

Jefferson County Commission
October 26, 2010
DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

October 19, 2010

IV. PRESENTATION OF RESOLUTIONS

Honoring pastoral community leaders

V. STAFF DEVELOPMENT

VI. PURCHASING MINUTES

VII. UNUSUAL DEMANDS

VIII. REQUEST FOR CERTIFICATIONS

IX. BUDGET AMENDMENTS

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Emergency Management Agency \$70,000

Increase expenditures by shifting budget from EMA's Reserve Fund Balance to increase the EMA repair siren maintenance other materials and supplies account and to increase other subventions and grant account. No Additional Funds Required.

2. Roads & Transportation - Fleet Management \$19,186.84

Increase revenue and expenditures to record auction proceeds and to set up funds for auction fees and equipment purchases. No Additional Funds Required.

X. RESOLUTIONS

Commissioner Bowman

Community & Economic Development

1. Resolution authorizing execution of a Satisfaction of Recorded Mortgage for Greater Birmingham Habitat of Humanity for a home located at 8310 Bryant Avenue, Leeds.
2. Resolution authorizing execution of a Partial Satisfaction of Recorded Mortgage for Greater Birmingham Habitat for Humanity for the eight completed homes in the North Smithfield area.
3. Resolution authorizing execution of grant agreements with the Department of Housing & Urban Development (HUD) for the 36th Program Year in the amount of \$3,340,052.
4. Resolution authorizing execution of an Adult and Dislocated Worker WIA Individual Training Account agreement with Asbestos Workers Local 78 to provide occupational training.

Cooper Green Mercy Hospital

5. Resolution authorizing execution of an agreement with UAB for CGMH to provide clinical education for graduate Surgical Physician Assistant Program students. This is a no cost agreement.
6. Resolution authoring execution of a Statement of Work, Sales Quote (confirms the products and services) and Sales Agreement with Dynamix Group to provide hardware servers for hosting the HIS-EMR software system in the amount of \$138,910. No additional funds are required.

Commissioner Carns

No resolutions or agreements.

Commissioner Collins

Finance

7. Resolution to approve disposal and/or transfer of fixed assets.
8. Resolution certifying to ALDOT that \$300,00 in County funds have been designed as local non-federal match for acquiring federal funds from the Federal Transit Authority for Clastran. No additional funds required.
9. Resolution authorizing the Chief Financial Officer to provide funding to the Center Point Fire District for 911 dispatch services for FY10-11 in the amount of \$5,730 per month, provided that 911 taxes continue to be received by the County.
10. Resolution authorizing execution of an agreement with Engineering Services Associates, Inc. to provide information concerning financial assurance costs for the active solid waste disposal facilities for fiscal years 2007/2008, 2008/2009 and 2009/2010 in an amount not to exceed \$39,547.20. No additional funds required.

Finance/Purchasing

11. Resolution authorizing execution of an agreement with Nohab Business Products for the purchase of dot matrix and all-in-one printers, for various County departments and PACA members on an as-needed basis and budgeted by the various departments, in an amount not to exceed \$50,000 for FY10-11.
 12. Resolution authorizing execution of an agreement with Dell Marketing for the purchase of laser and inkjet printers and accessories, for various County departments and PACA members on an as-needed basis and budgeted by the various departments, in an amount not to exceed \$100,000.
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Commissioner Humphries

13. Resolution to amend Paragraph 15 of the Certificate of Incorporation of the Birmingham-Jefferson Transit Authority to alter the number of members on the Transit Authority Committee to a total of twenty (20).

Roads & Transportation

14. Resolution to urge all Alabama voters to support the constitutional amendment proposed by Act 2010-555 which utilizes up to \$1 billion in revenue from the Alabama Trust Fund to fund road and bridge construction in Alabama over the next 10 years.
15. Resolution for payment of cost bill in the condemnation matter, Jefferson County v. Lightsey Tract No. 75 for the Morgan Road project in the amount of \$7,887.92.
16. Resolution for payment for the purchase of a mobile home - Tract No. 29.001O for the Morgan Road Improvements project in the amount of \$27,000.
17. Resolution authorizing a Sanitary Sewer Right-of-Way Deed for the Jefferson County Rehabilitation and Health Center at Ketona.

18. Resolution authorizing a Sanitary Sewer Right-of-Way Deed for the Jefferson County Rehabilitation and Health Center - Springdale Branch Sewer.
19. Resolution for condemnation request for the Tract No's 6, 29, 31, 35, 38, 46, 47, 48, 57, 58, 63, 80, 81 and 82.

Emergency Management Agency

20. Resolution acknowledging an agreement with Mark Kelly to provide Public Information Officer services for FY10-11 in an amount no to exceed \$20,000. No additional funds required.

Commissioner Smoot

No resolutions or agreements.

Personnel Board

21. Resolution acknowledging an amendment to the agreement with Freedom Court Reporting to provide transcription services for FY10-11 in an amount per fee schedule. No additional funds required.
22. Resolution acknowledging an agreement with Implementation Services Group, Inc. to provide Lawson programming support as needed for FY10-11 in the amount of \$17,400. No additional funds required.
23. Resolution acknowledging an agreement with People Admin to provide annual maintenance for the online applicant management system for FY10-11 in the amount of \$70,000. No additional funds required.

County Attorney

24. Resolution to deny the vehicle damage claim of Mr. Michael Clagett.
25. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional thirty days.

XI. NEW BUSINESS