

JEFFERSON COUNTY COMMISSION

DATE: 05/04/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

District 4
Reverend Wes Sharp, Holy Cross Episcopal Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 20, 2017

V. PRESENTATION

Commissioner Brown – Susan G. Komen Big Wigs Event Recognition
Retirement of Mr. Tommy Rouse, Youth Detention

VI. RESOLUTIONS: 1 – 42

**Health and General Services - Commissioner Bowman
Cooper Green Mercy Health Services**

1. Resolution authorizing the execution of an amendment to the agreement with Dr. Frederick W. Ernst to provide medical services to patients of the outpatient clinics in the amount of \$83,200.00.
2. Resolution authorizing the execution of an agreement with the UAB Board of Trustees Mental Health – TASC to provide Mental Health Court Services for the State Court System in Jefferson County in the amount of \$1,261,000.00 of which \$1,161,000.00 will come from the Indigent Care Fund.
3. Resolution authorizing the execution of an agreement with Innovative Health Solutions, LLC for HIPAA Privacy and Security rules to protect the privacy of individually identifiable health information obtained.
4. Resolution authorizing the execution of a Location Agreement with Angel Cake Truth, LLC for one day filming located at a vacant area at Cooper Green in the amount of \$1,500.00.

General Services

5. Resolution authorizing the execution of an agreement with Birmingham Armored Incorporated to provide Armored Car Transportation Services on a daily and designated time schedule for various locations throughout Jefferson County in the amount of \$121,421.52 annually.

**Human-Community Services/Human Resource Services - Commissioner Brown
Human-Community Services and Economic Development**

6. Resolution authorizing the execution of an amendment to the agreement with Sentell Engineering for the purpose of

extending the contract period until November 1, 2017, in reference to the Adger Storm Shelter project to cover construction and the close-out process.

7. Resolution authorizing the execution of an agreement with North Smithfield Manor Green Leaf Civic League for the purpose of a Revocable License in association with the North Smithfield Manor Storm Shelter.
8. Resolution authorizing the execution of an amendment to the agreement with Southeastern Sealcoating, Inc. for the purpose of changing the scope of work in association with the Trafford Road Improvements project. CDBG funds will be used to fund the amendment. Requested amount of \$9,167.00.
9. Resolution setting the effective date to October 1, 2016 for the agreement with the Community Partnership of Alabama Inc.
10. Resolutions authorizing the Jefferson County Office of Community and Economic Development to amend the 2013 One-Year Action Plan for the CDBG Disaster Recovery program and to allow the Office of Human – Community Services and Economic Development to submit to HUD Amendment #3 to the 2013 CDBG-DR One-Year Action Plan.

Personnel Board

11. Resolution acknowledging a three (3) year maintenance and support agreement with TekLinks for the Personnel Board’s virtual server software in the amount of \$11,386.32.

Administrative/Public Works/Infrastructure - Commissioner Stephens

12. Resolution authorizing the appointment of Mr. Chris Willis to serve on the Jefferson County Department of Human Resources Board upon approval for a term expiring April 30, 2021.

Roads & Transportation

13. Resolution authorizing the execution of a License agreement to Beazer Incorporated and its agents to use two County owned parcels as staging areas and access points to Opossum and Valley Creek and to perform environmental cleanup from the creek beds and banks.

14. Resolutions authorizing the execution of the following quitclaim of abandoned sanitary sewer easements:

- a) Lakeshore Foundation
- b) SB Development Corporation
- c) First US Bank
- d) Maxx Clean 1 LLC

15. Resolutions authorizing the execution of the following Surety Deposit agreements:

- | | |
|------------------------------------|-------------|
| a) Farmer Davis Land Holdings, LLC | \$19,000.00 |
| b) Portrait Homes 17, LLC | \$20,000.00 |

15. Resolution authorizing payment of \$750.00 to SRS Enterprises, LLC for the acquisition of Temporary Construction Easement for County Ditch Maintenance Project for Springdale Bridge Replacement.

16. Resolution authorizing the County Attorney to instigate condemnation proceedings for Cahaba River WWTP Sludge Transfer Force Main and Ferric Chloride Feed System Tracts 1, 2, 3, 3A, 4, 5, 6, 7, and 9.

Environmental Services

17. Resolution authorizing the execution of an agreement with the City of Warrior for State Permits for Utility Facilities

on Public right-of-way for the construction of a sewer line in U.S. Highway 31 within the City of Warrior.

18. Resolution authorizing the execution of an agreement with the Lakeshore Foundation for Release, Indemnification and Hold Harmless Agreement for the privatization of a section of Jefferson County sewer main located within the boundaries of the foundation property.
19. Resolution authorizing the amendment to Section L of the Jefferson County Sewer Use Administrative Ordinance, Article 7 – Buildings, Sewers and Connections.

Storm Water Management

20. Resolution authorizing the merger of three (3) departments into Development Services.

County Attorney

21. Resolutions authorizing the payment of the following plumber reimbursement claims:

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|------------------------|------------|
| a) James Proctor | \$9,212.00 |
| b) William James Kraft | \$3,500.00 |

22. Resolution authorizing the payment of the sewer backup claim of Jacob Batson in the amount of \$23,864.84.
23. Resolution authorizing the payment of the vehicle damage claim of the University of Alabama at Birmingham in the amount of \$3,772.56.
24. Resolution authorizing the increase of the annual salary for Assistant County Attorney Allison Nichols Gault to \$90,614.16.

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

25. Resolution authorizing Jefferson County’s participation in the planning and hosting of the World Games 2021 and participation of a representative from Jefferson County to be a part of the congregation attending the World Games in Wroclaw, Poland.
26. Resolution authorizing the Community Grant Program agreement with the City of Pinson in the amount of 5,000.00.

Board of Registrars

27. Resolution authorizing to set the rental fee for voting precincts be at \$100 and the cleanup fee be up to \$100, effective August 15, 2017.

Land Planning & Development Services

28. Resolutions authorizing the following Beverage Cases – Public Hearing not required.
 - a) B-2017-003 Mansoer Almansoob, applicant; d/b/a 4th Avenue One Stop, requests approval of a transfer of a (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 38-20-1-001-003.000 in Sec 20 Twp. 19, Range 4W. Zoned C-1 (Commercial) (Site Location: 531 4th Ave. SW, Bessemer, AL 35022) (MOBILE JUNCTION).
 - b) B-2017-004 Roxy and Caelia LLC, applicant; d/b/a Allstate Quick Mart, requests approval of an (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 05-13-0-000-087.001 in Sec 31 Twp. 15, Range 5W. Zoned C-1 (Commercial) and I-2 (Heavy Industrial) (Site Location: 7698 Highway 78, Suite 101, Dora, AL 35062) (DORA).

Probate Court

- 29. Resolution authorizing the execution of an agreement with Election Systems & Software to provide hardware maintenance, software license maintenance and support services in the amount of \$262,989.30.
- 30. Resolution authorizing the Finance Director to prepare poll worker checks, canvassing board checks, poll site rental checks and poll cleaning fees for the Special Primary Election to be held August 15, 2017, the subsequent election to be held on September 26, 2017, and if necessary, the subsequent election scheduled to be held on December 12, 2017.

911 Emergency Communications District

- 31. Resolution authorizing the approval of the agreed consolidation and merger as provided by the Alabama Code 11-98-(6), between the Jefferson County 911 Emergency Communications District Inc. and the City of Graysville.

Finance

- 32. Approval of the Unusual Demand Report Dated 05/04/17.

Purchasing

- 33. Approval of the Purchasing Agenda Report for week of 04/07/17 – 04/13/17, and 04/14/17 – 04/20/17.
- 34. Approval of the Encumbrance Report for week of 04/07/17 – 04/13/17, and 04/14/17 – 04/20/17.
- 35. Resolution to ratify the following Credit Card Statement(s):

- a) Jefferson County Employee Credit Union Bank Visa Statement – Closing date March 31, 2017.

Revenue

- 36. Resolution to approve the selection of Raymond James and Stifel, Nicolaus & Company as the senior managing underwriters for proposed 2017 Warrants.

Budget Management Office

- 37. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Revenue

- a) Wes Stoudenmire 175.00
- b) Tanjawania Harris 175.00
- Desk Audits
- Hoover, AL – May 19, 2017

Tax Collector Bessemer

- c) Grover Dunn 2,198.81
- d) Elizabeth Boles 2,522.61
- Association of Alabama Tax Administrators Summer Conference
- Orange Beach, AL – June 11-15, 2017

INDIVIDUAL STAFF DEVELOPMENT

Board of Registrars

- e) Barry Stephenson 322.98
- Registrar Association Continuing Education
- Montgomery, AL – June 1-2, 2017

Commissioner, District 5

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| f) David Carrington ACCMA Summer Conference Orange Beach, AL – June 6-9, 2017 | 195.00 |
| Community and Economic Development | |
| g) Connie Grant GFOA Training Program Tuscaloosa, AL – May 18, 2017 | 219.66 |
| Environmental Services | |
| h) Ronald Stephens ESRI Users Conference San Diego, CA – July 9-14, 2017 | 2,942.10 |
| Revenue | |
| i) Eddie Woodis ALTIST Course Hoover, AL – June 9, 2017 | 175.00 |
| j) Edgar Woodis Tax Audit Memphis, TN – May 21-26, 2017 | 1,397.21 |
| Tax Collector Birmingham | |
| k) Teresa Brakefield Association of Alabama Tax Administrators Conference Orange Beach, AL – June 11-15, 2017 | 2,378.57 |

FOR INFORMATION ONLY

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| Personnel Board | |
| l) Jim Greene Career Fair Troy, AL – April 18-19, 2017 | 160.50 |
| m) Jim Greene Career Fair Dahlonega Square, GA – March 22-23, 2017 | 204.70 |
| Sheriff | |
| n) Mark Bassett | 380.50 |
| o) Lisa Bartels | 380.50 |
| p) Steven Cotton | 380.50 |
| q) Dylan Misso | 380.50 |
| r) Niko Vasilakis | 380.50 |
| s) William Powell Traffic Accident Reconstruction Forsyth, GA – May 21-26, 2017 | 380.50 |
| t) Lynneice Allums | 325.00 |
| u) James Posey Leadership Skills Birmingham, AL – April 4-6, 2017 | 325.00 |
| v) Tyler Burt Motorcycle Crash Investigation Forsyth, GA – May 14-19, 2017 | 980.50 |
| w) Angela Clayton Chaplain Stress Columbiana, AL – April 24-25, 2017 | 150.00 |

- x) Michael Theros 325.00
Homicide Investigation
Birmingham, AL – June 20-22, 2017
- y) Mike House 325.00
Administrative and Mid-Level Supervision
Birmingham, AL – August 8-10, 2017
- 38. Position Changes and/or Revenue Changes:
 - a) Commission Support \$50,000.00
Add Funds to increase the funding to TASC.
Additional Funds Required

Information Technology

- 39. Resolution authorizing the execution of a Cooperative Agreement with the Larry Contri, Interim Superintendent of the Birmingham City Schools for the sharing of Geographic Information Systems (GIS) data and associated technology.

Business Development - Commissioner Carrington

- 40. Resolution authorizing the execution of a Community Grant Program agreement with the Alabama Symphonic Association, Inc. in the amount of \$2,500.00.
- 41. Resolution authorizing the execution of a grant to the Freshwater Land Trust in the amount of \$22,346.52 from the Economic Development Fund for the purpose of completion of the improvement cooperative district for the Five Mile Creek Greenway for the furtherance of economic development and quality of life in Jefferson County.

Business Development

- 42. Resolution authorizing the Commission President to enter into an agreement with the Jefferson County Economic & Industrial Development Authority (JCEIDA).

VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:
(If applicable)

VIII. COMMENTS

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