

**JEFFERSON COUNTY COMMISSION
DRAFT**

DATE: December 28, 2010

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

December 14, 2010

V. PRESENTATION OF RESOLUTIONS

Honoring :

(a) Nell Hunter

(b) Chief Howard T. Summerford

VI. STAFF DEVELOPMENT

VII. PURCHASING MINUTES

VIII. UNUSUAL DEMANDS

IX. BUDGET AMENDMENTS

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Community Development \$55,754

Add two Administrative I positions for the HPRP Program. Additional cost of \$55,754 will be paid with HPRP funds. Additional Funds will be funded from the HPRP Grant.

B. OTHER BUDGET TRANSACTIONS

2. Cooper Green Mercy Hospital \$61,400

Shift funds from operating to capital and add purchasing memorandum to purchase four scope washers. No Additional Funds Required.

C. FOR INFORMATION ONLY

Sheriff's Office \$800,000

Shift funds from the capital vehicle account to the operating parts account to pay past due invoices and future invoices for refurbished vehicles. No Additional Funds Required.

X. RESOLUTIONS

Commissioner Bowman

Cooper Green Mercy Hospital

1. Resolution authorizing execution of an agreement with Crisis Center, Inc. to provide the Sexual Assault Nurse Examiner (SANE) trained RN to provide all necessary nursing care, assessment and treatment as a part of a rape examination. There are no funds associated with this agreement.
2. Resolution authorizing execution of Amendment No. 1 to the agreement with Polyglot Systems, Inc. to provide software maintenance and support for the multi-language translation software for FY10-11 in the amount of \$9,995. No additional funds required.
3. Resolution authorizing execution of a contract extension with Greater Birmingham Transportation to provide transportation on an as-needed basis for patients in the amount of \$4,500. No additional funds required.
4. Resolution authorizing execution of an agreement with Mercy Emergency Physicians, LLP to provide 24 hour/365 day emergency room physician services in the amount of \$1,980,000. No additional funds required.

General Services

5. Resolution setting a Bid Opening for General Services' portion of the Energy Efficiency and Conservation Block Grant for Tuesday, January 25, 2011, at 9:00 a.m. in Commission Chambers.
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Commissioner Brown

6. Resolution to approve the appointment of Curtis Sykes to serve on the Jefferson County Planning & Zoning Commission beginning upon approval and ending December 15, 2014.

Community & Economic Development

7. Resolution authorization execution of the form "Statement of Work" for the proposed activities to be undertaken under the Efficiency Conservation Block Grant. The form is part of the federally mandated environmental review process required for the EECBG Program.

8. Resolution authorization execution of Change Order Number 1 for the Irondale Senior Citizen's Center Project with Rainbow Building Company, Inc. to increase the construction time an additional forty five (45) calendar days and to remove the accordion partition from the scope of work. No additional funds are required.
9. Resolution authorization execution of an amendment to the CDBG-R grant to broaden the services of legal aid, job retention, and improve energy efficiency. There is no change in funding.
10. Resolution authorization execution of a Finding of No Significant Impact for the Brookside Water Line Project. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
11. Resolution authorization execution of a "Request for Release of Funds" form for the Brookside Water Line Project under the Community Development Block Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
12. Resolution authorization execution of a Satisfaction of Recorded Mortgage for Greater Birmingham Habitat for Humanity, Inc. for a home located at 904 Rich Road, Birmingham, 35215 under their Neighborhood Stabilization Program (NSP) agreement with Jefferson County. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.
13. Resolution authorization execution of a Satisfaction of Recorded Mortgage for Greater Birmingham Habitat for Humanity, Inc. for a home located at 210 Ball Avenue, Muscoda, 35020 under their HOME funded Homebuyer Assistance Program agreement with Jefferson County. The construction of the home has now been completed and it has been sold to a qualified homebuyer.
14. Resolution approving bond issuance pursuant to Section 147 (fj) of the Internal Revenue Code of 1986, as amended, by the Birmingham Industrial Development Authority, for the benefit of Amsted Rail Company, Inc.
15. Resolution to approve application from Dolgencorp, LLC for the maximum statutory tax abatements for the non-education portion of sales and use tax and property ad valorem tax and to authorize execution of the application and Project Development Agreement.

Roads & Transportation

16. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T, Birmingham Water Works and Alabama Gas Corporation.
17. Resolution authorizing execution of an agreement with Volkert, Inc. to perform underwater bridge inspections on eleven (11) County structures, to be Level 1 inspections in compliance with the Alabama Department of Transportation and ABMIS procedures, in the amount of \$15,800.
18. Resolution authorizing payment for acquired right-of-way, Tract No. 11 for the TOPICS-Phase VII-Site 4 Project, on Tarrant Road and Skelton Avenue, in the amount of \$34,700.
19. Resolution authorizing payment of Bessemer cost bill in the condemnation matter, Jefferson County v. Jerry L. Moss, et al., for the Morgan Road Widening Project, Tract No. 74 in the amount of \$352.58.

20. Resolution authorizing execution of a Quit Claim Deed to David L. Smith for a parcel of land, Tract No. 11, acquired for the Tarrant Road at Skelton Avenue project.
21. Resolution to approve request made by Craig S. Jordan and James Herring for vacation of unmaintained Queenstown Alley, Block 15.

Commissioner Carrington

22. Resolution to approve selection of The Waters Consulting Group to provide services for search of County Manager candidates.

Human Resources

23. Resolution to restrict staff development for FY2010-2011.
24. Resolutions authorizing execution of Amendment No. 1 to agreements with the following to provide critical temporary personnel and/or nursing staff to fill as-needed positions beginning January 1, 2011 and ending December 31, 2011.

- (a) TRC Staffing Services - amount not to exceed \$129,000
- (b) All Temps Systems, Inc., d/b/a Darrell Walker Workforce - amount not to exceed \$129,000
- (c) AMT Medical Staffing - amount not to exceed \$1,136,127
- (d) Augmentation, Inc. - amount not to exceed \$1,136,127
- (e) ATC Healthcare Services, Inc. - amount not to exceed \$1,136,127
- (f) Maxim Healthcare Services - amount not to exceed \$1,136,127

Environmental Services

25. Resolution that David Carrington, Commissioner of Environmental Services, is designated as Contract Administrator for the Santek Lease for 2011 and is authorized, to the extent allowed by law and County ordinances, to execute any documents relating to the performance of said lease, including applications for modifications and/or amendments to the Landfill Permits.

Commissioner Knight

Land Planning & Development Services

26. Resolution authorizing execution of an agreement with Guardian Systems, Inc. to provide water quality analysis for FY10-11, to be compensated for services according to fee schedule.
27. Resolution hereby repealing resolution of Sep-1-2009-774 effective December 31, 2010. Effective January 1, 2011, the functions of the Department of Land Planning and Development Services (DLPDS) are separated as follows:
 - (1) All GIS positions in the DLPDS shall be transferred to the Department of Information Technology.
 - (2) The Department of Inspection Services shall be reconstituted as a separate operating department of Jefferson County as it existed prior to October 1, 2009. All Positions and employees

related thereto shall be transferred from DLPDS to the Department of Inspection Services.

(3) A separate operating Department of Storm Water Management is hereby established. All positions and employees related thereto shall be transferred from DLPDS to the Department of Storm Water Management.

(4) The Department of Land Planning and Development Services shall be reconstituted as it existed prior to October 1, 2009.

28. Resolution to approve the reappointment of John L. Harrison to serve on the Jefferson County Board of Zoning Adjustment beginning upon approval and ending December 31, 2013.
29. Resolution to approve the reappointment of Joan Quick to serve on the Jefferson County Planning & Zoning Commission beginning upon approval and ending December 15, 2014.

Commissioner Stephens

Finance

30. Resolution to approve request from Sybil Chappell for compensation for serving as Absentee Elections Manager for reporting federal MOVE sub ballots cast in the November 2, 2010, General Election in the amount of \$9,400.
31. Resolution to approve disposal and/or transfer of fixed assets
32. Resolution to approve thirty (30) day notice to terminate agreement with Cutwater Asset Management, providing investment advisory services.
33. Resolution to approve thirty (30) day notice to terminate agreement with Morgan Keegan & Company, Inc., providing investment advisory services.

Information Technology

34. Resolution authorizing execution of an agreement with Atttachmate Corporation to provide Databridge host and license renewal and maintenance support for the Attachmate Reflections emulation software beginning November 1, 2010 and ending October 31, 2011 in the amount of \$66,884.90.
35. Resolution authorizing execution of an agreement with Sayers Corporation for Citrix Enterprise license and support for FY10-11 in the amount of \$7,894.74.
36. Resolution authorizing execution of an agreement with Tier Technologies, Inc. to provide for 40 Session WebEncore System to support Human Resources benefits renewal system for FY10-11 in the amount of \$3,570.

Sheriff's Office

37. Resolution to acknowledge agreements between Mike Hale, Sheriff and the following:
 - (a) Clay-Chalkville Animal Clinic to provide services for the care of dogs assigned to the K9 Unit in the amount of \$6,000
 - (b) Hope Animal Clinic to provide services for the care of dogs assigned to the K9 Unit in the

- amount of \$6,000
- (c) Durwood Sims to provide educational services to jail inmates and to maintain the Jefferson County Jail Library in the amount of \$36,000.
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County Attorney

38. Resolution to accept the settlement offer of \$10,000 from Alabama Utility Corporation, d/b/a Tarrant Utilities for damages done to a County vehicle and to authorize execution of a Full and Final Release to Alabama Utility Corporation, d/b/a Tarrant Utilities in consideration of the foregoing settlement offer.
39. Resolution to deny the personal injury claim of Goldberg Attorneys, P. C., on behalf of Charity Garner.
40. Resolution to deny the wrongful death claim of Attorney Steven Baker, on behalf of Jeffrey Cozzi for Ruth Cozzi.
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XI. NEW BUSINESS