

Jefferson County Commission  
August 3, 2010  
**DRAFT**

**I. INVOCATION**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

July 27, 2010

**IV. PRESENTATION OF RESOLUTIONS**

Honoring Capt. Al Finley and Lt. John Mayes

**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. Emergency Management Agency \$27,000

Increase expenditure by shifting budget from EMA's Reserve Fund Balance and add purchasing memorandum to purchase a platform rescue boat and dive equipment to be housed in the western area of the County. No Additional Funds Required.

**B. OTHER BUDGET TRANSACTIONS**

2. Environmental Services \$4,574

Add purchasing memorandum to purchase two ice machines. No Additional Funds Required.

3. Probate Court \$36,000

Shift funds and add purchasing memorandum to purchase a Lektriever storage system. No Additional Funds Required.

4. Revenue \$24,500

Shift funds and add purchasing memorandum to purchase six replacement dot matrix printers. And a replacement cargo van. No Additional Funds Required.

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**X. RESOLUTIONS**

**Commissioner Bowman**

**Community & Economic Development**

1. Resolution authorizing execution of a Finding of No Significant Impact for the Martintown Park Improvements project as part of the federally mandated environmental review process required for all CDBG projects.

2. Resolution authorizing execution of a Request for Release of Funds for the Martintown Park Improvements project as part of the federally mandated environmental review process required for all CDBG projects.
3. Resolution authorizing execution of a Satisfaction of Recorded Mortgage for Greater Birmingham Habitat for Humanity .
4. Resolutions authorizing execution of WIA Youth agreements with the following companies in the amount of \$300,000 each - federal funds.
  - (a) The Dannon Project - training of 100 participants in healthcare for entry level career ladder positions
  - (b) Alethia House - training of 100 participants in green jobs for entry level career ladder positions
  - (c) IPEC, LLC - training of 100 participants in healthcare and prepares for job placement services
5. Resolution authorizing execution of Modification No. 1 to the agreement with IPEC, LLC to extend termination date to August 24, 2010 at no additional cost.

**Cooper Green Mercy Hospital**

6. Resolution authorizing execution of an amendment to the agreement with UAB-1917 Dental Clinic, to provide dental services for St. George's Clinic patients, which increases maximum agreement amount from \$109,500 to \$119,500. No additional funds required.
7. Resolution authorizing execution of an amendment to the agreement with Alabama Psychotherapy & Wellness Center, to provide a qualified psychologist service at St. George's Clinic, which changes maximum agreement amount from \$62,500 to \$78,000.
8. Resolution authorizing execution of an agreement with Comfort Care Hospice for CGMH to provide inpatient respite care and pain management to the terminally ill. This is a revenue generating agreement.
9. Resolution authorizing execution of agreements with the following for CGMH to provide clinical education to students. These are no cost agreements.
  - (a) Herzing University - RN nursing students
  - (b) Herzing University - LPN nursing students
  - (c) Jefferson State Community College - Physical Therapist Assistant students
  - (d) Jefferson State Community College - Medical Laboratory Technician students
  - (e) Jefferson State Community College - Radiologic Technology students
  - (f) Pikeville College - osteopathic medical students
  - (g) Samford University - graduate & undergraduate nursing students
  - (h) Tuskegee University - undergraduate nursing students
  - (i) Tuskegee University - Occupational Therapy Assistant students
  - (j) University of Alabama - Tuscaloosa - undergraduate Social Work students
  - (k) University of Alabama - Tuscaloosa - undergraduate Speech & Hearing students
  - (l) University of Alabama at Birmingham - graduate & undergraduate nursing students
  - (m) University of Alabama at Birmingham - Physical Therapist students
  - (n) Virginia College - Diagnostic Medical Sonography students
  - (o) Virginia College - Pharmacy Technician students
  - (p) Wallace State Community College - Emergency Medical Services (EMS) students
  - (q) Wallace State Community College - Hanceville - Diagnostic Medical Sonography students
  - (r) Wallace State Community College - undergraduate Health Care Information students
  - (s) Wallace State Community College - Respiratory Therapy students
  - (t) Wallace State Community College - Clinical Laboratory Technology students
  - (u) Wallace State Community College - undergraduate nursing students
  - (v) Xavier University of Louisiana - Pharmacy students

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**Commissioner Carns**

No resolutions or agreements.

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## Commissioner Collins

### Finance-Purchasing

10. Resolution authorizing execution of an agreement with Software House International to provide Microsoft Office software, for various County departments as needed and budgeted by the departments, beginning June 1, 2010 and ending May 31, 2011 in an amount not to exceed \$150,000.

### Board of Registrars

11. Resolution to temporarily combine the polling locations of Carrie A. Tuggle Elementary School (Precinct 5402) and Wilkerson Middle School (Precinct 5401) due to the closing of Tuggle Elementary.
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## Commissioner Humphries

12. Resolution to approve the appointment of Brenda Beane to serve the unexpired term of James D. Butler on the McAdory Fire District Board of Trustees beginning upon approval and ending December, 2012.
  13. Resolution to approve the appointment of Sharon B. Lewis to serve the unexpired term of Delisa Waters on the Forestdale Fire District Board of Trustees beginning upon approval and ending September, 2011.
  14. Resolution for payment of relocation/moving cost for Tract No. 68.0010 for the Morgan Road Improvement Project in the amount of \$3,287.79.
  15. Resolution for payment of acquisition costs for Tract No. 60 for the Morgan Road Improvements Project in the amount of \$22,000.
  16. Resolution for payment of acquisition costs for Tract No. 71 for the Morgan Road Improvements Project in the amount of \$625.
  17. Resolution authorizing execution of a deed for Tracts 19 and 39 for required right of way across property purchased by the County in fee during the course of completion of the 7<sup>th</sup> Avenue Brighton Project.
  18. Resolution authorizing execution of an agreement with The McPherson Companies, Inc. to provide consentment bulk fuel, a commercial retail fuel network and other related services for FY10-11.
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## Commissioner Smoot

### Land Planning & Development

19. Resolution authorizing execution of a Cooperative Agreement with Ruffner Mountain Nature Coalition, Inc. for the sharing of GIS information data and associated technology.
  20. Resolution authorizing execution of a Memorandum of Agreement with United Way of Central Alabama, Inc. for the smart growth implementation project in the amount of \$339,211.
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## Circuit Court - Birmingham

21. Resolution to approve request for payment from Anne-Marie Adams, Circuit Clerk-Birmingham for serving as Absentee Elections Manager for the Primary Run-Off Election held on July 13, 2010 in the amount of \$8,400.
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## Sheriff's Office

22. Resolution to approve request from Lee Prather, Sr. to waive the ninety-day requirement for sick leave conversion.
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## XI. NEW BUSINESS