

Jefferson County Commission
September 14, 2010
DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

September 7, 2010

IV. PUBLIC HEARING

Regarding proposed amendments to certain sections of the Zoning Resolution as pertain to methane gas wells.

V. STAFF DEVELOPMENT

VI. PURCHASING MINUTES

VII. UNUSUAL DEMANDS

VIII. REQUEST FOR CERTIFICATIONS

IX. BUDGET AMENDMENTS

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Tax Collector - Birmingham \$46,142

Add an Accounting Assistant II (Gr. 16). Annual difference \$46,142. No Additional Fund Required.

2. Cooper Green Mercy Hospital \$0

Delete a Special Care Unit Aide (Gr. 6) and add a Housekeeping Assistant (Gr. 5). Annual savings \$1,241. No Additional Fund Required.

B. OTHER BUDGET TRANSACTIONS

3. Cooper Green Mercy Hospital \$366,241.14

Shift funds to clear negatives and add purchasing memorandum to purchase various capital and capital media equipment. No Additional Fund Required.

X. RESOLUTIONS

Commissioner Bowman

Community & Economic Development

1. Resolution authorizing execution of close-out documents for the Economic Development Initiative Project at Jefferson State Community College.
2. Resolution authorizing execution of a Finding of No Significant Impact for the Muscoda Park Improvements Project as part of the federally mandated environmental review process.

3. Resolution authorizing execution of a Request for Release of Funds form for the Muscoda Park Improvements Project as part of the federally mandated environmental review process.
4. Resolution authorizing execution of Amendment No. 1 to the agreement with Nimord Long & Associates for the Martintown Park Improvements Project to modify the total compensation into percentages that will be reflective of the scope of work and to add a statement to the agreement that states payments are due and payable upon presentation of the architect's invoices. The invoice must be approved by the Jefferson County Office of Community & Economic Development. There are no additional costs.
5. Resolution authorizing execution of Change Order No. 1 to the agreement with Rainbow Building Company, Inc. for the Fairfield Glen Oaks Park Improvements Project to modify the scope to change the type of mulch, add an additional piece of equipment to the playground and to increase the construction time an additional forty-four (44) days at no additional cost.
6. Resolutions authorizing execution of an agreement with the following to provide assistance to residents of the Jefferson County Consortium in paying utility bills. Payments will be based on eligibility and availability of Homelessness Prevention & Rapid Re-Housing Program funds.

Alabama Gas Corporation	Irondale Water System
Alabama Power Company	Leeds Water Works Board
Bessemer Utilities	Mulga Water Works Board
Birmingham Water Works Board	Tarrant Electric Department
City of Trussville Utilities Board	Town of Brookside
Cullman-Jefferson Gas District	Town of West Jefferson
Fultondale Gas Department	Warrior River Water Authority
Graysville Water/Gas	

Commissioner Carns

No resolutions or agreements.

Commissioner Collins

General Services

7. Resolution authorizing execution of Change Order No. 1 to the agreement with Fincher Fire Protection, Inc., for the fire protection portion of the Bessemer Courthouse Expansion Project, to summarize the total construction change directives and to increase agreement amount by \$8,064. No additional funds required.

Commissioner Humphries

8. Resolution to approve the reappointment of Don Hathaway to serve on the McCalla Fire District Board of Trustees beginning November, 2010 and ending November, 2015.

Roads & Transportation

9. Request from AT& T to locate their facilities on the Jefferson County rights-of-way.

Commissioner Smoot

No resolutions or agreements.

Pension Board

10. Resolution to approve pension contribution and County match for the following employees due to granted military leave of absence.
 - (a) William Pharr - Sheriff's Office - \$1,491.64
 - (b) Brian Lamar Reeves - Sheriff's Office - \$3,562.58
 - (c) David E. Floyd, Jr. - CGMH - \$4,271.18

Sheriff's Office

11. Resolution to approve six Deputy Sheriff bonds.

XI. NEW BUSINESS

JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING