I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 26, 2017

V. PUBLIC HEARINGS:

a) Z-2017-017  Cotswold, Ltd., and Embassy Homes, LLC, owners; Kendra Key agent, requests an amendment of an existing restrictive covenant associated with a previous zoning case (Z-2004-017) to allow an amendment to the approved site plan referenced in said covenant to allow one (1) residence to be constructed within each conservation area identified in the approved site plan (one on each side of Sicard Hollow Road). Property zoned R-G (Single Family) with restrictive covenants. Parcel ID#s 27-18-1-000-001.000 and 27-18-4-000-001.000 in Sec 18 Twp. 18 Range 1 West (Site Only: 4601 and 4620 Sicard Hollow Road, Birmingham, AL 35242) (COTSWOLDS) (50.63 Acres M/L) Recommended Denial.

b) Z-2017-020  Coiffures By Tonia, LLC, owners; Tonia Davis, agent requests a change of zoning of Parcel ID# 21-25-3-000-003.000 in Sec 25 Twp. 17 Range 4 West from C-3 (Commercial) to C-1 (Commercial) for a beauty salon, clothing boutique, and event center. (Site Only: 501 Minor Parkway, Birmingham, AL 35224) (MINOR) (2.07 Acres M/L) Recommended Approval.

c) Z-2017-021  Larry Gunter, owner requests a change of zoning of Parcel ID# 43-16-3-000-001.000 and part of Parcel ID# 43-16-3-000-002.000 from C-2 (Outdoor Commercial) to A-1 (Agriculture); and, part of Parcel ID# 43-16-3-000-003.000 from C-2 (Outdoor Commercial) and C-3 (Commercial) to A-1 (Agriculture) for compliance for residential/agricultural property in Sec 16 Twp. 20 Range 5 West. (Site Only: 6875, 6921, 6870 Pineview Lake, McCalla, AL 35111) (MCCALLA) (22 Acres M/L) Recommended Approval.

V. RESOLUTIONS: 1 – 21

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution(s) authorizing the execution of the following Agreements/Amendments:

   a) University of Alabama School of Nursing #6570                   $60,000.00  
   b) Park Place Technologies #6765                                  $13,164.00  
   c) UAB School of Health Professions #8827                        No Cost  
   d) UAB Board of Trustees Mental Health TASC #9096                 No Cost  
   e) Jefferson State Community College #9476                       No Cost  
   f) Cahaba Valley Health Care BAA #9531                            $80,000.00  
   g) Diagnostics Stago, Inc. #8533                                  $26,432.32  


General Services

2. Resolution authorizing the execution of a Professional Architectural Services Agreement with KPS Group, Inc. for project “Human Resources Department 2121 6th Floor Testing and courthouse Annex 6th Floor Renovation” in the amount of $67,500.00.

Community Development/Human Resource Services - Commissioner Brown

3. Resolution recommending the appointment of Nolanda Hatcher to the Jefferson County Housing Authority Board of Directors for a term beginning September 11, 2017 and ending September 10, 2022.

Human Resources

4. Resolution(s) authorizing the execution of the following Agreements/Amendments:
   a) Blue Cross Blue Shield of Alabama (Pending Review) $1,151,100.00
   b) Blue Cross Blue Shield of Alabama (Pending Review) $31,891,609.20
   c) United Trust Insurance Company c/o Blue Cross Services (Pending Review) $898,725.00
   d) Total Administrative Services Corporation (TASC) (Pending Review) $29,172.00
   e) Total Administrative Services Corporation (TASC) (Pending Review) $5,000.00
   f) Dearborn National (Pending Review) $320,000.00
   g) Behavioral Health Systems (Pending Review) $355,030.00
   h) Delta Dental (Pending Review) No Cost
   i) Corporate Cost Control (Pending Review) $5,600.00
   j) MetLife (Pending Review) No Cost
   k) AFLAC (Pending Review) No Cost
   l) Humana Inc. (Pending Review) No Cost

Human-Community Services and Economic Development

5. Resolution(s) authorizing the execution of the following Agreements/Amendments:
   a) Engineering Service Associates #6936 No Cost
   b) The People Development Center #9454 $12,000.00

Personnel Board of Jefferson County

6. Resolution(s) acknowledging the following Agreements/Amendments:
   a) Lloyd, Gray, Whitehead & Monroe #9496 $150,000.00
   b) Bradley, Arant, Boult, & Cummings #9498 $75,000.00
   c) Lexmark Enterprise Software #9500 $18,427.75
   d) International Business Machines #9502 $12,055.82
   e) Freedom Court Reporting #9504 $25,000.00
   f) Hampton Inn & Suites Tutwiler #9512 $135,000.00
   g) Siena Consulting #9514 $31,500.00
   h) The Lemar Companies #9515 $35,600.00
   i) Workday #9492 $2,789,357.20

Administrative, Public Works & Infrastructure - Commissioner Stephens
7. Resolution authorizing the execution of a Community Grant Program Agreement with Aldridge Gardens in the amount of $2,500.00.

Roads & Transportation

8. Recommendation for approval of requests from the following various utility companies to locate facilities on Jefferson County Right-of-Ways:
   a) Fultondale Gas to install 992’ of gas main on Tarrant Road from Ann Court to Downs Avenue.

Right-of-Way

9. Resolution authorizing payment for a Temporary Construction Easement for Tract 19 Womack Road Sanitary Sewer Protection Project in the amount of $2,000.00.

10. Resolution(s) authorizing the following Public Disclosures:
   a) Property Purchase Disclosure Notice of Sanitary Sewer Easement – Wickstead Project, Hueytown
   b) Property Purchase Disclosure Notice for Six Tracts of additional Right-of-way – Patton Chapel Road Phase III.

Environmental Services

11. Resolution(s) authorizing the execution of the following Agreements/Amendments:
   a) CH2M #9451
   b) Blackridge Partners, LLC #9482

County Attorney

12. Resolution authorizing the County Attorney to settle the workers’ compensation claim of Timothy Singleton.

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

13. Resolution authorizing the execution of a Community Grant Program Agreement with Jefferson County Board of Education, Gardendale High School in the amount of $1,500.00.

Finance


Purchasing

15. Approval of the Purchasing Agenda Report for week of 07/14/17 – 07/20/17, and 07/21/17 – 07/27/17.

16. Approval of the Purchasing Agenda Addendum for week of 07/21/17 – 07/27/17.

17. Approval of the Encumbrance Report for week of 07/14/17 – 07/20/17, and 07/21/17 – 07/27/17.

18. Approval of the following Fixed Asset Transactions:
   List of Disposals for Obsolete Equipment
Budget Management Office

19. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Tax Assessor Bessemer
a) Charles Winston 1,485.36
b) Rickey Davis 2,108.04
   AAAO Summer Conference
   Orange Beach, AL – August 6-11, 2017

c) Nichole Carr, Sam Stutsman, Folashade Thompkins, Michael Mitchell 1,100.00
   Basic Mapping
   Hoover, AL – September 13-15, 2017

d) Chrystal Washington and Jessica Simmons 500.00
   Introduction to Property Tax Administration
   Hoover, AL – August 23-25, 2017

Tax Collector Bessemer
e) Nakeia Sims, Patrice Wyatt, Erika Banks, Tanena Parker 1,000.00
   Intro to Property Tax Administration
   Hoover, AL – August 23-25, 2017

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization
f) Karen Murrell 275.00
   Basic Mapping
   Hoover, AL – September 13-15, 2017

Commissioner, District 2
g) Karen Wadlington 324.50
   NACO
   Columbus, OH – July 20-25, 2017

Cooper Green
h) Peter Wilson 250.00
   ASCPA Fraud Workshop
   Birmingham, AL – August 16-17, 2017

   i) Peter Wilson 220.00
      Governmental Accounting and Auditing Update
      Birmingham, AL – August 24-25, 2017

   j) Peter Wilson 220.00
      Studies on Single Audit
      Birmingham, AL – August 29-30, 2017

Development Services
k) Jeff Gunter
   Alabama Association of Floodplain Conference
   Orange Beach, AL – September 24-27, 2017

l) Roger Lemley
   Fire and Life Institute
   Atlanta, GA – November 5-9, 2017

Environmental Services
m) Daniel White
   WEFTEC
   Chicago, IL – September 29 – October 3, 2017

n) Gary Nelson
   Water and Wastewater Technology Workshop
   Orange Beach, AL – September 18-21, 2017

Information Technology
o) Phillip Richards
   Cisco
   Atlanta, GA – September 10-15, 2017

Revenue
p) Travis Hulsey
   GFOA Association of Alabama
   2017 Summer Conference
   Orange Beach, AL – August 16 – 19, 2017

   FOR INFORMATION ONLY

Personnel Board
q) Michael Glaze
   NSDTA Conference
   Savannah, GA – September 17-20, 2017

r) Kimberly Kennedy
   Better Presenting Summit
   Clearwater, FL – September 24-28, 2017

Sheriff
s) Angel Santiago
   MS 13 ID
   Dallas, TX – September 17-21, 2017

t) Andrea Knight
   PREDPOL
   Orlando, FL – August 7-11, 2017

u) Jason Pilkington
   SSGT Defensive Tactics
   Cullman, AL – March 22, 2017

Information Technology

20. Resolution(s) authorizing the execution of the following Agreements/Amendments:
   a) Dynamic Systems #7666 $56,299.65
   b) Service Express #8858 $7,392.00
   c) Motorola Solutions Inc. #9412 $985,714.29
d) High Ground Solutions, Inc. #9485 $4,400.00

e) Gartner Solution and Requirements Definition Services #9290 $220,000.00

Business Development - Commissioner Carrington

21. Resolution authorizing the Jefferson County Commissioners attending the Annual Business Session of the Association of County Commissioners of Alabama held on August 24, 2017, to vote “No” on the proposed amendment to the Association’s By-Laws.

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

VII. COMMENTS

A. County Attorney: Theo Lawson

B. County Manager: Tony Petelos