

JEFFERSON COUNTY COMMISSION

DATE: March 14, 2013

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Joel Dison - Ruffner Valley Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 28, 2013

V. PRESENTATION OF RESOLUTION

Honoring Wenonah High School Dragons - 5A Boys 2012-2013 State Champions

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

Pension Board

1. Resolution to approve pension contribution and County match for Malinda Parker, Tax Collector's Office due to granted military leave of absence in the amount of \$3,186.82.

Environmental Services

2. Resolution authorizing execution of an agreement with Teklinks, Inc. to provide software and hardware support for the VNX 5300 data storage system for the period February 14, 2013 - February 13, 2016 in the amount of \$19,798.87. (remaining balance \$11,463,399.12)

Finance and IT - Commissioner Stephens

3. Resolution to approve the reappointment of Delores Brooks to serve on the McCalla Area Fire District Board of Trustees for a five year term ending November, 2017.

Finance

- 4. Approval of the Unusual Demands report.
- 5. Resolution clarifying resolution approved May 15, 2012 regarding credit card payment.

Purchasing

- 6. Approval of Purchasing Minutes for week of 2/19/13 - 2/25/13 and 2/26/13 - 3/4/13.
- 7. Approval of Exceptions Report for week of 2/19/13 - 2/25/13 and 2/26/13 - 3/4/13.
- 8. Approval of Encumbrance Report for week of 2/19/13 - 2/25/13 and 2/26/13 - 3/4/13, excluding Purchase Order No. 2000071566 (E-Ring Inc.) and Purchase Order No. 2000071622 (Ambit Solutions, LLC).

Budget Management Office

- 9. Approval of Staff Development report.

a. Multiple Staff Development

i. Environmental Services (2 participants)	
Brian Champion	\$1,905.00
Don Goodwin	\$1,347.00
Upgrading Your Sanitary Sewer Maintenance Program Madison, WI - March 17-20, 2013	
ii. General Services (2 participants)	
Daryl P. Burr	\$380.00
Peter Langston	\$380.00
Backflow Certification Class Leeds, AL - March 14-15 & April, 2013	
iii. Inspection Services (2 participants)	
Stanley Smith	\$370.68
David Cowan	\$370.68
50 th Annual Education Conference Alabama Assn. of Plumbing, Gas & Mechanical Inspectors Auburn, AL - April 3-5, 2013	
iv. Revenue (2 participants)	
Wesley Moore	\$1,071.35
Bruce Thompson	\$1,301.50
Tax Audit Atlanta, GA - April 7-12, 2013	
v. Roads & Transportation (3 participants)	
Phillip Krofchick, Walter Malone & Jerry Hardin	\$1,485.00
TES-250 Detection Workshop Decatur, AL - April 16-18, 2013	

b. Individual Staff Development

- i. County Attorney
 - Jeff Sewell \$497.33
 - Conference with Bankruptcy Creditors
 - Atlanta, GA - February 19-20, 2013
- ii. Revenue
 - Bruce Thompson \$2,250.30
 - Tax Audit
 - Harrisburg, PA - April 20-28, 2013

10. Approval of Budget Transaction report.

- 1. Personnel Board \$49,722.20 (For Information Only)

Shift funds and add purchasing memorandum to purchase three (3) replacement servers and a devise for storage space.

- 2. General Services \$2,500,000

Establish appropriations in accordance with legal settlement regarding the Bessemer Justice Center and related obligations.

11. Request for Certifications report.

Cooper Green Mercy Health Services
Nursing Education/Training Director

Information Technology

- 12. Resolution authorizing execution of Amendment No. 2 to the agreement with Computer Products & Supplies International to provide maintenance on HP Optical Jukebox for the period January 1, 2013 - June 30, 2013 in the amount of \$10,500. (remaining budget \$23,191.27)

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

- 13. Resolution authorizing execution of an agreement with Dell Marketing, LP to provide Enterprise software support and maintenance for Kace Management System for the period August 25, 2012 - August 24, 2013 in the amount of \$5,680. (remaining budget \$346,956.09)

Land Planning - Commissioner Knight

Land Planning & Development Services

- 14. Beverage Case: B-2013-002 Clyde Thomas Pitts Post 225, Inc., applicant; Thomas William

O'Janovac, Manager d/b/a American Legion Post 255 located at 3855 Old Black Creek Road, Fultondale for an 031- Club Liquor (on-premise) license.

Animal Control

- 15. 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.

Inspection Services

- 16. Resolution authorizing execution of an agreement with the City of Clay for the County to provide inspection services for the Winchester Hills Subdivision in the City of Clay. This is a revenue generating agreement.

Roads and Transportation - Commissioner Brown

Community & Economic Development

- 17. Resolution authorizing execution of a Safe Haven Visitation grant application on behalf of the YWCA for grant funds in the amount of \$350,000.
- 18. Resolution authorizing execution of a commitment letter to Graysville Senior Village, Ltd. Which conditionally awards HOME Program funds as a construction loan of up-to \$500,000.00 with \$300,000.00 remaining as permanent financing to Graysville Senior Village, Ltd. for the development of forty (40) units of Special Needs Rental Housing for the Elderly in the City of Graysville provided the requirements outlined in the letter are met. Only Federal funds are involved

Roads & Transportation

- 19. Request from AT&T and Alabama Gas Corporation to locate their facilities on Jefferson County rights-of-way.

Office of Senior Citizen Services

- 20. Resolution to accept grant funds in the amount of \$7,500 from the Alabama Department of Senior Services to be used for the Ms. Senior Alabama Program 2013.

County Attorney

- 21. Resolution to deny the claim of Harold Jones.
- 22. Resolution to deny the claim of Deborah Jones.
- 23. Resolutions to deny the following vehicle damage claims:
 - a. Jordan King
 - b. AAA NCNU Insurance
 - c. Becki Monica Walker
 - d. State Farm Mutual
 - e. Evelyn Isbell

24. Resolution to deny the negligence claim of Louis Maze, Administrator of the Estate of Christine McQueen, Deceased.
 25. Resolution to approve the claim of Earnestine Suttle in the amount of \$125.
 26. Resolution to approve the vehicle damage claim of ACCC Insurance on behalf of Evelyn Isbell in the amount of \$1,231.48
 27. Resolution to approve the sewer backup claim of Mildred Berryhill in the amount of \$9,665.33.
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VIII. NEW BUSINESS