COMMITTEE MEETING - ADDENDUM June 25, 2014

(For Commission Approval on June 26, 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

- 1. Finance and Information Technology Committee, Item #2, MOU will be executed
- 2. Community Service & Roads and Transportation Committee, Item #43, Contract Amount should be \$5,000.00

ADDITIONS FOR CONSIDERATION

PURCHASING

Mr. Michael Matthews

3 Credit Card Statement Closing 05/26/2014

GENERAL SERVICES

Jeff Smith

4. Resolution to ratify the emergency repair in the amount of \$598.00 to a chiller at Cooper Green Mercy Health Services.

COMMISSIONER CARRINGTON

- 5. Resolution to adopt Administrative Order 14-1 relating to non-merit system contracts.
- 6. Resolution to direct the County Manager to request an opinion from the Attorney General of Alabama relating to the collection and distribution of ad valorem taxes and the collection and withholding fees, commissions and other amounts.

COUNTY MANAGER

Mr. Tony Petelos

7. Resolution to appoint Daniel Biles as the at-will Deputy County Manager–Infrastructure.