

JEFFERSON COUNTY COMMISSION

DATE: October 23, 2012

TIME: _____

I. ROLL CALL

II. INVOCATION

Dr. Rick Patrick - Pleasant Ridge Baptist Church.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

October 9, 2012

V. RESOLUTIONS

Administrative Services - Commissioner Carrington

Pension Board

1. Resolution to approve pension contribution and County match for Donald Whitsitt, Sheriffs Office due to granted military leave of absence in the amount of \$2,784.30.

Environmental Services

2. Resolution authorizing execution of an agreement with Eco-Tech, Inc. to provide for the purchase of electric valve actuator parts, installation and start-up assistance for 24" isolation valve at the Five Mile Creek WWTP in the amount of \$13,487. (remaining budget \$12,205.65)
3. Resolution authorizing execution of an agreement with Pure Air Filtration to provide for removal, disposal and replacement of odor control media at the Scotts Branch Pre-Treatment Facility for FY2012-2013 in the amount of \$119,800. (remaining budget \$30,392.50)

Finance and IT - Commissioner Stephens

4. Resolution to approve the reappointment of Marvin Fletcher to serve on the Forestdale Fire District Board for a five year term ending September, 2017.

Finance

5. Approval of the Unusual Demands report.

Purchasing

6. Approval of Purchasing Minutes for week of 9/25/12 - 10/1/12, Amendment No. 1 and 10/2/12 - 10/8/12.
7. Approval of Exceptions Report for week of 9/25/12 - 10/1/12 and 10/2/12 - 10/8/12.
8. Approval of Encumbrance Report for week of 9/25/12 - 10/1/12 and 10/2/12 - 10/8/12.
9. Resolution authorizing execution of an agreement with Jim House & Associates to provide UV bulbs, ballast and accessories for County wastewater treatment facilities for the period October 9, 2012 - October 8, 2015 at a cost estimated to be \$135,000 for FY12-13.

Budget Management Office

10. Approval of Staff Development report.

A. Multiple Staff Development

i. Environmental Services - 2 participants

Reflie Lucas	\$999.39
Daniel Robinson	\$606.39
46 th Surveying & Mapping Conference	
Montgomery, AL – October 17-19, 2012	

ii. Sheriff's Office - 4 participants

Herman Webb	\$704.90
Wendell Major	\$704.90
James West	\$704.90
Cynthia Mobley	\$704.90
Alabama Assn. of Polygraph Examiner's Annual Seminar	
Orange Beach, AL – October 21-25, 2012	

B. Individual Staff Development

i. Cooper Green Mercy Hospital

Hoyt Cabaniss	\$0.00
Alabama Society for Healthcare Engineering Annual Seminar	
Sandestin, FL – October 9-12, 2012	

ii. County Attorney

Jeff Sewell	\$349.00
CLE Seminar to obtain credit hours to maintain Bar license	
Birmingham, AL – September 21, 2012	

C. For Information Only

i. Personnel Board

Tiffany Owens
Auburn University Engineering & Technical Expo
Auburn, AL – September 17-18, 2012

\$745.26

11. Approval of Budget Transaction report.

i. Jefferson Rehabilitation & Health Center \$0

Shift the following positions from CGMH to JRHC to reduce contract staffing needs: 2 Charge Nurses (Gr. 23) and a Staff Nurse (Gr. 21)

ii. Cooper Green Mercy Hospital \$0

Shift the following positions from JRHC to CGMH due to the resignation of current stores personnel: 1 Administrative Assistant I (Gr. 10)

Information Technology

12. Resolution authorizing execution of Amendment No. II to the agreement with Official Payments Holdings, Inc. (Tier Technology) to provide annual maintenance for Web Encore IVR software system for FY12-13 in the amount of \$3,570. (remaining budget \$402,784)
13. Resolution authorizing execution of Amendment No. II to the agreement with Attachmate, Corporation to provide annual maintenance for Databridge software which moves data from the mainframe to open systems servers for the period November 1, 2012 - October 31, 2013 in the amount of \$49,838. (remaining budget \$352,936)
14. Resolution authorizing execution of Amendment No. II to the agreement Colossus, Inc. d/b/a InterAct Public Safety Systems to provide annual maintenance for Aether software for Sheriff's patrol cars mobile data system for the period April 1, 2012 - March 31, 2013 in the amount of \$31,368.60. (remaining budget \$924,631.40)
15. Resolution authorizing execution of an agreement with Shelby County for rental space on the County 800 MHz tower located at Oak Mountain in the amount of \$1,000 annually - revenue.
16. Resolution authorizing execution of an agreement with Motorola to provide hardware and software maintenance on the 800 MHz public safety system, radio and logging systems for FY2012-2013 in the amount of \$688,076.43.

Health and General Services - Commissioner Bowman

17. Resolution to approve the reappointment of Brenda Watkins to serve on the Vacation Leave Bank Committee for a three year term ending September, 2015.

Cooper Green Mercy Hospital

18. Resolution authorizing execution of Amendment No. II to the agreement with Picis, Inc. to provide maintenance and support for medCREDENTIALS, medQM, medSCRIPT and HL interface for medmined Full Package Interface for FY2011-2012 in the amount of \$25,035.33. (remaining budget \$1,021,858.55)

19. Resolution authorizing execution of an agreement with Alabama Institute for the Deaf & Blind to provide sign language interpreter services for the period May 11, 2012 - September 30, 2013 in the amount of \$4,500. (remaining budget \$24,444.91)
 20. Resolution authorizing execution of an amendment to the agreement with UAB for the University of Alabama Hospital and the University of Alabama Health Services Foundation, P.C. to provide inpatient/outpatient services to be performed at UAB for procedures that are not performed at CGMH for FY2011 in the amount of \$1,090,916 and FY 2012 in the amount of 2,600,000 (\$3,690,916 total).
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Land Planning - Commissioner Knight

Land Planning & Development Services

21. Beverage Case: B-2012-014 Paradise Fuel Inc., applicant; Hussein Mawani, President/Store Manager; d/b/a Rock Creek Quick Mart located at 6683 Warrior River Road, Bessemer for an off-premise retail beer and wine license.

Board of Registrars

22. Resolution to increase the current cap of \$15,000 to \$37,000 for All Temps System, Inc. for the 2012 contract term and authorizing the Board of Registrars to spend said amount for staffing services.

Emergency Management Agency

23. Resolution authorizing execution of Sub-Grantee Agreements with Alabama Emergency Management Agency to provide federal funds for installation of safe rooms.
 - a. Hazard Mitigation Grant # 1971-445 - 16 residential safe rooms - \$65,424
 - b. Hazard Mitigation Grant # 1971-432 - 23 residential safe rooms - \$98,450
 - c. Hazard Mitigation Grant # 1971-427 - 25 residential safe rooms - \$104,050
 - d. Hazard Mitigation Grant # 1971-470 - 4 residential safe rooms - \$15,971

District Attorney - Birmingham

24. Resolution authorizing execution of an agreement and an amendment to the agreement with Amanda Kistler, Deputy District Attorneys to forward County compensation/benefits to the Office of Prosecution Services.

Probate Court

25. Resolution authorizing execution of First Amendment to the Inter-Cooperative Agreement with UAB, City of Birmingham, University Hospital and the Sheriff's Office to provide care for the mentally ill for the period October 1, 2011- September 30, 2013 in the amount of \$550,000. (remaining budget \$0)

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 days.
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Roads and Transportation - Commissioner Brown

Roads & Transportation

27. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T and Warrior River Water Authority.
28. Resolution authorizing execution of an agreement with the City of Mulga to use County forces to clean out drainage pipe under the roadway. This is a revenue generating agreement.
29. Resolution authorizing execution of a License Agreement with Altadena Valley Presbyterian Church for use of unused lots at the Cahaba River Trunk Sewer for use as a public park for a five year term at no cost.
30. Resolution authorizing execution of an License Agreement with the City of Morris for use of a five acre site at the Morris Kimberly WWTP site for a police and fire training facility for a five year term beginning October 1, 2012 at no cost.
31. Resolution authorizing execution of a Sales Agreement and Statutory Warranty Deed to Alabama Power Company for the sale of County property located at 2220 Rev. Abraham Woods Blvd. North for the appraised amount \$585,000 - revenue.
32. Resolution to grant right of way access to ALDOT for roadway intersection and signal improvements at Montevallo Road @ Mayfield Avenue and Green Valley Road @ Crosshaven Drive at no cost.

VI. NEW BUSINESS