

**JEFFERSON COUNTY COMMISSION  
DRAFT**

**DATE:** May 10, 2011

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

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES**

April 26, 2011

- V. RATIFY SPECIAL MEETING RESOLUTIONS**

Apr-28-2011-SP-MTG-312

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Road Crews are authorized to pick up and dispose of debris resulting from the storm which occurred on April 27, 2011 in several areas of Jefferson County.

The subject pick up will be of debris placed on County rights-of-way for a period not to in excess of four (4) weeks beginning May 2<sup>nd</sup> through May 30<sup>th</sup>. The pick up will be from storm damage debris only and will not include garbage or other household waste.

Property owners should place debris on rights-of-way separated into the following categories:

<u>BURNABLE</u>	<u>NON-BURNABLE</u>	<u>HAZARDOUS TOXIC</u>
trees, limbs timber and wood products	rubber products, plastics, glass, metal, sheetrock, cloth, masonry, appliances	petroleum products, paint, asbestos, electrical projects

THIS DOES NOT INCLUDE HOUSEHOLD GARBAGE.

Call Ketona Maintenance District at 849-2321 and the Bessemer Maintenance District at 481-4228 to schedule this pick up or call the County Engineer's office at 325-5795.

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Carrington and Knight.

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May-4-2011-SP-MTG-313

WHEREAS, on April 27, 2011, the citizens of Jefferson County, Alabama, suffered extensive property damage, personal injury and loss of life in an outbreak of unprecedented severe weather; and

WHEREAS, the destruction and debris have created conditions on and about public highways, roads and streets, so as to jeopardize the safety, health and convenience of the traveling public and others; and

WHEREAS, this condition has produced an emergency need for the County to contract for debris removal from the public rights-of-way for such highways, roads and streets; and

WHEREAS, the Jefferson County Commission has determined pursuant to Alabama law that such emergency condition requires the awarding of a contract without the standard public advertisement provided, however, that the Jefferson County Commission has issued a Request For Proposals to 21 contractors, published the request on the County website and has received twelve proposals to perform said work.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby determines that Ceres Environmental has submitted the lowest qualified proposal and the President is hereby authorized and directed to execute the contract with Ceres Environmental upon approval

of said contract by the County Attorney.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized to execute a Memorandum of Understanding between the Jefferson County Commission and any municipality or township within Jefferson County, Alabama, regarding storm debris removal and disposal in such municipality or township, upon approval of the Memorandum of Understanding by the County Attorney.

Motion was made by Commissioner Stephens seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Bowman, Stephens, Brown, Carrington and Knight.

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## VI. RESOLUTIONS

### **Commissioner Bowman**

#### **Cooper Green Mercy Hospital**

1. Resolution authorizing execution of an agreement with McKenna & Associates to provide assistance with tracer reviews, perform mock survey, conduct periodic performance reviews, focused reviews and a two-day educational session to assist in preparation for Joint Commission accreditation in the amount of \$36,200. (current budget available \$307,476)
2. Resolution authorizing execution of an amendment to the agreement with Shirin Banu, M.D. to provide staff physician duties in the outpatient clinics within the Jefferson Health System for the period February 1, 2011 to January 31, 2012 in the amount of \$162,344. (current budget available \$1,178,271.50)
3. Resolution authorizing execution of an agreement and addendum with Stryker Premium to provide annual repair and maintenance of twelve (12) premium bed in MICU for the period March 1, 2011 - February 29, 2012 in the amount of \$8,820. (current budget available \$15,000)
4. Resolution authorizing execution of a contract extension with Judy Prince to provide psychiatric social work services as needed for the period November 1, 2010 - September 30, 2011 in the amount of \$46,800. (current budget available \$55,032)

#### **General Services**

5. Resolution authorizing execution of Amendment No. 1 to the agreement with Gruber Power Services to extend annual maintenance for UPS equipment through March 31, 2012 in the amount of \$11,238.55.

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### **Commissioner Brown**

#### **Community & Economic Development**

6. Resolution authorizing execution of a Finding of No Significant Impact for the Brookside Water Line Project and the West Highland Park Improvement Project as part of the federally mandated environmental review process required for all CDBG projects.
7. Resolution authorizing execution of a Request for Release of Funds form for the Brookside Water Line Project and the West Highland Park Improvement Project as part of the federally mandated environmental review process required for all CDBG projects.

8. Resolution authorizing execution of a modification to the agreement with Nimrod Long & Associates Architect for the Martintown Park Improvements Project which will increase the contract amount by \$275 for a title search. Total contract amount \$14,775 - CDBG funds.
9. Resolution to award the Rosedale Sidewalk Project to low bidder, R. E. Grills Construction in the amount of \$64,175 - CDBG funds.
10. Resolution authorizing execution of three Partial Satisfaction of Recorded Mortgages for Greater Birmingham Habitat for Humanity for homes constructed in the North Smithfield area and sold to qualified homebuyers.
11. Resolution authorizing execution of a Satisfaction of Recorded Mortgage with Greater Birmingham Habitat for Humanity for acquisition/rehabilitation of a home under their Neighborhood Stabilization Program in the Pinson area and sold to a qualified homebuyer.
12. Resolution authorizing execution of a Workforce Investment Act Youth Agreement with D.R.E.A.M. to provide employment of 100 youth in a summer program providing job readiness training, orientation to the program and preparation for work experience in the amount of \$200,000 - WIA funds.
13. Resolution authorizing execution of a WIA Adult and Dislocated Worker Individual Training Account Agreement with Construction Education Foundation of Alabama to provide construction trade training to eligible participants and will be paid with WIA funds.
14. Resolution authorizing execution of a WIA Adult and Dislocated Worker Individual Training Account Agreement with Diverse Community Network to provide training the areas of health, computer technology and office management to eligible participants will be paid with WIA funds.
15. Resolution authorizing execution of a WIA Adult and Dislocated Worker Individual Training Account Agreement with Nursing Assistant Solutions to provide a competency based program for nursing assistants and will be paid with WIA funds.

**Roads and Transportation**

16. Resolution to place a retired County unit back into service for use by Fleet Management.
  17. Requests from AT&T to locate their facilities on Jefferson County rights-of-way.
  18. Resolution authorizing execution of an agreement with the City of Pinson for the County to provide roadway maintenance services in the amount of \$55,411.70 - revenue.
  19. Resolution authorizing execution of a License to Donald Mulvehill for use of unused Morris Cemetery property, to be used for agricultural purposes, for the period April 1, 2011 - March 31, 2014 in the amount of \$200 (revenue) annually.
  20. Resolution for payment of cost bill in condemnation matter - Jefferson County v. Ruby L. Biddie, et al. - Tract No. 56 for the Morgan Road Widening Project in the amount of \$52,110.
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## Commissioner Carrington

### Human Resources

21. Resolution authorizing execution of necessary documents for designation of an authorized representative for disclosure information as required by Medicare Secondary Payer Mandatory Reporting Provisions in Section 111 of the Medicare, Medicaid and SCHIP Extension Act of 2007.

### Pension Board

22. Resolution to approve pension contribution and County match due to granted military leave of absence for the following:

- (a) John Leon, Jr., Sheriff's Office - \$721.04  
(b) Carl David Benefield, Sheriff's Office - \$757
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## Commissioner Knight

### Board of Registrars

23. Resolutions to approve request to change and/or combine the following polling locations:

- (a) Lee Elementary School to West End Academy  
(b) Mountain Park First Baptist Church to Inglenook Elementary School  
(c) Gate City Elementary School to Oliver Elementary School

### Family Court

24. Resolution authorizing execution of Amendment No. 2 to the agreement with Alabama Center for Law & Civic Education to provide management for on-site teen sentencing program for juveniles involved in the court system for an additional year, April 1, 2011 - March 31, 2012, in the amount of \$48,640.
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## Commissioner Stephens

### Finance

25. Approval of the Unusual Demands report.  
26. Approval of Staff Development report.

#### Multiple Staff Development

Emergency Management Agency (2 participants)	
Michael Harter	\$2,099.58
Allen Kniphfer	\$ 719.58
WebEOC User's Conference	
Augusta, GA - March 28 - April 1, 2011	

#### Individual Staff Development

Emergency Management Agency

Allen Kniphfer \$ 385.23  
E955: NIMS ICS All Hazards Safety Officer T-T-T  
Emmitsburg, MD - January 16-20, 2011

Probate Court  
S. J. Rhodes \$ 380.87  
Probate Judges Training Conference (Advanced Judicial Training)  
Tuscaloosa, AL - April 11-12, 2011

Revenue  
Bruce Thompson \$3,817.00  
Audit Phillips-Van Heusen & Fashion Outlets of America  
Bridgewater & Lyndhurst, NJ - June 4-19, 2011

**Purchasing**

- 27. Approval of Purchasing Minutes for week of 4/14/11 - 4/20/11 and 4/21/11- 04/27/11.
- 28. Approval of Request for Certification report.

Youth Detention - Custody  
Juvenile Detention Officer

**Information Technology**

- 29. Resolution authorizing execution of an agreement with Kronos, Inc. to provide remote consulting services to migrate the current Kronos payroll timekeeping system from Oracle to SQL server database in the amount of \$18,000. (remaining budget \$113,125)
- 30. Resolution authorizing execution of an agreement with TekLinks, Inc. to provide data archive hardware with management software to be used to store document images in Probate Court in the amount of \$91,088.62. (remaining budget \$18,125)
- 31. Resolution authorizing execution of an agreement with Scalability Experts to provide assistance with the migration from Oracle server to SQL servers. This is a no cost agreement.

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**County Attorney**

- 32. Resolution to deny the trip and fall claim of Annie Hill Williams.
- 33. Resolution to deny the slip and fall claim of Ca Sandra Cole.
- 34. Resolution to deny the claim of David D. Gantt.
- 35. Resolution to deny the personnel injury claim of Vivian Dykes.
- 36. Resolution to deny the vehicle damage claim of Marilyn Dailey.
- 37. Resolution to deny the vehicle damage claim of Patrick Bunn.

38. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional thirty days.
  39. Resolution to settle the workers' compensation claim of William Watford in the amount of \$7,500.
  40. Resolution to settle the case styled Barbara Barnett v. Cooper Green Mercy Hospital in the amount of \$10,000.
  41. Resolution to settle the lawsuit styled Jessica Edwards, et al. v. Jefferson County, Alabama, et al. and to repeal Resolution No. Aug-17-2010-774 at Minute Book 160, Page 326.
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## **VII. NEW BUSINESS**

**JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING**