

JEFFERSON COUNTY COMMISSION

DATE: February 8, 2011

TIME: _____

I. ROLL CALL

II. INVOCATION

Brother Charles Teague - Canaan Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 25, 2011

V. STAFF DEVELOPMENT

EMA (2 participants)

Essentials of Community Cyber Security & the EOC's Role in Managing Community Cyber Attacks - Montgomery, AL - \$277.50 each

Roads and Transportation (22 participants)

Alabama Vegetation Management Annual Meeting - Tuscaloosa, AL - \$1,650.00 total

Travel is for Continuing Education Units "CEU's" needed to renew employees Herbicide License for 2011

Roads and Transportation (2 participants)

2011 International Society of Arboriculture - North American Tree Conference - Savannah, GA - 1 @\$861.28 1@\$940.28

Travel is for Continuing Education Units "CEU's" needed to renew employees certification to the International Society of Arboricultural for 2011

Commission (1 participant)

ALGTI: Ethical and Legal Issues - Prattville, AL - \$146.98

Community and Economic Development (1 participant)

NSP Problem-Solving Conference - Atlanta, GA - \$372.38

Community and Economic Development (1 participant)

104th GFOA Annual Conference - Birmingham, AL - \$275.00

EMA (1 participant)

E963: NIMS ICS All-Hazards Planning Section - TTT - Emmitsburg, MD - \$360.97

General Services (1 participant)

Alabama Green Industry Training Center for Re-Certification - Pelham, AL - \$42.00

Human Resources (1 participant)

Samford Job Fair - Birmingham, AL - \$60.00

Personnel Board (For Information Only-1participant)

Government Finance Officers Association Annual Conference - Hoover, AL - \$275.00

VI. PURCHASING MINUTES

VII. UNUSUAL DEMANDS

VIII. REQUEST FOR CERTIFICATIONS

Community & Economic Development

Administrative Assistant I (fill)

Senior Administrative Analyst - regular & provisional position (fill)

Human Resources Planner - 3 regular & provisional positions (replacement)

All of the positions referenced above are funded by the WIA Grant yearly. If at any time the County is ineligible to receive grant funds for these positions, the positions will terminate.

IX. BUDGET AMENDMENTS

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Emergency Management Agency \$500

Increase revenue and expenditure to record a donation for the Community Awareness Day from EMS Innovations.

X. RESOLUTIONS

Commissioner Bowman

1. Resolution to approve the appointment of Larry Abrams to serve on the Jefferson County Board of Zoning Adjustment for a three year term ending December, 2013.

Cooper Green Mercy Hospital

2. Resolution authorizing execution of a contract extension with The OutSource Group to provide Medicaid eligibility and verification services for clinical patients for the period January 1, 2011 - December 31, 2011 in the amount of \$400,000.

Commissioner Brown

Community & Economic Development

3. Resolution authorizing execution of an amendment to the Public Service Agreement with Childcare Resources to extend the term of the agreement until June 30, 2011. Project is 100% funded with CDBG funds.
4. Resolution authorizing execution of Amendment No. 4 to the agreement with JCHA Housing & Development Corporation, for the Hickory Ridge Development Project (special needs rental housing for the elderly), which will increase the budget by \$150,000 (Department of Energy funds) for a total of \$3,679,341 and makes technical adjustments.
5. Resolution authorizing execution of an Full Satisfaction of Mortgage and a Satisfaction & Release of Real Property as Substitution of Security on Mortgage for a property owned by Grace E. Durham located at 2724 Mountain Woods Drive, Vestavia.

6. Resolution authorizing execution of the Statutory Worksheet for the Fiat EDA/CDBG RFL Loan Project.

Roads & Transportation

7. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: Warrior River Water Authority and Birmingham Water Works.
8. Resolution authorizing of Construction Supplemental Agreement Number 4 with ALDOT for Jefferson County TOPICS, Phase VII, Intersection Improvements project which provides for the extension of the Null and Void date to be January 17, 2015. The project will be financed by 80% federal funds and 20% County funds.
9. Resolution for payment of cost bill and court award in condemnation case Jefferson County v. Jeff Wise, et al. for Tract No. 10B - Morgan Road Widening Project in the amount of \$9,465.94.

Office of Senior Citizen Services

10. Resolution authorizing execution of an agreement with Woodbury Products d/b/a DHP to provide supplies to Alabama Care recipients in the amount of \$58,100 - grant funds.

Commissioner Carrington

11. Resolution to give thirty (30) day written notice of termination of contract with Trovata Digital Media.
12. Resolution to adjust the salary of District 5's Appointed Secretary position to an amount up to a maximum of \$40,000.

Human Resources

13. Resolution authorizing execution of an amendment to the agreement with AMI Risk Consultants, Inc. to provide an actuarial review of the County's self insurance program for the period March 1, 2011 - February 29, 2012 in the amount of \$4,500. (available budget - \$15,000)

Commissioner Knight

Land Planning & Development Services

14. Resolutions to approve the following beverage cases:
 - a. B-2010-007 Kaper, Inc., Charles Jeffrey Mollison, member/operator – applicant d/b/a Quick Out Food Mart, located at 4901 Cahaba River Road, Birmingham, for an off-premise retail beer and wine license
 - b. B-2010-008 Uniway Partners Inc., Sharmeen Surani, member/operator, applicant d/b/a Shumakers, located at 2750 Mount Olive Road, Mount Olive, for an off-premise retail beer and wine license

- c. B-2010-013 Village Town Management Inc., Ibrahim S. Sabbah, member/operator, applicant d/b/a Village Town Store, located at 1380 Union Grove Rd, Adamsville, for an off-premise retail beer and wine license
- d. B-2010-014 A A Petrol LLC, Najma Bana, member/operator, applicant d/b/a Snack Shop, located at 5972 Old Tuscaloosa Hwy, McCalla, for an off-premise retail beer and wine license

15. Covenants have been filed on the following rezoning cases:

- a. Z-2008-001 Rodgers Mathews, owner, change of zoning I-3(S) (Strip Mining) to A-1 (Agriculture) for a single family residence, Warrior River
- b. Z-2009-034 Donald W. Huey, owner; Taylor Burton, agent, change of zoning from R-1 (Single Family) to R-T (Residential Townhouse) for townhouses, Hoover
- c. Z-2009-035 Landscape Depot, LLC, owner; Kimberlee F. Parker, agent, change of zoning on from I-1 (Light Industrial) with covenants to I-1 (Light Industrial) with amended covenants to add a mini-storage facility with outside storage boats, recreational vehicles, etc., Argo
- d. Z-2010-011 Bobby and Brenda St. John, owners, change of zoning from I-2(A) (Industrial) to C-2 (Outdoor Amusement) for compliance for an RV campground, Adger

Board of Registrars

- 16. Resolution to approve request to temporarily move the polling location of Mountain Brook City Hall (Precinct 4609-56 Church Street), to Emmett O'Neal Library located at 50 Oak Street due to City Hall new construction.
- 17. Resolution to approve request to combine and move the polling location of Sylvan Springs Community Center (Precinct 1505-130 Rock Creek Road, Mulga) and Sylvan Springs Town Hall (Precinct 5502-300 Town Hall Drive, Mulga) to First Sylvan Springs United Methodist Church located at 5524 Birmingham Road, Mulga, to provide more parking, handicapped parking and room for elections.
- 18. Resolution to approve request to change the polling location of Lawson State Community College (Precinct 55611- 1100 9th Avenue SW, Bessemer) to Lawson State Community College Community Training Center, located at 1094 9th Avenue SW, Bessemer in order to not disrupt class schedules.
- 19. Resolution to approve request to change the polling location of Vestavia Hills Civic Center (Precinct 4705 – 1973 Merryvale Road, Birmingham) to Vestavia Alliance Church (also called Birmingham International Church) located at 1380 Montgomery Highway, because there are two schools located at the same road intersection as the Civic Center which produces a lot of traffic congestion and a danger to the citizens/students during civic center and school activities.
- 20. Resolution authorizing execution of an agreement with International Computer Works for sole-source software support for GeoElection and MapInfo software in the amount of \$8,216.00 (current available budget - \$8,300).

Family Court

- 21. Resolution authorizing execution of an agreement with Gateway to provide domestic violence intervention for juvenile offenders for the period January 1, 2011 - December 31, 2011 in the amount of \$75,000. (current available budget - \$75,000)

Commissioner Stephens

22. Resolution to approve the appointment of Terry Harbarger to serve on the McAdory Area Fire District Board for a five year term ending December 31, 2015.

Finance

23. Resolution to ratify approval of the Jefferson County Investment Policy.
24. Resolution to approve disposal of fixed assets.
25. Resolution authorizing execution of an amendment to the agreement with Adger Volunteer Fire Department to amend terms and purpose only.
26. Resolution authorizing execution of an amendment to the agreement with Jefferson County Board of Education - Bagley School to amend terms of agreement only.
27. Resolution authorizing execution of an amendment to the agreement with Jefferson County Board of Education - Gresham Elementary School to amend terms of agreement only.
28. Resolution authorizing execution of an amendment to the agreement with Jefferson State Community College to amend terms of agreement only.
29. Resolution levying 2011 Jefferson County taxes.
30. Resolution to suspend merit pay increases.

Information Technology

31. Resolution authorizing execution of an amendment to the agreement with Unisoft International, Inc., d/b/a SMA to provide software license and maintenance support for OPCon-XPS Job Scheduler for the term January 1, 2011 - December 31, 2013 in the amount of \$28,587.57. (Current available budget \$527,101.40 - Amount of contract \$28,587.57 - Remaining budget \$489,513.83)

Board of Equalization

32. Resolution authorizing execution of an amendment to the agreement and approval of Appendix A with E-Rings, Inc. which defines a series of milestones product deliverables necessary for the successful installation of the software Capture and integrated Tax System to the County in the amount of \$3,684,079. (Current Available Budget \$4,521,948; Item amount \$3,684,079.00; Remaining Budget Available \$837,869). These dollar amounts are taken from 1300-Board of Equalization-\$2,000,000/1401-Tax Assessor/Birmingham-\$1,771,948/1411/Tax Assessor/Bessemer- \$750,000.

County Attorney

33. Resolution to deny the personal injury and lost property claim of Teresa Webb.

34. Resolution authorizing payment of an invoice from Gardendale Fence & Construction for fence repairs at the Birmingham Jefferson County Animal Control Services facility in the amount of \$3,567.
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XI. NEW BUSINESS

JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING