

**JEFFERSON COUNTY COMMISSION  
DRAFT**

**DATE:** June 14, 2011

**TIME:** \_\_\_\_\_

**I. ROLL CALL**

**II. INVOCATION**

Rev. R. L. McAdory - Faith Missionary Baptist Church, Bessemer

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

May 24, 2011

**V. RATIFY RESOLUTION**

Jun-1-2011-408-SP-MTG

WHEREAS, on April 27, 2011, the citizens of Jefferson County, Alabama, suffered extensive property damage, personal injury and loss of life in an outbreak of unprecedented severe weather; and

WHEREAS, the destruction and debris have created conditions on and about public highways, roads and streets, so as to jeopardize the safety, health and convenience of the traveling public and others; and

WHEREAS, this condition created an emergency requiring the County to contract for debris removal from the public rights-of-way; and

WHEREAS, on May 4, 2011, the County Commission awarded an emergency contract to Ceres Environmental Services, Inc., to provide public rights-of-way debris removal and disposal services for Jefferson County; and

WHEREAS, unless extended said contract will expire on June 3, 2011; and

WHEREAS, the emergency need for debris removal from the public rights-of-way in Jefferson County continues to exist and the Commission has determined that it is in the best interests of the County and its citizens to extend the contract with Ceres Environmental Services, Inc.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President or President Pro Tem is hereby authorized and directed to execute an amendment to the contract with Ceres Environmental Services, Inc., extending the term thereof to the earlier of July 12, 2011, or the date upon which the County Engineer determines that debris removal from the public rights-of-way has been completed.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President or President Pro Tem is hereby authorized to execute Memorandums of Understanding with any municipality or township within Jefferson County, Alabama, regarding eligible storm debris removal and disposal in such municipality or township subsequent to June 2, 2011.

Motion was made by Commissioner Stephens seconded by Commissioner Knight that the above resolution be adopted. Voting "Aye" Stephens, Knight, Bowman and Brown.

**VI. RESOLUTIONS**

**Commissioner Bowman**

**Cooper Green Mercy Hospital**

1. Resolution authorizing execution of an agreement with UAB - School of Health Care Professions for CGMH to provide clinical education for dietitian students. This is a no cost agreement.
2. Resolution authorizing execution of amendments/agreement with the following to provide respite care and pain management for persons having terminal illness. These are revenue generating contracts.
  - (a) Evercare Hospice
  - (b) Care First Hospice
  - (c) Affinity Home Hospice Services
  - (d) Caring Hands Hospice
3. Resolution authorizing execution of an amendment to the agreement with Decatur Anesthesiology Associates, LLC to provide anesthesia services for the period June 2, 2011 - September 30, 2011 in the amount of \$542,000 and to add a Joint Commission of Accreditation Quality Statement.
4. Resolution authorizing execution of an agreement with Alabama Eye Bank to provide corneal eye tissue beginning upon approval and ending September 30, 2011 in an amount not to exceed \$55,000.

**General Services**

5. Resolution authorizing the transfer of maintenance and security personnel from General Services Department to CGMH.
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**Commissioner Brown**

6. Resolution to approve Birmingham-Jefferson County Transit Authority's resolution proposing a total elimination of Sunday services and the closing of all Birmingham-Jefferson County Transit Authority facilities on Sunday.

**Community & Economic Development**

7. Resolution authorizing execution of an amendment to the agreement with Khafra for the Muscoda Park Improvement Project to extend the agreement an additional 237 days, to be completed December 27, 2011, at no additional costs.
8. Resolution authorizing execution of an amendment to the agreement with Khafra for the Brookside Water Line Project to extend the agreement an additional 237 days, to be completed December 17, 2011, at no additional costs.
9. Resolution authorizing execution of an amendment to the agreement with Owens & Woods Partnership, P.C. for the Midfield Library Expansion Project to extend the agreement an additional 702 days, to be completed October 26, 2011, at no additional costs.
10. Resolution authorizing execution of an agreement with Great Western Development Corporation, Inc. for the Edgewater Community Park Project in the amount of \$200,000 - CDBG funds.

11. Resolution authorizing the Office of Community & Economic Development to advertise and start the thirty (30) day comment period for the proposed 2011 One-Year Action Plan for CDBG, ESG and HOME programs.
12. Resolution authorizing execution of an agreement with The Parker Law Firm, LLC to provide legal services necessary for administration of Community & Economic Development programs in the amount of \$20,000 - federal funds.
13. Resolution authorizing execution of Change Order No. 2 to the agreement with Reidco General Contracting Company, for the Adamsville Senior Center Project, which increases construction time and additional 200 days and increases contract amount by \$7,221 - federal funds due to increase in the scope of work.

**Roads & Transportation**

14. Resolution to extend the period of debris removal on County rights-of-way for period not in excess of five weeks beginning June 7, 2011 - July 12, 2011.
15. Resolution authorizing execution of an agreement with the City of Pinson for County workforces to provide roadway maintenance on Flight Drive at an estimated cost of \$69,908.01 - revenue.
16. Resolution to approve a payment in the amount of \$3,000 to ALDOT for additional railroad insurance required by CSX for the I-59/I-20 Reconstruction from Alabama Adventure Parkway to 11<sup>th</sup> Street North.
17. Resolutions for payments of cost bills to the Judge of Probate in the following matters of condemnation for the Morgan Road Widening Project:
  - (a) Jefferson County v. Carl Suggs, et al. - Tract No. 78 - \$234,689
  - (b) Jefferson County v. Thomas G. Hudson, Jr., et al. - Tract No. 28 - \$191,670
  - (c) Jefferson County v. Walgreen Co., et al. - Tract No. 80 & 82 - \$53,362
  - (d) Jefferson County v. Holmes Oil C., et al. - Tract No. 6 - \$87,236.50
  - (e) Jefferson County v. Kenny Mack Dodson - Tract No. 57 - \$3,240.50
  - (f) Jefferson County v. Henry A. Popee, Personal Representative of the Estate of Cynthia P. Hayes (deceased) - Tract No. 18 - \$12,621.50
18. Resolutions for payments of acquired roadway/utility easement for the following tracts on the Tarrant Huffman Road Project:
  - (a) Tract No. 37 - \$500
  - (b) Tract No. 38 - \$3,150
  - (c) Tract No. 20 - \$11,950
19. Resolutions for payment of two sign relocation costs - Tract No. 17.001O on the Morgan Road Widening Project in the amount of \$1,156.75.
20. Resolution for payment of move cost reimbursement - Tract No. 29.001O on the Morgan Road Widening Project in the amount of \$1,550.

**Office of Senior Citizen Services**

21. Resolution to accept grant funds in the amount of \$79,407 from the Alabama Department of Senior Services for continuation of the State Health Insurance Program (SHIP).

22. Resolution to approve the appointment of Barbara Shores to the appointed at-will position of Director of Jefferson County Office of Senior Citizen Services effective May 2, 2011.
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### **Commissioner Carrington**

No resolutions or agreements.

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### **Commissioner Knight**

#### **Inspection Services**

23. Resolution to approve the request from William H. Mullins, III to waive the 90-day requirement for sick leave conversion. (original request was made prior approval of Amendment No. 3 to AO 92-8)

#### **Land Development & Planning Services**

24. Resolution that a Public Hearing will be held on July 12, 2011 in the Regular Commission Meeting to receive comments on proposed amendments to the Zoning Resolution of Jefferson County relating to coal mining and mobile home parks.
25. Covenants have been filed on the following rezoning case: Z-2011-005 B&B Enterprises, LLC, owner; A-1 to C-P for an office building; Trussville.

#### **Board of Registrars**

26. Resolution to approve the request to change polling location of Bethel Baptist Church to Daniel Payne Middle School due to church being destroyed in the April 27<sup>th</sup> tornados.

#### **Emergency Management Agency**

27. Resolution to acknowledge an agreement with Disaster Design Consulting to provide design, development, conduct and evaluate a full scale operational based hazmat exercise in the amount of \$30,000.
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### **Commissioner Stephens**

28. Resolution to approve appointment of Denise Trimmier to serve an unexpired term on the Vacation Leave Bank Committee as District III's appointee beginning June 14, 2011 and ending September 30, 2011.

#### **Finance**

29. Approval of the Unusual Demands report.
30. Resolution to establish procedures for the management of cash receipts and disbursement by Cooper Green Mercy Hospital.

- 31. Resolution to account for the costs of the cleanup effort for the April 27, 2011 tornados and provide funding for those costs.
- 32. Resolution to approve the indirect cost allocation for FY2009.
- 33. Approval of Budget Transaction report.

A. POSITION CHANGES AND/OR REVENUE CHANGES

(1) Roads & Transportation \$705,004.40

Increase revenue and expenditures to record an 80% reimbursement from ALDOT for the purchase of additional right-of-way for the Morgan Road Widening Project.

(2) Finance \$0

Add an unclassified (at-will) Finance Director. Annual salary requested by Appointing Authority is \$150,000.

(3) Office of Senior Citizen Services \$0

Add an unclassified (at-will) Director of Office of Senior Citizen Services and delete a classified Director of Office of Senior Citizen Services (Gr. 34). Annual salary requested by Appointing Authority is \$101,171.

B. OTHER BUDGET TRANSACTIONS

(4) Roads & Transportation - Fleet Management \$12,000

Shift funds and add purchasing memorandum to purchase and air-conditioning unit for Fleet Central Shop.

- 34. Approval of Staff Development report.

MULTIPLE STAFF DEVELOPMENT

Cooper Green Hospital (3 Participants)

Daketha Fancher	\$200.00
Patricia Johnson	\$200.00
Eva Dancy	\$200.00
Fetal Monitoring Workshop	
Birmingham, AL - May 4-5, 2011	

Emergency Management Agency (2 Participants)

Annette Davis	\$700.51
Horace Walker	\$700.51
2011 Gulf States Hurricane Conference	
New Orleans, LA - May 31-June 3, 2011	

Personnel Board (2 Participants - For Information Only)

Josh Gilliam	\$49.50
Pete Blank	\$49.50

"Leading at the Speed of Trust" Seminar  
Birmingham, AL - June 7, 2011

INDIVIDUAL STAFF DEVELOPMENT

Commission	
Pascal Caputo	\$119.63
Legislative Session	
Montgomery, AL - April 5-6, 2011	
Cooper Green Mercy Hospital	
Sandra Hullett, MD	\$995.00
National Association of Public Hospitals 2011 Annual Conference	
Chicago, IL - June 22-24, 2011	
Family Court	
Anna Sparks	\$144.80
13 <sup>th</sup> Annual LADCP Conference	
New Orleans, LA - April 26-29, 2011	
(Additional expense for previously approved travel)	
Revenue	
Bruce Thompson	\$1,955.76
Audit	
Dallas & Houston, TX - July 6-23, 2011	
Wesley Scott Moore	\$2,049.37
Audit	
Omaha, NE and Pittsburgh, KS - June 25 - July 2, 2011	
Bruce Thompson	\$1,951.42
Audit	
Menomonee Falls and OshKosh, WI - August 13-21, 2011	
Roads and Transportation	
Gregory Mike Key	\$1,494.30
2011 IRWA Right of Way Conference	
Atlanta, GA - June 12-16, 2011	
Natalie Komegay	\$250.00
Project Management and Roadway Design Workshops	
Pelham, AL - May 26 and June 2, 2011	
Personnel Board (For Information Only)	
Tiffany Owens	\$60.00
Samford University 2011 Career Fair	
Birmingham, AL - March 3, 2011	

35. Resolution that pursuant to Alabama Act 2011-70, there is hereby established the appointed at-will position of Director of Finance which shall be compensated at a bi-weekly salary of \$5,769.23. The Director of Finance shall receive the same benefits available to employees in the classified service.

### **Purchasing**

36. Approval of Purchasing Minutes for week of 05/12/11- 05/18/11, 05/19/11- 05/25/11 and 05/26/11- 06/01/11.

### **Information Technology**

37. Resolution authorizing execution of Amendment No. 1 to the agreement with AT&T to provide data communications dry fiber, metro ethernet lines to 38 County locations for FY2010/2011 in the amount of \$134,975.09. (remaining budget \$0)
38. Resolution authorizing execution of an agreement with Computer Products & Supplies International to provide annual maintenance for Castelle fax server for the period July 1, 2011 - June 30, 2012 in the amount of \$3,853. (remaining budget \$161,952.88)
39. Resolution authorizing execution of Amendment No. 1 to the agreement with Coleman Technologies, Inc. to provide annual maintenance and support for Cisco Iron Port Ducal E-mail Security Bundle for the period June 12, 2011 - June 11, 2012 in the amount of \$40,062. (remaining budget \$74,421.99)
40. Resolution authorizing execution of Amendment No. 1 to the agreement with Strategic Allied Technologies, Inc. to provide annual maintenance of internet filter software for the period July 1, 2011 - June 30, 2012 in the amount of \$25,417.55. (remaining budget \$62,218.99)
41. Resolution authorizing execution of Amendment No. 1 to the agreement with Dell Marketing, LP to provide microcomputer equipment and accessories as needed for County departments and PACA members on an as-needed basis and budgeted by the individual departments for the period May 1, 2011 - April 30, 2012 in an amount not to exceed \$300,000 per bid.
42. Resolution authorizing execution of Amendment No. 1 to the agreement with Dell Marketing LP to provide rack mounted servers for various County departments and PACA members on an as needed basis and budgeted by the individual departments for the period May 1, 2011 - April 30, 2012 in an amount not to exceed \$200,000 per bid.
43. Resolution authorizing execution of Amendment No. 1 to the agreement with Software House International to provide Microsoft Office software for various County departments and PACA members on an as-needed basis and budgeted by the individual departments for the period June 1, 2011 - May 31, 2012 in an amount not to exceed \$150,000 per bid.
44. Resolution authorizing execution of a Change Authorization with Dynamix Group, Inc. to provide IBM system storage configuration with approximately 16TB of storage capacity at no cost.
45. Resolution authorizing execution of Amendment No. 1 to the agreement with Symco Group, Inc. to provide annual maintenance for IBM servers for the period June 1, 2011 - May 31, 2012 in the amount of \$13,250. (remaining budget \$146,526.50)

### **Treasurer's Office**

46. Resolution authorizing County Treasurer, Jennifer Champion, to open a Reserve Account to the Treasurer's Operating Account yielding additional revenue to the County.

**Sheriff's Office**

- 47. Resolution to approve the request from William D. McAnally to waive the 90-day requirement for sick leave conversion.
  - 48. Resolution to acknowledge an agreement with Bright House Networks to provide secure internet services for the Internet Crimes Unit in an amount not to exceed \$4,800 - JAG grant funds.
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**County Attorney**

- 49. Resolution to deny the trespass and property damage claim of Pauline Ozley.
  - 50. Resolution to settle the workers' compensation claim of Rozzell Byner in the amount of \$30,000.
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**VII. NEW BUSINESS**

**JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING**