JEFFERSON COUNTY COMMISSION

DATE: June 13, 2013

TIME: ____________

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 30, 2013

V. PUBLIC HEARING

Land Planning & Development Services: Rezoning Hearing

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington


2. Resolution regarding removal of billboard directed at students.

Human Resources

3. Approval of Request for Certifications report
   
   a. Family Court - Clerk’s Office
      Principal Court Clerk
      Chief Court Clerk
   
   b. District Attorney - Birmingham
      Paralegal
   
   c. Environmental Services - Sewer Services
      Accounting Assistant I
   
   d. Human Resources
      Personnel Technician
   
   e. Board of Equalization - Birmingham
      Administrative Assistant I
      Administrative Coordinator
      Property Appraiser - 7 positions
      Senior Property Appraiser - 2 positions
Property Litigator Administrator

f. Tax Assessor - Birmingham
   Administrative Assistant I
   GIS Specialist - 2 positions
   GIS Dbase Supervisor
   Personal Property Appraiser - 2 positions

g. Tax Assessor - Bessemer
   Administrative Assistant I - 2 positions
   GIS Specialist

h. Tax Collector - Birmingham
   Administrative Assistant I - 3 positions
   Administrative Assistant II

i. Tax Collector - Bessemer
   Accounting Assistant II

j. Community Development
   Housing Specialist

k. Economic Development
   Human Resource Planner

l. Land Planning & Development Services
   Administrative Assistant II
   Zoning Inspector
   Zoning Administrator

m. General Services - Administration
   Sr. Accountant
   Security Officer - 7 positions
   Sr. Security Officer
   Facilities Manager

n. General Services - Elections
   Assistant Chief of Elections

o. Board of Registrars
   GIS Dbase Supervisor

p. Roads & Transportation - Fleet Management
   Auto Tech - 3 positions

q. Office of Senior Citizen Services
   Administrative Assistant I - 2 positions

r. Inspection Services
   Electrical Inspector

s. Roads & Transportation - Administration
   Administrative Coordinator

t. Roads & Transportation - Highway Engineering & Construction
   Deputy Director of Roads & Transportation

u. Roads & Transportation - Hwy Maintenance - Bessemer
   Construction Equipment Operator - 2 positions

v. Roads & Transportation - Bessemer Division
   Construction Supervisor
   Bridge Maintenance Crewleader

w. Roads & Transportation - Highway Maintenance - Ketona Division
   Bridge Maintenance Construction Supervisor

x. Environmental Services - Sanitation Administration-Sewer Impact
   Administrative Assistant I

y. Environmental Services - E&C - Construct Sewer Line
   Skilled Laborer - 4 positions

2
z. Environmental Services - Village Line Maintenance
   Labor Supervisor
   Public Works Supervisor
aa. Environmental Services - Shades Line Maintenance
   Laborer III - 2 positions
bb. Environmental Services - E&C - Inspection & Grouting
   Sewer Video Specialist - 3 positions
cc. Environmental Services - Cahaba River WWTP
   WWTP Maintenance Worker
dd. Environmental Services - Five Mile Creek Maintenance Shop
   WWTP Shop Supervisor
e. Environmental Services - Village Creek Electrical Shop
   Electrician - 2 positions
ff. Environmental Services - Package Plants & Pump Stations
   Skilled Laborer - 2 positions
   Senior WWTP Maintenance Worker
   WWTP Supervisor
gg. Environmental Services - Barton Lab
   Environmental Lab Compliance Administrator
hh. Cooper Green Mercy Health Services
   Sr. Social Worker
ii. Cooper Green Mercy Health Services - Laboratory
   Patient Care Technician - 2 positions
jj. Cooper Green Mercy Health Services - Ultrasound
   Diagnostic Imaging Technologist
kk. Cooper Green Mercy Health Services - Security
   Security Officer

Environmental Services

4. Resolution authorizing execution of Amendment No. 2 to the agreement with Schwing Bioset, Inc. to provide repairs to the Schwing cake pumps at Village Creek WWTP in the amount of $10,561.75. (remaining budget $2,521,534.76)

5. Resolutions authorizing execution of Mutual Non-Disclosure Agreements with the following for exchange of confidential aged account data for the purpose of developing potential debt collection strategies. These are no-cost agreements.

   a. National Recovery Agency
   b. Online Collections, Inc.

6. Resolution authorizing the award and execution of an agreement for the 2013 Sewer Line Point Repairs, Contract 1 to lowest responsible bidder, Baird Contracting Company, Inc. in the amount of $624,055.25.
Finance and IT - Commissioner Stephens

Finance

7. Approval of the Unusual Demands report.

Purchasing


Budget Management Office

11. Approval of Staff Development report.

a. Multiple Staff Development

i. Cooper Green Mercy Health Services - 2 participants
   Minnie Winston $140.00
   Deborah Pressley $140.00
   The Oncology Nursing Society Chemotherapy & Biotherapy
   Birmingham, AL – January 29-30, 2013

ii. Revenue - 2 participants
   Bruce Thompson $195.00
   Michael Humber $195.00
   Local Tax Options
   Pelham, AL – July 10-12, 2013

b. Individual Staff Development

i. Tax Assessor - Birmingham
   John Powe (State funds) $1,461.41
   Assn. of Alabama Tax Administrators Conference
   Orange Beach, AL – June 16-20, 2013

ii. Revenue
   Wesley Moore $110.00
   Special Issues for Sales & Use Tax Examination Training Class
   Hoover, AL – July 12, 2013

c. For Information Only

i. Personnel Board
   Vincent Curtis $4,241.50
   New Horizons Birmingham
   Birmingham, AL – July 22-26 & August 5-9, 2013
12. Approval of Budget Transaction report.

a. Budget Transactions

1. Roads & Transportation $261.90

Shift remaining funds needed and add purchasing memorandum to purchase a printer.

b. For Information Only

2. Personnel Board $200

Shift funds to capital equipment due to an increase in server prices after the shopping carts were sent through the bid process.

Information Technology

13. Resolution authorizing execution of Amendment No. 2 to the agreement with Shadow Software, LLC to provide annual maintenance for Red Hat Linux Enterprise operating system used to run internet security tool for the period April 6, 2013 - April 4, 2014 in the amount of $650. (remaining balance $4,221.33)

14. Resolution authorizing execution of Amendment No. 3 to the agreement with GHA Technology, Inc. to provide license upgrades for Net Flow Traffic Analyzer Module for Orion support used to monitor, analyze and report status of County network switches and data center servers for the period June 1, 2013 - May 30, 2014 in the amount of $7,918. (remaining budget $4,871.33)

Health and General Services - Commissioner Bowman

Jefferson Rehabilitation & Health Center

15. Resolution authorizing execution of Amendment No. 3 to the agreement with ADL Data System to provide software maintenance and support of patient records and billing services for the period April 1, 2013 - June 30, 2013 in the amount of $6,406.59. (remaining budget $6,406.59)

General Services

16. Resolution authorizing execution of an agreement with Lathan Associates Architects, PC to provide services for the Bessemer Jail Control Station Modifications - 3rd Floor in the amount of $20,000. (remaining budget $0)

Land Planning - Commissioner Knight

Land Planning & Development Services

17. Beverage Case B-2013-008 Investments LLC, applicant; Noorudin Dharani, Member/Store Manager; d/b/a Carls C Store located at 9317 Highway 79, Pinson for an off-premise retail beer and wine license.
Emergency Management Agency

18. Resolution to acknowledge the following amendment/revision:

   a. One Rain - Amendment No. 2 to provide software technical support for Servlet data collection and stand alone base station for the period April 1, 2013 - March 31, 2014 in the amount of $1,500.

   b. Bennett Building, Inc. - Contract Revision No. 1 to increase compensation for the Tannehill State Park Community Storm Shelter (safe rooms), in the amount of $10,100, from $307,375 to $317,475.

Roads and Transportation - Commissioner Brown

Community & Economic Development

19. Resolution authorizing execution of an agreement with Jefferson County Committee for Economic Opportunity (JCCEO) to provide work experience and job readiness for up to 50 youth in the amount of $166,188.67 for the period May 20, 2013 through August 5, 2013.

20. Resolution authorizing execution of Change Order No. 2 to the agreement with Coston General Contractors, Inc. for the Fairfield Forest Hills Park Improvements Project to modify the scope to include the installation of a new septic tank pump and sewer line and tie to existing septic system, repair a leak in the water supply main line and replace existing water supply line from the meter at Grasselli Road to the concession building and bathroom building in the amount of $32,833.33 - CDBG funds.

21. Resolution authorizing execution of a grant agreement with ADECA to provide funding for workforce development activities in the amount of $3,601,451.

22. Resolution authorizing the transfer of $1,632.87 to the 2008 Housing Program Delivery budget and $14,619.92 to the 2010 Housing Program Delivery budget from 2008 and 2010 un-programmed funds.

Roads & Transportation

23. Request from Birmingham Water Works to locate their facilities on Jefferson County right-of-way.

24. Resolution authorizing execution of an agreement with ALDOT for the bridge replacement on Minor Parkway over BN Railroad in the amount of $62,265. (remaining budget $249,062.40)

25. Resolution authorizing execution of an agreement with Neel Schaffer, Inc. to provide engineering services for the resurfacing of Floyd Bradford Road in the amount of $77,474 - to be paid by the City of Trussville.

26. Resolution authorizing execution of a License Agreement with Miller Pipeline for rental of two County-owned lots off Central Avenue in the City of Homewood for use as a construction material stockyard for a period of up to six (6) months in the amount of $500 per month - revenue.

27. Resolution to temporarily close Taylor Shop Road just north of the Debbie Drive intersection to remove and replace a collapsed metal storm drain pipe beginning Monday, June 17th and expected to
be reopened by Friday, June 21st.

28. Resolution that the Jefferson County Commission supports the proposed ATRIP Project by the cities of Hoover, Mountain Brook and Vestavia Hills relating to the re-paving of Rocky Ridge Road. Jefferson County agrees to participate by providing a portion of the 20% local matching funds estimated to be approximately $133,250.

VII. NEW BUSINESS