

Jefferson County Commission  
June 22, 2010  
**DRAFT**

**I. INVOCATION**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

June 15, 2010

**IV. PRESENTATION OF RESOLUTIONS**

- (a) To recognize Teddy Nelson for his heroic actions
- (b) To honor Martin Bear, a junior at Gardendale High School

**V. STAFF DEVELOPMENT**

**VI. PURCHASING MINUTES**

**VII. UNUSUAL DEMANDS**

**VIII. BUDGET AMENDMENTS**

1. Environmental Services \$25,400  
Add purchasing memorandum to purchase six root cutters and two sewer rod turning mowers. No Additional Funds Required.
2. Environmental Services \$6,502  
Add purchasing memorandum to purchase a digital copier. No Additional Funds Required.
3. Cooper Green Mercy Hospital \$3,722.41  
Shift funds and add purchasing memorandum to purchase office equipment. No Additional Funds Required.

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**IX. RESOLUTIONS**

**Commissioner Carns**

**Environmental Services**

1. Resolution authorizing execution of agreements (software license, software support, software services, order form, service work order and license conversion form) with Infor Global Solutions, Inc. to provide services for installation and implementation of software for managing the maintenance and operation activities of the pump station and wastewater treatment plant divisions in the amount of \$110,208. No additional funds required.

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**Commissioner Collins**

**Finance Department**

2. Resolution to approve disposal and/or transfer of equipment for the Tax Assessor-Bessemer.

**Finance - Purchasing**

3. Resolution authorizing execution of a Master Lease Agreement with CCA Financial for lease of computers/IT equipment, copiers and printers for PACA members.

#### **Family Court**

4. Resolution authorizing execution of an amendment to the agreement with Alabama Center for Law & Civic Education (B'ham & Bessemer Teen Court) that the funds (\$38,008.20) will be provided by the Family Court operating budget instead of grant funds from The Community Foundation of Greater Birmingham. No additional funds required.

#### **Community & Economic Development**

5. Resolutions authorizing execution of WIA Adult and Dislocated Worker ITA Agreements with Beville State Community College to provide occupational training.
6. Resolution authorizing endorsement of an insurance proceeds check on behalf of the County for a fire sustained at the residence of Gertrude Lynch located in Hueytown and authorizing the Finance Department to place the insurance proceeds in escrow and to issue progress checks to Anthony Wesley (licensed home builder) up to an amount not to exceed \$38,074.44 for restoration of the property.
7. Resolution authorizing the demolition of a substandard residential structure found to be unsafe to the extent of being a public nuisance located at 5347 Spruce Street in the New Castle neighborhood. Demolition will be paid with federal Neighborhood Stabilization Program funds.
8. Resolution authorizing the demolition of a substandard residential structure found to be unsafe to the extent of being a public nuisance located at 1408 Cherry Street in the New Castle neighborhood. Demolition will be paid with federal Neighborhood Stabilization Program funds.
9. Resolution authorizing execution of an agreement with the City of Hueytown for the Hueytown Senior Center Project. There is \$167,840 in CDBG funds allocated for this project.

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### **Commissioner Humphries**

#### **Roads & Transportation**

10. Request from AT&T to locate their facilities on Jefferson County right-of-way.
11. Resolution to approve a temporary road closure on Pocahontas Road between Goocher Road and Bell Hill Road to remove and replace a storm water drainage culvert beginning July 12<sup>th</sup> and reopened by July 22<sup>nd</sup>.
12. Resolution for payment of acquisition costs on Tract No. 5 for the Morgan Road Widening Project in the amount of \$169,500.
13. Resolution authorizing execution of an agreement with ALDOT to grant permission to encroach on County right-of-way for roadway improvements on SR-75 from just north of Pinson Valley High School to the Jefferson/Blount County line. No County funds are involved.

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### **Commissioner Smoot**

No resolutions or agreements.

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### **Sheriff's Office**

14. Resolution to apply for the Child Sexual Predator Program (CSPP) grant funds administered by the United States Department of Justice, Office of Community Policing Services (COPS). No matching funds are required.

15. Resolution to apply and to accept the County's portion of the Edward Byrne Memorial Justice Assistance Grant (JAG) through the Office of Justice Programs in the amount of \$244,905 (\$544,234 total grant) and to authorize execution of an Interlocal Agreement with the City of Birmingham regarding administration of this grant. No matching funds are required.
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**County Attorney**

16. Resolution to approve the motor vehicle damage claim of Robert G. Cromer in the amount of \$706.12.
  17. Resolution to deny the drainage ditch back-up claim of Chantel M. Reeves.
  18. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional thirty days.
  19. Resolution that the Health Trust, LLC appraisal firm that previously appraised the Jefferson County Rehabilitation and Health Center in July, 2008, is authorized to update the existing appraisal in accordance with the same existing terms and conditions under the original RFP 63-08 and contract and that the Finance Director is directed to issue a Purchase Order to Health Trust not to exceed, \$5,000.
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**X. NEW BUSINESS**