

**JEFFERSON COUNTY COMMISSION  
DRAFT**

**DATE:** July 12, 2011

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

**I. ROLL CALL**

**II. INVOCATION**

Reverend Monsignor Martin M. Muller - Our Lady of Sorrow Catholic Church

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

June 28, 2011

**V. PRESENTATION OF RESOLUTION**

Honoring The Honorable Owen Drake

**VI. PUBLIC HEARING**

Regarding proposed amendments to the Zoning Resolution of Jefferson County relating to coal mining and mobile home parks.

**VII. RESOLUTIONS**

**Commissioner Bowman**

**Cooper Green Mercy Hospital**

1. Resolution authorizing execution of an amendment to the agreement with Hal Starkey, d/b/a Tro Jung Brannen to increase contract amount from \$75,000 to \$150,000 to provide life safety plans updates and code interpretation on an as-needed basis. (current budget available \$324,882)
  2. Resolution authorizing execution of an agreement with Phillips Healthcare to provide first response services for the telemetry monitoring systems in the OR, palliative care unit, Emergency Department and intensive care unit in the amount of \$38,237.02. (current budget available \$39,000)
  3. Resolution authorizing execution of an agreement with Terumo Medical Corporation to provide guide wires and catheters for peripheral application used during vascular surgeries in the amount of \$25,000. (current budget available \$50,000)
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## Commissioner Brown

### Community & Economic Development

4. Resolution authorizing execution of Grant Agreement 13-0 with Alabama Department of Economic & Community Affairs (ADECA) for Workforce Investment Act funds in the amount fo \$4,794,034 for the period July 1, 2011 - June 30, 2013.
5. Resolutions authorizing execution of WIA Adult and Dislocated Worker Individual Training Account agreements to provide occupational training with the following:
  - (a) Lawson State Community College
  - (b) Jefferson State Community College
  - (c) Jeremiah's Hope
  - (d) Jefferson County Joint Apprenticeship School
  - (e) Athena The Training Professionals
  - (f) New Horizons CLC
  - (g) Tri-State Institute

### Roads & Transportation

6. Resolutions to approve the requests to waive the 90-day requirement for sick leave conversion for the following:
  - (a) Kenny M. Burton
  - (b) William J. Corley
  - (c) William Bell
  - (d) Tammy Pike

### Office of Senior Citizen Services

7. Resolution to accept grant funds from the Alabama Department of Senior Services to be used for the Senior Medicare Patrol Program (SMPP) in the amount of \$25,957 (\$19,466-federal funds/\$6,489-non-federal match).
8. Resolution authorizing execution of an amendment to the agreement with Birmingham Regional Para Transit Consortium (Clastran) regarding scheduled pick-ups for Jefferson County senior centers.

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## Commissioner Carrington

### Pension Board

9. Resolution authorizing payment of pension contribution and County match for Donald L. Whitsitt, Sheriff's Office in the amount of \$1,212.62 due to granted military leave of absence.

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## Commissioner Knight

10. Resolution to provide funding in the amount of \$18,000 to provide security at County courthouses, including Domestic Relations, Civic and Criminal Court (Birmingham and Bessemer) through Friday, July 29, 2011.
11. Resolution to approve recommendation from Steve Smith, BJC Animal Control Services to accept bid from Hasting Heating & Air to replace the ventilation system in the east kennel at the animal shelter

which cannot be repaired in the amount of \$3,500. This is a critical need and funds are available in the BJC Animal Control account.

12. Resolution to approve request from the Jefferson County Employees Association and the Jefferson County Credit Union to hold a job fair at the Center Point Satellite Courthouse on Tuesday, July 26, 2011 for County employees who have been placed on leave. Jefferson County will be responsible for opening and closing the facility with the Credit Union providing personnel for all activities.

**Land Planning & Development Services**

13. Beverage Case: B-2011-004 Pinson Mini Mart, Inc, applicant; Jawed Meharally, member/operator, d/b/a Valley Mart located at 5118 Pinson Valley Parkway, Birmingham, AL 35215 for an off-premise retail beer and wine license.

**Emergency Management Agency**

14. Resolution acknowledging an agreement with Marianne Hill, d/b/a Disaster Design to provide to provide design, development, conduct and evaluation for a full scale operational-based hazmat exercise for Jefferson County in the amount of \$30,000.

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**Commissioner Stephens**

**Finance**

15. Approval of the Unusual Demands report.

**Budget Management Office**

16. Approval of Staff Development report.

Multiple Staff Development

Commission (4 participants)	
Marcus Huskey	\$421.30
Joe Knight	\$680.30
Sandra Little Brown	\$507.30
Walter Jackson	\$1,054.61
Meeting concerning legislation	
Washington, DC - July 13-14, 2011	

Individual Staff Development

Commission	
W. David Carrington	\$157.63
Montgomery Legislative Session	
Montgomery, AL - April 5-6, 2011	

Community Development	
Frederick Hamilton	\$687.06
Legislative Meeting	

Washington, DC - July 13-14, 2011

Tax Assessor

Annie Hall \$200.00  
AL V: Management & Supervision  
Bessemer, AL - July 13-15, 2011

Linda Wyman \$600.02  
2011 AAAO Summer Educational Seminar  
Orange Beach, AL - August 23-26, 2011

Roads & Transportation

James F. Henderson, Jr. \$646.75  
IRWA Course 800 - Principles of Real Estate Law  
Chattanooga, TN - July 12-14, 2011

17. **Request for Certifications.**

Cooper Green Mercy Hospital-CCU-7 South  
Staff Registered Nurse  
Cooper Green Mercy Hospital-Laboratory  
Medical Laboratory Technician  
Cooper Green Mercy Hospital-Communications  
Communications Operator I

**Purchasing**

18. Approval of Purchasing Minutes for week of 6/16/11 - 6/22/11 and 6/23/11 - 6/29/11.

**Revenue**

19. Resolution authorizing execution of an amendment to the agreement with Blackbaud, Inc. to extend the Fund Accounting Solutions software maintenance services through June 30, 2012 in the amount of \$7,202.50. (remaining budget \$5,999.47)

**Information Technology**

20. Resolution authorizing execution of an agreement with Computer Products & Supplies International to provide TeamViewer remote support software for remote desktop administration for the period July 1, 2011 - June 30, 2012 in the amount of \$2,700. (remaining budget \$56,218.99)

21. Resolution authorizing execution of Amendment No. II to the agreement with Unisoft International, Inc., d/b/a Software Management Associates (SMA) to provide a one-time upgrade support to the OpCon-XPS Job Scheduler in the amount of \$2,200. (remaining budget \$4,863.20)

22. Resolution authorizing execution of an agreement with Microsoft Corporation to provide annual maintenance for Microsoft software applications for the period July 1, 2011 - June 30, 2012 in the amount of \$62,000. (remaining budget \$4,863.20)

23. Resolution authorizing execution of Amendment No. 1 to the agreement with Iron Mountain Information Management, Inc. to provide microfilm and media off-site protection storage for various County departments for the period May 1, 2011 - April 30, 2012 in an amount not to exceed \$60,000.

(remaining IT budget \$4,863.30)

24. Resolution authorizing execution of Amendment No. 1 to the agreement with Colossus, Incorporated, d/b/a InterAct Public Safety Systems to provide annual maintenance for software for the Sheriff's patrol vehicles mobile data systems for the period April 1, 2011 - March 31, 2012 in the amount of \$31,368.60. (remaining budget \$8,631.40)

**Board of Equalization**

25. Resolution to approve the request for transfer of a Budget Analyst (Gr. 21) position from BMO and a Sr. Accountant (Gr. 23) position from General Services back to the Board of Equalization to a Administrative Assistant I (Gr. 10) position, subject to Personnel Board approval. These positions are 100% funded by the State.

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**County Attorney**

26. Resolution that the personal injury claim of Michael Westry be denied.
27. Resolution to approve reimbursement of excessive water charges and repair to a broken water meter claim of Kenneth Brown in the amount of \$454.12.
28. Resolution to approve the cable damage claim of AT&T in the amount of \$1,223.99.
29. Resolution to settle the workers' compensation claim of Michelle Stewart in the amount of \$15,000.
30. Resolution to settle the workers' compensation claim of Jeff Finneran in the amount of \$1,663.56.

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**VIII. NEW BUSINESS**

**JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING**