

Jefferson County Commission  
July 27, 2010  
**DRAFT**

**I. INVOCATION**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

July 20, 2010

**IV. BID OPENINGS**

Environmental Services: (a) 2010 Annual Collection System Rehabilitation - Contract 1  
(b) Minnesota Avenue Sanitary Sewer Replacement

**V. STAFF DEVELOPMENT**

**VI. PURCHASING MINUTES**

**VII. UNUSUAL DEMANDS**

**VIII. BUDGET AMENDMENTS**

**A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION**

1. Cooper Green Mercy Hospital \$5,000

Shift funds from regular salaries to cover temporary employee due to position being vacated by retired employee. No Additional Funds Required.

2. Cooper Green Mercy Hospital \$10,000

Shift funds from regular salaries to cover contract staff past due invoices. No Additional Funds Required.

3. Cooper Green Mercy Hospital \$20,000

Shift funds from regular salaries to cover contract staff past due invoices. No Additional Funds Required.

4. Cooper Green Mercy Hospital \$284,137

Shift funds from various operating and salary accounts to fund the emergency room renovation project. No Additional Funds Required.

**B. OTHER BUDGET TRANSACTIONS**

5. Information Technology \$51,000

Shift funds and add purchasing memorandum to purchase replacement internet firewalls and spare network equipment approved on IT Committee's agenda April 14, 2010. No Additional Funds Required.

6. Cooper Green Mercy Hospital \$15,000

Shift funds and add purchasing memorandum to purchase fitness equipment. No Additional Funds Required.

7. Cooper Green Mercy Hospital \$43,000

Shift funds and add purchasing memorandum to purchase a refrigerator, three tilting skillets, four electric full pots and five kettle/cabinet assembly-direct steam. No Additional Funds Required.

---

## **IX. RESOLUTIONS**

### **Commissioner Bowman**

#### **Community & Economic Development**

1. Resolution authorizing execution of Amendment No. 1 to the agreement with Metropolitan Birmingham Services for the Homeless, Inc. to revise termination date (to June 15, 2012), the total amount of compensation (not to exceed \$48,000) and scope of services (to include data collection & evaluation services for JC Community & Economic Dev., AIDS Alabama, Bridge Ministries, The Dannon Project, First Light, Neighborhood Housing Services of B'ham, Pathways and the YWCA of Central Alabama).
2. Resolution authorizing execution and submission to HUD the 2010 Five-Year Consolidated Plan, 2010 One-Year Action Plan, Standard Forms 424, Consolidated Plan Certifications, Citizens' Participation Plan, and The Analysis of the Impediments to Fair Housing for Jefferson County.
3. Resolution authorizing execution and submission to ADECA the 2010 State Emergency Shelter Grant Agreement, certifications and documents for grant funds in the amount of \$108,150 on behalf of local non-profits to provide services to the homeless.

#### **Cooper Green Mercy Hospital**

4. Resolutions authorizing execution of agreements with the following for CGMH to provide in-patient palliative and respite care to terminally ill patients. These are revenue generating agreements. (a) Family Comfort Hospice, LLC (b) Hope Hospice, Inc.
5. Resolution authorizing execution of an agreement with BC Technical, Inc. to perform services including technical support and remote diagnostics for nuclear imaging camera beginning October 1, 2009 and ending September 30, 2010 in the amount of \$29,578.18. No additional funds required.

---

### **Commissioner Carns**

No resolutions or agreements.

---

### **Commissioner Collins**

#### **Finance**

6. Resolution to approve request for disposal and/or transfer of equipment from fixed assets.
7. Resolution to lift suspension of merit step increases for the employees of Jefferson County effective July 17, 2010.

#### **General Services**

8. Resolution authorizing execution of an agreement with Open Range Communications, Inc. for space leased on the Fairfield Radio Tower for a period of five years in the amount of \$15,600 - revenue, with a 5% increase in lease amount annually.

#### **Human Resources**

9. Resolution authorizing execution of an agreement with Molton Allen & Williams, LLC to provide Insurance Broker of Record services beginning September 1, 2010 and ending August 31, 2011 in the amount of \$160,000.

## Commissioner Humphries

10. Resolution to approve the appointment of Charles (Chuck) Stewart to fill the unexpired term of Stan Brock on the Concord Fire District Board of Trustees beginning upon approval and ending October, 2012.

---

## Commissioner Smoot

### Land Planning & Development Services

11. Covenants have been filed on the following rezoning case: Z-2010-004 Westhoven Robbins Properties, LLC, owner; A-1 to C-P for a planned office development; Stonehedge.

### Office of Senior Citizen Services

12. Resolution to accept grant funds from the Alabama Department of Senior Services in the amount of \$18,973, plus a non-federal match requirement of \$6,324, to be used for the Senior Medicare Patrol Program which educates seniors on Medicare and Medicaid. No additional funds required.
13. Resolution authorizing execution of the Standard Agreement as Sponsor for the sub-grantee Agency, OSCS, to participate in supplemental grant funds from the Alabama Department of Senior Services in the amount of \$75,774 for the State Health Insurance Program. No additional funds required.
14. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide administration of Title V funds to pay the salaries, FICA and Workman's Compensation of approximately 37 seniors employed by the Alabama Department of Senior Services in the amount of \$382,461 (\$344,215- federal funds./\$38,246 - non-federal match).
15. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide administration of Title V funds to pay the salaries, FICA and Workman's Compensation of approximately 56 seniors employed by the Senior Service America, Inc. in the amount of \$936,057 (\$827,577- federal funds./\$108,480 - non-federal match).

---

## Circuit Court - Bessemer

16. Resolution to approve request for payment from Benny R. Watson, Circuit Clerk-Bessemer for serving as Absentee Elections Manager for the Primary Run-Off Election held on July 13, 2010 in the amount of \$4,200.

---

## County Attorney

17. Resolution to deny the wrongful death claim of Attorney R. Steven Baker o/b/o Charles Gill, as Administrator Ad Litem for the Estate of Grace Graham.
18. Resolution to deny the vehicle tire damage claim of Alesia Carter.  
  
Resolution to settle the property damage claim of AT&T in the amount of \$1,892.54.
19. Resolution authorizing execution of a Declaration of Removal of Covenants and Restrictions with the City of Pinson to terminate Restrictive Covenants 3, 4 and 5 placed on the Pinson Valley Youth Association property.

---

## Non-Departmental

20. Town of Kimberly \$5,600

---

## X. NEW BUSINESS