

**COMMITTEE MEETING**  
**August 27, 2013**

**For Commission Approval on August 29, 2013**

*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*

*No items submitted.*

**PENSION BOARD**  
*Ms. Cathy Crumley*

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

Kenneth Bailey	Sheriff	\$342.22
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**PERSONNEL BOARD**  
*Mr. Lorren Oliver*

2. **Business Software, Inc. – Contract #5388**  
Business Software, Inc. is proprietary software required for running the payroll module in the Board’s Lawson System. The Personnel Board uses the payroll module for time reporting and maintaining accrual balances. **For acknowledgement only.**

Contract Term:	7/20/13-7/19/14
Original Budget:	\$239,305.86
Current Remaining Budget:	\$226,128.64
Requested Amount:	\$9,029.47
Remaining Budget After Requested Amount:	\$217,099.17
30 Day Cancellation:	Yes

**ENVIRONMENTAL SERVICES**

*Mr. David Denard*

**3. Infor Global Solutions, Inc. – Contract# 5058**

Annual Maintenance contract for the Infor EAM Enterprise Edition-SQL asset management software.

Contract Term:	1Year
Original Budget:	\$12,220,312.00
Current Remaining Budget:	\$ 8,078,566.00
Requested Amount:	\$ 4,954.63
Remaining Budget After Requested Amount:	\$ 8,073,611.00
30 Day Cancellation:	Yes

**COUNTY ATTORNEY**

*Ms. Carol Sue Nelson*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner David Carrington*