

JEFFERSON COUNTY COMMISSION

DATE: October 22, 2015

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Tim Hassler - Bellview Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

October 8, 2015

V. PUBLIC HEARING

County Attorney: Resolution to approve request from the Minor Heights Fire District for annexation of certain property into the fire district.

VI. RESOLUTIONS

Health and General Services - Commissioner Bowman

1. Resolution authorizing execution of a Purchase and Sale Agreement with AmeriPride Services, Inc. for the purchase of the Central Laundry property, equipment, etc. in the amount of \$3,150,000.

General Services

2. Resolution authorizing execution of a Change Order No. 1 to the agreement with Corinth Company, for the demolition of a residential house located on the animal clinic property, which reduces the agreement by \$2,910.62 to a total of \$9,939.38. (remaining budget \$200,060.62)

Community Development/Human Resource Services - Commissioner Brown

Community & Economic Development

3. Resolution authorizing execution of a Settlement Agreement with Clinton Harris, Jr. regarding default on a loan issued through the Jefferson County Economic Development Loan Program.

Office of Senior Citizen Services

4. Resolution authorizing execution of any subsequent amendments to the purchase and sale agreement for the former Office of Senior Citizen Services building that don't materially affect the transaction.

Administrative/Public Works/Infrastructure - Commissioner Stephens

5. Resolution to increase the annual salary for the Appointed Confidential Secretary, Chief Deputy County Manager, Deputy County Manager and Chief Financial Officer by 3% effective October 30, 2015.
6. Resolution to set the 2015-2016 meeting dates for the Jefferson County Commission.

Roads and Transportation

7. Resolution authorizing execution of an agreement with the City of Birmingham for resurfacing improvements to Cherry Avenue from Dugan Avenue to 2180' north of Dugan Avenue and Flat Top Road north of Lacy Road to North Birmingham city limits. The County being responsible for construction costs within the County and City being responsible for construction costs within the city limits in an amount not to exceed \$175,000.
8. Resolution authorizing execution of an agreement with the Town of Morris for the resurfacing of Westland Lane in the amount of \$110,000 (64% County funds/\$70,000–36% Town of Morris funds/\$40,000)
9. Resolution authorizing execution of a Joint Services Agreement with the Cities of Birmingham, Irondale, Leeds and Trussville to share the cost, not to perform the work, for resurfacing improvements to Floyd Bradford Road in an amount not exceed \$1,116,164 (Jefferson County - \$694,452/City of Birmingham -\$17,568/City of Irondale - \$161,409/City of Leeds - \$67,875/City of Trussville - \$174,860).
10. Request from AT&T and Trussville Utilities Board to locate their facilities on Jefferson County rights-of-way.
11. Resolution authorizing execution of a resolution with ALDOT for demolition and structure removal at various locations along Morgan Road (CR-52,) from I-459 to South Shades Crest Road.
12. Resolution to increase petty cash from \$1,050 to \$4,250 for divisions in Roads & Transportation.

County Attorney

13. Resolution to deny the following vehicle damage claims: a. John Kines b. Peggy Dunnavant
14. Resolution authorizing acceptance of payment from Lexington Insurance Company in the amount of \$46,934.78 and execution of two Sworn Statement in Proof of Loss forms.
15. Resolution to approve the vehicle damage claim of Bethany E. Alexander in the amount of \$1,096.51.
16. Resolution to approve the sewer backup damage claim of Aleethia Ifeadi in the amount of \$337.20.

17. Resolution to deny the wrongful death claim of Anthony Piazza, Personal Representative of the Estate of Ricky Hinkle, Deceased.
18. Resolution to settle the workers' compensation claim of Lavon Evans in the amount of \$1,320.
19. Resolution correcting Resolution No. Aug-27-2015-781 to reflect correct amount of the contract with West Group to be in an amount not to exceed \$25,000 annually.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Land Planning & Development Services

20. Resolution regarding the rezoning of the following case. Public Hearing held on September 24, 2015

Z-2015-013 – David L. and Barbara A. Sanders, owners; Daryl Sanders, applicant requests a change of zoning on part of Parcel ID# 43-11-4-000-007.001 in Section 11 Twp 20 South Range 5 West from A-1 (Agricultural) to I-1 (Light Industrial) for mini-storage facility also offering outdoor storage space for boats and recreational vehicles. (Case Only: 5525 McAshan Drive, McCalla, AL 35111) (MCCALLA) (2.8 Acres M/L)

RESTRICTIVE COVENANTS: 1. The colors of the buildings and doors shall be light earth tones; 2. No doors shall be visible from any public property or the public right-of-way; 3. All site lighting shall be directed downward and be the minimum necessary for safety and security; 4. Where the property borders agriculture or residential zoning there shall be a six (6) foot tall wood fence with 15' of landscaping or a six (6) foot chain link fence with a 15' buffer; 5. The front of the property shall have a six (6) foot black vinyl chain link fence with a ten (10) foot planted strip with shrubs spaced every three (3) feet and shade trees spaced every fifty (50) feet to be approved by the Department of Land Planning; 6. The roofs of all buildings shall have a pitch of 2 in 12; 7. The use of the property shall be restricted to a mini-storage facility with outdoor storage for boats and recreational vehicles only.
21. Beverage Case: B-2015-007 Rose of Morgan, Inc., applicant; Sohail Hajani, Director/Store Manager; d/b/a Morgan Food Mart located at 3220 Morgan Road, Bessemer; for an off-premise retail beer and wine license.
22. Resolution to acknowledge that covenants have been filed on the following rezoning case: Z-2015-017 Sandra R. Jackson, owner; I-3 to R-6 compliance for residential property; Washington Heights.

Finance/Information Technology/Business Development - Commissioner Carrington

Purchasing

23. Approval of Purchasing Minutes for week of 10/1/15 - 10/5/15.
24. Approval of Encumbrance Report for week of 10/1/15 - 10/5/15 and 10/6/15 - 10/12/15.

Revenue

25. Resolution authorizing execution of a Memorandum of Understanding with the State of Alabama regarding the issuance of driver's license at the Hoover and Center Point satellites.

Budget Management Office

26. Approval of Staff Development report.

a. Multiple Staff Development

- i. Board of Equalization
 - Mark Coste and Mark Wilson \$550.00
 - Commercial Appraisal Manual
 - Birmingham, AL – October 5-9, 2015

- ii. General Services
 - Marvin Harris \$225.00
 - Daniel Tessenneer \$225.00
 - Election Center Workshop Certification
 - Auburn, AL – October 28-29, 2015

b. Individual Staff Development

- i. Board of Equalization
 - Lisa Meuse \$39.00
 - Managing Multiple Priorities, Projects and Deadlines
 - Birmingham, AL – December 8, 2015

- ii. Board of Registrars
 - Barry Stephenson \$151.50
 - Election Conference
 - Tuscaloosa, AL – October 28-29, 2015

- iii. Finance
 - George Tablack \$386.67
 - ACCA Workshop
 - Prattville, AL – November 4-5, 2015

- iv. Information Technology
 - Kevin Scott Garland \$884.65
 - EMC VNX Storage Days
 - Durham, NC – October 26-28, 2015

- v. Tax Assessor - Birmingham
 - Shelia Nixon \$550.00
 - Fundamentals of Real Property
 - Bessemer, AL – November 9-13, 2015

- vi. Tax Assessor - Bessemer
 - Charles Winston \$653.72
 - New Official's Orientation Conference
 - Montgomery, AL – November 16-18, 2015

c. For Information Only

i. Personnel Board

(a) Terria McDonald Career Fair University of Alabama Tuscaloosa, AL – September 24, 2015	\$575.00
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(b) Terria McDonald Career Fair New Rising Star Birmingham, AL – September 25, 2015	\$25.00
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(c) Veronica Merritt 2015 Birmingham Business Journal Women's Summit Birmingham, AL – November 18, 2015	\$359.00
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Information Technology

27. Resolution authorizing the CFO to execute a Microsoft Volume Licensing Program Signature Form designated ad Agreement Number - 01E73377.

VII. NEW BUSINESS

VIII. COMMENTS

- A. County Attorney: Carol Sue Nelson
- B. County Manager: Tony Petelos