

JEFFERSON COUNTY COMMISSION

DATE: November 8, 2011

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Corey Pace - St. Marks Baptist Church of Avondale

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

October 25, 2011

V. PUBLIC HEARING

(a) Land Development - Beverage Case: B-2011-012-Suzanne Michelle Lunceford, applicant, d/b/a Smith's Camp Store located at 8763 Smith Camp Road, Adger for an on/off premise retail beer license

(b) Resolution approving bond issuance pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, by the Public Park and Recreation Board of Jefferson County, for the benefit of the Young Men's Christian Association.

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

1. Resolution to approve Settlement Agreement.
2. Resolution to approve Settlement Agreement with modifications.
3. Resolution to continue negotiations.
4. Resolution to authorize Chapter 9 filing.

Finance and IT - Commissioner Stephens

Finance

5. Approval of the Unusual Demands report.

6. Approval of Staff Development report.

Multiple Staff Development

County Attorney - 2 participants
French A. McMillan \$299.00
Jeffrey M. Sewell \$299.00
CLE Seminar - necessary to maintain Bar license
Birmingham, AL - December 2, 2011

Inspection Services - 12 participants

William H. Mullins, III \$100.00
Roger Lemley \$100.00
Ronald E. Rogers \$100.00
Terry M. Lindley \$100.00
David Cowan \$100.00
Michael H. Smith \$100.00
Bobby Bulloch \$100.00
Jimmy Ray Kennedy \$100.00
David Frederick \$100.00
Ted E. Williams \$100.00
Robert Strickland \$100.00
James Maze \$100.00
QCI Stormwater Continuing Education Course
Pelham, AL - November 9, 2011
(required by ADEM rule to maintain certified status)

Individual Staff Development

Commission - Sandra Little Brown \$306.32
Assn. of County Commissioners of AL 2011 Legislative Conference
Auburn, AL - November 30 - December 1, 2011

County Attorney - Jeffrey Sewell \$299.00
CLE Seminar - to obtain credit hours necessary to maintain Bar license
Birmingham, AL - October 14, 2011

Economic Development - LaMorya L. Johnson-Jones \$2,297.02
2011 NAWDP Youth Development Symposium
Chicago, IL - November 13-16, 2011

Community Development - Cynthia P. Daniels \$265.00
ACSPA: Governmental Accounting & Auditing Forum
Birmingham, AL - December 7-8, 2011

Emergency Management Agency - Allen Kniphfer \$2,067.12
IAEM 59th Annual Conference and EMEX 2011
Las Vegas, NV - November 10-17, 2011

Land Development - Philip Richardson \$259.00
Complying with Alabama Stormwater Management Regulations
Birmingham, AL - November 29, 2011

Probate Court - Sidney F. Browning Probate Judges' Training Conference - Elections Montgomery, AL - November 8-10, 2011	\$215.00
Revenue - Bruce Thompson Tax Audits Dallas & Houston, TX - December 10-17, 2011	\$1,981.00
Revenue - Edgar Woodis Tax Audits Atlanta, GA - December 4-9, 2011	\$1,202.00
Revenue - Charles Bell Tax Audits Charlotte, NC & Atlanta, GA - December 4-9, 2011	\$1,028.00
Tax Assessor - Alecia Jackson AL IV: Introduction to Property Tax Administration class Bessemer, AL - January 18-20, 2012	\$200.00

7. Approval of Budget Transaction report.

Emergency Management Agency \$4,328,238

Rollover funds from FY11 to FY12 for invoices from April 27th storm, to be reimbursed by FEMA.

8. Approval of Request for Certifications report.

Cooper Green Mercy Hospital - Medical/Surgical
Staff Registered Nurse
Cooper Green mercy Hospital - 7East
Patient Care Technician

Purchasing

9. Approval of Purchasing Minutes for week of 10/12/11 - 10/19/11 and 10/20/11 - 10/26/11.
10. Resolution authorizing execution of Amendment No. 1 to the agreement with Nohab Business Products to provide DOT Matrix and All-In-One to various County departments and PACA members, to be purchased as needed and budgeted by the various departments, for FY2011-2012 in an amount not to exceed \$70,000.
11. Resolution authorizing execution of Amendment No. 1 to the agreement with Dell Marketing, LP to provide laser and laser jet printers, to various County departments and PACA members, to be purchased as needed and budgeted by the various departments, for the period September 30, 2011 - October 1, 2012 in an amount not to exceed \$30,000.

Revenue

12. Resolution to approve the request from Wanda Poore to waive the ninety-day requirement for sick leave conversion.

Information Technology

13. Resolution to rescind Resolution Number Apr-12-2011-259 approved at Minute Book: 161; Page 465, which approved waiving the ninety day requirement for sick leave conversion for Denise Corbin.
14. Resolution authorizing execution of a cancellation letter with Oracle to discontinue technical support services for program licenses.
15. Resolution authorizing execution of Amendment No. 1 to the agreement with Attachmate Corporation to provide mainframe emulation software and DataBridge host and client license, maintenance and support for the period November 1, 2011 - October 31, 2012 in the amount of \$49,838. (remaining budget \$682,878.03)
16. Resolution authorizing execution of Amendment No. 1 to the agreement with Strategic Allied Technology to provide annual maintenance and support for the Infoblox DNS/DHCP system for the period October 1, 2011 - October 31, 2012 in the amount of \$9,470. (remaining budget \$440,099.76)
17. Resolution authorizing execution of Amendment No. 1 to the agreement with B&L Associates to provide annual maintenance for the resource billing, tape library system and robotic interface for FY2011-2012 in the amount of \$22,935. (remaining budget \$682,878.03)
18. Resolution authorizing execution of Amendment No. 1 to the agreement with B&L Associates to provide annual maintenance for virtual tape system hardware and software for FY2011-2012 in the amount of \$4,105. (remaining budget \$682,878.03)

Treasurer

19. Resolution authorizing execution of an agreement with SunGuard Avantgard, LLC to provide annual maintenance for SunGard Treasury System for FY2011-2012 in the amount of \$11,848.80.

Health and General Services - Commissioner Bowman

Cooper Green Mercy Hospital

20. Resolution authorizing execution of agreements with the following for CGMH to provide clinical education/clinical observational experiences to various healthcare students. These are no cost agreements.
 - (a) Tuskegee University - Occupational Therapy Assistant students
 - (b) UAB - graduate and undergraduate nursing students
 - (c) George Washington Carver High School - Health Science Intern program students
 - (d) Fairfield Preparatory High School - Health Science students
21. Resolution authorizing execution of an agreement with Omnicell, Inc., d/b/a Pandora Data Systems for the purchase of report software writer for Pyxis machine and support for FY2011-2012 in the amount of \$14,034. (budget available \$38,000)
22. Resolution authorizing execution of amendment to the agreement with Farah Ahmed, M.D. to provide vascular surgery services for FY2011-2012 in the amount of \$300,000. (budget available \$300,000)

Land Planning - Commissioner Knight

Inspection Services - Stormwater

23. Resolution authorizing execution of a Memorandum of Understanding with the Jefferson County Soil and Water Conservation District to assist the County in complying with educational and training requirements of the NPDES permit. There is no cost associated with this MOU.

Land Planing & Development Services

24. Resolutions to approve beverage cases:
- (a) B-2011-010 Chikoo LLC, applicant; Homi Patel, member/operator d/b/a The Main Corner located at 1544 Cherry Avenue, for the off premise retail beer and table wine license.
- (b) B-2011-013 Michael Hoang, applicant d/b/a Circle P Grocery located at 6969 Pocahontas Road, Bessemer for an off premise retail beer and table wine license.
25. Covenants have been filed on the following rezoning cases and are ready for final approval.
- (a) Z-2011-015 Fisher Industries, LLC, owner; I-2 to I-2(A) for expansion of a metal recycling yard; Pinson
- (b) Z-2011-019 Maria C. Huerta, owner; I-1 to A-1 for a residence (mobile home); Bradford

Emergency Management Agency

26. Resolution to acknowledge acceptance of an additional \$120,604 from the Alabama Emergency Management Agency for Hazard Mitigation Grant Program 1605-0163 Tannehill State Park Community Safe Room Project.

Circuit Court - Birmingham

27. Resolution to approve requests for compensation from Anne-Marie Adams, Circuit Clerk for serving as Absentee Elections Manager for the following elections.
- (a) Republican Primary held August 30, 2011 in Districts 45 and 48 in the amount of \$9,200 (46 days at \$200 per day)
- (b) Republican Party Run-Off held on October 11, 2011 in Districts 45 and 48 in the amount of \$8,400 (41 days at \$200 per day)

Roads and Transportation - Commissioner Brown

Community & Economic Development

28. Resolution authorizing execution of Program Year 2011 grant agreement with HUD in the amount of \$2,847,332 (CDBG-\$1,850,672/ESG-\$89,937/HOME-\$906,768)

29. Resolution authorizing execution of Amendment No. 1 to the fair housing agreement with Jefferson County Housing Authority to extend time of performance to November 30, 2011 at no additional costs.
30. Resolution authorizing execution of Modification No. 1 to the National Emergency Grant with ADECA to shift line items within the administrative budget.

Roads & Transportation

31. Resolution to approve the request from Paul McCaleb to waive the ninety day requirement for sick leave conversion.
32. Resolution authorizing execution of an agreement with the Town of Maytown to use County forces to complete the jetting of the driveway and installing rip-rap for the fire department and at Old Porter Road in the amount of \$1,332.16 - revenue.
33. Resolution authorizing execution of an agreement with ALDOT for permission to access County right-of-way as needed for the I-20/59 Interstate Median Crossover Protection from I-459 Interchange to CR-56 (Valley Road) Interchange Project
34. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T, Birmingham Water Works and Warrior River Water Authority.
35. Resolution for payment of Bessemer Motion to Dismiss in the condemnation matter Jefferson County v. R&L Foods, LLC, et al., Tract No. 7 for the Morgan Road Widening Project in the amount of \$188.50.
36. Resolution for payment of cost bill in the condemnation matter Jefferson County v. Kelly T. Lewis, et al., Tract No. 27 for the Morgan Road Widening Project in the amount of \$123,175.06.

Office of Senior Citizen Services

37. Resolutions authorizing execution of Amendment No. 1 to agreements with the following to provide services for FY2011-2012.
 - (a) Alabama Aegis, Inc. - case management, Alabama Cares-Grandparents Program - \$176,125
 - (b) Alzheimer's of Central Alabama - case management - \$134,198.75
 - (c) Better Business Bureau - information & education concerning scams, fraud, etc. - \$40,000
 - (d) Collat Jewish Family Services - case management - \$161,012
 - (e) Seasoned Performers - entertainment at senior centers - \$30,000
 - (f) Smart Moves - exercise and health promotion at senior centers - \$94,361
 - (g) Youth In Aging - health screening - \$150,067.50
 - (h) Choice Home Care - homemaker & personal care services - \$56,445
 - (i) Oxford Healthcare, Inc. - homemaker & personal care services - \$56,445
 - (j) JC Council on Aging - Gabriel Program - \$50,263
 - (k) JC Council on Aging - Meals On Wheels Program - \$121,012.21
 - (l) JC Council on Aging - Ombudsman Services - \$115,222
 - (m) JC Council on Aging - Senior Rx Program - \$208,707
 - (n) JC Council on Aging - lease of 8 vehicles for delivery of meals - \$0
38. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide fiscal administration of Title V funds to pay salaries, FICA and Workman's Compensation Insurance for approximately 76 older individuals employed by different host agencies throughout the County in

the amount of \$354,185 (\$313,144-federal/\$41,041-non-federal funds)

County Attorney

39. Resolution to approve property damage claim of Ron Ford in the amount of \$750.
 40. Resolution to deny the medical reimbursement and personal injury claim of Jessica Rogers.
 41. Resolution to deny the automobile accident claim of Attorney Huel M. Carter on behalf of his client, Veronica Hammond.
 42. Resolution to deny the automobile accident claim of Attorney Huel M. Carter on behalf of his client, Kimberly Taylor.
 43. Resolution to deny the automobile accident claim of Attorney Huel M. Carter on behalf of his client, Shavonda Leonard.
 44. Resolution to approve the vehicle damage claim of Lisa Ann Townsend in the amount of \$906.17.
 45. Resolution to deny the personal injury claim of Joseph Hardie Meade, Jr.
 46. Resolution that a Public Hearing will be held on December 13, 2011, for consideration of petition for annexation of property by the Rocky Ridge Fire District.
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VII. NEW BUSINESS

JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING