

COMMITTEE MEETING
March 11, 2013

(For Commission Approval on February 14, 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

1. Resolution authorizing payment of pension contribution and County match for the following employee due to granted military leave of absence:

Malinda Parker	Tax Collector (Birmingham)	\$3,186.82
----------------	----------------------------	------------

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

2. **VNX5300 Professional Services and Maintenance Support – Contract #4775**
Professional Services and Maintenance Support agreement with Teklinks Inc. to provide hardware and software support for the VNX 5300 storage system. The VNX 5300 is the central data storage for all ten of the wastewater treatment plants supervisory, control and data acquisition systems.

Contract Term:	3 years
Original Budget:	\$11,166,916.00
Current Remaining Budget:	\$11,483,197.99
Requested Amount:	\$ 19,798.87
Remaining Budget After Requested Amount:	\$11,463,399.12
30 Day Cancellation:	Yes

COUNTY ATTORNEY

Mr. Jeff Sewell

3. Resolution approving payment of vehicle damage claim by ACCC Insurance in the amount of \$1,231.48.
4. Resolution denying vehicle damage claim of Evelyn Isbell.
5. Resolution denying vehicle damage claim of State Farm Mutual.
6. Resolution approving payment of claim for reimbursement of plumber charges by Earnestine Suttle in the amount of \$125.00.
7. Resolution denying vehicle damage claim of Becki Monica Walker.
8. Resolution approving payment of sewage backup claim by Mildred Berryhill in the amount of \$9,665.33.
9. Resolution denying false arrest claim of Deborah Jones.
10. Resolution denying false arrest claim of Harold Jones.
11. Resolution denying vehicle damage claim of AAA NCNU Insurance.
12. Resolution denying vehicle damage claim of Jordan King.
13. Resolution denying wrongful death claim of Lois Maze, Adm. of the Estate of Christine McQueen, Deceased.

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington