I. ROLL CALL

II. INVOCATION
   Father Michael J. Deering - Saint Elizabeth Ann Seton Catholic Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   February 5, 2015

V. PRESENTATION
   Jefferson County Chapter of the Delta Sigma Theta Sorority

VI. PUBLIC HEARING
   Land Planning & Development Services: Rezoning Hearing

VII. RESOLUTIONS

   Health and General Services - Commissioner Bowman

   1. Resolution to approve the appointment of Janine Bevelle to serve on the North Smithfield/Greenleas
      Heights Fire District Board of Trustees for a term ending February, 2020.

   Cooper Green Mercy Health Services

   2. Resolution authorizing execution of an amendment to the agreement with Delbert Hahn, M.D. to
      extend agreement to January 31, 2016 in the amount of $158,400. (remaining budget $994,553.46)

   3. Resolution authorizing execution of Amendment No. 2 to the agreement with Thermo Scientific to
      provide maintenance and support for Excelsior Es tissue processor for the period June 1, 2015 - May
      31, 2016 in the amount of $7,875. (remaining budget $52,774.75)
General Services

4. Resolution authorizing execution of Change Order No. 1 to the agreement with The Pennington Group for reconciliation of Construction Change Directive resulting in an agreement reduction of $23,658.78 for the 2121 Building Elevator Modernization Project for a final agreement amount of $895,519.22. (remaining budget $135,471.25)

5. Resolution authorizing execution of an agreement with P&M Mechanical, Inc. to replace two cooling towers, condenser water pumps and to install a domestic water pressure booster pump package in the amount of $814,000. (remaining budget $36,000)

Community Development/Human Resource Services - Commissioner Brown

6. Resolution to approve the appointment of Debra Smith to serve on the Jefferson County Committee for Economic Opportunity Board of Directors.

Community & Economic Development

7. Resolution authorizing execution of an agreement with Sentell Engineering to provide services for the Adger Storm Shelter Project in the amount of $60,200 - CDBD-DR funds. (remaining budget $0)

8. Resolution authorizing execution of a Cooperation Agreement with the City of Fairfield for the Fairfield Improvements Phase II Project. There is no funding associated with this agreement.

9. Resolution to award and authorize execution of an agreement for the Midfield Community Center Renovations Project to lowest responsible bidder, Syms Contractors, Inc. in the amount of $94,219 - CDBG funds.

Office of Senior Citizen Services

10. Resolution authorizing execution of a Senior Rx Grant Agreement with the Alabama Department of Senior Services to incorporate the second quarter allocation of $52,247 which increases the grant funds to $104,494.

11. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide payroll administrative services for the Title V Senior Employment Programs (State & Federal) for the period July 1, 2014 - June 30, 2015 in the amount of $844,234 ($242,720-State funds/$601,514-Federal funds). A 25% local match is required.

Personnel Board

12. Resolution to correct the term of an agreement with AT&T from ending August 22, 2015 to August 22, 2016.

Administrative/Public Works/Infrastructure - Commissioner Stephens

13. Resolution to approve the reappointment of Kent Byram to serve on the Warrior River Water
Authority Board for a term ending March, 2021.


**Roads & Transportation**

15. Resolution authorizing execution of Amendment No. 5 to the agreement with Engineering Design Technologies, Inc. to extend expiration date to January 1, 2016 for the widening of Patton Chapel Road from Crayrich Drive to Chapel Lane.

16. Resolution authorizing execution of Amendment No. 4 to the agreement with AECOM Technical Services, Inc. to extend expiration date to January, 2018 for the widening of Blossburg Road from Main Street in Graysville to Corridor X.

17. Request from AT&T to locate their facilities on Jefferson County rights-of-way.

18. Resolution declaring a Sheriff’s Office undercover vehicle surplus and authorizing the purchase of a replacement vehicle which will be purchased with court-awarded funds.

19. Resolutions for roadway maintenance acceptance:
   a. Cotswold Subdivision Phase 1 & 2
   b. Cotswold Subdivision Phase 5 - Sector 1
   c. Cotswold Subdivision Phase 5 - Sector 2
   d. Cotswold Subdivision Phase 3
   e. Cotswold Subdivision Phase 4

20. Resolution for payment of sign relocation for Oakmont Presbyterian Church of Birmingham - Tract No. 49 for the Patton Chapel Road Widening Project in the amount of $2,400.

**County Attorney**

21. Resolutions denying the following vehicle damage claims:
   a. Willie Tuggle
   b. Mid-Century Ins. Co./Janell Byrd
   c. Sanchelle Smith
   d. Brian Stokes
   e. EMC Ins. Co./Cheryl Kent

22. Resolutions denying the following personal injury claims:
   a. Timothy Holmes
   b. Angela Brown
   c. Kaylene A. Taylor & minor child Kayden M. Davis
   d. Jason Crocker
   e. Thomas Harris
   f. Brandi Thomason
   g. Ryan Landon Wilson

23. Resolution authorizing execution of an agreement with Fine, Geddie & Associates, LLC to provide lobbying services for a period of ten (10) months beginning February 15, 2015 in the amount of $100,000.

24. Resolution authorizing execution of an agreement with The Jones Group, LLC to provide lobbying services for a period of ten (10) months beginning February 15, 2015 in the amount of $50,000.
Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

25. Resolution to approve the reappointment of Thomas Ray Mauldin to serve on the Palmerdale Fire District Board of Trustees for a second term ending December, 2019.

Board of Registrars

26. Resolution authorizing execution of an agreement with International Computer Works to provide support for mapping software for the period February 25, 2015 - February 25, 2018 in the amount of $8,216 annually. (remaining budget $0)

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

27. Approval of the Unusual Demands report.

Purchasing


31. Resolution to ratify credit card statement with closing date of January 26, 2015.

Budget Management Office

32. Approval of Staff Development report.

a. Multiple Staff Development

i. Board of Equalization

Bobby Jones (State funds) $205.67
Roy Stodghill $250.67
John Colburn $250.67
Xavier Davis $200.94
David Hinkle $127.50
Keith Fravert $127.50
ACA Exam
Auburn, AL – March 26-27, 2015

ii. General Services

Paul Reynolds $199.00
Greg Hollis $199.00
John Phillips $199.00
Alabama Training Code Workshop
Birmingham, AL – March 18, 2015
iii. Revenue
(a) Lisa McGough $250.00
Charliestean Lewis $250.00
CRE Certification Class
Pelham, AL – May 20-22, 2015

(b) Bruce Thompson $150.00
Wesley Moore $150.00
Audit Training Classes
Hoover, AL – March 6, 2015

iv. Roads and Transportation
(a) Tracy Pate $381.61
Ken Boozer $393.01
58th Annual Transportation Conference
Montgomery, AL – February 9-10, 2015

(b) Denise Shelton $461.94
Rick Turner $182.50
Kelly Watson $480.50
56th Annual Right of Way Conference
Tuscaloosa, AL – March 4-6, 2015

v. Stormwater Management Agency
(a) Amanda Elledge $99.00
Lyn DiClemente $99.00
Workshop on Fats, Oils and Grease
Birmingham, AL – February 17, 2015

(b) Amanda Elledge $494.24
Zhaleh McCullers $491.86
MS4 Permitting Seminar
Atlanta, GA – April 16-17, 2015

b. Individual Staff Development

i. Board of Equalization
Mark Wilson (State funds) $175.00
Income Approach
Hoover, AL – March 2-3, 2015

ii. Community and Economic Development
Paula Leeth-Potter (grant funds) $1,748.74
Southeastern Employment and Training Conference
Greensboro, NC – March 7-11, 2015

iii. Emergency Management Agency
Bob Ammons (grant funds) $303.02
Advanced Situation Awareness & Common Operating Picture
Emmitsburg, MD – March 30-April 2, 2015

iv. Inspection Services
v. Revenue
Charles Bell
Tax Audit
Dallas, TX & Metairie, LA – March 7-13, 2015

$1,957.04

vi. Stormwater Management Agency
Amanda Elledge
Training on Chemical Spill Response
Birmingham, AL – February 11, 2015

$150.00

vii. Commission - District 1
George Bowman
NACo Legislative Conference

$3,130.90

c. For Information Only

i. Personnel Board
(a) Jim Greene
2015 University of North Georgia Career Fair
Dahlonega, GA – March 5, 2015

$50.00

(b) Jim Greene
University of West Georgia Career Expo
Carrollton, GA – March 11, 2015

$200.00

(c) Terria McDonald
2015 Stillman College Career Expo
Tuscaloosa, AL – February 3, 2015

$50.00

(d) Jim Greene
Robinson Spring 2015 Career Expo
Atlanta, GA – March 13, 2015

$475.00

ii. Sheriff’s Office
(a) Ellen Scheirer
Infant and Child Death Investigation
Pensacola, FL – March 8-10, 2015

$662.34

(b) Angela Clayton
Region 8B District Training
Douglasville, GA – March 8-11, 2015

$553.50

Information Technology

Resolution authorizing execution of an agreement with The Atlantic Group to provide updated digital color orthophotography and planimetric mapping data for a period of one year in the amount of $209,300, contingent upon review of information available through an alternate source and approval
34. Resolution authorizing execution of Amendment No. II to the agreement with Dex Imaging to provide Enterprise Content Management System maintenance and support services for the period January 1, 2015 - December 31, 2015 in the amount of $26,250. (remaining budget $159,423.76)

VIII. NEW BUSINESS

IX. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos