

**JEFFERSON COUNTY COMMISSION
DRAFT**

DATE: April 26, 2011

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 12, 2011

V. PUBLIC HEARING

Requests for vacation of property:

- (a) United States Steel Corp. & CSX Transportation request vacation of prescriptive right-of-way of Dolonah Road
- (b) Tannglewood Corporation request vacation of sanitary sewer easement being part of Lots 3 & 4, Cobble Hill Survey

VI. RESOLUTIONS

Commissioner Bowman

Cooper Green Mercy Hospital

- 1. Resolution to exempt CGMH employees from the 32-hour workweek reduction.

Jefferson Rehabilitation and Health Center

- 2. Resolution to exempt JRHC employees from the 32-hour workweek reduction.

Commissioner Brown

Community & Economic Development

- 3. Resolution authorizing execution of the Substantial Amendment #2 to the Consolidated Action Plan to reallocate budget line items of \$845,790 in federal funds received through the U. S. Department of Housing and Urban Development (HUD) as part of the Homeless Prevention & Rapid Re-Housing Plan (HPRP) under Title XII of the American Recovery and Reinvestment Act of 2009.
- 4. Resolution authorizing execution of loan agreements with Sheila Ward and Joyce M. Mays for homes purchased through Jefferson County's HOME funded agreement with Greater Birmingham Habitat for Humanity.

5. Resolution authorizing execution of loan agreements for homes Greater Birmingham Habitat for Humanity purchased for rehabilitation through Jefferson County's federal and state Neighborhood Stabilization Program (NSP) funded agreements and sold to qualified homebuyers.(Marcia Kennedy, Tehiana Merriweather & Crystal D. Henderson).
6. Resolution authorizing execution of the Certificate of Categorically Exclusion for the Overnight Parts Alliance, LLC(OPA) EDA/CDBG RFL Loan Project.

Roads & Transportation

7. Request from AT&T to locate their facilities on Jefferson County rights-of-way.
8. Resolution authorizing execution of Supplemental Agreement No. 1 with ALDOT to modify the termination clause and delete the expiration clause of the original agreement on the High Line Rail Trail project.
9. Resolution authorizing execution of an agreement with David P. Mullins, MAI to provide appraisal services on the Patton Chapel Road - Phase I - Tract No. 5 for Circuit Court in the amount of \$8,000.
10. Resolution authorizing execution of a Deed of Right-of-Way on Chapel Lane Extension at the Patton Creek Wastewater Treatment Plant site to the City of Hoover in exchange for \$75,000 to be paid to the County.
11. Resolution authorizing execution of Deed of Exchange for sanitary easements - Brookwood Mall/Brookwood Village Mall to Colonial Realty Limited Partnership and the City of Homewood.
12. Resolutions for payment of acquired right-of-way/roadway/utility easements for the Tarrant Huffman Road Project:

- | | | |
|----------------------------|----------------------------|----------------------------|
| (a) Tract No. 14 - \$2,680 | (f) Tract No. 26 - \$3,300 | (k) Tract No. 41 - \$3,600 |
| (b) Tract No. 39 - \$1,190 | (g) Tract No. 30 - \$4,950 | (l) Tract No. 40 - \$5,920 |
| (c) Tract No. 18 - \$4,500 | (h) Tract No. 42 - \$8,770 | (m) Tract No. 25 - \$2,300 |
| (d) Tract No. 16 - \$2,350 | (i) Tract No. 13 - \$6,700 | |
| (e) Tract No. 23 - \$2,430 | (j) Tract No. 15 - \$1,780 | |

Office of Senior Citizen Services - For Information Only

Barbara Shores Martin shall be appointed as Acting Director of OSCS pending development of procedures to implement Alabama Act 2011- 70.

Commissioner Carrington

Human Resources

13. Resolution authorizing execution of an agreement with Ingenix Consulting to provide an aggregation and filing service to capture data for 2010 and 2011 retiree plans in the amount of \$46,000.
14. Resolution authorizing execution of the necessary signature card with Regions Bank to delete the name of Bettye Fine Collins and substitute the name David Carrington as a signatory for signing reimbursement checks pursuant to the Jefferson County Salary Enhancement and Flexible Spending Account Plans.

Pension Board

- 15. Resolution to approve pension contribution and County match due to granted military leave of absence for Jonathan B. Lowe, Sheriff’s Office in the amount of \$76.08.
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Commissioner Knight

- 16. Resolution to approve sending a letter to the Blount County Commissioners opposing the creation of a solid waste dump in the Town of County Line.

Land Planning & Development Services

- 17. Covenants have been filed on the following rezoning cases:
 - (a) Z-2009-024 The Hometown Bank of Alabama, owner; A-1 to C-1 for a bank and retail sales; Pinson
 - (b) Z-2010-027 BancorpSouth, owner; E-2 to Institutional-1 for church parking and future expansion; Altadena

Board of Registrars

- 18. Resolutions to approve request to change the following polling locations:
 - (a) Wenonah Elementary School to Wenonah High School
 - (b) Baptist Church of the Covenant to Highland Park Golf Course
 - (c) Mt. Olive Elementary School to Mt. Olive Community Center
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Commissioner Stephens

- 19. Resolution to approve the reappointment of Jon Terry to serve on the Warrior River Water Authority Board of Directors, Place #2 for a six year term ending March, 2017.

Finance

- 20. Approval of the Unusual Demands report.
- 21. Approval of Staff Development report.

Multiple Staff Development

Sheriff Office (20 participants)	
Veverit W. Tice	\$1,143.41
Anthony Pippen	\$1,143.41
James Perry	\$1,143.41
Gregory Reeves	\$1,143.41
Aarion Powell	\$1,143.41
Calvin Avery	\$1,143.41
Byron D. Jackson	\$1,143.41
Ralph L. Bryant, Jr.	\$1,143.41
Mary W inston	\$1,143.41
Douglas D. Corder	\$1,143.41

Ashondra Jackson	\$1,143.41
Kenneth James	\$1,143.41
David M. Lawrence	\$1,143.41
George R. McCresess, Sr.	\$1,143.41
George R. McCreless, Jr.	\$1,143.41
Jeanie M. Miller	\$1,143.41
Terry Miller	\$1,143.41
James D. Reed	\$1,143.41
Samuel Watson	\$1,143.41
David Thompson	\$1,143.41
TAASRO Safe Schools Training Conference Gulf Shores, AL - June 5-10, 2011	
Sheriff's Office (2 participants)	
David W. Thompson	\$1,215.72
James Perry	\$1,715.72
2011 21 st Annual School Safety Conference Orlando, FL - June 25 - July 1, 2011	
Office of Senior Citizen Services (6 participants)	
Reimbursement to JCCOA for registration for participants to attend Alzheimer's training Tuscaloosa, AL - March 10-11, 2011	\$925.99
<u>Individual Staff Development</u>	
Board of Equalization	
Jane Mardis	\$202.08
AAAO 2010 Winter Educational Seminar Auburn, AL - February 23-24, 2011	
Cooper Green Mercy Hospital	
Glen Thompson	\$1,147.40
Amerinet Annual Meeting Orlando, FL - May 9-12, 2011	

22. Approval of Budget Transaction report.

A. POSITION CHANGES AND/OR REVENUE CHANGES

(1) Jefferson Rehabilitation & Health Center \$230,000

Shift funds from regular salaries to cover contract nursing to cover temporary staffing contracts.

(2) Jefferson Rehabilitation & Health Center \$20,000

Shift funds from regular salaries to cover contract nursing to cover temporary staffing contracts.

B. OTHER BUDGET TRANSACTIONS

(3) Information Technology \$325,000

Shift funds to lease Unisys mainframe and other data processing equipment.

23. Approval of Request for Certification report.

Office of Senior Citizen Services
Director of OSCA - "at will" appointment
Cooper Green Mercy Hospital - Geri Psych
Patient Care Technician - 2 positions
Cooper Green Mercy Hospital - Respiratory Care
Respiratory Therapy Technician - 2 positions

Purchasing

24. Approval of Purchasing Minutes for week of 3/31/11 - 04/06/11 and 4/07/11- 04/13/11.

Information Technology

25. Resolution authorizing execution of a Settlement Agreement and Contract with Unisys Corporation in full settlement of the lawsuit styled Jefferson County v. Unisys Corporation.

County Attorney

26. Resolution to settle the property damage claim of Robert Gardiner in the amount of \$1,357.96.
27. Resolution to settle the property damage claim of Bobby Clayton in the amount of \$4,500.
28. Resolution to deny the negligence claim of Attorney Bret M. Gray on behalf of client, Michael Wayne Parsons.
29. Resolution to deny the claim of Attorney Kirk Davenport on behalf of client, Krystal Vance.
30. Resolution to deny the claim of Attorney Kirk Davenport on behalf of client, Tabthia Dukes-Ishman.
31. Resolution to deny the claim of Attorney Joseph L. Tucker on behalf of client, Elizabeth McElroy Administrator for the Estates of Jakayla Gamble and Jordan Dukes.
32. Resolution to deny the claim of William Thomas on behalf of brother, Bruce Thomas.
33. Resolution to settle case styled Emma Jean Jenkins v. Mike Hale, et al., in the amount of \$200,000.

VII. NEW BUSINESS

JEFFERSON COUNTY COMMISSION MEETING WILL BE HELD IN BESSEMER