

JEFFERSON COUNTY COMMISSION

DATE: February 19, 2015

TIME: _____

I. ROLL CALL

II. INVOCATION

Father Michael J. Deering - Saint Elizabeth Ann Seton Catholic Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 5, 2015

V. PRESENTATION

Jefferson County Chapter of the Delta Sigma Theta Sorority

VI. PUBLIC HEARING

Land Planning & Development Services: Rezoning Hearing

VII. RESOLUTIONS

Health and General Services - Commissioner Bowman

1. Resolution to approve the appointment of Janine Bevelle to serve on the North Smithfield/Greenleas Heights Fire District Board of Trustees for a term ending February, 2020.

Cooper Green Mercy Health Services

2. Resolution authorizing execution of an amendment to the agreement with Delbert Hahn, M.D. to extend agreement to January 31, 2016 in the amount of \$158,400. (remaining budget \$994,553.46)
3. Resolution authorizing execution of Amendment No. 2 to the agreement with Thermo Scientific to provide maintenance and support for Excelsior Es tissue processor for the period June 1, 2015 - May 31, 2016 in the amount of \$7,875. (remaining budget \$52,774.75)

General Services

4. Resolution authorizing execution of Change Order No. 1 to the agreement with The Pennington Group for reconciliation of Construction Change Directive resulting in an agreement reduction of \$23,658.78 for the 2121 Building Elevator Modernization Project for a final agreement amount of \$895,519.22. (remaining budget \$135,471.25)
5. Resolution authorizing execution of an agreement with P&M Mechanical, Inc. to replace two cooling towers, condenser water pumps and to install a domestic water pressure booster pump package in the amount of \$814,000. (remaining budget \$36,000)

Community Development/Human Resource Services - Commissioner Brown

6. Resolution to approve the appointment of Debra Smith to serve on the Jefferson County Committee for Economic Opportunity Board of Directors.

Community & Economic Development

7. Resolution authorizing execution of an agreement with Sentell Engineering to provide services for the Adger Storm Shelter Project in the amount of \$60,200 -CDBD-DR funds. (remaining budget \$0)
8. Resolution authorizing execution of a Cooperation Agreement with the City of Fairfield for the Fairfield Improvements Phase II Project. There is no funding associated with this agreement.
9. Resolution to award and authorize execution of an agreement for the Midfield Community Center Renovations Project to lowest responsible bidder, Syms Contractors, Inc. in the amount of \$94,219 - CDBG funds.

Office of Senior Citizen Services

10. Resolution authorizing execution of a Senior Rx Grant Agreement with the Alabama Department of Senior Services to incorporate the second quarter allocation of \$52,247 which increases the grant funds to \$104,494.
11. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide payroll administrative services for the Title V Senior Employment Programs (State & Federal) for the period July 1, 2014 - June 30, 2015 in the amount of \$844,234 (\$242,720-State funds/\$601,514-Federal funds). A 25% local match is required.

Personnel Board

12. Resolution to correct the term of an agreement with AT&T from ending August 22, 2015 to August 22, 2016.

Administrative/Public Works/Infrastructure - Commissioner Stephens

13. Resolution to approve the reappointment of Kent Byram to serve on the Warrior River Water

Authority Board for a term ending March, 2021.

14. Resolution to approve appointment of George J. Brady to serve on the Birmingham Fire District Board of Trustees for a term ending January, 2020.

Roads & Transportation

15. Resolution authorizing execution of Amendment No. 5 to the agreement with Engineering Design Technologies, Inc. to extend expiration date to January 1, 2016 for the widening of Patton Chapel Road from Crayrich Drive to Chapel Lane.
16. Resolution authorizing execution of Amendment No. 4 to the agreement with AECOM Technical Services, Inc. to extend expiration date to January, 2018 for the widening of Blossburg Road from Main Street in Graysville to Corridor X.
17. Request from AT&T to locate their facilities on Jefferson County rights-of-way.
18. Resolution declaring a Sheriff's Office undercover vehicle surplus and authorizing the purchase of a replacement vehicle which will be purchased with court-awarded funds.
19. Resolutions for roadway maintenance acceptance:
 - a. Cotswold Subdivision Phase 1 & 2
 - b. Cotswold Subdivision Phase 5 - Sector 1
 - c. Cotswold Subdivision Phase 5 - Sector 2
 - d. Cotswold Subdivision Phase 3
 - e. Cotswold Subdivision Phase 4
20. Resolution for payment of sign relocation for Oakmont Presbyterian Church of Birmingham - Tract No. 49 for the Patton Chapel Road Widening Project in the amount of \$2,400.

County Attorney

21. Resolutions denying the following vehicle damage claims:
 - a. Willie Tuggle
 - b. Mid-Century Ins. Co./Janell Byrd
 - c. Sanchelle Smith
 - d. Brian Stokes
 - e. EMC Ins. Co./Cheryl Kent
22. Resolutions denying the following personal injury claims:
 - a. Timothy Holmes
 - b. Angela Brown
 - c. Kaylene A. Taylor & minor child Kayden M. Davis
 - d. Jason Crocker
 - e. Thomas Harris
 - f. Brandi Thomason
 - g. Ryan Landon Wilson
23. Resolution authorizing execution of an agreement with Fine, Geddie & Associates, LLC to provide lobbying services for a period of ten (10) months beginning February 15, 2015 in the amount of \$100,000.
24. Resolution authorizing execution of an agreement with The Jones Group, LLC to provide lobbying services for a period of ten (10) months beginning February 15, 2015 in the amount of \$50,000.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

- 25. Resolution to approve the reappointment of Thomas Ray Mauldin to serve on the Palmerdale Fire District Board of Trustees for a second term ending December, 2019.

Board of Registrars

- 26. Resolution authorizing execution of an agreement with International Computer Works to provide support for mapping software for the period February 25, 2015 - February 25, 2018 in the amount of \$8,216 annually. (remaining budget \$0)

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

- 27. Approval of the Unusual Demands report.

Purchasing

- 28. Approval of Purchasing Minutes for week of 1/27/15 - 2/2/15 and 2/3/15 - 2/9/15.
- 29. Approval of Exceptions Report for week of 1/27/15 - 2/2/15 and 2/3/15 - 2/9/15.
- 30. Approval of Encumbrance Report for week of 1/27/15 - 2/2/15 and 2/3/15 - 2/9/15.
- 31. Resolution to ratify credit card statement with closing date of January 26, 2015.

Budget Management Office

- 32. Approval of Staff Development report.

a. Multiple Staff Development

i. Board of Equalization

Bobby Jones	(State funds)	\$205.67
Roy Stodghill		\$250.67
John Colburn		\$250.67
Xavier Davis		\$200.94
David Hinkle		\$127.50
Keith Fravert		\$127.50
ACA Exam		
Auburn, AL – March 26-27, 2015		

ii. General Services

Paul Reynolds		\$199.00
Greg Hollis		\$199.00
John Phillips		\$199.00
Alabama Training Code Workshop		
Birmingham, AL – March 18, 2015		

iii. Revenue			
(a)	Lisa McGough		\$250.00
	Charliesteon Lewis		\$250.00
	CRE Certification Class		
	Pelham, AL – May 20-22, 2015		
(b)	Bruce Thompson		\$150.00
	Wesley Moore		\$150.00
	Audit Training Classes		
	Hoover, AL – March 6, 2015		
iv. Roads and Transportation			
(a)	Tracy Pate		\$381.61
	Ken Boozer		\$393.01
	58 th Annual Transportation Conference		
	Montgomery, AL – February 9-10, 2015		
(b)	Denise Shelton		\$461.94
	Rick Turner		\$182.50
	Kelly Watson		\$480.50
	56 th Annual Right of Way Conference		
	Tuscaloosa, AL – March 4-6, 2015		
v. Stormwater Management Agency			
(a)	Amanda Elledge		\$99.00
	Lyn DiClemente		\$99.00
	Workshop on Fats, Oils and Grease		
	Birmingham, AL – February 17, 2015		
(b)	Amanda Elledge		\$494.24
	Zhaleh McCullers		\$491.86
	MS4 Permitting Seminar		
	Atlanta, GA – April 16-17, 2015		
b. Individual Staff Development			
i. Board of Equalization			
	Mark Wilson	(State funds)	\$175.00
	Income Approach		
	Hoover, AL – March 2-3, 2015		
ii. Community and Economic Development			
	Paula Leeth-Potter	(grant funds)	\$1,748.74
	Southeastern Employment and Training Conference		
	Greensboro, NC – March 7-11, 2015		
iii. Emergency Management Agency			
	Bob Ammons	(grant funds)	\$303.02
	Advanced Situation Awareness & Common Operating Picture		
	Emmitsburg, MD – March 30-April 2, 2015		
iv. Inspection Services			

	David Cowan	\$583.11
	Education Conf. for Plumbing, Gas & Mechanical Inspectors	
	Auburn, AL – March 31- April 3, 2015	
v. Revenue		
	Charles Bell	\$1,957.04
	Tax Audit	
	Dallas, TX & Metairie, LA – March 7-13, 2015	
vi. Stormwater Management Agency		
	Amanda Elledge	\$150.00
	Training on Chemical Spill Response	
	Birmingham, AL – February 11, 2015	
vii. Commission - District 1		
	George Bowman	\$3,130.90
	NACo Legislative Conference	
	Washington, D. C. – February 21-25, 2015	
c. For Information Only		
i. Personnel Board		
	(a) Jim Greene	\$50.00
	2015 University of North Georgia Career Fair	
	Dahlonega, GA – March 5, 2015	
	(b) Jim Greene	\$200.00
	University of West Georgia Career Expo	
	Carrollton, GA – March 11, 2015	
	(c) Terria McDonald	\$50.00
	2015 Stillman College Career Expo	
	Tuscaloosa, AL – February 3, 2015	
	(d) Jim Greene	\$475.00
	Robinson Spring 2015 Career Expo	
	Atlanta, GA – March 13, 2015	
ii. Sheriff's Office		
	(a) Ellen Scheirer	\$662.34
	Infant and Child Death Investigation	
	Pensacola, FL – March 8-10, 2015	
	(b) Angela Clayton	\$553.50
	Region 8B District Training	
	Douglasville, GA – March 8-11, 2015	

Information Technology

33. Resolution authorizing execution of an agreement with The Atlantic Group to provide updated digital color orthophotography and planimetric mapping data for a period of one year in the amount of \$209,300, contingent upon review of information available through an alternate source and approval

by the Personnel Board. (remaining budget \$5,700)

34. Resolution authorizing execution of Amendment No. II to the agreement with Dex Imaging to provide Enterprise Content Management System maintenance and support services for the period January 1, 2015 - December 31, 2015 in the amount of \$26,250. (remaining budget \$159,423.76)

VIII. NEW BUSINESS

IX. COMMENTS

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