

**COMMITTEE MEETING - ADDENDUM**  
**July 23, 2013**

**(For Commission Approval on July 25, 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. Administrative Services – Omit items 2-6.
2. Finance – BMO - The dollar amount for item #13 is: \$345,000.00
3. Finance – BMO -The dollar amount for item #14 is: \$2,000,000.00
4. Finance – BMO -The dollar amount for item #15 is: \$13,200.00
5. Finance – BMO – Add “For Information Only”

**Personnel Board** \$ 49,289.00  
Shift funds & add a purchasing memorandum to purchase a Cisco Catalyst Port for the wireless upgrade. (*Backup was already provided for this item, but the item was inadvertently omitted from BMO section*).

6. Community Services & Roads – Senior Services  
Corrections to the following items (14-17:

14. **New Hope Baptist Church - Contract #1051**  
OSCS currently have a contract with New Hope Baptist Church for a senior center to serve congregate meals and recreational activities. OSCS is requesting approval to amend Contract 1051 with New Hope Baptist Church to add an additional \$650.00 for outreach activities. Funding received from ADSS. Period is October 1, 2012 – September 30, 2013

Contract Term:	10/1/12– 9/30/13
Original Budget:	\$10,000.00
Current Remaining Budget	\$2,745.04
Requested Budget	\$650.00
Remaining Budget after Request Amount:	\$3,395.04
30 Day Cancellation:	Yes

15. **City of Hueytown - Contract #1045**  
OSCS currently contract with the City of Hueytown for a senior center to serve congregate meals and recreational activities. OSCS is requesting approval to amend Contract 1045 with the City of Hueytown to add an additional amount of \$500.00 for outreach activities. Funding from ADSS grant period is October 1, 2012 – September 30, 2013

Contract Term:	10/1/12– 9/30/13
Original Budget:	\$10,000.00
Current Remaining Budget	\$4,023.51
Requested Budget:	\$ 500.00
Remaining Budget after request Amount	\$ 4,523.51
30 Day Cancellation:	Yes

16. **Senior Service America - Contract #3056**  
OSCS is requesting approval of the Commission to approve the grant agreement to accept funds from Senior Service America Inc. in the amount of \$649,937.00 for the training of seventy (75) senior workers for re-entry into the job market

Contract Term:	7/1/13- 6/30/14
Revenue:	\$649,937.00
30 Day Cancellation:	Yes

17. **Alabama Department of Senior Services - Contract #5346**  
**Revenue request:** OSCS is requesting approval of the Commission to approve grant agreement to accept funds from The Alabama Department of Senior Services in the amount of \$246,589.00 for the training of twenty-four (24) senior workers for re-entry into the job market

Contract Term:	7/1/13- 6/30/14
Revenue:	\$246,589.00
30 Day Cancellation:	Yes

#### ADDITIONS FOR CONSIDERATION

#### COUNTY ATTORNEY

*Ms. Carol Sue Nelson*

6. Resolution approving payment of sewage backup claim of Warren and Judy Nysewander in the amount of \$137,500.00.

**FINANCE**

*Mr. George Tablack, CFO*

7. Request to add the following Unusual Demands for Approval on 7/25/13:

Environmental Services	\$360.13
Environmental Services	\$1,197.20
Environmental Services	<del>\$20620.28</del>
	2060.28