

JEFFERSON COUNTY COMMISSION

DATE: October 10, 2013

TIME: _____

I. ROLL CALL

II. INVOCATION

Tony Cooper, Executive Director - Jimmie Hale Mission

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

September 26, 2013

V. PUBLIC HEARING

Land Planning & Development: Rezoning Hearing

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

1. Resolution to approve the appointment of Hiliary Henderson to serve on the Rocky Ridge Fire District Board of Trustees for a five-year term ending September 30, 2018.

Personnel Board

2. Resolution to acknowledge the following amendments/agreements:
 - a. Amendment No. 1 to agreement with ACS Application Management Services, LLC - to provide hosting, hardware and software support for Lawson System for the period October 1, 2013 - March 31, 2014 - \$99,600 (remaining budget \$164,592)
 - b. People Administration - to provide on-line application and software hosting for FY2013/2014 - \$59,500 (remaining budget \$466,855.05)
 - c. Amendment No. 2 to the agreement with Freedom Reporting to provide transcription services for FY2013/2014 - \$25,000 (remaining budget \$278,987.50)
 - d. Tyco Integrated Security to provide security access card reader on the 10th Floor of the 2121 Building - \$1,334.16 (remaining budget \$3,165.84)

Environmental Services

- 3. Resolution authorizing execution of an agreement with Terex Utilities, d/b/a Terex Services to provide overhead crane/hoist inspections for the period October 1, 2013 - September 30, 2016 in the amount of \$5,750. (remaining budget \$3,971,649)
- 4. Resolution authorizing execution of an agreement with Schneider Electric to provide CitectSCADA and Vijeo Historian software and maintenance support for the period August 1, 2013 - July 31, 2016 in the amount of \$39,518. (remaining budget \$439,570.85)
- 5. Resolution authorizing execution of an Encroachment and Release of Damages Agreement with Galleria Associates, LLC and The Alabama Republican Executive Committee regarding encroachment within a County sanitary sewer easement at no expense to the County.
- 6. Resolution authorizing execution of an Encroachment and Release of Damages Agreement with Aletheia House, Inc, for Parkway East Apartments regarding encroachment within a County sanitary sewer easement at no expense to the County.

Finance and IT - Commissioner Stephens

- 7. Resolution to approve the appointment of Jay Countryman to serve on the McAdory Area Fire District Board of Trustees for a five-year term ending December, 2018.
- 8. Resolution to approve the reappointment of John H. Bland to serve on the Minor Heights Fire District Board of Trustees for a five-year term ending September, 2018.
- 9. Resolution regarding placement of automatic electronic defibrillators in County facilities..

Finance

- 10. Approval of the Unusual Demands report.

Purchasing

- 11. Approval of Purchasing Minutes for week of 9/17/13 - 9/23/13 and 9/24/13 - 9/30/13.
- 12. Approval of Exceptions Report for week of 9/17/13 - 9/23/13 and 9/24/13 - 9/30/13.
- 13. Approval of Encumbrance Report for week of 9/17/13 - 9/23/13 and 9/24/13 - 9/30/13.

Revenue

- 14. Resolution authorizing execution of an agreement with A. Allen Ramsey, P.C. to provide legal services for collection of delinquent taxes, licenses, bonds and other claims due to the Department of Revenue through December 31. 2013 in the amount of a 28 % contingent fee on the gross amount recovered, excluding court costs and costs charged against the debtors. (remaining budget \$5,138)

Budget Management Office

- 15. Approval of Staff Development report.
 - a. Multiple Staff Development
 - i. Family Court (2 participants)
Shaniqua Hunter & Karla Williams \$50.00
10th Annual Statewide Alabama Youth Conference
Montgomery, AL – October 3, 2013
 - b. Individual Staff Development
 - i. Family Court
Tony Ryce \$45.00
HOPE Workshop
Anniston, AL – October 25, 2013
 - ii. Land Development
Jeff Gunter \$437.30
2013 AL Assn. of Floodplain Managers Fall Conference
Auburn, AL – October 21-23, 2013
 - iii. Office of Senior Citizen Services
Derry Johnson (grant funds) \$495.00
2013 AARC Conference
Point Clear, AL – October 20-23, 2013
 - iv. Roads and Transportation
Phillip Krofchick \$400.00
IMSA Traffic Signs & Marking Level 2
Prattville, AL – September 17-20, 2013

- 16. Approval of Budget Transaction report.
 - 1. Storm Water Management Agency \$28,000

Add a purchasing memorandum to purchase a 2014 Ford Escape 4x4.

Information Technology

- 17. Resolution authorizing execution of an agreement with Citrix, Inc. to perform an assessment of unsupported XP operating system to virtualize supported operating system in the amount of \$116,160. (remaining budget \$137,289.82)
- 18. Resolution authorizing execution of an agreement with Teklinks, Inc. to provide annual maintenance for Data Center backup software and hardware for FY2013/2014 in the amount of \$47,286.55. (remaining budget \$211,400.23)
- 19. Resolution authorizing execution of Amendment No. 2 to the agreement with IBM Corporation to provide annual maintenance for Sun servers for FY2013/2014 in the amount of \$6,352.68. (remaining budget \$421,311.59)

Sheriff's Office

20. Resolution to increase the Sheriff's Office fleet by one vehicle, a 2002 Ford Econoline awarded by the United States Government.

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

21. Resolution authorizing execution of Amendment No. 3 to the agreement with 3M Corporation to provide medical coding software, training and support services for the period September 30, 2013 - September 29, 2016 (correct terms according to contract) in the amount of \$32,945.24 annually. (remaining budget \$0)
22. Resolution authorizing execution of an agreement with CareFusion 2011, Inc. to provide parts for twenty-two (22) Encore Pulmonary Lab for FY2013/2014 in the amount of \$2,500. (remaining budget \$0)
23. Resolution authorizing execution of an agreement with Carol Leitner, M.D. to provide surgery services for FY2013/2014 in the amount of \$212,160. (remaining budget \$4,787,840)

General Services

24. Resolution authorizing execution of an agreement with Montgomery Environmental, Inc. to provide 2121 Building roof appendage modifications in the amount of \$134,800. (remaining budget \$1,069,785)

Land Planning - Commissioner Knight

25. Resolution regarding Qualified Energy Conservation Bonds.

Animal Control

26. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty (30) days (October).
27. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty (30) days (November).

Emergency Management Agency

28. Resolution to acknowledge an agreement with ESI Acquisitions, Inc. to provide WebEOC software maintenance and support for the period June 1, 2013 - May 31, 2014 in the amount of \$16,700. (remaining budget \$31,800)

District Attorney - Birmingham & Bessemer

29. Resolution authorizing execution of an agreement with the following Deputy District Attorneys to forward County compensation/benefits to the Office of Prosecution Services.
- | | |
|---------------------------|----------------------------------|
| a. Alford Jerome Dees, II | c. Gregory Dain Stewart |
| b. Shardae Juanice Givan | d. Melissa Jill Ganus (Bessemer) |

Probate Court

30. Resolution authorizing the Chief Financial Officer to prepare poll worker, canvassing board, poll site rental and poll site clean-up checks for the December 3rd Special Election (House District #53) and if necessary, Run-Off Election scheduled for January 28, 2014 and for the General Election scheduled for March 25, 2014.

Roads and Transportation - Commissioner Brown

Community & Economic Development

31. Resolution authorizing execution of a License Agreement with North Smithfield Manor, Greenleaf Civic League for use of County-owned property to be used for a dual purpose storm shelter.

Roads & Transportation

32. Resolution to declare a Sheriff's Office undercover vehicle surplus and authorizes the purchase of a replacement vehicle purchased with court-awarded funds.
33. Resolution to temporarily close Bankhead Highway approximately 900' southeast of Warrior Jasper Road for Alabama Power Company to remove and replace a transmission line support pole beginning Friday, October 11th and expected to be reopened by dusk the same day.
34. Resolution with ALDOT regarding certain improvements on Lorna Road and Patton Chapel Road at no cost to the County.
35. Resolution with ALDOT regarding certain improvements on Shady Grove Road (CR-1523) from Fieldstown Road to Carrington Drive at no cost to the County.
36. Resolution with ALDOT regarding certain improvements on I-459 from Grants Mill Road to U. S. 11 at no cost to the County.

VII. NEW BUSINESS