

JEFFERSON COUNTY COMMISSION
(Commission Chambers)

DATE: April 12, 2018

TIME: 9:00 AM

I. CALL TO ORDER

II. INVOCATION

Sam Sullivan and Friends from the Exceptional Foundation

III. PLEDGE OF ALLEGIANCE

Sam Sullivan and Friends from the Exceptional Foundation

IV. APPROVAL OF MINUTES

1. Commission Meeting - March 22, 2018

V. PUBLIC HEARINGS

Development Services:

1. B-2018-001 Dolgencorp, LLC applicant; Steve Davis, district manager/applicant, d/b/a Dollar General Store #18436, requests approval of a (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 16-15-0-000-023.001 in Sec. 5, Twp.6, Range 5W. Zoned C-1. (Commercial) (Site Location: 6490 Flat Top Road, Quinton, AL 35130) (WEST JEFFERSON)
2. Z-2018-004 Brenda Hauskins, Jesse Hauskins, William D. Hassler, Mary P. Hassler and Sunny Ann Carvalho, owners; Larry Davis, agent requests a change of zoning on Parcel ID#s 09-06-3-000-018.009 and 09-06-3-000-018.028 in Sec.6 Twp.15 Range 1 West from I-1 (Light Industrial), U-1 (Utilities District) and R-5(B) (Mobile Home Park) to A-1 (Agricultural) for future residential use. (Site Only: 4158 Bradford Hopewell Road, Pinson, AL 35126)(Bradford)(2.55 Acres M/L)
3. Z-2018-005 Drummond Company, Inc., owner; Michael Osburn, agent requests a change of zoning on Parcel ID# 08-05-0-000-017.006 in Sec.5 Twp.15 Range 2 West from I-3, (Industrial) to A-1 (Agricultural) for residential use. (Site Only: 8501 Bill Jones Road, Morris, AL 35116)(Majestic)(49.62 Acres M/L)

Roads and Transportation:

4. Vacation of Sewer Easement - UAB Proton Therapy VAC 18-8 UAB Block 161 Resurvey No. 1 (Map 239, Page 25) Sewer Line Reference #01-72661 and 01-72656.
5. Vacation Sewer Easement - Children's Hospital Vac-18-9 Sanitary Sewer-Ref #01-62447-The Children's Hospital Block 151 Resurvey No. 2, Plat Book 245, Page 69. (SE-SW, 36, 17S, 3W)

VI. RESOLUTIONS: 1 - 67

VII. HEALTH & GENERAL SERVICES - COMMISSIONER BOWMAN

A. Cooper Green Mercy Health Services

1. Resolution authorizing the execution of an amendment to the agreement with Dr. O'Leary Physician services for Cooper Green Mercy in the amount of \$160,000.00.
 2. Resolution authorizing the execution of the Luis Pineda, MD contract to amend the original agreement for physician services in the amount of \$218,400.00.
 3. Resolution authorizing the execution of an Agreement with Alabama Regional Medical Services (ARMS) that will allow Cooper Green Mercy Health Services to provide Pharmacy Services to eligible patients.
 4. Resolution authorizing the execution of a Grant Funding Agreement with Susan G Komen North Central Alabama to provide Breast Health Patient Navigator Services.
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B. General Services

5. Resolution authorizing the execution of a Deductive Change Order #1 with Quality Architectural Metal & Roofing Inc., for JEFFCO GS-R16.1 Operations Center Roof-A Replacement Agreement for -\$40,492.38.
6. Resolution authorizing the execution of a Summary Deductive Change Order #1 with Brawco, Inc., for the Jefferson County High Rise Buildings Exit Path Markings Upgrade Agreement for -\$61,386.00.

VIII. COMMUNITY DEVELOPMENT/HUMAN RESOUCE SERVICES - COMMISSIONER BROWN

A. Commission District 2

7. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with Birmingham Chapter Alcorn State University National Alumni to assist with its Scholarship Brunch in the amount of \$1,000.00.
8. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the annual MLK Unity Breakfast in the amount of \$3,000.00. Commissioner Brown - \$1,500.00 Commissioner Bowman - \$1,500.00

9. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the City of Lipscomb in the amount of 10,000.00.
 10. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with Sickle Cell Disease Association of America Central Alabama Chapter, Inc., in the amount of \$1,000.00, to assist in funding its 20th Walk Anniversary.
 11. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with St. Vincent's Foundation of Alabama, Inc., in the amount of \$1,000.00 for an educational and informational breakfast forum.
 12. Resolution authorizing \$50,000.00 in support of the Annual Legislative Conference of the National Organization of Black Elected Legislative Women held in Birmingham, Alabama, June 28th to July 1, 2018.
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B. Human-Community Services and Economic Development

13. Resolution authorizing the execution of an Amendment to the Agreement with Sentell Engineering Inc., in the amount of \$5,500.00, to extend the contract term 365 days and to specify the redesign plans associated with the Fultondale Storm Shelter Project. This project is funded by CDBG-DR funds from Program Year 2012.
14. Resolution authorizing the execution of an agreement with the Alabama Department of Labor (ADOL) for reimbursement for Career Center Services in association with the PY17 On-The-Job Training Program (OJT). This agreement is in association with Central Alabama Partnership for Training and Education (CAPTE) initiative run by the Workforce Development Division of Jefferson County Commission.
15. Resolution authorizing an agreement between Jefferson County, Alabama and Neel - Schaffer, Inc. for the provision of Engineering services in connection with the Rosedale Sidewalk Improvements Project Phase VI (CD16-03L-M05-RS6). The fee for these services shall not exceed \$17,850.00 and will be paid in full with federal funds. This project is from Program Year 2016 funds.
16. Resolution authorizing the Commission President to sign the modification to The Dannon Project to increase work experience by \$271,370.23. WIOA requires 20% of CAPTE's Youth allocation to be spent for work experience.
17. Resolution authorizing the execution of an Agreement with Parker Law Firm, LLC., to perform Legal Services in an amount not to exceed \$25,000.00 per year for three years in support of Jefferson County's Community & Economic Development Programs.
18. Resolution authorizing the execution of an Agreement with Bradley Arant Boult Cummings LLP., to perform Legal Services in an amount not to exceed \$25,000.00 per year for three years in support of Jefferson County's Community & Economic Development Programs.

19. Resolution authorizes an agreement with CEAssociates for the provision of Engineering Services for the construction observation phase in connection with the Fairfield Sidewalk Improvements III (CD15-03L-M-FS3). The fee for these services shall not exceed (\$9,627.93) and will be paid in full with federal CDBG funds. This project is from the Program Year 2015 funds.
20. Resolution authorizing the awarding and execution of a contract agreement with Global Management Group, Inc., the lowest responsible bidder for the Fairfield Sidewalk Improvements Project III (CDBG15-03L-M-FS3) in the amount of \$62,350.00. This project will be paid for with federal Community Development Block Grant Funds. This project is from the Program Year 2015.
21. Resolution authorizing an agreement with Engineering Service Associates for the provision of Engineering services in connection with the Fairfield Sidewalk Improvements IV Project (CD16-03L-M-FS4). The fee for these services shall not exceed \$16,449.50 and will be paid in full with federal CDBG funds. This project is from the Program Year 2016 funds.
22. Resolution authorizing the Human-Community Services and Economic Development a funds transfer of Twenty-eight thousand five hundred fourteen dollars and one cent (\$28,514.01) to the West Highland project budget.
23. Resolution proclaiming April 2018 as Fair Housing Month in Jefferson County, Alabama for the significance of fair housing to our way of life and encouraging all residents to observe and support both the letter and spirit of the Fair Housing Law as an expression of the individual rights guaranteed by the United States Constitution.
24. Resolution authorizing the Commission President to execute a Rental Assistance agreement with Raintree Apartments LLC., for an amount not to exceed \$3,000.00. The agreement is a mandated requirement for the Emergency Solutions Grant program. These costs will be paid with federal funds.
25. Resolution authorizing the Commission President to execute a Rental Assistance agreement with Parkway Villas Apartments for an amount not to exceed \$4,500.00. The agreement is a mandated requirement for the Emergency Solutions Grant program. These costs will be paid with federal funds.
26. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Martintown Storm Shelter project (DTR-12-10). Findings of No Significant Impact are a part of ADECA's federally mandated environmental review process required for all Community Development Block Grant projects.
27. Resolution authorizing the Commission President to sign the "Request for Release of Funds" form for the ADECA CDBG-DR Martintown Storm Shelter project (DTR-12-10) under the ADECA Community Development Block Grant Disaster Recovery program once the fifteen (15) day comment period has expired. The release form is a part of the state and federally mandated Environmental Review process.

28. Resolution authorizing the Commission President to sign the attached amended conditional letter of commitment to Irondale Abbington Summit Pointe, LP. This amended letter conditionally awards a permanent loan of up to \$580,000.00 in HOME Program funds to Irondale Abbington Summit Pointe, LP for the development of 52 units of Special Needs Rental Housing for the Elderly in the City of Irondale.
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C. Personnel Board of Jefferson County

29. Resolution to acknowledge a Workday (HRIMS System) Change Order - related to Munis Contract #20170406 in the amount of \$74,673.00.
30. Resolution to acknowledge a 12-month contract extension with PeopleAdmin in the amount of \$66,122.19, while the Board implements a new HRIS System.

IX. ADMINISTRATIVE, PUBLIC WORKS & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

31. Resolution authorizing the execution of a Community Grant Program Agreement with Mt. Olive Park in the amount of \$2,500.00 for the purpose of improvements to the concession stand kitchen at Mt. Olive Park.
32. Resolution authorizing the execution of a Community Grant Program in the amount of \$2,000.00 for the purpose of funding for its three Philanthropic Programs, Operation School Bell, Prime Time Treasures and 2000 Operation Literacy.
33. Resolution to appoint Mrs. Gay Nell White to the Indian Ford Fire District Board for the term expiring January 2023.
34. Resolution to appoint Mr. Eddie Garner to the Indian Ford Fire District Board for the term expiring January 2022.
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B. Roads & Transportation

35. Resolution authorizing an Auctioneer Services Contract to provide auction services to Jefferson County Fleet Division for vehicles deemed to be surplus.
36. Requests for Excavation Permits from Trussville Utilities to install 750' of 2" gas main on 3rd Street NW between 17th Avenue and 16th Court NW in Center Point.
37. Requests for Excavation Permits from AT&T Corporation to install 5,202' of buried cable at 6367 Goodwin Road onto Lea Anne Circle/Judy Drive/Anne Drive in Pinson.
38. Requests for Excavation Permits from AT&T Corporation to install 5,163' of buried cable from 5005 Bud Holmes Road onto Goodwin Road in Pinson.

39. Resolution authorizing payment for Tract 14 - 2016 AMP04-Miscellaneous Sanitary Sewer Replacement for a temporary construction easement.
 40. Resolution authorizing the execution of an Agreement with AT&T Southeast for the Morgan Road Widening Project No. STBPH-7002(002) for the removal and relocation of all equipment/utilities on Morgan Road at the intersection of South Shades Crest Road.
 41. Resolution authorizing the donation and transfer of Surplus Vehicles from the Sheriff's Department to the following municipalities:

Brighton (2 vehicles), Brookside (2 vehicles), Lipscomb (2 vehicles), and Fairfield (8 vehicles)
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C. Environmental Services

42. Resolution authorizing the execution of a License Agreement with the Birmingham Terminal Railways, LLC. for a railroad crossing associated with the Tin Mill Road Sanitary Sewer Replacement.
 43. Resolution authorizing the execution of a License Agreement with the Alabama Department of Transportation for the abandonment of a private sewer in U.S. Highway 280 Right-of-Way in the City of Homewood.
 44. Resolution authorizing the execution of an agreement with the City of Tarrant for the construction of an earthen dam over and across an existing sanitary sewer trunk main within an existing sanitary sewer easement.
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D. County Attorney

45. Resolution to approve the sewer backup claim of Tondra Moore in the amount of \$31,039.00.
 46. Resolution to approve the sewer backup claim of Daisy Rachel in the amount of \$5,612.38.
 47. Resolution to approve the property damage claim of Adrienne Reynolds in the amount of \$150.00.
 48. Resolution to deny the vehicle damage claim of Yvonne Johnson.
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E. Sheriff's Office

49. Resolution to acknowledge the purchase of one used 2006 AS350B3, SN4184 Helicopter.

F. County Manager

50. Resolution to endorse the efforts of and Support the Alabama Bicentennial Commission.

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

A. Commission District 4

51. Resolution authorizing the costs of the Mural digital display design, fabrication and installation, not to exceed \$125,000.00.

B. Emergency Management Agency

52. Resolution to acknowledge receipt of the 5ADM Birmingham Prime Mover Agreement in the amount of \$47,600.00.

53. Resolution to acknowledge the EMA 2018 EMPG Funding Agreement.

C. Board of Registrars

54. Resolution to move Precinct 4160 from the Center Point Senior Center to the Center Point Community Center.

D. Development Services

55. Resolution authorizing the execution of a Memorandum of Understanding to establish an Agreement with the Alabama Environmental Council to provide a Household Hazardous Waste Collection Day event for residents of unincorporated Jefferson County on Saturday, April 21, 2018.

XI. FINANCE/INFORMATION TECHNOLOGY/BUSINESS DEVELOPMENT - COMMISSIONER CARRINGTON

A. Commission District 5

56. Resolution to appoint Harold Blach and John Pleasant III, to serve on the Rocky Ridge Fire Department Board.

57. Resolution to accept the County's Financial Statements prepared as of September 30, 2017.

58. Resolution authorizing the maximum Jefferson County Sales and Use Tax Abatements granted for economic development projects not to exceed one percent (1.0%).

59. Resolution authorizing the distribution of the Limited Obligation School Sales Tax.

60. Resolution authorizing the waiver of rezoning or variance fees associated with Jefferson County Economic Industrial Development Authority Projects.

B. Finance

61. Approval of the Unusual Demand Report for 4/12/18.

62. Resolution authorizing the transfer of Fixed Assets listed to be transferred from Inspection Services to Sewer Line Construction and Roads and Transportation.

63. Approval of the Purchasing Division Agenda Report for the weeks of 3/09/18 - 3/15/18, 3/16/18 - 3/22/18 and 3/23/18 - 3/29/18

64. Approval of the Purchasing Exceptions Reports for the Weeks of 3/09/18 - 3/15/18, 3/16/18 - 3/22/18 and 3/23/18 - 3/29/18.

65. Approval of the Purchasing Encumbrance Reports for the Weeks of 3/09/18 - 3/15/18, 3/16/18 - 3/22/18 and 3/23/18 - 3/29/18.

C. Budget Management Office

66. Approval of the Staff Development as listed:

MULTIPLE STAFF DEVELOPMENT

Community Development

Lawanza Webb	2,614.49
Keith Strother	2,608.49
NAWDP 2018 Annual Conference Phoenix, AZ –May 20-24, 2018	

Environment Services

Daniel White	900.00
Trey Grimes	
Lynn Jones	
Zada Nygren	
Bobby Simmons	
Adam Smith	
AWEA Water and Waste Utility Tuscaloosa, AL –November 15, 2017	

Family Court

Beth Cardwell	660.00
Raquel Lynch	
Tiffany Large	
Steven Vance	

Shunta Love
Vanessa O'Neal
Kenneth McMullen
Conessa Morris
Cherie Foster
Marsha Wright-Carter
Susan Moon
Alabama Adolescent & Young Adult Conference
Pelham, AL –May 2, 2018

General Services

Mike Smith 380.00
Allen Gordon
Steven Watts
Charles Burrell
Chemical Spill Response Training /OSHA Level II
Birmingham, AL –February 14, 2018

John Phillips 900.00
David Reynolds
Rufaro Cox
Jamile Jackson
Mark Nabors
Anthony Pitts
ARC Flash Training
Birmingham, AL –May 9, 2018

Carl Holifield 3,570.00
Josh Fancher
Charles Goldsmith
Charles Burrell
Chris Hill
Louis Walters
Boiler Training Seminars
Hoover, AL –April 24-25, 2018

Information Services

Leonid Mazur 3,393.12
Willie Wright 3,393.12
Tyler Connect 2018 Munis New World
Boston, MA –April 22-25, 2018

Revenue

Peterson Bridges 300.00
Eboney Hammonds 300.00
Shameka Bridges 300.00

Shelley Raia 300.00
CRE II: Minimum Exam Program For Local Government
Revenue Examiners
Hoover, AL –May 2-4, 2018

Tanjawania Hurst 191.90
Sabrina Franklin 175.00
Revenue Examiner Program-ALTIST Course: Special Issues for
Sales & Use Tax
Hoover, AL –May 18, 2018

Tax Assessor –Bessemer

Quin Hameen 261.39
Reginald Threadgill 261.39
2018 AAAO Summer Planning Meeting
Orange Beach, AL –April 25-26, 2018

Tax Assessor –Birmingham

Barbara Henderson 2,077.07
Charles Winston, Jr. 2,090.15
ATA Summer Conference
Orange Beach, AL –June 10-14, 2018

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

April Carlisle 1,107.25
Alabama Appraisal Manual Course
Montgomery, AL –June 17-22 2018

Board of Registrars

Barry Stephenson 1,750.99
Elections Conference
Milwaukee, WI –April 27-29, 2018

Community Development

Carol Robinson 150.00
CGAT
Tuscaloosa, AL –April 4, 2018

Margaret Lynn Smith 2,718.36
National Development Council
Los Angeles, CA –April 30-May 3, 2018

Anthonesia McElroy 211.33
Career Center Guide to Customer Service Training
Montgomery, AL –March 1-2, 2018

Carol Robinson 150.00
CGAT
Tuscaloosa, AL –April 23, 2018

Environmental Services

David Denard 1,507.47
Alabama Water Environment Association Annual Conference
2018
Point Clear, AL –April 8-11, 2018

Finance

John S Henry 3,319.78
112th Annual GFOA Conference
St. Louis, Missouri –May 3-9, 2018

General Services

Jeanette Rolfe 125.00
Operator Training
Birmingham, AL –February 23, 2018

OCS

Janice L. Williams 180.00
Alabama Gerontological Society
Hoover, AL –April 4-6, 2018

Dedra H. Lewis 55.00
CPI Dementia Capable Care Training
Opelika, AL –March 21, 2018

Revenue

Ronrice Ousley 300.00
Ethics for Public Official and Employees
Hoover, AL –May 2-4, 2018

Tanjawania Hurst 708.80
MTC Computer Assisted Auditing Techniques Using Excel
Hoover, AL –July 11-12, 2018

Eric Pruitt 185.00
ACCA-CROAA Class For Credit CGEI Ethics For Public
Officials & Employees
Prattville, AL –June 20-21, 2018

Kandice L. Miller 210.50
CGAT
Tuscaloosa, AL –April 4, 2018

Kandice L. Miller 210.50
CGAT
Tuscaloosa, AL –April 23, 2018

Treasurer

Brenda Shaw 196.87
CGAT
Tuscaloosa, AL –April 23, 2018

FOR INFORMATION ONLY

Sheriff

Benjamin LeBlanc 927.50
Jonathan Peterson 927.50
Cody Christeson 927.50
Matthew McGill 927.50
Traffic Accident Reconstruction Level 4
Forsyth, Georgia –May 20-25, 2018
Wendell Major 2,003.78
FBINAA Annual Training Conference
Quebec, Canada –July 20-26, 2018

Anthony Pippen 1,618.80
FBI-LEEDA Executive Leadership Institute
Marietta, GA –May 6-11, 2018

67. Resolution to approve the Budget Transactions as listed:

B - Other Budget Transactions

(1) Finance / Board of Registrars \$75,000.00

Shift funds from Finance to the Board of Registrars to cover a court mandated mail out due to the redrawing of state legislative districts. No Additional Funds Required

XII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XIII. COMMENTS