

**REVISED AGENDA**  
**PERSONNEL BOARD OF JEFFERSON COUNTY MEETING AGENDA**

January 12, 2010

I. OPENING REMARKS BY BUDDY SMITH

II. OPERATIONAL UPDATES

Personnel Director's comments  
Business Office – Cynthia Holiness  
HR Information and Technology Services – Roger McCullough  
Workforce Development & Applicant Services – Guy Dewees  
Performance Measurement – Jeff Crenshaw

III. ACTION ITEMS

- a) Board minutes for meeting held on December 8, 2009.
- b) Recommendation that the Board approve the disposal of inactive Personnel Board office supplies at the Jefferson County Annual Auction. The Board has office supply items that are no longer needed in the organization. The items include three-ring binders, hanging folders, and desk trays and organizers. Jefferson County usually conducts an annual auction each year. The auction date has not yet been set by Jefferson County. In preparation for the auction, the Personnel Board has conducted an inventory of its office supplies and wishes to transport the inactive supplies to Jefferson County's warehouse which will be added to the auction items. The funds received for any items that are sold will be applied to the Personnel Board's account minus a 3.79% auctioneer fee.
- c) Request for extension of Administrative Leave With Pay – Verbon Latta, Deputy Sheriff – Jefferson County Sheriff's Office
- d) Request for extension of Administrative Leave With Pay – Ethel Howard, Network Systems Administrator I, Cooper Green Mercy Hospital
- e) Request for extension of Administrative Leave With Pay – William E. (Bill) Johnson, Police Officer, City of Trussville Police Department
- f) Birmingham Police Department vs. Deborah McIntosh (DA-2009-1756)
- g) City of Leeds Street Department vs. Tyrone P. Bailey (DA-2009-1747)
- h) Jefferson County District Attorney's Office vs. Gayle M. Murray (DA-2009-1760)
- i) Jefferson County Roads and Transportation vs. Johnny R. Crowe (ADM-LV-WOP-2009-0010)
- j) Jefferson County Roads and Transportation vs. Walter Malone (ADM-LV-2009-0011)

- k) Jefferson County Roads and Transportation vs. Phillip Blanding (ADM-LV-WOP-2009-0015)
- l) Jefferson County Sheriff's Office vs. Tabitha Williams (ADM-LV-WOP-2009-0026)

#### IV. INFORMATION AND DISCUSSION ITEMS

- a) City of Bessemer - Malcolm Pirnie, Inc. Contract
- b) City of Birmingham – Malcolm Pirnie, Inc. Contract
- c) Withdrawal of Fultondale Gas Board from the Merit System of Jefferson County
- d) City of Hueytown Resolution No. 4029 granting a two (2%) percent Cost of Living increase for all eligible employees, effective the pay period ending January 6, 2010.
- e) City of Trussville Resolution No. 2009-039 granting longevity pay for eligible employees effective October 1, 2009.
- f) December Board Bi-Monthly Expenditure Reports

#### V. EXECUTIVE SESSION