

Jefferson County Commission
August 10, 2010
DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

August 3, 2010

IV. STAFF DEVELOPMENT

V. PURCHASING MINUTES

VI. UNUSUAL DEMANDS

VII. BUDGET AMENDMENTS

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Board of Registrars \$0

Delete a Laborer III position and add two Administrative Interns (Gr. 12) to work from September to November due to the upcoming election. No Additional Funds Required.

B. OTHER BUDGET TRANSACTIONS

2. Environmental Services \$6,000

Add purchasing memorandum to purchase Biowin WWTP dynamic modeling software. No Additional Funds Required.

3. Fleet Management \$3,000

Shift funds to cover the remaining machinery purchases.. No Additional Funds Required.

4. Probate Court \$28,850

Shift funds and add purchasing memorandum to purchase twenty-three scanners. No Additional Funds Required.

VIII. RESOLUTIONS

Commissioner Bowman

Community & Economic Development

1. Resolutions authorizing execution of Satisfaction of Recorded Mortgage for Greater Birmingham Habitat for Humanity regarding construction mortgages for acquisition/rehabilitation of homes at the following locations:

(a) 4212 Fieldstone Drive (b) 3030 Wood Circle (c) 731 Nytol Circle

2. Resolution authorizing execution of an agreement with Spencer Engineering, Inc. to provide services associated with the West Highland Park Improvements project in the amount of \$20,372 - federal funds.

Cooper Green Mercy Hospital

3. Resolution authoring execution of an agreement with Silverstone International, LLC to develop a strategic plan for CGMH covering the next five years in the amount of \$50,000. No additional funds required.

4. Resolution authorizing execution of an agreement with AstraZeneca to provide replacement of drugs for qualified patients at no cost.
5. Resolution authorizing execution of Amendment No. 2 to the agreement with 3M Company, to provide medical coding software, training and support services, which amends Exhibit B - the Software & Services Schedule, adds Section 9.1.1 - License Term Extension and deletes Exhibit C (Business Associate Addendum) and replaces with new exhibit, in the amount of \$46,400. No additional funds required.

Commissioner Carns

Environmental Services

6. Resolution authorizing execution of an agreement with Accelerated Technology Laboratories, Inc. to provide software and support services for Barton Laboratory in an amount not to exceed \$84,039.60.

Commissioner Collins

Finance

7. Resolution to approve request for the disposal and/or transfer of equipment.
8. Resolution authorizing execution of an agreement with Warren, Averett, Kimbrough & Marino, LLC to provide auditing services for FY2008 in an amount not to exceed \$647,000.
9. Resolution to rescind Resolution No. Oct-14-2008-1064, Minute Book: 156; Page 577.

Board of Registrars

10. Resolution to temporarily move the polling location from Canaan Baptist Church (Precinct 5601) to Morgan United Methodist Church due to Canaan Baptist no longer being available.

Commissioner Humphries

Roads & Transportation

11. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T and Alabama Gas Corporation.
12. Resolution for payment of cost bill on condemnation case, Jefferson County v. James Cates, et al. for the Morgan Road widening project in the amount of \$2,878.
13. Resolution for payment of moving cost reimbursement for Tract No. 15.001T for the Morgan Road Improvements Project in the amount of \$6,890.
14. Resolution identifying surplus County equipment and authorizing disposal via sale to scrap yard.
15. Resolution identifying surplus County equipment and authorizing disposal via sale on internet auction.

Emergency Management Agency

16. Resolution acknowledging an agreement with ESI Acquisition, Inc. to provide WebEOC software support beginning April 1, 2010 and ending May 31, 2011 in the amount of \$16,700.
 17. Resolution acknowledging an agreement with WARN, LLC for subscription renewal of the Jefferson County Wide Area Rapid Notification System in the amount of \$138,800.
-

Commissioner Smoot

No resolutions or agreements.

County Attorney

- 18. Resolution to deny the Breach of Contract claim of Jefferson County Committee for Economic Opportunity (JCCEO).
 - 19. Resolution to settle the workers' compensation claim of Johnny Weekley in a lump sum payment of \$24,420 and weekly payments of \$187 for no more than 156 weeks.
-

Non-Departmental

20.	National Veterans Day in Birmingham	\$ 2,000
21.	Jefferson County Board of Education (McAdory High School)	\$ 2,500
22.	City of Morris	\$ 5,000
23.	Jefferson County Board of Education (Erwin High School)	\$ 6,500
24.	Town of Sylvan Springs	\$10,000

IX. NEW BUSINESS