

COMMITTEE MEETINGS
December 2, 2014

For Commission Approval on December 4, 2014

All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:

| | |
|-----------------------------|----------------------------|
| ___ Commissioner Bowman | ___ Commissioner Brown |
| ___ Commissioner Stephens | ___ Commissioner Knight |
| ___ Commissioner Carrington | ___ County Manager Petelos |

HEALTH & GENERAL SERVICES COMMITTEE

Chairman – Commissioner George Bowman

COOPER GREEN MERCY HEALTH SERVICES

Mr. Roger McCullough

1. Richard Sims, MD – Contract #6071

This is Amendment 1 to extend the term of the physician services agreement between Jefferson County, Alabama ("the County"), and Richard Sims, MD. All other terms and conditions of the original contract remain the same.

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|--|---------------------|
| Contract Term: | 02/01/15 – 01/31/16 |
| Original Budget: | \$4,418,588.76 |
| Current Remaining Budget: | \$938,311.96 |
| Requested Amount: | \$149,760.00 |
| Remaining Budget after Requested Amount: | \$788,551.96 |
| 30 Day Cancellation: | Yes |

2. One Roof – Contract #6842

This is a lease agreement between Jefferson County d/b/a Cooper Green Mercy Health Services and One Roof to rent approximately 5,000 sq. feet of office space located on the fifth floor of Cooper Green Mercy Health Services.

| | |
|----------------------|------------------------------|
| Contract Term: | 11/01/14 – 10/31/17 |
| Revenue: | \$2,300/month, \$27,600/year |
| 30 Day Cancellation: | No. (90 days) |

CORONER

Dr. Gregory Davis

No items submitted.

GENERAL SERVICES

Mr. Jeff Smith

No items submitted.

ANIMAL CONTROL

No items submitted.

TAX ASSESSOR

Hon. Gaynell Hendricks/Hon. Andrew Bennett

No items submitted.

TAX COLLECTOR

Hon. J.T. Smallwood/Hon. Grover Dunn

No items submitted.

DISTRICT 1 REPORT/OTHER BUSINESS

Commissioner Bowman