

COMMITTEE MEETING
March 11, 2014

For Commission Approval on March 13, 2014

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

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

- 1. Waters Executive Recruitment – Contract #6059**
Contract with Waters Executive Recruitment is for executive search services for a Deputy County Manager – Infrastructure.

Contract Term:	1 year
Original Budget:	\$321,500.00
Current Remaining Budget:	\$208,441.67
Requested Amount:	\$18,000.00
Remaining Budget After Requested Amount:	\$190,441.67
30 Day Cancellation:	Yes

PENSION BOARD

Ms. Cathy Crumley

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

Geoffrey L. Parker	Sheriff's Department	\$1,944.76
Michael Theros	Sheriff's Department	\$1,010.32

PERSONNEL BOARD

Mr. Lorren Oliver

- 3. Lamar – Contract #6034**
Vendor will provide one vinyl board in one static location, storage of vinyl boards, hanging, and production of vinyl boards. **(For Acknowledgement Only)**

Contract Term:	03/01/14 – 09/30/14
Original Budget:	\$107,700.00
Current Remaining Budget:	\$50,557.25

Requested Amount:	\$21,950.00
Remaining Budget After Requested Amount:	\$28,607.25
30 Day Cancellation:	Yes

ENVIRONMENTAL SERVICES

Mr. David Denard

No items submitted.

COUNTY ATTORNEY

Ms. Carol Sue Nelson

No items submitted.

OTHER BUSINESS

Commissioner David Carrington