

**COMMITTEE MEETING - ADDENDUM**  
**March 11, 2014**

**(For Commission Approval on March 13, 2014)**

*Items listed on the addendum are critical items received subsequent to the distribution of the final version of the agenda distributed Wednesday. Any item appearing on the addendum which is not considered by the commission for addition to the full commission agenda will be placed on the regular committee agenda the next time that committee convenes.*

**MODIFICATIONS TO PUBLISHED AGENDA**

**ADDITIONS FOR CONSIDERATION**

**ENVIRONMENTAL SERVICES**

*Mr. David Denard*

1. Resolution to adopt low pressure sewer policy.

**COMMISSIONER CARRINGTON**

2. Capital Budget Policy

**REVENUE**

*Mr. Travis Hulsey*

3. **Tata America International Corporation – Contract #5549**  
Renewal of annual support services agreement (\$317,475) for Revenue Management Systems to include software integration with State of Alabama “One Spot” on-line filing system (\$146,194 implementation and first year maintenance of \$21,956 total of \$168,150 reimbursed by State of Alabama.)  
Total Contract Amount is \$485,625.

Contract Terms:	07/01/13 – 06/30/16
Original Budget:	\$801,444.00
Current Remaining Budget:	\$761,029.00
Requested Amount:	\$485,625.00
Remaining Budget after Requested Amount:	\$275,404.00
30 Day Cancellation:	Yes

## **BUDGET MANAGEMENT OFFICE**

*Ms. Tracie Hodge*

### **POSITION CHANGES AND/OR REVENUE CHANGES**

4. **Human Resources** \$400,000.00

Add 3 Assessment & Development Specialists (GR 27) and 2 Senior Assessment & Development Specialists (GR 32) annual cost \$400,000. **Additional Funds Requested**

## **COMMUNITY & ECONOMIC DEVELOPMENT**

*Dr. Frederick Hamilton*

5. Resolution authorizing the Commission President to sign the "Request for Release of Funds" form for the Fairfield Willie Mays Park Improvements Project under the Community Development Block Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
6. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Fairfield Willie Mays Park Improvement Project. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
7. Resolution authorizing Commission President, W. D. Carrington, for the awarding and execution of a contract agreement between Jefferson County, Alabama and Richard Sprouse Construction Inc., the lowest responsible bidder for the Clay Senior Center Renovation Project. This project will be paid for with federal Community Development Block Grant Funds.

## **OFFICE OF SENIOR SERVICES**

*Ms. Derry Johnson*

8. Medicaid Waiver Program

## **COUNTY MANAGER**

*Mr. Tony Petelos*

9. Indigent Care Fund Report