

COMMITTEE MEETING - ADDENDUM
February 26, 2013

(For Commission Approval February 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

No items submitted.

ADDITIONS FOR CONSIDERATION

FINANCE

Mr. George Tablack, CFO

1. Resolution to satisfy the County's portion of the Alabama Department of Environmental Management (ADEM) – financial assurance obligation.

PURCHASING

Mr. Michael Matthews

2. Purchasing Department Report Amendment #1:
 - A. Week of 2/12/13 – 2/18/13

COOPER GREEN CLINIC

Mr. Walter Jackson

3. **J. Walden Retan, MD - Contract #4882**
Primary Care Physician shall perform the duties and responsibilities as set forth in Exhibit A. Primary Care Physicians shall perform all such duties and responsibility ("Primary Care Services") in accordance with accepted professional standards, all applicable federal, state, and local laws and regulations, County policies, and JCAHO standards (if County maintains or seeks JCAHO accreditation), as the same may be revised from time to time.

Contract Term:	2/18/13 – 2/17/14
Original Budget:	\$80,000.00
Current Remaining Budget:	\$80,000.00
Requested Amount:	\$80,000.00