

## JEFFERSON COUNTY COMMISSION

**DATE:** December 13, 2011

**TIME:** \_\_\_\_\_

### **I. ROLL CALL**

### **II. INVOCATION**

Rev. Ronald Reid – Fellowship Baptist Church of Gardendale

### **III. PLEDGE OF ALLEGIANCE**

### **IV. APPROVAL OF MINUTES**

November 22/30, 2011

### **V. PUBLIC HEARINGS**

(a) County Attorney: Resolution to approve annexation of certain properties into the Rocky Ridge Fire District.

(b) Land Planning: Beverage Case B-2011-006 DOLGENCORP, LLC, applicant; Susan Leigh Lanigan, Executive VP & General Council, David Mark Tehle, Executive VP & CFO, James William Thorpe, Senior VP & Manager, Wilson Gunn, Jr., Store Manager; d/b/a Dollar General Store 12094 located at 1552 Forestdale Blvd., Birmingham 35214 requests an 050 Retail Beer and 070 Retail Table Wine (off-premise) License.

(c) Roads & Transportation: Resolution to approve request from U. S. Steel Corp/Twin Pines, LLC for vacation of a portion of Blue Creek Road in the Adger/Hueytown area to extend their mining operation.

### **VI. RESOLUTIONS**

#### **Administrative Services - Commissioner Carrington**

##### **Personnel Board**

1. Resolution to acknowledge an agreement with High Ground Solutions to provide user software license and support services for the RapidCast Rapid Alert & Notification System for the period January 1 - December 31, 2012 in the amount of \$2,495.
2. Resolution to acknowledge Amendment No. 1 to the agreement with Lawson Software to provide annual maintenance for the employee records management system for the period December 1, 2011 - November 30, 2012 in the amount of \$104,673.22. (current available budget \$165,649.53)

##### **Environmental Services**

3. Resolution authorizing execution of a Permit Agreement with ALDOT for accommodation of utility facilities on public right-of-way for construction of a gravity main sewer in U.S. Highway 78W near the City of Birmingham and an agreement with Mitchell Investments for construction of said sanitary sewer at no cost to the County.
4. Resolution authorizing execution of an agreement with Engineering Service Associates, Inc. to provide engineering design services for the Shannon Landfill Groundwater and Erosion Mitigation Study in

the amount of \$44,744. (current available budget \$44,744)

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## **Finance and IT - Commissioner Stephens**

### **Finance**

5. Approval of the Unusual Demands report.
6. Resolution to approval disposal/transfer of fixed assets.

### **Budget Management Office**

7. Approval of Staff Development report.

#### Multiple Staff Development

##### Board of Equalization - 10 participants

Shannon Davis	\$225.00
Kirk Epstein	\$225.00
Keith Fravert	\$225.00
Bobby Jones	\$225.00
Michael Melvin	\$225.00
Ginger Morris	\$225.00
Roy Stodghill	\$225.00
Brandon Thompson	\$225.00
Gregory Walker	\$225.00
Eric Wolfe	\$225.00

AAAO AL IIB Appraisal Manual Commercial

Bessemer, AL - February 13-17, 2012 (State funds-ACA certification)

##### Board of Equalization - 4 participants

Mark Wilson	\$500.00
John Michael Colburn	\$500.00
David Hinkle	\$500.00
Xavier Davis	\$500.00

IAAO 102 - Income Approach to Valuation

Hoover, AL - January 30 - February 3, 2012 (State funds-ACA certification)

##### Board of Equalization - 12 participants

Cleon Rogers	\$500.00
Robert Burgett	\$500.00
Dwayne Coste	\$500.00
Tyrone Long	\$500.00
Richard Quinones	\$540.00
David Ogden	\$500.00
Gene Toxey	\$500.00
Aaron Self	\$500.00
Elizabeth Vines	\$500.00
Richard Callahan	\$500.00
Jana McPherson	\$500.00
Jane Mardis	\$540.00

IAAO 312 Commercial/Industrial Modeling Concept  
Montgomery, AL - January 23-27, 2011 (State funds-ACA certification)

Individual Staff Development

Revenue

Bruce Thompson	\$3,608.50
Tax Audits	
Burlington, Secaucus, Union & Wayne, NJ - January 14-29, 2012	

For Information Only

Personnel Board

Tiffany Owens	\$25.00
Jefferson State General Job Fair	
Birmingham, AL - November 8, 2011	

8. Approval of Budget Transaction report.

A. POSITION CHANGES AND/OR REVENUE CHANGES

1. Emergency Management Agency \$1,000

Increase revenue and expenditures to record a donation from Alabama Power for Community Awareness Day.

2. Office of Senior Citizen Services \$129,134

Delete a Coordinator Senior Citizens (Grade 24) and an Assistant Director of OSCS (Grade 29). Budget reduction of \$129,134

3. Tax Assessor - Birmingham \$1,771,948

Carry forward capital funds from FY2011 to FY2012 to complete the purchase of the E-Rings software and hardware. Capital funds from the State of Alabama.

B. OTHER BUDGET TRANSACTIONS

4. Cooper Green Mercy Hospital \$140,073

Shift funds and add purchasing memorandum to purchase the following equipment for surgery and outpatient clinic: electro-hydraulic table, ultra console, Provis integrated pedesta, GlideScope AVL cobalt and a Yag photodisruptor.

C. FOR INFORMATION ONLY

Personnel Board \$285,857

Delete the following five positions: Data Management Technician (Grade 19), Manager-HR Info & Technology (Grade 38), Security Officer-Part-Time (Grade 12) and Data Management Specialist (Grade 25) and Assessment & Development Specialist (Grade 27). Add the following four positions: Personnel Division Manger (Grade 34), Network Systems

Adm I (Grade 28), Personnel Division Manager (Grade 34) and Training Officer (Grade 31). Also, shift funds for the 2013 bid process.

9. Approval of Request for Certifications report.

Cooper Green Mercy Hospital - 7 East  
Flexipool Staff Nurse  
Cooper Green Mercy Hospital - CCU - 7 South  
Staff Nurse

**Purchasing**

10. Approval of Purchasing Minutes for week of 11/10/2011-11/16/2011, 11/17/11-11/22/11, 11/23/11-11/30/11 and Addendum 1.

**Information Technology**

11. Resolution authorizing execution of a renewal agreement with Motorola to provide proprietary hardware and software maintenance for the 800 MHz - 911 public safety radio and logging system for FY2011-2012 in the amount of \$808,433.04. (current available budget \$33,022.15)

**Sheriff's Office**

12. Resolution to acknowledge Second Amendment to the Agreement with City of Pinson for the Sheriff's Office to provide enhanced law enforcement services through November 30, 2012. (\$339,890.26 annually - revenue)

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**Health and General Services - Commissioner Bowman**

**Cooper Green Mercy Hospital**

13. Resolution authorizing execution of an agreement with Birmingham Southern College for CGMH to provide clinical education for Pre-Heath Program students. This is a no cost agreement.
14. Resolution authorizing execution of an Addendum to the Service Agreement with SourceOne Healthcare Technologies to provide maintenance for processor, laser equipment and related item for FY2011-2012 in the amount of \$29,430. (current available budget \$29,430)
15. Resolution authorizing execution of an agreement with Physica Imaging, LLC to manage the Radiation Safety Officer Program and to provide medical physics calibration services to the Radiological Department for a one year period beginning upon approval in the amount of \$24,000. (current available budget \$37,340)
16. Resolution authorizing execution of a Master Sales Agreement and Continuous Product Maintenance Agreement with DR Systems, Inc. to provide software and hardware for unlimited DR Systems Unity Software mammo-reporting for 53,500 annual exams in the amount of \$599,692.46. (current available budget \$599,692.46)
17. Resolution authorizing execution of Amendment II to the agreement with BC Technical, Inc. to provide maintenance for the nuclear imaging camera in the amount of \$31,112.50. (current available budget \$31,112.50)

18. Resolution authorizing execution of an amendment to the agreement with UAB to provide transportation of patients between CGMH and UAB Hospital to be staffed by either a nurse, respiratory therapist and physician for FY 2011-2012 in the amount of \$19,000. (current available budget \$19,000)

**General Services**

19. Resolution to approve the request from Dolphus Dale Tucker to waive the 90-day requirement for sick leave conversion.

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**Land Planning - Commissioner Knight**

20. Resolution authorizing execution of an agreement with the Jefferson County Board of Education to provide funds toward technology at Pinson Valley High School in the amount of \$608.74.

**Inspection Services - Storm Water**

21. Resolution authorizing execution of a Memorandum of Understanding with Alabama Environmental Council to assist the County in complying with educational and training requirements of the NPDES permit. There is no cost associated with this MOU.

**District Attorney - Bessemer Division**

22. Resolution authorizing execution of an agreement with Arthur Green, Jr., District Attorney, Bessemer Division and the Bessemer Cut-Off Advocacy Center, Inc. to furnish resources for abused children by providing salary and benefits for Prevention Education Coordinator, which includes counseling sessions for victims of abuse, etc. in the amount of \$75,000.

**State Courts**

23. Resolution authorizing execution of a Memorandum of Agreement with Administrative Office of Courts (AOC) to provide reimbursement to the A.O.C. for employment costs for bailiffs for the period October 1, 2011 - March 31, 2012 in the amount of \$418,692.06.

**Animal Control**

24. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.

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**Roads and Transportation - Commissioner Brown**

25. Resolution authorizing execution of an agreement with Financial Marketing Concepts, Inc. to create a discount prescription card, to provide discounts on prescription drugs, lab test and imaging test at no cost to individuals, families and County residents.

**Community & Economic Development**

26. Resolution authorizing execution of an agreement with Jefferson County Housing Authority to provide fair housing counseling and other services to eligible County residents in the amount of \$25,000 - federal funds.

- 27. Resolution authorizing execution of the Consolidated Annual Performance Report for Program Year 2010. The report contains a summary of HUD resources and programmatic accomplishments and the status of actions taken during the year.
- 28. Resolution authorizing the Treasurer to return \$522.20 of interest earned on CDBG Revolving Loan Funds accounts to HUD and to transfer the funds from CDBG Revolving Loan Fund accounts to replenish the Treasurer's Operating Account.
- 29. Resolution authorizing the County Manager to sign signature cards as Authorized Official for the Sub-recipient's Expenditure Reports and Requests for Cash Advance for the WIA program.
- 30. Resolution authorizing a Full Satisfaction of Mortgage for property owned by Pasco Joseph Rosato, Sr. and Ruby Rosato.

**Roads and Transportation**

- 31. Resolution for payment of cost bill in condemnation matter Jefferson County v. Scot Holder, et al., Tract No. 81 on the Morgan Road Widening Project in the amount of \$29,930.05.
- 32. Resolution for payment of replacement housing for closing costs, Tract No. 29.002O on the Morgan Road Widening Project in the amount of \$984.03.
- 33. Request from AT&T to locate their facilities on Jefferson County rights-of-way.

**Office of Senior Citizen Services**

- 34. Resolution authorizing extension of the agreement with Jefferson County Council on Aging through June 30, 2012 in the amount of \$133,145.50 - grant funds to pay salary and fringe benefits in support of the 26 Title V State Senior Workers.
- 35. Resolution authorizing extension of the agreement with Jefferson County Council on Aging through June 30, 2012 in the amount of \$272,043 - grant funds to pay salary and fringe benefits in support of the 76 Title V Federal Senior Workers.
- 36. Resolution authorizing execution of Amendment No. 1 to the agreements with the following to provide funding for operations of Senior Citizen Centers for Fiscal Year 2011 - 2012 in the amount of \$10,000 each - federal funds.

City of Fultondale	Jefferson County Housing Authority - Spring Gardens
City of Hoover	New Hope Baptist Church
City of Morris	New Hope South Avondale
City of Trussville	

**County Manager**

- 37. Resolution to establish the at will, full time position of Deputy County Manager, that the salary for the position be set at \$150,000 per year and to approve the appointment of Walter Jackson as Deputy County Manager.

**VII. NEW BUSINESS**

**Information Technology**

1. Resolution to approve the request from John Halbert, Jr. to waive the 90-day requirement for sick leave conversion.

**JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING**