

**FINANCE AND INFORMATION TECHNOLOGY COMMITTEE**  
**Chairman – Commissioner Stephens**

**FINANCE**

*Mr. Travis Hulseley (Acting)*

1. Unusual Demand Report dated 2/28/12

**BUDGET MANAGEMENT OFFICE**

*Ms. Tracie Hodge*

*The following staff requests have been received in the Budget Management Office. Our analyses of the budgets affected by these requests indicate that sufficient funds are available to make these advances and are in compliance with the Resolution to Restrict Staff Development for Fiscal Year 2010-2011 approved by the Commission December 28, 2010.*

**MULTIPLE STAFF DEVELOPMENT**

2. **Board of Equalization (18 Participants)**

18 Board of Equalization Staff members (Registration Only)	\$1,325.00
Jana McPherson	
Tyrone Long	
David Ogden	
Lynn Burgett	
Dwayne Coste	
Richard Quiones	
Cleon Rogers	
Gene Toxey	
Aaron Self	
Elizabeth Vines	
John Michael Colburn	
David Hinkle	
Roy Stodghill	
Bob Rogers	
Don McAllister	
Robin Henderson	
Mike Callahan	
Jane Mardis	
AAAO AL IIB – Appraisal Manual Commercial	
Birmingham, AL – March 7-9, 2012	
(State Funded)	

3. **Sheriff (10 Participants)**

James Burns	\$1,143.41
Aarion Powell	\$1,143.41
Byron Jackson	\$1,143.41
Gregory Reeves	\$1,143.41
Calvin Avery	\$1,143.41
Ralph L. Bryant, Jr.	\$1,143.41
Jacob Freeman	\$1,143.41
Douglas D. Corder	\$1,143.41
Derrick King	\$1,143.41
George R. McCreless, Jr.	\$1,143.41

TAASRO Safe Schools Training Conference  
Gulf Shores, AL – June 3-8, 2012

(Training required by terms of contract with Jefferson County Board of Ed)

4. **Tax Assessor (4 Participants)**

Richard Green	\$50.00
Jim Weldon	\$50.00
Cindy Jinks	\$50.00
Cheryl Hoskins	\$50.00

AAAO Mid-Winter Conference Workshop  
Birmingham, AL – March 8, 2012

(State Funded)

5. **Tax Assessor (3 Participants)**

Teresa Defnall	\$907.20
Daniel McAlpine	\$907.20
Quin Hameen	\$907.20

AL I; Property Tax Administration & Laws  
Madison, AL – June 3-8, 2012

(State Funded)

**INDIVIDUAL STAFF DEVELOPMENT**

6. **Commission**

W. David Carrington	\$380.88
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Mandated County Commissioner Course – Roads and Bridges  
Prattville, AL – March 29-30, 2012

7. **Community Development**

Cheryl S. Collier \$786.02  
HUD Training: HD420 Rental Housing Development Finance Course  
Atlanta, GA – March 12-15, 2012  
(Federal Funds)

Pamela Mapp \$1,936.72  
2012 National Association of Job Training Assistance Conference  
New Orleans, LA – March 19-23, 2012  
(Federal Funds)

8. **Probate Court**

Cynthia Vines Butler \$712.00  
Probate Judges Winter Conference  
Montgomery, AL – March 25-28, 2012  
(Required Training)

9. **Revenue**

Charles Bell \$3,027.03  
Tax Audit  
Harrisburg & Hummelstown, PA; Richmond, VA – March 10-24, 2012

Edgar Woodis \$1,233.93  
Tax Audit  
Charlotte, NC – May 13-18, 2012

10. **Roads and Transportation**

Gregory Mike Key \$1,001.40  
IRWA 2012 53<sup>rd</sup> Annual Right of Way Conference & Course 209  
Tuscaloosa, AL – March 6-9, 2012  
(Required to maintain Senior Member, International Right of Way Association  
Professional Certification)

11. **Tax Assessor**

James Weldon \$225.00  
AL IX: Personal Property Appraisal Manual  
Tuscaloosa, AL – April 30 – May 4, 2012

(State Funded)

Betty Jane Alfano \$125.00  
AAAO: Dealing with Difficult People  
Birmingham, AL – March 5-6, 2012  
(State Funded)

Betty Jane Alfano \$125.00  
AAAO Pre District: Introduction to Collections  
Pelham, AL – April 9-10, 2012  
(State Funded)

### **Position Changes and/or Revenue Changes**

12. Emergency Management Agency \$5,155.00

Increase revenue & expenditures to record an insurance payment for a vehicle damaged during the Tornado on January 23, 2012.

**No Additional Funds Required**

### **PURCHASING**

*Mr. Darryl Tavel*

13. Purchasing Department Reports:

- A. Week of 2/2/12 - 2/8/12
- B. Week of 2/9/12 - 2/15/12

### **REVENUE**

*Mr. Travis Hulsey*

*No items submitted.*

### **INFORMATION TECHNOLOGY**

*Mr. Wayne Cree*

14. Strategic Allied Technologies, Inc – Contract #3538  
To provide professional services to migration from existing storage area network to new network fiber switch environment and provide hardware maintenance support for the period of 02/01/2012 – 02/28/2013. Amount of contract - \$29,422.80. (Remaining budget - \$502,355.13)

15. Amendment #4 to Frequency Reconfiguration Agreement with Nextel Communication  
This amendment allows for Nextel Communications to pay Motorola for additional work incurred in the reconfiguration process. The reconfiguration process covers the ongoing

rebanding project of our 800 MHz radio system. This is no cost to Jefferson County. Frequency Reconfiguration is mandated by the FCC. Amount of Contract \$ -0-

16. LaSalle Systems – Contract #3540  
To provide annual maintenance for Cisco network equipment. Term of contract: 2/5/2012 - 2/4/2013. Amount of contract - \$95,236. (Remaining budget - \$282,580.16)

**SHERIFF’S OFFICE**

*Sheriff Mike Hale*

17. Resolution to declare a 2005 Chevrolet Silverado pick-up (B056024) surplus and authorize the Sheriff to replace this vehicle with a court-awarded vehicle.  
No County funds are required.

**TREASURER’S OFFICE**

*Hon. Jennifer Champion*

*No items submitted.*

**TAX ASSESSOR**

*Hon. Gaynell Hendricks/Hon. Andrew Bennett*

*No items submitted.*

**TAX COLLECTOR**

*Hon. J.T. Smallwood/Hon. Grover Dunn*

*No items submitted.*

**BOARD OF EQUALIZATION**

*Mr. Bob Rogers*

*No items submitted.*

**COUNTY ATTORNEY**

*Mr. Jeff Sewell*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Jimmie Stephens*

18. Resolution authorizing execution of an agreement with HealthTrust, LLC for Appraisal Services for the Jefferson County Commission in the amount of \$4,500.00 . Effective date of this agreement shall be February 14, 2012 – September 30, 2012.