

JEFFERSON COUNTY COMMISSION

DATE: 11/17/2016

TIME: _____

I. **ROLL CALL**

II. **INVOCATION**

Rev. Allen Davis, East Gardendale Baptist Church
District 4

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES**

November 2, 2016.

V. **PRESENTATION**

ACCA Legislative Recognition

VI. **PUBLIC HEARING**

Land Planning & Development Services:

Beverage Case B-2016-008 J & J Grocery & Deli, LLC applicant; Mary Allison Coker, owner, d/b/a J & J Grocery & Deli, requests a change of zoning from C-1 (Commercial) to C-1(A) for approval of an (040) retail beer (on or off premise) and an (060) retail wine (on or off premise) license to allow a family restaurant offering the sale of beer and wine for on premise consumption as an accessory to an existing restaurant, in addition to the currently allowed sale of beer and wine in conjunction with an existing convenience store in the same facility. Parcel ID# 42-05-2-001-007.001 in Sec 5, Township 20S, Range 4W. Zoned C-1(A) (Commercial). (Site location: 8169 Dickey Springs Road, Bessemer, 35022) (McCalla)

VII. **RESOLUTIONS: 1 – 33**

Health and General Services - Commissioner Bowman

1. Resolution authorizing the execution of a Community Grant Agreement with National Veterans Day in the amount of \$5,000.00.

Human-Community Services/Human Resource Services - Commissioner Brown

Human-Community Services and Economic Development

2. Resolution authorizing the transfer of property located at 600 U.S. Highway 31, Warrior Alabama, to the City of Warrior for the purpose of the construction of a public storm shelter.

3. Resolution authorizing the execution of a Rental Assistance Agreement with Kareem D. Campbell for an amount not to exceed \$4,200.00 for the 2015 program year.
4. Resolution authorizing the execution of a Rental Assistance Agreement with LaToyia Gossom for an amount not to exceed \$5,000.00 for the 2015 program year.

Youth Detention

5. Resolution authorizing the execution of an agreement with UAB Physician Services in the amount of \$97,342.08.
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Administrative/Public Works/Infrastructure - Commissioner Stephens

Roads & Transportation

6. Requests for Excavation Permits from the following:
 - a) Bright House Networks to install 10,368' of fiber cable on Morgan Road South of I-459 to Dodd Road to Rice Creek Lane.
 - b) Bright House Networks to install 8,277' of fiber cable along Powder Plant Road and Flint Hill Road.
 - c) AT&T Corporation to install 439' of buried cable along (3300) Cahaba Road in Homewood.
7. Resolution to amend the original resolution passed on October 20, 2016 as recorded in Minute Book 170, Page 320, which authorizes the purchase and payment of closing costs for property located at 2700 Acton Road. Amendment to reflect the correct name of the seller and the final closing costs.

Environmental Services

8. Resolution authorizing the execution of an agreement with Underground Eyes, Inc., in the amount of \$1,599,950.00.
9. Resolution authorizing the execution of a Utility Agreement with Trinity Christian Methodist Episcopal Church regarding the construction of a sewer service lateral in ALDOT Right-of-Way. There is no cost to the County.
10. Resolution authorizing the execution of a Utility Agreement with Fifth Episcopal District, Christian Methodist Episcopal Church regarding the construction of a sewer service lateral in ALDOT Right-of-Way. There is no cost to the County.

County Attorney

11. Resolution approving payment of the vehicle damage claims as follows:

a) Linda Hall	\$998.30
b) Alvin Davis	\$160.00
c) Brittany Daniels	\$229.40
12. Resolution denying the vehicle damage claim of Cortelyou Mobley.
13. Resolution denying the personal injury claim of Mark J. Marty and Michelle Clifton Marty.
14. Resolution denying the sewer backup claim of EXL Trumbull.

15. Resolution approving payment of the plumber reimbursement claim of All Gauge Metal Company in the amount of \$4,490.00.
16. Resolution authorizing the settlement of the lawsuit styled Ralph and Wanda Lacey v. Jefferson County in the amount of \$22,000.00.

Sheriff's Office

17. Resolution acknowledging the appointment of an appointed executive assistant for the Sheriff's Office, Bessemer Division.

County Manager

18. Resolution authorizing the execution of an employment contract with Deputy County Manager, Daniel Biles.
 19. Resolution authorizing a one-time increase for unclassified employees.
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Judicial Administration/Emergency Management/Land Planning – Commissioner Knight

Emergency Management Agency

20. Resolution acknowledging receipt of the following items:
 - a) Law Enforcement Team Homeland Security Grant \$10,000.00
 - b) Sustainment Mutual Aid Homeland Security Grant \$90,931.66

Land Planning

21. Resolution requesting approval of the 2017 Zoning Calendar.

State Courts

22. Resolution authorizing the execution of an agreement with the State of Alabama, Administrative Office of the Courts not to exceed \$1,091,177.44.

Finance/Information Technology/Business Development - Commissioner Carrington

23. Resolution authorizing the execution of a Tax Abatement Agreement with Publix Super Markets, Incorporated.

Finance

24. Approval of the Unusual Demand Report Dated 11/17/2016.
25. Resolution authorizing the execution of an agreement with Engineering Service Associates in the amount of \$12,750.00.

Purchasing

26. Approval of Purchasing Minutes for week of 10/21/16 – 10/27/16 and 10/28/16 – 11/03/16.
27. Approval of Encumbrance Report for week of 10/21/16 – 10/27/16 and 10/28/16 – 11/03/16.

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

a) Regions Bank – Closing date 10/31/16.

29. Resolution authorizing the execution of a PACA Agreement with the Pickens County Board of Education.

Budget Management Office

30. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Revenue

Bruce Thompson	195.00
Charles Bell	195.00
AMRO Winter Conference	
Opelika, AL – December 15-16, 2016	

INDIVIDUAL STAFF DEVELOPMENT

Commission District 2

Sandra Little Brown	461.52
ACCA Legislative Conference	
Montgomery, AL – December 7-8, 2016	

County Attorney

Shawnna Smith	319.00
CLE Seminar	
Birmingham, AL – December 1, 2016	

Environmental Services

Daniel White	416.62
AWEA Water and Wastewater Workshop	
Auburn, AL – November 14-15, 2016	

Inspection Services

Michael Thomas	276.04
International Code Council class	
Decatur, AL – November 15-16, 2016	

Revenue

Wesley Moore	1,979.91
Tax Audit	
Monroe and New Orleans, LA –December 4-10, 2016	

Tax Assessor Bessemer

Quin Hameen	573.76
AAAO Planning Meeting	
Opelika, AL – November 30 – December 2, 2016	

POSITION CHANGES AND/OR REVENUE CHANGES

31. Probate Court	\$63,371.00
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Add 1 Deputy Chief Clerk Probate Court (Grade 26), annual salary \$69,132.

Additional Funds Required

Information Technology

32. Resolution authorizing the execution of an agreement with B&L Hardware & Software Maintenance Support in the amount of \$29,676.00.
 33. Resolution authorizing the execution of an agreement with Dynetics Information Engineering in the amount of \$47,762.50.
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VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

VIII. COMMENTS

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