

Jefferson County Commission  
September 7, 2010  
**DRAFT**

**I. INVOCATION**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

August 31, 2010

**IV. STAFF DEVELOPMENT**

**V. PURCHASING MINUTES**

**VI. UNUSUAL DEMANDS**

**VII. BUDGET AMENDMENTS**

**A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION**

1. Roads & Transportation \$283,386.52

Shift funds from salaries to operating to fund fuel, tires, oil and other maintenance for the remainder of this fiscal year. No Additional Funds Required.

2. Cooper Green Mercy Hospital \$60,000

Shift funds from salaries to capital and add purchasing memorandum to purchase replacement dietary equipment. No Additional Funds Required.

**B. OTHER BUDGET TRANSACTIONS**

3. Revenue \$1,129

Add purchasing memorandum to purchase a replacement printer. No Additional Funds Required.

4. Roads & Transportation \$40,749.46

Shift funds from capital to clear negative account balances and to cover appraisal services. No Additional Funds Required.

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**VIII. RESOLUTIONS**

**Commissioner Bowman**

**Community & Economic Development**

1. Resolution authorizing execution of Change Order No. 1 to the agreement with J. A. Dawson & Company, Inc., for the Docena Park Improvements Project, to increase construction time an additional 17 days and to increase the scope of work in the amount of \$1,993.12 - federal funds.

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**Commissioner Carns**

**Environmental Services**

2. Resolution authorizing execution of an agreement with Trojan Technologies to provide refurbishment of the Trojan UV4000 Disinfection System at Village Creek WWTP in the amount of \$145,000. No additional funds required.
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## Commissioner Collins

### Finance

3. Resolution to approve request for disposal of equipment.

### Board of Registrars

4. Resolution to approve the request to combine the polling locations of Jefferson State Community College (Precinct 4407) and Hilldale Baptist Church (Precinct 4406) due to Jeff State no longer being available.

### General Services

5. Resolution authorizing execution of Amendment No. 3 to the Frequency Reconfiguration Agreement with Nextel, City of Birmingham and Southern LINC Wireless to amend the fee schedule resulting in an increase of \$26,684.40 that Nextel pays to Motorola for additional equipment. This is a no cost agreement to the County.
6. Resolution authorizing execution of an agreement with E Enterprise, LLC, d/b/a Platinum Construction to provide a new clerk's office window in the lobby at Family Court. Also, includes demolition of the existing clerk's window and other modifications in the amount of \$72,000. No additional funds required.

### Family Court

7. Resolution authorizing execution of an agreement with iSECUREtrac to provide GPS monitoring equipment for the Electronic Monitoring Program beginning September 1, 2010 and ending August 31, 2011 in the amount of \$4,000. No additional funds required.

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## Commissioner Humphries

### Roads & Transportation

8. Resolution for payment of acquisition costs for Tract No. 72 for the Morgan Road Widening Project in the amount of \$825. No additional funds required.
9. Resolution for payment of acquisition costs for Tract No. 74 for the Morgan Road Widening Project in the amount of \$885. No additional funds required.
10. Resolution authorizing execution of a Deed of Correction to correct right-of-way land description, Tract No. 10 on the Tarrant Road at Piney Wood Road and Skelton Avenue project. No additional funds required.
11. Resolution authorizing execution of an Intergovernmental Agreement with the City of Pinson for the use of County forces to repair and pave the Heather Point subdivision at the estimated cost of \$96,500.79 to be paid upon completion by the City of Pinson. No additional funds required.

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## Commissioner Smoot

No resolutions or agreements.

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## Personnel Board

12. Resolution to acknowledge an agreement with Dell Marketing, LP for the purchase of data storage for the period August 10, 2010 through July 31, 2011 in the amount of \$41,397.56. No additional funds required.

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## County Attorney

13. Resolution to deny the personal injury claim of Rodney F. Barganier, on behalf of his client Miaonette Thomas.

14. Resolution to approve the motor vehicle damage claim of Chris Parks in the amount of \$244.13.
15. Resolution to deny the personal injury claim of Katie Mays.
16. Resolution to deny the personal injury claim and vehicle damage claim of Attorney Patrick B. Kenerly, on behalf his client Carla Parson.
17. Resolution to deny the vehicle damage claim of James Toles.
18. Resolution to approve the sewer backup damage claim of Randolph & Eleese Cates in the amount of \$8,848.77.
19. Resolution to approve the sewer backup damage claim of Nicole Watters in the amount of \$14,071.
20. Resolution to settle the subrogation sewer backup damage claim of Cincinnati Insurance Company on behalf of their insured William P. Williams, Jr. in the amount of \$52,633.11.
21. Resolution to deny the personal injury claim of Attorney David B. Norris on behalf of his client Unique Jackson.

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**Non-Departmental**

22.	City of Adamsville	\$10,000
23.	Concord Fire Department	\$10,000

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**IX. NEW BUSINESS**