

**COMMITTEE MEETING - ADDENDUM**  
**March 26, 2013**

**(For Commission Approval March 28, 2013)**

*Items listed on the addendum are critical items received subsequent to the distribution of the draft or to revise items shown in the final version distributed on Friday. 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. **Commissioner Carrington** – Change “Legal Services Committee” to “County Attorney Committee”. (Item 17)
2. **Purchasing** – Omit “Credit Card Statement dated 1/26/13-2/22/13” (Item 6)
3. **Senior Services** – Strike contract description and replace with “Purchase and Distribution of fans for senior citizens.”(Item 14)

**ADDITIONS FOR CONSIDERATION**

**FINANCE**

*Mr. George Tablack, CFO*

1. Resolution to accept FY 2011 audit performed by Warren Averett, LLC.

**COOPER GREEN MERCY HEALTH SERVICES**

*Mr. Walter Jackson*

2. **University of Alabama Health Services Foundation – Contract #4996**  
Preferred provider agreement for inpatient care. (Pending JCPB approval)

**LAND PLANNING AND DEVELOPMENT**

*Mr. Frank Humber*

3. Resolution to change the name of Mary Buckelew Parkway to Barber Drive.

**ANIMAL CONTROL**

*Commissioner Joe Knight*

4. Animal Control Bid/Contract – Theo Lawson and Steve Smith

**STORM WATER MANAGEMENT**

*Ms. Zhaleh McCullers*

5. Community Clean Up Report/Pal Program, April 27<sup>th</sup> – Hana Burwinkle.

**COMMISSIONER JOE KNIGHT**

6. Resolution: Car Tags
7. Resolution: Storm Debris