I. ROLL CALL

II. INVOCATION

 District 1

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 9, 2017

V. RESOLUTIONS: 1 – 36

Health and General Services - Commissioner Bowman

1. Resolution authorizing the execution of a Community Grant Program Agreement for Priority Soldier Inc., in the amount of $7,000.00.

Cooper Green Mercy Health Services

2. Resolution authorizing the execution of an agreement with Brookwood Baptist Health System, Inc., to provide hospital services to County’s Beneficiaries in a cost-effective manner at a maximum annual amount of $1,500,000.00.

3. Resolution authorizing the execution of an agreement with Brookwood BBH BMC, LLC to provide services through BBPA Physicians to County’s Beneficiaries in a cost-effective manner at a maximum annual amount of $500,000.00.

4. Resolution authorizing the execution of an agreement with Beckman Coulter, Inc., for lease of TN, DXH 800 Hematology System in the amount of $37,064.00.

5. Resolution authorizing the execution of Amendment II to the lease agreement with Jefferson Blount St. Clair Mental Health Authority to rent from County approximately 940 square feet of office space located on the fifth floor of Cooper Green Mercy Health Services. Revenue of $11,760.00 annually.

Coroner

6. Resolution to accept the Jefferson County Coroner/Medical Examiner Commission’s recommendation of Brandi C. McCleskey, M.D., to provide services of Full-time Associate Coroner/Medical Examiner.

Human-Community Services/Human Resource Services - Commissioner Brown

7. Resolution authorizing the execution of the following Community Grant Program Agreements:

   a) Space One Eleven $1,000.00
   b) Lawson State Community College Foundation $10,000.00
   c) Jackson Seed of Faith $700.00
8. Resolution authorizing the execution of the Certification of Categorical Exclusion (not subject to section 58.5) for the 2016 Emergency Solutions Grant Program Year as follows:
   a) First Light, Inc. (HESG16-OP-FL)
   b) One Roof (HESG16-SO-HMIS-OR)
   c) Pathways (HESG16-SO-HMIS-OR)
   d) YWCA-IHH (HESG16-OP-ES-YIHH)
   e) YWCA (HESG16-OP-RR-HP-YFVC)
   f) The People Development Center (FY 2016-17 Program Year)

9. Resolution authorizing the execution of the Environmental Review document for Jefferson County Emergency Solutions Grant (ESG) Program for the 2016-17 Program Year.

10. Resolution authorizing the execution of an Amendment to the Promissory Note in favor of Jefferson County which reduces the principal balance by $5,000.00 as stipulated in the original Note executed by Susan Keith on December 18, 2001 for the purchase of a home under the Homebuyer Assistance Program.

11. Resolution authorizing the payment to Ericka Johnson in the amount of $400.00 and attorney, April H. Collins, in the amount of $7,200.00, for settlement of Ms. Johnson’s disability discrimination claim against Workforce Development.

Personnel Board of Jefferson County

12. Resolution acknowledging the following agreements approved by the Personnel Board on February 14, 2017:
   a) JobVite $11,520.00
   b) Birmingham Barons $27,000.00

Administrative/Public Works/Infrastructure - Commissioner Stephens

13. Resolution to authorize the appointment of Ronnie King to the Birmingport Fire District Board for the term ending February 2022.

14. Resolution authorizing the execution of the following Community Grant Program Agreements:
   a) Jefferson County Board of Education $2,500.00
   b) Bessemer Hall of History $1,000.00

Roads & Transportation

15. Resolution authorizing the approval of Ordinance No. 1821 to establish a maximum speed limit of 20 miles per hour on Griffin Valley Lane from Lakeside Drive to its end, located in the Rock Mountain Lakes community.

16. Requests for Excavation Permits from the following:
   a) Trussville Utilities Board to install 2,500’ of 2” gas main along Carson Road and Red Hollow Road in Center Point.
   b) A T & T Corporation to install 1,400’ of cable at 7101 Jefferson Metro Parkway in Bucksville.
   c) A T & T Corporation to install 19,144’ of buried cable on Old Jasper Highway in Graysville.

17. Resolution authorizing the execution of a Change Request to add funds and additional time to the agreement for construction on Brooklane Drive in Hueytown with Chilton Contractors, Inc., in the amount of $545,202.29.

18. Resolution authorizing the execution of an agreement for cost share in construction with the City of Center Point for Polly Reed Road.
19. Resolution authorizing the execution of a Memorandum of Understanding with the City of Bessemer and the Alabama Department of Transportation for improvements to the ATRIP Project ACAA65001-ATRP(016) to resurface McAshan Drive.

20. Resolution authorizing the execution of a License Agreement for Perpetual Utility Easement with the City of Irondale.

Environmental Services

21. Resolution authorizing the execution of a License Agreement for Perpetual Utility Easement with the City of Irondale.

County Attorney

22. Resolution authorizing payment of the sewer backup claim of Consuella Griffin in the amount of $74,158.00.

23. Resolution authorizing payment of the plumber reimbursement claim of 1901 4th Avenue Parking, LLC, in the amount of $22,682.40.

24. Resolution to deny the following vehicle damage claims:
   a) Freda Drake
   b) Tammy Luckey

25. Resolution to deny the property damage claim of Linda Green.

Judicial Administration/Emergency Management/Land Planning/Finance/Information Technology– Commissioner Knight

District Attorney

26. Resolution authorizing the execution of Payroll Agreements for the following:
   a) Logan Flowers, Deputy District Attorney, Birmingham Division $60,009.66
   b) Kandice Pickett, Deputy District Attorney, Birmingham Division $60,009.66

Circuit Clerk

27. Resolution authorizing the compensation for Anne-Marie Adams for serving as Absentee Elections Manager for the District 58 Special Election and the School Tax Election held on March 7, 2017, in the amount of $9,200.00.

Finance


Purchasing

29. Approval of Purchasing Minutes for week of 02/24/17 – 03/02/17, and 03/03/17 – 03/9/17.

30. Approval of Encumbrance Report for week of 02/24/17 – 03/02/17, and 03/03/17 – 03/9/17.

31. Resolution ratifying the following Credit Card Statement(s):

32. Resolution authorizing the execution of the Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC). There is no cost to the County associated with this Contract. The purchasing cooperative has been approved for use by the Alabama Examiner of Public Accounts.

Budget Management Office

33. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

County Attorney
- Brent Grainger: 379.00
- Shawnna Smith: 379.00
- Allison Gault: 379.00
- CLE Seminar
  - Orange Beach, AL - May 5-6, 2017

Environmental Services
- Tari Holt: 1,258.67
- William Pickens: 1,096.95
- Cedric Hayden: 1,448.04
- AWEA Conference
  - Orange Beach, AL – April 9-11, 2017

Family Court
- Harold Dickinson, Cherie Foster, Steven Vance, Erica Dozier
- Susan Moon: 125.00
- Adolescent Substance Abuse Conference
  - Birmingham, AL – March 31, 2017

Finance
- Robert Juneau, Malinda Parker, LeKisha Doyle, Bobbie Stewart
- Sandra Tellis, Wanda Harville & Joslyn Wilson: 6,650.00
- Tyler Conference
  - San Antonio, TX – May 7-10, 2017
- Malinda Parker: 1,969.68
- LeKisha Doyle: 1,969.68
- Robert Juneau: 1,969.68
- Sandra Tellis: 1,969.68
- Wanda Harville: 1,969.68
- Bobbie Stewart: 1,969.68
- Joslyn Wilson: 1,969.68
- Tyler Conference
  - San Antonio, TX – May 7-10, 2017

Information Technology
- Olukemi Niyiladipo: 2,877.09
- Willie Wright: 2,877.09
- Bobby Pakbaz: 2,877.09
- Scott Stewart: 2,040.00
- Tyler Conference
  - San Antonio, TX – May 7-10, 2017

Land Development
- Michael Morrison: 2,926.10
Katherine Burleson-LaChine  2,926.10  
Cityworks Software Regional Users Group  
San Diego, CA – July 9-14, 2017

**Tax Assessor Bessemer**
Amy Bogue  1,091.15  
Bobbie Miles  1,091.15  
James Weldon  1,180.28  
Personal Property Audits  
Montgomery, AL – May 7-12, 2017

Nichole Carr  1,091.15  
Jeanette Davis  1,091.15  
Property Tax Administration and Laws  
Montgomery, AL – April 2-7, 2017

Reginald Threadgill  2,355.10  
Barbara Henderson  2,653.68  
2017 ESRI User Conference  
San Diego, CA – July 9-14, 2017

**INDIVIDUAL STAFF DEVELOPMENT**

**Board of Equalization**
Keith Fravert  327.24  
ACA Exam  
Auburn, AL – March 16-17, 2017

Alfred Toxey  550.00  
Assessment Administration  
Bessemer, AL – July 10-14, 2017

**Budget Management Office**
Lene Wormley  2,618.32  
Tyler Conference  
San Antonio, TX – May 7-10, 2017

**Community and Economic Development**
Sandra Foster  2,759.54  
Tyler Connect  
San Antonio, TX – May 7-10, 2017

Sharon Youngblood  350.00  
GFOAA Conference  
Birmingham, AL – February 22-24, 2017

Keith Strother  463.25  
State Manager’s Meeting  
Montgomery, AL – March 7-9, 2017

Keith Strother  1,328.83  
National Association of Job Training Assistance  
Dallas, TX – April 17-20, 2017

**Land Development**
Philip Richardson  139.37  
American Society of Landscape Architects
Birmingham, AL – April 6-8, 2017

**Roads and Transportation**
Tracey Pate
Transportation Conference
Montgomery, AL – February 9-10, 2017

Alan Dodd
ASPLS Summer Conference
Orange Beach, AL – May 29- June 1, 2017

**Stormwater Management**
Amanda Elledge
Sigma Consulting
Birmingham, AL – May 26, 2017

**Tax Assessor Bessemer**
Jacquez Gray
Personal Property Appraisal Manual
Montgomery, AL – April 2-7, 2017

**Personnel Board**
Jim Greene
Career Event
Mobile, AL - February 8-10, 2017

Jim Greene
2017 Spring Career Fair
Auburn, AL – February 28 – March 1, 2017

Ryan Lillard
Society for the Advancement of American Philosophy
Birmingham, AL – March 16-18, 2017

Lauren McMahan
SIOP Conference
Orlando, FL – April 26-29, 2017

**Sheriff**
Michael Jackson
Robert Williams
Basic Homicide Investigators Course
Nashville, TN – April 16-21, 2017

Niko Vasilakis
Carl Benefield
Crash Data Retrieval Analyst Training
Conroe, TX – April 23-28, 2017

Steven Cotton
Niko Vasilakis
William Powell
Dylan Misso
Traffic Accident Reconstruction Level 3
Forsyth, GA – April 30 – May 5, 2017

Richard Reid
Terry Hale        566.00
Advanced SWAT Course
Eutaw, AL – April 2-7, 2017

Russell Starnes        225.00
FTO Instructor Course
Anniston, AL – February 13-16, 2017

Steven Cotton        400.00
Traffic Homicide Investigation
Hoover, AL – April 3-14, 2017

Ryan Murkerson        695.00
Pedestrian Bicycle Crash
Online Course – May 15-18, 2017

Wendell Major        740.00
Professional Grant Development Workshop
Guntersville, AL – March 28-29, 2017

Paul Thomason        325.00
Basic Criminal Investigation
Birmingham, AL – March 21-23, 2017

Brian Streit        1,467.15
Homicide Association Training Symposium
Orlando, FL – June 25-30, 2017

P O Hill        849.20
Instructor Development Class
Stapleton, AL – April 2-7, 2017

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**Business Development - Commissioner Carrington**

34. Resolution authorizing the execution of the following Community Grant Program Agreements:

   a) Aldridge Gardens $2,500.00
   b) American Cancer Society $2,500.00
   c) Jimmie Hale Mission $2,500.00
   d) Prescott House Child Advocacy Center $2,500.00

35. Resolution authorizing the execution of a Community Grant Program Agreement with the Vulcan Park Foundation in the amount of $8,000.00, to be split among Commission Districts as follows:

   a) Commissioner George Bowman, District 1 $1,500.00
   b) Commissioner Sandra Little Brown, District 2 $500.00
   c) Commissioner James A. Stephens, District 3 $2,000.00
   d) Commissioner Joe Knight, District 4 $2,000.00
   e) Commissioner David Carrington, District 5 $2,000.00

36. Resolution authorizing the execution of a Community Grant Program Agreement with the Greater Birmingham Humane Society in the amount of $6,500.00, to be split among Commission Districts as follows:

   a) Commissioner James A. Stephens, District 3 $2,000.00
b) Commissioner Joe Knight, District 4 $2,000.00

c) Commissioner David Carrington, District 5 $2,500.00

VI. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

VII. COMMENTS

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