

**BUDGET/FINANCE COMMITTEE AGENDA  
TUESDAY, FEBRUARY 17, 2009**

1. Approval to post notice of intent and to award Bid #08/09-10, Public Safety Uniforms, to Patrick's Uniforms, based on a per item cost from the bid price sheet. Uniforms will be purchased as needed. Approval will be effective immediately following the 72-hour posting period provided no protest is filed. Funding sources: 001-2101-552160, 001-2103-552160, 142-1703-552160, 143-1709-552160 (D. Fish)
2. Approval of advance payment for 911 Datamaster End User License Agreement. This agreement is for software support for the 911 system in the amount of \$7,049.00 for three years, for a total of \$21,147.00. This agreement will result in a substantial savings to the county because 911 Datamaster is providing the software free in exchange for the three year support contract. Funding source: 121-2108-552700 (B. Johns)
3. Approval of an Amendment to Agreement #91/92-156 with the North Florida Regional Council. This amendment would facilitate an increase in the fees required for assistance from the Council to the County on concurrency issues and assistance with the County's concurrency tables if requested. Fees charged for a plan amendment application requiring generation and/or review of traffic studies would also be increased and those fees would be paid by the applicant directly to the Council. These fees have not increased since 2000. Funding source: 131-1804-531000 (B. Johns)
4. Approval of advance payment of software maintenance and technical support agreement with CarteGraph Systems, Inc. in the amount of \$15,200.00 for the Public Works Department. CarteGraph is the sole source for maintenance of this particular software. Funding source: 101-3701-546100 (B. Johns)
5. Approval of the conceptual site plan for the proposed athletic complex on Fleming Island. (T. Price)
6. Approval for Supervisor of Elections to apply for \$33,542.71 in Federal Grant funds for the specified purpose of Federal Election activities. This grant requires a 15% county match to be taken out of the SOE's current budget. (C. Chambless)
7. Approval of 2008/2009 Amendment to budget (grants) for SOE. (C. Chambless)
8. Report from fire department regarding MSBU.