

**JEFFERSON COUNTY COMMISSION**

**DATE:** June 27, 2013

**TIME:** \_\_\_\_\_

**I. ROLL CALL**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

June 13, 2013

**V. RESOLUTIONS**

**Administrative Services - Commissioner Carrington**

**County Attorney**

1. Resolutions to deny the following claims:
  - a. Doris Cunningham
  - b. Greg Askew
  - c. Sarah Troupe
2. Resolution to deny the vehicle damage claim of Jameania Ravizee.
3. Resolution to deny the plumber reimbursement claim of Altha Pickett.
4. Resolution to approve the claim of Crystal Hall in the amount of \$927.
5. Resolutions to approve the following sewer backup damage claims:
  - a. Leigh Pate - \$250
  - b. Chris Dyleski - \$778
  - c. Kathryn Oliver - \$826.81
  - d. William & Teena Mashburn - \$2,307.68
  - e. Timberfalls Apartments - \$3,143.76
  - f. Tamiaka Ragland - \$22,049.31
  - g. National Subrogation Services, LLC - \$49,792.19

**Pension Board**

6. Resolution to approve pension contribution and County match for the following due to granted military leave of absence:
  - a. Jeremy Romine, Sheriff's Office-\$652.30
  - b. William Pharr, Sheriff's Office-\$1,250.90

**Environmental Services**

7. Resolution authorizing execution of Change Order No. 2 to the agreement with Video Industrial

Services, Inc. to provide additional cleaning of the anaerobic digesters and associated solids at Valley Creek WWTP and to increase the agreement by \$117,600 to a total of \$924,240. (remaining budget \$2,297,602)

8. Resolution authorizing execution of an agreement with the City of Birmingham which allows the County to be reimbursed for costs to relocate sanitary sewers that are in conflict with ALDOT's proposed Cotton Avenue and Tuscaloosa Avenue roadway improvements project in the amount of \$12,550.

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### **Finance and IT - Commissioner Stephens**

9. Resolution to approve the appointment of Phillip Bagwell to serve on the Mt. Olive Fire District Board for a five-year term ending June, 2018.

#### **Finance**

10. Approval of the Unusual Demands report.
11. Resolution to remove equipment (Tax Collector) from fixed assets.

#### **Purchasing**

12. Approval of Purchasing Minutes for week of 6/4/13 - 6/10/13 and 6/11/13 - 6/17/13.
13. Approval of Exceptions Report for week of 6/4/13 - 6/10/13 and 6/11/13 - 6/17/13.
14. Approval of Encumbrance Report for week of 6/4/13 - 6/10/13 and 6/11/13 - 6/17/13.

#### **Budget Management Office**

15. Approval of Staff Development report.

##### a. Multiple Staff Development

##### i. Environmental Services - 4 participants

Cedric Hayden	\$249.00
Tonya Kelley	\$249.00
Emily Kemp	\$249.00
Ronald Stephens	\$249.00

##### b. Individual Staff Development

##### i. Commission - District 2

Sandra Little Brown	\$1,056.02
Assn. of County Commissioners Annual Convention Orange Beach, AL – August 20-23, 2013	

##### ii. Roads & Transportation

Kelly Watson	\$415.00
IRWA Course - Bargaining Negotiations	

Web Class

iii. Roads & Transportation

Kelly Watson

IRWA Course - Introduction to Property Asset Management \$415.00

Web Class

16. Approval of Budget Transaction report.

a. Position Changes and/or Revenue Changes

1. General Services \$(5,604,812.73)

Return/delete all available funds remaining on the Bessemer Project in order to clear the budget.

b. For Information Only

2. Sheriff's Office \$26,000

Add purchasing memorandum to purchase a pickup truck.

3. Personnel Board \$68,000

Shift funds and add purchasing memorandum to purchase TekLinks equipment for upgrade the Board to wireless capabilities.

**Information Services**

17. Resolution authorizing execution of Amendment No. II to the agreement with Microsoft Corporation to provide maintenance for Microsoft license software products for the period July 1, 2013 - June 30, 2014 in the amount of \$62,560. (remaining budget \$0)

18. Resolution authorizing execution of an agreement with Archives Security, Inc. to provide off-site data backup protection for various County departments in an amount not to exceed \$30,000 (IT cost - \$15,000). (remaining budget \$0)

**Tax Collector**

19. Resolution authorizing the President to sign the Tax Collector's report of Insolvents, Errors in Assessment and Taxes in Litigation on taxes for 2012.

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**Health and General Services - Commissioner Bowman**

**Cooper Green Mercy Health Services**

20. Resolution authorizing execution of an agreement with Troy Kilpatrick, M.D. to provide professional medial services to patients of the County's ambulatory care clinics for a period of one year in the amount of \$80,000. (remaining budget \$0)

21. Resolution authorizing execution of an agreement with Facility Technology Group to provide remote hosting of program on secure servers, daily backup with historical archiving, technical support for the period October 1, 2012 - September 30, 2015 in the amount of \$8,500 annually. (remaining budget \$16,856)

**General Services**

22. Resolution authorizing execution of Amendment No. 2 to the agreement with Facility Technology Group to remove Jefferson Rehabilitation & Health Center from work order system contract which will reduce contract amount by \$1,905.57 per year (three year contract).

**Coroner/Medical Examiner**

23. Resolution authorizing execution of an agreement with UAB to provide Fellowship education to one Fellow in forensic pathology for the period July 1, 2013 - June 30, 2014 in the amount of \$56,121. (remaining budget \$0)

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**Land Planning - Commissioner Knight**

24. Resolution authorizing execution of a Memorandum of Understanding with the City of Trussville to contribute \$25,000 to assist in the repair of County Road 10.

**Storm Water Management**

25. Resolution authorizing execution of a Memorandum of Understanding with Friends of Birmingham Botanical Gardens to assist the County in complying with the education and training requirements of the NPDES permit.

**Animal Control**

26. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.

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**Roads and Transportation - Commissioner Brown**

**Community & Economic Development**

27. Resolution authorizing execution of an amendment to the agreement with the City of Trussville to modify the age to participate at the senior center from 62 to 55. There is no funding involved.
28. Resolution authorizing execution of an agreement with the Alabama Department of Senior Services (ADSS) to provide a work site for a Senior Aide for the period July 1, 2013 – June 30, 2014 at no cost to the County.
29. Resolution authorizing execution of a Full Satisfaction of Mortgage for property owned by Harriet Hall Pullom, Clifford L. Pullom and Queenie Hall.
30. Resolution authorizing execution of Amendment No. 1 to the agreement with Engineering Services Associates for the Gardendale New Castle Park project to extend the agreement to April 30, 2013 and

increase the number of inspections day in the amount of \$5,802.50. (remaining budget \$5,738.80)

31. Resolution authorizing execution of an agreement with Engineering Services Associates to provide engineering services for the Graysville East Ball Park Improvements Project in the amount of \$37,375 - CDBG funds. (remaining budget \$121,742.89)

**Roads & Transportation**

32. Resolution to ratify approval, by three Commissioners signatures, of the emergency temporary closing of Hackworth Road, south of Pershing Road for Southern Natural Gas to remove and replace a failing 24" high pressure gas main .
33. Resolution authorizing execution of an Subdivision Surety Deposit Agreement with Foresight Development, LLC for completion of roads within Cheshire Parc, Phase II-D, \$21,000 deposit.
34. Resolution authorizing execution of an agreement with Neel Schaffer, Inc. to provide engineering services for the bridge replacement on Minor Parkway over Burlington Northern Railroad in the amount of \$62,265.60. (remaining budget \$249,062.40)
35. Resolution authorizing execution of Amendment No. 2 to the agreement with AssetWorks, Inc. to provide maintenance and support for Fleet Anywhere software for the period April 1, 2013 - March 31, 2014 in the amount of \$28,275.50. (remaining budget \$0)

**Office of Senior Citizen Services**

36. Resolution authorizing execution of amendments to the agreement with the following Senior Centers to provide one-time Enhanced Seed Activity Funds from the Alabama Department of Senior Services.
- |                                    |                                                       |
|------------------------------------|-------------------------------------------------------|
| a. First United Forestdale - \$600 | f. Town of Morris - \$900                             |
| b. JCCEO Hoopersville - \$1,000    | g. Positive Maturity - Shepherd Center East - \$1,000 |
| c. City of Hoover - \$700          | h. St. John Baptist Church - \$750                    |
| d. Town of Kimberly - \$600        | i. Titusville Development - \$750                     |
| e. JCCEO Midfield - \$700          | j. Western YMCA - \$600                               |
37. Resolution authorizing execution of a grant award/agreement with Alabama Department of Senior Citizen Services to provide consumers access to Aging & Disability Resource Center (ADRC) assistance for the period April 18, 2013 - September 29, 2013 in the amount of \$17,115. (remaining budget \$0)
38. Resolution to accept 3<sup>rd</sup> quarter funding in the amount of \$46,131 from the Alabama Department of Senior Services for the SenioRX Partnership for Medication Access.

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**VI. NEW BUSINESS**