JEFFERSON COUNTY COMMISSION
DRAFT

DATE: April 10, 2012TIME: ____________

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 27, 2012

V. PRESENTATION

From the Birmingham Public Library on National Library Week

VI. PUBLIC HEARING

Land Planning & Development Services:

(a) Beverage Case: B-2011-008 Dolgencorp LLC, applicant; Susan Leigh Lanigan, Executive VP and General Council; David Mark Tehle, EVP and CFO; James William Thorpe, Senior VP and Manager; Teresa Clark, District Manager/Store Manager, d/b/a Dollar General Store #11948 located at 3150 Birmingport Road for an off-premise retail beer and wine license

(b) Rezoning Hearing

VII. RESOLUTIONS

Administrative Services - Commissioner Carrington

No resolutions or agreements.
Finance and IT - Commissioner Stephens

Finance

1. Approval of the Unusual Demands report.

2. Resolution to approve request to remove equipment from fixed assets.

Budget Management Office

3. Approval of Staff Development report.

Individual Staff Development

Board of Equalization

Keith Fravert (state funds) $50.00
Class - Alabama Assn. of Assessing Officials
Birmingham, AL – March 8, 2012

Environmental Services

Steve Kanady $4,588.43
VmWare, vSphere: Install, Configure, Manage (V5)
Atlanta, GA – April 29 - May 4, 2012

Revenue

Bruce Thompson $2,081.50
Tax Audit
Dallas, TX – Mary 12-19, 2012

Charles Bell $2,659.94
Tax Audit
Hollywood, Port St. Lucie & Clearwater FL and Dothan, AL
May 12-25, 2012

Demetrius Price $195.00
Attend CROAA continuing education class
Pelham, AL – April 11-13, 2012

Tax Assessor

Cheryl Hoskins (state funds) $910.13
Personal Property Audits Class
Montgomery, AL – June 3-8, 2012

4. Approval of Budget Transaction report.

A. POSITION CHANGES AND/OR REVENUE CHANGES

(i.) Emergency Management Agency $501.60
Increase revenues and expenditures to record a reimbursement from the Alabama Department of Health for training services rendered by EMA Duty Officer in February, 2012.
B. OTHER BUDGET TRANSACTIONS

(ii.) Tax Collector $6,038

Add purchasing memorandum to purchase a copier.

5. Approval of Request for Certifications report.

Environmental Services - Shades Line Maintenance
   Skilled Laborer - 4 regular positions
Environmental Services - Cahaba River WWTP
   WWTP Operator I
Environmental Services - WWTP - Village Maintenance Shop
   Senior WWTP Maintenance Worker

Purchasing

6. Approval of Purchasing Minutes for week of 3/15/12 - 3/21/12 and 3/22/12 - 3/29/12.


Information Technology

8. Resolution authorizing execution of a Cooperative Agreement with The Regional Planning Commission of Greater Birmingham for the sharing of GIS information and associated technology. This is a no cost agreement.

9. Resolution authorizing execution of a Non-Disclosure & Data License Agreement with Hazen and Sawyer, P.C. authorizing the use of GIS digital products and services in accordance with the approved County GIS fee schedule.

10. Resolution authorizing execution of Amendment No. 1 to the agreement with Shadow Soft, LLC to provide maintenance and support of the Red Hat Linux software for the period April 6, 2012 - April 5, 2013 in the amount of $650.31. (remaining budget $48,283.64)

____________________________________________________________________________________________

Health and General Services - Commissioner Bowman

Cooper Green Mercy Hospital

11. Resolution authorizing execution of an amendment to the agreement with Terumo, Inc. to provide additional funds for purchase of glidewires and caths for peripheral application through July 12, 2012 in the amount of $20,000.

____________________________________________________________________________________________

Land Planning - Commissioner Knight

12. Resolution authorizing a counter offer to Barber and Barber Properties for the purchase of up to 47 acres located off of Mary Buckelew Parkway at $6,233 per acre.
Board of Registrars

13. Resolution to approve change of polling location from Birmingham International Church (Precinct 4705) to Horizon Church due to traffic congestion problems.

Family Court

14. Resolution authorizing execution of an agreement with UAB to provide management and staffing of the Adolescent Mentoring Program for FY2011-2012 in the amount of $120,131 - grant funds.

15. Resolution authorizing execution of an agreement with UAB to provide adolescent substance abuse services for FY2011-2012 in the amount of $206,041- grant funds.

16. Resolution authorizing execution of an agreement with UAB to provide management and staffing of the Electronic Monitoring Program for FY2011-2012 in the amount of $331,140. (remaining budget $0)

Animal Control

17. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.

Roads and Transportation - Commissioner Brown

Community & Economic Development

18. Resolution authorizing execution of the amended SF-424 application forms and certifications for Program Years 2005-2011 which covers the CDBG, HOME and ESG programs - 100% federal funds.

19. Resolution authorizing execution of a federal grant application, certifications and documents to the U. S. Environmental Protection Agency (EPA) on behalf of the City of Brighton for grant funds in the amount $260,674 to be used for water system improvements. (local match of $213,279 will be provided by the Bessemer Utilities Board - no County funds involved)


Roads & Transportation

21. Resolution authorizing payment in condemnation matter - Motion to Dismiss Jefferson County v. 2901 Morgan (Bessemer) One, LLC, et al. - Tract No. 1 for the Morgan Road Widening project in the amount of $316.


25. Resolution authorizing execution of the Certificate of Title to David Raybon for purchase of a 1993 mobile home in the amount of $2,000 acquired by the County on the Morgan Road Improvements Project - Tract No. 29.002.

26. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T and Warrior River Water Authority.

27. Resolution authorizing execution of Amendment No. 2 to the agreement with Neel Schaffer, Inc. to extend contract for the widening of Caldwell Mill Road from Heatherwood Drive to Action Road project to March 31, 2013 at no additional cost.

28. Resolution authorizing execution of Amendment No. 6 to the agreement with Engineering Service Associates, Inc. to extend the Infrastructure Management System agreement to May 30, 2012 at no additional cost.

29. Resolution authorizing execution of Amendment No. 2 to the agreement with Engineering Design Technologies, Inc. for the improvements on Patton Chapel Road from Crayrich Drive to Chapel Lane project to extend term to March 3, 2013 at no additional cost.

30. Resolution to approve the temporary closing of Bluff Ridge Road to remove and replace a storm drain pipe beginning April 10th and ending April 13, 2012.

Office of Senior Citizen Services

31. Resolution authorizing execution of Amendment No. 1 to the agreement with City of Hueytown to provide funding of senior center for FY2011-2012 in the amount of $10,000. (remaining budget $0)

VIII. NEW BUSINESS