

JEFFERSON COUNTY COMMISSION

DATE: September 11, 2014

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Michael R. Jordan, New Era Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 28, 2014

V. PUBLIC HEARING

Land Planning & Development Services:

a. Beverage Case: B-2014-007 79 Investments, LLC, applicant; Noorudin Charani, Member/Store Manager; d/b/a Pinson Package located at 9317-B Highway 79, Pinson, AL 35126 for an (011) Lounge Retail Liquor-Class II (Package) off-premise license.

b. Rezoning Hearing

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

1. Resolution to appoint Daren Lanier as the at-will Chief Deputy Director of Revenue.
2. Resolution to approve the reappointment of Cheryl A. Kidd and Joel E. Brown to serve on the Jefferson County Department of Human Resources Board for terms ending December 31, 2018.

Personnel Board

3. Resolution to acknowledge the following amendments/agreements:
 - a. Sheraton Birmingham Hotel to provide hotel accommodations and services for FY2014-2015 in the amount of \$49,200. (remaining budget \$100,000)
 - b. Tutwiler Hotel to provide hotel accommodations and services for FY2014-2015 in the amount of \$100,000. (remaining budget \$0)

c. IBM to provide maintenance and support for SPSS statistical subscription for FY2014-2015 in the amount of \$10,152.14. (remaining budget \$287,829.86)

d. ACS Application Management Services, Inc. to provide hosting, hardware and software support for the Lawson System for the period April 1, 2014 - September 30, 2014 in the amount of \$99,660. (remaining budget \$0)

Environmental Services

- 4. Resolution authorizing execution of an agreement with The University of West Alabama to provide for Cahaba River TMDL Biological Assessments in the amount of \$14,800. (remaining budget \$5,248,598.54)

County Attorney

- 5. Resolution authorizing execution of an agreement with C & S Legal Tech Consulting Group, LLC to provide document management system software and installation in the amount of \$11,592.
- 6. Resolutions to approved the following sewer backup damage claims.
 - a. William S. Kilgore - \$25,078.82
 - b. Elvira Gibbs - \$3,160.12
- 7. Resolutions to deny the following vehicle damage claims.
 - a. State Farm Ins. on behalf of Brad Watts
 - b. Keisha Burns
 - c. Richard G. Yerby, Jr.
- 8. Resolution to deny the personal injury claim of Adrian Ruiz.
- 9. Resolution authorizing the County Attorney to file suit against Phillip Walker to recover money due and owing the County pursuant to a Promissory Note executed by Mr. Walker.
- 10. Resolution authorizing the County Attorney to file suit against Christopher Wagoner to recover money due and owing the County pursuant to a Promissory Note executed by Mr. Wagoner.
- 11. Resolution to pay approved outside counsel and their firms on behalf of the current and former employees of the County for legal services related to *United States v. Jefferson County, Alabama*.
- 12. Resolution authorizing execution of a proposed Consent Agreement and Final Order authorizing payment in the amount of \$12,950 to the United State Environmental Protection Agency, to approve budget transactions and expenditure of funds from the Sanitary Fund in an amount not to exceed \$60,000 and approve the transfer of assets to EMA as may be necessary to complete the Supplemental Environmental Project.

Finance and IT - Commissioner Stephens

Finance

- 13. Approval of the Unusual Demands report.

Purchasing

- 14. Approval of Purchasing Minutes for week of 8/19/14 - 8/25/14 and 8/26/14 - 9/1/14.
- 15. Approval of Exceptions Report for week of 8/19/14 - 8/25/14 and 8/26/14 - 9/1/14.
- 16. Approval of Encumbrance Report for week of 8/19/14 - 8/25/14 and 8/26/14 - 9/1/14.
- 17. Resolution to ratify credit card statement with closing date of July 25, 2014.

Budget Management Office

- 18. Approval of Staff Development report.

a. Multiple Staff Development

- i. Stormwater Management Agency
 - Lyn DiClemente \$1,030.55
 - Johanna Burwinkle \$1,044.40
 - Amanda Elledge \$1,054.12
 - South Eastern Storm Water Regional Conference
 - Charleston, SC – October 8-10, 2014

b. Individual Staff Development

- i. Commission, District 2
 - Sandra Little Brown \$181.81
 - Association of County Commissions of AL Board of Director's Seminar
 - Dadeville, AL – September 17-18, 2014
- ii. Community and Economic Development
 - Akirashanti Byrd (grant funds) \$1,006.84
 - SETA 2014 Fall Conference
 - Montgomery, AL – September 15-17, 2014
- iii. County Attorney
 - Theo Lawson \$327.00
 - CLE Seminar
 - Birmingham, AL – September 19, 2014
- iv. Family Court
 - Rosalyn Parker \$242.85
 - JPO Conference
 - Orange Beach, AL - September 18-19, 2014
- v. Land Development
 - (a) Jeff Gunter \$410.00
 - 2014 Alabama Association of Floodplain Managers Fall Conference
 - Auburn, AL – October 14-16, 2014

 - (b) Phillip Richardson \$506.68
 - 2014 Annual Conference American Society of Landscape Architects

c. For Information Only

i. Personnel Board

Jim Grenne \$264.67
Fall Career Fair – Auburn and Troy Universities
Auburn, AL – October 21-22, 2014

19. Approval of Budget Transaction report.

A. Position Changes and/or Revenue Changes

1. Revenue \$0
Add a Senior Accountant (Gr. 23). This position has been approved by HR. Annual cost \$82,166.

B. Other Budget Transactions

2. Environmental Services \$22,900
Add purchasing memorandum to purchase a sewer line rapid assessment tool.

Information Technology

20. Resolution authorizing execution of Amendment No. 1 to the agreement with Decision Support, LLC to provide URSA InfoSuite license renewal and software services for FY2014-2015 in the amount of \$33,751.59.
21. Resolution authorizing execution of Amendment No. 1 to the agreement with Attachmate, Inc. to provide software maintenance support for desktop computer access to the mainframe system and data transfer from mainframe to other database services for FY2014-2015 in the amount of \$54,342.10.
22. Resolution authorizing execution of a Services Agreement with Motorola Solutions, Inc. to provide hardware and software maintenance services for the 800 MHz 911 Public Safety Radio System for FY2014-2015 in the amount of \$656,389.20. (remaining budget \$31,610.80)
- 23.- Resolution authorizing execution of an agreement with Tyler Technologies to provide for purchase and implementation of Munis ERP applications (pending review process) in the amount of \$5,600,000.

Sheriff's Office

24. Resolution authorizing execution of an agreement with PowerDMS, Inc. to provide a service for electronic content and relational database management in the amount of \$48,950. (remaining budget \$222,801.11)

Treasurer's Office

25. Resolution authorizing execution of an agreement and addendum to agreement with Prepaid Technologies to provide prepaid pay cards and for EZstub services for electronic documents for the period August 1, 2014 - July 31, 2017 in the amount of \$14,000 annually.

26. Resolution authorizing execution of an agreement and addendum with Cadence Bank to issue payroll cards to participating employees which allows access to limited purpose deposit accounts which the County may transfer payroll funds to.

Health and General Services - Commissioner Bowman

No resolutions or agreements.

Land Planning - Commissioner Knight

27. Resolutions to approve the reappointments Mark Sims and Darryl Tavel to serve on the Jefferson County 911 Emergency Communications District Board for terms ending September 30, 2018.

Land Planning & Development Services

28. Beverage Cases:
- a. B-2014-008 K K Business, Inc., applicant; Qamruddin AnwerAli Sagani, President/Store Manager; d/b/a Corner Quickly Hicky located at 2940 Corner Road, Warrior, AL for an (050) Retail Beer and an (070) Retail Table Wine off-premise license.
 - b. B-2014-009 K K Business, Inc., applicant; Qamruddin AnwerAli Sagani, President/Store Manager; d/b/a Mount Olive Grocery located at 3340 Mount Olive Road, Mount Olive, AL for an (050) Retail Beer and an (070) Retail Table Wine off-premise license.

District Attorney - Birmingham District

29. Resolution authorizing execution of agreements with Deputy District Attorney Blake Milner to forward County compensation/benefits to the Office of Prosecution Services.

Circuit Clerk

30. Resolution to approve the request for compensation from Karen Dunn Burks, Circuit Clerk - Bessemer Division for serving as Absentee Elections Manager for the Primary Run-Off Election held on July 15, 2014 in the amount of \$8,400 (42 days @ \$200 per day).

Animal Control

31. 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.
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Roads and Transportation - Commissioner Brown

Community & Economic Development

32. Resolution authorizing execution of an amendment to the CDBG Public Service agreement with The

People Development Center to extend term to December 31, 2014.

- 33. Resolution authorizing execution of an amendment to the Emergency Shelter agreement with YWCA Family violence Center to reallocated budgeted funds.
- 34. Resolution authorizing execution of an amendment to the CDBG agreement with Richard Sprouse Construction for the Clay Senior Center Renovation project which will extend the agreement until March 31, 2015.

Roads & Transportation

- 35. Resolution to approve request to advertise for bids for the Jefferson County 2015 Resurfacing Project which consists of paving five (5) sites totaling approximately 37.7 miles of roadway.
- 36. Resolution authorizing execution of a Partial Funding Agreement with the City of Hoover for right of way, utility and construction of Galleria Boulevard Extension from CR 458 (South Lorna Road) to SR 150.
- 37. Resolution authorizing execution of a Surety Deposit Agreement with Meadow Ridge, LLC to add a seal coat of asphalt for Meadow Ridge street improvements in the deposit amount of \$30,000.
- 38. Request from AT&T and Alabama Gas Corporation to locate their facilities in Jefferson County rights of way.
- 39. Resolution to approve temporary closure of Camp Oliver Road between Stringfellow Hill Road and Toadvine Road to remove and replace a drainage culvert on Wednesday, September 17, 2014.
- 40. Resolution to approve temporary closure of Bell Hill Road at the intersection with Dickey Springs Road to realign the southern leg of the intersection on Saturday, September 13, 2014.

Office of Senior Citizen Services

- 41. Resolution authorizing execution of a grant award/agreement with Alabama Department of Senior Services to provide funding for the Senior Medicare Patrol Program (SMP) for the period August 1, 2014 - May 31, 2015 in the amount of \$59,010 and requires a local match or in-kind match of up to 25% of the total federal match.
- 42. Resolution to approve OSCS's Area Plan on Aging for the period October 1, 2015 - September 30, 2018 and to proceed with activities under the plan upon approval of the State Unit on Aging.

VII. NEW BUSINESS

VIII. COMMENTS

- A. County Attorney: Carol Sue Nelson
- B. County Manager