

**COMMITTEE MEETING - ADDENDUM  
January 30, 2013**

**(For Commission Approval January 31, 2013)**

*Items listed on the addendum are critical items received subsequent to the distribution of the draft or to revise items shown in the final version distributed on Friday. Any item appearing on the addendum which is not considered by the commission for addition to the full commission agenda will be placed on the regular committee agenda the next time that committee convenes.*

**MODIFICATIONS TO PUBLISHED AGENDA**

1. Note date change of meeting to January 30, 2013
2. Omit item number 16 from the Finance agenda under BMO.

**ADDITIONS FOR CONSIDERATION**

**STATE COURTS**

*Judge Houston Brown*

1. **Alabama Administrative Office of the Courts – Contract #**  
Contract between the A.O.C. and the Jefferson County Commission for bailiffs.

Amount Requested:

Not to exceed \$826,949.74

**COMMISSIONER BROWN**

*Commissioner Sandra Little-Brown*

2. Resolution appointing G. Lamar Smith to serve as an at-large member on the Jefferson County Economic and Industrial Development Board for a term ending October 31, 2015.

**COOPER GREEN CLINIC**

*Mr. Walter Jackson*

3. Physician contracts.

**JEFFERSON COUNTY  
CONTRACT COVER SHEET**

**P.O. NO:**

<b>Originating Department:</b>	Jefferson County Commission	<b>BID:</b> YES	NO	X																					
<b>Department Contact:</b>	Virginia Doyle	<b>Phone Number:</b>	205-325-5070																						
<b>Date:</b>	Jan. 28, 2013	<b>Contract Name:</b> Ala. Administrative Office of Courts (A.O.C.)																							
<b>Amount of Contract:</b>	\$481,000.00	IF NO, GIVE EXPLANATION BELOW																							
<b>30 Day Cancellation:</b>	<b>30 DAY CANCELLATION CLAUSE:</b> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> Law states security is the responsibility of the County and the Sheriff. Note on funding: (Contract \$826,949.74) \$346,000 available in budget. Requesting \$481,000.00																								
<b>Funding Source:</b>	<table border="1"> <thead> <tr> <th>Fund</th> <th>Bus.</th> <th>G/L</th> <th>Funct</th> <th>WBS</th> <th>Grant</th> <th>I/O</th> </tr> <tr> <th>Area</th> <th>Acct</th> <th>Area</th> <th>Element</th> <th>Number</th> <th>A</th> <th></th> </tr> </thead> <tbody> <tr> <td>1000</td> <td>100</td> <td>6400</td> <td>514505</td> <td>N/A</td> <td>N/A</td> <td>N/A</td> </tr> </tbody> </table>				Fund	Bus.	G/L	Funct	WBS	Grant	I/O	Area	Acct	Area	Element	Number	A		1000	100	6400	514505	N/A	N/A	N/A
Fund	Bus.	G/L	Funct	WBS	Grant	I/O																			
Area	Acct	Area	Element	Number	A																				
1000	100	6400	514505	N/A	N/A	N/A																			
<b>Current Available Budget:</b>	\$481,000.00																								
<b>Contractor:</b>	Judge Houston Brown																								
<b>Remittance Address:</b>	Tenth Judicial Circuit of Alabama Jefferson County Courthouse Courtroom 370, 716 Richard Arrington Jr. Blvd. North Birmingham, Alabama 35203																								
<b>Taxpayer Identification #:</b>	N/A	<b>Vendor #:</b>	N/A																						
<b>Contractor Contact Person:</b>	Judge Houston Brown	<b>Phone Number:</b>	205-325-5200																						
<b>Contract Agreement:</b>	Contract between A.O.C. & Jefferson County Commission and Security Baliffs.																								
<b>BID/RFP Number (if item/service was not bid, give detailed explanation)</b>	<b>Bid/RFP#</b>	<b>Explanation (if no Bid/RFP# given):</b>																							
<b>Payment Terms:</b>	10-1-12 thru 9-30-13																								
<b>Principal Buyer Signature:</b>	<i>Tony Ritalis</i>		<b>Date:</b> 01-29-13																						
<b>Department Head Signature:</b>			<b>Date:</b>																						
<b>County Attorney Signature:</b>	<i>Shawonna H. Smith</i>		<b>Date:</b> 01-28-13																						
<b>Human Resources Director Signature:</b>			<b>Date:</b>																						
<b>Personnel Board Signature:</b>			<b>Date:</b>																						
<b>Chief Information Officer Signature (if applicable):</b>			<b>Date:</b>																						
<b>Commission President Signature:</b>			<b>Date:</b>																						
<b>Commission Approval Date:</b>			<b>Minute Book:</b>	<b>Page(s):</b>																					

**RECEIVED**  
JAN 28 2013  
COUNTY ATTORNEY

## RESOLUTION

Whereas, the Alabama Administrative Office of Courts (A.O.C.) has concluded that under current Alabama Law, the responsibility for court security is the responsibility of the County and the Sheriff, and

Whereas, courtroom security is currently provided by bailiffs in the Criminal and Family Court Divisions and these bailiffs are no longer funded by the A.O.C., and

Whereas, the courts in the Criminal and the Family Court Divisions cannot operate without adequate security, and

Whereas, it is in the best interest of the County for the courts to expedite cases in as timely a manner as possible,

Now, therefore be it resolved by the Jefferson County Commission that the President is hereby authorized to execute on behalf of the County an agreement with the A.O.C. to provide reimbursement to the A.O.C. for employment costs for said bailiffs in the Birmingham and Bessemer Divisions of the Tenth Judicial Circuit not to exceed the maximum amount of \$826,949.74 appropriation for fiscal year 2012-2013.

# **RESOLUTION**

**WHEREAS G. Lamar Smith desires to serve as an at-large member on the Jefferson County Economic and Industrial Development board, and;**

**BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the appointment of G. Lamar Smith to serve on the Jefferson County Economic and Industrial Development Board effective upon approval and ending October 31, 2015.**