Bunton-Frazier, and Tiffany Roper
   $200.00

8. **Revenue**
   Lisa McGough
   Paula Mitchell
   Certified Revenue Examiner Program
   Hoover, AL May 1-3, 2013
   State Required
   $225.00

9. **Sheriff**
   Vince Gilham
   Michael Lewis
   Traffic Homicide Investigation
   Birmingham, AL – August 5-16, 2013
   $300.00

**INDIVIDUAL STAFF DEVELOPMENT**

10. **Community Development**
    Frederick Hamilton
    Business Services Summit Sponsored by US Dept. of Labor
    Atlanta, GA – May 8-10, 2013
    Grant Funds
    $602.02
11. **Family Court**  
Joy Handley  
Juvenile Sex Offender Management Conference  
San Antonio, TX – June 2-8, 2013  
State Required  

Toni Richardson  
HOPE Seminar  
Anniston, AL – May 10, 2013  
State Required  

12. **General Services**  
Steven Terry  
Institutional Locksmith Education and Security  
Atlanta, GA – May 19-24, 2013  
Certified Facility Locksmith  

13. **Inspection Services**  
William Mullins  
2013 Annual Education Conference of the Code Officials Association Of Alabama  
Orange Beach, AL – May 13-16, 2013  

14. **Revenue**  
Edgar Woodis  
Tax Audit  
Atlanta, GA – July 21-26, 2013  

15. **Tax Assessor Birmingham**  
Persephone Golson  
AL III Basic Mapping  
Montgomery, AL – April 16-19, 2013  
State Funds  

**FOR INFORMATION ONLY**  

16. **Personnel Board**  
Robert Groce  
Lawson Process Flow Standard and Integration  
Alpharetta, GA – May 12-17, 2013  
This class is required for the employee’s job at the Personnel Board.  

Pete Blank  
ASTD 2013 International Conference  
Dallas, TX – May 18-22, 2013  
Employee is presenting at the conference.
James Tornabene $747.98
IPAC 2013 Conference
Columbus, OH – July 20-25, 2013
Employee will be presenting at the conference.

**POSITION CHANGES AND/OR REVENUE CHANGES**

17.   **Probate Court** $163,700.00
Increase the expenditure and revenue budgets to purchase 200 voting booths costing $818.50 each including shipping. Jefferson County Commission will be reimbursed by the State of Alabama-Part II HAVA GRANT funds.

18.   **EMA** $462.50
Increase revenues and expenditures to record a reimbursement from Explorer 209 for items EMA purchased at a State Surplus for Explorer 209.

**OTHER BUDGET TRANSACTIONS**

19.   **County Attorney** $7,430.00
Shift funds from other professional services and add a purchasing memorandum to purchase a copier.

20.   **Tax Assessor-Birmingham.** $27,238.00
Add a purchasing memorandum to purchase a heavy duty copier/plotter, Oce TDS750 Multifunction System.

21.   **General Services** $34,625.00
Shift funds to cover the cost of video equipment for the main courthouse.

**INFORMATION TECHNOLOGY**

*Mr. Wayne Cree*

22.   **TekLink – Contract # 3484**
Provide professional services, maintenance and support for the Disk Xtender(archive) for EMC Centera.

<table>
<thead>
<tr>
<th>Contract Term:</th>
<th>3/20/13 – 3/19/14</th>
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<tbody>
<tr>
<td>Original Budget: (2220 account 510215)</td>
<td>$495,592.00</td>
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<tr>
<td>Current Remaining Budget:</td>
<td>$ 65,691.54</td>
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<td>Requested Amount:</td>
<td>$ 11,176.51</td>
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<td>Remaining Budget After Requested Amount:</td>
<td>$54,515.03</td>
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<tr>
<td>30 Day Cancellation:</td>
<td>Yes</td>
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23. EnPointe Technologies Sales Inc. - Contract #3409
Provide annual VMWare maintenance and support

Contract Term: 4/14/13 – 4/13/14
Original Budget: (2220 account 511410) $615,923.00
Current Remaining Budget: $ 53,586.44
Requested Amount: $ 28,872.39
Remaining Budget After Requested Amount: $ 24,714.05
30 Day Cancellation: Yes

SHERIFF’S OFFICE
Sheriff Mike Hale
No items submitted.

TREASURER’S OFFICE
Hon. Mike Miles
No items submitted.

TAX ASSESSOR
Hon. Gaynell Hendricks/Hon. Andrew Bennett
No items submitted.

TAX COLLECTOR
Hon. J.T. Smallwood/Hon. Grover Dunn
No items submitted.

BOARD OF EQUALIZATION
Mr. Bob Rogers
No items submitted.

COUNTY ATTORNEY
No items submitted.

COUNTY MANAGER
Mr. Tony Petelos
No items submitted.
OTHER BUSINESS
Commissioner Jimmie Stephens


25. Representation agreement for Attorney Ike Goulas to represent the County in BP Oil Spill Litigation.