

Jefferson County Commission
October 19, 2010
DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

October 12, 2010

IV. PRESENTATION OF RESOLUTIONS

(information incomplete)

V. PUBLIC HEARING

Land Planning & Development Services: to receive comments regarding a proposed amendment to the Zoning Resolution to add a SmartCode Floating Overlay District

VI. STAFF DEVELOPMENT

VII. PURCHASING MINUTES

VIII. UNUSUAL DEMANDS

IX. RESOLUTIONS

Commissioner Bowman

Community & Economic Development

1. Resolution authorizing execution of a Full Satisfaction of Mortgage for property owned by Virginia Cook at 1529 Laurel Lane, Gardendale.
2. Resolution authorizing execution of a letter of commitment to The Arbors at Ellington, Ltd. which conditionally awards up to \$610,000 in HOME Program funds for the development of forty (40) units of special needs rental housing in the City of Pleasant Grove. Only federal funds are involved.
3. Resolution authorizing execution of Amendment No. 1 to the agreement with Khafra for the Brookside Water Line Project to make corrections to the amounts to be paid the engineer. No additional costs are associated with this amendment.
4. Resolution authorizing execution of Amendment No. 2 to the agreement with Metro-Changers, Inc. to extend the terms of the agreement and to update the compensation language enabling continued efforts addressing the housing needs of lower income homeowners. This is a no cost amendment.
5. Resolution authorizing execution of Amendment No. 1 to the agreement with Khafra for the Muscoda Park Improvements Project to make corrections to the amounts to be paid the engineer. No additional costs are associated with this amendment.
6. Resolution authorizing execution of a Loan Agreement and other related documents necessary for closing of a construction/permanent loan with JCHA Housing & Development Corporation for the Hickory Ridge development. No additional funds required.

Cooper Green Mercy Hospital

- 7. Resolution authorizing execution of an agreement with UAB to provide clinical education to Medical Technology and Clinical Laboratory Science students.
- 8. Resolution authorizing execution of agreements with the following to provide respite care and pain management/pain alleviation for persons having terminal illness. These revenue generating agreements.
 - (a) Hospice Services of Alabama
 - (b) Alacare Home Hospice
 - (c) New Beacon Hospice
 - (d) Countryside Hospice
- 9. Resolution authorizing execution of a contract extension with Lisa Mullins to provide registered therapeutic dietician services for HIV patients for FY10-11 in the amount of \$20,000. No additional funds required.
- 10. Resolution authorizing execution of a contract extension with Behavioral Health Concepts of Alabama, Inc. to provide geriatric psychiatric services for FY10-11 in the amount of \$580,260. No additional funds required.
- 11. Resolution authorizing execution of an agreement with Professional Medical Services, Inc. to provide transcription services beginning August 16, 2010 and ending August 15, 2011 in the amount of \$9,500. No additional funds required.
- 12. Resolution authorizing execution of an agreement with MediSolutions, Inc. to provide IT services beginning January 1, 2010 and ending December 31, 2010 in the amount of \$11,476. No additional funds required.
- 13. Resolution authorizing execution of an agreement with Medsphere Systems Corporation to provide clinical health information system and financial/revenue cycle enterprise system in the amount of \$2,565,485 for a five year period, to be paid \$128,000 quarterly. No additional funds required.

Commissioner Carns

Environmental Services

- 14. Resolution authorizing an agreement with the City of Birmingham for a sanitary sewer easement (Railroad Park) at no cost to the County.
- 15. Resolution authorizing execution of an agreement with ALDOT for installation of a sanitary sewer in Alabama Highway 75 right-of-way in the City of Center Point and an agreement with Hung Huynh, Manager, Huynh Centerpoint, LLC regarding said construction at no cost to the County.

Commissioner Collins

General Services

- 16. Resolution authorizing execution of Amendment No. 5 to the agreement with Brice Building Company to compensate the Construction Manager for delays caused by voluntary default of McCrory Building Company for the Bessemer Courthouse Expansion Project. Negotiated settlement shifts \$20,000 from McCrory Building Co. to Brice Building's contract. No additional funds required.
- 17. Resolution authorizing execution of Change Order No. 1 to the agreement with McCrory Building Company for the Bessemer Courthouse Project summarizing the total Construction Change Directives and increases the agreement amount by \$645,036.40 (\$11,948,571.40 total) and increases contract time by 146 days. No additional funds required.

Family Court

- 18. Resolution authorizing execution of an extension to the agreement with Avalon Language Services to extend term an additional thirty days in the amount of \$300. No additional funds required.

Human Resources

- 19. Resolution authorizing the Finance Director to issue a check to Molton, Allen & Williams, LLC in the amount of \$473,290 to cover the cost of malpractice insurance for CGMH for the period October 1, 2010 to October 1, 2011. No additional funds required.

Commissioner Humphries

- 20. Resolution to approve the appointment of Joe McConnell to fill the unexpired term of Jack Massey on the McAdory Area Fire District Board of Trustees for a term ending December 31, 2011.

Commissioner Smoot

Land Planning & Development Services

- 21. Covenants have been filed on the following rezoning case: Z-2010-015 Stuart & Renee Adam, owners; E-2 to A-1 for a mini-farm; Altadena.

Pension Board

- 22. Resolution to approve pension contribution and County match for John Leon, Jr., Sheriff's Office due to granted military leave of absence in the amount of \$1,090.80.

County Attorney

- 23. Resolutions to deny the vehicle damage claim of the following:
 - (a) Cecilia Barber
 - (b) Angela Thompson
- 24. Resolution to deny the property damage claim of Attorney J. Tim Coyle on behalf of this client, Flora Thomas.
- 25. Resolution to deny the personal injury claim of Daniel Woods.
- 26. Resolution to approve the vehicle damage claim of Michael Wiggins in the amount of \$723.

Non-Departmental

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| 27. | Jefferson County Board of Education (Erwin High School-amend terms only) | \$ 6,500 |
| 28. | City of Adamsville (amend terms only) | \$10,000 |
| 29. | Jefferson State Community College | \$10,000 |

X. NEW BUSINESS

JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING