

**COMMITTEE MEETING
October 16, 2012**

(For Commission Approval on October 23, 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. Demetruiis Taylor

No items submitted.

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

1. Eco-Tech. – Contract #3898

Contract for the purchase of electric valve actuator parts, and installation and start-up assistance for the 24 inch butterfly isolation valve at the Five Mile Creek WWTP.

Automating the operation of this valve will improve plant operations.

Contract Term:	56 days
Original Budget:	\$132,644.00
Available Budget:	\$25,692.65.00
Remaining budget:	\$12,205.65

2. Pure Air Filtration – Contract #4318

Contract for the removal, disposal and replacement of high capacity carbon media for three odor control units at the Scotts Branch Pre-Treatment Facility located in Homewood.

Contract Term:	October 1, 2012 to September 30, 2013
Original Budget:	\$158,500.00
Available budget:	\$150,192.50
Remaining budget:	\$30,392.50

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington

3. Discuss moving meeting on November 13, 2012.
4. The Jefferson County Commission Meeting on October 23, 2012 will be held at the Bessemer Justice Center.