

Regional Planning Commission of Greater Birmingham  
Board Meeting Minutes  
February 15, 2012

**MEMBERS PRESENT**

Honorable Valerie Abbott, City of Birmingham  
Honorable Waymon Pitts, Blount County  
Mr. Tom Barnett, City of Birmingham  
Honorable Theoangelo Perkins, Town of Harpersville  
Mr. Ray Hamilton, Town of Vincent  
Mr. Reginald Holloway, Shelby County  
Ms. Eunice Rogers, City of Birmingham  
Honorable Loxcil Tuck, City of Tarrant  
Mr. Tim Westhoven, City of Hoover  
Honorable David Standridge, Blount County Commission  
Mr. Devon Laney, City of Birmingham  
Honorable Robbie Hayes, Shelby County  
Mr. Chester Jolly, City of Warrior  
Honorable Doug Brewer, City of Graysville

**MEMBERS REPRESENTED BY ALTERNATES**

Honorable Delor Baumann, City of Hueytown  
    Represented by Jim Byram  
Honorable William Bell, City of Birmingham  
    Represented by Mr. Kevin Owens  
Honorable Ken Gulley, City of Bessemer  
    Represented by Mr. Forrest Davis  
Honorable Sandra Little Brown, Jefferson County  
    Represented by Walter Jackson

**MEMBERS ABSENT**

Honorable William Hereford, City of Pell City  
Honorable Tom Henderson, City of Center Point  
Honorable Stan Batemon, St. Clair County  
Honorable David Carrington, Jefferson County  
Honorable Bruce Hamrick, Walker County Commission  
Ms. Vanessa Hendricks, Chilton County  
Honorable Joe Knight, Jefferson County  
Honorable Tim Mims, Chilton County Commission

**OTHERS PRESENT**

Mr. A. V. LaRocca, DLHC  
Mr. Bill Bach, DLHC  
Ms. Joselyn Harper, City of Birmingham  
Mr. Brian O'Dell, RPCGB



Mr. Ray Morris, RPCGB  
Mr. Brian O'Dell, 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 10:33 a.m. A quorum was declared by the Chairman. The following business was conducted.

### **MINUTES**

The minutes were accepted as presented.

### **2010/2011 AUDIT**

Mr. LaRocca presented the results of the September 30, 2011 audit. They are as follows:

1. In their opinion, the Commission complied in all material respects, with the requirements that are applicable to each of its major federal programs for the year ended September 30, 2011.
2. Total Net Assets increased to \$462,097 from \$120,869.
3. Revolving Loan Fund (RLF) increased almost \$1 million.
4. Long Term Debt decreased to \$528,740 and the note is due July 2016
5. For A-133 the entity has qualified as a low risk auditee.

Mr. Hamilton applauded the Board and RPCGB staff for bringing the agency to thi

### **FINANCE COMMITTEE**

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

The current (2.47) and quick (1.48) ratios reflect tighter but adequate liquidity. Cash and Cash Equivalents are \$187,736. Total Current Assets are \$1,995,319 (C), Unbilled Receivables are \$797,531 (D), Total Current Liabilities are \$807,310 (E), Accounts Receivable are \$1,010,031, Accounts Payable are \$635,136 (G). Deferred Revenues are \$90,014 (H); Total Long Term Liabilities are \$486,281 (I).

The Fund Balance continues to remain positive representing a healthy organization. The current ratios reflect adequate liquidity. The Medicaid Waiver program has tightened the ratios but resources are available and adequate. The reimbursement time for Medicaid Waiver is about 45 days. The Line of Credit was used in October and



November and has been repaid and is related to the Annual Dues which are flowing in nicely now. The long-term liability continues to decrease.

Mr. Morris reported that as of May 1, 2012 the budget will increase due to additional Medicaid Waiver slots that will no longer be handled by the Alabama Department of Public Health.

**PROGRAM BUDGET COMMITTEE**

Commissioner Pitts presented the following agreement.

This is a Supplemental Agreement to the Corridor Feasibility Study, Project Reference Number 100056479. This agreement amends Page, 1 Paragraph 1 of the original agreement with respect to the project description. The description has been changed to: Corridor Feasibility Studies or Apple ARPs for Birmingham FY2012.

Commissioner Pitts moved and Mayor Brewer seconded to approve the agreement as presented. Passed on a voice vote.

**OTHER**

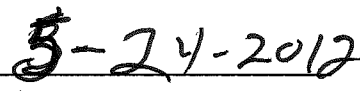
Councilor Abbott presented Ms. Eunice Rogers to fill an appointment to the Alabama Association of Regional Councils (AARC) Board of Directors representing the RPCGB. Commissioner Pitts moved and Mr. Hamilton seconded to approve this appointment. Motion passed on a voice vote.

Commissioner Pitts informed everyone that the RPCGB received Distinguished Budget Presentation Award from the Government Finance Officers Association.

Meetings for March were announced.

There being no further business, the meeting adjourned at 10:55 a.m.

  
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Honorable Theangelo Perkins, Secretary

  
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Date

