

Regional Planning Commission of Greater Birmingham  
Board Meeting Minutes  
October 19, 2011

**MEMBERS PRESENT**

Honorable Valerie Abbott, City of Birmingham  
Honorable Waymon Pitts, Blount County  
Mr. Tom Barnett, City of Birmingham  
Mr. Ray Hamilton, Town of Vincent  
Mr. Reginald Holloway, Shelby County  
Honorable Theoangelo Perkins, Town of Harpersville  
Ms. Eunice Rogers, City of Birmingham  
Mr. Tim Westhoven, City of Hoover

**MEMBERS REPRESENTED BY ALTERNATES**

Honorable Delor Baumann, City of Hueytown  
    Represented by Jim Byram  
Honorable David Standridge, Blount County Commission  
    Represented by Honorable Waymon Pitts, Blount County Commission  
Mr. Devon Laney, City of Birmingham  
    Represented Honorable Valerie Abbott  
Honorable William Bell, City of Birmingham  
    Represented by Mr. Tom Barnett  
Honorable Robbie Hayes, Shelby County  
    Represented by Mr. Ray Hamilton  
Mr. Chester Jolly, City of Warrior  
    Represented by Mr. Tim Westhoven

**MEMBERS ABSENT**

Honorable Doug Brewer, City of Graysville  
Honorable William Hereford, City of Pell City  
Honorable Sandra Little Brown, Jefferson County  
Honorable Tom Henderson, City of Center Point  
Honorable Stan Batemon, St. Clair County  
Honorable David Carrington, Jefferson County  
Honorable Ken Gulley, City of Bessemer  
Honorable Bruce Hamrick, Walker County Commission  
Ms. Vanessa Hendricks, Chilton County  
Honorable Joe Knight, Jefferson County  
Honorable Tim Mims, Chilton County Commission  
Honorable Gary Richardson, City of Midfield

**OTHERS PRESENT**

Ms. Virginia Amason, Senator Sessions Office  
Ms. Joselyn Harper, City of Birmingham  
Mr. Charles Ball, RPCGB  
Mr. Brian O'Dell, RPCGB  
Mr. Scott Tillman, RPCGB  
Ms. Yvonne Murray, RPCGB  
Ms. Cissy Edwards Crowe, RPCGB

**CALL TO ORDER AND ROLL CALL**

Honorable Valerie Abbott called the meeting to order at 10:37 a.m. A quorum was declared by the Chairman. The following business was conducted.

**MINUTES**

The minutes were accepted as presented.

**FINANCE COMMITTEE**

Mr. O'Dell presented the financial information for the period ending August 31, 2011 with the following highlights.

1. The current ratio (current assets/current liabilities) for the period is 3.72 compared to August 31, 2010, which was 3.11.
2. The quick ratio (current assets-unbilled receivables/current liabilities) 1.97 compared to August, 31, 2011 which was 2.05.

The current ratios reflect adequate liquidity even though they tighten this time of year. The long-term liability continues to decrease dramatically. The Fund Balance remains positive.

**PROGRAM BUDGET COMMITTEE**

**Redistricting**

This modification is \$40,000 for local assistance projects where communities have asked RPCGB to do redistricting. At this time, includes contracts for Hueytown, Pell City, Riverside, Springville and Leeds. This amount will probably increase over the next year and require an additional modification.

Commissioner Pitts raised the question of sufficient timing for primaries and that qualifying begins November 2011. Since these are municipal elections, the deadline for

submission to the Department of Justice is December 31, 2011. The municipal elections are held the 4<sup>th</sup> Tuesday in August which is August 27, 2012.

**Economic Development Administration, Disaster Recovery Preparedness Planning**

This modification is a \$100,000 grant targeting the Pratt City area for disaster planning efforts. Sister agencies around the state also received this grant. The grant requires a \$25,000 match.

**Clean Cities Study**

This modification is a \$30,000 research grant to work with Alabama, Georgia and South Carolina for locations of plug-in electrical vehicle stations. RPCGB will develop the methodology.

Mr. Hamilton stated that the Shelby County Chief Electrical Inspector sits on the National Fire Protection Association Board and is very involved in this program along with some Alabama Power Company employees. Mr. Hamilton will provide contact information for the Shelby County inspector.

**Medicaid Waiver**

In August, the RPCGB Board approved to bring this program into the RPCGB. This modification is \$4.3 million provided by the State of Alabama. The program is already in operation and 14 staff relocated to this building. Transition is going smoothly. They are now working about 405 Medicaid Waiver slots.

Traditionally, the Medicaid Waiver slots usually come to the Alabama Department of Senior Services (ADSS) and the Alabama Department of Public Health (ADPH). The ADPH is giving all their Medicaid Waiver and HIV slots back to ADSS. Since RPCGB is the Medicaid Waiver program in Jefferson County, the current slots could increase by 364 and include nine additional employees. No firm timetable is known and another budget modification would be necessary.

These modifications raise the Net Fund Balance from \$170,671 to \$189,976.

Commissioner moved and Ms. Rogers seconded to accept the budget modifications as presented. Motion passed on a voice vote.

**OTHER**

Ms. Crowe opened discussion for an appointment to the Alabama Association of Regional Councils (AARC) Board of Directors representing the RPCGB. RPCGB has two (2) appointments. Mayor Perkins holds one of the positions leaving one position vacant. Councilor Abbott opened the floor of anyone interested in filling the appointment. At this time, no one in attendance agreed to fill this appointment. The appointment will remain open.

Meetings for November and the Building Communities Conference were announced.

There being no further business, the meeting adjourned at 10:54 a.m.

  
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Honorable Theoangelo Perkins, Secretary

2-15-2012  
Date