JEFFERSON COUNTY COMMISSION

DATE: June 4, 2015                     TIME: _____________

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 21, 2015

V. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of a Real Estate Transfer Agreement with the Jefferson County Board of Health for transfer of certain real estate located on or around 1308 Tuscaloosa Avenue (West End Health Center) to Jefferson County.

2. Resolution authorizing execution of Amendment II to the agreement with Samford University - School of Pharmacy for CGMHS to provide clinical education for graduate and undergraduate Pharmacy students which will extend agreement to August 15, 2016. This is a no cost agreement.

Coroner/Medical Examiner

3. Resolution authorizing execution of an agreement with UAB to provide Fellowship education for one Fellow in forensic pathology in the continuum of the educational process begun during pathology residency for the period July 1, 2015 - June 30, 2017 in the amount of $56,121 (1st year - 2nd year increase no more than 5%). (remaining budget $0)

General Services

4. Resolution authorizing execution of Amendment No. 1 to the agreement with Chem-Aqua to provide cooling tower sanitation and Legionella testing for a period of three years in the amount of $13,683.45 annually.

5. Resolution authorizing execution of an agreement with Security Engineers, Inc. to provide temporary security officers for the period July 11, 2015 - January 31, 2016 in an amount not to exceed $350,000.
Community Development/Human Resource Services - Commissioner Brown

6. Resolution authorizing execution of a Community Grant Program agreement with New Rising Star Community Support Corporation to provide funding to offset the cost of the salaries of counselors hired for the Rising Stars Summer Camp program in the amount of $1,000.

7. Resolution authorizing execution of a Community Grant Program agreement with Space One Eleven to provide funding for the purchase of supplies for its City Center Art & Alabama Charcoal art education program in the amount of $500.

Community & Economic Development

8. Resolution authorizing execution of a WIA agreement with America’s Best Concrete Construction to hire up to ten (10) helpers for concrete masons for the period May 1, 2015 - April 30, 2016 in the amount of $52,000 - WIA funds (50% reimbursement of wage rate).

9. Resolution to award and authorize execution of an agreement for the Pleasant Grove Debris Removal Phase II Project to lowest responsible bidder, Syms Contractors, Inc. in the amount of $41,080 - CDBG Disaster Recovery funds.

Administrative/Public Works/Infrastructure - Commissioner Stephens

10. Resolution to approve changes to the Commission meeting dates.

11. Resolution to waive any rezoning, variance and plan review fees for the Concord Community Storm Shelter.

Roads and Transportation

12. Resolution authorizing execution of a Deed of Exchange with Daniel/Rime Patchwork Farms, LLC conveying to the County sanitary sewer right of way and easements.

13. Resolution authorizing execution of an agreement with the Town of Trafford regrading maintenance of select roadways in the municipality.

Environmental Services

14. Resolution authorizing execution of an agreement with The University of West Alabama to provide field and laboratory services for the collection, taxonomic identification and assessment of benthic macroinvertebrates at up to twelve (12) locations on the Cahaba River for a period of three years - ending 2017 in the maximum amount of $110,000.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Inspection Services

15. Resolution setting a Public Hearing on July 16, 2015 for the purpose of fixing demolition costs and
assessing liens on certain properties in Jefferson County.

Finance/Information Technology/Business Development - Commissioner Carrington

16. Resolution acknowledging and approving travel dates for Commissioner Carrington. Expenses will be submitted after travel dates have been completed.

17. Resolution authorizing execution of a Community Grant Agreement with Prescott House to provide services for sixteen forensic interviews and to pay for associated materials in the amount of $2,500.

18. Resolution authorizing execution of a Community Grant Agreement with aTeam Ministries to fund aConnect program which provides meals/snacks, cards, etc. to give support to those diagnosed with childhood cancer and/or blood disorders orders in the amount of $2,500.

Finance

19. Approval of the Unusual Demands report.

Purchasing


Budget Management Office

23. Approval of Staff Development report.

a. Multiple Staff Development

   i. Board of Equalization
      Maria Knight, Jane Mardis
      and Lisa Meuse
      State funds $225.00
      ACLN Spring 2015 Course
      Opelika, AL - May 6, 2015

   ii. Inspection Services
      William Mullins $628.90
      Jimmy Kennedy $588.30
      David Frederick $588.30
      2015 Annual Conference of Code Officials Assn of America
      Guntersville, AL - June 16-19, 2015

   iii. Tax Collector - Birmingham
      J T Smallwood $1,935.55
      Eric Burks $1,989.05
      Association of Alabama Tax Administrators Annual Conference
      Orange Beach, AL - June 14-18, 2015
b. Individual Staff Development

i. Commission - District 5
   David Carrington $538.50
   New York Financial Presentation
   New York, NY - May 10-13, 2015

ii. Information Technology
   (a) Bobby Pakbaz $1,317.50
       EMC VPLEX Management
       Dallas, TX - June 9-12, 2015

   (b) Thomas Purdy $2,370.18
       Environmental Services Research Institute
       San Diego, CA - July 19-24, 2015

iii. Revenue
    Bruce Thompson $200.00
    CROAA Class
    Orange Beach, AL - August 17-21, 2015

iv. Tax Assessor - Birmingham
    Barbara Henderson State funds $1,389.48
    Intermediate Mapping
    Foley, AL - July 19-24, 2015

v. Tax Assessor - Birmingham $1,169.01
   John Powe
   Association of Alabama Tax Administrators Annual Conference
   Orange Beach, AL - June 15-18, 2015

c. For Information Only

i. Emergency Management Agency
   James Coker $881.40
   AAEM Summer Hurricane Tri Conference
   Mobile, AL - June 21-26, 2015


   1. Cooper Green Mercy Health Services $9,000
      Shift funds and add purchasing memorandum to purchase a Laborie Portscan 3D bladder scanner.

   Information Technology

25. Resolution authorizing execution of an agreement with Teklinks, Inc. to provide software support for the Data Center visualization environment for the period May 21, 2015 - May 20, 2016 in the amount of $41,109.42. (remaining budget $337,782.79)
VI. NEW BUSINESS

VII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos