

**FINANCE AND INFORMATION TECHNOLOGY COMMITTEE**  
**Chairman – Commissioner Stephens**

**FINANCE**

*Mr. George Tablack, CFO*

1. Presentation from Regions

**REVENUE**

*Mr. Travis Hulsey*

*No items submitted.*

**PURCHASING**

*Mr. Michael Matthews*

*No items submitted.*

**BUDGET MANAGEMENT OFFICE**

*Ms. Tracie Hodge*

4. Resolution to adopt the County Operating Budget for FY 2013-2014
5. Resolution to withhold the appropriate amount of *ad valorem* receipts for payment the Jefferson County Department of Health.
6. Resolution to declare official holidays for County employees in FY 2013-2014.
7. Resolution to provide a 2.0% salary adjustment to County employs effective the first full pay period in FY 2013-2014.
8. Resolution that the Commission, District 3 annual salary for the position of Appointed Confidential Secretary County Commission (classification #094601) be increased from \$41,000 to \$55,000 effective October 5, 2013; and that the Commission District 3 annual salary for the position of Appointed Administrative Secretary County Commission (classification #094602) be increased from \$41,000 to \$55,000 effective October 5, 2013.
9. Resolution that the Commission, District 1 annual salary for the position of Appointed Confidential Secretary County Commission (classification #094601) be decreased from \$66,000 to \$54,000 effective October 5, 2013; and that the Commission District 1 annual salary for the position of Appointed Administrative Secretary County Commission (classification #094602) be set at \$56,100 effective October 5, 2013; and that the Commission District 1 annual salary for the position of Appointed Administrative Assistant County Commission (classification #094628) be decreased from \$72,000 to \$54,000 effective October 5, 2013.

10. Resolution to adopt the Commuting Vehicle Usage by Department Authorization Forms Summary for Fiscal Year 2013-2014.

**INFORMATION TECHNOLOGY**

*Mr. Wayne Cree*

*No items submitted.*

**SHERIFF'S OFFICE**

*Sheriff Mike Hale*

11. Resolution to provide the Jefferson County Sheriff with a monthly amount of \$291,666.67 from the indigent care fund in Fiscal Year 2013-2014, for a total of \$3,500,000. These funds shall be used solely to provide medical care and treatment to incarcerated inmates at the Jefferson County Jails who are indigent persons of the County. The Sheriff will utilize the same indigent eligibility standards as used by Jefferson County.

**TREASURER'S OFFICE**

*Hon. Mike Miles*

*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.*

**BOARD OF EQUALIZATION**

*Mr. Bob Rogers*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Jimmie Stephens*