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 - $82,307   City of Kimberly - $1,758
   City of Clay - $2,636           City of Midfield - $2,681
   City of Gardendale - $3,470     City of Mountain Brook - $8,145
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.

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)

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 J. 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

16. Resolution to approve sewer fee reimbursement claim of Cathy Abercrombie in the amount of $363.05.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

No resolutions.

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


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 Rupent $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)

VIII. NEW BUSINESS

IX. COMMENTS

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