

COMMITTEE MEETING
April 9, 2013

(For Commission Approval on April 11, 2013)

In Attendance:

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

ADMINISTRATIVE SERVICES COMMITTEE

Chairman – Commissioner Carrington

HUMAN RESOURCES

Ms. Demetruis 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. Schneider Electric. - Contract #3566

Software purchase agreement with one year maintenance support for CitectSCADA software for the Warrior Wastewater Treatment Plant.

Contract Term:	1 year
Original Budget:	\$12,220,312.00
Current Remaining Budget:	\$ 5,556,884.00
Requested Amount:	\$ 28,368.00
Remaining Budget After Requested Amount:	\$ 5,528,516.00
30 Day Cancellation (Yes or No):	Yes

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington