

COMMITTEE MEETING
July 8, 2014

For Commission Approval on July 10, 2014

All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:

___ Commissioner Carrington	___ Commissioner Knight
___ Commissioner Stephens	___ Commissioner Brown
___ Commissioner Bowman	___ County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE

Chairman – Commissioner Carrington

HUMAN RESOURCES

Dr. Ronald Sims

No items submitted.

PENSION BOARD

Ms. Cathy Crumley

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

Malinda Stubbs Parker	Tax Collector	\$1,170.12
Voncile Patterson	Environmental Services	\$1,810.94
Michael Theros	Sheriff's Department	\$1,919.60

PERSONNEL BOARD

Mr. Lorren Oliver

2. **Business Software Inc. – Contract #6215**
Renew the Board's annual maintenance and support for TaxFactory Support for July 20, 2014 through July 19, 2015. This support is critical to process payroll in the Lawson system. **(Acknowledgment Only)**

Contract Term:	07/20/14 – 07/19/15
Original Budget:	\$240,106.00
Current Remaining Budget:	\$24,477.61
Requested Amount:	\$9,483.33
Remaining Budget After Requested Amount:	\$14,994.28
30 Day Cancellation:	Yes

ENVIRONMENTAL SERVICES

Mr. David Denard

No items submitted.

COUNTY ATTORNEY

Ms. Carol Sue Nelson

3. Resolution denying vehicle damage claim of Angileque Smith.
4. Resolution denying vehicle damage claim of Rosa Marie Terrell.
5. Resolution approving payment of sewer backup claim of Faye Levins in the amount of \$4,240.00.
6. Resolution denying vehicle damage claim by Tommy Wesson.
7. Resolution approving payment of vehicle damage claim of Harold Gray in the amount of \$1,634.41.
8. Resolution approving payment of sewer backup claim of Brian Knox and LaToya Knox in the amount of \$3,386.58.
9. Resolution approving payment of vehicle damage claim of Tyrone Davis in the amount of \$1,200.00.
10. Resolution to resolve claims and authorize the Chief Financial Officer to receive funds in the amount of \$1,087,200.69 from the City of Bessemer

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington

11. Resolution to appoint Joey Sahagun to the Rocky Ridge Fire District Board to fill the unexpired term ending September 30, 2017.