FINANCE AND INFORMATION TECHNOLOGY COMMITTEE
Chairman – Commissioner Stephens

FINANCE
Mr. George Tablack, CFO

1. Unusual Demand Report dated 6/26/14

REVENUE
Mr. Travis Hulsey

2. Resolution to execute a license agreement with the City of Hoover, Park Board and the County in order to provide tag renewal services at the Hoover Metropolitan Stadium (“Hoover Met”) to all residents of Jefferson County.

3. Resolution to acknowledge and recognize the local government cooperation exhibited by the Tuscaloosa County Commission to generously provide Jefferson County with a grant of license for a Motor Vehicle Registration System.

PURCHASING
Mr. Michael Matthews

4. Pelham City Schools (PACA Membership) – Contract #6279
   Purchasing Association of Central Alabama (PACA) revenue contract to establish new membership for the Pelham City Schools. PACA members are fiscally and logistically responsible for their own purchases.
   
   Revenue: $1,204.00 for FY 14

5. Purchasing Agenda:
   A. Week of 06/03/14 – 06/09/14
   B. Week of 06/10/14 – 06/16/14

6. Purchasing Exception Report:
   A. Week of 06/03/14 – 06/09/14
   B. Week of 06/10/14 – 06/16/14

7. Encumbrance Report:
   A. Week of 06/03/14 – 06/09/14
   B. Week of 06/10/14 – 06/16/14

8. Resolution authorizing the Commission President to execute a Local Government Records Destruction Notice.

BUDGET MANAGEMENT OFFICE
Ms. 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.

**MULTIPLE STAFF DEVELOPMENT**

**Board of Equalization – State Funds**

9. Karen Murrell, Sandra Houston, Nell Clay, Patricia LaRue
   Denise Gregg, Gwennette Green, Rosie Moore, Monica Evans,
   Letitia Taylor, Charlotte Schuffert, Debra Sellers, Lakeasha
   Taylor, Veronica Bass, Margie James and Wendy Nilsen $3,000.00
   Intro To Property Tax Administration
   Hoover, AL – September 10-12, 2014

**Revenue**

10. Charles Bell $110.00
    Lisa McGough $110.00
    CRE Program
    Hoover, AL – August 1, 2014
    State Required

**Roads and Transportation**

11. Kelly Watson $1,393.23
    Paul Turner $1,486.47
    Denise Shelton $1,486.47
    Standards of Practice for the Right of Way Professional
    Gulf Shores, AL – July 23-26, 2014
    Continuing Education

**INDIVIDUAL STAFF DEVELOPMENT**

**Emergency Management Agency**

12. Jody Hodge $904.49
    Emergency Management in Higher Education
    Washington, DC – June 4-6, 2014
    Continuing Education

**Environmental Services**

13. David Denard $1,966.39
    Daniel White
Revenue

14. Lisa McGough  
CRE Program  
July 11, 2014  
State Required  
$110.00

15. Bruce Thompson  
Tax Audit  
Marlboro, MA – July 19-27, 2014  
$2,492.00

FOR INFORMATION ONLY

Sheriff

16. William Schuelly  
Rickey Lindley  
Timothy Sanford  
Motor Vehicle Criminal Interdiction  
Grand Rapids, MI – August 10-15, 2014  
Continuing Education  
$1,123.50

17. Brandon Gray  
Intelligence Analyst Training Program  
Glynco, GA – July 13-25, 2014  
Continuing Education  
$2,350.00

OTHER BUDGET TRANSACTIONS

18. General Services  
Add Purchasing Memorandum to purchase a 50 Ton AHU with condenser.  
$41,403.00

FOR INFORMATION ONLY

19. Personnel Board  
Change the pay grade on 3 Application Developers from a grade 30 to 31, the change was approved by the Personnel Board to become effective May 5, 2014.  
$0.00

20. Personnel Board  
Change the pay grade and or title on the following positions: Employee Relations Advisor from a grade 24 to a grade 26. Employee Relations Team Leader change to an  
$0.00
Employee Relations Manager and change the grade from a 28 to a 31. The changes were approved by the Personnel Board to become effective July 7, 2014.

INFORMATION TECHNOLOGY

Mr. Roosevelt Butler

Annual maintenance support and licenses renewal for SMA Job Scheduler software that is used in the County datacenter to automate the routine processing of computer jobs and tasks on a cyclical basis (daily, weekly, monthly, quarterly and annually). This software, application allows the routine daily computing processing to be performed in an efficient and effective manner.

- **Contract Term:** 09/01/14 – 08/31/15
- **Original Budget:** $639,085.00
- **Current Remaining Budget:** $91,625.33
- **Requested Amount:** $70,955.00
- **Remaining Budget After Requested Amount:** $20,670.33
- **30 Day Cancellation:** Yes

22. **Pomeroy, Inc. - EMC Centera Archive Maintenance Support – Contract #6258**
Annual maintenance support for Centera Archive storage system. This system stores County data that is requested to be kept for long term retention but is not accessed on a daily basis. Therefore, allowing high volume data and high rate of access data to be storage separately providing quick response time for business applications and end user access.

- **Contract Term:** 05/01/14 – 04/30/15
- **Original Budget:** $639,085.00
- **Current Remaining Budget:** $20,670.33
- **Requested Amount:** $10,860.00
- **Remaining Budget After Requested Amount:** $9,810.33
- **30 Day Cancellation:** Yes

23. **Aegis System Assurance Server Migration - New World Systems - Contract #6159**
This is for New World Systems to provide Professional Services to complete a server migration that moves the Customer’s Aegis application suite to a new set of Microsoft Windows servers (production) utilizing the Windows 2008 (R1) Server Operating System and SQL Server 2008 (R1). This project will be successfully completed once the Aegis application suite has been migrated from the current server configuration to the new servers.

- **Contract Term:** 07/01/14 – 07/31/14
- **Original Budget:** $241,852.00
- **Current Budget:** $41,383.12
- **Requested Amount:** $16,500.00
- **Remaining Budget after Requested Amount:** $24,883.12
- **30 Day Cancellation:** Yes
SHERIFF’S OFFICE
Sheriff Mike Hale

24. US Department of Justice 2014 JAG Grant - Contract #6291
MOU by City of Birmingham and Jefferson County Sheriff (Acknowledgement Only)

  Contract Term: 1 year
  Original Budget: $102,706.00
  Current Remaining Budget: $102,706.00
  Requested Amount: $102,706.00
  Remaining Budget After Requested Amount: $0.00
  30 Day Cancellation: Yes

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

25. 2013 Tax Year Final State Figures for Insolvents, Errors in Assessment and Litigations to receive credit for final settlement with State comptroller

BOARD OF EQUALIZATION

No items submitted.

OTHER BUSINESS
Commissioner Jimmie Stephens


27. Resolution to appoint Mr. Chris Perry to the Mount Olive Community Center Board of Directors for the term expiring in April of 2016.