

Jefferson County Commission
October 12, 2010
DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

October 5, 2010

IV. STAFF DEVELOPMENT

V. PURCHASING MINUTES

VI. REQUEST FOR CERTIFICATIONS

VII. RESOLUTIONS

Commissioner Bowman

No resolutions or agreements.

Commissioner Carns

No resolutions or agreements.

Commissioner Collins

Finance

1. Resolution to establish guidelines for capitalization thresholds in conformity with the Government Finance Officers Association's Best Practices.
2. Resolution authorizing execution of amendment to the agreement with Trovata Digital Media to produce television programs for the Commission for FY10-11 in the amount of \$28,500.

Finance/Purchasing

3. Resolution that it is the Commission's intent to sell and convey the Jefferson Rehabilitation and Health Center through the public request for proposal process to the highest responsive, responsible bidder in accordance with state law and to that end to insure that the greatest number of bids can be received hereby extends the deadline for submission for bid offerings to November 30, 2010.
4. Resolution authorizing execution of an Intergovernmental Agreement with the University of South Alabama Hospitals establishing membership in The Jefferson County Regional Purchasing Cooperative. This is a revenue generating agreement.

General Services

5. Resolution authorizing execution of an agreement with Facilities Technology Group to provide hosting services for the SiteFM System for managing work orders FY10-11 in the amount of \$28,839. No additional funds required.
6. Resolution authorizing execution of an agreement with Brice Building Company, LLC for the Bessemer Annex Renovation Project in the amount of \$7,840,795. No additional funds required.

Family Court

- 7. Resolution authorizing execution of a Memorandum of Understanding and Request for Advance of Funds with Administrative Office of Courts to accept \$25,000 in sub-grant funds for the Juvenile Detention Alternative Initiative.

Human Resources

- 8. Resolution authorizing execution of an Employee Settlement Agreement authorizing UMB Bank, trustee of Lighthouse 1 Debit Card, to debit Jefferson County Commission's Salary Enhancement Account at Regions Bank to cover debit card transactions pursuant to the flexible spending contract with Chappelle Consulting Group effective October 1, 2010.
- 9. Resolution authorizing execution of Amendment No. 2 to the agreement with Consultech to provide unemployment cost control services for FY10-11 in the amount of \$5,200. No additional funds required.

Commissioner Humphries

Roads & Transportation

- 10. Resolution authorizing execution of Amendment No. 5 to the agreement with Engineering Service Associates, Inc. to add additional time and services to the Infrastructure Management System portion of the agreement in the amount of \$68,590.74 (\$1,453,991.49 total). No additional funds required.

Commissioner Smoot

Office of Senior Citizen Services

- 11. Resolution authorizing execution of an agreement with the City of Center Point for funding of senior citizen center located at 335 Polly Reed Road, Center Point for FY10-11 in the amount of \$10,000.

Pension Board

- 12. Resolution to approve pension contribution and County match for the following due to granted military leave of absence.
 - (a) John Leon, Jr., Sheriff's Office - \$166.40
 - (b) Geoffrey L. Parker, Sheriff's Office - \$3,121.10

Personnel Board

- 13. Resolution acknowledging the following agreements to provide services for FY10-11:
 - (a) The Yusko Group - to provide administration of entry level firefighter selection process - \$18,750.
 - (b) AON Consulting, Inc. - to provide administration of Protective Services Profile, a written examination for screening of police office candidates - \$35,640
 - (c) Sheraton Birmingham Hotel - to provide hotel accommodations for volunteer assessors to assist with test assessments - \$40,000
 - (d) Lamar Advertising - to provide billboard production and advertising - \$50,036
 - (e) Lloyd, Gray, Whitehead & Monroe, PC - to provide legal services - \$90,000
 - (f) Hampton Inns & Suites/Tutwiler Hotel - to provide hotel accommodations for volunteer assessors to assist with test assessments - \$145,000

(g) Balch & Bingham, LLP - to provide legal services - \$250,000

(h) Cravath, Swaine & Moore, LLP - legal fees associated with the termination of the Personnel Board's consent decree, as ordered by Federal Judge Lynwood Smith - \$450,000

County Attorney

14. Resolution to deny the vehicle damage claim of Teresa Essex.

Non- Departmental

15.	Jefferson County Board of Education (McAdory High School-amend term only)	\$ 2,500
16.	City of Warrior	\$ 9,350
17.	Birmingham Fire District	\$10,000
18.	Forestdale Fire District	\$10,000

VIII. NEW BUSINESS

JEFFERSON COUNTY COMMISSION MEETING WILL BE HELD IN BESSEMER