

## JEFFERSON COUNTY COMMISSION

**DATE:** May 19, 2016

**TIME:** \_\_\_\_\_

### **I. ROLL CALL**

### **II. INVOCATION**

Reverend Wayne Splawn - Mountain Brook Baptist Church

### **III. PLEDGE OF ALLEGIANCE**

### **IV. APPROVAL OF MINUTES**

May 5, 2016

### **V. PRESENTATION**

Pat Ryan - Jefferson County Library Cooperative

### **VI. PUBLIC HEARING**

Land Planning & Development Services – Rezoning Hearing

### **VII. RESOLUTIONS**

#### **Health and General Services - Commissioner Bowman**

##### **General Services**

1. Resolution authorizing execution of a Merchant Transaction Processing Agreement and an Amendment to the agreement with First National Bank of Omaha and TSYs Merchant Solutions, LLC associated with the processing of debit and credit cards for payment in the surface parking lot and parking deck at the Birmingham Courthouse.
2. Resolution to acknowledge Municipal Election Services Agreements with the following municipalities to provide election services for the election to be held on August 23, 2016 and the run off election on October 4, 2016 (if required). These are revenue generating agreements.

City of Center Point - \$\$2,307  
City of Clay - \$2,636  
City of Gardendale - \$3,470

City of Kimberly - \$1,758  
City of Midfield - \$2,681  
City of Mountain Brook - \$8,145

City of Graysville - \$2,659  
City of Hueytown - \$3,735

City of Tarrant - \$2,363  
City of West Jefferson - \$1,242

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## **Human-Community Services/Human Resource Services - Commissioner Brown**

### **Human-Community Services & Economic Development**

3. Resolution authorizing execution of an agreement with The People Development Center to assist the offset of costs associated with the food, energy and financial assistance programs beginning upon execution and ending December 31, 2016 in the amount of \$10,000. (remaining budget \$0)
4. Resolution authorizing execution of a Memorandum of Understanding with United Way of Central Alabama to establish a voluntary partnership (211 Connect AL) that seeks to expand and enhance services to and for seniors age 60+ in Jefferson County. There is no cost associated with this agreement.
5. Resolution authorizing execution of Amendment No. 1 to the agreement with the following to change reimbursement rate from \$3.1152 per meal to \$3.1993 per ineligible meal, per the Alabama Department of Finance.

City of Adamsville  
City of Clay  
City of Fairfield  
City of Fultondale  
City of Vestavia

First United Presbyterian Church of Forestdale  
Grace Point - Mt. Olive  
Hopewell Baptist Church - Project Hopewell, Inc.  
Jefferson County Housing Authority - Spring Gardens  
Positive Maturity - Shepherd Center East

### **Personnel Board**

6. Resolution to acknowledge a Master Services Agreement with People Admin to provide hosting and use of an online applicant management system for a period of twelve (12) months in the amount of \$37,485. (remaining budget \$235,923)

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## **Administrative/Public Works/Infrastructure - Commissioner Stephens**

### **Roads and Transportation**

7. Resolution authorizing execution of an agreement with McPherson Companies to upgrade fuel card reader software from dial-up to digital services in the amount of \$100,488. (remaining budget \$664,341.94)
8. Resolution authorizing execution of an agreement with ALDOT for maintenance of traffic/lighting signals for Montevallo Road at Mayfield Avenue and Crosshaven Drive at Green Valley Road. No County funds are required.
9. Resolution to approve an ordinance to establish a maximum speed limit of 20 mph on Cathwick Drive from Cheshire Parc Way to Cheshire Cove Drive in the Cheshire Parc Subdivision in McCalla.

**Environmental Services**

- 10. Resolution to award and authorize execution of an agreement for the Five Mile Creek WWTP Vertical Conveyor Drive End Conversion project to lowest responsible bidder, B. H. Craig Construction Company in the amount of \$175,000.
- 11. Resolution authorizing execution of the Municipal Water Pollution Prevention (MWPP) Program resolution.

**County Attorney**

- 12. Resolution authorizing the County Attorney to accept \$11,442.40 in payment from Custard Insurance Company in settlement of an automobile claim.
- 13. Resolutions to deny the following vehicle damage claims.  

Pamela Johnson	Richard Shane Tubbs
Michael Jenkins	Monica Davenport
Charles K. Burke	Clara Billingsley
Jacquelin Y. Hill	Rosie Marie Turner

- 14. Resolution to approve plumber reimbursement claim of David & Aimie Marshall in the amount of \$2,782.56.
- 15. Resolutions to approve the following sewer backup claims.  

Cynthia Leeth - \$7,348.21	Stephanie Agee - \$19,037.14
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- 16. Resolution to approve sewer fee reimbursement claim of Cathy Abercrombie in the amount of \$363.05.

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**Judicial Administration/Emergency Management/Land Planning - Commissioner Knight**

No resolutions.

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**Finance/Information Technology/Business Development - Commissioner Carrington**

- 17. Resolutions to approve the following Community Grant Program agreements.
  - a. American Cancer Society to assist in the mission to eliminate cancer through research, education, advocacy and patient services - \$2,500
  - b. Aldridge Gardens to provide funds in support of the 2016 educational programs and services \$2,500
  - c. Birmingham Zoo, Inc. to assist with the Asian Passage and Arrival Experience project - \$2,500
  - d. Art Fund of Birmingham, Inc. (Birmingham Museum of Art) to assist in funding the Caribbean Heritage Family Festive in the amount of \$2,500

**Finance**

- 18. Approval of the Unusual Demands report.
- 19. Resolution authorizing execution of an agreement with Midwest Employers Casualty Company (MECC) to grant sole responsibility and liability for the administration and disposition of all aspects of assigned claims.

**Purchasing**

- 20. Approval of Purchasing Minutes for week of 4/22/16 - 4/28/16 and 4/29/16 - 5/5/16.
- 21. Approval of Encumbrance Report for week of 4/22/16 - 4/28/16 and 4/29/16 - 5/5/16.
- 22. Resolution to ratify Jefferson Credit Union credit card statement with closing date of April 29, 2016 and Regions Bank credit card statement with closing date of May 5, 2016.

**Budget Management Office**

- 23. Approval of Staff Development report.

- a. Multiple Staff Development

Tax Assessor - Birmingham	
John Powe	\$2,535.78
Gaynell Hendricks	\$2,624.25
AATA Conference	
Perdido Beach, AL – June 11-16, 2016	

- b. Individual Staff Development

i. Coroner - Medical Examiner	
Derrick Perryman	\$1,647.22
Basic Forensic Photography	
Palm Springs, FL – June 12-18, 2016	

ii. General Services	
Brian Kelley	\$39.00
Pesticide Class	
Calera, AL – May 12, 2016	

iii. Information Technology	
Chris Bookout	\$2,546.00
Environmental Systems Research Institute	
San Diego, CA – June 26 – July 1, 2016	

iv. Land Planning & Development Services	
Jeff Gunter	\$1,928.78
2016 Water Environment Conference	
New Orleans, LA - September 25-29, 2016	

- v. Storm Water Management Agency

Zhaleh McCullers	\$1,031.03
Environmental Law Conference	
Destin, FL – June 9-11, 2016	

c. For Information Only

i. Sheriff's Office

(a) Anthony Rupert	\$1,046.65
Joyce Agee	\$1,046.65
FTO Field Training	
Florence, AL – May 22-27, 2016	

(b) Ryan Murkerson	\$275.00
Nathan Nichols	\$275.00
ACTAR Traffic Accident	
Nashville, TN – June 4, 2016	

(c) Rodolfo Aguilar	\$1,370.74
B. Caye Alexander	\$1,345.74
Angel Santiago	\$1,370.74
2016 Gang Prevention Seminar	
Daytona, FL – June 5-9, 2016	

(d) Aubrey Finley	\$1,015.10
Alabama Chapter FBINAA Career Development	
Orange Beach, AL – June 5-8, 2016	

(e) Brandon Gray	\$749.90
Jeffrey Perkins	\$749.90
Successful Use Of Online Social Networking	
Decatur, GA – June 20 -22, 2016	

**Information Technology**

24. Resolution authorizing execution of Amendment No. II to the agreement with Teklinks, Inc. to provide maintenance support for Vmware virtual server software for the period May 21, 2016 - May 20, 2017 in the amount of \$41,109.42. (remaining budget \$633,099.57)

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**VIII. NEW BUSINESS**

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**IX. COMMENTS**

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