

PROPOSED AGENDA  
PERSONNEL BOARD OF JEFFERSON COUNTY MEETING AGENDA

November 10, 2009

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 October 13, 2009.
- b) Legal Services for Fiscal Year 2010
  - I. Lloyd, Gray & Whitehead P.C.
  - II. Balch & Bingham LLP
  - III. Benton & Centeno LLP
- c) Appeal of Eligibility from Disqualification from Recruitment
- d) Birmingham Fire & Rescue vs. Joshua Davis (DA-2009-1727)
- e) Birmingham Police Department vs. Dexter Cunningham (DA-2009-1737)
- f) Jefferson County Health Department vs. Janis L. Adams (DA-2009-1744)
- g) City of Bessemer Utilities vs. Lee Turner, Jr. (DA-2009-1726)
- h) P. Rene Lister vs. Birmingham Fire & Rescue (GR-2008-10-0191)
- i) Derry Johnson vs. Jefferson Rehabilitation & Health Center (GR-2009-08-0206)
- j) Rowena Gadson-Jones vs. Birmingham Police Department (DA-2009-1755)
- k) Rowena Gadson-Jones vs. Birmingham Police Department (IWP-2009-1749)

IV. INFORMATION AND DISCUSSION ITEMS

- a) October Board Bi-Monthly Expenditure Reports

V. SHOW CAUSE HEARINGS - 2:00 PM

- a. The City of Bessemer and Malcolm Pirnie, Inc.
- b. The City of Birmingham and Malcolm Pirnie, Inc.

VI. EXECUTIVE SESSION