

Jefferson County Commission
August 17, 2010
DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

August 10, 2010

IV. STAFF DEVELOPMENT

V. PURCHASING MINUTES

VI. UNUSUAL DEMANDS

VII. REQUEST FOR CERTIFICATIONS

VIII. BUDGET AMENDMENTS

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Cooper Green Mercy Hospital \$11,995

Add an Occupational Therapist (Gr. 28) and delete a Health Services Administrator (Gr. 26). Annual difference \$5,907. No Additional Funds Required.

B. OTHER BUDGET TRANSACTIONS

2. General Services \$8,150

Shift funds and add purchasing memorandum to purchase a Kubota mower. No Additional Funds Required.

3. Information Technology \$297,132

Shift funds and add purchasing memorandum to purchase an IBM server, IBM tape library and brocade SAN fabric switch. No Additional Funds Required.

C. FOR INFORMATION ONLY

Shift funds and add purchasing memorandum to purchase a new server, tape drive, virus protection software and backup de-duplication software. No Additional Funds Required.

IX. RESOLUTIONS

Commissioner Bowman

Community & Economic Development

1. Resolutions authorizing execution of an Emergency Shelter Grant agreement with the following to provide assistance to homeless individuals and families and will be paid with state funds.

(a) First Light - \$25,000 (b) Aletheia House - \$30,000 (c) AIDS Alabama - \$50,000

2. Resolution authorizing execution of an agreement with Vista Roofing & Restoration to provide roofing replacement in support of Jefferson County's Emergency Home Repair Program in the amount of \$150,000 - CDBG grant funds.

Jefferson Rehabilitation & Health Center

3. Resolution authorizing execution of an agreement with RX Advantage, Inc. to provide drugs and supplies as required for patients in the amount of \$377,000.

Cooper Green Mercy Hospital

4. Resolution authorizing execution of an agreement with Samford University for CGMH to provide clinical education for Pharmacy students. This is a no cost agreement.

Commissioner Carns

Environmental Services

5. Resolution authorizing contract award for the Brick Sewer Replacement - 19th Court North to low bidder, Jordan Excavating, Inc. in the amount of \$393,916. No additional funds required.
6. Resolution authorizing contract award for the Minnesota Avenue Sanitary Sewer Replacement to low bidder, Cherry Brothers, Inc. in the amount of \$615,111.71. No additional funds required.
7. Resolution authorizing contract award for the 2010 Annual Collection System Rehabilitation, Contract 1 to low bidder, Insituform Technologies, Inc. in the amount of \$978,343.75. No additional funds required.

Commissioner Collins

Finance

8. Resolution to approve the disposal and/or transfer of equipment.

General Services

9. Resolution authorizing the Director of General Services to proceed with the modification planning for the new County Manager in an amount estimated to be \$50,000 and to authorize utilization of the existing Owner/Architect Agreement with Giattina Aycock Architecture Studio approved by the Commission April 14, 2009. No additional funds required.

Commissioner Humphries

Roads & Transportation

10. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T and Birmingham Water Works.
11. Resolution to increase the County fleet by providing one unit for use by the Environmental Services Department - Village Creek Maintenance.
12. Resolution for payment of cost bill for condemnation case - Jefferson County v. James Hosey, et al. - Tract No. 71 for the Morgan Road Widening Project in the amount of \$168.
13. Resolution for payment of move cost reimbursement and eligible incidental expenses - Tract No. 15.0010 for the Morgan Road Widening Project in the amount of \$4,092.90

Commissioner Smoot

Information Technology

14. Resolution authorizing execution of Sales Agreement and Statements of Work with Dynamix Group, Inc. for Data Center backup and recovery system project in the amount of \$297,728. No additional funds required.

Land Planning & Development Services

- 15. Resolution authorizing the Department to apply and file application materials for Tiger II HUD grant funds for comprehensive planning projects and to commit to provide matching funds in an amount not to exceed \$25,000. No additional funds required.

Office of Senior Citizen Services

- 16. Resolution authorizing execution of agreements with the following to provide funding for operations of Senior Citizen Centers for Fiscal Year 2010 - 2011 in the amount of \$10,000 each.

City of Adamsville	City of Warrior
City of Brighton	City of Vestavia
City of Center Point	First Presbyterian Church of Forestdale
City of Clay	Jefferson County Committee for Economic Opportunity - Hoopersville
City of Fairfield	Jefferson County Committee for Economic Opportunity - Midfield
City of Fultondale	Jefferson County Committee for Economic Opportunity - St. Joseph
City of Gardendale	New Hope Baptist Church - South Avondale
City of Graysville	New Hope Baptist Church - Ensley
City of Homewood	St. John Baptist Church - Dolomite
City of Hoover	Titusville Development Corporation
City of Hueytown	Town of Sylvan Springs
City of Tarrant	Western Area Family Branch YMCA

- 17. Resolution authorizing execution of the Sponsor Agreement with Senior Service America, Inc. for the Senior Community Service Employment Program to train and re-educate 102 seniors to enter the job market in the amount of \$950,846 (\$840,658-federal – \$110,188-local match).

Sheriff's Office

- 18. Resolution to approve three Deputy Sheriff bonds in the amount of \$2,000 each. No additional funds required.

County Attorney

- 19. Resolution to deny the vehicle damage and personal injury claim of Eloise Brown.

Non-Departmental

20.	City of Pinson	\$ 5,000
21.	City of Pleasant Grove	\$10,000
22.	Town of Maytown	\$10,000

X. NEW BUSINESS

Generals Services

- 1. Resolution to change the scheduled bid opening for the Bessemer Courthouse & Annex Renovations Project from August 17, 2010 at 2:00 p.m. to August 24, 2010 at 2:00 p.m.

JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING