I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

July 20, 2010

IV. BID OPENINGS

Environmental Services: (a) 2010 Annual Collection System Rehabilitation - Contract 1  
(b) Minnesota Avenue Sanitary Sewer Replacement

V. STAFF DEVELOPMENT

VI. PURCHASING MINUTES

VII. UNUSUAL DEMANDS

VIII. BUDGET AMENDMENTS

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Cooper Green Mercy Hospital $5,000  
Shift funds from regular salaries to cover temporary employee due to position being vacated by retired employee. No Additional Funds Required.

2. Cooper Green Mercy Hospital $10,000  
Shift funds from regular salaries to cover contract staff past due invoices. No Additional Funds Required.

3. Cooper Green Mercy Hospital $20,000  
Shift funds from regular salaries to cover contract staff past due invoices. No Additional Funds Required.

4. Cooper Green Mercy Hospital $284,137  
Shift funds from various operating and salary accounts to fund the emergency room renovation project. No Additional Funds Required.

B. OTHER BUDGET TRANSACTIONS

5. Information Technology $51,000  
Shift funds and add purchasing memorandum to purchase replacement internet firewalls and spare network equipment approved on IT Committee’s agenda April 14, 2010. No Additional Funds Required.

6. Cooper Green Mercy Hospital $15,000  
Shift funds and add purchasing memorandum to purchase fitness equipment. No Additional Funds Required.
Cooper Green Mercy Hospital   $43,000

Shift funds and add purchasing memorandum to purchase a refrigerator, three tilting skillets, four electric full pots and five kettle/cabinet assembly-direct steam. No Additional Funds Required.

IX. RESOLUTIONS

Commissioner Bowman

Community & Economic Development

1. Resolution authorizing execution of Amendment No. 1 to the agreement with Metropolitan Birmingham Services for the Homeless, Inc. to revise termination date (to June 15, 2012), the total amount of compensation (not to exceed $48,000) and scope of services (to include data collection & evaluation services for JC Community & Economic Dev., AIDS Alabama, Bridge Ministries, The Dannon Project, First Light, Neighborhood Housing Services of B’ham, Pathways and the YWCA of Central Alabama).


3. Resolution authorizing execution and submission to ADECA the 2010 State Emergency Shelter Grant Agreement, certifications and documents for grant funds in the amount of $108,150 on behalf of local non-profits to provide services to the homeless.

Cooper Green Mercy Hospital

4. Resolutions authorizing execution of agreements with the following for CGMH to provide in-patient palliative and respite care to terminally ill patients. These are revenue generating agreements.  
   (a) Family Comfort Hospice, LLC    
   (b) Hope Hospice, Inc.

5. Resolution authorizing execution of an agreement with BC Technical, Inc. to perform services including technical support and remote diagnostics for nuclear imaging camera beginning October 1, 2009 and ending September 30, 2010 in the amount of $29,578.18. No additional funds required.

Commissioner Carns

No resolutions or agreements.

Commissioner Collins

Finance

6. Resolution to approve request for disposal and/or transfer of equipment from fixed assets.


General Services

8. Resolution authorizing execution of an agreement with Open Range Communications, Inc. for space leased on the Fairfield Radio Tower for a period of five years in the amount of $15,600 - revenue, with a 5% increase in lease amount annually.

Human Resources

9. Resolution authorizing execution of an agreement with Molton Allen & Williams, LLC to provide Insurance Broker of Record services beginning September 1, 2010 and ending August 31, 2011 in the amount of $160,000.
10. Resolution to approve the appointment of Charles (Chuck) Stewart to fill the unexpired term of Stan Brock on the Concord Fire District Board of Trustees beginning upon approval and ending October, 2012.

11. Covenants have been filed on the following rezoning case: Z-2010-004 Westhoven Robbins Properties, LLC, owner; A-1 to C-P for a planned office development; Stonehedge.

12. Resolution to accept grant funds from the Alabama Department of Senior Services in the amount of $18,973, plus a non-federal match requirement of $6,324, to be used for the Senior Medicare Patrol Program which educates seniors on Medicare and Medicaid. No additional funds required.

13. Resolution authorizing execution of the Standard Agreement as Sponsor for the sub-grantee Agency, OSCS, to participate in supplemental grant funds from the Alabama Department of Senior Services in the amount of $75,774 for the State Health Insurance Program. No additional funds required.

14. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide administration of Title V funds to pay the salaries, FICA and Workman’s Compensation of approximately 37 seniors employed by the Alabama Department of Senior Services in the amount of $382,461 ($344,215 - federal funds/$38,246 - non-federal match).

15. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide administration of Title V funds to pay the salaries, FICA and Workman’s Compensation of approximately 56 seniors employed by the Senior Service America, Inc. in the amount of $936,057 ($827,577 - federal funds/$108,480 - non-federal match).

16. Resolution to approve request for payment from Benny R. Watson, Circuit Clerk-Bessemer for serving as Absentee Elections Manager for the Primary Run-Off Election held on July 13, 2010 in the amount of $4,200.

17. Resolution to deny the wrongful death claim of Attorney R. Steven Baker o/b/o Charles Gill, as Administrator Ad Litem for the Estate of Grace Graham.

18. Resolution to deny the vehicle tire damage claim of Alesia Carter.

19. Resolution to settle the property damage claim of AT&T in the amount of $1,892.54.

20. Resolution authorizing execution of a Declaration of Removal of Covenants and Restrictions with the City of Pinson to terminate Restrictive Covenants 3, 4 and 5 placed on the Pinson Valley Youth Association property.

20. Town of Kimberly $5,600

X. NEW BUSINESS

JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING