

STATE OF ALABAMA)

JEFFERSON COUNTY) June 12, 2007

The Commission met in regular session at the Birmingham Courthouse, Bettye Fine Collins, President, presiding and the following members present:

District 1 Larry Langford

District 3 Bobby Humphries

District 4 Bettye Fine Collins

District 5 Jim Carns

Motion was made by Commissioner Humphries seconded by Commissioner Carns that the Minutes of June 5, 2007, be approved.

Voting "Aye" Humphries, Carns, Collins and Langford.

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STAFF DEVELOPMENT

Individual Staff Development

Shelia Smoot	Commission	Orange Beach, Alabama ACCA Annual Conference August 21-23, 2007	\$845.94
Bobby G. Humphries	Commission	Orange Beach, Alabama ACCA 79 <sup>th</sup> Annual Convention August 20-24, 2007	\$1,055.94
Bobby G. Humphries	Commission	Richmond, Virginia NACO Annual Conference July 13-16, 2007	\$1,618.58
Renee Carter	Commission	Atlanta, Georgia American Competitiveness Forum June 10-13, 2007	\$603.05
Sarah Square	Cooper Green Mercy Hospital	Orlando, Florida INS - 2007 Annual Meeting & Industrial Exhibition June 1-8, 2007	\$2,163.99
Cynthia Waltenburg	Cooper Green Mercy Hospital	Birmingham, Alabama Health Education Network March 16, 2007	\$149.00
Thomas A. Meacham	Economic Dev	Chicago, Illinois U. S. Department of Labor Forum August 6-10, 2007	\$1,152.53
Chris Sanders	Environmental Protection	Richmond, Virginia NACO July 15-18, 2007	\$1,646.48
Janis Sorrell	Family Court	Birmingham, Alabama Adolescent Substance Abuse June 8, 2007	\$40.00
Philip M. Richardson, Jr.	Land Dev	San Francisco, California 2007 American Society of Landscape Architects Meeting October 4-9, 2007	\$2,667.26
Edward Paul Connelly	Land Dev	Birmingham, Alabama Standards of Practice for Surveying in the State of Alabama June 4, 2007	\$100.00
Darrick P. Williams	Revenue	Orange Beach, Alabama ACCA Annual Conference August 21-24, 2007	\$740.00
Bruce Thompson	Revenue	Hoover, Alabama Continuing Education Program for CRE August 3, 2007	\$90.00
Wesley S. Moore	Revenue	Orlando, Florida Audit Bernie's Coffee & Tea	\$1,365.40

June 24-29, 2007

Bruce Thompson	Revenue	Audit Verizon Wireless Network Procurement LP July 19-20, 2007	\$238.00
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Motion was made by Commissioner Langford seconded by Commissioner Humphries that the Staff Development be approved. Voting "Aye" Langford, Humphries, Carns and Collins.

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BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, THAT THE FOLLOWING REPORT FILED BY THE PURCHASING DEPARTMENT BE, AND THE SAME HEREBY IS APPROVED. RECOMMENDATIONS FOR CONTRACTS ARE BASED UPON THE LOWEST BIDS MEETING SPECIFICATIONS.

RECOMMENDED THAT THE ENCUMBRANCE JOURNAL BE APPROVED (THIS REGISTER IS ON FILE IN THE PURCHASING DEPARTMENT)

1. JEFFERSON REHABILITATION & HEALTH CARE FROM KINETIC CONCEPTS, HOUSTON, TX, FOR VAC PUMP RENTAL.  
REFERENCE TAG# 777124      \$10,329.19 TOTAL      REFERENCE PO# 262361
2. COOPER GREEN MERCY HOSPITAL FROM BIOMET ORTHOPEDICS, WARSAW, IN, FOR TOTAL HIP REPLACEMENT.  
REFERENCE TAG# 822070 \$6,447.00 TOTAL
3. INFORMATION SERVICES NETWORK FROM DELL MARKETING LP, ATLANTA, GA, FOR COMPUTER LAPTOPS WITH VISTA OS FOR TESTING AND TRAINING.      REFERENCE TAG# 817200      \$3,000.00 TOTAL  
REFERENCE BID# 81-07
4. PERSONNEL BOARD OF JEFFERSON COUNTY FROM WALL STREET DELI BIRMINGHAM, AL, TO CHANGE ORDER TO P.O. 260252 FOR VENDOR TO PROVIDE MEALS TO THE SME ASSESSORS WHEN THEY ARE REQUESTED TO ASSIST THE PERSONNEL BOARD.      REFERENCE TAG# 768499      \$1,500.00 TOTAL  
"FOR INFORMATION ONLY"
5. CGH - PHARMACY FROM VOICE TECH, VENICE, FL, FOR SOFTWARE WARRANTY & SUPPORT.  
REFERENCE TAG# 817973      \$5,300.00 TOTAL
6. COOPER GREEN HOSPITAL FROM RETINA SPECIALISTS OF ALABAMA, BIRMINGHAM, AL, FOR CONTRACTOR TO PERFORM RETINA TESTING SERVICES FOR THE HOSPITAL'S IMPATIENS AND OUTPATIENTS PER REFERRAL FROM THE EYE CLINIC DEPT.      REFERENCE TAG# 824539      \$10,000.00 TOTAL  
CONTRACT APPROVED BY THE COMMISSION ON 3/13/07 AND RECORDED IN MINUTE BOOK 153 AT PAGES 186-187.
7. PERSONNEL BOARD OF JEFFERSON COUNTY FROM LLOYD GRAY & WHITE, P.C., BIRMINGHAM, AL, TO CHANGE ORDER TO P.O. 260210 FOR CONTRACTOR TO RENDER LEGAL SERVICES ON BEHALF OF THE PERSONNEL BOARD ON AN AS-NEEDED BASIS.      REFERENCE TAG# 768393      \$25,000.00 TOTAL      "FOR INFORMATION ONLY"
8. INFORMATION SERVICES NETWORK FROM DELL MARKETING LP, ATLANTA, GA, FOR PCS WITH VISTA OS TESTING AND TRAINING. REFERENCE TAG# 817019      \$6,554.00 TOTAL      REFERENCE BID# 81-07
9. PERSONNEL BOARD / ADMINISTRATION FROM BUSINESS SOFTWARE INC., NORCROSS, GA, FOR ANNUAL SUPPORT RENEWAL FOR THE PERIOD OF 7/20/07/19/08.      REFERENCE TAG# 817019      \$8,400.00 TOTAL  
REFERENCE BID# 257-06
10. COOPER GREEN HOSPITALMETRO WEST FROM VOICE TECH, VENICE, FL, FOR IVR SYSTEM.  
REFERENCE TAG# 764403      \$10,577.75 TOTAL      REFERENCE BID# 173-07
11. GENERAL SERVICES FROM AMERICAN MEDICAL RESPONSE, CHICAGO, IL, FOR CONTRACTOR TO PROVIDE FIRE DISPATCH SERVICES FOR 12 FIRE DEPARTMENTS THROUGHOUT THE COUNTY.  
REFERENCE TAG# 821635      \$113,245.00 TOTAL  
CONTRACT APPROVED BY THE COMMISSION ON 1/23/07 AND RECORDED IN MINUTE BOOK 152 AT PAGES 550-551.
12. RISK MANAGEMENT / HUMAN RESOURCES FROM SERVPRO OF BIRMINGHAM, AL, FOR CONTRACTOR TO

PROVIDE EMERGENCY SEWER CLEAN UP SERVICES, EMERGENCY SEWER MITIGATION AND EMERGENCY RESTORATION SERVICES FOR THE RISK MANAGEMENT DEPARTMENT OF JEFFERSON COUNTY.

REFERENCE TAG# 823221      \$14,054.16 TOTAL      REFERENCE BID# 146-07

CONTRACT APPROVED BY THE COMMISSION ON 5/8/07 AND RECORDED IN MINUTE BOOK 153 AT PAGES 423-426.

13. PERSONNEL BOARD OF JEFFERSON COUNTY FROM CHARTER MEDIA, BIRMINGHAM, AL, FOR VENDOR TO PROVIDE COMMERCIAL ADVERTISEMENT FOR JOB OPENINGS FOR VARIOUS POSITIONS AVAILABLE THROUGHOUT THE COUNTY THROUGH THE MERIT SYSTEM ADMINISTERED BY THE PERSONNEL BOARD.  
REFERENCE TAG# 822576, 822577, 822578 & 822581      \$7,644.00 TOTAL      "FOR INFORMATION ONLY"
14. INFORMATION SERVICES NETWORK FROM POMEROY COMPUTER RESOURCES, BIRMINGHAM, AL, FOR CISCO NETWORK EQUIPMENT. REFERENCE TAG# 807135, 807138, 807142, 807146, 807153, 807161, 807270, 807277, 807281, 807282, 807285, 807770, 807897, 820463, 820472, 820479, 820484, 820491, 820545, 820549, 820559  
STATE OF ALABAMA CONTRACT# T498      \$132,431.16 TOTAL
15. ROADS & TRANSPORTATION TRAFFIC DIV. FROM VULCAN ALUMINUM, FOLEY, AL, FOR SIGN BLANKS.  
REFERENCE TAG# 819270, 819286, 819296 & 819300      \$6,442.00 TOTAL  
STATE OF ALABAMA CONTRACT# T153
16. STORM WATER MANAGEMENT AUTHORITY FROM WALSTON, WELLS & BIRCHALL, BIRMINGHAM, AL, TO CHANGE ORDER ADDING FUNDS TO P.O. 213752 FOR CONTRACTOR TO RENDER LEGAL SERVICES TO STORM WATER MANAGEMENT AUTHORITY ON AN AS-NEEDED BASIS. REFERENCE TAG# 542706      \$25,000.00  
TOTAL
17. FINANCE DEPT. FROM CAPITOL CHEVROLET, MONTGOMERY, AL, FOR CHEVROLET IMPALA SEDAN.  
REFERENCE TAG# 816947      \$15,537.40 TOTAL      STATE OF ALABAMA CONTRACT# T-191
18. ROADS & TRANSPORTATION BRIDGE WAREHOUSE FROM RELIABLE SEATING, GENEVA, AL, FOR 12 UNITS OF ALUMINUM BLEACHERS. REFERENCE TAG# 817486      \$13,079.00 TOTAL      REFERENCE BID# 239-07
19. COOPER GREEN, JRHC, BESS & B'HAM JAILS, and YOUTH DET. FROM BARBER DAIRY, BIRMINGHAM, AL, FOR MILK & RELATED PRODUCTS. REFERENCE BID# 232-06- B      \$84,000.00 TOTAL
20. ENVIRONMENTAL SERVICES VILLAGE CREEK PLANT FROM BRENNTAG MID SOUTH, INC., MADISON, AL, TO ADD FUNDS TO PO 272409 FOR LIQUID CHLORINE. REFERENCE BID# 164-05      \$12,864.00 TOTAL  
REFERENCE P.O. # 272409
21. ENVIRONMENTAL SERVICES VILLAGE CREEK PLANT FROM CHEMICAL LIME, BIRMINGHAM, AL, TO ADD FUNDS TO PO 258315 FOR FOUNDRY LIME. REFERENCE BID# 1307      \$19,000.00 TOTAL      REFERENCE P.O. # 258315
22. BIRMINGHAM JAIL FROM MCCAIN UNIFORMS, BIRMINGHAM, AL, TO ADD FUNDS TO PAY OUTSTANDING INVOICES. REFERENCE TAG# 806760      \$4,999.00 TOTAL      REFERENCE PO# 268743  
REFERENCE BID# 123-07
23. SHERIFF'S DEPARTMENT FROM CHARLIE WALDREP, BIRMINGHAM, AL, TO CHANGE ORDER ADDING FUNDS TO P. O. 263286 FOR CONTRACTOR TO RENDER LITIGATION AND NON LITIGATION LEGAL REPRESENTATION ON BEHALF OF THE SHERIFF'S OFFICE. REFERENCE TAG# 781351      \$100,000.00 TOTAL  
CONTRACT APPROVED BY THE COMMISSION ON 12-05-06 AND RECORDED IN MINUTE BOOK 152 AT PAGES) 393-394.
24. JEFFERSON REHABILITATION & HEALTH CENTER FROM REGIONAL BIOMEDICAL, GADSDEN, AL TO CHANGE ORDER ADDING FUNDS TO P.O. 267854 FOR CONTRACTOR TO PERFORM LABORATORY TESTING SERVICES AS NEEDED BY THE JRHC. REFERENCE TAG#742087      \$5,000.00 TOTAL      REFERENCE BID# 307-06  
CONTRACT APPROVED BY THE COMMISSION ON 2-27-07 AND RECORDED IN MINUTE BOOK 153 AT PAGES(S) 108-110.
25. JEFFERSON REHABILITATION & HEALTH CENTER FROM MEDICAL PEOPLE HEALTHCARE, BIRMINGHAM, AL TO CHANGE ORDER ADDING FUNDS TO P.O. 264669 FOR CONTRACTOR TO PROVIDE TEMPORARY NURSING PERSONNEL TO RENDER DIRECT PATIENT CARE TO THE RESIDENTS AT THE JRHC.  
REFERENCE TAG#788668      \$34,544.00 TOTAL      REFERENCE BID#288-06  
CONTRACT APPROVED BY THE COMMISSION ON 1-9-07 AND RECORDED IN MINUTE BOOK 152 AT PAGES) 513-515.

Motion was made by Commissioner Langford seconded by Commissioner Humphries that the Purchasing Minutes be approved.

Voting "Aye" Langford, Humphryes, Carns and Collins.

JEFFERSON COUNTY COMMISSION  
Finance Department  
Unusual Demands  
June 12, 2007

Vendor Number	Vendor	Description	Department	Amount
JOINT RESPONSIBILITY				
01	0011191	GILBERT F DOUGLAS II	TAX COLLECTOR BIRMINGHAM	45.00
02	0011196	JEFFERSON CO TREASURER	PROBATE COURT	166.00
03	0011196	JEFFERSON CO TREASURER	COMMISSIONER, DISTRICT	22.49
04	0011196	JEFFERSON CO TREASURER	STORMWATER MANAGEMENT	28.53
05	0011196	JEFFERSON CO TREASURER	COMMISSIONER, DISTRICT	117.05
06	0011196	JEFFERSON CO TREASURER	TAX ASSESSOR BIRMINGHAM	32.95
07	0011196	JEFFERSON CO TREASURER	SHERIFF: BHAM JAIL	5.98
08	0011196	JEFFERSON CO TREASURER	SHERIFF: BHAM ENFORCEMENT	914.87
09	0011196	JEFFERSON CO TREASURER	PROBATE COURT	99.00
10	0011196	JEFFERSON CO TREASURER	STORMWATER MANAGEMENT	178.83
11	0011196	JEFFERSON CO TREASURER	SHERIFF: BHAM ENFORCEMENT	372.83
12	0011196	JEFFERSON CO TREASURER	BD OF EQUALIZATION	14.92
13	0011251	JAMES M EDGE	TAX COLLECTOR BIRMINGHAM	720.00
14	0012112	SIMMIE LAVENDER	TAX COLLECTOR BIRMINGHAM	345.00
15	0012480	STEPHEN A MOSELEY	TAX COLLECTOR BIRMINGHAM	480.00
16	0016942	AT&T	SHERIFF: BESS ENFORCEMENT	41.80
17	0018460	LARRY ALLRED	TAX COLLECTOR BIRMINGHAM	660.00
18	0018464	EDDIE J SANDERS JR	TAX COLLECTOR BIRMINGHAM	1515.00
19	0023494	BELLSOUTH TELECOMMUNICATIONS	SHERIFF: BESS ENFORCEMENT	41.00
20	0023494	BELLSOUTH TELECOMMUNICATIONS	SHERIFF: BESS ENFORCEMENT	41.00
21	0024027	CLERK OF THE COURT	COUNTY ATTORNEY	100.00
22	0024075	CHARLES R WINSTON JR	TAX COLLECTOR BIRMINGHAM	435.00
23	0024075	CHARLES R WINSTON JR	TAX COLLECTOR BIRMINGHAM	7395.00
24	0029826	CALVIN C HAYNES	TAX COLLECTOR BIRMINGHAM	1230.00
25	0029835	CHARLIE L WILLIAMS J	TAX COLLECTOR BIRMINGHAM	1065.00
26	0029908	BESSEMER PROBATE COURT	PROBATE COURT	100.00
27	0031439	CHARLES N ROBERTS	SHERIFF: BESS ENFORCEMENT	480.00
28	0035383	TARA G NIX	TAX COLLECTOR BIRMINGHAM	1920.00
29	0035384	WEDZELL ESCOTT HOLMES	TAX COLLECTOR BIRMINGHAM	825.00
30	0036614	BRIAN WILLIAMS	SHERIFF: BHAM ENFORCEMENT	74.15
31	0037926	ANDY WOODARD	SHERIFF: BHAM ENFORCEMENT	129.61
ROADS & TRANSPORTATION				
32	0011196	JEFFERSON CO TREASURER	R&T: BRIDGE MAINTENANCE	221.74
33	0011196	JEFFERSON CO TREASURER	R&T: HIGHWAY ENG/CONST	78.14
34	0011196	JEFFERSON CO TREASURER	R&T: RIGHT OF WAY	388.69
35	0011196	JEFFERSON CO TREASURER	FLEET MGMT: ADMINISTRATION	529.65
36	0011196	JEFFERSON CO TREASURER	R&T: ADMINISTRATION	47.14
37	0011196	JEFFERSON CO TREASURER	R&T: HIGHWAY MAINTENANCE	143.11
38	0011196	JEFFERSON CO TREASURER	R&T: BRIDGE MAINTENANCE	596.86
39	0015909	AMERICAN SOCIETY OF CIVIL	R&T: ADMINISTRATION	220.00
40	0016791	E WAYNE SULLIVAN	R&T: ADMINISTRATION	87.98
41	0027444	INTNL RIGHT OF WAY ASSOC	R&T: RIGHT OF WAY	357.50
42	0034250	VESTAVIA HILLS FIRE	EMA GRANT PROGRAMS	1273.44
43	0038759	QUIN K WHITE	EMA GRANT PROGRAMS	3020.66
44	0038760	RONALD M ADNERSON	EMA GRANT PROGRAMS	2284.91
45	0038762	JAMES ALVIS JR	EMA GRANT PROGRAMS	2284.91
ENVIRONMENTAL SERVICES				
46	0011196	JEFFERSON CO TREASURER	ES: SANITATION ADMINISTRATION	1088.01
47	0011196	JEFFERSON CO TREASURER	ES: SANITATION ADMINISTRATION	208.38
48	0011196	JEFFERSON CO TREASURER	ES: SANITATION ADMINISTRATION	540.79
49	0011196	JEFFERSON CO TREASURER	ADMINISTRATION LINE	1185.44
50	0011196	JEFFERSON CO TREASURER	ES: VILLAGE CREEK WWTP	732.19
51	0011196	JEFFERSON CO TREASURER	ES: PACKAGE WWTP	130.10
52	0011196	JEFFERSON CO TREASURER	ES: TURKEY CREEK WWTP	171.72
53	0011196	JEFFERSON CO TREASURER	ES: FIVE MILE CREEK	228.22
54	0037781	JAMES WILLOUGHBY	ES: PACKAGE WWTP	834.00
55	0038761	R MERRITT ROGERS	ENVIRONMENTAL SERVICES	8000.00
HEALTH AND HUMAN SERVICES				
56	0011196	JEFFERSON CO TREASURER	JEFFERSON REHAB	364.74
57	0011196	JEFFERSON CO TREASURER	CGH: ST GEORGE CLINIC	600.18
58	0011196	JEFFERSON CO TREASURER	JEFFERSON REHAB	491.51
59	0011196	JEFFERSON CO TREASURER	CORONER/MEDICAL EXAMINERS	254.88
60	0014187	BLUE CROSS & BLUE SHIELD	JEFFERSON REHAB	116.00
61	0019447	METROPOLITAN BHAM	CGH: ADMINISTRATION	100.00
62	0023370	LETHA L DANIEL	JEFFERSON REHAB	30.00
63	0023373	GLORIA TINGLE	JEFFERSON REHAB	30.00
64	0023386	JRHCPETTY CASH	JEFFERSON REHAB	140.00
65	0026506	BRENDA WILSON	JEFFERSON REHAB	30.00
66	0033687	BHAM REGIONAL ORDER	CGH: ADMINISTRATION	56.78
67	0034381	ANGELA FRAZIER	JEFFERSON REHAB	30.00
68	0034744	EARLINE MATTHEWS	JEFFERSON REHAB	30.00
69	0034744	EARLINE MATTHEWS	JEFFERSON REHAB	30.00
70	0034802	JAMES J BOR	CGH: ADMINISTRATION	120.00
71	0034862	TOMMY DUNN	JEFFERSON REHAB	159.00
72	0034863	ROY MARTIN	JEFFERSON REHAB	173.00
73	0035547	CHARLES DENSMORE	JEFFERSON REHAB	30.00

74	0036125	CORRIE POWELL	MARY HAWKINS	JEFFERSON REHAB	30.00
75	0036126	LATONYA PARKER	RUTHIE GORDON	JEFFERSON REHAB	30.00
76	0036200	WILLIAM PARKER	VICTORIA PARKER	JEFFERSON REHAB	30.00
77	0036617	MONICA STRICKLAND	MARY ALLEN	JEFFERSON REHAB	90.00
78	0036617	MONICA STRICKLAND	MARY ALLEN	JEFFERSON REHAB	116.00
79	0036996	DEBORAH ANDREWS	MEMBERSHIP DUES	CGH: NURSE ADMINISTRATION	200.00
80	0037376	DIANNE GOODWIN	GLADYS OLDHAM	JEFFERSON REHAB	30.00
81	0037493	BARBARA ENNIS	LIMMIE MUMPHORD	JEFFERSON REHAB	30.00
82	0037494	BARBARA CARTER	GERALDINE SANDLIN	JEFFERSON REHAB	14.00
83	0037668	OSCAR LESLIE	ANNE SNELL	JEFFERSON REHAB	30.00
84	0037945	SHELLY WATKINS	EARNESTINE BURNS	JEFFERSON REHAB	30.00
85	0038026	TAMMY DAVIS	TOM WATSON	JEFFERSON REHAB	30.00
86	0038232	VALEN PAGE	MARY PAGE	JEFFERSON REHAB	30.00
87	0038777	MABEL CLEVELAND	CECELIA BILLITZ	JEFFERSON REHAB	30.00

FINANCE AND GENERAL SERVICES

88	0010133	ALA SOCIETY PUBLIC ACCOUNTANTS	MEMBERSHIP STEVE SAYLER	FINANCE ADMINISTRATION	90.00
89	0010217	MARLIN ALLEN	MILEAGE REIMBURSEMENT	REVENUE	145.40
90	0011003	ANGELIA COYLE	MILEAGE REIMBURSEMENT	REVENUE	146.61
91	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	REVENUE	529.36
92	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	GEN SVCS: CRAFTS	263.69
93	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	REVENUE	13.14
94	0011196	JEFFERSON CO TREASURER	PETTY CASH CW	GENERAL SERVICES	57.61
95	0011196	JEFFERSON CO TREASURER	PETTY CASH CW	FAMILY COURT CLERK'S	48.78
96	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	GEN SVCS: ADMINISTRATION	281.78
97	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	GEN SVCS: MAINTENANCE	157.39
98	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	HUMAN RESOURCES	19.53
99	0011196	JEFFERSON CO TREASURER	PETTY CASH CW	REVENUE	84.65
100	0011930	BARRY E JACKSON	TRAVEL REIMBURSEMENT	HUMAN RESOURCES	65.77
101	0014203	ALICE J MAHAFFEY	MILEAGE REIMBURSEMENT	REVENUE	312.66
102	0014203	ALICE J MAHAFFEY	MILEAGE REIMBURSEMENT	REVENUE	152.28
103	0014844	BOUTWELL MUNICIPAL	RENTAL OF AUDITORIUM	JEFF CO SENIOR CITIZENS	2000.00
104	0016115	JOHN WRIGHT & ASSOCIATES	DOOR REPLACEMENT	COMMISSION SUPPORT	803.00
105	0017592	REBECCA WILLOUGHBY	REFUND HEALTH INSURANCE	HUMAN RESOURCES	235.35
106	0018398	MICHAEL HUMBER	MILEAGE REIMBURSEMENT	REVENUE	109.76
107	0019086	SAMANTHA MATTHEWS	TUITION REIMBURSEMENT	JEFF CO SENIOR CITIZENS	429.00
108	0024284	AMERICAN RED CROSS	AP ANNUAL FEE	YOUTH DETENTION	65.00
109	0026519	NONPROFIT RESOURCE	MEMBERSHIP DUES	JEFF CO SENIOR CITIZENS	110.00
110	0030485	DONALD R WILLIAMS	MILEAGE REIMBURSEMENT	REVENUE	152.28
111	0031007	BANK OF NEW YORK	PROFESSIONAL SERVICES	FINANCE ADMINISTRATION	1916.00
112	<b>PULLED DUPLICATE OF 111</b>				
113	0031068	WILLIAM VOIGT	TRAVEL REIMBURSEMENT	JEFF CO SENIOR CITIZENS	106.04
114	0033444	DEMETRUIS J TAYLOR	TUITION REIMBURSEMENT	HUMAN RESOURCES	1980.00
115	0038589	THE CLUB INC	MOODY INVESTOR LUNCHEON	FINANCE ADMINISTRATION	13.80
116	0038773	MICHAEL GENE BUSH	TUITION REIMBURSEMENT	GEN SVCS: ADMINISTRATION	918.00
117	0038778	OFFICER BECKY WHITE	SECURITY FOR PROM	JEFF CO SENIOR CITIZENS	75.00

INFORMATION TECHNOLOGY

118	0011196	JEFFERSON CO TREASURER	PETTY CASH CW	INFORMATION TECHNOLOGY	29.98
119	0011196	JEFFERSON CO TREASURER	PETTY CASH CW	INFORMATION TECHNOLOGY	231.88
120	0011196	JEFFERSON CO TREASURER	PETTY CASH CW	INFORMATION TECHNOLOGY	85.68
121	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	INFORMATION TECHNOLOGY	195.24
122	0027356	SHAM LARGE USERS GROUP	MEMBERSHIP DUES	INFORMATION TECHNOLOGY	200.00
123	0034205	LISA MAYS	TUITION REIMBURSEMENT	INFORMATION TECHNOLOGY	240.00

PERSONNEL BOARD

124	0011196	JEFFERSON CO TREASURER	PETTY CASH CW	PER BD: TESTING	21.06
125	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	PER BD: ADMINISTRATION	251.99
126	0035413	GRAYLIN STARGELL	PER DIEM REIMBURSEMENT	PER BD: TESTING	153.36
127	0035905	CHERISH MURDOCK	PER DIEM REIMBURSEMENT	PER BD: TESTING	143.64
128	0038624	RICKY S BAKER	PER DIEM REIMBURSEMENT	PER BD: TESTING	246.50
129	0038663	RAEMONA WILLIAMS	PER DIEM REIMBURSEMENT	PER BD: TESTING	150.12

Motion was made by Commissioner Langford seconded by Commissioner Carns that the Unusual Demands be approved. Voting "Aye"  
Langford, Carns, Collins and Humphries.

REQUEST FOR CERTIFICATION

Treasurer

Accounting Assistant II

General Services - Administration

Director of General Services

General Services - Crafts

HVAC Ref. Technician

Environmental Services - Sanitation Administration/Sewer Impact

Administrative Assistant I - 2 positions

Environmental Services - Administration/Line Maintenance

Principal Engineering Inspector

Environmental Services - Shades Line Maintenance

Heavy Equipment Operator

Skilled Laborer  
 Environmental Services - Five Mile Creek Maintenance Shop  
 WWTP Maintenance Worker  
 Environmental Services - Instrument Shop  
 Electronics Technician - 2 positions  
 Environmental Services - Package Plants & Pump Stations  
 Senior Wastewater Treatment Plant Maintenance Worker  
 Cooper Green Mercy Hospital - Medical/Surgical  
 Patient Care Technician  
 Licensed Practical Nurse  
 Flex LPN  
 Staff Nurse - Baylor  
 Cooper Green Mercy Hospital - 7East  
 Patient Care Technician  
 Cooper Green Mercy Hospital - CCU 7South  
 Licensed Practical Nurse - 2 positions  
 Staff Registered Nurse  
 Cardiac Monitor Technician - 2 positions  
 Cooper Green Mercy Hospital - Surgery  
 Staff Nurse  
 Cooper Green Mercy Hospital - Labor/Delivery  
 Patient Care Technician  
 Cooper Green Mercy Hospital - Emergency Room  
 Licensed Practical Nurse  
 Staff Registered Nurse  
 Staff Nurse - Baylor  
 Cooper Green Mercy Hospital - Insurance  
 Account Assistant I  
 Cooper Green Mercy Hospital - Personnel  
 Administrative Assistant I  
 Cooper Green Mercy Hospital - Quality Management  
 Director of Quality Improvement

Motion was made by Commissioner Humphries seconded by Commissioner Langford, that the Request for Certification be approved. Voting "Aye" Humphries, Langford Carns and Collins.

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Communication was read from Budget & Management recommending the following:

**A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION**

1. Environmental Services     \$0  
 Delete four unclassified positions. Annual savings \$204,494. No Additional Funds Required.
2. Community Development     \$3,053,628.26  
 Delete rollover budgets from Welfare to Work Grant and Flood Hazard Mitigation grants. Grants have expired. No Additional Funds Required.
3. Roads & Transportation - Road Construction Fund     \$60,427  
 Increase revenue and expenditures to establish a budget for the Alabama Veterans Memorial Foundation Landscaping Project. Shift funds from the ALDOT object account to create ALDOT Enhancement project. No Additional Funds Required.

**B. FOR INFORMATION ONLY**

Personnel Board     \$0

Delete an Examination & Certification Assistant (Gr. 18) and add a Personnel Technician (Gr. 18). No Additional Funds Required.

Motion was made by Commissioner Langford seconded by Commissioner Humphryes that the Budget Amendments be approved. Voting "Aye" Langford, Humphryes, Carns and Collins.

Jun-12-2007-735

Be It Resolved By The Jefferson County Commission that the Commission President is authorized to sign a WIA Modification for Faith Development Corporation (Option 3) to provide a case management component for participants after job placement at a cost of \$18,000 with a contract effective date of February 28, 2007 through June 30, 2007. Only federal funds are involved and no County funds are needed.

Motion was made by Commissioner Langford seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Langford, Humphryes, Carns and Collins.

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Jun-12-2007-736

Be It Resolved By The Jefferson County Commission that the Commission President is authorized to sign a WIA Modification #3 to the existing contract with Diverse Networking Solutions. This Modification increases the budget from \$95,000 to \$147,000 for added training. Only federal funds are involved and no County funds are needed.

Motion was made by Commissioner Langford seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Langford, Humphryes, Carns and Collins.

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Jun-12-2007-737

Be It Resolved By The Jefferson County Commission that the Commission President is authorized to sign a resolution approving the One Stop Partners required by Title One of the Workforce Investment Act and shown as follows:

JEFFERSON COUNTY WORKFORCE INVESTMENT ACT BOARD

JUNE 4, 2007

ONE STOP PARTNERS REQUIRED BY TITLE ONE OF THE WORKFORCE INVESTMENT ACT

ONE STOP PARTNER, UNEMPLOYMENT INSURANCE AND TRADE ADJUSTMENT:

Yvette Fields, Manager 11  
Carrie Reeves-Alternate  
Alabama Department of Industrial Relations  
Term: 6/15/07 to 6/15/10

POST SECONDARY EDUCATION:

Dr. Judy Merritt  
President, Jefferson State Junior College  
Term: June 15/07 to 6/15/10

Dr. Perry Ward  
President, Lawson State Community College  
Term: 6/15/07 to 6/16/10

VOCATIONAL REHABILITATION:

Peggy Anderson  
State Coordinator of Business Partnerships  
Alabama Department of Rehabilitation Services  
Term: 10/03/06 to 10/03/09

BUREAU OF APPRENTICESHIP AND TRAINING:

Gregory W. Collins  
State Director  
U.S. Department of Labor  
Bureau of Apprenticeship and Training  
Term: 6/15/07 to 6/15/10

EMPLOYMENT AND TRAINING BY HUD AND FAITH BASED ACTIVITIES:

Not yet selected

TITLE V OF THE OLDER AMERICANS ACT:

Bill Voigt  
Director, Jefferson County Office of Senior Citizens  
Term: 6/15/07 to 6/15/10

YOUTH

Dr. Phyllis Wyne  
Literacy Council of Central Alabama  
Term: 6/15/07 to 6/15/10

ADULT EDUCATION:

Dr. Jerry Mitchell  
Deputy Superintendent for Instructional Services  
Jefferson County Board of Education  
Term: 6/15/07 to 6/15/10

ADULTS:

Mr. Charles Ball  
Director  
Regional Planning Commission of Greater Birmingham  
Term: 6/15/07 to 6/15/10

VETERANS EMPLOYMENT AND TRAINING PROGRAMS:

Tom Karrh  
Director  
Veterans Employment and Training Service  
Term: 6/15/07 to 6/15/10

OFFICE OF COMMUNITY SERVICES:

Gayle Cunningham  
Director  
Jefferson County Committee for Economic Opportunity  
Term: 6/15/07 to 6/15/10

JOB CORPS:

Not yet selected

DISLOCATED WORKERS:

Sheila Evans McCutcheon  
Vice President/Operations Manager  
Darrell Walker Workforce  
Term: 6/15/07 to 6/15/10

Motion was made by Commissioner Langford seconded by Commissioner Humphries that the above resolution be adopted.  
Voting "Aye" Langford, Humphries, Carns and Collins.

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Jun-12-2007-738

Be It Resolved By The Jefferson County Commission that the Commission President is authorized to sign a WIA contract with A Plus in the amount of \$50,000 to provide a summer youth program for 30 participants. This contract will begin June 11,2007 and



end on August 10, 2007. Only federal funds are involved and no County funds are needed.

Motion was made by Commissioner Langford seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Langford, Humphryes, Carns and Collins.

Jun-12-2007-739

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the request from the Finance Department to remove the following equipment from fixed assets, be and hereby is approved.

Disposals

Roads and Transportation

0041400	Dispose	Topcon Total Station	Salvage Parts
0041399	Dispose	Dell 316LT Laptop	Salvage Parts
0043699	Dispose	Brother HL8 Laser Printer	Auction
0046682	Dispose	Topcon Total Station	Salvage Parts
0093679	Dispose	Dataproducs Laser Printer	Auction
981447	Dispose	Gateway Solo2300 Laptop	Salvage Parts
981448	Dispose	Gateway Solo2300 Laptop	Salvage Parts

Board of Equalization

001960	Dispose	Personal Computer	Auction
001962	Dispose	Personal Computer	Auction
40841	Dispose	Microfiche Reader/Printer	Auction
960643	Dispose	HP 5 SI Printer	Auction
981217	Dispose	HP 5 SI Printer	Auction
981218	Dispose	HP 5 SI Printer	Auction
981219	Dispose	HP 5 SI Printer	Auction
981220	Dispose	HP 5 SI Printer	Auction
981221	Dispose	HP 5 SI Printer	Auction
981222	Dispose	HP 5 SI Printer	Auction

Inspection Services

970129	Dispose	Canon Copier	Auction
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Senior Citizens

0041486	Dispose	Dishwasher	Landfill
0046747	Dispose	Laser Printer	Salvage Parts

Motion was made by Commissioner Langford seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Langford, Humphryes, Carns and Collins.

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Jun-12-2007-740

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the academic training contract of the following is hereby approved in accordance with Administrative Order No. 92-6:

Linda Evans - General Services

Pamela Taylor - Cooper Green Mercy Hospital

Motion was made by Commissioner Langford seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Langford, Humphryes, Carns and Collins.

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Jun-12-2007-741

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Director of General Services is authorized to charge \$5.00 per car for public parking in the County deck and parking lots during the City Stages Music Festival, from 6:00 p.m., Friday, June 15, through 12:00 p.m., Sunday, June 17, 2007. Employees can park at no charge with a valid County ID.

Motion was made by Commissioner Langford seconded by Commissioner Humphries that the above resolution be adopted. Voting "Aye" Langford, Humphries, Carns and Collins.

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Jun-12-2007-742

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the request from Joel Corley, Director of Operations for City Stages for the use of one-half of the parking spaces in the County parking deck, beginning Friday, June 15 at 5:30 p.m., and ending Sunday, June 17 at 10:30 p.m. and for the use of the water hydrant for food vendors and craftspersons in the Children s area of the festival, and cooperation of building security and maintenance personnel, be and hereby approved.

Motion was made by Commissioner Langford seconded by Commissioner Humphries that the above resolution be adopted. Voting "Aye" Langford, Humphries, Carns and Collins.

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Jun-12-2007-743

RESOLUTION OF THE JEFFERSON COUNTY COMMISSION OF  
WITH RESPECT TO  
AMENDING THE PREVIOUS COUNTY ZONING RESOLUTIONS  
UNDER THE PROVISIONS OF ACTS 344 & 581, 1947 GENERAL ACTS  
AND ACTS 422 & 634 GENERAL ACTS OF ALABAMA

WHEREAS, pursuant to the provisions of the above Acts 581, 422 and 634 of the General Acts of Alabama, aforesaid and upon the recommendations of the Jefferson County Planning and Zoning Commission, this Jefferson County Commission did advertise a public hearing as prescribed by law, and

WHEREAS, this County Commission did hold such public hearing, as advertised, in the Jefferson County Courthouse, Birmingham, Alabama for the purpose of entertaining a public discussion of the amendment at which parties in interest and citizens were afforded an opportunity to voice their approval or raise objections, and

WHEREAS, after due consideration of the recommendations aforesaid and as a means of further promoting the health, safety, morals and general welfare of the County, this Jefferson County Commission does hereby approve and adopt the herein contained amending provisions for the purpose among others, of lessening congestion in roads and streets; encouraging such distribution of population and such classification of land uses as will tend to facilitate economical drainage, sanitation, education, recreation and/or occupancy of the land in the County.

BE IT FURTHER RESOLVED that the President is hereby authorized and directed to execute all zoning maps and detail sheets and documents as may be necessary and appropriate to carry out this action.

Z-2007-008 Doris B. Hatch, owner. Change of zoning on Parcel ID# 43-35-1-0-1 in Section 35 Twp 20 Range 5 West from A-1 (Agriculture) to C-2 (Outdoor Amusement) for compliance of a paintball field. (Site Only: 6151 Fletcher Road, McCalla, AL 35111) (COLEMAN LAKES) (40 Acres M/L)

RESTRICTIVE COVENANTS: 1. Playing fields shall be buffered on the perimeter of the property where it abuts residences so as to minimize the impacts on the adjoining properties. This includes nets or other structures that will not allow paintballs or other projectiles onto other properties.

Motion was made by Commissioner Humphries seconded by Commissioner Langford that Z-07-008 be approved. Voting "Aye" Humphries, Langford, Carns and Collins.



Management, the Mayor and City Council of the City of Adamsville, and the Mayor and City Council of the City of Graysville.

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns and Collins. Commissioner Langford abstained from voting.

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Thereupon the Commission Meeting was adjourned to meet Tuesday, June 19, 2007, at 10:00 a.m. in Commission Chambers.

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President

ATTEST

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Minute Clerk