DATE: March 8, 2018
TIME: 9:00 AM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
1. Commission Meeting - Feb 22, 2018

V. PUBLIC HEARINGS
1. Z-2018-002 Earl and Randall Lee, owners; Randall Lee, applicant requests a change of zoning on Parcel ID# 14-05-2-000-001.002 in Sec 5 Twp. 16 Range 3 West from I-3 (Industrial) to R-1 (Residential) for future residential use. (Site Only: 1480 Brookside Road, Mount Olive, AL 35117) (MOUNT OLIVE)(1.02 Acres M/L)

RECOMMEND REZONING TO R-1 IN LIEU OF THE REQUESTED A-1.

VI. RESOLUTIONS: 1 - 36

VII. HEALTH & GENERAL SERVICES - COMMISSIONER BOWMAN

A. Cooper Green Mercy Health Services
1. Resolution authorizing amendment #1 to the agreement between Cooper Green Mercy Health Services and “Medpath Inc.” d/b/a Martin D. Palmer, MD, to engage as laboratory Medical Director.

B. General Services
2. Resolution authorizing the Director of General Services to execute CCDs (Construction Change Directives) associated with the Mulga School Demolition and site clean-up project

3. Resolution authorizing the Director of General Services to execute CCDs (Construction Change Directives) associated with the "Jefferson County Consolidation project" located at the Birmingham Courthouse Facility.

VIII. COMMUNITY DEVELOPMENT/HUMAN RESOURCE SERVICES - COMMISSIONER BROWN

A. Human-Community Services and Economic Development
4. Resolution authorizing the Commission President to execute the Environmental Review document for Jefferson County Housing Program Delivery for the 2017-18 Program Year. The document is part of the federally mandated Environmental Review process.

1
5. Resolution authorizing the Commission President to execute the Environmental Review document for Jefferson County HOME Program Administration for the 2017-18 Program Year. The document is part of the federally mandated Environmental Review process.

6. Resolution authorizing the Commission President to execute the Environmental Review document for Jefferson County CDBG Administration for the 2017-18 Program Year. The document is part of the federally mandated Environmental Review process.

7. Resolution authorizing the Commission President to execute a Rental Assistance agreement with Sayco Property Services for an amount not to exceed $4,000.00. The agreement is a mandated requirement for the Emergency Solutions Grant program. These costs will be paid with federal funds.

IX. ADMINISTRATIVE, PUBLIC WORKS & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

8. Resolution authorizing the execution of a Community Grant Program Agreement with the Hoover Service Club in the amount of $5,000.00.

B. Environmental Services

9. Resolution authorizing the execution of Amendment No. 1 to the ALDOT Reimbursable UCE Agreement with Volkert, Inc. for construction management services required to relocate sanitary sewers that are in conflict with ALDOT proposed Project No. ACIMF-1059(383).

10. Resolution to authorize the Permit with Alabama Department of Transportation for Construction of a force main sewer in Interstate Highway 459 Right-of-Way in the City of Birmingham of Helen Ridge Subdivision.

C. County Attorney

11. Resolution to approve the plumber reimbursement claim of Larry Deep.

12. Resolution to approve the sewer backup claim of Eddie Carson.

13. Resolution to deny the property damage claim of Monte Suggs.

14. Resolution to deny the sewer backup claim of Robert Hearin.

15. Resolution authorizing the Commission President to execute an agreement with A. Allen Ramsey, P.C.

16. Resolution for the County Commission to formally adopt a mission statement, vision statement and core values as presented.
D. County Manager

17. Resolution allowing the Jefferson County Commission to use and accept electronic signatures as provided by the legislative management program.

E. Roads and Transportation


19. Resolution authorizing the identification of vehicles retired by the Board of Equalization, and authorizing the reassignment of said vehicles by way of inter-departmental budget transfer.

20. Excavation permit requests from the following utility company to locate their facilities on Jefferson County right-of-ways: AT&T Corporation - Alta Glen Drive to install 6,876' of buried cable at 2689 Alta Glen Drive in Vestavia. Only various parts are in Jefferson County maintenance areas.

21. Excavation Permit requests from the following utility company to locate their facilities on Jefferson County right-of-ways: Spire - Grants Mill Road at Horst Hill Road to install 364' of 2" and 4" gas main. Only various parts of this project is located in Jefferson County maintenance areas.

X. JUDICIAL ADMINISTRATION/EMERGENCY MANAGEMENT/DEVELOPMENT SERVICES - COMMISSIONER KNIGHT

A. Commission District 4

22. Resolution authorizing the execution of a Community Grant Program Agreement for the Tarrant City Senior Center to assist with improvements of the Center in the amount of $3,500.00.

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

24. Resolution authorizing the Commission President to execute a License Agreement with the City of Pinson - Bradford Park, where the City of Pinson desires to operate and maintain Bradford Park and recreational facilities.

B. Board of Registrars

25. Resolution to relocate polling precinct located at the Metropolitan Church of God to the Rocky Ridge Elementary School.

XI. FINANCE/INFORMATION TECHNOLOGY/BUSINESS DEVELOPMENT - COMMISSIONER CARRINGTON
A. Commission District 5

26. Public Notice of Public Hearing and/or Proposed Action regarding IBERIABANK.

B. Finance


28. Approval of the Purchasing Agenda Reports for the weeks of 2/9/18 – 2/15/18 and 2/16/18 – 2/22/18.

29. Approval of the Purchasing Exceptions Reports for the weeks of 2/9/18 – 2/15/18 and 2/16/18 – 2/22/18.

30. Approval of the Encumbrance Reports for the weeks of 2/9/18 – 2/15/18 and 2/16/18 – 2/22/18.

31. Resolution to approve the transfer among the various operating and capital funds for FY 2017.

C. Budget Management Office

32. Approval of the Staff Development Report:

<table>
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<th>Board of Equalization</th>
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<tr>
<td>Charles Bobby Jones III</td>
<td>822.55</td>
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<tr>
<td>David Ogden</td>
<td>707.95</td>
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<tr>
<td>Maria Knight*</td>
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<td>AAAO MidWinter Conference</td>
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<td>Huntsville, AL –March 13-16, 2018</td>
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<tr>
<td>Dedra H Lewis</td>
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<tr>
<td>Coleecia Perryman</td>
<td>180.00</td>
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<tr>
<td>36th Annual Aging Conference-Al/abama Gerontological Society</td>
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<td>Hoover, AL –April 4-6, 2018</td>
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<td>Alanecia Patterson</td>
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<tr>
<td>James Joiner</td>
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<tr>
<td>AAHIM Coding Symposium</td>
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<tr>
<td>Birmingham AL –February 23, 2018</td>
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| Taylor Kruger         | 660.08 |
| Armika Berkley        | 1,087.68 |
| Training & Development at American College of Healthcare |   |
Executives
Chicago, IL –March 22-24, 2018

Environmental Services
Jeremy Creel 1,718.14
Brian Rohling 1,690.31
Water and Wastewater Technology Workshop
Point Clear, Alabama –April 8-11, 2018

Finance
Dorothea Robinson 922.00
Sandra Tellis 806.50
Regina Johnson 806.00
Training/Trade Show
Nashville, TN –April 16-19, 2018

Information Services
Chris Bookout 2,697.00
LaDonna Crum
Dave Lively
Agile Scrum Master (Online)
Birmingham, AL –January 23, 2018

Revenue
Adrina Hines 375.10
Sabrina Franklin 185.00
Cynthia D. Thompson 185.00
ACCA-CROAA Class For Credit – Enforcement of Local Tax
and License Collection
Prattville, AL –March 7-8, 2018

INDIVIDUAL STAFF DEVELOPMENT

Community Development
Frederick Hamilton 1,121.08
SETA Conference
Memphis, TN –March 18-20, 2018

Pamela Mapp 580.44
Montgomery BSR Training
Montgomery, AL –February 28-March 2, 2018

Amber Marie Courtney 1,910.52
NADCP Annual Training Conference
Houston, TX –May 30-June 2, 2018
Cooper Green  
Armika Berkley  
Training at Medical Group Management Association Conference  
Orlando, FL –March 3-6, 2018

Environmental Services  
Ronald Stephens  
City-works Designer Configuration and Troubleshooting Lab  
Salt Lake City, UT –May 6-11, 2018

Finance  
Michael Matthews  
Procurement Training and Board of Director Meeting for National Procurement Institute  
Fort Worth, TX –March 2-4, 2018

Revenue  
Charles Bell  
Tax Audit  
Atlanta, GA –March 25-30, 2018

Tax Assessor –Bessemer  
Jacquez Gray  
Personal Property Appraisal Manual  
Hoover, AL –April 9-13, 2018

Quin Hameen  
2018 AAAO Mid-Winter Conference  
Huntsville, AL –March 13-16, 2018

**FOR INFORMATION ONLY**

Emergency Management Agency  
James Coker  
2018 AAEM Legislative Conference  
Arlington, VA –March 4-8, 2018

Sheriff  
Kyomi Coleman Wilson  
Chante Crosby  
Investigative Techniques Using Social Networking Sites  
Las Vegas, NV –February 27-March 3, 2018

Kenneth Fells  
Supervising & Managing the Field Training Officer Unit  
Gatlinburg, TN –March 11-14, 2018
Brooke Allgood
Basic Criminal Investigation for Street Patrol and New Criminal Investigators
Birmingham, AL – March 6-7, 2018

Benjamin LeBlanc
Traffic Accident Reconstruction Level 1
Forsyth, GA – March 18-23, 2018

Shane Bates
PREA Investigator Training for Allegations of Inmate Sexual Abuse
Gatlinburg, TN – March 12-14, 2018

Allan McClinton
Advanced Roadside Interview Tech For Patrol Deputies
Irondale, AL – March 12-13, 2018

33. Approval of budget amendments as listed in the attached report dated 3/8/18.

D. Information Technology

34. Resolution authorizing the execution of a Maintenance Support Contract with Kronos Software Support Services, Equipment Support Services and Educational Services supporting HRMS, Payroll, Timekeeper and Time Clocks, in the amount of $210,210.38.

E. Business Development

35. Memorandum of understanding concerning tax abatements in the Liberty Park Area Public Road Cooperative District

36. Resolution and order approving an application to incorporate a capital improvement cooperative district of the City of Birmingham, Jefferson County and the City of Vestavia Hills

XII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution to re-appoint Deborah Hinton to serve on the Jefferson County Intellectual and Developmental Disabilities Authority Board of Directors.

XIII. COMMENTS:

County Attorney: Theo Lawson
County Manager: Tony Petelos