

STATE OF ALABAMA)

JEFFERSON COUNTY) August 31, 2010

The Commission met in regular session at the Birmingham Courthouse, Bettye Fine Collins, President, presiding and the following members present:

District 1 George F. Bowman
District 2 Shelia Smoot
District 3 Bobby Humphries
District 4 Bettye Fine Collins
District 5 Jim Carns

Motion was made by Commissioner Carns seconded by Commissioner Humphries that the Minutes of August 24, 2010, be approved. Voting "Aye" Carns, Humphries, Bowman, Collins and Smoot.

STAFF DEVELOPMENT

Individual Staff Development

Shelia Smoot	Commission	Tuscaloosa, Alabama UNA Continuing Education March 17, 2010	\$80.00
Keith Gullede	Information Tech	Chattanooga, Tennessee AIX/Power VM Free Workshop September 20-24, 2010	\$484.13
John McClendon	Finance	Atlanta, Georgia SAP America September 27 - October 1, 2010	\$4,377.50
John McClendon	Finance	Philadelphia, Pennsylvania SAP ADM101 Administration September 7-10, 2010	\$3,205.77
Bruce Thompson	Revenue	Dallas & Houston, Texas Audit J. C. Penney, Specialty Retailers, Inc., & Williams Bros. Construction Co., Inc. September 11 - October 2, 2010	\$4,453.00
Edgar Woodis	Revenue	Monroe, Louisiana - Austin & Dallas Texas Audit Peregrine Corp, URS Corp. & J. C. Penney Corp, Inc. September 12 - October 2, 2010	\$4,014.90
Charles Bell	Revenue	Dallas & Plano, Texas - Ragland, Mississippi Audit GE Capital/Credit, J. C. Penney & McAlister Restaurant September 11 - October 1, 2010	\$3,933.00
Joe Powe	Tax Assessor	Montgomery, Alabama Tax Assessor's Meeting July 20, 2010	\$89.10
John Powe	Tax Assessor	Mobile, Alabama Tax Assessor's Meeting May 20, 2010	\$210.59
John Powe	Tax Assessor	Orange Beach, Alabama Assn. of Alabama Tax Administrators Pre-Conference Meeting August 1, 2010	\$221.94
For Information Only			
Tiffany Owens	Personnel Board	Mobile, Alabama University of South Alabama Allied Health & Nursing Career Expo September 8, 2010	\$250.00
Tiffany Owens	Personnel Board	Birmingham, Alabama UAB Career Fair September 21, 2010	\$200.00
Tiffany Owens	Personnel Board	Tuscaloosa, Alabama	\$525.00

University of Alabama General Career Fair
September 22, 2010

Tiffany Owens	Personnel Board	Auburn, Alabama Auburn University General Career Fair September 20, 2010	\$500.00
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Motion was made by Commissioner Carns seconded by Commissioner Humphries that the Staff Development be approved. Voting "Aye" Carns, Humphries, Bowman, Collins and Smoot.

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, THAT THE FOLLOWING REPORT FILED BY THE PURCHASING DEPARTMENT BE, AND THE SAME HEREBY IS APPROVED. RECOMMENDATIONS FOR CONTRACTS ARE BASED UPON THE LOWEST BIDS MEETING SPECIFICATIONS.

RECOMMENDED THAT THE ENCUMBRANCE JOURNAL BE APPROVED (THIS REGISTER IS ON FILE IN THE PURCHASING DEPARTMENT)

- ROADS AND TRANSPORTATION FROM HANSON PIPE, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR PIPES TO COVER THE REMAINDER OF FISCAL YEAR 2010.
SAP PURCHASE ORDER # 2000041209 \$15,000.00 TOTAL REFERENCE BID # 114-09
- COOPER GREEN MERCY HOSPITAL (RADIOLOGY) FROM SOURCE-ONE HEALTHCARE TECHNOLOGIES, MENTOR, OH, TO COVER INVOICES FOR BARIUM SUPPLIES THROUGH 9/30/10. SAP PURCHASE ORDER # 2000035961
\$2,500.00 TOTAL REFERENCE AMERINET CONTRACT # DH-40700
- COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM BECKMAN COULTER, PALATINE, IL, TO COVER INVOICES FOR BARIUM SUPPLIES THROUGH 9/30/10. SAP PURCHASE ORDER # 2000036277
\$20,000.00 TOTAL REFERENCE BID # 109-05
- COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM SIEMENS DIAGNOSTICS, DALLAS, TX, TO COVER INVOICES FOR BARIUM SUPPLIES THROUGH 9/30/10. SAP PURCHASE ORDER # 2000036629
\$6,000.00 TOTAL REFERENCE BID # 2-10
- ROADS AND TRANSPORTATION BRIDGE MAINTENANCE DIVISION FROM KIRKPATRICK CENTRAL CONCRETE, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR READY MIX CONCRETE ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/09 TO 9/30/10. SAP PURCHASE ORDER # 2000035722
\$3,000.00 TOTAL REFERENCE BID # 207-08
- ROADS AND TRANSPORTATION KETONA HIGHWAY MAINTENANCE FROM VULCAN ASPHALT, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR EMULSIFIED ASPHALT ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/15/09 TO 9/30/10. SAP PURCHASE ORDER # 2000036234
\$50,000.00 TOTAL REFERENCE BID # 277-07
- GENERAL SERVICES: CRAFTS FROM A D I, ATLANTA, GA, FOR VIDEO SYSTEM MONITORS AND ACCESSORIES.
SAP PURCHASE ORDER # 2000046553 \$8,156.79 TOTAL
- COOPER GREEN MERCY HOSPITAL (SURGERY) FROM C R BARD, MURRYHILL, NJ, TO COVER PURCHASE OF VASCULAR GRAFTS. REFERENCE BID # 2000046164 \$6,495.27. TOTAL
- ROADS AND TRANSPORTATION BESSEMER AND KETONA HIGHWAY MAINTENANCE FROM ERGON ASPHALT AND EMULSIONS INCORPORATED, MULGA, AL, TO AWARD CONTRACT FOR EMULSIFIED ASPHALT ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 173-10 EST.\$220,000.00 TOTAL
- ROADS AND TRANSPORTATION BESSEMER AND KETONA HIGHWAY MAINTENANCE FROM VULCAN ASPHALT, CORDOVA, AL, TO AWARD CONTRACT FOR EMULSIFIED ASPHALT ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 173-10 EST.\$220,000.00 TOTAL
- ROADS AND TRANSPORTATION BESSEMER AND KETONA HIGHWAY MAINTENANCE FROM BIRMINGHAM POWDER, BIRMINGHAM, AL, TO AWARD CONTRACT FOR EXPLOSIVES ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 27-09 EST. \$30,000.00 TOTAL
- ENVIRONMENTAL SERVICES WASTE WATER PUMPING STATIONS FROM B & D ELECTRIC MOTOR COMPANY, BIRMINGHAM, AL, FOR CONTRACT RENEWAL FOR ELECTRIC MOTOR REPAIR OR REPLACEMENT ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 185-09 EST.\$180,000.00 TOTAL
- ENVIRONMENTAL SERVICES WASTE WATER PUMP STATIONS FROM JASPER ELECTRIC MOTORS, JASPER, AL, FOR CONTRACT RENEWAL FOR ELECTRIC MOTOR REPAIR OR REPLACEMENT ON AN AS NEEDED BASIS FOR THE

- PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 185-09 EST.\$180,000.00 TOTAL
14. ROADS AND TRANSPORTATION - FLEET MANAGEMENT FROM GENUINE PARTS COMPANY/NAPA, BIRMINGHAM, AL, FOR CONTRACT RENEWAL OF CONTRACT FOR AUTOMOTIVE BATTERIES ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 239-08 EST.\$130,000.00 TOTAL
 15. GENERAL SERVICES FROM BATTLE & BATTLE DISTRIBUTORS, DECATUR, GA, FOR CONTRACT RENEWAL FOR SMALL DRY CELL BATTERIES ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 23-09 EST. \$30,000.00 TOTAL
 16. ROADS AND TRANSPORTATION BRIDGE MAINTENANCE DIVISION FROM G AND R MINERAL SERVICES INCORPORATED, BIRMINGHAM, AL, TO AWARD CONTRACT FOR CRANE RENTAL ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 179-10 EST. \$30,000.00 TOTAL
 17. GENERAL SERVICES FROM METRO TRUCK RENTAL, BIRMINGHAM, AL, TO AWARD CONTRACT FOR VAN RENTAL FOR LARGE CARGO ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 186-10 EST. \$30,000.00 TOTAL
 18. ROADS AND TRANSPORTATION FROM HANSON PIPE, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR PIPES TO COVER THE REMAINDER OF FISCAL YEAR 2010. SAP PURCHASE ORDER # 2000041209 \$15,000.00 TOTAL REFERENCE BID # 114-09
 19. COOPER GREEN MERCY HOSPITAL (RADIOLOGY) FROM SOURCEONE HEALTHCARE TECHNOLOGIES, MENTOR, OH, TO COVER INVOICES FOR BARIUM SUPPLIES THROUGH 9/30/10. SAP PURCHASE ORDER # 2000035961 \$2,500.00 TOTAL REFERENCE AMERINET CONTRACT # DH-40700
 20. COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM BECKMAN COULTER, PALATINE, IL, TO COVER INVOICES FOR BARIUM SUPPLIES THROUGH 9/30/10. SAP PURCHASE ORDER # 2000036277 \$20,000.00 TOTAL REFERENCE BID # 109-05
 21. COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM SIEMENS DIAGNOSTICS, DALLAS, TX, TO COVER INVOICES FOR BARIUM SUPPLIES THROUGH 9/30/10. SAP PURCHASE ORDER # 2000036629 \$6,000.00 TOTAL REFERENCE BID # 2-10
 22. ROADS AND TRANSPORTATION BRIDGE MAINTENANCE DIVISION FROM KIRKPATRICK CENTRAL CONCRETE, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR READY MIX CONCRETE ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/09 TO 9/30/10. SAP PURCHASE ORDER # 2000035722 \$3,000.00 TOTAL REFERENCE BID # 207-08
 23. ROADS AND TRANSPORTATION KETONA HIGHWAY MAINTENANCE FROM VULCAN ASPHALT, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR EMULSIFIED ASPHALT ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/15/09 TO 9/30/10. SAP PURCHASE ORDER # 2000036234 \$50,000.00 TOTAL REFERENCE BID # 277-07
 24. GENERAL SERVICES: CRAFTS FROM A D I, ATLANTA, GA, FOR VIDEO SYSTEM MONITORS AND ACCESSORIES. SAP PURCHASE ORDER # 2000046553 \$8,156.79 TOTAL
 25. COOPER GREEN MERCY HOSPITAL (SURGERY) FROM C R BARD, MURRYHILL, NJ, TO COVER PURCHASE OF VASCULAR GRAFTS. REFERENCE BID # 2000046164 \$6,495.27 TOTAL
 26. ROADS AND TRANSPORTATION BESSEMER AND KETONA HIGHWAY MAINTENANCE FROM ERGON ASPHALT AND EMULSIONS INCORPORATED, MULGA, AL, TO AWARD CONTRACT FOR EMULSIFIED ASPHALT ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 173-10 EST.\$220,000.00 TOTAL
 27. ROADS AND TRANSPORTATION BESSEMER AND KETONA HIGHWAY MAINTENANCE FROM VULCAN ASPHALT, CORDOVA, AL, TO AWARD CONTRACT FOR EMULSIFIED ASPHALT ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 173-10 EST.\$220,000.00 TOTAL
 28. ROADS AND TRANSPORTATION BESSEMER AND KETONA HIGHWAY MAINTENANCE FROM BIRMINGHAM POWDER, BIRMINGHAM, AL, TO AWARD CONTRACT FOR EXPLOSIVES ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 27-09 EST. \$30,000.00 TOTAL
 29. ENVIRONMENTAL SERVICES WASTE WATER PUMPING STATIONS FROM B & D ELECTRIC MOTOR COMPANY, BIRMINGHAM, AL, FOR CONTRACT RENEWAL FOR ELECTRIC MOTOR REPAIR OR REPLACEMENT ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 185-09 EST.\$180,000.00 TOTAL
 30. ENVIRONMENTAL SERVICES WASTE WATER PUMP STATIONS FROM JASPER ELECTRIC MOTORS, JASPER, AL, FOR CONTRACT RENEWAL FOR ELECTRIC MOTOR REPAIR OR REPLACEMENT ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 185-09 EST.\$180,000.00 TOTAL
 31. ROADS AND TRANSPORTATION FLEET MANAGEMENT FROM GENUINE PARTS COMPANY/NAPA, BIRMINGHAM,

- AL, FOR CONTRACT RENEWAL OF CONTRACT FOR AUTOMOTIVE BATTERIES ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 239-08 EST.\$130,000.00 TOTAL
32. GENERAL SERVICES FROM BATTLE & BATTLE DISTRIBUTORS, DECATUR, GA, FOR CONTRACT RENEWAL FOR SMALL DRY CELL BATTERIES ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 23-09 EST. \$30,000.00 TOTAL
33. ROADS AND TRANSPORTATION BRIDGE MAINTENANCE DIVISION FROM G AND R MINERAL SERVICES INCORPORATED, BIRMINGHAM, AL, TO AWARD CONTRACT FOR CRANE RENTAL ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 179-10 EST. \$30,000.00 TOTAL
34. GENERAL SERVICES FROM METRO TRUCK RENTAL, BIRMINGHAM, AL, TO AWARD CONTRACT FOR VAN RENTAL FOR LARGE CARGO ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 186-10 EST. \$30,000.00 TOTAL
35. ROADS AND TRANSPORTATION FLEET MANAGEMENT FROM GCR TIRE CENTERS, BIRMINGHAM, AL, FOR CONTRACT RENEWAL FOR TIRE RECAPING ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 208-09 EST.\$150,000.00 TOTAL
36. ENVIRONMENTAL SERVICES SEWER CONSTRUCTION AND MAINTENANCE FROM U.S. FOUNDRY, ATLANTA, GA, CONTRACT RENEWAL FOR MANHOLE FRAMES AND COVERS ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 180-08 EST. \$20,000.00 TOTAL
37. ROADS AND TRANSPORTATION FLEET MANAGEMENT FROM BIRMINGHAM TOWING SERVICE, BIRMINGHAM, AL, FOR CONTRACT RENEWAL FOR WRECKER AND TOWING SERVICES ON AN AS NEEDED BASIS FOR THE PERIOD OF 10/1/10 TO 9/30/11. REFERENCE BID # 48-09 EST. \$15,000.00 TOTAL
38. ROADS AND TRANSPORTATION TRAFFIC SIGNAL SHOP KETONA FROM POWER AND TELEPHONE SUPPLY, MEMPHIS, TN, FOR STRANDED CABLE CONDUCTOR AND HAVEN CABLE GRIPS. SAP PURCHASE ORDER # 2000046673 \$5,276.30 TOTAL
39. COOPER GREEN MERCY HOSPITAL FROM AVERY PARTNERS, LLC, ROSWELL, GA, PURCHASE ORDER TO PAY FOR SERVICES ALREADY RENDERED. SAP PURCHASE ORDER # 2000046676 \$26,822.70 TOTAL
40. REVENUE DEPARTMENT FROM BEN ATKINSON MOTORS INCORPORATED, TALLASSEE, AL, FOR ONE (1) EACH DODGE CARAVAN CARGO VAN. SAP PURCHASE ORDER # 2000046690 \$19,582.00 TOTAL
STATE OF ALABAMA CONTRACT # T-191A
41. JEFFERSON COUNTY DEPARTMENTS FROM CINTAS CORPORATION, PELHAM, AL, FOR CONTRACT RENEWAL FOR ONSITE SHREDDING SERVICES FOR THE PERIOD FO 10/1/10 TO 9/30/11. REFERENCE BID # 172-08 EST. \$20,000.00 TOTAL
42. ENVIRONMENTAL SERVICES FROM ASHBROOK SIMON HARTLEY, DALLAS, TX, FOR REBUILDING VILLAGE CREEK CENTRIFUGE. SAP PURCHASE ORDER # 2000046683 \$27,500.00 TOTAL REFERENCE BID # 195-10
43. COOPER GREEN MERCY HOSPITAL FROM TAB OFFICE SYSTEMS AND SOLUTIONS INCORPORATED, BIRMINGHAM, AL, FOR PHARMACY SHELVES. SAP PURCHASE ORDER # 2000046713 \$22,793.00 TOTAL
REFERENCE BID # 180-10
44. GENERAL SERVICES FROM CAPITAL TRACTOR INCORPORATED, MONTGOMERY, AL, FOR KUBOTA ZERO TURN MOWER MODEL ZD22148. SAP PURCHASE ORDER # 2000046722 \$8,150.00 TOTAL
REFERENCE BID # 181-10
45. GENERAL SERVICES BESSEMER FROM BERNEY OFFICE SOLUTION, MONTGOMERY, AL, TO PURCHASE XEROX 5645 DIGITAL COPIER. REFERENCE BID # 251-08 \$5,722.00 TOTAL
46. ROADS AND TRANSPORTATION TRAFFIC SIGNAL SHOP KETONA FROM TRAFFIC PRODUCTS INCORPORATED, BIRMINGHAM, AL, FOR PROGRAM TIMER FOR SCHOOL FLASHER, SOFTWARE KIT, 25' TRANSFER CABLE. SAP PURCHASE ORDER # 2000046742 \$6,570.00 TOTAL
47. COMMUNITY DEVELOPMENT FROM ACOFF CONSTRUCTIONS COMPANY INCORPORATED, BESSEMER, AL, RECOMMENDATION TO AWARD BID FOR HOUSING REHABILITATION FOR NELLIE AUSTIN. SAP PURCHASE ORDER # 2000046745 \$17,950.00 TOTAL REFERENCE BID # 165-10
48. GENERAL SERVICES AND ENVIRONMENTAL SERVICES FROM LERCH BATES INCORPORATED, NORCROSS, GA, FOR CONTRACT RENEWAL FOR ELEVATOR MAINTENANCE AUDITOR. REFERENCE BID # 51-09 EST. \$43,775.00 TOTAL
49. DOMESTIC RELATIONS, TOM GLOOR, CRIMINAL JUSTICE, COURTHOUSE, 2121 BUILDING, PARKING DECK, NORTH ANNEX FROM SOUTHERN BUILDING MAINTENANCE, BIRMINGHAM, AL, FOR CONTRACT RENEWAL FOR CUSTODIAL SERVICES FOR MULTIPLE JEFFERSON COUNTY FACILITIES GROUP A ONLY.

REFERENCE BID # 168-09 EST. \$372,422.40 TOTAL

50. FORESTDALE, CENTER POINT, CAHABA HEIGHTS, HOMEWOOD WORTHLESS CHECK BUILDING, BESSEMER JUSTICE CENTER, FAMILY COURT, YOUTH DETENTION, ANNEX, OFFICE OF SENIOR CITIZENS, VIDEO VISITATION FROM AMERICAN FACILITY SERVICES INCORPORATED, ALPHARETTA, GA, FOR CONTRACT RENEWAL FOR MULTIPLE JEFFERSON COUNTY FACILITIES GROUP B AND C. REFERENCE BID # 168-09 EST. \$255,217.68 TOTAL

51. GENERAL SERVICES ADMINISTRATION FROM ELECTION SYSTEMS AND SOFTWARE, OMAHA, NE, TO PAY OUTSTANDING INVOICES FOR BALLOT BOXES, PARTS AND ACCESSORIES.
SAP PURCHASE ORDER # 2000046774 \$417,500.00 TOTAL

52. GENERAL SERVICES FROM PITNEY BOWES, LOUISVILLE, KY, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER TO COVER THE COST OF THE REMAINDER OF FISCAL YEAR 2010 POSTAGE AMOUNTS ON METER. SAP PURCHASE ORDER# 2000035331 \$197,000.00 TOTAL

53. GENERAL SERVICES FROM BLACK CREEK INTEGRATED SYSTEMS CORPORATION, IRONDALE, AL, FOR JAIL SOFTWARE UPGRADE. SAP PURCHASE ORDER # 2000046792 \$102,938.00 TOTAL

54. ROADS AND TRANSPORTATION TRAFFIC SIGNAL SHOP KETONA FROM TRAFFIC PRODUCTS INCORPORATED, BIRMINGHAM, AL, TO PURCHASE PEDESTRIAN CROSSWALK SIGNALS WITH HOUSING AND HARDWARE.
SAP PURCHASE ORDER # 2000046702 \$9,975.00 TOTAL

Motion was made by Commissioner Bowman seconded by Commissioner Smoot that the Purchasing Minutes be approved. Voting "Aye" Bowman, Smoot, Carns, Collins and Humphries.

JEFFERSON COUNTY COMMISSION
Finance Department
Unusual Demands
8/31/2010

Profit Center	Vendor #	Name	Text	Business Area	Amount	Doc No
DISTRICT 1	1000193	JEFFERSON CO TREASURER	POSTAGE CORONER/MEDICAL EXAMINER	44.00 1900043012		
DISTRICT 1	1000193	JEFFERSON CO TREASURER	OFFICE SUPPLIES	ECON DEV WORKFORCE INVEST	16.99	1900043029
DISTRICT 1	1000193	JEFFERSON CO TREASURER	HV MAGELLAN ROADMATE 142	COMMUNITY DEVELOPMENT	89.00	1900043021
*DISTRICT 1					149.99	
DISTRICT 2	1000193	JEFFERSON CO TREASURER	PACKING TAPE	SENIOR CITIZEN SERVICES	6.92	1900042524
DISTRICT 2	1002785	WILLIAM VOIGT	TO REIMBURSE FOR THE PURCHASE OF FANS	SENIOR CITIZEN SERVICES	996.00	1900042558
*DISTRICT 2					1,002.92	
DISTRICT 3	1000193	JEFFERSON CO TREASURER	RECORDING FEES AND (1) COPY BESS PROBATE	R&T: RIGHT OF WAY	7.00	1900043032
DISTRICT 3	1000193	JEFFERSON CO TREASURER	SPRAY FOAM; GALV KEG	R&T: BRIDGE MAINT/CONSTR	216.00	1900043028
DISTRICT 3	1000193	JEFFERSON CO TREASURER	OFFICE SUPPLIES; CDL LICENSE	R&T: HIGHWAY MAINT-KETONA	88.21	1900043115
DISTRICT 3	1000193	JEFFERSON CO TREASURER	OFFICE SUPPLIES; CDL LICENSE	R&T: HIGHWAY MAINT-BESSEMER	58.94	1900043117
DISTRICT 3	1000193	JEFFERSON CO TREASURER	OFFICE SUPPLIES FOR ROW AGENTS	R&T: RIGHT OF WAY	30.00	1900043109
DISTRICT 3	1000193	JEFFERSON CO TREASURER	RADIO CLIPS, FOOD, REPAIRS, MONEY ORDER	EMA	279.29	1900043103
DISTRICT 3	1000193	JEFFERSON CO TREASURER	08 LET GRANT REIMBURSEMENT - JC SO	EMA	49.92	1900043104
DISTRICT 3	1002605	PROBATE CT OF JEFF CO	COSTBILL PRO. BESS 44004 01 CONDEM TR71 DISMIS	R&T: ADMINISTRATION	168.00	1900042784
DISTRICT 3	1026159	VERNA L BULLOCK	PAY V. BULLOCK MOVE COST TR 15.0010 T MORGAN RD	R&T: ADMINISTRATION	4,092.90	1900042624
*DISTRICT 3					4,990.26	
DISTRICT 4	1000193	JEFFERSON CO TREASURER	POSTAGE	GEN SVCS: ADMINISTRATION	95.48	1900042846
DISTRICT 4	1000193	JEFFERSON CO TREASURER	POSTAGE	GEN SVCS: ADMINISTRATION	88.76	1900043098
DISTRICT 4	1000516	BRUCE THOMPSON	RET. TRAVEL-B. THOMPSON-7/18-7/24-NC & GA	REVENUE	7.80	1900042482
DISTRICT 4	1001854	WESLEY SCOTT MOORE	RET. TRAVEL-WS MOORE- AUDIT CO. 7/3-7/11	REVENUE	149.81	1900042843
*DISTRICT 4					341.85	
DISTRICT 5	1000193	JEFFERSON CO TREASURER	THREE TRAY FILE HOLDER	ES: TURKEY CREEK WWTP	18.98	1900042950
DISTRICT 5	1000193	JEFFERSON CO TREASURER	POWER PLUG UV MODULE	ES: TRUSSVILLE WWTP	145.00	1900042851
DISTRICT 5	1000193	JEFFERSON CO TREASURER	BOUGHT 1/2 GALLON SAMPLE BOTTLES	ES: LEEDS WWTP	100.00	1900043024
DISTRICT 5	1000193	JEFFERSON CO TREASURER	WEEDEATER PARTS; PLUGS	ES: VALLEY CREEK WWTP	487.38	1900042999
DISTRICT 5	1000193	JEFFERSON CO TREASURER	BATTERIES	ES: INSP ENG & CONSTRUCTION	61.00	1900043013
DISTRICT 5	1000193	JEFFERSON CO TREASURER	PARTS	ES: PACKAGE WWTP & PUMP STATIO	144.06	1900043020
DISTRICT 5	1000193	JEFFERSON CO TREASURER	LIFT STATION GREASE CONTROL SERVICE	ES: PACKAGE WWTP & PUMP STATIO	493.44	1900043019
DISTRICT 5	1000193	JEFFERSON CO TREASURER	LIFT STATION GREASE CONTROL SERVICE	ES: PACKAGE WWTP & PUMP STATIO	405.44	1900042998
DISTRICT 5	1000193	JEFFERSON CO TREASURER	REFRESHMENTS FOR ADEM MEETING	ES: BARTON LAB	69.80	1900043088
DISTRICT 5	1000193	JEFFERSON CO TREASURER	SILICONE; PARTS	ES: PACKAGE WWTP & PUMP STATIO	468.86	1900043099
DISTRICT 5	1000193	JEFFERSON CO TREASURER	REPAIR KIT; MOTOROLA RADIO; FUEL TREATMENT	ES: VALLEY CREEK WWTP	923.97	1900043096
*DISTRICT 5					3,317.93	
JOINT RESPON	1000193	JEFFERSON CO TREASURER	FOAMING HAND WASH; LOTION; SPRAYER	SHER CORRECT-BIRMINGHAM	79.69	1900042906
*JOINT RESPON					79.69	
**					9,882.64	

Motion was made by Commissioner Bowman seconded by Commissioner Humphries that the Unusual Demands be approved. Voting "Aye" Bowman, Humphries, Carns, Collins and Smoot.

REQUEST FOR CERTIFICATION

Environmental Services - Package Plants & Pump Stations

Skilled Laborer - 4 positions

Jefferson Rehabilitation & Health Center - Nursing Services - Nursing Facility

Licensed Practical Nurse - 2 positions
Cooper Green Mercy Hospital - Medical/Surgical
Patient Care Technician - 2 positions
Licensed Practical Nurse
Flex Staff Nurse
Staff Nurse - Baylor

Cooper Green Mercy Hospital - 7East
LPN

Cooper Green Mercy Hospital - Ambulatory Clinic
Licensed Practical Nurse

Motion was made by Commissioner Humphries seconded by Commissioner Smoot, that the Request for Certification be approved.
Voting "Aye" Humphries, Smoot, Bowman, Carns and Collins.

Communication was read from Budget & Management recommending the following:

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Payroll \$2,400

Shift funds from overtime to banking services to cover fees for direct deposit for the remainder of the fiscal year. No Additional Funds Required.

B. OTHER BUDGET TRANSACTIONS

2. General Services \$7,316

Shift funds and add purchasing memorandum to purchase an ice maker for the Bessemer Jail. No Additional Funds Required.

3. Finance \$320,000

Shift funds from capital to other professional services. No Additional Funds Required.

**

C. FOR INFORMATION ONLY

Personnel Board \$10,814.10

Shift funds to cover overtime for the LSF9 system upgrade, to purchase software and scanning kit of copier, office supplies and to reimburse JCC IT for firewall maintenance. No Additional Funds Required.

Motion was made by Commissioner Humphries seconded by Commissioner Carns that the Budget Amendments be approved. Voting "Aye" Humphries, Carns, Bowman, Collins and Smoot.

** 4. Finance \$2,200

Shift funds and add purchasing memorandum to purchase a credenza. No Additional Funds Required.

Motion was made by Commissioner Humphries seconded by Commissioner Carns that the Budget Amendments be approved. Voting "Aye" Humphries, Carns, Bowman and Collins. Voting "Nay" Smoot.

Aug-31-2010-804

WHEREAS, Mrs. Linda Lomax wishes to be reappointed to the Vacation Leave Bank Committee for a three year term to begin September 1, 2010; and

WHEREAS, Mrs. Linda Lomax desires to serve on the Committee.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Linda Lomax is hereby appointed to serve on the Vacation Leave Bank Committee for a three year term ending August 31, 2013.

Motion was made by Commissioner Smoot seconded by Commissioner Humphries that the above resolution be adopted. Voting "Aye" Smoot, Humphries, Bowman, Carns and Collins.

Aug-31-2010-805

WHEREAS, Mr. Charles Thigpen wishes to be reappointed to the Rocky Ridge Fire District Board of Trustees for a term to begin September 1, 2010; and

WHEREAS, Mr. Charles Thigpen desires to serve on the Board.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Charles Thigpen is hereby appointed to serve on the Rocky Ridge Fire District Board of Trustees for a five year term ending August 31, 2015.

Motion was made by Commissioner Smoot seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Smoot, Humphryes, Bowman, Carns and Collins.

Aug-31-2010-806

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the appointment of Jane Greenlee to serve on the Board of Trustees of the Glennwood Fire District, for a term expiring December 31, 2014, be and hereby is approved.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphryes.

Aug-31-2010-807

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute Change Order No. 1 to the agreement between Jefferson County, Alabama and GKL Companies, Inc., for the re-roofing services at Jefferson Rehabilitation and Health Center, which provides for additional work at Roof Area "D" - Ketona Bldg #10 in the amount of \$8,874 from Owners Contingency Allowance and to increase contract time an additional 30 days. No additional funds required.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphryes.

Aug-31-2010-808

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be, and hereby is, authorized to exercise option two and execute Contract Amendment No. 2 for Professional Services with Anderson, Williams, McKinnis & Co., Inc. which provides COBRA/HIPAA Administrative Services for the employees of Jefferson County. Said Contract is for one year from October 1, 2010 to September 30, 2011.

Contract Amendment No.2

This amendment to Contract entered into this 1st day of October, 2010, between Jefferson County, Alabama, hereinafter called "the County" and Anderson, Williams, McKinnis & Co., Inc. hereinafter referred to as the "Contractor".

WITNESSETH:

WHEREAS, the County desires to amend the contract for COBRA/HIPAA Administrative Services; and

WHEREAS, the Contractor wishes to amend said Contract;

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows:

The Contract between the parties entered into on the 1st day of October, 2008 which was approved by the Commission and recorded in Minute Book 157 Pages 137 - 139 is hereby amended as follows:

Item 3. Amend the Term of Agreement paragraph as follows: The effective date of the Agreement is October 1, 2010 and its term is to September 30, 2011.

All other terms and condition of the original contract remains the same.

Jefferson County Commission
Bettye Fine Collins, President

CONTRACTOR:

Anderson, Williams, McKinnis & Co., Inc.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye"
Smoot, Bowman, Carns, Collins and Humphries.

Aug-31-2010-809

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be, and hereby is, authorized to exercise option two and execute Contract Amendment No. 2 for professional services with Chappelle Consulting Group - BenefitElect which provides claims administration services for the employees of Jefferson County. Said contract is for one year from October 1, 2010 to September 30, 2011.

Contract Amendment No. 2

This amendment to Contract entered into this 1st day of October, 2010, between Jefferson County, Alabama, hereinafter called "the County" and Chappelle Consulting Group - BenefitElect hereinafter referred to as the "Contractor".

WITNESSETH:

WHEREAS, the County desires to amend the contract for Flexible Benefits Plan Administration Services; and

WHEREAS, the Contractor wishes to amend said Contract;

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows:

The Contract between the parties entered into on the 1st day of October, 2008 which was approved by the Commission and recorded in Minute Book 157 Pages 132 - 136 is hereby amended as follows:

Article I. Amend the Term of Agreement paragraph as follows: The effective date of the Agreement is October 1, 2010 and its term is to September 30, 2011.

All other terms and condition of the original contract remains the same.

Jefferson County Commission
Bettye Fine Collins, President

CONTRACTOR:

Chappelle Consulting Group - BenefitElect

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye"
Smoot, Bowman, Carns, Collins and Humphries.

Aug-31-2010-810

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be, and hereby is, authorized to exercise option two and execute Contract Amendment No. 1 for professional services with Humana Specialty Benefits, owned by Humana, Inc. which provides voluntary group vision insurance (Comp-Benefits) coverage to participating employees of Jefferson County. Said contract is for one year from October 1, 2010 to September 30, 2011.

Contract Amendment No.1

This amendment to Contract entered into this 1st day of October, 2010, between Jefferson County, Alabama, hereinafter called "the County" and Humana, Inc. (Comp-Benefits) hereinafter referred to as the "Contractor".

WITNESSETH:

WHEREAS, the County desires to amend the contract for Voluntary Group Vision Insurance services; and

WHEREAS, the Contractor wishes to amend said Contract;

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows:

The Contract between the parties entered into on the 1st day of October, 2009 which was approved by the Commission and recorded

in Minute Book 158; Pages 373 - 375 is hereby amended as follows:

Item 3. Amend the Terms of Work paragraph as follows: This contract will be effective October 1, 2010 and end September 30, 2011.

All other terms and condition of the original contract remains the same.

Jefferson County Commission

Bettye Fine Collins, President

CONTRACTOR:

Humana, Inc. (CompBenefits)

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye"
Smoot, Bowman, Carns, Collins and Humphries.

Aug-31-2010-811

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the following agreement between Jefferson County, Alabama and Guardian Life Insurance Company of America to provide voluntary dental insurance to employees for FY10-11. No additional funds required.

PROFESSIONAL SERVICES CONTRACT

THIS AGREEMENT entered into this 1st day of September 2010, by and between Jefferson County Commission, hereinafter called "the County", and Guardian Life Insurance Company of America, hereinafter called "the Contractor". The effective date of this agreement shall be October 1, 2010.

WHEREAS, the County desires to contract for professional services for group voluntary dental insurance coverage for the employees of Jefferson County; and

WHEREAS, the Contractor desires to furnish said professional services to the County;

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. ENGAGEMENT OF CONTRACTOR: The County hereto agrees to engage the Contractor and the Contractor hereby agrees to perform the services hereinafter set forth.

2. SCOPE OF SERVICES: The contract results from quotes solicited on behalf of the Jefferson County Commission by Molton, Allen, & Williams, titled "Group Voluntary Dental Benefits Quotes", dated July 2010, the terms of which are included herein by reference. The Contractor shall perform all necessary professional services provided under this contract as required by the County. The Contractor shall provide the following Group Voluntary Dental Benefits to County employees in a satisfactory and proper professional manner, as outlined in its proposal to include but not limited to:

- Preventive Services: 100% paid In-Network; 100% paid Out-of-Network to include:
 - a. Emergency Palliative Treatment
 - b. Oral Examination - every six months
 - c. Four (4) bitewings every twelve months, full mouth series every five years
 - d. Teeth Cleaning every six months
 - e. Fluoride Treatments for Children every six months under age 19
 - f. Space Maintainers for Children under age 16
 - g. Topical Sealants for unrestored molar teeth one treatment for children under age 16 in a three (3) year period
- Basic Services: 80% paid In-network; 70% paid Out-of-Network
 - a. Laboratory Test
 - b. Diagnostic Consultation - one per year
 - c. Fillings: Amalgam, Silicate & Acrylic
 - d. Crowns: Stainless Steel
 - e. Simple Extractions
 - f. Repairs of dentures, bridgework, crowns, etc.
 - g. General Anesthesia surgical procedures only
 - h. Injectable Antibiotics for treatment of a dental condition only
 - i. X-rays
- Major Services: 50% paid In-Network; 40% paid Out-of-Network

- a. Endodontic Services/Root Canal therapy
 - b. Periodontal Services/Surgery
 - c. Oral Surgery Uncomplicated extractions
 - d. Bridges Installation fixed and removable
 - e. Dentures Full and Partial
 - f. Crowns: Acrylic Metal, Porcelain
 - g. Inlays
 - h. Onlays
 - i. Posts
 - Rollover Benefits
 - a. A portion of each member's unused maximum dental benefits are rolled over into their personal Maximum Rollover Account (MRA) to be used in future years
 - b. The employee and each insured dependent maintain separate MRA's based on their own claim activity
 - c. Each employee will receive an annual MRA statement detailing his or her account and those of his or her dependents
 - d. The employer will receive a statement showing all member's MRA's
 - e. To qualify a member must submit a claim and not exceed the paid claims limit during the benefit year
 - Deductible:
 - a. In-Network \$50 (Waived for Preventive Services)
 - b. Out-of-Network \$100 (Not waived for Preventive Services)
 - Maximum Benefit per Person per Year:
 - a. In-Network: \$1250, subject to the maximum rollover
 - b. Out-of-Network: \$1000, subject to the maximum rollover
3. **TERMS OF AGREEMENT AND AUTHORIZATION TO PERFORM WORK:** The Contractor shall be available to render professional services to the participating employees of Jefferson County at any time after the effective date of this Contract. The completion date of all services under this Contract is September 30, 2011.
4. **COMPENSATION:** The Contractor shall be compensated 100% by the participating County employees for services rendered at a cost of:
- Single: \$20.72/Month
 - Single + 1: \$40.29/Month
 - Family \$58.34/Month
5. **INDEPENDENT CONTRACTOR:** The Contractor acknowledges and understands that the performance of this contract is as an independent contractor and as such, the Contractor is obligated for Workmen's Compensation, FICA taxes, Occupational Taxes, all applicable federal, state and local taxes, etc. and that the County will not be obligated for same under this contract.
6. **NONDISCRIMINATION POLICY:** Both parties agree that all services rendered under this contract will be done so without regard to race, creed, color, sex, national origin, religion or handicap.
7. **MISCELLANEOUS REQUIREMENTS:** Upon execution of this contract, the Contractor shall furnish the Jefferson County Finance Department with information required for Form 1099 reporting and other pertinent data required by law.
8. **TERMINATION OF CONTRACT:** This contract may be terminated by the County with a thirty (30) day written notice to the other party regardless of reason. Any violation of this agreement shall constitute a breach and default of this agreement. Upon such breach, the County shall have the right to immediately terminate the contract and withhold further payments. Such termination shall not relieve the Contractor of any liability to the County for damages sustained by virtue of a breach by the Contractor.
9. **LIABILITY:** The Contractor shall not, without prior written permission of the COUNTY specifically authorizing them to do so, represent or hold themselves out to others as an agent of or act on behalf of the COUNTY. The Contractor will indemnify and hold harmless the County, its elected officials and its employees from claims, suit, action, damage and cost of every name and description resulting from the performance of the Contractor, its agents, subcontractors or employees under this Contract.
10. **AMENDMENT OF AGREEMENT:** This Contract contains the entire understanding of the parties, and no change of any term or provision of the Contract shall be valid or binding unless so amended by written instrument which has been executed or approved by the County. Any such amendment shall be attached to and made a part of this Contract. A written request must be made to the County and an amended agreement will be executed.
11. **INSURANCE:** Contractor will maintain such insurance as will protect him and the County from claims under Workmen's Compensation Acts and from claims for damage and/or personal injury, including death, which may arise from operations under this contract. Insurance will be written by companies authorized to do business in Jefferson County, Alabama. Evidence of insurance will be furnished to the Purchasing Agent not later than seven (7) days after purchase order date. Contractor must have adequate General and Professional Liability

Insurance of \$1,000,000 per occurrence.

12. COUNTY FUNDS PAID: Contractor and the Contractor representative signed below certify by the execution of this Agreement that no part of the funds paid by the County pursuant to this Agreement nor any part of the services, products or any item or thing of value whatsoever purchased or acquired with said funds shall be paid to, used by or used in any way whatsoever for the personal benefit of any member or employee of any government whatsoever or family member of any of them, including federal, state, county and municipal and any agency or subsidiary of any such government; and further certify that neither the contractor nor any of its officers, partners, owners, agents, representatives, employees or parties in interest has in any way colluded, conspired, connived, with any member of the governing body or employee of the governing body of the County or any other public official or public employee, in any manner whatsoever, to secure or obtain this Agreement and further certify that, except as expressly set out in the scope of work or services of this Agreement, no promise or commitment of any nature whatsoever of any thing of value whatsoever has been made or communicated to any such governing body member or employee or official as inducement or consideration for this Agreement.

13. Any violation of this certification shall constitute a breach and default of this Agreement which shall be cause for termination. Upon such termination Contractor shall immediately refund to the County all amounts paid by the County pursuant to this Agreement.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals or caused these presents to be executed by their duly authorized representative.

GUARDIAN LIFE INSURANCE OF AMERICA

JEFFERSON COUNTY, ALABAMA

Bettye Fine Collins, President

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Aug-31-2010-812

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be, and hereby is, authorized to exercise Option 2 and execute Contract Amendment No. 2 for professional services with Behavioral Health Systems, Inc. which provides managed care/employee assistance for the employees of Jefferson County. Said contract is for one year from October 1, 2010 to September 30, 2011.

Contract Amendment No.2

This amendment to Contract entered into this 1st day of October, 2010, between Jefferson County, Alabama, hereinafter called "the County" and Behavioral Health Systems, Inc. hereinafter referred to as the "Contractor".

WITNESSETH:

WHEREAS, the County desires to amend the contract for Managed Care/Employee Assistance Plan Services; and

WHEREAS, the Contractor wishes to amend said Contract;

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows:

The Contract between the parties entered into on the 1st day of October, 2008 which was approved by the Commission and recorded in Minute Book 157 Pages 129 - 132 is hereby amended as follows:

Item 6. Amend the Term of Agreement paragraph as follows: The effective date of the Agreement is October 1, 2010 and its term is through September 30, 2011.

All other terms and conditions of the original contract remains the same.

Jefferson County Commission

Bettye Fine Collins, President

CONTRACTOR:

Behavioral Health Systems, Inc.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Aug-31-2010-813

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be, and hereby is, authorized to exercise option two and execute Contract Amendment No. 2 for professional services with Huggs and Kisses, Incorporated which provides mildly ill child care for the employees of Jefferson County. Said contract is for one year from October 1, 2010 to September 30, 2011.

Contract Amendment No. 2

This amendment to Contract entered into this 1st day of October, 2010, between Jefferson County, Alabama, hereinafter called "the County" and Huggs and Kisses, Incorporated hereinafter referred to as the "Contractor".

WITNESSETH:

WHEREAS, the County desires to amend the contract for Mildly Ill Child Care; and

WHEREAS, the Contractor wishes to amend said Contract;

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows:

The Contract between the parties entered into on the 1st day of October, 2008 which was approved by the Commission and recorded in Minute Book 157 Pages 181-183 is hereby amended as follows:

Item 3. Amend the Term of Agreement paragraph as follows: The effective date of the Agreement is October 1, 2010 and its term is to September 30, 2011.

All other terms and condition of the original contract remains the same.

Jefferson County Commission

Bettye Fine Collins, President

CONTRACTOR:

Huggs and Kisses, Incorporated

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Aug-31-2010-814

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be, and hereby is, authorized to exercise option two and execute Contract Amendment No. 2 for professional services with Hartford Life and Accident Insurance Company which provides Basic Life and Accidental Death and Dismemberment Insurance services for the employees of Jefferson County. Said contract is for one year from October 1, 2010 to September 30, 2011.

Contract Amendment No.2

This amendment to Contract entered into this 1st day of October, 2010, between Jefferson County, Alabama, hereinafter called "the County" and Hartford Life and Accident Insurance Company hereinafter referred to as the "Contractor".

WITNESSETH:

WHEREAS, the County desires to amend the contract for Basic Life and AD & D Insurance services; and

WHEREAS, the Contractor wishes to amend said Contract;

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows:

The Contract between the parties entered into on the 1st day of October, 2008 which was approved by the Commission and recorded in Minute Book 156 Pages 179 - 181 is hereby amended as follows:

Item 3. Amend the Terms of Work paragraph as follows: This contract will be effective October 1, 2010 and end September 30, 2011.

All other terms and condition of the original contract remains the same.

Jefferson County Commission

Bettye Fine Collins, President

CONTRACTOR:

Hartford Life and Accident Insurance Company

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Aug-31-2010-815

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute an agreement between Jefferson County, Alabama and Computer Associates, Inc. to provide annual Clarity project management reporting, time tracking, tool maintenance, support and license renewal beginning July 30, 2010 and ending July 29, 2011 in the amount of \$34,568. No additional funds required.

Motion was made by Commissioner Bowman seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Bowman, Humphryes, Carns, Collins and Smoot.

Aug-31-2010-816

WHEREAS the applicants in rezoning case Z-2010-003, Thomas and Melissa Phillips, had submitted a request for a change of zoning from A-1 (Agriculture) to C-1 (Commercial) for retail plant sales on 1.9 acres at 6030 Warrior River Road in Concord; and

WHEREAS the Jefferson County Commission denied said change of zoning on May 18, 2010; and

WHEREAS the Jefferson County Planning & Zoning Commission had recommended the requested zoning change be approved with certain restrictive covenants designed to benefit the residences in the area; and

WHEREAS the Planning & Zoning Commission made said recommendation on the basis that the proposed business, with the specified covenants, would comply with the adopted Land Use Plan for that location; and

WHEREAS the Jefferson County Commission has determined that there exist certain circumstances that may warrant an, additional review of that rezoning request.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Commission does hereby authorize and direct the Director of the Department of Land Development to place Case Z-2010-003 on the agenda for reconsideration at the next available rezoning hearing.

Motion was made by Commissioner Bowman seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Bowman, Humphryes, Carns, Collins and Smoot.

Aug-31-2010-817

WHEREAS, the Jefferson County Commission is charged, by the adopting resolution of the Zoning Resolution of Jefferson County, Alabama, with promoting the public health, safety, convenience, order, prosperity, and general welfare of the County through zoning and subdivision regulations; and

WHEREAS, the Land Planning & Development Services Department has conducted research and met with individuals in the methane gas well industry to seek ways of more properly addressing gas wells in the unincorporated territory of Jefferson County; and

WHEREAS, the Jefferson County Commission has received a recommendation from the Jefferson County Planning & Zoning Commission, having duly held a public hearing regarding proposed amendments to the Zoning Resolution that would address methane gas wells as permitted in certain zoning districts in the County.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that said Commission shall also hold a public hearing, at the next regular County Commission hearing following proper notice and advertisement thereof, to receive comments regarding the following proposed amendments to the Zoning Resolution of Jefferson County, as relates to methane gas wells. (Public Hearing to be held on September 14, 2010)

Motion was made by Commissioner Bowman seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Bowman, Humphryes, Carns, Collins and Smoot.

Aug-3-2010-818

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the General Retirement System take the following action:

Tony L. Ryce, Family Court was granted a military leave of absence from May 11, 2010 to June 18, 2010, and the amount of pension contributions due Tony L. Ryce is \$396.02 plus the County matching contributions of \$396.02 for a total of \$792.04.

Brian K. Cockrell, Environmental Services was granted a military leave of absence from April 23, 2010 to April 30, 2010; May 3, 2010 to May 7, 2010; May 11, 2010 to May 14, 2010; June 14, 2010 to July 16, 2010 and July 20, 2010 to August 6, 2010, and the amount of pension contributions due Brian K. Cockrell is \$530.75 plus the County matching contributions of \$530.75 for a total of \$1,061.50.

Motion was made by Commissioner Humphries seconded by Commissioner Smoot that the above resolution be adopted. Voting "Aye" Humphries, Smoot, Bowman, Carns and Collins.

Aug-31-2010-819

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Defamation of Character claim of Attorney Mark Erdbert, o/b/o his client, Charles Harris be denied.

Motion was made by Commissioner Humphries seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Humphries, Bowman, Carns, Collins and Smoot.

Aug-3-2010-820

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Roads & Transportation be granted permission to temporarily close Pocahontas Road at a location about 50 to 75 feet north of Moore Road to replace a failed corrugated metal culvert. It is expected to be closed three days.

A detour route will be established in accordance with Federal Manual on Uniform Traffic Control Devices.

Motion was made by Commissioner Humphries seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphries, Carns, Bowman, Collins and Smoot.

Thereupon the Commission Meeting was adjourned to meet Tuesday, September 7, 2010 at 10:00 a.m. in Commission Chambers.

President

ATTEST

Minute Clerk