1) CONSIDER approving minutes of the regular meeting of May 27, 2014.

2) CONSIDER approving list of claims.

3) CONSIDER approving correction to the May 27, 2014 Minutes, Agenda Item #19, to read: approve CDP-322-14, contract with the Boys and Girls Clubs of South Alabama in the amount of $1,600.00, from District 3 funds, for the Summer Program at Gilliard Elementary School.

4) CONSIDER approving renewal of the contract with Employment Screening Services (ESS), for Probate Court, for a period of thirty-six (36) months.

5) CONSIDER taking the following action on bids:

award Bid #23-14, IP PBX system for the Public Works Department, to TekLinks Inc., LLC, for their bid in the amount of $439,628.27.

award Bid #24-14, electronic plan management system for the Public Works Department, to Hyland Software, Inc., for their bid in the amount of $115,732.95.
6) CONSIDER approving redistricting online renewal services between the County Commission and Environmental Systems Research Institute, Inc., at a cost of $4,500.00.

7) CONSIDER approving mapping software renewal between the Revenue Commission and Environmental Systems Research Institute, Inc., at a cost of $26,000.00.

8) CONSIDER approving rescue and pro host software renewals between the License Commission and Logmein, Inc., at a cost of $1,108.90.

9) CONSIDER approving extending equipment support services between the County Commission and Dell, at a cost of $9,933.16.

10) CONSIDER approving annual updates and support between the County Commission and the Network Architect, Inc., at a cost of $2,380.00.

11) CONSIDER approving an amended fee structure for HOAR Program Management (HPM) due to increased personnel requirements associated with the fire remediation work.