I. ROLL CALL

II. INVOCATION

District 4
Pastor Scott Smyth – GracePoint at Mt. Olive

III. PLEDGE OF ALLEGIANCE

Phillips Academy Pre-K Class

IV. APPROVAL OF MINUTES

May 4, 2017

V. PUBLIC HEARINGS

Land Planning and Development Services – Zoning

a) Z-2017-013 Tracy L. Hodges, owner requests a change of zoning on Parcel ID# 36-25-0-000-061.002 in Section 25 Twp. 19 South Range 6 West from I-3 (Industrial) to A-1 (Agricultural) for compliance for an existing residence and to permit a mobile home for personal/family use. (Site Only: 8035 Johns Road, Adger, AL 35006) (ADGER) (4.78 Acres M/L) RECOMMENDED APPROVAL

Beverage Case

b) B-2017-005 Roxy and Caelia LLC, applicant; d/b/a Allstate Package Store, requests approval of an (011) Lounge Retail Liquor Class II (Package) (Off Premises Only) license for a former liquor store on Parcel ID# 05-13-0-000-087.001 in Sec 31 Twp. 15, Range 5W. Zoned C-1 (Commercial) and I-2 (Heavy Industrial) (Site Location: 7698 Highway 78, Suite 102, Dora, AL 35062) (DORA).

VI. RESOLUTIONS: 1 – 27

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing the execution of an agreement with Samford University for an affiliation program in graduate and undergraduate pharmacy education.

Community Development/Human Resource Services - Commissioner Brown

2. Resolutions authorizing the execution of the following Community Grant Fund agreements:
   a) Willie J. Perry $500.00
   b) Red Mountain Park $2,500.00
3. Resolution authorizing the execution of an amendment to the agreement with NBH Group, LLC to extend the contract period until September 30, 2017, in reference to the Concord Storm Shelter project to cover construction phase of the project.

4. Resolution authorizing the execution of an amendment to the agreement with Safe T Shelter to extend the contract 150 days and modify the scope of services. This project is funded with FEMA funds.

5. Resolution authorizing the execution of an amendment to the agreement with Coston General Contractors to increase the contract time an additional 167 calendar days. The new completion date will be September 27, 2017 and to also modify the scope of work to include changes requested by the Jefferson County Health Department and Inspection Services in the amount of $23,925.00.

6. Resolution authorizing the execution of an amendment to the agreement with RDT Enterprises, LLC to increase the contract time an additional 91 calendar days. The new completion date will be August 31, 2017. This project will be paid for with Federal Community Development Block Grant Disaster Recovery Funds.

7. Resolution authorizing the execution of an agreement with Pathways for Emergency Shelter activities for homeless women and children from the Program Year 2016 Emergency Solutions Grant not to exceed $10,000.00.

8. Resolution authorizing the execution of an agreement with First Light, Inc. for Emergency Shelter activities for homeless women and children from the Program Year 2016 Emergency Solutions Grant not to exceed $10,000.00.

9. Resolution authorizing the execution of the CoC Agency Administrator Agreement for Yolanda Burrells-Caver for the administration of the Homeless Management Information System for Jefferson County’s Emergency Solutions Grant Program. There are no funds associated with this agreement.

10. Resolution authorizing the execution of the following Community Grant Fund Program agreements:

   a) Town of Brookside $5,000.00
   b) Birmingport Fire District $2,500.00

11. Resolution authorizing the execution of a Surety Deposit Agreement with Valor Communities, LLC for the development of land in the Windsor Parc Residential Community in the amount of $580,000.00.

12. Resolution authorizing the execution of an agreement with the City of Pleasant Grove, Alabama for the public purpose of maintenance and repairs of certain roadways and bridges within the municipality.


County Manager

15. Resolution authorizing the appointment of Interim Director of Development Services to serve on the Planning and Zoning Commission.

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

16. Resolution authorizing the execution of a Community Grant Fund Program agreement with the Tarrant City Board of Education for the purchase of a new employee/student identification badge maker in the amount of $1,000.00.

Board of Registrars

17. Resolution authorizing the temporary relocation of the polling precinct located at St. Luke’s Episcopal Church to the Mountain Brook City Hall.

Land Planning & Development Services

18. Resolution acknowledging that covenants were filed for zoning case Z-2017-011 Christopher Orazine, owner, requests a change of zoning of Parcel ID#s 08-01-2-000-001.005 & 08-01-3-000-001.015 in Sec 01 Twp. 15 Range 2 West from R-R (Rural Residential) to A-1 (Agricultural) for personal agricultural use. (Site Only: 3714 Redman Hall Road, Pinson, AL 35126) (BRADFORD)(32.2 Acres M/L)

Covenant: No mobile homes shall be permitted on this property.

Covenants were filed on May 5, 2017, effectively changing the zoning.

Finance

19. Resolution authorizing the appointment of Regions Bank Corporate Trust as the trustee for the proposed 2017 Warrants.

20. Approval of the Unusual Demand Report Dated 05/18/17.

Purchasing


23. Resolution to ratify the following Credit Card Statement(s):

   a) Regions Bank Visa Statement – Closing date April 28, 2017.

Budget Management Office

24. Approval of the Staff Development Report:

   MULTIPLE STAFF DEVELOPMENT

   Inspection Services
   a) David Frederick 1,375.87
   b) Jimmy Kennedy 1,375.87
   Code Officials Conference
   Fairhope, AL – June 19-23, 2017
**Tax Assessor Birmingham**

| c) Gaynell Hendricks       | 1,980.39 |
| d) John Powe              | 2,195.60 |
| e) Veronica Burks*        | 2,563.74 |
| AATA Conference           |
| Orange Beach, AL – June 11-15 and 10-15*, 2017 |

**Revenue**

| f) Eric Pruitt        | 175.00 |
| Overview of County Government |
| Prattville, AL – July 12-13, 2017 |
| g) Michael Humber     | 175.00 |
| ALTIST Class          |
| Hoover, AL – May 19, 2017 |
| h) Wes Stoudenmire    | 175.00 |
| ALTIST Class          |
| Hoover, AL – June 9, 2017 |
| i) Eric Pruitt        | 175.00 |
| CGEI 2017 Finance and Revenue |
| Prattville, AL – June 21-22, 2017 |
| j) Sabrina Franklin   | 175.00 |
| ALTIST Class          |
| Hoover, AL – July 14, 2017 |

**Stormwater Management Agency**

| k) Zhaleh McCullers     | 1,088.89 |
| Southeastern Environmental Law |
| Destin, FL – June 15-17, 2017 |

**Tax Assessor Bessemer**

| l) Charles Winston      | 2,211.65 |
| AATA Summer Conference  |
| Orange Beach, AL – June 11-15, 2017 |

**Tax Collector Bessemer**

| m) Elizabeth Boles      | 852.61 |
| Management and Supervision Course |
| Montgomery, AL – July 11-14, 2017 |

**FOR INFORMATION ONLY**

**Sheriff**

| n) Timothy Pugh         | 95.00 |
| o) Reinhart Koepp      | 95.00 |
| p) Terrill Hogeland    | 95.00 |
| Rappel Master Certification |
| Fort Payne, AL – May 25, 2017 |
| q) Lloyd Watkins       | 1,467.15 |
| r) Don Edge            | 1,467.15 |
| Homicide Training      |
Orlando, FL – June 25-30, 2017

s.  Jeremy Reed  
    Hostage Negotiations  
    Birmingham, AL – May 15-19, 2017  
    695.00

t.  Wendell Major  
    FBINAA Chapter  
    Orange Beach, AL – June 4-7, 2017  
    1,211.57

u.  Anthony Dotson  
    FBI Instructor Development  
    Huntsville, AL – May 7-12, 2017  
    1,047.29

v.  Barrie Alexander  
    Gang Prevention Summit  
    Daytona, FL – June 11-15, 2017  
    1,667.42

Larry Williams
w.  First Line Supervision  
    Birmingham, AL – June 13-15, 2017  
    325.00

x.  Anthony Pippen  
    FBI LEEDA Command Leadership Institute  
    East Point, GA – June 25-30, 2017  
    1,859.50

ADDITIONAL MULTIPLE STAFF DEVELOPMENT

Tax Collector Birmingham
y.  John Delucia  
    978.44
z.  Eric Burks  
    2,727.80
aa.  Sophia Hepburn  
    2,577.08
bb.  J T Smallwood  
    AATA Conference  
    Orange Beach, AL – June 11-15, 2017  
    2,898.79

General Services
cc.  Allen Gordon, Steve Watts, Mike Smith, Keith Kelly  
    Workshop  
    Birmingham, AL – May 26, 2017  
    380.00

ADDITIONAL INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 5
dd.  David Carrington  
    BBA Marketing Trip  
    New York, NY – April 24-27, 2017  
    915.00

25.  Position Changes and/or Revenue Changes:

    EMA  
    Increase revenue and expenses to record a reimbursement from Mountain Brook Schools to move a siren.  
    No Additional Funds Required  
    $21,038.30

26.  Other Budget Transactions:

    Finance  
    Shift funds from the General Fund to the Capital Fund & add a purchasing memorandum to purchase cubicles.  
    No Additional Funds Required  
    $204,000.00
27. Resolution authorizing the execution of the following Community Grant Program agreements:

a) Birmingham Zoo, Inc.    $2,500.00  
b) Wellhouse, Inc.     $2,500.00  
c) Birmingham Botanical Society, Inc.  $2,500.00  
d) Birmingham Holocaust Education Center $2,500.00  
e) Lakeshore Foundation $2,500.00  
f) aTeam Ministries     $2,500.00

VII. **NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:**  
(If applicable)

VIII. **COMMENTS**

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