

## JEFFERSON COUNTY COMMISSION

**DATE:** December 20, 2012

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

### I. ROLL CALL

### II. INVOCATION

Pastor Ron Higey - Vestavia Hills Alliance Christian Church

### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF MINUTES

December 10, 2012

### V. RESOLUTIONS

#### **Administrative Services - Commissioner Carrington**

1. Resolution setting Committee and Commission Meeting dates for the 2013 calendar year.

#### **Pension Board**

2. Resolution to approve pension contribution and County match for Darrick P. Williams, Revenue Department due to granted military leave of absence in the amount of \$391.

#### **Environmental Services**

3. Resolution to award and authorize execution of an agreement for the Village Creek WWTP Miscellaneous Storm Repairs project to lowest, responsible bidder Dunn Building Company in the amount of \$2,179,476.
4. Resolution authorizing execution of Change Order No. 1 to the agreement Dunn Building Company, for the Village Creek WWTP Miscellaneous Storm Repairs project which reduces the scope of work to include only those items of repair work that if uncompleted would cause further damage to the facilities, reduces the agreement time from 180 days to 120 days and reduces contract amount by \$1,979,872 to \$199,604.
5. Resolution authorizing execution of a Conditional Consent to Encroachment and Release of Damages Agreement with Jere Bennett White and wife, Catherine Green White regarding an encroachment within a County sanitary sewer easement. There is no cost associated with this agreement to the County.

**Human Resources**

- 6. Resolution authorizing execution of an agreement with Hill Administrative Services to provide administration of the County's workers' compensation claims services for the period January 1 - December 31, 2013 in the amount of \$55,000. (remaining budget \$0)

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**Finance and IT - Commissioner Stephens**

**Finance**

- 7. Approval of the Unusual Demands report.

**Purchasing**

- 8. Approval of Purchasing Minutes for week of 11/27/12 -12/3/12 and 12/4/12 - 12/10/12.
- 9. Approval of Exceptions Report for week of 11/27/12 - 12/3/12 and 12/4/12 - 12/10/12.
- 10. Approval of Encumbrance Report for week of 11/27/12 - 12/3/12 and 12/4/12 - 12/10/12.

**Budget Management Office**

- 11. Approval of Staff Development report.

A. Individual Staff Development

- i. Environmental Services
  - Tonya Kelley \$239.00
  - Alabama Boundary Law
  - Birmingham, AL – December 19, 2012
- ii. Environmental Services
  - Phillip Woolley \$480.00
  - Backflow Testing & Maintenance Certification
  - Leeds, AL – January 16-18, 2013
- iii. Environmental Services
  - Ronald Stephens \$239.00
  - Alabama Boundary Law
  - Birmingham, AL – December 19, 2012

- 12. Approval of Budget Transaction report.

Position Changes and/or Revenue Changes

- 1. Emergency Management Agency \$13,475

Increase revenue and expenditures to record funds from Commercial Metal Company for installation and operations of continuous record of stream flow gauging station at Village Creek.

Other Budget Transactions

2. Environmental Services \$8,350

Add purchasing memorandum to purchase one (1) ADS FlowShark CL flow meter

3. District Attorney - Birmingham \$1,400

Shift funds and add purchasing memorandum to complete the purchase of two (2) copiers.

For Information Only

- Sheriff's Office \$2,100,000

Shift funds from salary accounts using vacant position funding to the Inmate Medical Care account to provide medical services for inmates.

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**Health and General Services - Commissioner Bowman**

**General Services**

13. Resolution authorizing execution of Amendment No. 3 to the agreement with Partners Elevator Service, Inc. to reassign contract services to Elevator Maintenance & Repair, Inc. due to purchase of Partners.

**Cooper Green Mercy Hospital**

14. Resolution authorizing execution of an agreement with Johnson Controls, Inc. to provide service for HVAC chillers and controls for the period November 1, 2012 - October 31, 2013 in the amount of \$85,045. (remaining budget \$0)

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**Land Planning - Commissioner Knight**

**Land Planning & Development Services**

15. Covenants and/or contingencies have been filed /met on the following rezoning case and is ready for final approval: Z-2012-022 Saiia Construction Company, Inc., owner; R-6 to I-2 for compliance for storage of construction equipment in conjunction with existing construction company; Lewisburg.

**Family Court**

16. Resolution authorizing execution of Amendment No. 1 to the agreement Creative Wellness Institute to provide services for the Strong Girls Program which extends term to December 1, 2012 - November 30, 2013 in the amount of \$143,999 - grant funded by the Alabama Department of Youth Services.

## **Roads and Transportation - Commissioner Brown**

### **Roads & Transportation**

17. Resolution that the court awarded 2005 Peterbilt tractor be placed into service for use by the Sheriff's Office.
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### **County Attorney**

18. Resolutions authorizing execution of a Memorandum of Understanding with the following to make available quality inpatient healthcare to certain current and future patients of Cooper Green Mercy Hospital.
    - a. St. Vincent's Health System
    - b. Brookwood Health Services
    - c. UAB Health System
  19. Resolution authorizing execution of an amendment to the agreement with Morris & Dickson Company, LLC to extend the contract to provide pharmaceutical services to January 1 - December 31, 2013 in the amount of \$7,500,000. (remaining budget \$0)
  20. Resolution authorizing execution of a Memorandum of Understanding with Mercy Emergency Physicians, LLP to extend current contract for emergency services past January 1, 2013 for a period of 4 - 8 weeks.
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## **VI. NEW BUSINESS**