

JEFFERSON COUNTY COMMISSION
Jefferson County Courthouse, Birmingham, Alabama

DATE: 2/8/2018

TIME: _____

I. ROLL CALL

II. INVOCATION

District 5
Dr. Harry Reeder, Senior Pastor of Briarwood Presbyterian Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 25, 2018

V. PUBLIC HEARINGS

**Roads and Transportation
Right-of-Way**

1. The Village of Brocks Gap, LLC – Request to vacate the County’s interest in the Sanitary Sewer Easement Brocks Gap/Hoover Family Festival Sewer Reference #I-46450 – VAC-18-7. The sewer line within this easement has been abandoned and removed.
2. Byron Richardson and James Matthews – Request to vacate the prescriptive road right-of-way on Huntwell Lane in the Trussville area VAC18-6. This vacation would remove the only public access to the other property owners. There has been no indication that a new right-of-way has been dedicated to replace the existing one. The Right-of-Way Department is recommending denial of this vacation request.

VI. PRESENTATION

Roads and Transportation – Cal Markert

VII. RESOLUTIONS: 1 – 49 and 1 item of New Business

Health and General Services - Commissioner Bowman

1. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with Delta Inc. to assist in funding a community event providing books to children in the amount of \$1,000.00.

Cooper Green Mercy Health Services

2. Resolution(s) authorizing the Commission President to execute the following Agreements and/or Amendments:
 - a) Alabama Regional Medical Services #10150 \$150,000.00
 - b) Cahaba Medical Care Foundation #10149 \$150,000.00
 - c) Total Foot Care, P.C. #8751 \$73,632.00

General Services

- 3. Resolution(s) authorizing the Commission President to execute the following Agreements and/or Amendments:
 - a) The Pennington Group, Inc. #10128 \$1,509,999.00
 - b) Britt Demolition & Recycling, Inc. #10056 \$134,000.00

Community Development/Human Resource Services - Commissioner Brown

Human Resources

- 4. Resolution authorizing the Commission President to execute an Agreement with NAVEX GLOBAL in the amount of \$34,955.42, to provide a secure web-based environment with the means to effectively administer all formal workplace complaints for the Jefferson County Commission.

Human-Community Services and Economic Development

- 5. Resolution(s) authorizing the Commission President to execute the following Agreements and/or Amendments:
 - a) S & W Construction #9185 \$100,000.00
 - b) Board of Trustees of UA for UAB #9955 \$312,001.00
 - c) Board of Trustees of UA for UAB #9956 \$88,351.00
 - d) Board of Trustees of UA of Birmingham #10015 \$309,691.00
- 6. Resolution to authorize the Department of Human-Community Services and Economic Development to submit an application to the Department of Health and Human Services on behalf of the Board of Trustees of the University of Alabama, on or before the application deadline of February 21, 2018.
- 7. Resolution to authorize the Department of Human-Community Services and Economic Development to submit an application to the Department of Health and Human Services on behalf of the Board of Trustees of the University of Alabama and provide signatory authorization documentation for grant submittal on or before the application deadline of February 21, 2018.
- 8. Resolution authorizing the Commission President to execute all documents for the awarding and execution of a contract agreement with Global Management Group, Inc., for the Fairfield Sidewalk Improvements Project III. This project (2015) will be paid for with federal Community Development Block Grant Funds.
- 9. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Alethia House, Inc. The loan conditions have been met in full.
- 10. Resolution authorizing the Commission President to sign the "Request for Release of Funds" form for the Irondale Senior Center Expansion under the Community Development Block Grant Fund once the fifteen (15) day comment period has expired. The release form is a part of the federal mandated Environmental Review process.
- 11. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Irondale Senior Center Expansion as part of the federally mandated Environmental Review process.
- 12. Resolution authorizing the Commission President to sign and execute a Full Satisfaction of Mortgage for Patricia Bolinger. The owner has fulfilled all obligations stipulated in the mortgage agreement.
- 13. Resolution authorizing the Commission President to execute an Amendment to a Promissory Note in favor of Jefferson County which will reduce the principal balance by \$5,000.00 as stipulated in the original Note executed by Carlinda Howard on November 26, 2002, for the purchase of a home under the Homebuyer Assistance Program.
- 14. Resolution authorizing the Commission President to sign and execute a Full Satisfaction of Mortgage for Joseph and

Bernetta Lockhart. The owner has fulfilled all obligations stipulated in the mortgage agreement.

Personnel Board of Jefferson County

15. Resolution acknowledging an Agreement with Business Information Systems, Inc. in the amount of \$500.00 to provide system support for the Personnel Board's digital audio/video recording software and 4-channel audio mixer.
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Administrative, Public Works & Infrastructure - Commissioner Stephens

16. Resolution authorizing the execution of a Community Grant Program Agreement with Radiation Oncology Accelerated Research, \$1000.00 from each Commission District for a total of \$5,000.00.
17. Resolution to appoint Marilyn Vickery to the Minor Heights Board of Trustees to fill the unexpired term of Linda Jones ending September 2022.
18. Resolution to appoint Chris Thomas to the Concord Fire District Board of Directors to fill the unexpired term of Chuck Stewart ending October 2022.

Roads & Transportation

19. Resolution authorizing the Commission President to execute an Amendment to the Agreement with Dynamic Solutions for Design & Plans for Bridge Replacement on Deer Haven Road over Canoe Creek, to extend the completion date to November 2, 2019.
20. Resolution authorizing the Commission President to execute an Amendment to the Agreement with Sain Associates to extend the completion date to December 31, 2018.
21. Resolution from the Alabama Department of Transportation to appoint an authorized representative to sign for various documents dealing with Federal and State funds for reimbursement.
22. Resolution recommending to close Old Mount Olive Road between Mount Olive Road and Sardis Road to remove a collapsed drainage culvert and replace it with a reinforced concrete culvert, beginning Monday, February 12, 2018 until on or before Friday, February 16, 2018.

County Attorney

23. Resolution to deny the vehicle damage claim of Luciana Zeigler.
24. Resolution to deny the vehicle damage claim of Ahmad Alkhateeb.
25. Resolution to deny the vehicle damage claim of Roderick Davenport.
26. Resolution to deny the vehicle damage and personal injury claim of Kenneth Dewayne Lewis.
27. Resolution to deny the personal injury claim of Milton Lee.
28. Resolution to approve payment of the vehicle damage claim of State Farm Insurance Company, on behalf of Arbendella Davis in the amount of \$999.38.
29. Resolution to approve payment of the sewer backup claim of Albert Solomon in the amount of \$2,151.65.
30. Resolution to approve payment of the sewer backup claim of Erica Smith in the amount of \$3,044.39.
31. Resolution to approve payment of the sewer backup claim of Stephanie Agee in the amount of \$12,595.79.

32. Resolution authorizing the County Attorney to settle the worker's compensation claim of Jeremy Comans in the amount of \$27,500.00.
 33. Resolution authorizing the annual salary increase for Assistant County Attorney Brent Grainger to \$148,228.08 annually, effective February 19, 2018.
 34. Resolution to approve that Administrative Orders 89-2, 90-3, 92-6, and 93-4, be repealed as obsolete.
 35. Resolution to amend Administrative Order 07-2 by deleting Section 8.
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Judicial Administration/Emergency Management/Development Services– Commissioner Knight

36. Resolution recommending the appointment of Michael J. Milam and Lamar Kelly to serve on the Jefferson County Economic Industrial Development Authority Board of Trustees.

Board of Registrars

37. Resolution(s) authorizing the following polling precinct location to be relocated as follows:
 - a) Zamora Temple relocated to the Church at Grants Mill
 - b) Voters temporarily assigned to Mountain Brook City Hall be moved back to St. Luke's Episcopal Church
 38. Resolution authorizing the Commission President to execute the claim forms for reimbursement for voter file maintenance for the amount of \$1,959.12.
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Finance/Information Technology/Business Development - Commissioner Carrington

39. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with Railroad Park, in the amount of \$2,500.00.
40. Resolution authorizing the Commission President to execute a Community Grant Agreement with the Greater Birmingham Humane Society in the amount of \$6,000.00 (District 2 - \$1,000, District 4 - \$2,500, and District 5 - \$2,500), to assist in the Rescue Partner Intake and Spay/Neuter Services Program.
41. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the Birmingham Museum of Art in the amount of \$2,500.00 to assist in funding its Teaching Artist Ambassador program.
42. Resolution pertaining to BLOX Holdings, LLC to consent to the grant of certain County non-educational construction-related sales/use and property taxes by the City as provided under the Brownfield Development Tax Abatement Act.

Finance

43. Unusual Demand Report dated 2/8/18.
44. Approval of the Purchasing Agenda Report for the week of 1/12/18 – 1/18/18 and 1/19/18 – 1/25/18.
45. Approval of the Encumbrance Report for the week of 1/12/18 – 1/18/18 and 1/19/18 – 1/25/18.
46. Approval of the Exceptions Report for the week of 1/12/18 – 1/18/18 and 1/19/18 – 1/25/18.
47. Resolution ratifying the following Credit Card Statement:

- Jefferson County Credit Union Bank Statement Closing Date: January 3, 2018.

Budget Management Office

48. Approval of the Staff Development Report:

Multiple Staff Development

Board of Equalization

Larry Parrish	250.00
Debra Greene	1,000.00
Rosie Moore	
Amber McCollum	
Vanessa Trotter	
Introduction to Property Tax Admin Auburn University Hoover, AL –August 22-24, 2018	

LaToya Everett	1,107.25
Jacqueline Carter	1,107.25
Remeca Reddock	1,107.25
Michael Hymes	1,107.25
Alabama Appraiser Manual Course (Auburn University Montgomery, AL –June 17-22, 2018	

Family Court

Beth Cardwell	1,114.51
Shaniqua Hunter	1,422.64
13 th Annual Conference on Managing Juveniles with Sexual Behavior Problems Galveston, Texas –February 4-7, 2018	

Karla Penick –Williams	675.00
Veronica Johnson	
Monique Campbell	
Raquel Lynch	
Marsha Wright-Carter	
Gwen Reasor	
Susan Moon	
Alvin Hicks	
Carrie Hill	
Alabama Human Trafficking Summit Montgomery, AL –February 9, 2018	

Finance

MaLinda S. Parker	931.76
LeKisha Doyle	958.95
Angela M. Dixon	930.25
GFOAA 34 th Annual Conference Huntsville, AL –February 21-23, 2018	

Road & Transportation

Fred Holifield	5,000.00
Daryl Sanders	
James Pilkington	

Mike Roberts
 Robby Eaton
 Jeff McPherson
 Mike Deming
 Two Day Training Course For Aspen Aerial Bridge
 Unit Inspection Truck
 Birmingham, AL –March 22-23, 2018

Cal Market 698.64
 Heather Carter 698.64
 61st Annual Transportation Conference
 Montgomery, AL –February 11-13, 2018

Individual Staff Development

Board of Equalization

Xaxier Davis 945.90
 Advanced Appraisal Concept
 Montgomery, AL –February 5-9, 2018

Budget Management

Lene Wormley 959.80
 GFOAA 34th Annual Conference
 Huntsville, AL –February 21-23, 2018

Commissioners/ District 2

Sandra Little Brown 527.91
 ALGTI Training Class
 Prattville, AL –February 15-16, 2018

Cooper Green

Ann Heard-Nesbitt 112.64
 National Diabetes Prevention
 Montgomery, AL –January 9, 2018

Family Court

Vanessa Jones 232.20
 Interdiction for the Protection of Children
 Montgomery, AL –January 16-17, 2018

General Services

Jeffrey Calvert 1,555.00
 Facility Dude Workshop
 San Diego, CA –March 17-22, 2018

Information Services

Ali Sneikzeinoddin 2,603.10
 ESRI User Conference
 San Diego, CA –July 9-13, 2018

Revenue

Martrece Brown 466.49
 CROAA
 Prattville, AL –January 24-25, 2018

Eric Pruitt 185.00
CROAA
Prattville, AL –March 7-8, 2018

Daren Lanier 200.00
Association of Alabama Tax Admin Confer
Hoover, AL –February 11-14, 2018

Road & Transportation

Micheal Mitchell 962.50
ISA Southern Chapter 76th Annual Confer & Trade
Show
Memphis, TN –March 24-28, 2018

For Information Only

Personnel Board

LaTrenda Hardy 125.00
Clayton State University Job Fair
Morrow, GA –March 15, 2018

LaTrenda Hardy 551.04
2018 Spring Internship Tennessee State Univ.
Nashville, TN –February 15-16, 2018

Sheriff

Kyomi Coleman 500.00
Chante Crosby
Career Fair at UAB
Birmingham, AL –February 14, 2018

Kyomi Coleman 235.00
Chante Crosby
Career Fair at Alabama A&M
Normal, AL –February 22, 2018

Billy Watts 931.02
Supervising the Toxic
Gatlinburg, TN –March 11-14, 2018

Calvin Avery 295.00
Investigative Techniques Using Social Networking
Sites
Birmingham, AL –February 22-23, 2018

Kyomi Wilson 150.00
Chante Crosby
Career Fair at Troy University

Information Technology

49. Resolution authorizing the Commission President to execute an Agreement with the Atlantic Group for \$249,503.65.
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VIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution to deny the vehicle damage claim of GEICO Insurance Company on behalf of Sacha Johnson.
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IX. COMMENTS

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