JEFFERSON COUNTY COMMISSION
Justice Center Bessemer, Alabama

DATE: 10/19/2017

TIME: ______________

I. ROLL CALL

II. INVOCATION

   District 2
   Reginald Calvert of New Jerusalem Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

   Commissioner Stephens – Resolution recognizing the 100th Anniversary of the Jefferson County Department of Health

V. APPROVAL OF MINUTES

   October 5, 2017

VI. RESOLUTIONS: 1 – 30 (1-4 under Items of New Business)

   Health and General Services - Commissioner Bowman

   1. Resolution authorizing the appointment of Mr. Wilbert Bradford to the North Smithfield Manor/Green Leaf Heights Fire District Board of Trustees beginning immediately and ending October 31, 2022.

   2. Resolution authorizing the re-appointment of Mr. Marvin Fletcher to the Forestdale Fire District Board of Trustees beginning immediately and ending October 31, 2022.

   Cooper Green Mercy Health Services

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

      a) Max Michael, MD #7078 $41,600.00
      b) Sultana Bend Godwin #8555 $14,000.00
      c) Caroline Reich, MD #9111 $65,000.00
      d) Dr. Raveendran Meleth #9120 $120,000.00
      e) Raghu Sundaram, MD #9712 $208,000.00
      f) Troy University #9772 No Cost

   General Services

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

      a) Pitney Bowes #9741 $61,451.28
      b) 360training.com, Inc. #9766 $106,080.00
Community Development/Human Resource Services - Commissioner Brown

5. Resolution(s) authorizing the execution of the following Community Grant Program Agreements:
   a) Susan G. Komen Race for the Cure #9844 $6,000.00
   b) Alabama Cooperative Extension System #9806 $102,250.00

Human Resources

6. Resolution to pass the Inclement Weather Policy.

Human-Community Services and Economic Development

7. Resolution(s) authorizing the following Agreements/Amendments:
   a) Engineering Service Associates #6936 $2,240.62
   b) Sentell Engineering Inc. #7460 No Cost
   c) Board of Trustees of UA for UAB #7499 No Cost
   d) Sentell Engineering Inc. #8273 No Cost
   e) City of Irondale #9003 No Cost

Personnel Board

8. Resolution to acknowledge an Agreement with eSkill in the amount of $8,250.00.

Administrative, Public Works & Infrastructure - Commissioner Stephens

9. Resolution authorizing the approval of the 2018 Jefferson County Commission Meeting Calendar.

County Attorney

10. Resolution to temporarily move the Department of Development Services – Storm Water Management under the appropriate Committee Chair.

11. Resolution authorizing the execution of a Professional Services Agreement with Cloud Willis & Willis, LLC debt collection services.

Environmental Services

12. Resolution(s) authorizing the execution of the following Agreements/Amendments:
   a) Bama Utility Contractors, Inc. #9269 $855,958.00
   b) American Red Cross #9717 $1,994.00
   c) TownPlace Suites by Marriot #9165 $9,000.00

Roads & Transportation

13. Recommendation for approval of requests from the following various utility companies to locate facilities on Jefferson County Right-of-Ways:
   - Birmingham Water Works Board to install 660’ of 2” water main at 2614 Cole Road in Morris.
   - AT&T Corporation to install 1,225’ of buried cable at 5055 Curtis Drive, Southern Oaks Drive, Southern Oaks Lane, Hickory Drive NE in Center Point
• AT&T Corporation to install 1,079’ of buried cable along Pocahontas Road with starting location at 6768 in Bessemer

14. Resolution(s) authorizing the following Agreements:

   a) Global Construction & Engineering, Inc. #9782 $3,000.00 Revenue
   b) National Cooperative Leasing #9789 $4,577,987.00

Roads & Transportation - Traffic

15. Resolution to establish an Ordinance for a Multi-Way Stop at the intersection of Caldwell Mill Road and Shady Waters Lane to control traffic.

Sheriff

16. Resolution authorizing the use of Indigent Care Funds for indigent inmates.

Judicial Administration/Emergency Management/Development Services – Commissioner Knight

17. Resolution(s) authorizing the reappointment of the following to serve on the Center Point Fire District Board of Trustees:

   a) Dina Foster Term ending November 2021
   b) Sue Duke Term ending November 2020

Board of Registrars

18. Resolution authorizing the relocation of the polling precinct located at Hilldale Baptist Church and those voters west of 2nd Place NW and Wood Creek, to East Pinson Valley Community Center.

19. Resolution authorizing the Claim for Reimbursement from the State of Alabama for business reply postage in the amount of $2,566.02 (Revenue).

Circuit Clerk

20. Resolution authorizing compensation for Anne-Marie Adams as Absentee Elections Manager for the Special Election Senate Runoff held on September 26, 2017 in the amount of $8,400.00.

Development Services - Land Planning

21. Resolution to acknowledge that covenants were filed and contingencies have been satisfied (Public Hearing Not Required) for the following zoning case:

   Z-2017-024, Emily B. McDaniel and Alys B. Wilson, owners request a change of zoning of Parcel ID# 37-36-4-000-012.002 in Section 36 Twp. 19 Range 5W from A-1 (Agriculture) to C-1 (Commercial) for an antique shop. (Site Only: 5941 Old Tuscaloosa Highway, McCalla, AL 35111)(MCCALLA)(4.47 Acres M/L)

   Approved with modifications as follows: Rezoning shall be contingent upon submission of a legal description of the area to be rezoned that shall exclude the floodplain; and, subject to the following covenants:

   1. All site lighting shall be directed downward; and
   2. The site plan is to be approved by the Planning and Zoning Commission; and,
   3. The building facade design is to be approved by the Planning and Zoning Commission; and,
   4. Use of the property shall be limited to an antique shop only.

   The contingency was satisfied on September 29, 2017, and covenants were filed on October 5, 2017.
Emergency Management Agency

22. Resolution acknowledging an Agreement with Alabama EMA for a Grant Award in the amount of $12,000.00.

Finance/Information Technology/Business Development - Commissioner Carrington

Finance


26. Resolution to ratify the following Credit Card Statement(s):
   a) Regions Bank Closing Date September 30, 2017
   b) JCECU Bank Closing Date October 3, 2017


28. Resolution(s) authorizing the following Agreements/Amendments:
   a) Cavanaugh MacDonald Consulting #8610 $15,500.00
   b) Engineering Services Associates #8941 $13,387.50

Budget Management Office

29. Approval of the Staff Development Report:

   MULTIPLE STAFF DEVELOPMENT

Tax Assessor Bessemer
   Sam Stutsman 615.87
   James Wade Cherry 891.94
   Basic Mapping
   Montgomery, AL – March 6-9, 2018

Information Technology
   Leonid Mazur 3,908.25
   Dominga Gardner 3,930.75
   Visual Studio Live 360-2017 Orlando
   Orlando, FL – November 11, 17, 2017

Treasurer
   Chandra Calhoun 191.73
   Brenda Shaw 196.01
   CGAT-University of Alabama
   Tuscaloosa, AL – November 2, 2017

INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 2
Sandra Little Brown
CGEI Training Class
Prattville, AL – November 1-2, 2017

Sandra Little Brown
ACCA Board of Director
Dadeville, AL – September 13-14, 2017

Family Court
Devella Malone
JDAI Coordinators Convening
Baltimore, MD – October 4-6, 2017

Information Technology
Xavier Purdue
SASAC Implementation Core Cisco ASA Security
Dallas, TX – November 5-10, 2017

Revenue
Tanjawania Hurst
AJTIST 2017 Annual CRE Update
Hoover, Alabama – September 8, 2017

Wes Stoudermine
CRE Course
Auburn, AL – October 25-27, 2017
Edgar Woodis
Tax Audit
Atlanta, GA – November 12-17, 2017

Daren Lanier
Microsoft Excel Basic and Beyond Basic
Birmingham, AL – Nov. 30-Dec. 1, 2017

Wesley Scott Moore
CRE Certification
Hoover, AL September 8, 2017

Roads and Transportation
BiJay Singh
Aldot Advanced Roundabout Training Course
Montgomery, AL – August 22-25, 2017

James Henderson, Jr.
IRWA Chapter 24-Course 102 Elevating Your Ethical Awareness
2017 Fall Conference
Orange Beach, AL – October 11-14, 2017

Alan K. Dodd
ASPLS-Recertification of Ala Professional Land Surveyors License
Fall Conference
Pelham, AL – October 18-20, 2017

Tax Assessor Bessemer
Barbara Henderson
Introduction to Licensing Administration

866.94
Montgomery, AL – December 12-15, 2017

**FOR INFORMATION ONLY**

### Personal Board

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<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Event Details</th>
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<tbody>
<tr>
<td>Jim Greene</td>
<td>500.00</td>
<td>UAB Career Fair, Birmingham, AL – September 27, 2017</td>
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<td>LaTrenda Hardy</td>
<td>650.00</td>
<td>University of Alabama Career Fair, Tuscaloosa, AL – September 27, 2017</td>
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<td>LaTrenda Hardy</td>
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<td>Alabama A &amp; M University Career Event, Normal, AL – October 5, 2017</td>
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<td>LaTrenda Hardy</td>
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<td>Jacksonville State Univ. Career Day, Jacksonville, AL – October 18, 2017</td>
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<td>Alya Russell</td>
<td>1,292.31</td>
<td>Recruiting Fundamentals, Atlanta, GA – October 9-13, 2017</td>
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<tr>
<td>Claudia Johnson</td>
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<td>Recruiting Fundamentals, Atlanta, GA – November 6-10, 2017</td>
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<td>Jim Greene</td>
<td>300.00</td>
<td>Auburn University Career Fair, Auburn, AL – October 25, 2017</td>
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<tr>
<td>Jim Greene</td>
<td>150.00</td>
<td>Troy State University Career Fair, Troy, AL – October 18, 2017</td>
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### Sheriff

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<tr>
<td>Edgar C. Avery</td>
<td>927.50</td>
<td>Traffic Reconstruction Level 2, Forsyth, Georgia – October 1-6, 2017</td>
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<tr>
<td>Nicholas Tallon</td>
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<tr>
<td>Jared White</td>
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<td>Huel Lovell</td>
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<td>Tyler Burt</td>
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<td></td>
<td>Traffic Accident Reconstruction Level 3, Forsyth, Georgia – October 29-November 3, 2017</td>
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Brian Youngblood 927.50
Brian Allison 927.50
Huel Lovell 927.50
Tyler Burt 927.50
Darrius Black 927.50
Edgar C. Avery 927.50
Jared White 927.50
Nicholas Talton 927.50
Traffic Accident Reconstruction Level 4
Forsyth, Georgia – November 12-17, 2017

Kyomi Coleman and Chante Crosby 150.00
Career Fair at Troy University
Troy, Alabama– October 18, 2017

William Pharr 763.50
Daniel Billings 1,450.20
17th Annual Breachers Symposium
Memphis, TN – November 4-10, 2017

Information Technology

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

a) B&L Associates, Inc. #8925 $29,926.00
b) CenturyLink, Inc. #9625 $104,580.00
c) Carahsoft Technology Corporation #9682 $717,067.00

VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing the execution of a WIOA Grant Agreement with the Alabama Department of Commerce for the program year 2017 and fiscal year 2018. The grant assistance amount for the period of July 1, 2017 through June 30, 2019 is $6,330,226.00.

2. Resolution authorizing the execution of an Agreement with AMT Staffing to provide temporary staffing for Birmingham and Bessemer Absentee Offices from October 1, 2017 through November 2, 2017, in the amount of $14,900.00.

3. Resolution authorizing compensation to Big Communications, LLC for assistance on economic development initiatives in the amount of $50,000.00.

4. Resolution to compensate Karen Dunn Burks for serving as Absentee Elections Manager for the Special Election Senate Runoff for the U.S. Senate on September 26, 2017.

VIII. COMMENTS

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