JEFFERSON COUNTY COMMISSION

DATE: 10/06/2016 TIME: _____________

I. ROLL CALL

II. INVOCATION

Chris Willis
District 3

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

September 22, 2016.

V. PUBLIC HEARING

Land Planning & Development Services:

A. Zoning Case Z-2016-020 Carroll Cove, LLC, owners; Joel Mulkin, applicant requests a change of zoning on Parcel ID# 43-01-4-000-004.000 in Section 01 TWP 20 South Range 5 West from R-1 (S) (Single Family) to R-G (Single Family) for a single family residential subdivision. (Case Only: 5163 Eastern Valley Road, McCalla, AL 35111) (MCCALLA) (35.5 Acres M/L)
Recommended Approval with Contingency and Covenants:
Contingency:
Approval of a preliminary drainage study and the entrance by the Department of Roads and Transportation.
Covenants:
1) All lots shall be a minimum of sixty-five (65) feet in width; and
2) All residences shall have a minimum front setback of twenty (20) feet and all garages shall have a minimum front setback of twenty-five (25) feet; and
3) All residences shall be a minimum of one-thousand five hundred (1,500) sq. ft. in area (heated and cooled space).

B. Zoning Case Z-2016-021 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)

VI. RESOLUTIONS: 1 – 38 and 1 Item of New Business

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing the execution of an agreement with CareFusion 211, Inc., in the amount of $7,301.10.
2. Resolution authorizing the execution of an agreement with UAB School of Health Professions to establish an affiliation between the school and facility to provide clinical education to Dietetic students while working in the facility’s Nutrition Department.

3. Resolution authorizing the execution of an amendment to the agreement with Stella Seagle, RHIT, CTR, to amend the completion date of the agreement from October 1, 2016 through September 30, 2017, in the amount of $10,000.00.

4. Resolution authorizing the execution of an amendment to the agreement with Leland Eaton, MD, to extend the term of the agreement to December 1, 2016 through November 30, 2017, in the amount of $208,800.00.

5. Resolution authorizing the execution of an agreement with 3M Health Information Systems for software license agreement in the amount of $40,294.50 per year for a term of three years.

   **General Services**

6. Resolution authorizing the emergency need for the County to contract for replacement of the hot water heat piping system located underground/outside the main courthouse supplying heated water to the Annex Building.

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**Human-Community Services/Human Resource Services - Commissioner Brown**

7. Resolution to adjust the annual salary for District 2 position of Appointed Administrative Assistant effective October 1, 2016.

**Human-Community Services and Economic Development**

8. Resolution authorizing the execution of amendment number 5 to the agreement with ADSS, Contract # 8117, to transfer $125,000.00 from Title III Part B Social Services and $200,000.00 from Title III, C-1 Meals to Title III, C-2 Meals.

9. Resolution authorizing the execution of amendment number 6 to the agreement with ADSS, Contract # 8117, to reflect an increase of $6,865.00 for Title III programs. Total grant award to date, $2,080,789.00.

10. Resolution authorizing the execution of an agreement with ADSS to de-obligate $90,983.61 from fiscal year 2014 Title III B Social Services and $33,815.48 from fiscal year 2014 Title III D Preventative Health for a total of $124,799.09.

11. Resolution authorizing the execution of an amendment to the agreement with Thompson Architecture, Inc., for the purpose of extending the period of the contract 180 days.

12. Resolution authorizing the execution of an amendment to the agreement with Santell Engineering, Inc., for the purpose of extending the period of the contract 365 days.

13. Resolution authorizing the execution of an agreement with A&B Janitorial Services, LLC, for custodial services in the amount of $13,787.20.

14. Resolution authorizing and allowing the Finance Director to make payments to utility companies on behalf of eligible Emergency Solutions Grant (ESG) residents.

15. Resolution authorizing the Commission President to execute the rental agreement with Marcelette Sabb in an amount not to exceed $1,000.00. The agreement is from Program Year 2015 federal funds.
Personnel Board

16. Resolution acknowledging the following agreement(s):

   a) International Concepts $50,000.00
   b) Siena Consulting $28,000.00
   c) Alabama Sports Hall of Fame $250.00
   d) International Business Machines Corporation $15,174.52

Administrative/Public Works/Infrastructure - Commissioner Stephens

17. Resolution to set the 2016-2017 meeting dates for the Jefferson County Commission.

18. Resolution for the reappointment of Michael J. Davis, II to serve on the Jefferson County Housing Authority Board upon Commission approval with a term ending in September 2021.


Roads & Transportation

20. Resolution authorizing the execution of a Quitclaim Deed for the release of Holt Drive Sanitary Sewer Easements back to Rast Development, LLC.

21. Resolution authorizing the execution of a Quitclaim Deed for the release of Holt Drive Sanitary Sewer Easements back to Oxmoor Partners, LLC.

22. Resolution authorizing the execution of a Quitclaim Deed for the release of Holt Drive Sanitary Sewer Easements back to BCP Birmingham, LLC.

23. Resolution authorizing and grants permission to the Alabama Department of Transportation the full use and access to the dedicated widths of any existing streets for the construction of Project Number: ACBRZ59462-ATRP (008) the bridge replacement on CR-77 Mount Olive Road over Locust Fork of the Black Warrior River.

Environmental Services

24. Resolution authorizing the execution of an amendment to the agreement with Gresham, Smith and Partners in the amount of $53,000.00.

25. Resolution authorizing the execution of an agreement with Baird Contracting Co., Inc. in the amount of $1,684,143.00.
26. Resolution authorizing the execution of an agreement with Whitaker & Rawson, LLC in the amount of $27,800.00.

27. Resolution authorizing the execution of a reimbursement agreement with the Alabama Department of Transportation for the ACIMF-I059 (385) SAHD No. 3 Project.

28. Resolution authorizing the execution of an agreement with Bama Utility Contractors, Inc., in the amount of $4,916,565.00.

**Sheriff’s Office**

29. Resolution acknowledging an agreement with Blount Linen Services in the amount of $245,000.00.

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**Finance/Information Technology/Business Development - Commissioner Carrington**

**Purchasing**

30. Approval of Purchasing Minutes for week of 09/09/16 – 09/15/16 and 09/16/16 – 09/22/16.

31. Approval of Encumbrance Report for week of 09/09/16 – 09/15/16 and 09/16/16 – 09/22/16.

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

   a) Jefferson Credit Union – Closing date 09/02/2016.

33. Resolution authorizing the execution of an agreement with Diversified Elevator Services & Equipment in the amount of $215,511.00.

**Budget Management Office**

34. Approval of the Staff Development Report:

   **MULTIPLE STAFF DEVELOPMENT**

   I. **Information Technology**
   Timothy Singleton and Deron Generally
   5 Microsoft Office Training Classes
   Birmingham, AL – September/October 2016
   5,040.00

   **INDIVIDUAL STAFF DEVELOPMENT**

   II. **BMO/Payroll**
   Valerie McGregory
   Pension Site Visit (Payroll Integration)
   Little Rock, Arkansas – October 16-18, 2016
   1243.90
III. Commissioner, District 5
David Carrington 3,679.24
Japan-US Southeast Associations Initiative for Sustainable Future
Tokyo, Japan – September 16-24, 2016

IV. Community and Economic Development
Margaret Smith 3,958.33
Home Ownership Finance
Los Angeles, CA – October 10-14, 2016

V. Cooper Green
Mitzi Dayball 1,173.20
2016 Insight CS User Group
St. Louis, MO – May 14-18, 2016

VI. County Manager
Justin Smith 483.73
ACCA
Prattville, AL – October 5-6, 2016

Justin Smith 503.73
ACCMA Certification Program
Prattville, AL – October 20-21, 2016

VII. Environmental Services
Ronald Stephens 4,851.26
Cityworks Conference
Salt Lake City, UT – December 3-9, 2016

Richard Pennington 1,034.41
Alabama Society of Professional Land Surveyors
Montgomery, AL – October 19-21, 2016

VIII. Information Technology
Roosevelt Butler 2,561.81
Gartner Symposium ITXPO
Orlando, FL – October 15-20, 2016

Kevin Garland 689.66
EMC Unity Days 2016
Durham, NC – October 3-5, 2016

Douglas R. Taylor 460.45
Pension Site Visit (Payroll Integration)
Little Rock, Arkansas – October 16-18, 2016

Daniel G. Reavis 446.45
Pension Site Visit (Payroll Integration)
Little Rock, Arkansas – October 16-18, 2016
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FOR INFORMATION ONLY

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Position Changes and/or Revenue Changes


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Increase expenses to record program income from Home Loans receivables on grants 2*151 and 1*263 to pay grant expenses.
Additional Funds Required From the Community Development Home Grant Fund Balance.

Information Technology

36. Resolution authorizing the execution of an agreement with High Ground Solutions for the annual maintenance support of Emergency Notification and Rapid Alert System, in the amount of $4,400.00.

37. Resolution authorizing the execution of an agreement with Attachmate Corporation for software maintenance in the amount of $59,433.20.

38. Resolution authorizing the execution of an agreement with Service Express for Datacenter Hardware maintenance and support in the amount of $18,420.00.

VII. NEW BUSINESS

1. Resolution authorizing the County Commission, the Director of Human-Community Services and Economic Development to enter into a Conciliatory Agreement with the U.S. Department of Labor.

VIII. COMMENTS

A. County Attorney: Carol Sue Nelson
B. County Manager: Tony Petelos