

JEFFERSON COUNTY COMMISSION

DATE: 09/08/2016

TIME: _____

I. ROLL CALL

II. INVOCATION

Bill Johnston, Associate Pastor of Dawson Memorial Baptist Church
District 5

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 25, 2016

V. PUBLIC HEARING

Land Planning and Development

Zoning Case Z-2016-019: McMillian Cemeteries, LLC, owners; Evitta Nollie, agent requests a change of zoning on Parcel ID# 37-25-3-000-036.000 in Section 25 Twp. 19 South Range 5 West from A-1 (Agriculture) to Cemetery-1 for compliance for a cemetery. (Case Only: 5475 Coranet Drive, Bessemer, AL 35022) (Red Mountain Heights) (17.2 Acres M/L)

VI. RESOLUTIONS: 1 – 53

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution directing the County Manager to complete his due diligence on the Cooper Green Conceptual Plan presented at the September 7, 2016 Committee Meetings and to present to the Commission within the next 45 days his findings and a recommended implementation approach.
2. Resolution authorizing the execution of Amendment II to the lease agreement with Beckman-Coulter for the purpose of correcting the end date of the agreement to reflect February 28, 2017.
3. Resolution authorizing the execution of Amendment II to the agreement with Carl Zeiss Meditec in the amount of \$1,308.00.
4. Resolution authorizing the execution of an amended agreement with Labsco to include the service agreement by manufacturer. Term of the contract from December 31, 2016 to October 31, 2018.
5. Resolution authorizing the execution of an agreement with Total Foot Care, P.C. for outpatient clinic support in the amount of \$73,632.00.

General Services

6. Resolution authorizing the execution of an agreement with GKL Companies, Inc., for the purpose of replacing Courthouse Bridge Roof M and N in the amount of \$97,000.00.
 7. Resolution authorizing the execution of an agreement with Quality Architectural Metal & Roofing for the purpose of replacing the roofing system at the Operations Center in Tarrant, Alabama, in the amount of \$730,990.33.
 8. Resolution authorizing the execution of an agreement with Poole & Company Architects, LLC, for the purpose of rehabilitation of the 2121 Building in the amount of \$1,000,000.00.
 9. Resolution authorizing the Director of General Services to execute Construction Change Directives for efficient management of the FY2016 roofing program contracts for the Operations Center, and Courthouse Bridge roofs M and N.
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Human-Community Services/Human Resource Services - Commissioner Brown

Human-Community Services & Economic Development

10. Resolution authorizing the execution of an amendment to the agreement with Hatch Mott McDonald for the purpose of extending the contract period with respect to the West Highland Water Line Improvements Project in the amount of \$4,000.00.
11. Resolution authorizing the execution of an amendment to the agreement with Gillespie Construction for the purpose of extending the contract period with respect to the West Highland Water Line Improvements Project. Zero dollars requested.
12. Resolution authorizing the execution of an agreement with United Way of Central Alabama for the purpose of allocating funds for Supportive Services for training of Adults and Dislocated Workers in the amount of \$475,000.00.
13. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Tara Ann Lee.
14. Resolution authorizing the Commission President to execute an amendment to a Promissory Note in favor of Jefferson County which reduces the principal balance by \$5,000.00 as stipulated in the original note executed by Linda Gary on August 9, 2001 for the purchase of a home under the Homebuyer Assistance Program.
15. Resolution authorizing the Commission President to award and execute a contract agreement with Southeastern Sealcoating, Inc., for the Trafford Road Improvements Projects.
16. Resolution authorizing the Commission President to execute all documents relative to the transfer and conveyance of property located at 601 McDonald Chapel Road, Fultondale, Alabama 35068 to the City of Fultondale for the purpose of the construction of a public storm shelter.
17. Resolution authorizing the Commission President to execute a Rental Assistance Agreement with RHA-1 Birmingham, for Program Participant #260302, for an amount not to exceed \$4032.50 for the 2014 Program Year.
18. Resolution authorizing the Commission President to execute a Rental Assistance Agreement with Fairfield Alabama Housing Authority, for Program Participant #71160, for an amount not to exceed \$972.00 for the

2014 Program Year.

19. Resolution authorizing the Commission President to execute a Rental Assistance Agreement with Livingston Oaks Apartments, for Program Participant #263176, for an amount not to exceed \$2,130.00 for the 2014 Program Year.

Human Resources

20. Resolution authorizing the execution of a contract renewal with Corporate Cost Control for the purpose of providing unemployment cost control services for Jefferson County Commission in the amount of \$5,600.00.

Personnel Board

21. Resolution acknowledging the following agreements:

a. Think Guard	\$23,988.00
b. Tim Allen Paints	\$19,500.00
c. Technical Innovation	\$429,360.82

Administrative/Public Works/Infrastructure - Commissioner Stephens

Roads & Transportation

22. Resolution authorizing the execution of Amendment I to the agreement with R. Scott Allen in the amount of \$40,000.00.
23. Resolution authorizing the execution of an agreement Title Services in the amount of \$35,000.00 annually.
24. Resolution authorizing the execution of Sanitary Sewer Deed of Exchange for Hoover Fire Station No. 2.
25. Resolution authorizing the execution of an agreement for conveyance of Alabama Power Easement at Edgewater Park.
26. Requests for Excavation Permits from the following:
 - a. Birmingham Water Works Board to install 1,400' of 4" and 6" water main along Mann Drive and Mann Place in Robin wood/Tarrant.
 - b. Windstream KDL, Inc., to install 216' of fiber optic cable along Lakeshore Parkway and Wenonah Oxmoor Road.
 - c. Windstream KDL, Inc., to install 640' of fiber optic cable on Kilsby Circle off of Highway 150.
 - d. AT&T Corporation to install 500' of buried cable at 307 Shades Crest Road.
 - e. AT&T Corporation to install 625' of buried cable at 3090 Healthy Way and Old Looney Mill Road.

Environmental Services

27. Resolution authorizing the execution of Conditional Consent to Encroachment and Release of Damages Agreement with Laurie and Bradley McGill.
28. Resolution authorizing the execution of Conditional Consent to Encroachment and Release of Damages Agreement with NJK, LLC.

County Attorney

- 29. Resolution recommending the denial of the vehicle damage claim of Brandi Yaghmai.
 - 30. Resolution recommending the approval of the personal injury claim of Amelia Shrader in the amount of \$23,700.00.
 - 31. Resolution recommending the approval of the following sewer backup claims:
 - a. Randall Fico \$7,000.00
 - b. Elvira Gibbs \$2,257.50
 - 32. Resolution recommending the approval of payment of the reimbursement of plumber and sewer charges claim of Rich Saari in the amount of \$1,288.03.
 - 33. Resolution recommending the approval of the following vehicle damage claims:
 - a. Jonathan M. Wallace \$1,367.10
 - b. Janice Engle \$447.00
 - 34. Resolution recommending the County Attorney to settle the worker's comp claim of John A. Gordon in the amount of \$9,089.03.
 - 35. Resolution to create the unclassified position of Board of Equalization Assistant County Attorney in the County Attorney's Office at the salary of \$115,000.00 to represent the State of Alabama and the Board of Equalization in tax appeal cases filed pursuant to Alabama Code, § 40-3-25.
 - 36. Resolution approving a Memorandum of Understanding between Jefferson County and the Alabama Department of Revenue for the Department of Revenue to reimburse the County on a pro rata basis from the Reappraisal fund to compensate the Board of Equalization County Attorney handling Board of Equalization appeals for the State and the County under Alabama Code § 40-3-25.
 - 37. Resolution approving the salary increase for Assistant County Attorney Brent Grainger.
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Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

- 38. Resolution authorizing the execution of a Community Grant Agreement with Red Mountain Park Fund, Inc., in the amount of \$1,500.00.
 - 39. Resolution authorizing the execution of a Community Grant Agreement with the City of Gardendale Senior Center in the amount of \$1,000.00.
 - 40. Resolution authorizing the execution of a Community Grant Agreement with the City of Warrior Senior Center in the amount of \$1,200.00.
 - 41. Resolution that authorizes the carry-over of any Community Grant Program Funds remaining at the end of FY2016 to remain for use in FY2017 in the respective Commission Districts.
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Finance/Information Technology/Business Development - Commissioner Carrington

- 42. Resolution authorizing the execution of the Community Grant Agreement with UCP of Greater Birmingham in the amount of \$2,500.00.

Finance

- 43. Approval of the Unusual Demands report dated 09/08/16.
- 44. Resolution authorizing the execution of an agreement with Banks, Finley, White & Co., in the amount of \$145,000.00.
- 45. Resolution authorizing the execution of an agreement with Warren Averett in the amount of approximately \$550,000.00 annually.
- 46. Resolution authorizing the execution of an agreement with Warren Averett in the amount of approximately \$55,000.00.

Purchasing

- 47. Approval of Purchasing Minutes for week of 08/12/16 – 08/18/16 and 08/19/16 – 08/25/16.
- 48. Approval of Encumbrance Report for week of 08/12/16 – 08/18/16 and 08/19/16 – 08/25/16.

Budget Management Office

- 49. Approval of Staff Development report.

MULTIPLE STAFF DEVELOPMENT

I. Tax Assessor Birmingham

Sandra Morris	275.00
Sandra Rice	275.00
Lakeasha Taylor	275.00
Basic Mapping	
Hoover, AL – September 14-16, 2016	

INDIVIDUAL STAFF DEVELOPMENT

II. Commissioner, District 4

Zach Brooks	779.61
Intensive Economic Development Course	
Auburn, AL – September 12-15, 2016	

Joe Knight	1,917.80
2016 ACCA Conference	
Orange Beach, AL – August 14-19, 2016	

III. Revenue

Edgar Woodis	1,235.10
Tax Audit	
Memphis, TN – September 25-30, 2016	

IV. Tax Assessor Birmingham

Angelia Douglas	250.00
Introduction to Property Tax Administration	
Hoover, AL – September 28-30, 2016	

Shelia Nixon	605.00
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Fundamentals of Real Property Appraisal
Bessemer, AL – November 9-13, 2015

Steve Jones 325.00
Advanced Mapping
Hoover, AL - February 1-5, 2015

V. Tax Collector Birmingham

John Delucia 517.16
Alabama Association of Assessing Officials Conference
Orange Beach, AL – August 9-12, 2016

VI. Commissioner, District 3

James Stephens 582.84
ACCA Convention
Orange Beach, AL – August 15-19, 2016

FOR INFORMATION ONLY

VII. Personnel Board

Jim Greene 208.96
University of South Alabama Recruiting Event
Mobile, AL – September 15-16, 2016

Jim Greene 295.50
Career Fair Troy University and Alabama State
Troy, AL – September 27-29, 2016

VIII. Sheriff

Matthew Cornelius* 250.00
Kenneth Bailey* 250.00
Danny Barrett* 250.00
Aaron Brooker* 250.00
Greg Zeigler* 250.00
Derrick King* 250.00
AJ Clifton* 250.00
LaTonya Green 250.00
LaToya Knight 250.00
Ryan Holley 250.00
Elizabeth Robertson 250.00
Jason DeRamus 250.00
Niko Vasilakis 250.00
Ryan Murkerson 250.00

Field Training Officer School
Birmingham, AL – September 12-16 * September 19-23, 2016

James West 932.00
Herman Webb 1,232.00
Cynthia Mobley 932.00
Anthony Dotson 932.00
Kyomi Coleman 932.00
Wendell Major 932.00

Alabama Association of Polygraph Examiner's Conference
Orange Beach, AL – October 16-22, 2016

Kyomi Coleman 250.00

Career Fair Jacksonville State University
Jacksonville, AL – October 5, 2016

Michael House 550.00
Reid Technique of Interviewing and Interrogation
Florence, AL – October 4-7, 2016

Don Edge 1,230.50
Southeastern law Enforcement Executive Development Seminar
Florence, AL – September 25-30, 2016

BUDGET TRANSACTIONS

50. Approval of Budget Transaction Report.

For Information Only

I. Emergency Management Agency \$37,192.82
Shift funds and add a purchasing memorandum to purchase 2 Dodge Trucks. No additional funds
required.

Information Technology

51. Resolution authorizing the execution of an agreement with Imaging Business Machines, LLC. (IBML) in
the amount not to exceed \$1,000,000.00 County wide.

52. Resolution authorizing the execution of an agreement with Dasher Technologies, Inc. in the amount of
\$33,400.00.

53. Resolution authorizing the execution of an agreement with Xerox Corporation in the amount of \$33,929.28.

VII. NEW BUSINESS

VIII. COMMENTS

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