

**JEFFERSON COUNTY COMMISSION
DRAFT**

DATE: January 25, 2011

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Alfonso January - Old St. Paul's Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 11, 2011

V. BID OPENING

General Services' portion of the Energy Efficiency & Conservation Block Grant

VI. STAFF DEVELOPMENT

VII. PURCHASING MINUTES

VIII. UNUSUAL DEMANDS

IX. REQUEST FOR CERTIFICATION

X. BUDGET AMENDMENT

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Emergency Management Agency \$10,000

Increase revenue and expenditures to record budget from the Jefferson County Department of Health 2011 Regional Distribution Sites/Strategic National Stockpile Funds.

XI. RESOLUTIONS

Commissioner Bowman

1. Resolution authorizing execution of an agreement with Mercy Emergency Physicians, LLP, affiliated with 4MD², Inc. to provide physicians to furnish 24 hours of coverage and physician extenders to provide 30 hours of coverage daily/365 days per year on duty in the Emergency Department in an amount not to exceed \$2,548,000.00. The budget amount available for this item \$2,548,000.00.
2. Resolution authorizing execution of an agreement with Care Professionals Services to provide debt collection services for FY10-11. The contract amount is contingent upon fees collected. The agreed upon terms are 23.2% of the sums collected.
3. Resolution authorizing execution of an amendment to the agreement with Donald H. Marks M.D. to provide physician services to CGMH and clinics for the period January 1, 2011 - December 31, 2011 in the amount of \$199,517.00. The budget amount available for this item is \$471,332.23.
4. Resolution authorizing execution of Contract Renewal No. 1 with SACS Incorporated to provide qualified Electroencephographic Technologist for the period February 1, 2011 - January 31, 2012 in the amount of \$15,000.00. The budget amount available for this item is \$16,200.00.
5. Resolution authorizing execution of an amendment to the agreement with Lisa Mullins, to provide registered dietician services to patients with HIV, which increases contract amount by \$8,200 to a total of \$28,200. The budget amount available for this item is \$39,435.00.
6. Resolution authorizing execution of the Annual House Staff Agreement with UAB to provide resident staffing for CGMH and training for UAB residents. The budget amount available for this item is \$1,000,000.00. The total contract amount is \$1,506,624.45, the remainder of the contract (\$506,624.45) falls into FY 2012.

Jefferson Rehabilitation & Health Center

7. Resolution authorizing execution of Amendment No. 1 to the agreement with Augmentation, Inc. to provide consulting dietician services for the period February 1, 2011 - January 31, 2012 in the amount of \$10,000.00. The budget amount available for this item is \$10,000.00. Currently there is not a dietician on staff to fill this critical need position.
8. Resolution authorizing execution of an amendment to the agreement with SureQuest Software System's to provide Three Squares Dietary Management software for the period July 1, 2010 - June 31, 2011 in the amount of \$2,244.

General Services

9. Resolution authorizing execution of Change Order No. 2 to the agreement GKL Companies, Inc. for Reroofing Project #1 on Jefferson County Rehabilitation and Health Center (Ketona) and Office of Senior Citizen's Services which decreases contract amount by \$8,872.39 to a total of \$270,135.61. The current available budget for this item is \$720,992.00.
10. Resolution to declare surplus eight (8) TDD 2700 machines and authorizes donation to the Alabama Institute for the Deaf and Blind.

11. Resolution to approve request from Samford University's, Cumberland School of Law to utilize Jefferson County Courtrooms on February 18, 19 and 20, 2011 for hosting the regional rounds of the National Trial Competition.

Coroner/Medical Examiner

12. Resolution to approve reappointment of Dr. Stephanie Hightower to serve on the Medical Examiner's Commission beginning February, 2011 and ending January, 2014.

Commissioner Brown

Community & Economic Development

13. Resolution authorizing execution of Amended Grant Agreements with the Department of Housing & Urban Development, for the 36th Program Year, to incorporate award items required by the U. S. Office of Management & Budget. The amount of funding is unchanged in the amount of \$3,340,052.
14. Resolution authorizing execution of a Full Satisfaction of Recorded Mortgage #1 for a property owned by John McMiller. The loan conditions have been net an repaid in full.
15. Resolution authorizing execution of a Full Satisfaction of Recorded Mortgage #2 for a property owned by John McMiller. The loan conditions have been net an repaid in full.
16. Resolution authorizing execution of loan agreements for homes sold in the North Smithfield area to Luis Alvarado & Maria De La Luz Trejo, Cylenthia Brown, Melissa Bruce, Shay L. Cook, Angela Everson, Evelyn J. Henderson, Ella T. Howard, and Erica Storey through the County's HOME funded agreement with Greater Birmingham Habitat for Humanity.
17. Resolution authorizing execution of loan agreements for homes sold to Kevin M. Green & Tatiana R. Green, Rheanna Marie Poe & Corley Evans Poe, Samuel Spindle & Annie Spindle, Velveeta D. Tate, and Lakeeshia V. Westry through the agreement with Greater Birmingham Habitat for Humanity using federal and state Neighborhood Stabilization Program funds.
18. Resolution authorizing execution of a Finding of No Significant Impact for the Gardendale New Castle Park Project as a part of the federally mandated environmental review process required for Community Development Block Grant projects.
19. Resolution authorizing execution of a Request for Release of Funds form for the Gardendale New Castle Park Project under the Community Development Block Grant once the fifteen (15) day comment period has expired. This for is a part of the federally mandated environmental review process required for Community Development Block Grant projects.
20. Resolution authorizing execution of Amendment No. 2 to the agreement with Jefferson County Housing Authority, for fair housing counseling services, to extend the term of the agreement to March 30, 2011, and revise the compensation language to state that reimbursement "shall be payable upon receipt following approval from the Jefferson County Office of Community and Economic Development". There is no cost associated with this amendment.

Roads & Transportation

- 21. Resolution retiring one County unit (B11342) and placing a retired unit (B13104) back into services for use by the Bessemer Maintenance Camp.
- 22. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T and Access Fiber Group.
- 23. Ordinance to regulate the speed limit on East Bayonne Drive to 20 mph and West Bayonne Drive to 25 mph in the Forestdale area.
- 24. Resolution for payment to A - Z Storage, LLC for acquired right-of-way and temporary construction easement for Tract No. 13 on Sweeney Hollow Road at Baggett Drive, Tyler Loop Road, North Brewster - TOPICS Phase VII, Site 5 Project in the amount of \$9,000.

Commissioner Carrington

Human Resources

- 25. Resolution authorizing execution of an agreement with the U. S. Department of Health and Human Services to make application for participation in the Early Retiree Reinsurance Program (ERRP). There is no cost to submit application. However, if the application is approved, a third party must be hired to gather aggregating claims data. The estimated cost for gathering aggregating claims data is \$6,000 to \$10,000. HR has \$10,500 in its budget to cover this expense.
- 26. Resolution authorizing execution of an amendment to the agreement with Optum Health to approve the name change of the health insurance stop loss carrier to reflect the parent name of National Benefit Resources, Inc.

Environmental Services

- 27. Resolution authorizing execution of a Permit Agreement with ALDOT for accommodation of utility facilities on public right-of-way for construction of a gravity main sewer in U. S. Highway 11 in the City of Fairfield and an agreement with Jeffery S. Cole, Vice President of Real Estate, Waffle House, Inc., W. H. Capital LLC regarding said construction at no cost to the County.

Commissioner Knight

Land Planning & Development Services

- 28. Resolution to approve a 2nd revision of the Land Planning & Development Services 2010/2011 Fiscal Year Calendar - Zoning Division.
- 29. Beverage Case: B-2010-011 Mikes Quick Stop, Inc., Ravinder Kaur & Manjeet Singh, members/operators, applicant; d/b/a Quick Stop located at 7757 Highway 75, Pinson for an off-premise retail beer and wine license.

30. Covenants have been filed on the following rezoning cases:
- (a) Z-2010-017 Jefferson County Board of Education, owner; Whit Colvin, agent. Change of zoning from I-3 (Industrial) to INSTITUTIONAL-1 for an elementary school. (CONCORD)
 - (b) Z-2010-019 JDW Properties II, LLC, owners; J. Coleman Williams, agent. Change of zoning from A-1 (Agriculture) to C-1 (Commercial) for a gas station and convenience store. (McCALLA)
 - (c) Z-2010-025 Jefferson County Commission, owners; Keith Brooke, agent. Change of zoning I-4 (Industrial Park) to INSTITUTIONAL-2 for housing for special needs and elderly. (KETONA)

District Attorney - Birmingham

31. Resolution authorizing execution of an agreement and an amendment to the agreement with Robert A. Drake, Deputy District Attorneys to forward County compensation/benefits to the Office of Prosecution Services.

Commissioner Stephens

Finance

32. Resolution to approve request for transfer of fixed assets.
33. Resolution to approve Jefferson County Investment Policy.
34. Resolution to approve budget revisions.

Information Technology

35. Resolution authorizing execution of an agreement with Symco Group, Inc. to provide Unisys mainframe hardware and software maintenance for the period 12/01/2010 – 11/30/2011 in the amount of \$192,948.
36. Resolution authorizing execution of an agreement with Truetel Communications to provide Blackberry license, application and server support for the period January 1, 2011 - December 31, 2011 in the amount of \$7,204.19.
37. Resolution authorizing execution of an agreement with Computer Products & Supplies International to provide HP Jukebox hardware maintenance for the period January 1, 2011 - December 31, 2011 in the amount of \$2,587.48.
38. Resolution authorizing execution of an agreement with Dell Marketing LP to provide LANDesk management software maintenance for FY10-11 in the amount of \$43,812.
39. Resolution authorizing execution of Amendment No. 1 to the agreement with Troy Group, Inc. to provide Troy MICR laser printer (SAP) maintenance for the period December 15, 2010 - December 14, 2011 in the amount of \$2,520.

40. Resolution authorizing execution of an agreement with Access IT Group, Inc. to provide hardware/software maintenance on servers and new server license for remote users for the period January 1, 2011 - December 31, 2011 in the amount of \$9,008.60.

Sheriff's Office

41. Resolution acknowledging an agreement between the Sheriff's Office and the Jefferson County Board of Education to provide law enforcement services for FY10-11. This is a revenue generating agreement of up to \$685,114.07 annually.

Tax Collector

42. Resolution authorizing execution of final reports of the 2009 personal property taxes required to be presented to the State.

County Attorney

43. Resolution authorizing settlement of the condemnation case styled Jefferson County, Alabama v. Regions Bank in the amount of \$12,170.
44. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional thirty days.

XII. NEW BUSINESS

JEFFERSON COUNTY COMMISSION MEETING WILL BE HELD IN BESSEMER