

**JEFFERSON COUNTY COMMISSION
DRAFT**

DATE: October 25, 2011

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

October 11, 2011

V. RESOLUTIONS

Administrative Services - Commissioner Carrington

1. Resolution to approve the reappointment of Dr. Donald Battle to serve on the Rocky Ridge Fire District Board of Trustees for an additional two (2) year term ending September 30, 2013.
2. Resolution to approve the reappointment of John Pleasant, III to serve on the Rocky Ridge Fire District Board of Trustees for a five (5) year term ending September 30, 2016.

Personnel Board

3. Resolution to acknowledge an agreement with Perceptive Software to provide annual maintenance of the ImageNow database for FY2011-2012 in the amount of \$11,698. (current budget \$232,438.66)

Finance and IT - Commissioner Stephens

4. Resolution authorizing execution of a Deed of Exchange with Exit 108, LLC to release old easements and to correct the existing sanitary sewer right-of-way - Powder Plant Road.

Finance

5. Resolution to establish the appointed "at will" position of Chief County Auditor which shall be compensated at a bi-weekly salary to be determined at a later date.
6. Resolution to establish the appointed "at will" position of Director of Capital Structure and Investments which shall be compensated at a bi-weekly salary to be determined at a later date.
7. Approval of the Unusual Demands report.

8. Resolution to approve indirect cost allocation for FY2010.

Budget Management Office

9. Approval of Staff Development report.
Multiple Staff Development

Family Court - 2 participants
Georgia Watkins Brennen \$79.00
Darren Hardy \$79.00
Institute for Brain Potential
Birmingham, AL – October 27, 2011

Family Court - 4 participants
Steven Vance \$40.00
Mandy Vance \$40.00
Susan Moon \$40.00
Larry Hooks \$40.00
Cultivating Resiliency in Youth
Gadsden, AL – November 18, 2011

Probate Court - 4 participants
Sherri C. Friday \$463.26
Sidney F. Browning \$324.26
Alan L. King \$463.26
S. J. Rhodes \$691.92
Primary Election Conference
Montgomery, AL – November 8-10, 2011

Individual Staff Development

Economic Development
Keith Strother \$576.54
Taking Care of Business - Tools for Success Seminar
Atlanta, GA – November 8-10, 2011

Roads & Transportation
Alan K. Dodd \$708.75
ASPLS 45th Surveying & Mapping Conference
Montgomery, AL – October 19-21, 2011

10. Approval of Budget Transaction report.

1. Emergency Management Agency \$1,179.45

Increase revenues and expenditures to record a reimbursement from the Alabama Fire College for employee overtime who served as the IMT Finance Section Chief.

2. Emergency Management Agency \$350

Increase revenues and expenditures to record a reimbursement from WARN, LLC for the Community Awareness Day event.

11. Approval of Request for Certifications report.

Cooper Green Mercy Hospital - Nursing Administration
Nurse Manager
Cooper Green Mercy Hospital - Palliative Care Unit
Staff Nurse
Cooper Green Mercy Hospital - 7East
Flexipool Staff Nurse
Cooper Green Mercy Hospital - Labor/Delivery
Flexipool Staff Nurse - 2 positions
Staff Registered Nurse
Cooper Green Mercy Hospital - CCU-7South
Staff Registered Nurse
Cooper Green Mercy Hospital - Geri Psych
Patient Care Technician
Licensed Practical Nurse
Staff Nurse
Cooper Green Mercy Hospital - Ambulatory Clinic
Charge Nurse
Cooper Green Mercy Hospital - Physical Therapy
Physical Therapy Assistant
Cooper Green Mercy Hospital - Dietary
Food Services Supervisor
Cooper Green Mercy Hospital - ER Registration
Medical Clerk

Purchasing

12. Approval of Purchasing Minutes for week of 9/29/11 - 10/5/11 and 10/6/11 - 10/12/11.

Health and General Services - Commissioner Bowman

13. Resolution to approve the appointment of Jerome McKinstry to serve on the Forestdale Fire District Board of Trustees beginning upon approval and ending September, 2016.

Cooper Green Mercy Hospital

14. Resolution authorizing execution of agreements with the following for CGMH to provide clinical education to various healthcare students. These are no cost agreements.

- (a) Lawson State Community College - EMT students
- (b) Lawson State Community College - undergraduate nursing students
- (c) UAB - Nurse-Anesthetist students
- (d) UAB - Resident training

15. Resolution authorizing execution of an agreement with Wiregrass Hospice, LLC, d/b/a Gentiva/Odyssey Hospice to provide respite care and pain management and/or alleviation for persons having terminal illness. This is a revenue generating agreement.

16. Resolution authorizing execution of Amendment No. 1 to the agreement with Terumo Medical Corporation to add more items for purchase to the agreement. Cost per item purchased. (budget available \$50,000)
17. Resolution authorizing execution of Amendment No. 2 to the agreement with Radiometer America to provide two flex analyzers with supplies, reagents, service and controls for the period October 11, 2011 - September 20, 2012 in the amount of \$33,700. (budget available \$33,700)
18. Resolution authorizing execution of Amendment No. 3 to the agreement with Perot Systems Corporation to provide website content and hosting for the period May 1, 2011 - July 1, 2012 in the amount of \$21,000. (budget available \$21,000)
19. Resolution authorizing execution of Amendment No. 1 to the agreement with Alabama Card Systems, Inc. to provide annual maintenance for the data card system and printer for FY2011-2012 in the amount of \$13,413.12. (budget available \$13,413.12)
20. Resolution authorizing execution of a contract extension with Lisa Mullins to provide therapeutic dietician services to HIV patients for FY2011-2012 in the amount of \$28,200. (budget available \$267,200)
21. Resolution authorizing execution of a contract extension with Rebecca Dossett, Ph.D., d/b/a Adult & Child Development Professionals to provide psychotherapy counseling services at St. George Clinic for FY2011-2012 in the amount of \$11,000. (budget available \$239,000)
22. Resolution authorizing execution of a contract extension with Meredith Atwater to provide therapeutic dietician services to HIV patients for FY2011-2012 in the amount of \$3,000. (budget available \$228,000)
23. Resolution authorizing execution of an amendment to the agreement with Alabama Psychotherapy & Wellness Center, to provide psychotherapy services for St. George Clinic, which will increase contract amount from \$78,000 to \$95,500 for FY2010-2011. (budget available \$225,200)

General Services

24. Resolution authorizing execution of Amendment No. 2 to the agreement with American Facility Services, Inc. to provide custodial services three days per week for FY2011-2012 in the amount of \$266,685.90. (budget available \$282,000)
 25. Resolution authorizing execution of Amendment No. 2 to the agreement with Southern Building Maintenance, Inc. to provide custodial services three days per week for FY2011-2012 in the amount of \$395,521.42. (budget available \$395,521.42)
 26. Resolution authorizing execution of Amendment No. 2 to the agreement with Facilities Technology Group to provide SiteFM System - work order management system for FY2011-2012 in the amount of \$28,839. (budget available \$28,839)
 27. Resolution authorizing Change Order No. 1 to the Energy Efficiency & Conservation Block Grant - Phase 2 agreement with P & M Mechanicals, Inc. to increase contract time line by 60 days due to weather and materials at no cost.
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Land Planning - Commissioner Knight

Board of Registrars

28. Resolution to change the temporary polling location from Our Lady of Lourdes Catholic Church (Precinct 4506) to Tom Bradford Park.

Emergency Management Agency

29. Resolution to acknowledge an agreement with SMI Steel, d/b/a CMC Steel Alabama for reimbursement of expenses for the installation and operation of the 50th Street stream gauge contract with U.S. Geological Survey.
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Roads and Transportation - Commissioner Brown

Community & Economic Development

30. Resolution to award an agreement for the Brookside Waterline Project to lowest and responsible bidder, Global Construction & Engineering, Inc. and to authorize execution of said agreement in the amount of \$106,000 - CDBG and Department funds.
31. Resolution to award an agreement for the West Highland Park Improvements Project to lowest and responsible bidder, Coston General Contracting, Inc. and to authorize execution of said agreement in the amount of \$114,181 - CDBG funds.

Roads & Transportation

32. Request from Windstream/KDL and Southern Natural Gas to locate their facilities on Jefferson County rights-of-way.
33. Resolution for payment of acquisition costs for Tract No. 1 on the Morgan Road Widening Project in the amount of \$145,560.
34. Resolution for payment of cost bill on the condemnation matter Jefferson County v. Bryant Bank, et al. - Tract No. 7A on the Morgan Road Widening Project in the amount of \$22,895.32.
35. Resolution to payment of cost bill on the condemnation matter Jefferson County v. James A. Cates, Jr., et al. - Tract No. 29 on the Morgan Road Widening Project in the amount of \$83,216.64.

Office of Senior Citizen Services

36. Resolution to accept grant funds in the amount of \$10,000 from the Alabama Department of Senior Services to be used in support of the Ms. Senior Alabama Pageant for 2012.
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County Attorney

37. Resolution to deny the vehicle damage claim of Cooper Wright.
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VI. NEW BUSINESS

JEFFERSON COUNTY COMMISSION MEETING WILL BE HELD IN BESSEMER