COMMITTEE MEETING February 26, 2013

(For Commission Approval on February 28, 2013)

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

No items submitted.

PENSION BOARD

Ms. Cathy Crumley

1. Resolution authorizing payment of pension contribution and County match for the following employees due to granted military leave of absence:

David E. Floyd Jr.	Cooper Green	\$7,398.72
Jeremy Romine	Sheriff's Department	\$3,283.96
William Pharr	Sheriff's Department	\$2,114.90
Geoffrey L. Parker	Sheriff's Department	\$1,616.70

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

2. **Pure Air Filtration - Contract #4318**

Contract for the removal, disposal, and replacement of odor control media at the Scotts Branch pre-treatment facility. Replacement of the carbon media is needed to maintain the three odor control units to mitigate potential odors near neighboring homes and businesses.

Contract Term:	60 days
Original Budget:	\$3,329,070.00
Current Remaining Budget:	\$1,155,269.55
Requested Amount:	\$119,800.00
Remaining Budget After Requested Amount:	\$1,035,469.55
30 Day Cancellation:	Yes

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington