

COMMITTEE MEETING
February 7, 2012

(For Commission Approval on February 14, 2012)

In Attendance:

___	Commissioner Carrington	___	Commissioner Knight
___	Commissioner Stephens	___	Commissioner Brown
___	Commissioner Bowman	___	County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE

Chairman – Commissioner Carrington

HUMAN RESOURCES

Ms. Demetruis Taylor

1. Contract No. 2868 - Employee Background Investigation Services.
The County currently is under contract with EDPM, Inc. for background investigation services. EDPM has a consumer reporting agency that provides background screening services in accordance with the Fair Credit Reporting Act (FCRA). The requested action is to approve the assignment of background screening services to EDPM's consumer reporting agency Quality Counts, Inc. EDPM will continue to serve as the provider for all services in accordance with the contract specifications. This is a \$0.00 amendment to a previously approved contract.
2. Contract No. 2864 – Consultech Cost Control, Inc.
On October 1, 2011, Jefferson County Commission entered into an agreement with Consultech Cost Control, Inc. to provide unemployment cost control services. The State of Alabama requires that companies representing employers in unemployment tax and benefit claim matters possess a Power of Attorney. Approval of the attached Power of Attorney allows Consultech Cost Control, Inc. to represent Jefferson County Commission in unemployment tax and benefit claim matters. This is a \$0.00 agreement.

Temporary Nursing and Supplemental Services Contracts – Temporary services contracts are utilized by departments to maintain critical staffing levels in the temporary absence of regular employees. The County currently contracts with five temporary agencies for nursing and supplemental services. The contracts are as follows:

3. Contact No. 3317 – All Temps Systems, Inc. d/b/a Darrel Walker Personnel Workforce Systems
Agreement to provide back-up support such as food service assistants, housekeeping assistants, medical clerks, clerks, administrative assistants, etc. Contract not to exceed \$585,000

4. Contract No. 3318 – AMT Medical Staffing
Agreement to provide critical medical personnel such as nurses, therapists, technicians, etc. Contract not to exceed \$769,117.00.
5. Contract No. 3319 – ATC Healthcare Services
Agreement to provide critical medical personnel such as nurses, therapists, technicians, etc. Contract not to exceed \$732,994.00.
6. Contract No. 3320 – Augmentation, Inc.
Agreement to provide critical medical personnel such as nurses, therapists, technicians, etc. Contract not to exceed \$869,023.00.
7. Contract No. 3316 – TRC Staffing Services
Agreement to provide critical medical personnel such as nurses, therapists, technicians, etc. Contract not to exceed \$65,000.00.
8. Resolution to waive the 90 day notice requirement for the Jefferson County Sick Conversion/Benefit Program for Douglas Atkins. (Sheriff's Department)
9. Resolution to waive the 90 day notice requirement for the Jefferson County Sick Conversion/Benefit Program for Don M. Chambers. (Environmental Services)

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

ENVIROMENTAL SERVICES

Mr. David Denard

10. Agreement with Goodwyn, Mills and Cawood, Inc. for engineering services related to sanitary sewer relocation for the extension of Corridor X to US Hwy 31 in the amount of \$115,502.09 (reimbursable agreement).
11. Agreement with the Alabama Department of Transportation for the relocation of sanitary sewers for the extension of Corridor X to US Hwy 31 in the amount of \$916,678.83 (reimbursable directly to contractor).

12. Agreement with Jackson, Renfro & Associates, Inc. to provide arc flash hazard evaluation and training at various WWTPs in the amount of \$152,000.
13. Agreement with Enersolv Corporation to provide whole effluent toxicity and other laboratory testing in the amount of \$50,000.
14. Change Order No. 1 to the agreement with Brasfield & Gorrie, LLC for emergency storm repairs to the Village Creek WWTP in the amount of \$473,600 (total contract amount \$2,973,600).
15. Agreement with Hazen and Sawyer, P.C. to provide engineering services for the Collection System Asset Management Program in the amount of \$2,926,000.
16. Resolution to declare an emergency related to the sewer collapse at the intersection of Medical Center Drive and Gadsden Highway and B & H Contracting, Inc. to be paid under force account arrangements.

COUNTY ATTORNEY

Mr. Jeff Sewell

OTHER BUSINESS

Commissioner David Carrington

17. Resolution to designate the County Manager, Tony Petelos, as Contract Administrator for the Solid Waste Management Lease between Jefferson County and Santek Environmental Services of Alabama, LLC.
18. Resolution to allow the County Manager, with the written consent of two Commissioners, to reimburse travel expenses for a job applicant, who is a finalist for a department manager or above position with the County.”

FINANCE AND INFORMATION TECHNOLOGY COMMITTEE
Chairman – Commissioner Stephens

FINANCE

Mr. Travis Hulseley (Acting)

19. Unusual Demand Report dated 02/14/12

BUDGET MANAGEMENT OFFICE

Ms. Tracie Hodge

The following staff requests have been received in the Budget Management Office. Our analyses of the budgets affected by these requests indicate that sufficient funds are available to make these advances and are in compliance with the Resolution to Restrict Staff Development for Fiscal Year 2010-2011 approved by the Commission December 28, 2010.

MULTIPLE STAFF DEVELOPMENT

20. **Board of Equalization (2 Participants)**

Lisa Meuse	\$299.13
Lisa Mayes	\$299.13
Site Visit to ERING home office and training for JeffCo support for CAPture Atlanta, GA – February 15-17, 2012	

21. **Board of Equalization (3 Participants)**

Mark Wilson	\$90.00
David Hinkle	\$90.00
John Colburn	\$90.00
Certification Exam AAAO AI IIB – Appraisal Manual Commercial Auburn, AI – March 16, 2012	

22. **Cooper Green Hospital (2 Participants)**

Farah Hale	\$991.50
Eunice Vasquez	\$991.50
Bridging The Gap Medical Interpreter Training Seattle, WA – February 19-25, 2012 (Federally Mandated)	

23. **Probate Court (2 Participants)**

Alan L. King	\$764.89
Sherri C. Friday	\$789.89
Alabama Probate Judges Association Winter Conference	

Montgomery, AL – March 25-28, 2012
(Required Training)

24. **Revenue (5 Participants)**

Charliestean Lewis	\$195.00
Marlin Allen	\$195.00
Joyce Harris	\$195.00
Shelley Raia	\$195.00
Tanjawania Hurst	\$195.00

CROAA Class to Maintain Certification
Pelham, AL – April 11-13, 2012
(To Maintain Certification)

25. **Roads and Transportation (6 Participants)**

William Yeager	\$550.00
Bobby Black	\$550.00
Chris Cummings	\$550.00
Chris Butts	\$550.00
Dale McQuire	\$550.00
Wendell Ray	\$550.00

ALDOT Roadway Technology Training Course
Birmingham, AL – March 26-29, 2012
(To fulfill job requirements)

26. **Roads and Transportation (12 Participants)**

Roger Gossett	\$75.00
Barry Isbell	\$75.00
Michael Mitchell	\$75.00
Robert Carroll	\$75.00
Robert Ryan	\$75.00
Chris Hayes	\$75.00
Jeremy McAlpine	\$75.00
Terry L. Baldwin	\$75.00
Mike Crane	\$75.00
Gary Cochran	\$75.00
Robbie Eaton	\$75.00
Charles Bartlett	\$75.00

Alabama Vegetation Management Society Annual Meeting
Tuscaloosa, AL – February 28-29, 2012
(To fulfill job requirements)

INDIVIDUAL STAFF DEVELOPMENT

27. Board of Equalization

Aaron Self \$225.00
AAAO AI IIB – Appraisal Manual Commercial
Bessemer, AL – February 13-17, 2012

28. Community Development

Sheena Roberts \$1,627.22
Annual NAJA Conference Sponsored by the National Association
of Job Training Assistance
New Orleans, LA – March 19-23, 2012
(Federal Funds)

29. Economic Development

Frederick Hamilton \$1,145.48
Disaster Recovery Training Sponsored by HUD
Fort Worth, TX – February 12-18, 2012
(Federal Funds)

30. EMA

Horace Walker \$1,865.90
2012 Public Health Preparedness Summit
Anaheim, CA - February 21-24, 2012
(EMA Funds)

31. Revenue

Wesley Scott Moore \$1,074.48
Tax Audit
Columbus, GA & Jacksonville, FL – March 18-23, 2012

Edgar Woodis \$915.60
Tax Audit
Memphis, TN – March 18-23, 2012

Edgar Woodis \$1,017.33
Tax Audit
Atlanta, GA – April 1-6, 2012

32. **Personnel Board (For Information Only)**

Stephen Owens \$175.00
Effective Writing Skills Workshop – Samford University
Birmingham, Al – February 3, 2012

Position Changes and/or Revenue Changes

33. **Cooper Green Hospital**

Shift funds from various salary accounts to cover temporary labor staffing contracts.
No additional funds required. \$1,310,370.00

Other Budget Transactions

34. **Environmental Services**

Add purchasing memorandum to purchase 1 Refrigerated Sampler. No additional funds
required. \$5,427.00

35. **Environmental Services**

Shift funds & add purchasing memorandum to purchase 1 replacement rotating pump
assembly. No additional funds required. \$29,000.00

PURCHASING

Mr. Darryl Tavel

36. Purchasing Department Reports

- A. Week of 1/12/12 to 1/18/12
- B. Week of 1/19/12 to 1/25/12
- C. Week of 1/26/12 to 2/1/12
- D. Purchasing Agenda Addendum #1 Week of 1/26/12 – 2/1/12
- E. Purchasing Agenda Addendum #2 Week of 1/26/12 – 2/1/12

REVENUE

Mr. Travis Hulsey

No items submitted.

INFORMATION TECHNOLOGY

Mr. Wayne Cree

37. Computer Products & Supplies – Contract #3355
To provide maintenance for CA Antivirus for data center servers. Term of contract:
12/31/2011-12/30/2012. Amount of contract \$2,091.00 (Remaining budget -
\$506,255.13)

38. GHA Technology – Contract #3357
To provide maintenance for network monitoring and troubleshooting tools from Solarwinds. Term of contract: 2/1/2012-1/31/2013. Amount of contract \$5,621.00
(Remaining budget - \$291,178.76)
39. En Point Technologies – Contract #3409
To provide annual maintenance for VMWare server operating systems. Term of contract: 12/8/2011-12/7/2012. Amount of contract \$28,335.31.
(Remaining budget - \$506,255.13)
40. TekLinks – Contract #3473
To provide data migration service for the VNX-5700 storage unit, and one year maintenance and support. Term of contract: 2/1/2012-1/31/2013. Amount of contract \$16,189.87.(Remaining budget - \$110,752.00)
41. Strategic Allied Technologies – Contract #3482
To provide profession services and annual maintenance/support for EMC Data Domain/Networker systems. Term of contract: 2/1/2012-1/31/2013. Amount of contract \$17,186.00. (Remaining budget - \$183,752.29)
42. TekLinks – Contract #3484
To provide professional services, annual maintenance, and support for DiskExtender for the EMC Centera storage unit. Term of contract: 2/1/2012-1/31/2013. Amount of contract \$16,113.79.(Remaining budget - \$183,752.29)
43. IBM – Contract #3517
To approve terms of IBM Customer Agreement for acquisition of data center equipment. Term of agreement: 2/1/2012-1/31/2013. Amount of agreement \$0.00. (Remaining budget - N/A)
44. Dynamix Group Inc. – Contract #3548
To provide professional services, annual maintenance, and support for IBM Blade Chassis, Blade Servers and BNT 10Gb Network Switch . Term of contract: 2/1/2012-1/31/2013. Amount of contract \$20,888.00. (Remaining budget - \$162,864.29)

SHERIFF'S OFFICE

Sheriff Mike Hale

45. Acknowledgment of Contract ID:CON-00001998, Amendment 2
City of Centerpoint
Sheriff's Office to provide Law Enforcement to the City of Centerpoint by supplying four (4) deputies along with vehicles and equipment.
Amount of Contract \$354,035.16

46. Acknowledgment of Contract ID:CON-00001994, Amendment 2
City of Clay
Sheriff's Office to provide Law Enforcement to the City of Clay by supplying one (1) deputy along with vehicles and equipment.
Amount of Contract \$84,972.60.

47. Resolution authorizing payment of pension contribution and County match for the following employees due to granted military leave of absence:

•	Donald L. Whitsitt	Sheriff's Department	\$2,716.94
•	Anthony D. Williams	Sheriff's Department	\$2,426.28
•	Jeremy Romine	Sheriff's Department	\$1,732.44

TREASURER'S OFFICE

Hon. Jennifer Champion

No items submitted.

TAX ASSESSOR

Hon. Gaynell Hendricks/Hon. Andrew Bennett

48. Critical Needs
The Tax Assessor's Office (Bessemer) has initiated the following certification:

One (1) GIS Technician II – cert: 201200056
(Funded by the State at 100%)

TAX COLLECTOR

Hon. J.T. Smallwood/Hon. Grover Dunn

No items submitted.

BOARD OF EQUALIZATION

Mr. Bob Rogers

49. Amendment to the contract to address response time based on the County purchasing hardware different than specified by vendor. No additional cost. Original amount \$3,684,079.00.

COUNTY ATTORNEY

Mr. Jeff Sewell

50. Resolution to levy general and special County taxes so that they may be adopted at the first regular meeting in February in accordance with Alabama law.

OTHER BUSINESS

Commissioner Jimmie Stephens

51. Resolution that the appointment of David Bowen to serve on the Birmingham Fire District Board of Trustees, for a five year term ending January, 2017, be approved.
52. Resolution to establish the appointed at-will position of Director of Capital Structure and Investments, which shall be compensated at a bi-weekly rate of \$5,000.00.

HEALTH AND GENERAL SERVICES COMMITTEE

Chairman – Commissioner Bowman

COOPER GREEN HOSPITAL

Dr. Sandral Hullett

53. Contract ID: CON-00003334. This contract agreement is with AMSOL to provide Anesthesia services. The contract amount is \$210,000.00 monthly adjusted for receipts from patients. The available funds is \$1,370,000
54. Contract ID: CON-00003468. This contract agreement is to provide Cancer Registry Services, abstracting and coding for all oncology cases and submission to the Alabama State Registry for Cooper Green Mercy Hospital. The contract amount is \$5,000.00 with available funds of \$30,135.00.
55. Resolution authorizing payment of pension contribution and County match for the following employees due to granted military leave of absence:
- David E. Floyd, Jr. CGH Recovery Dept. # 8665 \$ 710.56
 - David E. Floyd, Jr. CGH Recovery Dept. # 8665 \$1,948.36

JEFFERSON COUNTY REHABILITATION AND HEALTH CENTER

Mr. Derrick Williams

56. Contract between Jefferson County Commission d/b/a Jefferson Rehabilitation and Health Center (JRHC) and Select Medical Rehabilitation Services. This contract is to provide rehabilitation services to the residents at JRHC. The contract is in the amount of \$392,637.00. The budget amount available for this item is \$427,999.00.
57. Contract between Jefferson County Commission d/b/a Jefferson Rehabilitation and Health Center (JRHC) and Regional Biomedical. This contract is to provide onsite lab testing services to residents at JRHC. The contract is in the amount of \$16,500.00. The budget amount available for this item is \$47,900.00.

GENERAL SERVICES

Mr. Jeff Smith

58. Lease renewal between Jefferson County Commission and Sophia's Deli. This is revenue generating lease agreement for three years for the contract period of 2/01/2012 through 1/31/2015, with one three year renewal option. The first year will be \$17,036.52 of generated revenue with a rate increase of 2% annually thereafter.

CORONER'S OFFICE

Dr. Robert Brissi

No items submitted.

COUNTY ATTORNEY

Mr. Jeff Sewell

59. Resolution authorizing the County Attorney to settle the workers' compensation claim of Vita Smith of Cooper Green Mercy Hospital in the amount of Five Thousand Three Hundred Seventy Two and 40/100 (\$5,372.40) Dollars.
60. Resolution authorizing the County Attorney to settle the workers' compensation claim of Josephine Barton of the Jefferson Rehabilitation and Health Center in the amount of Twenty Five Thousand and 00/100 (\$25,000) Dollars.

OTHER BUSINESS

Commissioner George Bowman

61. Resolution to appoint Mr. Robert (Bob) Dickerson to the Jefferson County Economic Industrial Development Board to assume the unexpired term on Ms. Susan Matlock. Term ending September 3, 2013.

LAND PLANNING COMMITTEE
Chairman – Commissioner Knight

INSPECTION SERVICES

Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES

Mr. Frank Humber

62. Restrictive Covenants filed:

- A. **Z-2011-026** ALAWEST-AL, LLC, owners; Dewayne Kennedy, agent, requests a change of zoning on Part of Parcel ID# 19-1-0-0-2 in Section 1 Twp 17 Range 6 West from I-3 (Industrial) to I-3(S) (Strip Mining) for expansion of a coal fine recovery operation. (Site Address: 2875 McCarty Town Road, Quinton, AL 35130) (SKELTON CREEK) (80 Acres M/L)

Restrictive Covenants:

1. There shall be no blasting on the property;
2. All fines recovered east of Skelton Creek shall be routed directly to Alabama Highway 269;
3. A roadway maintenance and repair agreement and surety bond, in an amount to be determined by the Department of Roads & Transportation, shall be posted to cover any damages to McCarty Town Road; and,
4. The applicant/property owner shall file a petition to rezone the properties involved in the operation to A-1 (Agriculture), C-U (Current Use) or other appropriate classification within 24 months or upon reclamation of the property.

63. Zoning Cases to be heard: February 14, 2012 - listed in order to be heard

- A. **Z-2012-002** Lindsay N. and Yancey H. Cook, owners, request a change in zoning on Parcel ID# 31-14-4-5-2.0 in Section 14 Twp 18 Range 5 West from I-3 (Industrial) to R-1 (Single Family) for compliance for a residence. (Site Address: 938 Pinewood Avenue, Hueytown, AL 35023) (CONCORD)(1.05 Acres M/L)
- B. **Z-2012-004** J. Kent and Angela A. Byram, owners; Greylan Glaze, agent, requests change in zoning on Parcel ID# 32-26-0-0-81.1 in Section 26 Twp 18 Range 6 West from A-1 (Agriculture) to U-1 (Utilities) for a pump station. (Site Address: 2304 Mud Creek Road; Hueytown, AL 35023)(OAK GROVE)(0.72 Acres M/L)
- C. **Z-2012-001** Warrior River Water Authority, owner; Greylan Glaze, agent, requests a change of zoning on Parcel ID# 43-21-2-0-20.1 in Section 21 Twp 20 Range 5 West from A-1 (Agriculture) to U-1 (Utilities) for pump station. (Site Address: 7850 Old Tuscaloosa Highway, McCalla, AL 35111) (McCALLA) (0.33 Acres M/L)
- D. **Z-2012-003** Concord Highland Baptist Church, owners; Joe N. Bowden, agent, requests change in zoning on Parcel ID#s 31-23-1-0-9.0 & 60.0 in Section 23 Twp 18

Range 5 West From R-2 (Single Family) to INSTITUTIONAL -1 to consolidate zoning for future reconstruction of a church. (Site Addresses: 3530 Warrior River Road and 106 Alpine Street; Hueytown, AL 35023)(CONCORD)(0.79 Acres M/L)

- E. **Z-2012-005** Jerry & Billie J. Graham, owners, requests change in zoning on Parcel ID# 32-15-0-0-part of 5 in Section 15 Twp 18 Range 6 West from A-1 (Agriculture) to INSTITUTIONAL -1 for a church. (Site Address: 1512 Toadvine Road; Hueytown, AL 35023)(OAK GROVE)(12.86 Acres M/L)
- F. **Z-2011-011** Lois P. Kirk, owner; Robert R. Murphy, agent. Change of zoning on Parcel ID# 14-4-4-2-1.1 in Sections 4 Twp 16 Range 6 West from R-1 (Single Family) to C-1 (Commercial) for expansion of a car sales business. (Case Only: 5526 Sutherland Road; Mount Olive, AL 35117) (MOUNT OLIVE) (0.5 Acres M/L)

BOARD OF REGISTRARS

Mr. Barry Stephenson

No items submitted.

EMERGENCY MANAGEMENT AGENCY

Mr. Allen Kniphfer

- 64. \$50,000.00 FY2012 (HEMP) Hazardous Materials Emergency Preparedness Grant Agreement between Alabama EMA and Jefferson County EMA. No Additional Funds Required

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

No items submitted.

PROBATE COURT

Judge Alan King

No items submitted.

FAMILY COURT

Mr. Jeff McGee

- 65. Agreement to provide gender specific programming for Family Court juvenile girls at risk of victimization that uses a variety of modalities including art, poetry, creative drama, music, group and individual therapy and family education with the overarching goal of decreasing high risk behaviors. The amount of contract is \$143,999.00 with an available budget of \$143,999.00. This is 100% grant funded by the Alabama Department of Youth Services.

YOUTH DETENTION

Mr. Tommy Rouse

No items submitted.

STATE COURTS

Judge Scott Vowell

No items submitted.

LAW LIBRARY

Ms. Laura Covington

No items submitted.

ANIMAL CONTROL

Commissioner Knight

66. Resolution to approve the month to month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional 30 days.

E-911

Chief Howard Summerford

No items submitted.

COUNTY ATTORNEY

Mr. Jeff Sewell

OTHER BUSINESS

Commissioner Joe Knight

67. Resolution to allow cities engaged in storm debris removal, who are operating without a contract and under mutual aid agreements with other cities, to dispose of construction and demolition waste using out credit with Turkey Creek Landfill.

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

68. Resolution authorizing the awarding and execution of an agreement for the Leeds Russell Heights Water Project to the lowest responsible bidder, Robert Grainger, Incorporated. This project will be paid for with federal Community Development Block Grant Funds and Leeds Water Board.
69. Resolution authorizing the awarding and execution of an agreement for the Muscoda Park Improvements Project to the lowest responsible bidder, Karma Construction Incorporated. This project will be paid for with 100% federal Community Development Block Grant Funds.
70. Resolution to adjust the 2009 Muscoda Park Improvements budget by \$10,000.00. Funds will be reprogrammed from unspent funds of the 2009 Rosedale Sidewalk budget.
71. Resolution authorizing a Cooperation Agreement between Jefferson County, Alabama and the Town of Maytown for the Maytown Fire Station Project. There is \$200,000 in federal CDBG funds allocated to this project.
72. Resolution authorizing the appointment of individuals to the Jefferson County Workforce Investment Board. The composition includes representatives from businesses, local education entities, local school boards, postsecondary educational institutions, Labor organizations, community based organizations, economic development and one-stop partners in accordance with the Workforce Investment Act.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

73. **Road Blocks & Issues**
 - A. 5700 - Request to temporarily close Belchers Ferry Road between Kitty Branch Road and Shortown Branch Road in order to remove a corroded metal storm drain pipe and replace it with a reinforced concrete pipe, the road will be closed from Tuesday February 14th to Friday February 17, 2012
 - B. 5700 – Request to establish an ordinance for the speed limit of 25 miles per hour on Brandon Way and Brandon Lane, which are in the Sparks Gap Community

74. **Expenditures Exceeding \$5,000.00**

- A. 2601 - \$67,496.71 – McPherson Oil fuel invoice NP32873251 for the week of 01/09/2012 – 01/15/2012. Fuel average cost is \$3.02 per gallon per the invoice.
- B. 2601 - \$56,877.86 – McPherson Oil fuel invoice NP32929837 for the week of 01/16/2012 – 01/22/2012. Fuel average cost is \$3.06 per gallon per the invoice.
- C. 2601 - \$84,351.59 – McPherson Oil fuel invoice NP32986305 for the week of 01/23/2012 – 01/29/2012. Fuel average cost is \$3.02 per gallon per the invoice.

75. **Right-of Way**

- A. 5300 –Quit Claim Deed of County Property to the City of Trussville Utilities Board, the request was made by Brian King for the purchase of part of a 50’x570’ tract of Jefferson County property. The property was acquired by tax deed for the Public Works Department. The City is requesting to acquire a 20’x200’ strip at the northeasterly corner of the property
- B. 5300 – Sale of Mobile Home Acquired from the Morgan Road Project, Project No. STPBH-7002(600) to Vicki Wells Rhodes for the amount of \$500.00

76. **Invoices for Approval**

- A. 5100 – Invoice #4568 from Birmingham Southern Railroad for work completed as of December 2011 on the signal maintenance on Davey Allison Boulevard in the amount of \$224.10
- B. 5100 – Invoice # 19152 from Matter Management of Birmingham, LLC for the Tipping Fees as of September 7 thru September 9, 2011 from the April 27th Tornado Event in the amount of \$807.82
- C. 5100 – Invoice # 19138 from Matter Management of Birmingham, LLC for the Tipping Fees as of September 12 thru September 16, 2011 from the April 27th Tornado Event in the amount of \$4,097.65
- D. 5100 – Invoice # 19169 from Matter Management of Birmingham, LLC for the Tipping Fees as of September 19 thru September 23, 2011 from the April 27th Tornado Event in the amount of \$2,784.38
- E. 5100 – Invoice # 19458 from Matter Management of Birmingham, LLC for the Tipping Fees as of September 26 thru September 30, 2011 from the April 27th Tornado Event in the amount of \$1,375.53
- F. 5100 – Invoice # 19487 from Matter Management of Birmingham, LLC for the Tipping Fees as of October 3 thru October 7, 2011 from the April 27th Tornado Event in the amount of \$5,861.70
- G. 5100 – Invoice # 19721 from Matter Management of Birmingham, LLC for the Tipping Fees as of October 10 thru October 14, 2011 from the April 27th Tornado Event in the amount of \$1,500.57
- H. 5100 – Invoice # 19891 from Matter Management of Birmingham, LLC for the Tipping Fees as of October 17 thru October 21, 2011 from the April 27th Tornado Event in the amount of \$293.02

- I. 5100 – Invoice # 20093 from Matter Management of Birmingham, LLC for the Tipping Fees as of October 25 thru October 28, 2011 from the April 27th Tornado Event in the amount of \$285.28

77. **Excavation Permits**

- A. Request from AT&T Corporation to install 2,525' of buried cable at 3800 Industrial Parkway in Tarrant
- B. Request from Cullman/Jefferson Gas to install 520' of 1" gas main on Happy Top Lane in Morris

78. **Agreements**

- A. 5100 – Agreement between the Jefferson County Commission & the Alabama Department of Transportation on the Widening of CR-12 (Blossburg Road) from Main Street in Graysville to Brookville School Road at Blossburg Road, agreement is for the acquisition of Right-of-Way, contract is funded 80% Federal & 20% County; estimated contract amount \$211,994.00
- B. 5100 – Supplemental Agreement No. 1 between Jefferson County Commission & the Alabama Department of Transportation for Project No. STMBH-STPBH-7153(), Project Reference No. 100040507, Widening of CR-12 (Blossburg Road) from Main Street in Graysville to Brookville School Road at Blossburg, Supplemental Agreement to add termination clause under Page 4, paragraph 12 of the Original Contract dated March 10, 2008
- C. 5100 – Agreement between Jefferson County Commission & the Alabama Department of Transportation for the Planning, Widening, Resurfacing, and permanent traffic stripe along SR-7 (US-11) from Chalkville Road to the Jefferson/St. Clair County Line, agreement is to provide the access to the Jefferson County Right-of-Way as needed, NO COUNTY FUNDS INVOLVED
- D. 5100 – Agreement between the Jefferson County Commission and the Alabama Department of Transportation for the Planning, Resurfacing, Loop Detectors and Permanent Traffic Stripe along SR-7 (US 11) from East of SR-75 to Tutwiler Drive, agreement is to provide access to the Jefferson County Right-of-Way as needed, NO COUNTY FUNDS INVOLVED
- E. 5100 – Amendment No. 5 to the Original Contract with American Acquisition Group, LLC for the Right-of-Way Acquisition on Morgan Road Widening Project, Project No. STPBH-7002(600). Amendment is to grant a time extension of 12 months to the contractual time of 42 months. Total Contractual time shall be 54 months from July 1, 2008, NO ADDITIONAL FUNDS REQUIRED
- F. 5300 – Amendment No. 1 – to amend the Original Contract Agreement entered into on 5/25/201 – approval Min Book 160, Page(s) 18-23 for Legal Services for Morgan Road between Jefferson County and Jones & Berry, P.C. – amendment to add \$20,000.00 to the existing contract

79. Resolution authorizing payment of pension contribution and County match for the following employees due to granted military leave of absence:

- Christopher M. Butts Roads and Transportation \$4,406.94

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

80. Resolution to accept additional funds from the Alabama Department of Senior Services to increase grant No. 1*195 in the amount of \$30,344.01 to help expand the Obbudsman Program. .
81. Resolution to approve the 2012 Contract Amendment with the City of Warrior to house a Senior Nutrition Center in this area. Amount of contract: \$10,000 (Grant Funded).
82. Resolution to approve the 2012 Contract Amendment with the City of Homewood to house a Senior Nutrition Center in this area. Amount of contract: \$10,000 (Grant Funded).

COUNTY ATTORNEY

Mr. Jeff Sewell

83. Resolution authorizing the County Attorney to settle the workers' compensation claim of Roger Gossett of the Roads and Transportation Department in the amount of Ten Thousand and 00/100 (\$10,000.00) Dollars.
84. Resolution authorizing the County Attorney to settle the workers' compensation claim of Wilson Miles of the Roads and Transportation Department in the amount of Four Thousand Eighteen and 84/100 (\$4,018.84) Dollars.

OTHER BUSINESS

Commissioner Sandra Little Brown

85. Resolution proposing authorization to create a two hour pass for Birmingham-Jefferson County Transit Authority patrons.
86. Resolution to adjust the annual salary for the position of the Appointed Administrative Secretary (classification # 094602).
87. Resolution approving the Fiscal Year 2012 Capital Budget and Operating Budget for the Birmingham-Jefferson County Transit Authority.