

**COMMITTEE MEETING - addendum
October 7, 2014**

(For Commission Approval on October 9, 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

COMMISSIONER BOWMAN

1. Resolution setting pay for Commission District 1 staff.
2. Travel Request for Commissioner George Bowman to attend the ACCA Conference St. Paul, MN – October 14-17, 2014

COMMISSIONER KNIGHT

3. Resolution to support the City of Tarrant, Alabama, and its resolution in opposition to the July 1, 2014 petition of G.A.S.P. to the United States Environmental Protection Agency to investigate and declare residential areas in the City of Tarrant to be a superfund site.

EMA

Mr. James Coker

4. Resolution to appoint Jim Coker, Director of EMA, as the Point of Contact (POC) for the Alabama Department of Homeland Security for Jefferson County.

COMMISSIONER BROWN

5. Resolution setting pay for Commission District 2 staff.
6. Resolution setting pay for Commission District 2 staff.