

Jefferson County Commission
October 5, 2010
DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

September 28, 2010

IV. RATIFY RESOLUTIONS

- (a) Fiscal Year 2010-2011 County Operating/Capital Budget - \$763,581,519
- (b) Fiscal Year 2010-2011 Sheriff's Operating/Capital Budget - \$53,835,283

V. STAFF DEVELOPMENT

VI. PURCHASING MINUTES

VII. UNUSUAL DEMANDS

VIII. REQUEST FOR CERTIFICATIONS

IX. RESOLUTIONS

Commissioner Bowman

Community & Economic Development

1. Resolution to modify the agreement with Chidcare Resources for the Community Development Block Grant Recovery Funds Public Services Program to extend the agreement to December 31, 2010 at no additional cost.
2. Resolution authorizing execution of an agreement and all documents and reports with ADECA in connection with the National Emergency Grant, to assist small companies to hire eligible dislocated workers, in the amount of \$183,401- grant funds.

Commissioner Carns

No resolutions or agreements.

Commissioner Collins

Finance

3. Resolution to approve disposal of fixed assets.
4. Resolution authorizing execution of an amendment to the agreement with Warren, Averett, Kimbrough & Marino, LLC, to provide auditing services for Fiscal Year 2008, which will increase compensation to an amount not to exceed \$702,000. No additional funds required.

5. Resolution authorizing execution of an agreement with Warren, Averett, Kimbrough & Marino, LLC to provide auditing services for Fiscal Year 2009 in an amount not to exceed \$702,000. No additional funds required.
6. Resolution authorizing execution of Amendment No. 2 to the agreement with ADTRAV Travel Management to provide services for FY10-11.

Revenue

7. Resolution authorizing execution of an agreement with TATA American International Corporation for software support services covering the Tax Mantra Revenue Management System for the period July 1, 2010 - June 30, 2013 (1st year/\$285,000 - 2nd year/\$293,550 - 3rd year/\$302,357).

Family Court

8. Resolution authorizing execution of an agreement with Behavioral Interventions, Inc. to provide monitoring for the Electronic Monitoring Program for FY10-11 in the amount of \$72,000. No additional funds required.

Commissioner Humphries

Roads & Transportation

9. Request from AT&T to locate their facilities on Jefferson County right-of-way.
10. Resolution authorizing execution of a Sanitary Sewer Easement/Right-of-Way Deed for the laundry facility at Camp Ketona.
11. Resolution authorizing execution of an agreement with David P. Mullins, MAI to provide appraisals of the remaining tracts on the TOPICS, Phase VII project in the amount of \$10,000. No additional funds required.

Commissioner Smoot

Land Planning & Development Services

12. Resolution that the month of October be designated as Comprehensive Planning Month in Jefferson County.

Sheriff's Office

13. Resolution to approve five Deputy Sheriff bonds.

County Attorney

14. Resolutions to deny the vehicle damage claims of Sandra Fay Eiland.

X. NEW BUSINESS