I. ROLL CALL

II. INVOCATION

Tony Cooper - Jimmie Hale Mission

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 4, 2016

V. PUBLIC HEARING

Land Planning & Development Services: Rezoning Hearing

VI. RESOLUTIONS

Health and General Services - Commissioner Bowman

1. Resolution authorizing execution of a Community Grant Program Agreement with Priority Soldier, Inc. to assist with the implementation of its goals to assist homeless veterans in workforce training, workforce re-entry and ultimately permanent housing solutions by using $2,500 for the purchase of educational materials and $2,500 to provide transportation of homeless veterans to and from the educational training sessions.

Cooper Green Mercy Health Services

2. Resolution authorizing execution of Amendment No. 2 to the agreement with Quality Systems Inc., on behalf of its affiliate Mirth to provide a clinical health information system and financial/revenue cycle enterprise which helps to interface the electronic medical records systems and medical billing systems for the period February 28, 2016 - March 1, 2017 in the amount of $21,200. (remaining budget $344,351)

3. Resolution authorizing execution of an agreement with Delbert H. Hahn, M.D., PC to provide radiological services for the period February 1, 2016 - January 31, 2017 in the amount of $180,000. (remaining budget $3,187,746.96)
General Services

4. Resolution authorizing the Director of General Services to execute Construction Change Directives (CCDs) to efficiently manage the Personnel Board 1st Floor Renovation Project.

Tax Assessor - Birmingham

5. Resolution authorizing execute of an agreement with The Lamar Companies to provide four (4) bulletin vinyls and hanging fees in the amount of $8,000. (remaining budget $7,000)

6. Resolution authorizing execute of an agreement with The Lamar Companies to provide ten (10) PSA posters and hanging fee in the amount of $2,000. (remaining budget $5,000)

Human-Community Services/Human Resource Services - Commissioner Brown

7. Resolution authorizing execution of a Community Grant Program Agreement with Project Hopewill, Inc. to provide funding to purchase equipment to expand services, food and food supplies and stipends for physical, recreational and food demonstration instructors for the Nutrition Feeding Program in the amount of $7,500.

Human-Community Services & Economic Development

8. Resolution authorizing execution of Amendment No. 2 to the agreement with Engineering Service Associates, Inc., for the McAdory Storm Shelter project, to extend agreement an additional 365 days at no additional costs.

9. Resolution authorizing execution of Amendment No. 2 to the agreement with CE Associates Engineering Consultants, for the Brighton Mini Park project, to extend agreement an additional 90 days at no additional costs.

10. Resolution authorizing execution of Change Order No. 2 and Amendment No. 2 to the agreement with Coston General Contractors, Inc., for the North Smithfield Manor Community Storm Shelter project, to change the scope of work to include additional support for the concrete blocks over the doorways at a cost of $715. Total cost now shall be $841,268.

11. Resolution that the Department of Human-Community Services and Economic Development is authorized to transfer $84,500 to the 2012 West Highland Water Project budget. Funds will be transferred from the 2012 Rosedale Sidewalk II budget in the amount of $50,000.00, Willie Mays Park budget in the amount of $5,000.00 and the Clay Senior Center in the amount of $29,500.

Administrative/Public Works/Infrastructure - Commissioner Stephens

12. Resolution authorizing execution of a Community Grant Program Agreement with the City of Graysville to assist with funding a covered pavilion in the amount of $2,500.
Roads and Transportation

13. Resolutions to approve street maintenance acceptance of certain roads - Vernon Hills.

14. Resolution to declare two undercover Sheriff’s Office vehicles surplus and authorizing the Sheriff’s Office to replace the vehicles with court-awarded vehicles or vehicles purchase with confiscated funds.

15. Resolution authorizing to declare certain retired rolling stock surplus and authorizing disposal via internet auction, salvage yard and/or local municipalities.

16. Resolution authorizing execution of an agreement with CDG Engineers & Associates to provide design and production of complete resurfacing roadway plans for pavement resurfacing and rehabilitation of Sicard Hollw Road from Blue Lake Road to Rex Lake Road in the amount of $169,606.

17. Resolution authorizing execution of an agreement with the City of Center Point for certain resurfacing improvements to seven roads by the County in the amount of $250,000 - revenue.

18. Resolution to approve the temporary closing of 5th Street NW between 4th Way NW and 5th Way NW in order to remove and replace two collapsed corrugated metal drainage culverts beginning Monday, February 22nd - Friday, February 26, 2016.

County Attorney

19. Resolution to deny the vehicle damage claim of Annette A. Gaines.

20. Resolution to approve the property damage claim of AT&T in the amount of $2,642.43.

21. Resolution to approve the sewer back up damage claim of Mary Kathryn Bryant in the amount of $350.

22. Resolution to deny the sewer fee reimbursement claim of Cathy Abercrombie.

23. Resolution authorizing repayment of excess earnings to the United States Treasury.

Environmental Services

24. Resolution authorizing execution of an ALDOT reimbursable agreement with Volkert, Inc. for engineering, administrative and construction management services associated with the relocation of a sanitary sewer in conflict with ALDOT’s I-50/20 Interchange Modifications at I-65 from west of Arkadelphia Road to east of I-65 in the City of Birmingham in the amount of $157,358 - 100% reimbursable.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

25. Resolution authorizing execution of a Community Grant Program Agreement with the Tarrant Board of Education to provide funds to offset the cost associated with Tarrant Intermediate School’s sponsored science and space educational travel in the amount of $1,000.
Emergency Management Agency


District Attorney - Birmingham

27. Resolution authorizing execution of any documents related to the award of a Sexual Assault Justice Initiative grant for a two year period from the Department of Justice, Office on Violence Against Women in the amount of $400,000. The Jefferson County District Attorney’s Office will be the implementing agency.

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

28. Approval of the Unusual Demands report.

Purchasing


31. Resolution to ratify credit card statements with closing date of December 25, 2015 and January 26, 2016.

Budget Management Office

32. Approval of Staff Development report.

a. Multiple Staff Development
   i. Community and Economic Development
      Keith Strother $0
      Sonya King $0
      North Birmingham Federal Interagency Meeting
      Atlanta, GA - February 17-18, 2016

   ii. General Services
      (a) Paul Reynolds $199.00
      John Phillips $199.00
      Alabama Training Code Workshop
      Birmingham, AL - March 23, 2016

      (b) Ronald Robb $564.90
      Jeffrey Calvert $564.16
      Facility Dude Workshop
      Myrtle Beach, SC - March 18-23, 2016

   iii. Inspection Services
      Ted Williams and Greg Hollis $300.00
b. Individual Staff Development

i. Board of Equalization

(a) Lisa Meuse $774.89
Basic Mapping Course
Montgomery, AL - April 12-15, 2016

(b) Jane Mardis $215.00
Understanding and Applying Litigation Skills
Montgomery, AL - February 18, 2016

(c) Roy Stodghill $395.00
Appraiser as Expert Witness
Birmingham, AL - March 10-11, 2016

ii. Community and Economic Development

LaWanza Webb $2,662.28
NAWDP Annual Conference
Orlando, FL - May 23-27, 2016

iii. Revenue

(a) Tanjawania Hurst $150.00
Annual CRE Update
Hoover, AL - June 10, 2016

(b) Tanjawania Hurst $895.00
Statistical Sampling for Sales and Use
Hoover, AL - May 2-5, 2016

(c) Tanjawania Hurst $150.00
Special Issues Sales and Use
Hoover, AL - April 22, 2016

iv. Storm Water Management Agency

(a) Mondonna Movahed $705.41
Cityworks Regional Users Forum
Alpharetta, GA - February 10-12, 2016

(b) Johanna Berres $116.15
ADEM NPS Conference
Montgomery, AL - January 20, 2016

v. Tax Assessor - Bessemer

Reginald Threadgill $845.26
AAAO Mid-Winter Conference
Huntsville, AL - March 1-4, 2016

c. For Information Only
i. Personnel Board
   Bronze Lougheed $1,520.35
   Cynthia Parker $1,418.00
   Innovations in Testing
   Orlando, FL - March 20-23, 2015

ii. Sheriff’s Office
   (a) Diane Haskins $400.00
      Paige Serian $400.00
      Eric Eichhorn $400.00
      Palm Print Comparison Techniques
      Hoover, AL - April 5-7, 2016
   (b) Jeremy Reed $495.00
      Hostage Negotiations & Crisis Intervention
      Birmingham, AL - March 14-18, 2016
   (c) George McCreless, Jr. $295.00
      Leadership Skills
      Birmingham, AL - April 13-15, 2016

33. Approval of Budget Transaction report.

1. County Manager $170,000
   Add six (6) Accounting Assistant II positions (Gr. 16) for utility support. Additional funds required.

2. Probate Court - Birmingham $45,588
   Add one (1) Principal Accountant position (Gr. 27). Additional funds required.

3. Emergency Management Agency $232,802
   Add fund to EMA to reimburse salaries that were shifted to cover payments for sirens and maintenance. Additional funds required from General Fund Balance.

VII. NEW BUSINESS

VIII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos