JEFFERSON COUNTY COMMISSION

DATE: 12/7/2016

I. ROLL CALL

II. INVOCATION

(Please join us as we pause in a moment of silence in memory of December 7, 1941 and to honor all those who have served in the defense of our Nation.)

Pastor Gregory L. Clarke of New Hope Baptist Church
District 2

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 17, 2016.

V. PRESENTATION

VI. PUBLIC HEARING

Land Planning & Development Services:

The following case was heard at the October 6, 2016 public hearing of the County Commission and was carried over for the applicant to submit the following information:

- The square footage of the single family dwelling
- A plan for how the property will be used, including services that will be offered and the building configuration; and,
- Verification that the septic/sewer has capacity to handle the number of people the facility will house.

This case was recommended for APPROVAL by the Jefferson County Planning & Zoning Commission and there was NO opposition at the Planning and Zoning Commission hearing or at the October 6, 2016 public hearing before the County Commission.

a) **Z-2016-021** PUBLIC HEARING NOT REQUIRED

   Steve F. Bromley, owner; James Bell, applicant requests a change of zoning on Parcel ID# 13-01-4-000-006.000 in Section 01 Twp. 16 South Range 2 West from A-1 (Agriculture) to Institutional-2 for a communal living facility for disabled veterans. (Case Only: 5092 Pinson Valley Parkway, Center Point, AL 35215)(PINSON VALLEY)(0.98 Acres M/L)

b) **Z-2016-024**

   SPK Group, LLC, owner; Salim Gilani, agent; requests a change of zoning on part of Parcel ID# 31-24-4-001-010.002 in Section 24 Twp. 18 South Range 5 West from R-3 (Two Family) to C-1 (Commercial) for compliance and zoning consolidation. (Case Only: 3306 Warrior River Rd, Hueytown, AL 35023)(Hueytown)(0.74 Acres M/L) **P&Z Recommended Approval**

c) **Z-2016-025**

   Michael J. Caldarella, owner; requests a change of zoning on Parcel ID#s 14-03-3-002-002.002, 14-03-3-002-001.001, and 14-03-3-002-001.000 in Section 03 Twp. 16 South...
Range 3 West for zoning compliance for a proposed two-lot subdivision resulting in one (1) commercial lot zoned C-1 (Commercial) and one (1) residential lot zoned R-1 (Single Family). (Case Only: 2472 and 2490 Mount Olive Road, Mount Olive, AL 35117)(Mount Olive)(2.48 Acres M/L) P&Z Recommended Approval

d) **B-2016-009** Cresview Foods LLC, applicant; Ahmed Dharani, member/store manager, d/b/a Cresview Package requests approval of a transfer of a (011) Lounge Retail Liquor – Class II (Package)(Off Premise) license on Parcel ID# 05-13-0-000-086.000 in Sec 13 Twp. 15 Range 5W. Zoned C-1 (Commercial) (Site Location: 7656 Highway 78- Suite 102, Dora, AL 35062) (DORA)

e) **B-2016-010** PUBLIC HEARING NOT REQUIRED Cresview Foods LLC, applicant; Ahmed Dharani, member/store manager, d/b/a Cresview Texaco requests approval of a transfer of a (050) Retail Beer (Off-Premise Only) and (070) Retail Wine (Off-Premise Only) license on Parcel ID# 05-13-0-000-086.000 in Sec 13 Twp. 15 Range 5W. Zoned C-1 (Commercial) (Site Location: 7656 Highway 78- Suite 102, Dora, AL 35062) (DORA)

VII. RESOLUTIONS: 1 – 49 (3 items of New Business for consideration)

**Health and General Services - Commissioner Bowman**

Cooper Green Mercy Health Services

1. Resolution authorizing the execution of an addendum to the Master Agreement with the University of Alabama Health Services Foundation, P.C. and Ophthalmology Services Foundation, P.C. The Contractor wishes to add services of a Pulmonary Clinic and a Pain Management Specialist at Cooper Green Mercy.

2. Resolution authorizing the execution of an amendment to the agreement with Cahaba Valley Health Care.

3. Resolution authorizing the execution of an amendment to the agreement with Wolters Kluwer Clinical Drug Information to change the effective date.

4. Resolution authorizing the execution of an agreement with Morris & Dickson Co., LLC. for Pharmaceutical drugs and distribution services in the amount of $3,500.00

**Coroner**

5. Resolution authorizing the execution of an agreement with SourceOne Healthcare for a digital x-ray maintenance agreement in the amount of $11,700.00 per year.

6. Resolution authorizing the execution of an agreement with UAB for pathology services in the amount of $994,282.00.

7. Resolution authorizing the execution of an agreement with UAB for toxicology services in the amount of $261,312.00.

8. Resolution accepting the recommendation of Daniel Atherton, M.D. to provide the service of full-time Associate Coroner/Medical Examiner.
9. Resolution authorizing the execution of an agreement with Birmingham Armored, Inc. to add the Gardendale Satellite to the current service route in the amount of $6,303.68.

10. Resolution authorizing the execution of an agreement with Waste Services of Alabama, LLC to add the Gardendale Satellite for waste collection and disposal in the amount of $5,171.76.

Human-Community Services/Human Resource Services - Commissioner Brown

11. Resolution authorizing the execution of a Community Grant Agreement with Girls Inc., in the amount of $5,000.00.

12. Resolution authorizing the execution of an agreement with the Alabama Cooperative Extension System in the amount of $102,250.00.

Human-Community Services and Economic Development

13. Resolution authorizing the execution of an agreement with ClasTran to provide transportation services to and from Senior Centers in the amount of $309,000.00.

14. Resolution authorizing the Commission President to sign the Consolidated Annual Performance Report for the Program Year 2015.

15. Resolution authorizing the Commission President to approve a modification of EDA/CDBG RLF loan in the amount of $431,855.00 for Benchmark Imports for the purpose of operating capital and equipment.

Administrative/Public Works/Infrastructure - Commissioner Stephens


17. Resolution authorizing the reappointment of members to serve on the MPO Policy Committee and MPO Advisory Committee.

Roads & Transportation

18. Requests for Excavation Permits from the following:

a) Cullman/Jefferson Gas to install 1,530’ of gas line replacement on Mann Drive in Tarrant.
b) Alabama Gas Corporation to install 8,005’ of 6” main on Lou George Loop in Bessemer.
c) AT&T Corporation to install 277’ of buried cable at 7150 Jefferson Metro Parkway.
d) AT&T Corporation to install 218’ of aerial cable and 100’ of buried cable at 1300 5th Place NW in Center Point.

19. Resolution authorizing the permitting through National Pollutant Discharge Elimination System (NPDES) for JCP-37-08-01 ACBRZ59462-ATRP (008) for ALDOT.
20. Resolution for payment of acquired Temporary Construction Easement for Tract No. 15 – Wickstead Sanitary Sewer Replacement Project in the amount of $100.00.


22. Resolution for payment of acquired Sanitary Sewer Easement and Temporary Construction Easement for Tract No. 3 – Wickstead Sanitary Sewer Replacement Project in the amount of $5,100.00.

23. Resolution for payment of acquired Sanitary Sewer Easement and Temporary Construction Easement for Tract No. 1 – South Park Pump Station Elimination Project in the amount of $1,000.00.

24. Resolution for payment of Municipal assessed Storm Water Fees and Taxes for the Department of Roads and Transportation and General Services in the amount of $5,498.43, and for the Department of Environmental Services in the amount of $9,917.46 for 2016.

25. Resolution for payment of acquired Sanitary Sewer Easements and Temporary Construction Easements on the Wickstead Sanitary Sewer Replacement Project as follows:
   - Tr. 1 – Western Steel, Inc. – 2735 Pineview Lane, Bessemer, AL - $900.00
   - Tr. 2 – Western Steel, Inc. – 2400 Brooklane Drive, Hueytown, AL - $2,900.00
   - Tr. 3 – Western Steel, Inc. – 2861 Brooklane Drive, Hueytown, AL - $12,400.00

26. Resolution authorizing the execution of agreement(s) with ALDOT for the 80/20 Funding of road improvements along Cahaba River Road from SR-38 to Key Drive as followings:
   - Utility and Construction #8755  $1,287,415.00
   - Preliminary Engineering #8756  $648,385.00
   - Right-of-Way Acquisition #8758  $1,000,000.00

27. Resolution authorizing the execution of an agreement with Goodwyn, Mills & Cawood, Inc., to provide construction plans for Bridge Replacement on Floyd Bradford Road in the amount of $228,932.00.

28. Resolution authorizing the execution of an agreement with Birmingham Water Works to provide reimbursement for the relocation of water lines to facilitate a bridge replacement on Mt. Olive Road in the amount of $1,484,850.00.

   **Environmental Services**

29. Resolution authorizing the execution of an agreement with Maxx Clean Car Wash 1 LLC, regarding the construction of a gravity sewer main in ALDOT Right-of-Way. There is no cost to the County.

30. Resolution authorizing the execution of an ALDOT Reimbursable UCE agreement with Volkert, Inc., for construction management services required to relocate sanitary sewers that are in conflict with ALDOT proposed Project No., ACIMF-1059 (385), I-59/20 downtown Bridge Replacement in the City of Birmingham in the amount of $1,803.00.

31. Resolution authorizing the execution of an agreement with Nearen Construction Company for construction at the Shades Valley WWTP Complex in the amount of $2,810,005.00.
County Attorney


Sheriff’s Office

33. Resolution acknowledging an agreement with UB Hospital and Physicians for inmate medical for 2014/2015 fiscal years in the amount of $914,430.00.

34. Resolution acknowledging the expenditures of funds from the Indigent Care Fund for fiscal year 2016/2017.

Judicial Administration/Emergency Management/Land Planning – Commissioner Knight

35. Resolution authorizing the reappointment of Joanne H. Adcock to the Glennwood Fire District Board of Directors for a five year term ending December 30, 2022.

Board of Registrars

36. Resolution authorizing the execution of an NVRA Agreement for the Secretary of State’s office to pay for upcoming National Voter Registration mail out. No cost to the County.

Circuit Clerk

37. Resolution authorizing the request for compensation for Anne-Marie Adams as Absentee Elections Manager for the General Election held on November 8, 2016. Total amount $9,200.00.

Finance/Information Technology/Business Development - Commissioner Carrington

38. Resolution authorizing the execution of the following Community Grant Agreements:

- YWCA Central Alabama $2,500.00
- Birmingham Landmarks, Inc. $50,000.00

Finance


Purchasing


42. Resolution to ratifying the following Credit Card Statement(s):
   a) Jefferson Credit Union – Closing date 11/03/16.

43. Resolution authorizing the execution of a PACA Agreement with HHH Sanitation Inc.

44. Resolution to increase the current “not to exceed” amount of the AMT Staffing agreement for the JC Elections from $150,000.00 to $230,000.00.

   Budget Management Office

45. Approval of the Staff Development Report:

   MULTIPLE STAFF DEVELOPMENT

   Board of Equalization
   Roy Stodghill, Shannon Davis, David Hinkle 825.00
   Advanced Appraisal Concepts
   Montgomery, AL – February 12-17, 2017

   Roy Stodghill 816.15
   David Hinkle* 653.46
   Shannon Davis 816.15
   Advanced Appraisal Concepts
   Montgomery, AL – February 12-17, 2017 * February 13-17, 2016

   Inspection Services
   David Cowan* 150.00
   Stan Smith 150.00
   David Cowan 150.00
   HVAC Cert Test
   *Jeff State Shelby Campus others TBD date TBD

   INDIVIDUAL STAFF DEVELOPMENT

   Board of Registrars
   Barry Stephenson 50.00
   Geolections User Conference
   Auburn, AL – December 16, 2016

   Office Senior Services
   Malinda Parker 1,945.00
   CPA Review Course
   Course Study Materials

   Revenue
   Bruce Thompson 1,514.50
   Tax Audit
   Atlanta, GA – December 18-23, 2016

   Wesley Moore 2,135.46
   Tax Audit
   Columbus, OH – January 8-14, 2017
Emergency Management Agency
James Coker
ACCA
Montgomery, AL – December 7-8, 2016

Personnel Board
Jim Greene
Auburn Career Fair
Auburn, AL – October 26-27, 2016

Sheriff
K W Grant
Supervisor Leadership
East Point, GA – December 4-9, 2016
Clyde Money
495.00
Nathan Nichols
495.00
Hostage Negotiations
Birmingham, AL – December 12-16, 2016
Jason Mize
1,421.70
Advanced Practical Homicide Investigation
Columbus, GA – November 13-18, 2016
Larry Williams
285.44
Social Media and Technical Skills
Huntsville, AL – November 20-22, 2016
Joni Money
495.00
Crisis Negotiation Situations
Birmingham, AL – December 12-16, 2016

POSITION CHANGES AND/OR REVENUE CHANGES

46. EMA
Increase revenue and expenditures to record a reimbursement from Colonial Pipeline.
Additional Funds Required

Information Technology

47. Resolution authorizing the execution of an agreement with Motorola Solutions in the amount of $680,409.96.

Board of Equalization

48. Resolution authorizing the execution of an agreement with Barr’s Appraisal Service to estimate the market value of requested property, Chalkville Landing Apartments, in the amount of $3,800.00.
49. Resolution authorizing the execution of an agreement with Barr’s Appraisal Service to estimate the market value of requested property, Eagle View Apartments, in the amount of $3,800.00.

VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

1. PUBLIC HEARING – Public Park and Recreation Board of Jefferson County concerning the issuance of revenue bonds.

2. Resolution to approve the issuance of Bonds pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended for the following:
   - YMCA – Highway 150 Project
   - YMCA – Greystone Project


VIII. COMMENTS

A. County Attorney: Theo Lawson
B. County Manager: Tony Petelos