

**COMMITTEE MEETING**  
**February 22, 2012**

**(For Commission Approval on February 28, 2012)**

**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*

*No items submitted.*

**PERSONNEL BOARD**

*Mr. Lorren Oliver*

*No items submitted.*

**COUNTY ATTORNEY**

*Mr. Jeff Sewell*

*No items submitted.*

**ENVIRONMENTAL SERVICES**

*Mr. David Denard*

**1. Emergency Declaration**

Resolution authorizing the Commission President to enter into a contract not to exceed \$68,543 with Thompson Power Systems, 2500 Pinson Valley Parkway Birmingham, AL 35217 due to the failure of one of the two stand-by power generators during a scheduled power outage at the Al Seier pump station. Staff members were unable to execute repairs, and if not repaired immediately, this lack of available stand-by power poses a threat to the health, safety, convenience and welfare of the community and may cause potential water quality violations.

2. **Critical Needs**

The Environmental Services Department (ESD Fund) has initiated the following certifications:

- (1) Sewer Service Inspector Fill
- (4) WWTP Operator IIs Fill
- (1) Chief of Party Fill
- (1) Sewer Construction/Maintenance Supervisor Fill\*
- (1) WWTP Operator I Replacement
- (1) Electrician Replacement
- (1) Skilled Laborer Fill

\* Indicates the position is also a provisional request to fill the position.

**COUNTY ATTORNEY**

*Mr. Jeff Sewell*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner David Carrington*