JEFFERSON COUNTY COMMISSION
Courthouse Birmingham, Alabama

DATE: 11/16/2017 TIME: ___________

I. ROLL CALL

II. INVOCATION

Dr. Robert Record – Church of the Highlands and Christ Health Services
District 5

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 2, 2017

V. PUBLIC HEARING

Development Services – Zoning

a. Z-2017-028 West Jefferson Minerals, LLP, owners; Jeff Kendrick, agent requests a change of zoning of part of Parcel ID# 19-30-0-000-001.000 in Section 30 Twp. 17S Range 6W from I-3 (Industrial) and U-1 (Utilities) to U-1 (Utilities) for compliance for an existing water intake facility for the Warrior River Water Authority. (Site Only: 148 Feds Slough Road, Bessemer, AL 35023)(Warrior River)(3.23 Acres M/L)

Recommend Approval

b. Z-2017-030 Timothy Lee Forrest, owner; Carla Forrest, agent requests a change of zoning of Parcel ID# 02-08-1-000-006.005 in Section 8 Twp. 14S Range 2W from I-3 (Industrial) to A-1 (Agricultural) for residential/agricultural use. (Site Only: 9551 Dad’s Hill Road, Warrior, AL 35180)(Trafford)(14.5 Acres M/L)

Recommend Approval

c. Z-2017-029 Overton Gap, LLC, owners; Eric Lusain, agent requests a change of zoning of Parcel ID# 39-23-4-000-007.000 in Section 23 Twp. 19S Range 3W from I-1 (Light Industrial) and C-1 (Commercial) to I-1 (Light Industrial) to consolidate zoning allowing a funeral home on the property. (Site Only: 3974 Lorna Road, Birmingham, AL 35244)(HOOVER)(0.36 Acres M/L)

Recommend Approval with covenant:
There shall be no embalming or cremation on the site.

d. Conditional Use Permit to allow a 115 ft. telecommunication tower:
Z-2017-031 Claudette Harris Hughes, owner; N. Andrew Rotenstreich, agent requests a Conditional Use Permit on Parcel ID# 39-07-3-000-006.000 in Section 07 Twp. 19S Range 3W to allow construction of a 115-ft. monopole communication tower in an R-1 (Residential) zoning district. (Site Only: 1806 Triple H Ranch Road; Bessemer, AL 35022-3842)(ROSS BRIDGE)(0.13 Acres M/L)

VI. RESOLUTIONS: 1 – 35

Health and General Services - Commissioner Bowman

1. Resolution to approve the appointment of Dr. Tyrone Williams to the Jefferson County Economic and Industrial Development Board beginning October 1, 2017 and ending September 30, 2019.
Community Development/Human Resource Services - Commissioner Brown


Human-Community Services and Economic Development

3. Resolution authorizing the Commission President to sign all documents to enter into an Infrastructure Agreement with CAPTE and ADOL, contingent upon the final approval process and there being no material issues.

4. Resolution(s) authorizing the execution of the following Agreements/Amendments:
   a) Engineering Service Associates #6936  No Cost
   b) Sentell Engineering #7001        No Cost
   c) Coston General Contractors #8413  No Cost
   d) Syms Contractors #8434           No Cost
   e) Central Alabama Housing Alliance #9911 $90,000.00
   f) Central Alabama Housing Alliance #9912 No Cost
   g) JCHA Housing and Development $9931  1,489,340.00

Personnel Board of Jefferson County

5. Resolution acknowledging the following Agreements/Amendments:
   a) Coyne Counsel & Consulting, LLC #9853 $82,000.00
   b) High Ground Solutions #9872     $2,495.00
   c) Lamar Companies #9515 (correction to the amount) $36,644.00

Administrative, Public Works & Infrastructure - Commissioner Stephens

6. Resolution(s) recommending the appointments of the following, to serve on the McAdory Area Fire District Board of Directors:
   a) Mr. Jeremy Wright to fill an unexpired term ending December 31, 2019.
   b) Mr. Timothy Ferguson for a term ending December 31, 2022.

County Attorney

7. Resolution(s) authorizing payment of the following sewer backup claims:
   a) Gene Lunceford $9,372.00
   b) Taudia McCord    $78.04

8. Resolution(s) denying the following property damage claims:
   a) Ryan Reeves
   b) Jerald Higgins

9. Resolution denying the vehicle damage claim of Andreyuanna Briggins.

10. Resolution authorizing payment of the vehicle damage claim of Dana Jones in the amount of $1,294.72.
11. Resolution denying the plumber reimbursement claim of Lela Hopson.

12. Resolution authorizing the County Attorney to accept payment of a subrogation claim from Progressive Direct Insurance Company in the amount of $9,440.31.

Environmental Services

13. Resolution(s) authorizing the execution of the following Agreements/Amendments:
   
a) Evans Meats, LLC #9867
   b) Southland Holdings, LLC #9893
   c) Hazen and Sawyer #9740

Roads & Transportation

14. Resolution(s) authorizing the following Agreements for Fleet Vehicle Repairs and Parts:
   
a) Cahaba Tractor Company #9756 $20,000.00
   b) Cassady & Self Glass Company #9757 $10,000.00
   c) Coblentz Equipment and Parts Company, Inc. #9758 $20,000.00
   d) Cowin Equipment Company, Inc. #9759 $10,000.00
   e) Dewey Barber Chevrolet #9760 $40,000.00
   f) Gooch Paint and Body, Inc. #9761 $80,000.00
   g) Huntsville Tractor and Equipment #9762 $12,000.00
   h) RDM Automotive d/b/a Iron City Ford #9764 $70,000.00
   i) Precision Plating Inc. #9775 $6,000.00
   j) Premiere Chevrolet #9781 $100,000.00
   k) S&H Glass Company, LLC #9784 $40,000.00
   l) Saab Tire and Automotive #9790 $20,000.00
   m) Sansom Equipment Company, Inc. #9792 $35,000.00
   n) Southern Hydraulics, LLC #9797 $10,000.00
   o) Steel City Welding and Repair, Inc. #9799 $6,000.00
   p) Thompson Tractor Company, Inc. #9800 $75,000.00
   q) Tractor and Equipment Company #9801 $80,000.00
   r) Birmingham Freightliner, LLC #9825 $30,000.00
   s) Brannon Honda #9826 $15,000.00
   t) Bridgestone Hosepower #9827 $2,000.00
   u) Cummins Sales and Services #9829 $20,000.00
   v) Edwards Chevrolet Company, Inc. #9830 $80,000.00
   w) GCR Tires & Service #9831 $5,000.00
   x) Goffs Radiator and Electric #9832 $6,000.00
   y) HMTC Holdings Inc. #9833 $40,000.00
   z) Liechty Dodge #9834 $30,000.00
   aa) Terex Utilities #9835 $10,000.00
   bb) Town & Country Ford #9837 $60,000.00
   cc) Trigreen Equipment, LLC #9838 $15,000.00
   dd) Truckwork #9839 $110,000.00
   ee) WW Williams, LLC #9840 $5,000.00
   ff) Advanced Mower Incorporated #9840 $2,000.00
   gg) Alabama Jack #9821 $6,000.00
   hh) Benchmark CDJR Incorporated #9823 $30,000.00

15. Resolution(s) authorizing the following Agreements/Amendments:
   
a) City of Trussville #9851 $275,000.00
   b) Portrait Homes 17, LLC #9857 (Surety Deposit) $38,650.00
c) Stonegate Development, LLC #9859 (Surety Deposit) $7,500.00

16. Recommendation for approval of requests from the following various utility companies to locate facilities on Jefferson County Right-of-Ways:

- Bama Utility Contractors to install 333’ of 8” sewer main replacement at 1539 Five Mile Road in Center Point
- Spire Alabama (formerly Alabama Gas Corporation) to install 1,942’ of 4” gas main on Sicard Hollow Road intersecting Lake Colony Way
- Spire Alabama (formerly Alabama Gas Corporation) to install 5,650’ of 16” steel gas main on 16th Street North in Irondale
- AT&T Corporation to install 1,712’ of buried cable at 3339 Crest Oval Mountain Road in Bessemer off of King Street

17. Resolution authorizing Condemnation of Topics Phase VIII, Site 3 (Crosshaven Drive and Green Valley Road Project) Tracts 11, 16, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 34, 37, and 38, for public purposes.

18. Resolution authorizing the Department of Roads and Transportation to do paving work on two streets (600 ft.) of Phase II, Heritage Park Subdivision.

19. Resolution to declare the following Sheriff’s Office undercover vehicles as surplus and to authorize the Sheriff to replace these vehicles with vehicles purchased with court awarded funds:

   a) B056026 Chevrolet 2500
   b) A076062 Nissan Xterra
   c) B046043 Black Ford F150

Judicial Administration/Emergency Management/Development Services– Commissioner Knight

20. Resolution authorizing the execution of a Community Grant Program Agreement with the Jimmie Hale Mission, total amount of the Agreement is $6,000.00 as follows:

   - District 1 $1,000.00
   - District 2 $ 500.00
   - District 3 $1,000.00
   - District 4 $1,000.00
   - District 5 $2,500.00

21. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Kimberly for the Senior Center in the amount of $1,000.00.

22. Resolution authorizing and approving the first payment in the amount of $500,000.00 to the World Games 2021.

23. Resolution authorizing the Commission President to enter into an Inter-local Agreement with the Jefferson County Emergency Management Agency to establish a collaborative regional effort on Tornado siren maintenance and responsibilities.

24. Resolution to appoint J.C. Andrews as an alternate designee to Brian Debrow representing the Jefferson County Department of Health on the Jefferson County Planning and Zoning Commission.

Board of Registrars

25. Resolution authorizing the polling precinct located at Fairfield Fire Station #1 to be relocated to George French Student Center effective after the December 12, 2017 special US Senate election.
Development Services - Land Planning

26. Resolution acknowledging that Covenants were filed for rezoning case; Z-2017-014 St. Matthew Missionary Baptist Church, owners; Douglas E. Jones agent, on October 13, 2017, effectively changing the zoning on the property.

Finance/Information Technology/Business Development - Commissioner Carrington

Finance


31. Resolution to ratify the following Credit Card Statement:
   - Regions Bank Statement with Closing Date of October 31, 2017

32. Resolution authorizing the execution of an Agreement and payment to USI Insurance Services, LLC, in the amount of $121,900.00, to cover the cost of the following listed policies:
   - Darwin Select Insurance (Allied World) Profess. and General Liability (Malpractice) $115,000.00
   - Darwin Select Insurance (Allied World) Surplus Line Tax $6,900.00

33. Resolution authorizing the execution of an Agreement and payment to USI Insurance Services, LLC, in the amount of $795,269.32 to cover the cost of the following listed policies:
   - Lexington Insurance Company – Property and Casualty/Boiler & Machinery $540,782.32
   - Safety National Casualty Company – Excess Workers’ Compensation $198,597.00
   - National Union Fire Insurance Company – Crime & Dishonesty $24,090.00
   - Indian Harbor Insurance Company - Cyber $31,800.00

Revenue

34. Resolution authorizing the execution of an Agreement with Tata America International Corporation in the amount of $380,843.00

Budget Management Office

35. Approval of the Staff Development Report:

   MULTIPLE STAFF DEVELOPMENT

   Budget Management
   Lene Wormley 135.00
   Marilyn Shepard 150.00
   GFOA Web Streaming Event
   Birmingham, AL – January 11, 2018

Community Economic Development
Keith A. Strother 197.56
Anthoneria McElroy 186.66
Customer Service Training
Montgomery, AL –October 18, 2017

Derek Marshall 182.30
Diane A. Woods 301.07
Customer Service Training
Montgomery, AL –October 18-19, 2017

Jessica Norman 203.01
Monica Mayfield 116.63
Customer Service Training
Montgomery, AL –October 23-24, 2017

Paula Leeth-Potter 341.22
LaWanza Webb 76.50
Terree Cooper 319.31
Deborah Oliver 219.36
Customer Service Training
Montgomery, AL –October 25-26, 2017

Sonya King 292.55
Kendra Jennings 180.12
Customer Service Training
Montgomery, AL –October 16-17, 2017

**Development Services**
Mike Thomas 100.00
J.R. Kennedy 100.00
Mandy Elledge 100.00
Mike Smith 100.00
David Frederick 100.00
Homebuilders Assc on Qualified Credentials
Irondale, AL –November 09, 2017

Mike Smith 1,336.53
Zhaleh M. McCullers 1,336.53
Code Officials Association in Gulf Shores
Gulf Shores, AL –May 13-17, 2018

**Roads and Transportation**
Andy Ryan
Tommy Bigham
Robby Eaton
Ben Williams
Anitra Campbell 1,750.00
Flagger Training Instructor Class
Camp Kentona – January 25-26, 2018

Micheal Jones
Nates Roberson
Steve Early
Andre Edwards
Kevin Glaze
Ladarius Avery
Mary Ward
Reginald Nabors
Regine Smith
Chris Parson
David Johnson
Jisseele McCain
Kenta Owens
Reco Wiggins
Eric Pleasant Jr.
CDL Permit Training
Camp Ketona – November 8-9, 2017

Tax Assessor Bessemer
Quin Hameen
Reginald Threadgill
2018 AAA0 Winter Planning Meeting
Huntsville, AL – December 6-7, 2017

INDIVIDUAL STAFF DEVELOPMENT

Budget Management
Lene Wormley
CGEi Workshop
Prattville, AL – January 24-25, 2018

Community Economic Development
Pamela Mapp
State of Alabama Customer Service Training
Hope Hull, AL – October 18-19, 2017

Development Service
Lyn DiClemente
Enlisting Citizens to Report Illicit Discharges
Webinar – May 30, 2017

Mike Thomas
International Code Council
Decatur, AL – November 16-17, 2017

Hana Berres
Jefferson County Master Gardner
Birmingham, AL – January 11-April 19, 2018 on Thursdays

Family Court
Sharon Youngblood
JDAI Coordinators Convening
Birmingham, AL – December 14-15, 2017

Information Technology
John Workman
New Horizons Computer Learning
Birmingham, AL – November 27, 2017

Tax Assessor Bessemer
Mike Mitchell

1,000.00
329.42
329.42
213.91
340.00
223.05
200.00
270.00
3,200.00
616.94
Basic Mapping
Montgomery, AL – March 6-9, 2018

FOR INFORMATION ONLY

**Emergency Management Agency**
James A. Coker
2017 ACCA Legislative Conference
Florence, AL – December 5-7, 2017

Jim St. John
ROHVA Drive Coach Preparation Workshop
Alpharetta, GA – December 10-14, 2017

**Personnel Board**
Brian Bellenger
Univ. of Maryland Assessment
College Park, Maryland – October 15-20, 2017

Jim Greene
Auburn Univ.- All Major Career Fair
Auburn, AL – October 24-25, 2017

Jim Greene
Troy State Univ. Career Fair
Troy, AL – October 17-18, 2017

LaTrenda Hardy
Georgia College & State University
Milledgeville, GA – February 6-7, 2017

LaTrenda Hardy
Georgia College & State University
Macon, GA – November 8, 2017

LaTrenda Hardy
UAB Career Fair All Majors
Birmingham, AL – October 27, 2017

LaTrenda Hardy
UAB Career Fair All Majors
Birmingham, AL – February 14, 2018

**Sheriff**
Steven Cotten
Lisa Bartels
Motorcycle Crash Investigation
Forsthy, George – Dec. 10-15, 2017
Carl Benefield 1,395.48  
Niko Vasilakis 1,276.50  
William Powell 1,333.92  
Less Lethal Certification  
Bethlehem, Georgia – Dec. 12-15, 2017

Chad King 465.50  
Charlie Robertson 465.50  
TSI Advanced SWAT School  
Birmingham, AL – Nov. 5-10, 2017

Byron DeRamus 325.00  
George McCreless Jr. 325.00  
Investigating Citizen Complaints  
Officer Misconduct for Supervisors  
Birmingham, AL – Dec. 12-14, 2017

Richard Reid 866.02  
Fentanyl: Drug Trends & Officers Safely  
Columbus, Ohio – Dec. 13-15, 2017

Michael House 2,042.30  
Response, Search and Recovery of Missing  
Abducted Children  
Panama City, Florida – Dec. 10-16, 2017

Jared White 927.50  
Nicholas Talton 927.50  
Edgar C. Avery 927.50  
Darrius Black 927.50  
Tyler Burt 927.50  
Brian Youngblood 927.50  
Huel Lovell 927.50  
Brian Allison 927.50  
Traffic Accident Reconstruction Level 5  
Forsyth, GA – Dec. 3-8, 2017

VII.  NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

VIII. COMMENTS

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