

JEFFERSON COUNTY COMMISSION

DATE: April 24, 2012

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Charles Hollingsworth - Friendship Baptist Church of Brighton

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 10, 2012

V. RESOLUTIONS

Administrative Services - Commissioner Carrington

No resolutions or agreements.

Finance and IT - Commissioner Stephens

1. Resolution to approve the appointment of Victor Walker to serve on the McCalla Area Fire District Board beginning upon approval and ending November, 2016.
2. Resolution that a new credit card account be opened with the Jefferson County Employees Credit Union and that the County Manager, Tony Petelos be authorized to sign the necessary documents.

Finance

3. Resolution authorizing the transfer of funds from the General Fund (Fund 01) for FY2011 to provide for cash needs.
\$10,616,055 to the Cooper Green Mercy Hospital Fund
4. Resolution authorizing the transfer of funds from the General Fund (Fund 01) for FY2011 to provide for cash needs.
\$3,588,667 to the Cooper Green Mercy Hospital Fund
5. Resolution authorizing the transfer of funds from the various operating and capital funds to provide for cash need.
From General Fund (Fund 01)
\$2,716,000 to Jefferson Rehabilitation & Health Center Fund
From Bridge and Public Building Fund (Fund 15)

\$ 25,191,000 to Debt Service (Fund 95)
 14,089,129 to Capital Improvement Fund
 3,181,000 to Capital Road Improvement Fund
 From the Debt Service Fund (Fund 95)
 \$ 5,342,994 to the Public Building Authority Fund

6. Approval of the Unusual Demands report.

Purchasing

7. Approval of Purchasing Minutes for week of 3/29/12 - 4/4/12 and 4/5/12 - 4/11/12 and Addendum No. 1.
8. Approval of Encumbrance Report for week of 3/29/12 - 4/4/12 and 4/5/12 - 4/11/12.

Budget Management Office

9. Approval of Staff Development report.

Multiple Staff Development

Probate Court - 3 participants

Alan L. King	\$260.40
Sherri C. Friday	\$260.40
Sarah J. Rhodes	\$351.20

Alabama Law Institute 2012 Spring Conference
 Tuscaloosa, AL – Mary 17-18, 2012

Revenue - 2 participants

Paula Mitchell	\$225.00
Lisa McGough	\$225.00

Altist Certified Revenue Examiner Program
 Hoover, AL – May 2-4, 2012

Individual Staff Development

Commission

Sandra Little Brown	\$232.00
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Assn. of County Commissions of Alabama - County Day
 Montgomery, AL – May 2-3, 2012

Board of Equalization

Lisa Mayes	(state funds) \$543.11
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Site Visit to E-Ring home office - training for Jeff Co support
 Atlanta, GA – March 25-28, 2012

Jane Mardis	(state funds) \$402.60
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AL Assn. of Assessing Officials Education Committee
 Planning Meeting
 Orange Beach, AL – April 25-26, 2012

General Services

Jeffrey S. Smith \$1,770.08
International Assn. of Clerks, Recorders, Election Official &
Treasurers 41st Annual Conference
Albuquerque, NM – June 28 - July 3, 2012

Office of Senior Citizen Services
Barbara Shores Martin (grant funds) \$516.96
Alabama Gerontological Society Annual Conference
Huntsville, AL – April 11-13, 2012

10. Approval of Budget Transaction report.

1. Information Technology \$56,885.90

Shift funds and add purchasing memorandum to replace Infoblox DNS/DHCP appliances.

11. Approval of Request for Certifications report.

Finance - Accounting
Senior Accountant - 2 regular positions
Principal Accountant - 2 regular positions
General Services - Elections
Chief Elections Officer

12. Resolution to authorize and proceed with a forensic audit of Cooper Green Mercy Hospital.

Health and General Services - Commissioner Bowman

General Services

13. Resolution authorizing execution of Amendment No. 2 to the agreement with Rapiscan Systems to provide maintenance and support for ten (10) electronic scanners for the period April 1, 2012 - March 31, 2013 in the amount of \$42,406.20. (remaining budget \$101,470.80)
14. Resolution authorizing execution of Amendment No. 2 to the agreement with Gruber Power Services to provide UPS maintenance for the period April 1, 2012 - March 31, 2013 and to add an additional UPS unit in the amount of \$10,732. (remaining budget \$75,026.10)

Land Planning - Commissioner Knight

15. Resolution to approve the transfer of five million dollars from Jefferson County E-911 Account to the Jefferson County 911 Emergency Communications District Board of Directors Account to establish the E-911 Center at the Center Point Satellite Courthouse.

Circuit Court - Bessemer Division

16. Resolution to approve the request for compensation from Sibyl Chappell for serving as Absentee Elections Manager, Bessemer Division for the Primary Election held on March 13, 2012 in the amount of \$9,200 (46days @\$200 per day).

Emergency Management Agency

17. Resolution to acknowledge an agreement with Mark Kelly to serve as Public Information Officer for FY2011/2012 in the amount of \$20,000. (remaining budget \$29,800)
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Roads and Transportation - Commissioner Brown

Community & Economic Development

18. Resolution authorizing execution of the Certification of Categorical Exclusion and Determination for the Spring Gardens I & II Rental Rehabilitation Project that specifies that this project is categorically excluded and meets the conditions specified.

Roads & Transportation

19. Resolution for payment of acquired right-of-way on the Tarrant-Huffman Road project, Tract No. 11 in the amount of \$18,600.
20. Resolution for payment of acquired right-of-way on the Tarrant-Huffman Road project, Tract No. 49 in the amount of \$1,735.
21. Resolution for payment of acquired right-of-way on the Tarrant-Huffman Road project, Tract No. 50 in the amount of \$5,300.
22. Request from AT&T to locate their facilities on Jefferson County rights-of-way.
23. Resolution authorizing execution of Amendment No. 2 to the agreement with AECOM Technical Services, Inc. to extend the expiration date on the Blossburg Road Widening Project from Main Street in Graysville to Corridor X contract to October 4, 2013.

Office of Senior Citizen Services

24. Resolution to accept \$35,000 in grant funds from the Alabama Department of Senior Services to be used for support of the Information & Referral Specialist Program for 2012 at the Aging Disability Resource Center.
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VI. NEW BUSINESS

General Services

1. Resolution to approve the request from James W. Carlisle to waive the ninety day requirement for sick leave conversion beginning April 21, 2012.