

**JEFFERSON COUNTY COMMISSION  
DRAFT**

**DATE:** April 10, 2012

**TIME:** \_\_\_\_\_

**I. ROLL CALL**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

March 27, 2012

**V. PRESENTATION**

From the Birmingham Public Library on *National Library Week*

**VI. PUBLIC HEARING**

Land Planning & Development Services:

- (a) Beverage Case: B-2011-008 Dolgencorp LLC, applicant; Susan Leigh Lanigan, Executive VP and General Council; David Mark Tehle, EVP and CFO; James William Thorpe, Senior VP and Manager; Teresa Clark, District Manager/Store Manager, d/b/a Dollar General Store #11948 located at 3150 Birmingham Road for an off-premise retail beer and wine license
- (b) Rezoning Hearing

**VII. RESOLUTIONS**

**Administrative Services - Commissioner Carrington**

No resolutions or agreements.

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## Finance and IT - Commissioner Stephens

### Finance

1. Approval of the Unusual Demands report.
2. Resolution to approve request to remove equipment from fixed assets.

### Budget Management Office

3. Approval of Staff Development report.

#### Individual Staff Development

##### Board of Equalization

Keith Fravert (state funds) \$50.00  
Class - Alabama Assn. of Assessing Officials  
Birmingham, AL – March 8, 2012

##### Environmental Services

Steve Kanady \$4,588.43  
VmWare, vSphere: Install, Configure, Manage (V5)  
Atlanta, GA – April 29 - May 4, 2012

##### Revenue

Bruce Thompson \$2,081.50  
Tax Audit  
Dallas, TX – Mary 12-19, 2012

Charles Bell \$2,659.94  
Tax Audit  
Hollywood, Port St. Lucie & Clearwater FL and Dothan, AL  
May 12-25, 2012

Demetrius Price \$195.00  
Attend CROAA continuing education class  
Pelham, AL – April 11-13, 2012

##### Tax Assessor

Cheryl Hoskins (state funds) \$910.13  
Personal Property Audits Class  
Montgomery, AL – June 3-8, 2012

4. Approval of Budget Transaction report.
  - A. POSITION CHANGES AND/OR REVENUE CHANGES
    - (i.) Emergency Management Agency \$501.60

Increase revenues and expenditures to record a reimbursement from the Alabama Department of Health for training services rendered by EMA Duty Officer in February, 2012.

B. OTHER BUDGET TRANSACTIONS

(ii.) Tax Collector \$6,038

Add purchasing memorandum to purchase a copier.

5. Approval of Request for Certifications report.

Environmental Services - Shades Line Maintenance

Skilled Laborer - 4 regular positions

Environmental Services - Cahaba River WWTP

WWTP Operator I

Environmental Services - WWTP - Village Maintenance Shop

Senior WWTP Maintenance Worker

**Purchasing**

6. Approval of Purchasing Minutes for week of 3/15/12 - 3/21/12 and 3/22/12 - 3/29/12.

7. Approval of the Encumbrance Report for week of 3/14/12 - 3/21/12 and 3/22/12 - 3/28/12.

**Information Technology**

8. Resolution authorizing execution of a Cooperative Agreement with The Regional Planning Commission of Greater Birmingham for the sharing of GIS information and associated technology. This is a no cost agreement.

9. Resolution authorizing execution of a Non-Disclosure & Data License Agreement with Hazen and Sawyer, P.C. authorizing the use of GIS digital products and services in accordance with the approved County GIS fee schedule.

10. Resolution authorizing execution of Amendment No. 1 to the agreement with Shadow Soft, LLC to provide maintenance and support of the Red Hat Linux software for the period April 6, 2012 - April 5, 2013 in the amount of \$650.31. (remaining budget \$48,283.64)

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**Health and General Services - Commissioner Bowman**

**Cooper Green Mercy Hospital**

11. Resolution authorizing execution of an amendment to the agreement with Terumo, Inc. to provide additional funds for purchase of glidewires and catheters for peripheral application through July 12, 2012 in the amount of \$20,000.

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**Land Planning - Commissioner Knight**

12. Resolution authorizing a counter offer to Barber and Barber Properties for the purchase of up to 47 acres located off of Mary Buckelew Parkway at \$6,233 per acre.

**Board of Registrars**

- 13. Resolution to approve change of polling location from Birmingham International Church (Precinct 4705) to Horizon Church due to traffic congestion problems.

**Family Court**

- 14. Resolution authorizing execution of an agreement with UAB to provide management and staffing of the Adolescent Mentoring Program for FY2011-2012 in the amount of \$120,131 - grant funds.
- 15. Resolution authorizing execution of an agreement with UAB to provide adolescent substance abuse services for FY2011-2012 in the amount of \$206,041- grant funds.
- 16. Resolution authorizing execution of an agreement with UAB to provide management and staffing of the Electronic Monitoring Program for FY2011-2012 in the amount of \$331,140. (remaining budget \$0)

**Animal Control**

- 17. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.
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**Roads and Transportation - Commissioner Brown**

**Community & Economic Development**

- 18. Resolution authorizing execution of the amended SF-424 application forms and certifications for Program Years 2005-2011 which covers the CDBG, HOME and ESG programs - 100% federal funds.
- 19. Resolution authorizing execution of a federal grant application, certifications and documents to the U. S. Environmental Protection Agency (EPA) on behalf of the City of Brighton for grant funds in the amount \$260,674 to be used for water system improvements. (local match of \$213,279 will be provided by the Bessemer Utilities Board - no County funds involved)
- 20. Resolution authorizing execution of a Full Satisfaction of Mortgage for Sherita Thomas.

**Roads & Transportation**

- 21. Resolution authorizing payment in condemnation matter - Motion to Dismiss Jefferson County v. 2901 Morgan (Bessemer) One, LLC, et al. - Tract No. 1 for the Morgan Road Widening project in the amount of \$316.
- 22. Resolution authorizing payment of cost bill in condemnation matter Jefferson County v. Donald L. Shiver, et al. - Tract No. 38 for the Morgan Road Improvements Project in the amount of \$293,765.48.
- 23. Resolution authorizing payment of cost bill in condemnation matter Jefferson County v. Estate of Jean I. Nails, et al. - Tract No. 34 for the Morgan Road Improvements Project in the amount of \$31,954.28.
- 24. Resolution authorizing payment of cost bill in condemnation matter Jefferson County v. Rebecca A. Wilson Seales, et al. - Tract No. 40 for the Morgan Road Improvements Project in the amount of \$35,817.92.

25. Resolution authorizing execution of the Certificate of Title to David Raybon for purchase of a 1993 mobile home in the amount of \$2,000 acquired by the County on the Morgan Road Improvements Project - Tract No. 29.002.
26. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T and Warrior River Water Authority.
27. Resolution authorizing execution of Amendment No. 2 to the agreement with Neel Schaffer, Inc. to extend contract for the widening of Caldwell Mill Road from Heatherwood Drive to Action Road project to March 31, 2013 at no additional cost.
28. Resolution authorizing execution of Amendment No. 6 to the agreement with Engineering Service Associates, Inc. to extend the Infrastructure Management System agreement to May 30, 2012 at no additional cost.
29. Resolution authorizing execution of Amendment No. 2 to the agreement with Engineering Design Technologies, Inc. for the improvements on Patton Chapel Road from Crayrich Drive to Chapel Lane project to extend term to March 3, 2013 at no additional cost.
30. Resolution to approve the temporary closing of Bluff Ridge Road to remove and replace a storm drain pipe beginning April 10<sup>th</sup> and ending April 13, 2012.

**Office of Senior Citizen Services**

31. Resolution authorizing execution of Amendment No. 1 to the agreement with City of Hueytown to provide funding of senior center for FY2011-2012 in the amount of \$10,000. (remaining budget \$0)

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**VIII. NEW BUSINESS**