

**COMMITTEE MEETING - addendum
December 16, 2014**

(For Commission Approval on December 18, 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

1. Move Item #77 from Administrative, Public Works, & Infrastructure Committee (District 3) to Finance, Information Technology & Business Development Committee
2. Correction: Item #1 – Judicial Administration, Emergency Management & Land Planning Committee (District 4)

Requested amount: \$148,000.00
Remaining budget: \$7,000.00
3. Correction: Item #16 – Finance, Information Technology & Business Development Committee (District 5)

Original Budget: \$1,131,972.29
Current Remaining Budget: \$874,817.00
Requested Amount: \$308,000.00
Remaining Budget after Requested Amount: \$566,817.00

ADDITIONS FOR CONSIDERATION

DISTRICT 3 REPORT/OTHER BUSINESS

Commissioner Stephens

4. Resolution to reappoint Troy Perry to serve on the Board of Zoning Adjustment for a term expiring December 31, 2017

BUDGET MANAGEMENT OFFICE

Ms. Tracie Hodge

Emergency Management Agency

5. Bob Ammons \$302.75
Training
Emmitsburg, MD – December 14-19, 2014

6. Jody Hodge \$1,669.78
2014 IAEM Conference
San Antonio, TX – November 15-20, 2014

Environmental Services

7. Matthew Alpaugh \$269.00
Retaining Wall Design
Montgomery, AL – January 9, 2015

Commissioner, District 3

8. Chris Willis \$150.00
2014 ACCA Legislative Conference
Montgomery, AL – December 3, 2014

OTHER BUDGET TRANSACTIONS

9. **Office of Senior Services** \$19,000.00
Additional funds requested to pay 2014 ClasTran overage charges.