COMMITTEE MEETING - ADDENDUM April 8, 2014

(For Commission Approval on April 10, 2014)

Items listed on the addendum are critical items received subsequent to the distribution of the final version of the agenda distributed Wednesday. 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

ADDITIONS FOR CONSIDERATION

PURCHASING

Mr. Michael Matthews

1. Purchasing Agenda: Addendum #1 – Week of 3/25/14 – 3/31/14

BUDGET MANAGEMENT OFFICE

Ms. Tracie Hodge

POSITION CHANGES AND/OR REVENUE CHANGES

2. **Environmental Services** \$4,950,000.00 Decrease the legal budget to allow a reimbursement request to go to the Trustee.

COMMISSIONER STEPHENS

3. Resolution to appoint the following to the Mount Olive Senior Center Board of Directors

<u>Member</u>	<u> Term</u>
John D. House	04/2015
Lamar Southerland	04/2015
Kathy McCannell	04/2016
W. M. "Billy" Rhodes	04/2017
Samuel Bush	04/2018

4. Resolution to reappoint Mike McClain to serve on the McCalla Area Fire District Board for a term ending November 2018.

CORONER/MEDICAL EXAMINER'S OFFICE

Dr. Gregory G. Davis

5. Resolution to pay vendor for services based on invoices dated 10/30/13 and 01/04/14.

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

6. Resolution to pay vendors for services based on invoices provided from April 1, 2014 until September 30, 2014.