

Jefferson County Commission
July 6, 2010
DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

June 29, 2010

IV. STAFF DEVELOPMENT

V. PURCHASING MINUTES

VI. UNUSUAL DEMANDS

VII. REQUEST FOR CERTIFICATIONS

VIII. BUDGET AMENDMENTS

1. Family Court \$2,000

Shift funds from operating to capital equipment and add purchasing memorandum to purchase 28 notebook computers and a computer workstation. No Additional Funds Required.

2. Environmental Services \$7,400

Add purchasing memorandum to purchase a notebook computer and an analytical balance. No Additional Funds Required.

FOR INFORMATION ONLY

Personnel Board \$10,637.76

Shift funds from operating to capital equipment and add purchasing memorandum to purchase testing equipment. No Additional Funds Required.

IX. RESOLUTIONS

Commissioner Carns

Environmental Services

1. Resolution authorizing execution of an agreement with ADS, LLC to provide engineering training services for the pipeline assessment and certification program in an amount not to exceed \$15,000.

Commissioner Collins

2. Resolution to approve Amendment No. 6 to the Jefferson County Commission - November 14, 2006 - Resolution of Organization.

Finance - Purchasing

3. Resolution authorizing execution of an agreement with Dell Marketing LP to provide rack mounted servers for various County departments and PACA members as needed for a term beginning upon approval and ending April 30, 2011 in an amount not to exceed \$300,000.

4. Resolution authorizing execution of an agreement with Teklinks, Inc. to provide Cisco equipment and software for various County Departments and PACA members for a term ending June 30, 2011 in an amount not to exceed \$500,000.

Board of Registrars

5. Resolution authorizing execution of an agreement with the City of Vestavia for election services for a municipal election to be held August 24, 2010 in the amount of \$10,527 - revenue.

Community & Economic Development

6. Resolution authorizing execution of WIA ITA Adult and Dislocated Worker agreements with Tri State Institute to provide occupational training.
7. Resolution authorizing execution of an agreement with Khafra, Inc. to provide engineering services associated with the Muscodo Park Improvements Project in the amount of \$33,500 - federal funds.

Cooper Green Mercy Hospital

8. Resolution authorizing execution of an agreement with Craneware, Inc. to provide a Charge Master toolkit and online software for a period of one year beginning April 1, 2010 in the amount of \$20,342.50.
9. Resolution authorizing execution of an agreement with Thomson Reuters to provide access to the Micromedix healthcare series drug essentials database information for the period beginning May 1, 2010 and ending April 30, 2011 in the amount of \$14,869.20.

Commissioner Humphry

10. Resolution to approve the appointment of Dwight T. Sloan to serve on the Mt. Olive Fire & Rescue District Board of Trustees beginning upon approval and ending June 30, 2015.

Roads & Transportation

11. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T and Bright House Network.
12. Resolution for payment of moving cost on the following tracts for the Morgan Road Improvements Project: (a) Tract No. 42.003T - \$2,000 (b) Tract No. 66.001O - \$5,891.20

Emergency Management Agency

13. Resolution to acknowledge the Cooperative Agreement with the Alabama Emergency Management Agency for the 2010 Emergency Management Performance Grant (EMPG) in the amount of \$250,584.

Commissioner Smoot

Information Technology

14. Resolution authorizing execution of an agreement with Coleman Technologies, Inc. to provide Cisco Ironport Dual Email Security Bundle for the period June 12, 2010 through June 11, 2011 in the amount of \$40,062. No additional funds required.

Sheriff's Office

15. Resolution to acknowledge an agreement with Mike Hale - Jefferson County Sheriff's Office and Cellco Partners, d/b/a Verizon Wireless to provide mobile web enablement services beginning July 1, 2010 and ending June 30, 2011 in an amount not to exceed \$96,000 - grant funds.
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County Attorney

- 16. Resolution to deny the vehicle tire damage claim of Leslie Youngson.
- 17. Resolution to approve the plumber reimbursement claim of Lynn Johnson in the amount of \$350.
- 18. Resolution to approve the property damage claim of AT&T in the amount of \$1,091.61.
- 19. Resolution authorizing settlement agreement in the case styled Miriam Callins v. Jefferson County, Alabama and authorizing the Finance Director to issue a check in the amount of \$3,500 to Calvin Biggers, Attorney in payment of his attorney's fee.
- 20. Resolution t to settle the case styled Gregory B. Cosby, as Power of Attorney and Next Friend of Ernestine Cosby, Deceased v. Jefferson Rehabilitation & Health Center in the amount of \$65,000.

Non-Departmental

21.	City of Brighton	\$ 500
22.	City of Lipscomb	\$ 500
23.	Adger Volunteer Fire Department	\$ 8,000
24.	City of Trussville	\$10,000

X. NEW BUSINESS