

JEFFERSON COUNTY COMMISSION

DATE: 07/13/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

District 3
Pastor Darrell Cook of Dogwood Grove Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

Zoning Cases:

1. Z-2017-018 Willie C. and Kathy Burnett, Jamie Burnett, and Jason E. Barnett, owners; Willie C. Burnett, agent requests a change of zoning of Parcel ID#s 42-20- 2-000-002.000, 001.028, and 001.001 in Sec 20 Twp. 20 Range 4 West from R-1 (Single Family) with covenants to A-1 (Agriculture) to consolidate zoning and for compliance. (Site Only: 7534 Bluff Ridge Road, 4781 Colonial Trace, and 7542 Bluff Ridge Road, Bessemer, AL 35022)(BLUFF RIDGE)(15.13 Acres M/L)
Recommended approval with covenant: No mobile Homes will be permitted on the property and the only allowance for livestock will be limited to horses.

2. Z-2017-019 Shirley Ann Brasfield, owners; James Kirk Farrelly, agent requests a change of zoning of part of Parcel ID# 16-15-0-000-025.000 and 023.000 in Sec 15 Twp. 16 Range 5 West from I-2(A) (Industrial), C-1 (Commercial) and A-1 (Agriculture) in order to subdivide the property into three (3) lots, resulting in “proposed lot 2” to be rezoned to C-1 (Commercial) for a general retail store (Dollar General); and, “proposed lot 3” to be rezoned to A-1 (Agriculture) for compliance for residential property. “Proposed lot 1 is to retain existing A-1 (Agriculture) zoning and is not part of this rezoning request. (Site Only: 4589 and 4585 Porter Road, Quinton, AL 35130)(WEST JEFFERSON)(3.62 Acres M/L)
Recommended approval with contingency: The building design is subject to the approval of the Mayor of West Jefferson.

V. APPROVAL OF MINUTES

June 22, 2017

VI. RESOLUTIONS: 1 – 35

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution(s) authorizing the following Agreements/Amendments:

a) Kathy Woods Contract #9474	\$39,000.00
b) University of Alabama Health Services Contract #9339	\$2,400,000.00
c) UAB Board of Trustees Contract #9335	\$16,248,600.00
d) Physician Integration Partners Contract #9340	\$375,000.00
e) UAB Medical West Contract #9341	\$1,200,000.00
f) Sanford University Contract #9418	No Cost

General Services

- 2. Resolution authorizing the execution of an Agreement with Black Creek Integrated Systems Corp. to provide hardware and software technical support for a propriety jail control system for the Birmingham and Bessemer Jails and Youth Detention facilities in the amount of \$82,396.09.
 - 3. Resolution authorizing the Municipal Elections Services Agreement with the City of Birmingham for the election held on August 22, 2017, generating revenue in the amount of \$10,615.00.
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Community Development/Human Resource Services - Commissioner Brown

- 4. Resolution authorizing the execution of a Community Grant Program Agreement with the RESPECT Organization in the amount of \$6,000.00.

Human Resources

- 5. Resolution(s) authorizing the following Agreements/Amendments:
 - a) Benalytics Consulting Group, LLC. Contract #8630 \$70,000.00
 - b) Benalytics Consulting Group, LLC. Contract #8630 Amendment 2

Human-Community Services and Economic Development

- 6. Resolution authorizing the execution of an Agreement with the City of Argo, defining the terms of the cooperation agreement allowing the City of Argo to be a part of the Jefferson County Consortium through Plan Year 2018 – 2020.
- 7. Resolution(s) authorizing the execution of the following Agreements/Amendments:
 - a) Lottie Green Ministries Contract #9365 No Cost
 - b) CEFA Construction Education Foundation Contract #8896 -\$40,712.00
 - c) Dynamic Educational Systems, Inc. Contract #8898 No Cost
 - d) The Dannon Project Contract #8897 No Cost
- 8. Resolution authorizing to approve the PY 2017 – 2018 CDBG, ESG, and HOME applications and allow the Commission President to sign all forms associated for submittal to the U.S. Department of Housing & Urban Development.
- 9. Resolution authorizing the execution of an extension to the cooperation agreements with thirty-one (31) member municipalities that make up the Jefferson County Community Development Consortium for FY's 2018, 2019, and 2020.

Youth Detention

- 10. Resolution authorizing the execution of an Agreement with the American Red Cross in the amount of \$3,645.00.
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Administrative/Public Works/Infrastructure - Commissioner Stephens

- 11. Resolution authorizing the execution of a Community Grant Program Agreement with the Oak Grove Memorial Park in the amount of \$3,000.00.

Roads & Transportation

12. Resolution(s) authorizing the execution of the following Agreements/Amendments:
- | | |
|---|----------------------|
| a) Mitchell 1 Diagnostic Software | \$4,751.53 |
| b) City of Birmingham Funding (Grants Mill Rd.) | \$60,000.00 |
| c) Town of Morris | \$2,584.92 (Revenue) |
13. Resolution to ratify the Memorandum of Understanding with the City of Fairfield regarding request for assistance with debris removal.

Right-of-Way

14. Resolution authorizing the request for permission to condemn Womack Road Sewer Protection Project Tracts 1, 18 and 19.

Fleet

15. Resolution to identify surplus county equipment and authorizing the disposal of said equipment via Online Auction, Municipal Sales and or Salvage Yard Sales.

Environmental Services

16. Resolution(s) authorizing the execution of the following Agreements/Amendments:
- | | |
|------------------------------|----------------|
| a) Cleary Construction, Inc. | \$4,774,738.00 |
| b) Hazen and Sawyer | \$1,789,000.00 |
| c) ALDOT Contract #9351 | No Cost |
| d) ALDOT Contract #9352 | No Cost |
| e) ALDOT Contract #9353 | No Cost |
| f) ALDOT Contract #9355 | No Cost |
| g) ALDOT Contract #9356 | No Cost |
| h) ALDOT Contract #9357 | No Cost |

County Attorney

17. Resolution(s) authorizing payment of the following plumber reimbursement claims:
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|---|------------|
| a) Scotty Moates | \$3,308.80 |
| b) Cathy Mooney | \$800.00 |
| c) Cedric Griffin on behalf of Tele-Vac | \$1,936.00 |
18. Resolution authorizing payment of the sewer backup claim of Sorenia Austin in the amount of \$12,328.29.
19. Resolution(s) to deny the following vehicle damage claims:
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|--------------------|
| a) Vickie Jones |
| b) Janice Koss |
| c) LaTanya Winters |
20. Resolution to deny the probate court fee reimbursement claim of Dennis Maxwell.
21. Resolution authorizing the execution of an Agreement with West Publishing Corporation to provide online legal research in the amount of \$2,370.00.

22. Resolution(s) authorizing the execution of the following Community Grant Program Agreements:
- a) City of Warrior \$1,500.00
 - b) City of Clay Senior Center \$1,351.29

Development Services – Inspection Services

23. Resolution approving the request for transfer for Beverage Case B-2017-006, 3340 Olive, Inc., LLC, applicant: Musarat Afzal, president, d/b/a Mount Olive Grocery, requests approval of a transfer of a (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 07-32-4-000-018.000 in Sec 32 Twp. 15, Range 3W. Zoned C-1 (Commercial) (Site Location: 3340 Mount Olive Road, Mount Olive, 35117) (MOUNT OLIVE).

Finance

24. Approval of the Unusual Demand Report Dated 07/13/17.
25. Resolution to amend the 2015 Levy of Sale and Use Tax Resolution AUG-13-2015-735, to conform to the changes in Alabama law enacted by the Alabama Legislature since it’s adoption.
26. Resolution relating to the issuance of the Limited Obligation Refunding Warrants.

Purchasing

27. Approval of the Purchasing Agenda Report for week of 06/09/17 – 06/15/17, 06/16/17 – 06/22/17, and 06/23/17 – 06/29/17.
28. Approval of the Encumbrance Report for week of 06/09/17 – 06/15/17, 06/16/17 – 06/22/17, and 06/23/17 – 06/29/17.
29. Resolution to ratify the following Credit Card Statement(s):
- a) Regions Bank Visa Statement – Closing date May 30, 2017.
 - b) Regions Bank Visa Statement – Closing date June 30, 2017.
 - c) Jefferson County Employee Credit Union – Closing date June 2, 2017.
 - d) Jefferson County Employee Credit Union – Closing date July 3, 2017.
30. Resolution authorizing the execution of an Agreement with Bibb County School Systems for PACA membership in the amount of \$435.00.
31. Resolution authorizing the execution of an Agreement with Jasper City Schools for PACA membership in the amount of \$336.00.

Budget Management Office

32. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

a) Maria Knight*	1,800.95
b) Aaron Self	1,103.37
c) Carla Thomas	1,103.37
d) Gene Toxey	1,078.37
e) Ginger Morris	1,103.37
f) Don McAllister	1,103.37
g) Keith Fravert	1,078.37
h) David Hinkle	1,078.37
i) Roy Stodghill	1,078.37

AAAO Summer Conference
Orange Beach, AL – August 8-11, 2017 *August 6-11, 2017

Revenue

j) Ebonee Hammonds	1,188.50
k) Bruce Thompson	1,456.00
l) Peterson Bridges	1,188.50
m) Edgar Woodis	1,456.00
n) Demetrui Price	1,456.00
Tax Audit Atlanta, GA – August 13-18, 2017	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner, District 2

o) Sandra Little Brown Investors Meeting Chicago, New York, Boston – June 22-23, 2017	469.00
p) Karen Wadlington NACO Conference Columbus, OH – July 20-25, 2017	1,780.97

Commissioner, District 3

q) Jimmie Stephens Investors Meeting Chicago, New York, Boston – June 22-28, 2017	3,518.33
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Commissioner, District 4

r) Joe Knight SelectUSA Conference Washington, DC – June 18-20, 2017	222.50
s) Joe Knight Planning for 2021 World Games Wroclaw, Poland – July 25 – August 1, 2017	547.50

Commissioner, District 5

t) David Carrington ACCMA Summer Conference Orange Beach, AL – June 8-9, 2017	96.00
u) David Carrington SelectUSA Conference Washington, DC – June 18-20, 2017	172.50
v) David Carrington Investor Road Show New York, Boston – June 25-28, 2017	231.75

Information Technology

w) Jereld Bensko Cisco Conference Atlanta, GA – July 9-14, 2017	1,784.27
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Environmental Services

Matt Alpaugh	3,370.87
x) ESRI Users Conference Chicago, IL – September 29 – October 4, 2017	

Revenue

y) Edgar Woodis Tax Audit Fairfax, VA – July 22-29, 2017	2,370.34
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Tax Assessor Bessemer

z) Quin Hameen AAAO Annual Conference Orange Beach, AL – Aug 6-11, 2017	1,882.03
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FOR INFORMATION ONLY

Emergency Management Agency

aa) Jim Coker Planning for 2021 World Games Wroclaw, Poland – July 25 – August 1, 2017	547.50
bb) Horace Walker Healthcare Coalition Conference Mobile, AL – July 10-12, 2017	147.50

Personnel Board

cc) Brian Bellenger IPAC Birmingham, AL – July 16-19, 2017	325.00
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Sheriff

dd) Danny Barrett	336.80
ee) Chad King K9 Medic Course Tuscaloosa, AL – July 17-19, 2017	336.80
ff) Barbara Mead	2,115.05
gg) Derrick Miles Managing Risk with Objective Jail Classification Woodland, CA – July 25-29, 2017	2,042.00
hh) Joseph Wordell K9 Conference Nashville, TN – July 11-13, 2017	1,148.61
ii) Aubrey Finley FBINAA Training Washington, DC – July 29 – August 3, 2017	2,133.20
jj) Anthony Williams FBI Leadership Conference Southaven, MS – August 6-11, 2017	1,552.00
kk) David Agee Administrative Supervision Birmingham, AL – August 8-10, 2017	325.00

- ll) George McCreless 325.00
Administrative and Mid-Level Supervision
Birmingham, AL – August 8-10, 2017

33. Other Budget Transactions:
Information Technology \$330,000.00
Shift funds from Information Technology General Fund (\$155,000) to the Capital Fund & add a purchasing memorandum to purchase cubicles. Also, shift funds from Information Technology General Fund (\$175,000) to the Capital Fund to repair and renovate the cell towers.

Information Technology

34. Resolution authorizing the execution of an Agreement with Woolpert for the implementation of Cityworks Asset Management Module in the amount of \$824,201.00.
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Business Development - Commissioner Carrington

35. Resolution authorizing the execution of a Community Grant Program Agreement with Academy of Craft Training in the amount of \$10,000.00, with contributions as follows, District 3 - \$2,500, District 4 - \$2,500, and District 5 - \$5,000.
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VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:
(If applicable)

VIII. COMMENTS

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