

**COMMITTEE MEETING
January 29, 2013**

(For Commission Approval on January 31, 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. Demetruiis 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's Department	\$1,067.66
Geoffrey L. Parker	Sheriff's Department	\$1,796.32
Toni L. Ryce	Family Court	\$516.17

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

2. **Innovyze - Contract #4703**
Professional services agreement for annual maintenance and support of LAN InfoWorks CS Software and Software Viewer. The software provides for hydraulic modeling of the system.

Contract Term:	1 year
Original Budget:	\$12,218,312.00
Current Remaining Budget:	\$6,576,168.14

Requested Amount:	\$7,643.00
Remaining Budget After Requested Amount:	\$6,568,525.14
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