I. ROLL CALL

II. INVOCATION

Pastor Patrick Sellers - Mt. Zion Missionary Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 8, 2014

V. RESOLUTIONS

Administrative Services - Commissioner Carrington

Environmental Services

1. Resolution authorizing execution of a Permit Agreement with ALDOT for accommodation of utility facilities on public right-of-way in U. S. Highway 31 in the City of Fultondale and an agreement Richard D. Leslie - ALATEC Heating & Cooling, LLC regarding said construction at no cost to the County.

2. Resolution authorizing execution of a reimbursable agreement with Gresham Smith & Partners which provides for engineering, administration and construction management services associated with the sanitary sewer relocation to accommodate ALDOT’s widening and resurfacing of U. S. 78 from I-59 to Finley Boulevard project in the City of Birmingham in an amount not to exceed $272,824.40. (remaining budget $7,004,442.04)

3. Resolution authorizing execution of a Conditional Consent to Encroachment and Release of Damages agreement with Green Valley Health Realty, LLC regarding sanitary sewer encroachment. No cost is associated with this agreement.

4. Resolution to adopt the finding of the 2013 Municipal Water Pollution Prevention report.

5. Resolution authorizing execution of an agreement with CH2M Hill Engineers, Inc. to provide services for emergency sanitary sewer repairs along Creekview Drive and Swiss Lane in the amount of $110,000. (remaining budget $4,331,837.25)

County Attorney

6. Resolution denying the vehicle damage claim of Stacy Doss.
7. Resolution to approve the plumber reimbursement claim of Willie F. Moore in the amount of $150.

8. Resolutions to approve the following sewer backup damage claims.
   a. Diane Giniezcki-Foley - $710.09
   b. Donnie C. Hinton, Jr. - $1,081.64

9. Resolution authorizing filing of a claim in Probate Court in the matter of County Meadow Estates.

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**Finance and IT - Commissioner Stephens**

**Finance**

10. Approval of the Unusual Demands report.

11. Resolution authorizing execution of an agreement with Public Resources Advisory Group Inc. to provide services in connection with matters of debt and financial management for a period of three years in an amount estimated to be $40,000 for FY14. (remaining budget $5,342)

**Purchasing**


**Budget Management Office**

15. Approval of Staff Development report.

   a. Multiple Staff Development

      i. Board of Equalization
         Jane Mardis (State funds) $460.18
         Richard Callahan $460.18
         Robin Henderson $460.18
         AAAO Committee Meetings
         Orange Beach, AL – May 21-23, 2014

      ii. Community & Economic Development
          Keith Strother (grant funds) $666.34
          Pamela Mapp $586.34
          Derek Marshall $586.34
          DOL Training
          Atlanta, GA – June 16-19, 2014

      iii. Family Court
          Beverly Alldredge, Dan Sudd, Damian Hillary, Kenneth

2
iv. Information Technology
(a) Mitzi Dayball $849.96
Maurice Myers $1,048.39
2014 Insights User Group Conference
Chesterfield, MO - June 1-4, 2014
(b) Ali Skeikzenoddin $2,139.40
Leonid Mazur $2,145.40
Environmental Systems Research Institute User Conference
San Diego, CA - July 13-18, 2014

v. Tax Assessor - Birmingham
(a) Laura Smith (State funds) $225.00
Steve Jones $225.00
Mapping Right of Ways
Hoover, AL - June 11-13, 2014
(b) Sandra Rice (State funds) $706.94
Henri Anthony $706.94
Willie Wilson $706.94
Abatements an In Depth Look
Montgomery, AL - June 3-6, 2014

vi. Tax Collector - Birmingham
J. T. Smallwood $2,138.94
John Delucia $2,138.94
Mark Florence $2,138.94
Teresa Brakefield $2,138.94
Asn. of Alabama Tax Administrators Annual Conference
Orange Beach, AL - June 15-19, 2014

b. Individual Staff Development

i. County Attorney
Alison Gault $940.96
CLE Seminar
Orange Beach, AL - April 25-26, 2014

ii. Family Court
Vanessa Jones $654.00
JDAI Intersite Conference
Philadelphia, PA - June 2-4, 2014

iii. Revenue
(a) Wesley Moore $2,323.50
Tax Audit
(b) Eddie Woodis  $110.00
Certified Revenue Examiner Program
Hoover, AL - May 16, 2014

(c) Eddie Woodis  $225.00
Certified Revenue Examiner Program
Hoover, AL - May 7-9, 2014

iv. Roads & Transportation
(a) Ken Boozer  $150.00
Design Pedestrian Facilities for Accessibility
Pelham, AL - May 9, 2014

(b) Jamey Wood  $307.16
ALDOT Paving Workshop
Chattanooga, TN - May 5-7, 2014

v. Tax Assessor - Bessemer
Maria Knight  (State funds)  $502.42
Abatements an In Depth Look
Montgomery, AL - June 4-6, 2014

c. For Information Only

i. Sheriff’s Office
(a) Jacob Bradley  $950.00
Nathan Nichols  $950.00
Traffic Crash Homicide Investigator Course
Oxford, AL - July 14-25, 2014

(b) Caye Alexander  $1,144.00
William Powell  $1,144.00
Wanda Mitchell  $1,144.00
Angela Frazier  $1,144.00
Florida Gang Investigators Training Workshop
Ponte Vedra, FL - August 2-9, 2014

(c) Anthony Dotson  $195.00
Shane Williams  $195.00
Jeannie Miller  $195.00
Homicide Investigation Training
Homewood, AL - July 23-25, 2014

(d) April Johnson  $728.95
Field Training Officer
Florence, AL - May 19-23, 2014

ii. Personnel Board
(a) Cynthia Holiness  $1,051.18
Government Finance Assn. Conference
Orange Beach, AL - August 19-22, 2014
16. Approval of Budget Transaction report.

a. Position Changes and/or Revenue Changes

1. Environmental Services $172,000
   Add additional funds from ESD fund balance to replace Pump #2 at the Al Seir Pump Station.

2. General Services $256,900
   Shift funds from vacant Security and Senior Security Officer positions to cover the cost of temporary services for security.

3. Cooper Green Mercy Health Services $0
   Add a Clinical Nursing Director (Gr. 29) and delete a Revenue Integrity Coordinator (Gr. 25) and a Nurse Manager (Gr. 28).

b. Other Budget Transactions

4. General Services $6,721
   Add a purchasing memorandum to purchase a copier with fax option.

5. General Services $50,000
   Add a purchasing memorandum to purchase a 50-ton AHU with condenser and a 25-ton AHU with condenser.

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Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

17. Resolution that Anna E. Hill, R. Ph. is authorized to execute applications for official order forms and to sign such forms in the requisitioning of controlled substances.

18. Resolution authorizing execution of an amendment to the agreement with Staff Care, Inc. - “Locum Tenens Providers” to provide radiology services to January 31, 2015 in an amount not to exceed $213,200 annually. (remaining budget $3,312,518.90)
Land Planning - Commissioner Knight

Land Planning & Development Services

19. Covenants and/or contingencies have been filed /met on the following rezoning cases and are ready for final approval: Z-2014-008 Meta Beth Monasco, owner; for compliance for a proposed two-lot subdivision resulting in one commercial lot zoned C-1 and one lot zoned A-1; Corner

20. Beverage Case: B-2014-005 AGA Investments, LL, applicant; Noman Panjwani, Member/Store Manager; d/b/a Express Foodmart located at 3220 Morgan Road, Bessemer for an off-premise retail beer and wine license.

21. Resolution that the County Manager or the Chief Deputy County Manager is authorized to sign all properly reviewed and approved plat maps on behalf of the Director of Land Planning and Development Services until such time the position is filled on an interim and/or permanent basis.

Board of Registrars

22. Resolution authorizing execution of an agreement with the City of Birmingham to provide election services for the Council District 4 Special Election in the amount of $2,175 - revenue.

Animal Control

23. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.

24. Resolution to agree and approve the City of Birmingham’s appointment of Washington Appraisal Services, LLC to assess the animal control facility located at 6227 5th Avenue North.

Roads and Transportation - Commissioner Brown

Community & Economic Development

25. Resolution to award and authorize execution of an agreement for the Graysville East Ball Park Improvements Project to lowest responsible bidder, Coston General Contractors, Inc. in the amount of $117,640 - CDBG funds.

26. Resolution authorizing execution of an Emergency Shelter Grant agreement with David A. Phillips which provides for payment of monthly rent and applicable arrears for eligible participants in an amount not to exceed $4,000 - State funds

Roads & Transportation

27. Resolution authorizing execution of two Quit Claim Deeds for the County’s interest in Cahaba Beach Road right-of-way to the State of Alabama. The State will accept maintenance of the road and responsibility for future improvements.

28. Request from various utility companies to locate their facilities on Jefferson County rights of way: AT&T and Trussville Utilities Board.
29. Resolutions authorizing payment of acquired right of way and temporary construction easement for the Patton Chapel Road Widening Project - Phase III.

  a. Tract No. 7 - $500  
  b. Tract No. 13 - $500

Office of Senior Citizen Services

30. Resolution authorizing execution of agreements with the following to provide funding for operations of senior citizen centers for Fiscal Year 2013-2014 in the amount of $10,000 each.

  a. City of Hueytown  
  b. City of Vestavia

VI. NEW BUSINESS

VII. COMMENTS

  A. County Attorney: Carol Sue Nelson

  B. County Manager: Tony Petelos