JEFFERSON COUNTY COMMISSION

DATE: 08/25/2016 TIME: ____________

I. ROLL CALL

II. INVOCATION

Columbus Sanders, Associate Minister at First Baptist Church, Fairfield District 1

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 11, 2016

V. RESOLUTIONS: 1 – 18, and 1 item of New Business

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing the execution of Amendment II to the agreement with Intersystem Corporation for maintenance and support of the Cache Entrée with Shadow Server Subscription software in the amount of $61,132.00.

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Human-Community Services/Human Resource Services - Commissioner Brown

Human-Community Services & Economic Development

2. Resolution authorizing funds as local non-federal match for operations, administration, planning, and capital expenditures under the Section 5311 Rural Area Public Transportation Program during Fiscal Year 2017.

Human Resources

3. Resolution authorizing the execution of agreements for employee benefits for the new plan year 2016/2017 with the following list of agency’s:

   Behavioral health Systems
   Dearborn National Life Insurance Company
   Delta Dental Insurance Company
   Humana Specialty Benefits
   Total Administration Services Corporation (TASC)
   Blue Cross and Blue Shield of Alabama
Administrative/Public Works/Infrastructure - Commissioner Stephens

4. Resolution authorizing the execution of a Community Grant Agreement for the Town of Sylvan Springs in the amount of $3,500.00.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

5. Resolution authorizing the execution of a Community Grant Agreement with Positive Maturity in the amount of $500.00.

  Emergency Management Agency

6. Resolution acknowledging an agreement for the Community Emergency Response Team Grant 2016 CERT. Grant award in the amount of $500.00.

  Board of Registrars

7. Resolution authorizing the recommendation that the polling precinct 5270, Election System and Software, located at 252 Oxmoor Court, Birmingham, Alabama be combined with the Oxmoor Valley Recreation Center creating precinct 2350 / 5270.

8. Resolution authorizing the recommendation that the polling precinct located at Calvary Resurrection Church be relocated to Shepherd Center East.

9. Resolution authorizing the recommendation that the polling precinct located at Grace Community Church be relocated to Life Church.

Finance/Information Technology/Business Development - Commissioner Carrington

10. Resolution authorizing the execution of the Abatement Agreement for Plastipak.

  Finance


12. Resolution authorizing an agreement with USI Insurance Services, LLC in the amount of $21,500.00.

  Purchasing

13. Approval of Purchasing Minutes for week of 07/29/16 – 08/04/16 and 08/05/16 – 08/11/16.

14. Approval of Encumbrance Report for week of 07/29/16 – 08/04/16 and 08/05/16 – 08/11/16.

15. Resolution to ratify Credit Card Statements as follows:

   a) Regions Bank - closing date July 29, 2016
   b) Jefferson Credit Union - closing date August 3, 2016
Budget Management Office

16. Approval of Staff Development report.

MULTIPLE STAFF DEVELOPMENT

I. **Family Court**
Carolyn Hogan 468.58
Karen Beck 544.99
Alicia Waldrop 544.99
Registration 105.00
Court Specialists Conference
Orange Beach, AL – September 28-30, 2016

Damian Hillary 379.87
Dan Sudd 379.87
Rebekah Pearson 379.87
Rodney Reese 523.06
Tiffany Roper 446.38
Shaniqua Hunter 446.38
Steven Vance 523.06
Erica Dozier 523.06
Adrilisa Mitchell 523.06
Harold Dickinson 523.06
Gwen Reasor 523.06
Karla Williams 523.06
Registration 1,200.00
Juvenile Probation Officers Conference
Orange Beach, AL – September 28-30, 2016

II. **Information Technology**
Christopher Bookout, Allen Franklin, Keith Gulledge, Maurice Myers,
Douglas Taylor, Joe White, Willie Wright 973.00
Creative Leadership for Managers
Birmingham, AL – August 31, 2016

Roddrick Miles, Danny Reavis, Bobby Pakbaz, Theresa Smith,
Thomas Purdy 170.00
Managing Multiple Priorities
Birmingham, AL – August 15, 2016

III. **Storm Water Management**
Hana Berres 238.50
Lyn DiClemente 238.50
Amanda Elledge 238.50
Zhaleh McCullers 238.50
Southeastern StormWater Annual Regional Conference
Birmingham, AL – October 19-21, 2016

Delia Hauenstein 200.00
Amanda Elledge 200.00
Home Builders Qualified Credentialed Inspector Training
Irondale, AL – August 11, 2016

INDIVIDUAL STAFF DEVELOPMENT
IV. Commissioner District 3
Jimmie Stephens
ACCA Conference
Orange Beach, AL – August 16-18, 2016

V. Cooper Green
Lillian Parker
Oncology Certification
Online Course Taken in 2012 and 2014

VI. County Manager
Tony Petelos
ICMA Annual Conference
Kansas City, MO – September 25-28, 2016

Justin Smith
ACCA Government Education Institute
Prattville, AL – September 7-8, 2016

VII. Family Court
Beverly Aldredge
ALEA CJIS Conference
Orange Beach, AL – September 18-21, 2016

VIII. Information Technology
Leonid Mazur
Implementing Data Models & Reports
Online Course – August 22-26, 2016

IX. Revenue
Charles Bell
Tax Audit
Nashville, TN & West Point, MS September 18-23, 2016

Charles Bell
Tax Audit
Asheville, NC & Atlanta, GA – September 25-30, 2016

Wesley Moore
Tax Audit
St. Louis, MO & Des Moines, IA – August 28 – September 4, 2016

FOR INFORMATION ONLY

X. Emergency Management Agency
Annette Davis
Horace Walker
Partner Coordination Disaster Response and Recovery
Emmitsburg, MD – August 28 – September 2, 2016

XI. Personnel Board
Terria McDonald
Recruiting Event University of South Alabama
Mobile, AL – September 15-16, 2016
XII. Sheriff

Sheriff Shane Williams 295.00
Jeannie Miller 295.00
Michael Jackson 295.00
Child Death Investigation
Birmingham, AL – August 22-23, 2016

Christopher Russell 1,435.15
Willie Davenport 1,321.93
FTO Training for Corrections
Florence, AL – May 22-27, 2016

Barbara Mead 250.00
David Green* 250.00
Jason Smith 250.00
Walter Cope 250.00
Michael Morton 250.00
Larry Williams 250.00
Field Training Officer School
Birmingham, AL – September 12-16 * September 19-23, 2016

Douglas Corder 2,285.96
Police Fleet Management Exposition
Columbus, OH – August 21-26, 2016

Dawn Corbett 894.90
PREA Operations
Atlanta, GA – September 26-28, 2016

Kyomi Coleman 500.00
UAB Career Fair
Birmingham, AL – September 27, 2016

Kyomi Coleman 185.00
Alabama A&M Career Fair
Normal, AL – September 22, 2016

Kyomi Coleman 300.00
Auburn Career Fair
Auburn, AL – October 26, 2016

BUDGET TRANSACTIONS

17. Approval of Budget Transaction Report.

I. Emergency Management Agency $500.00
Increase revenue and expenditures to record revenue received from the Serve Alabama to purchase supplies for the Community Emergency Response Team.

Information Technology

18. Resolution authorizing the execution of Amendment II of the agreement with GKR Systems/Venture Technologies, Inc. to purchase EMC Storage equipment and related software as needed to support future
business projects. Cost not to exceed $480,000.00.

VII. NEW BUSINESS


VIII. COMMENTS

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