

**JEFFERSON COUNTY COMMISSION
DRAFT**

DATE: March 22, 2011

TIME: _____

I. ROLL CALL

II. INVOCATION

Father Michael Deering - Saint Elizabeth Ann Seton Catholic Church, Gardendale and Saint Henry Catholic Church, Warrior

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 8, 2011

V. BID OPENING

Community & Economic Development: Rosedale Sidewalk Improvements Project. Estimated cost: \$143,700 - CDBD funds.

VI. RESOLUTIONS

Commissioner Bowman

Cooper Green Mercy Hospital

1. Resolution authorizing execution of a contract extension with Judy Prince to provide social work services as needed in the Pain Clinic for the period November 1, 2010 - September 30, 2011 in the amount of \$46,800. (Approved to be placed on the Regular Commission Meeting Agenda at the 3/1 Committee Meeting)
2. Resolution authorizing execution of an agreement with Dynamix Group to provide data storage and backup system for the new HIS-EMR (Medical Records) system in the amount of \$172,000.00. (budget available - \$172,000.00)
3. Resolution authorizing execution of an Amendment No. 1 to the agreement with MediSolution to provide annual software maintenance and support to the Human Resources Information System for the period January 1, 2011 - December 31, 2011 in the amount of \$11,820.00. (budget available - \$11,820.00)
4. Resolution authorizing execution of Change Order No. 1 to the agreement with Brice Building Company for Emergency Department Renovation for a code correction in the amount of \$1,097.00 to come from the owner contingency fund. (budget available - \$358,637)
5. Resolution authorizing execution of an amendment to the agreement with Hal Starkey d/b/a Tro Jung Brannen, to provide architectural work to include Life Safety Plan updates and code interpretations on an as needed basis, which increases compensation from \$75,000 to \$150,000. (budget available - \$324,882)

6. Resolution authorizing execution of an agreement with Forms Fast Inc. to provide annual maintenance, form design and support services for the Meditech System in the amount of \$10,812. (budget available - \$10,812)
7. Resolution authorizing execution of an agreement with Tri-State Institute for CGMH to provide clinical education to nursing students. There are no funds associated with this contract.
8. Resolution authorizing execution of an agreement with the Alabama Department of Public Health for CGMH to provide two rooms that will be available for patients with TB who have been formally committed into the custody of the Health Department. This contract is a revenue contract in an amount not to exceed \$64,600.
9. Resolution authorizing execution of an agreement with Bard Peripheral to provide endovascular supplies on consignment basis in the amount of \$650,000. (budget available - \$650,000)

General Services

10. Resolution to approve the request from Carol Melton, Executive Director for "Victims of Crime and Leniency" (VOCAL) to use the Jury Assembly Room and County parking deck for the annual vigil for victims of violent crimes to be held on Thursday, April 14, 2011.

Commissioner Brown

11. Resolution to approve the appointment of Sarah Belcher to serve on the Jefferson County Board of Zoning Adjustment for a term ending December 31, 2014.
12. Resolutions to approve the appointment of Cheryl Webb and Shirley Worthington to serve on the Transit Authority Committee for a two-year term beginning April 1, 2011.

Community & Economic Development

13. Resolution to proclaim April, 2011 as "Fair Housing Month".
14. Resolution authorizing the transfer of \$50,000 (CDBG funds) from the 2005 Unprogrammed Funds to the 2005 Volunteer Housing Project.
15. Resolution authorizing execution of an agreement in the amount of \$50,000 (CDBG funds) with Greater Birmingham Habitat for Humanity for the Volunteer Housing Rehabilitation Program in support of the Habitat Build-A-Thon Project 2011 to be held May 7-14 in the City of Midfield.
16. Resolution authorizing execution of all documents necessary to establish and administer a loan transaction to the City of Irondale in the amount of \$575,000 (EDA/CDBG/RLF funds) to be used for a Fiat dealership. The approval is contingent upon validation of general obligation warrants.

Roads & Transportation

17. Request from AT&T to locate their facilities on Jefferson County rights-of-way.
18. Resolution to close the Cherry Tree Lane Bridge over Little Shades Creek in order to remove and replace the deck beginning Monday, May 28, 2011 and reopened by Friday, April 8, 2011.

19. Resolution authorizing execution of NPDES Permit Certification and ROW Encroachment Certification to ALDOT for the Bridge Replacement on Dickey Springs Road over Shades Creek project.
20. Resolution for payment of cost bill in condemnation case Jefferson County v. Gregory Pack, et al., Tract No. 10C on the Morgan Road Widening Project in the amount of \$60,943.32.
21. Resolution authorizing execution of an Right-of-Way Deed to convert fee property to Right-of-Way, Tract No. 10 - Linndale Road.
22. Resolution for payment of cost bill in condemnation case Jefferson County v. Earl S. Usher, Bessemer Area YMCA, et al., Tract No. 37 on the Morgan Road Improvements project in the amount of \$452,376.50.
23. Resolution for payment of cost bill in condemnation case Jefferson County v. Harold Biddie, as Trustee, et al., Tract No. 41, 62 and 63 on the Morgan Road Widening Project in the amount of \$87,756.74.
24. Resolution for payment of cost bill in condemnation case Jefferson County v. William H. Fargason, et al., Tract No. 16 and 19 for on the Morgan Road Widening Project in the amount of \$18,576.50.
25. Resolution for payment of cost bill in condemnation case Jefferson County v. David T. Gaut, et al., Tract No. 25 on the Morgan Road Widening Project in the amount of \$227,283.

Office of Senior Citizen Services

26. Resolution to accept grant funds in the amount of \$2,000 from the Alabama Department of Senior Services -Alzheimer’s Disease & Related Disorder (ADRD) to be used for training of six area agency staff members.
27. Resolution authorizing execution of an amendment to the agreement with Youth In Aging to provide funds for a Volunteer Coordinator for the State Health Insurance Program (SHIP) for the period April 1, 2011 - September 30, 2012 in the amount of \$40,100 - federal funds.

Commissioner Carrington

Human Resources

28. Request for Certifications:

Cooper Green Mercy Hospital Fund

(1) Staff Nurse	Replacement
(1) Flexipool Staff Nurse (PT)	Replacement
(1) Medical Lab Technician (PT)	Replacement
(1) Student Nurse Technician	Replacement
(1) Medical Clerk	Fill

Pension Board

29. Resolution to approve pension contribution and County match for the following due to granted military leave of absence:

Sheriff's Office

Anthony D. Williams - \$5,669.58
Jeremy Romine - \$5,218.66
Kevin Austin - \$2,581.04
Donald L. Whitsitt - \$1,339.30

Environmental Services

Voncile Patterson - \$3,974.92
Tax Collector - Birmingham
Malinda Stubbs Parker - \$3,368.50

Personnel Board

30. Resolution to acknowledge an agreement with Technical Innovation to provide audio and visual system equipment maintenance services beginning March 1, 2011 and ending September 1, 2011 in the amount of \$16,000.

Commissioner Knight

Inspection Services

31. Resolutions that a Public Hearing will be held in the Jefferson County Commission Chambers on April 12, 2011 at 9:00 a.m. to consider adoption of the following:
- (a) Electrical Code of Jefferson County, Alabama 2011
 - (b) Plumbing Code of Jefferson County, Alabama, 2009
 - (c) Fuel Gas Code of Jefferson County, Alabama, 2009
 - (d) Building Code of Jefferson County, Alabama, 2009

Land Planning & Development Services

32. Covenants have been filed on the following rezoning case: Z-2010-030 Mary Ann Smith, owner; I-3 (Industrial) to A-1 (Agriculture) for a mobile home; Bradford.
33. Beverage Case: B-2011-001 SNK. Inc., Jalali Sajid, Ali Kareenm, Hakani Sadruddin, Khoja Nasruddin, members/operators, applicants; d/b/a Star Food Mart 13 located at 9999 Corner School Road, Warrior for an off-premise retail beer and wine license.
34. Resolution to support grant application for "Health Impact Assessment to Foster Healthy Community Design" and authorizes execution of a letter in support of the project to be submitted along with the application by the Jefferson County Health Department.
35. Resolution to authorize registration for the SESWA Webinar Series that provides practical information regarding establishing a storm water utility in the amount of \$445 for five webinar broadcasts. (current budget - \$5,201.48)

Commissioner Stephens

- 36. Resolution to approve the reappointment of John W. Wilson to serve on the Birmingham Fire District Board for a five year term ending January, 2016.

Finance

- 37. Approval of the Unusual Demands report.
- 38. Resolution to approve disposal and transfers of fixed assets.
- 39. Resolution to amend Non-Departmental agreement with The Full Life Ahead Foundation to amend purpose only.
- 40. Resolution authorizing distribution of road tax collected (\$7,429,321.86) to appropriate municipalities for fiscal year ending September 30, 2010.
- 41. Resolution authorizing payment of Business Privilege Tax to the appropriate tax jurisdictions for fiscal year ending September 30, 2010 in the amount of \$6,973,810.92.

Budget Management Office

- 42. Approval of Budget Transaction report.

A - Position Changes and or Revenue Changes

- 1 Cooper Green Mercy Hospital \$32,952

Add one Medical Clerk (Gr. 11) to Dept. 8672 & delete one Medical Clerk (Gr. 11) from Dept. 8687.

- 2 EMA \$53,000

Draw down on EMA funds & add purchasing memo to purchase three outdoor warning siren units and to repair the siren repeater located at ABC 33/40.

B - Other Budget Transactions

- 3. Probate Court \$ 27,903.81

Add purchasing memorandum to purchase three microfilm reader/printers.

- 4. Information Technology \$95,000

Add purchasing memorandum to purchase Data Archive Hardware with management software.

- 43. Approval of Staff Development report.

MULTIPLE STAFF DEVELOPMENT

General Services (2 Participants)
Daryl P. Burr

\$480.00

Peter Langston	\$480.00
Backflow Certification Class	
Leeds, AL - April 19-21, 2011	
General Services (2 Participants)	
Ricky Hill	\$1,362.50
Marvin Hams	\$1,362.50
The Election Center Workshop/Certification	
Indianapolis, IN - April 27-30, 2011	
Inspection Services (2 Participants)	
Yancy Roberts	\$462.04
David H. Cowan	\$462.04
Alabama Association of Plumbing, Gas & Mechanical Inspectors	
Auburn, AL - March 29 - April 1, 2011	
Probate Court (3 Participants)	
Sherri C. Friday	\$282.16
Cynthia Vines Butler	\$175.00
Alan King	\$282.16
Probate Judges Training Conference	
Tuscaloosa, AL - April 11-12, 2011	
Senior Citizens Services (5 Participants)	
Janice Williams	\$200.00
Verdell Trammell	\$ 80.00
Barbara Shores Martin	\$170.00
Dedra H. Lewis	\$ 80.00
Ashley Lemsky	\$180.00
2011 AGS Conference - CEU's Certification	
Birmingham, AL - March 30 - April 1, 2011	
Sheriff (20 Participants)	
Veverit W. Tice	\$1,143.41
Anthony Pippen	\$1,143.41
James Perry	\$1,143.41
Gregory Reeves	\$1,143.41
Aarion Powell	\$1,143.41
Calvin Avery	\$1,143.41
Byron D. Jackson	\$1,143.41
Ralph L. Bryant, Jr.	\$1,143.41
Mary W inston	\$1,143.41
Douglas D. Corder	\$1,143.41
Ashondra Jackson	\$1,143.41
Kenneth James	\$1,143.41
David M. Lawrence	\$1,143.41
George R. McCresess, Sr.	\$1,143.41
George R. McCreless, Jr.	\$1,143.41
Jeanie M. Miller	\$1,143.41
Terry Miller	\$1,143.41
James D. Reed	\$1,143.41
Samuel Watson	\$1,143.41

David Thompson	\$1,143.41
TAASRO Safe Schools Training Conference	
Gulf Shores, AL - June 5-10, 2011	
Tax Assessor (2 Participants)	
Jim Weldon	\$225.00
Rickey Davis, Jr.	\$225.00
Basic Mapping Class	
Hoover, AL - March 2-4, 2011	
INDIVIDUAL STAFF DEVELOPMENT	
Commission	
Jimmie Stephens	\$253.00
ACAA Annual Conference	
Orange Beach, AL - May 18-19, 2011	
Sandra Little Brown	\$385.25
Mandated County Commissioner Training	
Prattville, AL - March 23-25, 2011	
Information Technology	
Michael G. Lee	\$579.00
Motorola Trunked User Group Chapter presidents Meeting	
San Francisco, CA -April 1-6, 2011	
Sheriff Office	
Charles R. Eddings	\$1,153.90
FBI Annual Executive Training Conference	
Nashville, TN - April 17-21, 2011	
Roads and Transportation	
E. Wayne Sullivan	\$618.54
2011 Annual Association of County Engineers of Alabama	
Orange Beach, AL - April 5-7, 2011	
Tax Assessor	
Cheryl Hoskins	\$636.25
AL IX: Personal Property Appraisal Manual	
Montgomery, AL - May 2-6, 2011	
Personnel Board (For Information Only)	
Tiffany Owens	\$300.00
Alabama State Career Fair	
Montgomery, AL - April 8, 2011	
Tiffany Owens	\$50.00
Wallace State College Health and Business Career Fair	
Hanceville, AL - March 15, 2011	
Tiffany Owens	\$25.00
Samford University 2011 Career Fair	
Birmingham, Al - March 3, 2011	

Tiffany Owens \$25.00
Gadsden State Community College Career Fair
Gadsden, AL - February 23, 2011

Purchasing

44. Approval of Purchasing Minutes for week of 2/24/11- 3/2/11 and 3/3/11- 3/9/11.

Information Technology

45. Resolution authorizing execution of a Non-Disclosure & Data License Agreement with the following for GIS data and services. These are revenue generating agreements.
- (a) Kelly Landscape Architects, LLC (b) Red Mountain Park
46. Resolution authorizing execution of an agreement with En Pointe Technologies Sales to provide software maintenance for Vmware vSphere4, vCenter Server and Workstation 7 for the period December 8, 2010 - December 7, 2011 in the amount of \$28,853.72. (remaining budget \$165,702.88)
47. Resolution to give thirty (30) day written notice of termination of contract with Computer Associates, Inc.
48. Resolution to approve the request from Malcolm Farr, Sr. to waive the 90-day requirement for sick leave conversion.

County Attorney

49. Resolution to settle the workers' compensation claim of Frederick Holifield in the amount of \$5,280.
50. Resolution to settle the lawsuit styled Jefferson County, Alabama v. Robert R. Reese, Sr., as Executor of the Estate of Lois Reese in the amount of \$80,000 and to rescind Resolution No. Dec-14-2010-1192, at M.B. 161, Page 114.

VII. NEW BUSINESS