

JEFFERSON COUNTY COMMISSION

DATE: July 10, 2014

TIME: _____

I. ROLL CALL

II. INVOCATION

Dr. Mark Lacey - First United Methodist of Trussville

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 26, 2014

V. PUBLIC HEARING

Land Planning & Development Services: Rezoning Hearing

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

1. Resolution to approve the appointment of Joey Sahagun to fill the unexpired term of Sam Parker on the Rocky Ridge Fire District Board for a term ending September 30, 2017.

County Attorney

2. Resolutions to deny the following vehicle damage claims.
 - a. Rose Marie Terrell
 - b. Angileque Smit
 - c. Tommy Wesson
3. Resolutions to approve the following sewer backup damage claims.
 - a. Brian Knox & LaToya Knox - \$3,386.58
 - b. Faye Levins - \$4,240
4. Resolutions to approve the following vehicle damage claims.
 - a. Tyrone Davis - \$1,200
 - b. Harold Gray - \$1,634.41
5. Resolution to resolve claims and authorize the CFO to receive funds from the City of Bessemer in the amount of \$1,087,200.69.

Pension Board

- 6. Resolution to approve pension contribution and County match for the following due to granted military leave of absence.
 - a. Malinda Stubbs Parker, Tax Collector - \$1,170.12
 - b. Voncile Patterson, Environmental Services - \$1,810.94
 - c. Michael Theros, Sheriff's Office - \$1,919.60

Personnel Board

- 7. Resolution to acknowledge Invoice Number LUC-14141 with Business Software, Inc. to provide TaxFactory software maintenance and support renewal for the period July 30, 2014 0- July 19, 2015 in the amount of \$9,483.33. (remaining budget \$14,944.28)

Finance and IT - Commissioner Stephens

- 8. Resolution to approve the prepayment of Reimbursement Payments to National Public Finance Guarantee and authorizes the CFO to may such prepayments in the amount of \$4,893,857.62.
- 9. Resolution authorizing execution of an Investment Management Agreement with Cadance Bank.
- 10. Resolution authorizing execution of an Investment Management Agreement with Iberia Bank.

Finance

- 11. Approval of the Unusual Demands report.

Purchasing

- 12. Approval of Purchasing Minutes for week of 6/17/14 - 6/23/14 and 6/24/14 - 6/30/14.
- 13. Approval of Exceptions Report for week of 6/17/14 - 6/23/14 and 6/24/14 - 6/30/14.
- 14. Approval of Encumbrance Report for week of 6/17/14 - 6/23/14 and 6/24/14 - 6/30/14.

Budget Management Office

- 15. Approval of Staff Development report.

- a. Multiple Staff Development

- i. Revenue

| | |
|---------------------------------------|----------|
| Wesley Moore | \$220.00 |
| Michael Humber | \$220.00 |
| CRE Program | |
| Hoover, AL - July 11 & August 1, 2014 | |

- b. Individual Staff Development

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| i. County Attorney | |
| Allison Gault | \$374.36 |
| CLE Seminar | |
| Tuscaloosa, AL - May 9, 2014 | |
| ii. Inspection Services | |
| Michael Thomas | \$2,447.22 |
| International Code Council Plan Review Institute | |
| Myrtle Beach, SC - August 3-9, 2014 | |
| iii. Environmental Services | |
| David Denard | \$2,385.65 |
| National Association of Clean Water Agencies Summer Conference | |
| Portland, OR - July 13-16, 2014 | |

c. For Information Only

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|---|------------|
| i. Personnel Board | |
| Colandus Murray | \$1,102.37 |
| VMWare Global Knowledge Training | |
| Atlanta, GA - July 7-11, 2014 | |
| ii. Sheriff's Office | |
| (a) Wendell Major | \$735.60 |
| Annual Alabama Association of Polygraph Examiners | |
| Orange Beach, AL - October 19-23, 2014 | |
| (b) Jude Washington | \$524.83 |
| Tactical Medical Training | |
| Hattiesburg, MI - June 22-27, 2014 | |
| (c) Rickey Lindley | \$250.00 |
| Diamondback Specialized CMV Training | |
| Hoover, AL - June 26-27, 2014 | |
| (d) Ellen Scheirer | \$1,455.30 |
| Brian Streit | \$1,455.30 |
| Advanced Techniques for Unresolved Death Investigations | |
| Gulfport, MS - August 24-29, 2014 | |

16. Approval of Budget Transaction report.

1. General Services \$1,000,000

Shift funds from salary (\$800,000) and various operating accounts to the electricity account to cover the cost for the remaining of the fiscal year.

2. Environmental Services \$20,188

Add a purchasing memorandum to purchase 1 replacement Gould's Model LF3196 Pump/no motor (\$7,867), and 1 Gould's Model LF3196 Pump w/15HP motor (\$12,321).

3. Environmental Services \$5,576

Add a purchasing memorandum to purchase 1 replacement Cyanide Distillation Unit.

4. General Services \$6,950

Add a Purchasing Memorandum to purchase 1 Gearbox with new Hold Down Hardware and Marley Synthetic Oil 1800CC-1800 CC2, 3.27:1.

5. Roads & Transportation \$1,063,884.43

Add a purchasing memorandum to purchase the following: 1 Honda Civic LX-S Sedan (\$17,905.73), 1 Ford Explorer 4WD (\$26,615.50), 2 Ford Fusion S Sedan (\$36,266), 2 Kubota O-Turn Lawn Mower (\$24,527.20), 5 Brush Trucks (\$936,025) and 1 Bituminous Adhesive Trailer (\$22,545).

Information Technology

17. Resolution authorizing execution of Amendment No. II to the agreement with Dynamic Systems, Inc. to provide maintenance support for Oracle Sun Production server hardware and software for the period September 1, 2014 - August 31, 2015 in the amount of \$41,153.13. (remaining budget \$33,067.24)
18. Resolution authorizing execution of Amendment No. I to the agreement with Dex Imaging, Inc. to provide maintenance and support for Enterprise content management system software for the period January 1, 2014 - December 31, 2014 in the amount of \$26,250. (remaining budget \$40,555.82)
19. Resolution authorizing execution of Amendment No. II to the agreement with IBM Corporation to provide maintenance and support for Oracle/Sun non-production SAP servers for the period September 1, 2014 - August 31, 2015 in the amount of \$12,929.80. (remaining budget \$20,936.39)

Health and General Services - Commissioner Bowman

20. Resolution authorizing execution of an agreement with Milliman, Inc. to perform actuarial and policy related services for the Indigent Healthcare Program in the amount of \$230,000. (remaining budget FY14 \$4,622.28)

Cooper Green Mercy Health Services

21. Resolution authorizing execution of Amendment No. 1 to the agreement with Carol Leitner, M. D. to provide surgical services to October 1, 2015 in the amount of \$212,160. (remaining budget \$0)
22. Resolution authorizing execution of a Memorandum of Understanding with UAB School of Medicine to form the Alabama Coalition for Testing, Interventions and Engagement in Hepatitis C Care (ACTIVE-Care) Project, a coalition of specialist in HCV management, primary care providers and public health representatives for a period of up to four years.

Land Planning - Commissioner Knight

Board of Registrars

23. Resolution to approve the relocation of polling precinct from the Masonic Lodge West Jefferson to the West Jefferson Recreation Center.

Emergency Management Agency

24. Resolution to acknowledge the FY2014 Emergency Preparedness Grant Cooperative Agreement with the Alabama Emergency Management Agency to provide state funding in the amount of \$11,659 for the sole purpose of emergency management preparedness program to be matched 50/50 with local funds.

Circuit Court

25. Resolution to approve the request for compensation from Anne-Marie Adam, Circuit Clerk - Birmingham Division for serving as Absentee Elections Manager for the General Election held on April 1, 2014 in the amount of \$9,200 (46 days @ \$200 per day).

Animal Control

26. 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.
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Roads and Transportation - Commissioner Brown

Community & Economic Development

27. Resolution authorizing execution of a Request for Release of Funds form CDBG and CDBG-DR scattered housing sites as a part of the federally mandated Environmental Review process.
28. Resolution authorizing execution of a Finding of No Significant Impact for CDBG and CDBG-DR scattered housing sites as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
29. Resolution authorizing execution of an Emergency Shelter Grant agreement with YWCA Interfaith Hospitality House to provide funding for emergency shelter activities for the period May 12, 2014 - June 30, 2015 in an amount not to exceed \$33,431. (remaining budget \$0)
30. Resolution authorizing execution of an Emergency Shelter Grant agreement with Pathways to provide funding for emergency shelter activities for the period May 12, 2014 - June 30, 2015 in an amount not to exceed \$22,431. (remaining budget \$0)
31. Resolution authorizing execution of an amendment to the Emergency Shelter Grant agreement with Bridge Ministries for emergency shelter activities which will extend the period of performance to August 29, 2014 at no additional cost.
32. Resolution authorizing execution of an amendment to the agreement with Sentell Engineering, Inc. for the Concord Drainage Improvements Project which will increase contract amount an additional \$18,900 -CDBG Disaster Recovery Funds for work required by Roads & Transportation. (remaining

budget \$1,250)

- 33. Resolution authorizing execution of Change Order No. 2 to the CDBG agreement with Gillespie Construction for the West Highland Water Project which will extend the period of performance to January 4, 2015 at no additional cost.
- 34. Resolution authorizing execution of Amendment No. 3 to the CDBG agreement with Hatch Mott McDonald for the West Highland Water Project which will extend the period of performance to March 29, 2015 at no additional cost.
- 35. Resolution authorizing execution of Cooperation Agreement with twenty-five (25) municipalities to participate in Jefferson County Community Development Consortium for Fiscal Years 2015, 2016 and 2017.

Roads & Transportation

- 36. Resolution authorizing execution of a Memorandum of Understanding with the Town of Lipcomb for assistance with storm related debris removal.
- 37. Resolutions authorizing payment for additional "Replacement Housing Payment" per federal law, Tract No. 29 for the Patton Chapel Road Widening Project - Phase III in the amount of \$39,900.
- 38. Resolutions authorizing payment of temporary construction easement for the Patton Chapel Road Widening Project - Phase III.
 - a. Tract No. 36 - \$1,365
 - b. Tract No. 39 - \$650
 - c. Tract No. 53 - \$500
 - d. Tract No. 54 - \$500
 - e. Tract No. 72 - \$975
 - f. Tract No. 77 - \$845

- 39. Resolution to approve the temporary closing of Mud Creek Road between Dogwood Grove Road and Ground Hog Road to remove a corroded corrugated metal drainage culvert and replace with a reinforced concrete culvert beginning Saturday, July 26th and expected to be reopened at the end of the day.

Office of Senior Citizen Services

- 40. Resolution to accept grant funding in the amount of \$800 from the Alabama Department of Senior Services which provides supplement funding to the Ombudsman Program to assist with the costs of the Long-Term Care and Elder Rights training.
- 41. Resolution authorizing execution of a grant agreement with Alabama Department of Senior Services to provide funding in the amount of \$269,689 for a community services and work-based training program for the elderly for the period July 1, 2014 - June 30, 2015.

VII. NEW BUSINESS

VIII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos