

JEFFERSON COUNTY COMMISSION

DATE: March 23, 2017

TIME: _____

I. ROLL CALL

II. INVOCATION

District 1

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 9, 2017

V. RESOLUTIONS: 1 – 36

Health and General Services - Commissioner Bowman

1. Resolution authorizing the execution of a Community Grant Program Agreement for Priority Soldier Inc., in the amount of \$7,000.00.

Cooper Green Mercy Health Services

2. Resolution authorizing the execution of an agreement with Brookwood Baptist Health System, Inc., to provide hospital services to County’s Beneficiaries in a cost-effective manner at a maximum annual amount of \$1,500,000.00.
3. Resolution authorizing the execution of an agreement with Brookwood BBH BMC, LLC to provide services through BBPA Physicians to County’s Beneficiaries in a cost-effective manner at a maximum annual amount of \$500,000,00.
4. Resolution authorizing the execution of an agreement with Beckman Coulter, Inc., for lease of TN, DXH 800 Hematology System in the amount of \$37,064.00.
5. Resolution authorizing the execution of Amendment II to the lease agreement with Jefferson Blount St. Clair Mental Health Authority to rent from County approximately 940 square feet of office space located on the fifth floor of Cooper Green Mercy Health Services. Revenue of \$11,760.00 annually.

Coroner

6. Resolution to accept the Jefferson County Coroner/Medical Examiner Commission’s recommendation of Brandi C. McCleskey, M.D., to provide services of Full-time Associate Coroner/Medical Examiner.

Human-Community Services/Human Resource Services - Commissioner Brown

7. Resolution authorizing the execution of the following Community Grant Program Agreements:

a) Space One Eleven	\$1,000.00
b) Lawson State Community College Foundation	\$10,000.00
c) Jackson Seed of Faith	\$700.00

Human-Community Services and Economic Development

- 8. Resolution authorizing the execution of the Certification of Categorical Exclusion (not subject to section 58.5) for the 2016 Emergency Solutions Grant Program Year as follows:
 - a) First Light, Inc. (HESG16-OP-FL)
 - b) One Roof (HESG16-SO-HMIS-OR)
 - c) Pathways (HESG16-SO-HMIS-OR)
 - d) YWCA-IHH (HESG16-OP-ES-YIHH)
 - e) YWCA (HESG16-OP-RR-HP-YFVC)
 - f) The People Development Center (FY 2016-17 Program Year)
- 9. Resolution authorizing the execution of the Environmental Review document for Jefferson County Emergency Solutions Grant (ESG) Program for the 2016-17 Program Year.
- 10. Resolution authorizing the execution of an Amendment to the Promissory Note in favor of Jefferson County which reduces the principal balance by \$5,000.00 as stipulated in the original Note executed by Susan Keith on December 18, 2001 for the purchase of a home under the Homebuyer Assistance Program.
- 11. Resolution authorizing the payment to Ericka Johnson in the amount of \$400.00 and attorney, April H. Collins, in the amount of \$7,200.00, for settlement of Ms. Johnson’s disability discrimination claim against Workforce Development.

Personnel Board of Jefferson County

- 12. Resolution acknowledging the following agreements approved by the Personnel Board on February 14, 2017:
 - a) JobVite \$11,520.00
 - b) Birmingham Barons \$27,000.00
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Administrative/Public Works/Infrastructure - Commissioner Stephens

- 13. Resolution to authorize the appointment of Ronnie King to the Birmingham Fire District Board for the term ending February 2022.
- 14. Resolution authorizing the execution of the following Community Grant Program Agreements:
 - a) Jefferson County Board of Education \$2,500.00
 - b) Bessemer Hall of History \$1,000.00

Roads & Transportation

- 15. Resolution authorizing the approval of Ordinance No. 1821 to establish a maximum speed limit of 20 miles per hour on Griffin Valley Lane from Lakeside Drive to its end, located in the Rock Mountain Lakes community.
- 16. Requests for Excavation Permits from the following:
 - a) Trussville Utilities Board to install 2,500’ of 2” gas main along Carson Road and Red Hollow Road in Center Point.
 - b) A T & T Corporation to install 1,400’ of cable at 7101 Jefferson Metro Parkway in Bucksville.
 - c) A T & T Corporation to install 19,144’ of buried cable on Old Jasper Highway in Graysville.
- 17. Resolution authorizing the execution of a Change Request to add funds and additional time to the agreement for construction on Brooklane Drive in Hueytown with Chilton Contractors, Inc., in the amount of \$545,202.29.
- 18. Resolution authorizing the execution of an agreement for cost share in construction with the City of Center Point for Polly Reed Road.

19. Resolution authorizing the execution of a Memorandum of Understanding with the City of Bessemer and the Alabama Department of Transportation for improvements to the ATRIP Project ACAA65001-ATRP(016) to resurface McAshan Drive.
20. Resolution authorizing the execution of Quitclaim of abandoned Sanitary Sewer Easement for Lawson State Community College, Wenonah Parks Estate.

Environmental Services

21. Resolution authorizing the execution of a License Agreement for Perpetual Utility Easement with the City of Irondale.

County Attorney

22. Resolution authorizing payment of the sewer backup claim of Consuella Griffin in the amount of \$74,158.00.
23. Resolution authorizing payment of the plumber reimbursement claim of 1901 4th Avenue Parking, LLC, in the amount of \$22,682.40.
24. Resolution to deny the following vehicle damage claims:
 - a) Freda Drake
 - b) Tammy Luckey
25. Resolution to deny the property damage claim of Linda Green.

**Judicial Administration/Emergency Management/Land Planning/Finance/Information
Technology– Commissioner Knight**

District Attorney

26. Resolution authorizing the execution of Payroll Agreements for the following:

a) Logan Flowers, Deputy District Attorney, Birmingham Division	\$60,009.66
b) Kandice Pickett, Deputy District Attorney, Birmingham Division	\$60,009.66

Circuit Clerk

27. Resolution authorizing the compensation for Anne-Marie Adams for serving as Absentee Elections Manager for the District 58 Special Election and the School Tax Election held on March 7, 2017, in the amount of \$9,200.00.

Finance

28. Approval of the Unusual Demand Report Dated 03/23/2017.

Purchasing

29. Approval of Purchasing Minutes for week of 02/24/17 – 03/02/17, and 03/03/17 – 03/9/17.
30. Approval of Encumbrance Report for week of 02/24/17 – 03/02/17, and 03/03/17 – 03/9/17.
31. Resolution ratifying the following Credit Card Statement(s):

a) Jefferson Credit Union Bank Visa Statement – Closing date March 3, 2017.

32. Resolution authorizing the execution of the Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC). There is no cost to the County associated with this Contract. The purchasing cooperative has been approved for use by the Alabama Examiner of Public Accounts.

Budget Management Office

33. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

County Attorney

Brent Grainger	379.00
Shawwna Smith	379.00
Allison Gault	379.00
CLE Seminar	
Orange Beach, AL - May 5-6, 2017	

Environmental Services

Tari Holt	1,258.67
William Pickens	1,096.95
Cedric Hayden	1,448.04
AWEA Conference	
Orange Beach, AL – April 9-11, 2017	

Family Court

Harold Dickinson, Cherie Foster, Steven Vance, Erica Dozier	
Susan Moon	125.00
Adolescent Substance Abuse Conference	
Birmingham, AL – March 31, 2017	

Finance

Robert Juneau, Malinda Parker, LeKisha Doyle, Bobbie Stewart	
Sandra Tellis, Wanda Harville & Joslyn Wilson	6,650.00
Tyler Conference	
San Antonio, TX – May 7-10, 2017	
Malinda Parker	1,969.68
LeKisha Doyle	1,969.68
Robert Juneau	1,969.68
Sandra Tellis	1,969.68
Wanda Harville	1,969.68
Bobbie Stewart	1,969.68
Joslyn Wilson	1,969.68
Tyler Conference	
San Antonio, TX – May 7-10, 2017	

Information Technology

Olukemi Niyiladipo	2,877.09
Willie Wright	2,877.09
Bobby Pakbaz	2,877.09
Scott Stewart	2,040.00
Tyler Conference	
San Antonio, TX – May 7-10, 2017	

Land Development

Michael Morrison	2,926.10
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Katherine Burleson-LaChine Cityworks Software Regional Users Group San Diego, CA – July 9-14, 2017	2,926.10
Tax Assessor Bessemer	
Amy Bogue	1,091.15
Bobbie Miles	1,091.15
James Weldon	1,180.28
Personal Property Audits Montgomery, AL – May 7-12, 2017	
Nichole Carr	1,091.15
Jeanette Davis	1,091.15
Property Tax Administration and Laws Montgomery, AL – April 2-7, 2017	
Reginald Threadgill	2,355.10
Barbara Henderson	2,653.68
2017 ESRI User Conference San Diego, CA – July 9-14, 2017	
<u>INDIVIDUAL STAFF DEVELOPMENT</u>	
Board of Equalization	
Keith Fravert	327.24
ACA Exam Auburn, AL – March 16-17, 2017	
Alfred Toxey	550.00
Assessment Administration Bessemer, AL – July 10-14, 2017	
Budget Management Office	
Lene Wormley	2,618.32
Tyler Conference San Antonio, TX – May 7-10, 2017	
Community and Economic Development	
Sandra Foster	2,759.54
Tyler Connect San Antonio, TX – May 7-10, 2017	
Sharon Youngblood	350.00
GFOAA Conference Birmingham, AL – February 22-24, 2017	
Keith Strother	463.25
State Manager's Meeting Montgomery, AL – March 7-9, 2017	
Keith Strother	1,328.83
National Association of Job Training Assistance Dallas, TX – April 17-20, 2017	
Land Development	
Philip Richardson	139.37
American Society of Landscape Architects	

Birmingham, AL – April 6-8, 2017

Roads and Transportation

Tracey Pate 542.84
Transportation Conference
Montgomery, AL – February 9-10, 2017

Alan Dodd 1,461.09
ASPLS Summer Conference
Orange Beach, AL – May 29- June 1, 2017

Stormwater Management

Amanda Elledge 95.00
Sigma Consulting
Birmingham, AL – May 26, 2017

Tax Assessor Bessemer

Jacquez Gray 1,192.91
Personal Property Appraisal Manual
Montgomery, AL – April 2-7, 2017

FOR INFORMATION ONLY

Personnel Board

Jim Greene 318.50
Career Event
Mobile, AL - February 8-10, 2017

Jim Greene 222.27
2017 Spring Career Fair
Auburn, AL – February 28 – March 1, 2017

Ryan Lillard 115.00
Society for the Advancement of American Philosophy
Birmingham, AL – March 16-18, 2017

Lauren McMahan 953.71
SIOP Conference
Orlando, FL – April 26-29, 2017

Sheriff

Michael Jackson 1,614.76
Robert Williams 1,614.76
Basic Homicide Investigators Course
Nashville, TN – April 16-21, 2017

Niko Vasilakis 1,857.19
Carl Benefield 1,857.19
Crash Data Retrieval Analyst Training
Conroe, TX – April 23-28, 2017

Steven Cotton 920.50
Niko Vasilakis 920.50
William Powell 920.50
Dylan Misso 920.50
Traffic Accident Reconstruction Level 3
Forsyth, GA – April 30 – May 5, 2017

Richard Reid 566.00

Terry Hale Advanced SWAT Course Eutaw, AL – April 2-7, 2017	566.00
Russell Starnes FTO Instructor Course Anniston, AL – February 13-16, 2017	225.00
Steven Cotton Traffic Homicide Investigation Hoover, AL – April 3-14, 2017	400.00
Ryan Murkerson Pedestrian Bicycle Crash Online Course – May 15-18, 2017	695.00
Wendell Major Professional Grant Development Workshop Guntersville, AL – March 28-29, 2017	740.00
Paul Thomason Basic Criminal Investigation Birmingham, AL – March 21-23, 2017	325.00
Brian Streit Homicide Association Training Symposium Orlando, FL – June 25-30, 2017	1,467.15
P O Hill Instructor Development Class Stapleton, AL – April 2-7, 2017	849.20

Business Development - Commissioner Carrington

34. Resolution authorizing the execution of the following Community Grant Program Agreements:

a) Aldridge Gardens	\$2,500.00
b) American Cancer Society	\$2,500.00
c) Jimmie Hale Mission	\$2,500.00
d) Prescott House Child Advocacy Center	\$2,500.00

35. Resolution authorizing the execution of a Community Grant Program Agreement with the Vulcan Park Foundation in the amount of \$8,000.00, to be split among Commission Districts as follows:

a) Commissioner George Bowman, District 1	\$1,500.00
b) Commissioner Sandra Little Brown, District 2	\$500.00
c) Commissioner James A. Stephens, District 3	\$2,000.00
d) Commissioner Joe Knight, District 4	\$2,000.00
e) Commissioner David Carrington, District 5	\$2,000.00

36. Resolution authorizing the execution of a Community Grant Program Agreement with the Greater Birmingham Humane Society in the amount of \$6,500.00, to be split among Commission Districts as follows:

a) Commissioner James A. Stephens, District 3	\$2,000.00
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| b) Commissioner Joe Knight, District 4 | \$2,000.00 |
| c) Commissioner David Carrington, District 5 | \$2,500.00 |
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VI. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

VII. COMMENTS

- A. County Attorney: Theo Lawson
- B. County Manager: Tony Petelos