



# Pinellas County

315 Court Street, 5th Floor  
Assembly Room  
Clearwater, Florida 33756

## Staff Report

---

**File #:** 15-121, **Version:** 1

---

**Subject:**

Second Amendment to the Business Technology Services (BTS) Board Interlocal Agreement, and designation of a County Commissioner to serve on the BTS Board.

**Recommended Action:**

Approval of the Second Amendment to the Business Technology Services (BTS) Board Interlocal Agreement, and designation of the Chairman or another member of the Board of County Commissioners (Board) to serve on the BTS Board.

Authorization for the Chairman to sign the amendment, and the Clerk to attest.

**Discussion:**

This Second Amendment to the BTS Board Interlocal Agreement removes the County Administrator from the BTS Board and replaces the County Administrator on the BTS Board with either the Chairman of the Board of, or the Chairman's designee, in accordance with the direction given at the Board meeting of June 23, 2015. All other parties to the Interlocal Agreement have signed the Second Amendment.

This Second Amendment will become effective upon the date signed by the Chairman.

**Staff Member Responsible:**

James L. Bennett, County Attorney  
Donald S. Crowell, Managing Assistant County Attorney, BTS Board Attorney

**Distribution:**

Martin Rose, Business Technology Services CIO  
Mark S. Woodard, County Administrator

**SECOND AMENDMENT TO THE  
INTERLOCAL AGREEMENT**

**THIS SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT** is made and entered into this \_ day of \_\_\_\_\_ 2015, by and between PINELLAS COUNTY, a political subdivision of the State of Florida, hereinafter referred to as the "County," and the PINELLAS COUNTY CLERK OF THE CIRCUIT COURT, PINELLAS COUNTY PROPERTY APPRAISER, PINELLAS COUNTY SHERIFF, PINELLAS COUNTY SUPERVISOR OF ELECTIONS, PINELLAS COUNTY TAX COLLECTOR, THE CHIEF JUDGE OF THE SIXTH JUDICIAL CIRCUIT, THE PUBLIC DEFENDER OF THE SIXTH JUDICIAL CIRCUIT and THE STATE ATTORNEY OF THE SIXTH JUDICIAL CIRCUIT, hereinafter collectively referred to as the "Constitutional Officers."

**WITNESSETH:**

**WHEREAS**, the parties previously entered into an Interlocal Agreement dated July 1, 2008 ("Interlocal"), establishing the Pinellas County Business Technology Services Board ("Board") as an administrative entity to review and set policy for common technology and communications issues and expenditures, to facilitate the economic and effective provisions of business technology services, and to support the operations of the County and Constitutional Officers through the oversight of the Pinellas County Business Technology Services Department ("Department"), which Interlocal was amended on August 29, 2013 to provide for the ability of individual Constitutional Officers to withdraw or resign from the Board, and to rename the Director of the Business Technology Services (BTS) Department; and

**WHEREAS**, Section 2(a) of the Interlocal provides for the membership of the Board, which includes as one of the members, the County Administrator; and

**WHEREAS**, the Board desires to update its membership to alleviate issues relating to Sunshine Law prohibitions affecting the efficient administration of County government.

**NOW, THEREFORE**, in consideration of the mutual promises provided herein, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The membership of the Board as described in Section 2(a) is hereby amended to read as follows:

(a) Membership. The Board shall consist of the following eleven (11) members: Three (3) County Commissioners - the Chair of the County Commission, or the Chair's designee, and two (2) others appointed by the Pinellas County Board of County Commissioners, and the Constitutional Officers.

2. This Amendment shall take effect upon the date signed by the County.

3. Except as amended herein, all terms, conditions, and provisions of the Interlocal shall remain in full force and effect.

*(Signature Pages Follow)*

IN WITNESS WHEREOF, the parties to this Amendment have caused their names to be affixed hereto by the proper officers thereto.

ATTEST:  
KEN BURKE, Clerk of Court

PINELLAS COUNTY, FLORIDA,  
by and through its Board of County Commissioners

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chairman

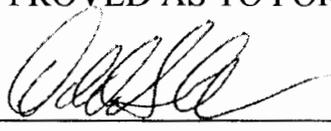
Date: \_\_\_\_\_

Date: \_\_\_\_\_

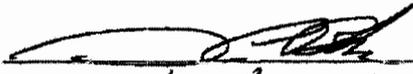
APPROVED AS TO FORM  
OFFICE OF THE COUNTY ATTORNEY

APPROVED AS TO FORM

By: \_\_\_\_\_  
Donald S. Crowell  
Managing Assistant County Attorney

By:  \_\_\_\_\_  
Office of the County Attorney

KEN BURKE  
Pinellas County Clerk of the Circuit Court

By:  \_\_\_\_\_

Date: 8/20/15

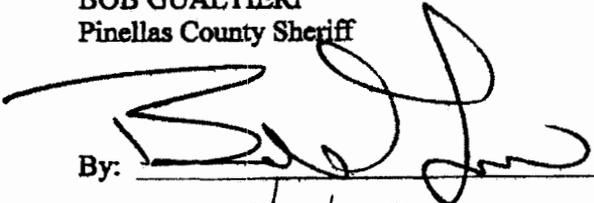
---

PAM DUBOV  
Pinellas County Property Appraiser

By: Pam Dubov

Date: 8/20/15

**BOB GUALTIERI**  
**Pinellas County Sheriff**

By: 

Date: 9/2/15

---

DEBORAH B. CLARK  
Pinellas County Supervisor of Elections

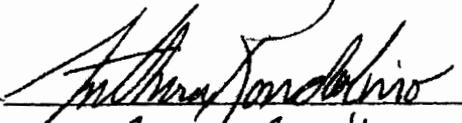
By: *Deborah B. Clark*  
Date: *08/20/15*

DIANE NELSON  
Pinellas County Tax Collector

By: *Diane Nelson*

Date: 8/20/15

ANTHONY RONDOLINO  
Chief Judge, Sixth Judicial Circuit

By: 

Date: August 20<sup>th</sup> 2015

**BERNIE McCABE**  
**State Attorney of the Sixth Judicial Circuit**

By: Bernie McCabe

Date: 8/26/15

**BOB DILLINGER**  
Public Defender of the Sixth Judicial Circuit

By: Bob Dillinger

Date: 8-20-15

H:\USERS\ATYKB41\WPDOCS\BTS Board\Interlocal\Draft BTSBoard\Interlocal\Amendment 062315.docx