

**FINANCE, INFORMATION TECHNOLOGY & BUSINESS DEVELOPMENT
Chairman – Commissioner David Carrington**

FINANCE

Mr. George Tablack

1. Unusual Demand Report dated 01/08/15

PURCHASING

Mr. Michael Matthews

2. Purchasing Agenda:
 - A. Week of 12/09/14 – 12/15/14
 - B. Week of 12/16/14 – 12/22/14
3. Purchasing Exception Report:
 - A. Week of 12/09/14 – 12/15/14
 - B. Week of 12/16/14 – 12/22/14
4. Encumbrance Report:
 - A. Week of 12/09/14 – 12/15/14
 - B. Week of 12/16/14 – 12/22/14

REVENUE

Mr. Travis Hulsey

No items submitted.

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

Environmental Services

- | | | |
|----|-------------------------------------|---------|
| 5. | Daniel White | \$50.00 |
| | Matt Alpaugh | \$50.00 |
| | David Denard | \$50.00 |
| | Alabama Utility Management Workshop | |
| | Montgomery, AL – January 14, 2015 | |

Tax Assessor Bessemer - State Funds

- | | | |
|----|---|----------|
| 6. | Richard Green, Jim Weldon, Cindy Jinks, Cheryl Hoskins,
Amy Bogue, Bobby Miles | \$650.00 |
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AAAO Mid-Winter Pre-Conference Class
Birmingham, AL – March 5-8, 2015

INDIVIDUAL STAFF DEVELOPMENT

Commissioner, District 5

7. Pascal Caputo \$230.85
Montgomery – Legislative Conference
Montgomery, AL – December 3-4, 2014

Community and Economic Development Grant Funds

8. Keith Strother \$3,048.30
National Association of Workforce Boards
Washington, DC – March 27-21, 2015

9. Frederick Hamilton \$568.68
NDRC Summit
Atlanta, GA – December 17-19, 2014

County Manager

10. Dan Biles \$652.96
Alabama County Management Association
Montgomery, AL – February 11-13, 2015

General Services

11. Keith Harris \$1,938.40
Workshop/Certification
Tampa, FL – February 25 – March 1, 2015

Revenue

12. Wesley Moore \$1,266.68
Tax Audit
Charlotte, NC – January 18-23, 2015

13. Bruce Thompson \$1,328.50
Tax Audit
Atlanta, GA – February 8-13, 2015

14. Travis Hulsey \$180.00
Institute of Management Accountants Professional Development
Birmingham, AL – September 26, 2014

Tax Assessor – Bessemer - State Funds

15. Alecia Jackson \$100.00
AAAO Mid-Winter Pre Conference Class
Birmingham, AL – March 4, 2015

FOR INFORMATION ONLY

Personnel Board

16.	Terria McDonald 2015 Technology Fair Birmingham, AL – February 17, 2015	\$250.00
17.	Terria McDonald 2015 General Interest and Business Center Fair Tuscaloosa, AL – February 18, 2015	\$575.00
18.	Terria McDonald 2015 Spring Career Week Normal, AL – February 26, 2015	\$150.00
19.	Jim Greene 2015 Health Sciences Fair Gadsden, AL – February 25, 2015	\$25.00
20.	Kimberly Ingram Controlling Chaos and Thriving Under Pressure Birmingham, AL – February 25-26, 2015	\$399.00

Sheriff

21.	Barrie Alexander Angela Frazier William Powell Wanda Mitchell 22 nd Annual Anti-Gang Workshop Weston, FL – August 2-5, 2015	\$1,313.04 \$1,313.04 \$1,313.04 \$1,313.04
22.	Ryan Murkerson Lisa Bartels Mark Bassett Jacob Bradley Nathan Nichols Advanced Traffic Crash Investigation Online – March 30 – June 14, 2015 various times	\$825.00 \$825.00 \$825.00 \$825.00 \$825.00
23.	M T Green James Burns PO Hill Interviewing and Interrogation Techniques Birmingham, AL – February 25-17, 2015	\$540.00 \$540.00 \$540.00

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| 24. | David Agee
Managing Major Cases
Birmingham, AL – October 1-3, 2014 | \$425.00 |
| 25. | Brian Streit
Basic Bloodstain Pattern Analysis
Pensacola, FL – January 25-30, 2015 | \$1,232.16 |
| 26. | William Mitchell
APOST Certification
Tuscaloosa, AL – December 8-19, 2014 | \$800.00 |
| 27. | Brad Dickey
Criminal Investigation of Deadly Force and Officer Involved Shootings
Nashville, TN – January 20-23, 2015 | \$486.30 |

POSITION CHANGES AND/OR REVENUE CHANGES

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| 28. | EMA
Increase revenues and expenditures to record funds from the sale of 13 Travel Trailers via GovDeals. | \$44,444.60 |
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INFORMATION TECHNOLOGY

Mr. Roosevelt Butler

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| 29. | Trice P.C. Consulting Engineers – Contract #6940
Trice P.C. Consulting Engineers requests the approval of a GIS Non-Disclosure agreement which would allow the company to purchase a license to GIS digital data of Jefferson County. The contract will allow the County to generate revenue through the licensing of its GIS digital data on a per order basis. |
| | Contract Term: 12/12/14 – 12/12/17
Revenue: Per order demand basis by agreement holder
30 Day Cancellation: Yes |
| 30. | Crouch Engineering P.C. – Contract #6942
Crouch Engineering P.C. requests the approval of a GIS Non-Disclosure agreement which would allow the company to purchase a license to GIS digital data of Jefferson County. The contract will allow the County to generate revenue through the licensing of its GIS digital data on a per order basis. |
| | Contract Term: 12/12/14 – 12/12/17
Revenue: Per order demand basis by agreement holder
30 Day Cancellation: Yes |

31. **Kronos, Inc. - Contract #6969**
Annual maintenance for Kronos Hardware and Software for the period of 4-2-15 thru 4-1-16. Time Clock Support

Contract Term:	1 Year
Original Budget:	\$87,000.00
Current Remaining Budget:	\$87,000.00
Requested Amount:	\$57,554.75
Remaining Budget after Requested Amount:	\$29,445.25
30 Day Cancellation:	Yes

BUSINESS DEVELOPMENT

No items submitted.

BOARD OF EQUALIZATION

Ms. Jane Mardis

No items submitted.

JEFFERSON COUNTY PENSION BOARD

Ms. Cathy Crumley

32. Resolution authorizing payment of pension contribution and County match for the following employee due to granted military leave of absence:

Voncile Patterson	Environmental Services	\$2,018.44
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TREASURER

Hon. Mike Miles/Hon. Sherry McClain

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS

Commissioner Carrington

33. **Jefferson County Library Cooperative – Contract #6950**
FY 2015 Capital Funding for JCLC

Contract Term:	Date of execution until 09/30/15
Original Budget:	\$157,000.00
Current Remaining Budget:	\$157,000.00
Requested Amount:	\$157,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	No