

JEFFERSON COUNTY COMMISSION

DATE: January 31, 2013

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 17, 2013

V. PUBLIC HEARING

Roads & Transportation: Resolution to approve request from Western Properties, LLC and et al. for vacation of Sherrod's Second Addition to Concord un-maintained subdivision easements for commercial development of property.

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

Pension Board

1. Resolution to approve pension contribution and County match for the following due to granted military leave of absence.
 - a. Tony L. Ryce - Family Court - \$1,032.34
 - b. Kenneth Bailey - Sheriff's Office - \$2,135.32
 - c. Geoffrey L. Parker - Sheriff's Office - \$3,592.64

Environmental Services

2. Resolution authorizing execution of Amendment No. 1 to the agreement with Innovyze, Inc. to provide maintenance and support for LAN Infoworks CS and CS viewer for the period January 15, 2013 - January 14, 2014 in the amount of \$7,643. (remaining budget \$6,568,525.14)

Finance and IT - Commissioner Stephens

3. Resolution to approve the appointment of Matthew Tatum to fill the unexpired term of Gene Cochran on the McAdory Area Fire District Board of a term ending December 31, 2014.

4. Resolution to approve the appointment of Brenda Beane to fill the unexpired term of Bruno Tropeano on the McAdory Area Fire District Board of a term ending December 31, 2013.

Finance

5. Approval of the Unusual Demands report.

Purchasing

6. Approval of Purchasing Minutes for week of 1/8/13 - 1/14/13 and 1/15/13 - 1/21/13.
7. Approval of Exceptions Report for week of 1/8/13 - 1/14/13 and 1/15/13 - 1/21/13.
8. Approval of Encumbrance Report for week of 1/8/13 - 1/14/13 and 1/15/13 - 1/21/13.
9. Resolution authorizing execution of an agreement with the City of Pinson as a participant in the Jefferson County Regional Purchasing Cooperative. Revenue generating agreement.

Budget Management Office

10. Approval of Staff Development report.

a. Multiple Staff Development

i. Board of Equalization - 4 participants	
Mike Callahan	\$852.69
Jane Mardis	\$850.26
Don McAllister	\$855.98
Robin Henderson	\$842.61
AAAO Mid-Winter Conference	
Mobile, AL – March 5-8, 2013	
ii. Board of Equalization - 3 participants	
Xavier Davis, Graham Key & Kirk Epstein	\$1,600.00
IAAO 102 Commercial Property	
Hoover, AL – January 28 - February 1, 2013	
iii. Cooper Green - 2 participants	
Robin King	\$125.00
Ginger Brown	\$125.00
AAHIM Annual coding Symposium	
Birmingham, AL – January 25, 2013	
iv. Roads & Transportation - 19 participants	
Roger Gossett, Barry Isbell, Michael Mitchell,	\$1,710.00
Robert Carroll, Chris Hayes, Adam Laney, Stephen B. Goodwin,	
Stephen Kilgore, David Reynolds, Gary Cochran, Lee Baldwin,	
Jeremy McAlpine, Chuck Bartlett, Gary Mayfield, Mike Crane,	
Billy Bowman , Robby Eaton & Shawn Cato	
Alabama Vegetation Management Society Annual Meeting	
Tuscaloosa, AL – February 27, 2013	

b. Individual Staff Development

i. Community Development

Cynthia Daniels \$762.37
GFOAA 29th Annual Conference
Montgomery, AL – February 27- March 1, 2013

ii. Family Court

James Sparks \$395.26
12th Annual Louisiana Drug Court Conference
New Orleans, LA – February 5-8, 2013

iii. Revenue

Edgar Woodis \$195.00
CROAA Class
Pelham, AL – April 10-12, 2013

Bruce Thompson \$1,506.25
Audit Sales Tax
Nashville & Memphis, TN – March 17-23, 2013

Wesley Moore \$2,316.14
Audit Sales Tax
Springfield, VA – March 16-23, 2013

Wesley Moore \$1,596.19
Audit Sales Tax
Downers Grove, IL & Dayton, OH – March 2-8, 2013

11. Approval of Budget Transaction report.

Position Changes and/or Revenue Changes

1. Environmental Services \$5,115,119.84

Add additional funds from ESD fund balance to legal and debt services fees to cover legal and trustee fees.

2. Emergency Management Agency \$109.88

Increase revenues and expenditures to record a reimbursement for Hoover Fire to replace materials expended to cleanup a hazmat spill on January 8, 2013.

3. Emergency Management Agency \$6,249.25

Increase revenues and expenditures to record a reimbursement for Birmingham Fire to replace materials expended to cleanup a hazmat spill on January 7, 2013.

4. Cooper Green Mercy \$0

Add twelve Clinical Nurse Practitioner (Gr. 28) positions (8 to Ambulatory Clinics/4 to Urgent Care).

For Information Only

Sheriff's Office \$456,637

Add purchasing memorandum to purchase an additional eight (8) Tahoe's, five (5) transport vans and six (6) unmarked sedans. These items were budgeted, however the total number of vehicles to purchases increased.

Tax Collector

- 12 Resolution to approve 2011 property taxes final reports required to be presented to the State.
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Health and General Services - Commissioner Bowman

Cooper Green Mercy

13. Resolution authorizing execution of an agreement with the American Medical Association to provide 2013 date files end-user internal use license in the amount of \$3,130. (remaining balance \$0)
14. Resolution authorizing execution of an agreement with The University of Alabama Health Services Foundation, P.C. and Ophthalmology Services Foundation, P. C., to provide an array of physician services for the period February 1, 2013 - January 31, 2014 in the amount of 730,611.
15. Resolution authorizing execution of an agreement with MedPath, LLC to provide laboratory services and to engage a Laboratory Medical Director for a period of one year beginning February 1, 2013 in the amount of \$60,000.
16. Resolution authorizing execution of an agreement with Delbert Hahn, M.D. to provide radiology provider services for a period of one year beginning February 1, 2013 in the amount of \$120,000.
17. Resolution authorizing execution of an agreement with Staff Care, Inc. to provide radiology interpretations of all mammograms and ultrasounds for a period of one year in the amount of \$211,200.
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Land Planning - Commissioner Knight

State Courts

18. Resolution authorizing execution of an agreement with the Administrative Office of Courts (AOC) to provide reimbursement of employments costs for bailiffs in the Birmingham and Bessemer Division of the Tenth Judicial Circuit in an amount not to exceed \$826,949.74 for FY2012-2013.
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Roads and Transportation - Commissioner Brown

19. Resolution to approve the appointment of G. Lamar Smith to serve as at-large member on the Jefferson County Economic & Industrial Development Board for a term ending October 31, 2015.

Community & Economic Development

20. Resolution to transfer \$5,000 from the 2010 Unprogrammed Funds budget to the 2010 Brookside Water budget.
21. Resolution authorizing the sale of HOME Program funded property located at 782 Lannie Bonner Circle, Birmingham to Greater Birmingham Habitat for Humanity at no cost for rehabilitation of home and sale to an income eligible homebuyer
22. Resolution authorizing execution of a Full Satisfaction of Mortgage for property owned by Richard Philip McKleroy and Bobbi McKleroy located at 7175 Rowan Roads, Leeds.
23. Resolution authorizing foreclosure on property located at 6622 Martin Luther King Drive, Fairfield financed through Jefferson County under the Home Buyer Assistance Program to Yolanda Cole.

Roads & Transportation

24. Resolution for payment of acquired right of way and temporary construction easement, Tract No. 5, for the Tarrant Huffman Road Project in the amount of \$1,560.
25. Resolution for payment of acquired right of way, Tract No. 24 for the Tarrant Huffman Road Project in the amount of \$630.
26. Approval of request from various utility companies to located their facilities on Jefferson County rights of way - AT&T and Trussville Utilities Board.

Office of Senior Citizen Services

27. Resolution to accept revised Title III Notification of Grant Award funds in the amount of \$103,061 which reflects the County's portion of state funds for meals from the Alabama Department of Senior Services.

VII. NEW BUSINESS

Budget Management Office

Budget Transaction

1. Administrative Office of Courts \$481,000

Increase the expenditure budget to cover the contract with the State of Alabama to provide funding for the bailiffs.