

**JEFFERSON COUNTY COMMISSION
DRAFT**

DATE: July 31, 2012

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Tim Clark, Brookwood Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 17, 2012

V. RESOLUTIONS

Administrative Services - Commissioner Carrington

1. Resolution that any contract between the County and a consulting firm retained to provide advice relating to Cooper Green Mercy Hospital shall clearly state that such firm shall report to, work with and provide advice to the County Manager and not to any individual member or subset of members of the governing body of the County.

Environmental Services

2. Resolution to award and authorize execution of an agreement to lowest, responsible bidder, Phillips & Jordan, Inc. for the Village Creek Tornado Damaged Tree and Debris Removal Project in the amount of \$95,900 - 90% reimbursable grant from the NRCS Division of the USDA. (remaining budget \$0)

Finance and IT - Commissioner Stephens

Finance

3. Approval of the Unusual Demands report.

Purchasing

4. Approval of Purchasing Minutes for week of 6/26/12 - 7/2/12, 7/3/12 - 7/9/12 and 7/10/12 - 7/16/12.
5. Approval of Exceptions Report for week of 6/26/12 - 7/2/12, 7/3/12 - 7/9/12 and 7/10/12 - 7/16/12.
6. Approval of Encumbrance Report for week of 6/26/12 - 7/2/12, 7/3/12 - 7/9/12, 7/10/12 - 7/16/12 and 5/3/12 - 5/9/12 (P.O. # 20000064840 - Ambit Solutions, LLC - \$68,980).
7. Resolution authorizing execution of an Intergovernmental Agreement with Jefferson County 911 Emergency Communications District, Inc. establishing membership in the Jefferson County Regional

Purchasing Cooperative - revenue generating.

Budget Management Office

8. Approval of Staff Development report.

Multiple Staff Development

Board of Equalization - 2 participants

Jane Mardis	(State funds)	\$539.70
Mike Callahan		\$539.70
Alabama Assn. of Assessing Officials Pre-Conference Class Orange Beach, AL – August 14-17, 2012		

Roads & Transportation - 2 participants

Tracy Pate		\$125.00
Ken Boozer		\$125.00
CEU for State of Alabama job licensing Professional Engineer requirement Pelham, AL – July 26, 2012		

Individual Staff Development

County Commission

Sandra Little Brown		\$1,138.84
Assn. of County Commissioners of Alabama Annual Convention Orange Beach, AL – August 21-24, 2012		

James Stephens		\$185.00
Assn. of County Commissioners Annual Convention Orange Beach, AL – August 21-24, 2012		

Probate Court

Cynthia Butler		\$721.27
Alabama Probate Judges Summer Conference Gulf Shores, AL – August 6-8, 2012		

Revenue

Bruce Thompson		\$2,060.50
Tax Audit Austin & Houston, TX – August 25 - September 1, 2012		

Bruce Thompson		\$1,713.50
Tax Audit LaCrosse, WI – August 18-24, 2012		

Roads & Transportation - dedicated funding source

Alan Dodd		\$1,169.00
Communication in Real Estate Acquisition International Right of Way Assn. Course Possession of SR/WA (Sr. Member IRWA) Professional Cert. Job Requirement Atlanta, GA – August 26-29, 2012		

Denise Shelton	\$415.00
United States Land Titles	
International Right of Way Assn. Online Course	
CEU	
 Wayne Sullivan	 \$1,044.03
Assn. of county Commissioners 84 th Annual Conference	
CEU for State of Alabama job licensing Professional Engineer requirement	
Orange Beach, AL – August 19-24, 2012	
 Natalie Kornegay	 \$138.56
Management Leadership Development for Technical Professionals	
CEU for State of Alabama job licensing Professional Engineer requirement	
Auburn University	
Pelham, AL – June 13, 2012	

For Information Only

Personnel Board - 2 participants	
Pete Blank	\$99.00
Ayla Russell	\$50.00
American Society for Training & Development Workshop	
Birmingham, AL – September 24, 2012	

9. Approval of Budget Transaction report.

(i) Environmental Services \$37,773

Add purchasing memorandum to replace the following items: 1 HVAC 15 ton unit, 1 HVAC 20 ton unit, 1 split system air conditioning 7.5 ton unit and 2 split system air conditioning 10 ton unit.

Information Technology

10. Resolution authorizing execution of Amendment No. 3 to the agreement with Environmental Services Research Institute, Inc. to provide annual maintenance and support for ARC/GIS and ARC/INFO technology software for FY2011-2012 in the amount of \$188,409.20. (remaining budget \$0)
11. Resolution authorizing execution of an agreement with Dasher Technologies to provide Trend Micro Security software, license support and on-site training for Data Center servers and desktop computers for the period August 1, 2012 - July 31, 2015 in the amount of \$183,615.24. (remaining budget \$36,597.33)
12. Resolution authorizing execution of a Non-Disclosure & Data License Agreement with Arcadis, U.S., Inc. for the purchase of GIS data and services. This is a revenue generating agreement.
13. Resolution authorizing execution of a License Agreement with Norfolk Southern Railway Company for lease of tower space at the Shaddock Road tower for a period of ten (10) years at a rate of \$1,000 per month the first year with a 3% increase annually for the period July 15, 2012 - July 14, 2022.

14. Resolution authorizing execution of an agreement with Sprint Solutions, Inc. to provide cellular and two-way communication services for FY2011-2012. Cost is allocated to individual departments based on actual usage.

Sheriff's Office

15. Resolution to acknowledge an amendment to the agreement with Hope Animal Clinic to provide veterinary services for the dogs assigned to the K-9 Unit for FY2011 - 2012 and FY2012 - 2013 in the amount of \$6,000 annually. (remaining budget \$0)
-

Health and General Services - Commissioner Bowman

Cooper Green Mercy Hospital

16. Resolution authorizing execution of an amendment to the agreement with UAB for the School of Medicine 1917 Dental Clinic to provide oral health services to patients of St. George Clinic for FY2011-2012- in the amount of \$129,500. (remaining budget \$0)
17. Resolution authorizing execution of Amendment No. 1 to the agreement with Innovation Associates to provide annual maintenance/support for PharAssist Robic for FY2011-2012 in the amount of \$16,420.50. (remaining budget \$0)
18. Resolution authorizing execution of an amendment to the agreement with UAB to provide Immunology and Rheumatology services to patients for FY2011-2012 in the amount of \$54,184. (remaining budget \$25,541.80)
19. Resolution authorizing execution of an amendment to the agreement with SACS, Inc. to provide a qualified Electroencephographic Technologist for the period February 1, 2012 - January 31, 2013 in the amount of \$15,000. (remaining budget \$7,630)
20. Resolution authorizing execution of an amendment to the agreement with The Outsource Group to provide Medicaid eligibility and verification services for clinic patients for the period January 1, 2012 - December 31, 2012 at a rate of 9% of charges, estimated to be \$250,000. (remaining budget \$138,649)
21. Resolution authorizing execution of an agreement and addendum with Penlon, Inc. to provide service and preventative maintenance for anesthesia equipment beginning upon approval and ending September 30, 2012 in the amount of \$11,187.45 annually. (remaining budget \$0)
22. Resolution authorizing execution of Amendment No. 1 to the agreement with Amsol, LLC to provide anesthesiology services in the amount of \$520,000. (remaining budget \$0)
23. Resolution to terminate agreement with Meditech, Inc. for convenience effective 60 days from the notice of termination.

Jefferson Rehabilitation & Health Center

24. Resolution authorizing execution of an amendment to the agreement with Mobilex - USA to provide mobile x-ray, EKG and digital imaging services to residents for the period October 1, 2011 - September 30, 2012 in the amount of \$16,000. (remaining budget \$0)
-

Land Planning - Commissioner Knight

Land Planning & Development Services

25. Covenants and/or contingencies have been filed /met on the following rezoning case and are ready for final approval:
- (a) Z-2005-067 Eastern Valley Volunteer Fire Department, owner; R-2 to Institutional -2 for a fire station with helistop; Eastern Valley
 - (b) Z-2011-2020 Thomas F. Talbot, owner; R-1 to C-P for an office building; Cahaba Heights

Board of Registrars

26. Resolution to approve request to move the polling location at Lawson State Community College, Precinct 56-11 to Bessemer Civic Center due to growing population of students rendering it difficult of find adequate space on campus.

Emergency Management Agency

27. Resolution to acknowledge Amendment No. II to the agreement with ESI Acquisitions, Inc. to provide annual WebEOC maintenance and software support for the period June 1, 2012 - May 31, 2013 in the amount of \$16,700.

Youth Detention

28. Resolution authorizing execution of an amendment to the agreement with UAB Health Services Foundation, P.C. to provide all necessary medical services required by the facility at the Youth Detention Center for FY2011-2012 in the amount of \$97,341.08. (remaining budget \$0)
-

Roads and Transportation - Commissioner Brown

Community & Economic Development

29. Resolution authorizing execution of Modification Number 4 to National Emergency Grant Agreement Number OF306001 that terminates the agreement and reduces the budget to \$1,009,289.86. (remaining budget \$2,055,928.14)
30. Resolution authorizing execution of Change Order No. One to the construction agreement with Karma Construction, Inc. for the Muscoda Park Improvements Project which will increase the scope of work to include the installation of a 4" french drain and backfill with 57 stone in the amount of \$1,955.20 - federal funds. (agreement total \$169,294.81) (remaining budget \$4,750.19)
31. Resolution authorizing execution of an Alabama Department of Senior Services Host Agency agreement for Community Development to serve as a Host Agency and agrees to provide a work site for a Senior Aide.
32. Resolution authorizing execution of a Partial Satisfaction of Recorded Mortgage for Greater Birmingham Habitat for Humanity for a home sold to a qualified home buyer in the North Smithfield area.

33. Resolution authorizing execution of a Satisfaction of Recorded Mortgage for Greater Birmingham Habitat for Humanity for acquisition/rehabilitation of a home located at 2346 Spencer Lane, Birmingham and sold to a qualified home buyer
34. Resolution authorizing execution of two Full Satisfaction of Mortgage for property owned by Matilda Walker. Ms. Walker is deceased and the County currently owns the property and the releases are necessary to clear the title.
35. Resolution authorizing execution of loan agreements to Shontay Banks, Caprechia A. Collins, Tracy Harris, Lakeria Howard, Shreese Johnson, Tanirah M. Johnson, Tarvares Knight and Wavaie Catlin, Tomeshia Mumpfield, Keithon and Catherine Terry, and Stephanie J. Williams for homes sold in the North Smithfield area.
36. Resolution authorizing execution of **all** necessary loan documents associated with the HOME funded Hickory Ridge Special Needs Rental Housing for the elderly development.
37. Resolution authorizing execution and submission **to** the U.S. Department of Housing and Urban Development the 2012 One-Year Action Plan, Standard Forms 424, and Consolidated Plan Certifications for the County.
38. Resolution authorizing execution of the WIA Application for Local Area Designation. The designation allows the County to receive WIA funding.

Roads & Transportation

39. Resolution to retire one County unit and place back into service a retired unit for use by Environmental Services Department.
40. Resolution identifying surplus County equipment and authorizing disposal via internet auction.
41. Resolution for payment of acquired right of way, Tract No. 19 for the Tarrant Huffman Road project in the amount of \$2,700.
42. Resolution authorizing execution of an agreement with David Mullins to provide appraisal services on Highline Rails to Trails - Red Mountain Greenway and Recreational Area in the amount of \$9,000. (remaining budget \$140,447.99)

County Attorney

43. Resolution to settle the workers' compensation claim of Robert Tyler in the amount of \$6,000.
 44. Resolution to settle the claims of Vekesha Hawes in the amount of \$5,000 and authorizing execution of the standard EEOC conciliation agreement.
-

VI. NEW BUSINESS