COMMITTEE MEETINGS
December 2, 2014

For Commission Approval on December 4, 2014
All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:
___ Commissioner Bowman  ___ Commissioner Brown
___ Commissioner Stephens  ___ Commissioner Knight
___ Commissioner Carrington  ___ County Manager Petelos

HEALTH & GENERAL SERVICES COMMITTEE
Chairman – Commissioner George Bowman

COOPER GREEN MERCY HEALTH SERVICES
Mr. Roger McCullough

1. Richard Sims, MD – Contract #6071
This is Amendment 1 to extend the term of the physician services agreement between Jefferson County, Alabama ("the County"), and Richard Sims, MD. All other terms and conditions of the original contract remain the same.

   Contract Term: 02/01/15 – 01/31/16
   Original Budget: $4,418,588.76
   Current Remaining Budget: $938,311.96
   Requested Amount: $149,760.00
   Remaining Budget after Requested Amount: $788,551.96
   30 Day Cancellation: Yes

2. One Roof – Contract #6842
This is a lease agreement between Jefferson County d/b/a Cooper Green Mercy Health Services and One Roof to rent approximately 5,000 sq. feet of office space located on the fifth floor of Cooper Green Mercy Health Services.

   Contract Term: 11/01/14 – 10/31/17
   Revenue: $2,300/month, $27,600/year
   30 Day Cancellation: No. (90 days)

CORONER
Dr. Gregory Davis

No items submitted.
GENERAL SERVICES
Mr. Jeff Smith

No items submitted.

ANIMAL CONTROL

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.

DISTRICT 1 REPORT/OTHER BUSINESS
Commissioner Bowman