

JEFFERSON COUNTY COMMISSION
Justice Center Bessemer, Alabama

DATE: 1/25/18

TIME: _____

I. ROLL CALL

II. INVOCATION

District 3

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 11, 2018

V. PUBLIC HEARINGS

**Roads and Transportation
Right-of-Way**

First Baptist Church of Shannon – Request to vacate a road right-of-way abutting their property in the Shannon area. The requested vacation is for a 25 foot wide dedicated right-of-way that is unopened and not currently maintained by Jefferson County.

VI. PRESENTATION

Deputy County Manager - Manatt

VII. RESOLUTIONS: 1 - 25

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution(s) authorizing the Commission President to execute the following Agreements and/or Amendments:

a) ITAFILM, LLC #10135	\$1,500.00 Revenue per day for filming on January 30 th & 31 st
b) ARMS Lease Agreement #10147	\$52,320.00
c) Fellowship House #10094	\$662,485.00 Revenue
d) Crisis Center, Inc. #10109	\$27,000.00 Revenue

Community Development/Human Resource Services - Commissioner Brown

Human-Community Services and Economic Development

2. Resolution(s) authorizing the Commission President to execute the following Agreements and/or Amendments:

a) Engineering Service Associates #7540	No Cost
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3. Resolution authorizing the Commission President to sign the Preliminary Award Letter to Cherry Woods Apartments, Ltd. Only Federal Funds are involved.
4. Resolution authorizing the transfer of five hundred forty-nine thousand five hundred forty-nine dollars (\$549,549) to for the CDBG-DR 12 McDonald Chapel Storm Shelter project budget.
5. Resolution authorizing the Department to amend the 2012 One Year Action Plan for the CDBG Disaster Recovery program and allow for the execution of the Non-Substantial Amendment #5 to the 2012 CDBG-DR One year Action Plan.
6. Resolution authorizing the Department to amend the 2013 One Year Action Plan for the CDBG Disaster Recovery program and allow the execution of the Non-Substantial Amendment #4 to the 2013 CDBG-DR One Year Action Plan.
7. Resolution authorizing the awarding and execution of an Agreement with Syms Contracting, Inc. for the McDonald Chapel Storm Shelter project.
8. Resolution authorizing the execution the Concord Completion Agreement, contingent upon the review approvals executed by all parties.

Personnel Board of Jefferson County

9. Resolution acknowledging an Amendment to the Agreement with Human Resource Management, Inc. for the purpose of extending the terms to provide professional project management consulting for human resources information system. No change to the contract amount.

Youth Detention

10. Resolution authorizing the execution of an Agreement with the University of Alabama Health Services Foundation to provide medical services to the residents of the Youth Detention Center mandated by the Department of Youth Services in the amount \$97,342.08.

Administrative, Public Works & Infrastructure - Commissioner Stephens

11. Resolution authorizing the appointment of Robert Field to fill an expired term on the General Retirement System Pension Board for a term ending January 2021.

Environmental Services

12. Resolution authorizing the County Manager to disburse funds in the amount of \$17,785.00 to the Alabama Department of Environmental Management for the Environmental Services Department Village Creek Waste Water Treatment Plant NPDES Permit Renewal 2018.

Roads & Transportation

13. Resolution authorizing the Commission President be empowered and directed to execute a Resolution for ALDOT Courtesy Notification notifying the County of Project Number: RP-IM-I459 (311) I-459 Pavement rehab, resurface, cross slope correction, from I59/20 Interchange to South of CR-52.

Sheriff

14. Resolution acknowledging a request for the Sheriff's appointment of Darryl Tavel to the Vacation Leave Bank for a term expiring September 2020.

Allison Gault	380.10
Theodore A. Lawson II	370.10
Annual Pass for CLE Seminars	
Birmingham, AL –November 16, 2017	

Road & Transportation

Jeff Gathier	
Lenzy Gaiter	
James Freeman	
Gene Yearby	
Mantez Owens	500.00
Commercial Driver Written and Road Test	
Camp Ketona (Bessemer)- January 2, 2018	

INDIVIDUAL STAFF DEVELOPMENT

Community Development

Connie Grant	221.29
Cert.Gov. Acct Tech. Program	
Tuscaloosa, AL –January 11, 2018	

Road & Transportation

LaDerica McKinney	710.05
ACCA: CGEI Administrators Workshop	
Prattville, AL –January 23-25, 2018	

FOR INFORMATION ONLY

Personnel Board

LaTrenda Hardy	496.27
University of Tennessee Career Fair	
Chattanooga, TN –February 1-2, 2018	

Jim Greene	25.00
Troy State 2018 Valentine’s Day Career Fair	
Troy, AL –February 08, 2018	

LaTrenda Hardy	150.00
Troy State University Career Fair	
Troy, AL –April 3, 2018	

LaTrenda Hardy	203.59
Georgia College Career Fair	
Milledgeville, GA –February 7-8, 2018	

Jim Greene	225.00
Alabama A& M Career Fair	
Normal, AL –February 22, 2018	

Sheriff

Dylan Misso	410.30
Brian Youngblood	410.30
William Powell	410.30

Niko Vasilakis	410.30
Edgar Avery	410.30
Crash Data Retrieval Tech	
Forsyth, GA –February 4-6, 2018	
William Powell	1,424.22
Niko Vasilakis	1,424.22
2018 SCGIA Annual Training Conference	
Myrtle Beach, SC–February 24-March 2, 2018	
Jeff Stewart	1,829.20
Crime Analysis Applications	
Nashville, TN –February 25-March 2, 2018	
Jeff Stewart	395.00
Criminal Investigative Analysis (Online)	
Birmingham, AL –January 8-April 1, 2018	
Timothy Sanford	927.50
Matthew McGill	927.50
Traffic Accident Reconstruction Level 1	
Forsyth, GA –March 18-23, 2018	
Chad King	302.88
Advanced Roadside Impaired Driving Enforcement	
Anniston, AL –February 7-9, 2018	

VIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

IX. COMMENTS

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