

Jefferson County Commission
November 2, 2010
DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

October 26, 2010

IV. STAFF DEVELOPMENT

V. PURCHASING MINUTES

VI. UNUSUAL DEMANDS

VII. RESOLUTIONS

Commissioner Bowman

No resolutions or agreements.

Commissioner Carns

No resolutions or agreements.

Commissioner Collins

1. Resolution authorizing execute of an agreement with the Alabama Cooperative Extension System to approve appropriation for regular salaries for FY10-11 in the amount of \$115,250.

Finance

2. Resolution to approve disposal and/or transfer of fixed assets.
3. Resolution authorizing execution of an amendment to the agreement with Meridian Partners, LLC to provide maintenance and support services for the SAP ERP software for FY10-11 in an amount not to exceed \$1,200,000. No additional funds required.

Human Resources

4. Resolution to approve Administrative Order 10-1 to establish a uniform policy and procedure for employee separation from active County services.
5. Resolution authorizing execution of an amendment to the agreement with Kelmar & Associates, Inc. to provide employment background investigative services for the period August 1, 2010 through July 31, 2011 in the amount of \$50,000. No additional funds required.

Commissioner Humphries

6. Resolution to approve the reappointment of Pauline Hilton to serve on the Concord Fire District Board of Trustees for a term ending October, 2015.

7. Resolution to approve the appointment of Janet Clayton to serve on the Forestdale Fire District Board of Trustees for a term ending September, 2015.
8. Resolution to approve the appointment of Darryl Tavel and Jamie McKinnon to serve on the Jefferson County 911 Emergency Communications District Board for a four-year term.

Roads & Transportation

9. Request from AT&T to locate their facilities on Jefferson County right-of-way.
10. Resolution for payment to Muir Reporting Group, LLC for a court reporter in the matter of Jefferson County v. Bruce D. Irwin in reference to the Patton Chapel Road Project in the amount of \$1,332.25.

Commissioner Smoot

11. Resolution to approve the appointment of Jonathan Porter to fill the unexpired term of George Bowman, due to his election to the Jefferson County Commission, on the Jefferson County Economic & Industrial Development Board for a term ending October 31, 2013.

Information Technology

12. Resolution authorizing execution of an annual renewal of the agreement with Oracle America, Inc. to provide technical support services and benefits in the amount of \$163,703.83. No additional funds required.

Probate Court

13. Resolution authorizing execution of an agreement with American Cadastre, LLC to provide support for AiLIS software for FY10-11 in the amount of \$159,293. No additional funds required.

Personnel Board

14. Resolution to acknowledge an agreement with ADT Security Services, Inc. to provide and maintain electronic security for offices and other points of entry in need of controlled access for FY10-11 in the amount of \$6,325. No additional funds required.

District Attorney - Bessemer

15. Resolution authorizing execution of an agreement with Arthur Green, Jr., District Attorney, Bessemer Division and the Bessemer Cut-Off Advocacy Center, Inc. to provide salary and benefits for the Prevention Education Coordinator, counseling session for victims of child abuse and to purchase items used to record forensic interviews in the amount of \$75,000. No additional funds required.

Non-Departmental

- | | | |
|-----|---|----------|
| 16. | National Veterans Day in Birmingham | \$ 1,000 |
| 17. | Jefferson County Council on Aging | \$ 1,200 |
| 18. | Jefferson County Board of Education (McAdory High School)
(amend purpose only) | \$ 2,500 |
| 19. | Adger Volunteer Fire Department | \$ 5,000 |
| 20. | Jimmie Hale Mission | \$ 5,000 |
| 21. | Jefferson County Board of Education (Shades Valley High School)
(amend purpose only) | \$ 5,000 |
| 22. | Jefferson County Board of Education (Gresham Elementary School) | \$ 5,000 |
| 23. | Jefferson County Historical Commission | \$ 5,000 |
| 24. | Jefferson County Board of Education (Bagley Elementary School) | \$ 7,000 |

VIII. NEW BUSINESS