

JEFFERSON COUNTY COMMISSION

DATE: November 19, 2015

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Willard David - Liberty Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 5, 2015

V. RESOLUTIONS

Health and General Services - Commissioner Bowman

General Services

1. Resolution authorizing execution of an agreement with Swett & Associates, Elevator Consultants to perform elevator audits, state certification elevator inspections, state certification applications, maintenance reports, call log reports, capital plan, etc. for the period November 1, 2015 - October 31, 2018 in the amount of \$78,581.25 - General Services and \$19,445 - Cooper Green Mercy Health Services.

Cooper Green Mercy Health Services

2. Resolution authorizing execution of an agreement with Data Innovations, LLC to provide maintenance and support services for Instrument Manager software for the period November 21, 2015 - November 20, 2016 in the amount of \$8,331.12. (remaining budget \$391,668.88)

Community Development/Human Resource Services - Commissioner Brown

Community & Economic Development

3. Resolution authorizing execution of an agreement with Alabama Media Group d/b/a The Birmingham News to provide retail advertising for public notices and legal advertisings for the period September 1, 2015 to September 30, 2016 in an amount not to exceed \$25,000.

4. Resolution authorizing execution of a Joint Adult Drug Court Grant award from the Department of Justice, Office of Justice Programs in the amount of \$300,000 for a period of three years.
 5. Resolution to award and authorize execution of an agreement for the Brighton Mini Park Improvements Project to lowest responsible bidder, Sherrod Construction Company, Inc. in the amount of \$129,469.
 6. Resolution authorizing the Office of Community & Economic Development to amend the 2013 One-Year Action Plan for the CDBG Disaster Recovery program and to submit to HUD Amendment No. 3 to the 2013 CDBG-DR One-Year Action Plan.
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Administrative/Public Works/Infrastructure - Commissioner Stephens

7. Resolution to authorize and direct the CFO to take all necessary steps to distribute \$15,000 of the monies received from the BP Oil Settlement to United Way of Central to assist individuals in need of food.
8. Resolution to match contributions made by the cities of Fultondale, Gardendale, Brookside, Graysville, Center Point and Tarrant to the Five Mile Creek Greenways Partnership in an amount not to exceed \$30,000.

Roads and Transportation

9. Resolution authorizing execution of an agreement with Jones Utility and Constructing Company to provide road boring services at various locations in the County for the period November 19, 2015 - November 18, 2018 in the amount of \$300,000 per year. (remaining budget \$2,156,301)
10. Resolution authorizing execution of an agreement with the City of Hoover for the County to provide maintenance for select roadways in the City.
11. Request from Trussville Utilities Board to locate their facilities on County rights-of-way.
12. Resolution to approve a report of the right-of-way acquisitions for the Docena Bridge Replacement on Minor Parkway project as required by the Alabama Property Purchase Disclosure Act 2014-133 as codified in Section 9-15-100 of the Code of Alabama.
13. Resolution to approve the temporary closing of Brasher Road between Hagood Road and Bradford Road to remove and replace a corrugated metal drainage culvert for up to five days beginning Monday, November 30, 2015.
14. Resolution to approve the temporary closing of sections of Wright Street and Martin Road in Grayson Valley to replace a sanitary sewer pipe beginning Monday, November 23, 2015 until January 8, 2016.
15. Resolution authorizing execution of a Permit Agreement with ALDOT for accommodation of utility facilities on public right of way-construction of a force main sewer in U. S. Highway 31, Alabama Highway 150 and I-459 ROW's in the City of Hoover.
16. Resolution to award and authorize execution of the Sanitary Sewer System Rehabilitation-Asset Management Program-Contract NO. AM01-2015 Sewer Repair and Replacement project to lowest responsible bidder, Global Construction & Engineering, Inc. in the amount of \$5,188,824.

County Attorney

- 17. Resolution authorizing the County Attorney to accept payment in the amount of \$1,425 from State Farm Insurance Company in return for execution of a Release.
- 18. Resolution to approve the vehicle damage claim of Nationwide Property & Casualty Insurance Company in the amount of \$6,184.66.
- 19. Resolution to deny the vehicle damage claim of Latoya Hasberry.
- 20. Resolution to approve the plumber reimbursement claim of Carolyn P. Cauthen in the amount of \$385.
- 21. Resolution to deny the property damage claim of Michael Ryan.
- 22. Resolution to deny the personal injury claim of Imogene B. Jackson.
- 23. Resolution to settle the workers' compensation lawsuit styled *Cheryl Pennington v. Jefferson County Commission* in the amount of \$135,000.
- 24. Resolution to settle the workers' compensation lawsuit styled *Emma Thomas v. Jefferson County* in the amount of \$9,000.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

- 25. Resolution to amend commitment of Jefferson County and municipalities for funding the resurfacing of Floyd Bradford Road and to rescind Resolution No. Jul-16-2015-587.

City of Birmingham - \$15,168	City of Trussville - \$151,130
City of Irondale - \$139,809	Jefferson County - 601,152
City of Leeds - \$58,725	Trussville LNG - \$150,000

Emergency Management Agency

- 26. Resolution to acknowledge an agreement with Everbridge, Inc. for annual subscription for Everbridge mass notification with unlimited domestic minutes for the period November 20, 2015 - November 19, 2017 in the amount of \$110,701.99 for one year.

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

- 27. Approval of the Unusual Demands report.
- 28. Resolution authorizing execution of a Commercial Card Agreement with Regions for issuance of credit cards in an amount not to exceed \$10,000 per month, per card.
- 29. Resolution regarding Limited Obligation School Warrants.

Purchasing

- 30. Approval of Purchasing Minutes for week of 10/27/15 - 11/2/15 and 11/3/15 - 11/9/15.
- 31. Approval of Exceptions Report for week of 11/3/15 - 11/9/15.
- 32. Approval of Encumbrance Report for week of 10/27/15 - 11/2/15 and 11/3/15 - 11/9/15.
- 33. Resolution to ratify credit card statement with closing date of September 25, 2015.

Budget Management Office

- 34. Approval of Staff Development report.

a. Multiple Staff Development

- i. Board of Registrars
 - Samuel Hogge \$1,215.00
 - Barry Stephenson \$1,215.00
 - Geoelections User Conference
 - Temple Terrace, FL – December 9-11, 2015
- ii. Information Technology
 - Kevin Garland \$1,654.35
 - Charles Elliott \$1,919.67
 - Network Installer
 - Dallas, TX – November 29-December 4, 2015

b. Individual Staff Development

- i. Commission - District 2
 - Sandra Little Brown \$589.58
 - ACCA Conference
 - Auburn, AL – December 1-3, 2015
- ii. Environmental Services
 - Daniel White \$335.97
 - Waste and Wastewater Technology Workshop
 - Auburn, AL – November 3-4, 2015
- iii. Revenue
 - (a) Bruce Thompson \$2,588.50
 - Tax Audit
 - Houston, TX – December 5-13, 2015
 - (b) Wesley Moore \$2,657.39
 - Tax Audit
 - Islandia, NY and Glen Burnie, MD – December 5-12, 2015
 - (c) Charles Bell \$2,049.52
 - Tax Audit
 - Lakeland & Niceville, FL – December 12-18, 2015

(d) Wesley Moore AMROA Winter Conference Opelika, AL – December 3-4, 2015	\$195.00
(e) Bruce Thompson ALTIST Continuing Education Auburn, AL – December 3-4, 2015	\$195.00

c. For Information Only

i. Emergency Management Agency James Coker ACCA Conference Auburn, AL – November 30-December 3, 2015	\$581.91
ii. Sheriff's Office	
(a) Don Edge Michael Jackson Shane Williams ROCIC Homicide Conference Chattanooga, TN – October 4-7, 2015	\$712.45 \$696.04 \$696.04
(b) Jason Gamble Angela Frazier FTO Officer Course Florence, AL – October 4-9, 2015	\$1,190.95 \$1,190.95
(c) Cynthia Mobley James West Anthony Dotson AL Association of Polygraph Examiners Conference Orange Beach, AL – October 18-22, 2015	\$887.60 \$998.60 \$887.60
(d) Steven Drake David McCool NYPUM Certification Workshop Inverness, FL – October 18-25, 2015	\$1,132.50 \$1,855.17
(e) LaWanda Bonner Cleveland Moore AJA Prison Rape Elimination Kit Los Angeles, CA – November 3-7, 2015	\$2,645.47 \$1,896.00
(f) Howard Smith PATC Detective Birmingham, AL – October 5-9, 2015	\$425.00
(g) Jeremy Comans Edged Weapons Defense Course Meridian, MI – November 16-20, 2015	\$429.50

Information Technology

35. Resolution authorizing execution of Amendment No. II to the agreement with GHA Technologies, Inc. to provide software maintenance/support for SolarWinds network and server performance monitoring for the period December 20, 2015 - December 20, 2016 in the amount of \$14,590. (remaining budget \$1,474,792.35)
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VI. NEW BUSINESS

VII. COMMENTS

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