JEFFERSON COUNTY COMMISSION

DATE: January 22, 2016

TIME: ______________

I. ROLL CALL

II. INVOCATION

Pastor Joel Frederick - Grace Life Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 7, 2016

V. PUBLIC HEARING

Community Development/Roads & Transportation: Request from Faith Chapel Christian Center, Mary Ellen Berry, Phillip Andrews and Donald Rider, owners for vacation of an alley for construction of a storm shelter in the McDonald Chapel area.

VI. RESOLUTIONS

Health and General Services - Commissioner Bowman

1. Resolution to approve the appointment of Jerome McKinstry to fill the unexpired term of Sharon Lewis on the Forestdale Fire District for a term ending September, 2016.

Cooper Green Mercy Health Services

2. Resolution authorizing execution of Amendment No. 1 to the agreement with Max Michael, M.D. to provide medical services for the period March 1, 2016 - February 28, 2017 in the amount of $41,600. (remaining budget $4,305,207)

3. Resolution authorizing execution of an agreement, a confidentiality agreement and a license agreement with Morris & Dickson Co., LLC to provide the DQSA Trackit, a web-based software program to maintain compliance with Federal Drug Quality and Security Act of 2013 for the period October 1, 2015 - September 30, 2018 in the amount of $9,250 (1st-$3,250/2nd & 3rd year-$3,000).

General Services

4. Resolution authorizing execution of an agreement with Shelby Company, LLC to provide modifications to the Personnel Board’s IT Department general space configuration in the amount of $68,454. (remaining budget $110,214)
Animal Control

5. Resolution authorizing execution of an agreement with Greater Birmingham Humane Society to provide animal control services for the period February 1, 2016 - January 31, 2019 in an amount not to exceed $450,000 annually.

Tax Collector

6. Resolution authorizing execution of final reports for 2014 property taxes required to be presented to the State.

Human-Community Services/Human Resource Services - Commissioner Brown

Human-Community Services & Economic Development

7. Resolution authorizing execution of an amendment to the agreement with ClasTran to provide transportation services for seniors for the period January 1, 2016 - September 30, 2016 in the amount of $231,750.

8. Resolution authorizing execution of a Memorandum of Agreement with South Alabama Regional Planning Commission (SARPC) to assist older adults and person with disabilities in applying for and enrolling in the Supplemental Nutrition Assistance Program (SNAP) in the amount of $10,000 for FY2015-2016.

9. Resolution authorizing execution of Amendment No. 1 and Change Order No. 1 to the agreement with Syms Contractors, Inc., for the Warrior-Trafford Storm Shelter, which modifies the scope of work, extends agreement an additional thirty (30) days and increases agreement by $5,997.20 to a total of $902,997.20.

Human Resources

10. Resolution authorizing execution of Amendment No. 2 to the Agreement with AMT Medical Staffing to extend the terms of the agreement to January 16, 2017 to provide emergency temporary staffing personnel on an as-needed basis in an amount not to exceed $265,000.

11. Resolution authorizing execution of Amendment No. 1 to the Agreement with American Healthcare Resources to extend the terms of the agreement to January 16, 2017 to provide emergency temporary staffing personnel on an as-needed basis in an amount not to exceed $35,000.

Administrative/Public Works/Infrastructure - Commissioner Stephens

Roads and Transportation

12. Resolution authorizing execution of a Memorandum of Understanding with the City of Pleasant Grove to provide emergency repairs to Park Road damaged by flooding on December 25, 2015.

13. Request from various utility companies to locate their facilities on Jefferson County rights of way: Trussville Utilities Board, AT&T and Birmingham Water Works Board.
Environmental Services

14. Resolution authorizing execution of Change Order No. 1 to the agreement with Global Construction & Engineering, Inc., for the 2014 Sanitary Sewer Repair and Replacement, Contract 1 project, which allows for additional sanitary sewer construction within the footprint of an existing repair area in the amount of $36,753 (total contract amount $2,076,152.10) and increase contract time from 270 days to 470 days. (remaining budget $49,841,299.96)

15. Resolution authorizing execution of an agreement with Accelerated Technology Laboratories, Inc. to provide technical support, website user support, software services packs and upgrades to the Laboratory Information Management System used for NPDES permits reporting for a period of one year in the amount of $13,910.40. (remaining budget $2,189,768.10)

16. Resolution authorizing execution of a Consent to Encroachment & Release of Damages Agreement with SKS Corporation to allow improvements to remain with County sanitary sewer easement.

County Attorney


18. Resolutions to approve the following plumber reimbursement claims.
   a. Keith Crumpton - $1,198  b. Charles N. Falany - $9,460

Sheriff's Office

19. Resolution to acknowledge an agreement with Roger Tyree to provide GED educational services to inmates in the amount of $36,000. (remaining budget $235,771.89)

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Land Planning & Development Services

20. Resolution to acknowledge that covenants have been filed on the following rezoning case(s):
   a. Z-2015-025 Estate of D. W. Seagers, owner; R-2 to C-1 for a gas station/convenience store; Rock Creek
   b. Z-2015-030 Sterling Lakes Holding I, LLC, owners; for revisions to existing restrictive covenants and conditions; Morgan

Board of Registrars

21. Resolution to approve relocating polling location, Precinct 4120 from Clearview Baptist Church to Grace Community Church.
Finance
22. Approval of the Unusual Demands report.

Purchasing

Budget Management Office
26. Approval of Staff Development report.
   a. Multiple Staff Development
      i. Board of Equalization
         Anita Andrews $774.89
         Penny Nunnelley $774.89
         Basic Mapping
         Montgomery, AL – April 12-15, 2016
      ii. Community and Economic Development
         Keith Strother $816.74
         Deborah Sasser $816.74
         Smart Financial Grants Management
         Atlanta, GA – January 31 – February 3, 2016
      iii. Roads and Transportation
         Shannon Bonham, Lee Baldwin, Jeremy McAlpine,
         Chuck Bartlett, Gary Mayfield, Mike Crane, Shawn Cato,
         Steven Kilgore, Mike Mitchell, David Reynolds,
         Roger Gossett, Robert Carroll, Robert Ryan, Chris Hayes,
         Adam Laney, Stephen Goodwin, Gary Cochran
         and Bobby Eaton $1,620.00
         Alabama Vegetation Society
      iv. Tax Assessor - Birmingham
         John Powe $1,315.78
         Gaynell Hendricks $1,527.71
         Intermediate Mapping
         Mobile, AL – January 30 – February 3, 2016
   b. Individual Staff Development
      i. Board of Equalization
Keith Fravert $315.36
Alabama Certified Appraiser Exam
Montgomery, AL – March 11-18, 2016

ii. Budget Management Office
Tracie Hodge $2,406.84
GFOA Annual Conference
Toronto, Ontario – May 22-25, 2016

iii. Community and Economic Development
Frederick Hamilton $1,652.57
WIOA National Convention

iv. County Manager
Dan Biles $1,739.03
ICMA Southeast Regional Summit
Savannah, GA – March 30 – April 2, 2016

v. Revenue
(a) Travis Hulsey $857.20
GFOA Conference
Tuscaloosa, AL – February 3-5, 2016

(b) Darrick Williams $150.00
Certified Revenue Examiner Class
Hoover, AL – September 11, 2015

(c) Charles Bell $2,626.12
Tax Audit
Orlando and Coral Gables, FL – January 30 – February 6, 2016

(d) Bruce Thompson $1,584.00
Tax Audit
Atlanta, GA – February 14-19, 2016

vi. Tax Assessor - Bessemer
Cindy Jinks $308.42
ACA Exam
Auburn, AL – March 17-18, 2016

vii. Tax Assessor - Birmingham
Steve Jones $1,066.57
Advanced Mapping
Montgomery, AL – January 31 - February 5, 2016

c. For Information Only

i. Emergency Management Agency
Bob Ammons $705.28
Debris Management
Emmitsburg, MD – February 7-12, 2016
ii. Personnel Board
   (a) Jim Greene $85.50
      Career Fair
      February 18-19, 2016
   (b) Jim Greene $134.47
      Career Fair
      Auburn, AL – February 17-18, 2016

iii. Sheriff’s Office
    Kyomi Coleman $160.00
    Alabama A&M Career Fair
    Normal, AL – February 4, 2016

VII. NEW BUSINESS

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