

JEFFERSON COUNTY COMMISSION

DATE: April 9, 2015

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Josh Cook - Pleasant Ridge Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 19, 2015

V. PUBLIC HEARING

- a. County Attorney: Resolution to approve annexation of certain properties into the Rocky Ridge Fire District.
- b. Land Planning & Development Services: Rezoning Hearing

VI. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of Amendment No. IV to the agreement with J. Walden Retan, M.D. to provide primary care services for the period February 1, 2015 - January 31, 2016 in the amount of \$208,000. (remaining budget \$868,953.46)
2. Resolution authorizing execution of an agreement with Max Michael, M. D. to provide medical services and outpatient clinic consults for a maximum of up to eight (8) hours per week for the period March 1, 2015 - February 29, 2016 (dates per contract) in the amount of \$41,600. (remaining budget \$827,353.46)
3. Resolution authorizing execution of Amendment No. III to the agreement with Geoffrey Connor, M. D. to provide orthopedic surgery services through May 30, 2016 in the amount of \$321,600. (remaining budget \$505,753.46)
4. Resolution authorizing execution of an agreement with Luis F. Pindea, M. D. to provide oncology/hematology services and outpatient clinic consults for a maximum of eight (8) hours per week for the period April 7, 2015 - April 6, 2016 in the amount of \$104,000. (remaining budget \$401,753.46)

General Services

5. Resolution authorizing execution of an agreement with BBG&S Engineering Consultants, Inc. to provide engineering services including design and development of bid documents for the replacement of the hot water tank at the Jefferson County Jail - Birmingham in the amount of \$18,500. (remaining budget 6,500)
 6. Resolution authorizing execution of a Lease Agreement with Hoover Court Investors and Murer, LLC for rental of space located at 1901 Hoover Court for the Hoover Satellite for a period of ten years at the cost of \$9,588.33 per month for the first five years and \$10,067.75 per month for the next five years.(remaining budget \$378,510)
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Community Development/Human Resource Services - Commissioner Brown

7. Resolutions authorizing execution of a Community Grant Agreement with the following:
 - a. Birmingham Board of Education for Charles A. Brown Elementary to provide funding to assist with the costs associated with the underwriting of the application fees for Teacher 1B Training (purpose as stated in contract) in the amount of \$1,000.
 - b. Lawson State Foundation for the Lawson State Honors Program to provide funding for the purchase of trophies, plaques and other award items to present to students during honor recognition programs in the amount of \$5,000.

Community & Economic Development

8. Resolution authorizing execution of a Substance Abuse & Mental Health Services Administration (SAMHSA) agreement with UAB to provide juvenile court services to youth in Jefferson County for the period February 5, 2015 - September 29, 2015 in the amount of \$304,799 - SAMHSA funds. (remaining budget \$0)
9. Resolution authorizing execution of an Emergency Shelter Grant agreement with Pathways to provide funding for emergency shelter activities for the period April 9, 2015 - November 30, 2015 in an amount not to exceed \$30,000. (remaining budget \$0)
10. Resolution authorizing execution of an Emergency Shelter Grant agreement with One Roof to provide funding for homeless management information system activities for the period April 9, 2015 - November 30, 2015 in an amount not to exceed \$13,650. (remaining budget \$0)
11. Resolution authorizing execution of an Emergency Shelter Grant agreement with Urban Ministries to provide funding for rapid re-housing activities for the period April 9, 2015 - November 30, 2015 in an amount not to exceed \$13,239. (remaining budget \$0)
12. Resolution authorizing execution of an Emergency Shelter Grant agreement with YWCA Family Violence Center to provide emergency shelter and rapid re-housing activities for the period May April 9, 2015 - November 30, 2015 in an amount not to exceed \$23,739. (remaining budget \$0)
13. Resolution authorizing execution of an Emergency Shelter Grant agreement with First Light to provide funding for emergency shelter activities for the period April 9, 2015 - November 30, 2015 in an amount not to exceed \$46,080. (remaining budget \$0)

14. Resolution authorizing execution of a modification to the WIA grant agreement with ADECA for Program Year 2014.
15. Resolution authorizing execution of a WIA On-The- Job Training agreement with Dunn Construction to hire up to eight (8) employees for the period April 1, 2015 - September 30, 2015 in the amount of \$44,800 - reimbursement of 50% of the wages paid to eligible Adult and Dislocated Worker participants.
16. Resolution authorizing execution of a WIA On-The- Job Training agreement with Mid-South Paving, Inc. to hire up to five (5) employees for the period April 1, 2015 - September 30, 2015 in the amount of \$28,000 - reimbursement of 50% of the wages paid to eligible Adult and Dislocated Worker participants.
17. Resolutions authorizing execution of a Request for Release of Funds form **and** a Finding of No Significant Impact for the Adger Storm Shelter Project as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
18. Resolution authorizing execution of the SF-424 Application forms and Certification amending the 2014 Emergency Shelter Grant budget for Program Year 2014.
19. Resolution authorizing the transfer of \$5,000 to the 2012 Graysville East Ball Park budget and \$5,000 to the 2012 Willie Mays Park budget from the 2012 Rosedale Sidewalk II budget.
20. Resolution authorizing execution of a Full Satisfaction of Recorded Lien for Seth & Ruby O’Korley, d/b/a Classic Coin.

Office of Senior Citizen Services

21. Resolution to establish a Petty Cash Fund in the amount of \$150 and to set the limit per ticket to \$100 to be used for emergency purchases.
22. Resolution authorizing execution of a Notification of Grant Award from the Alabama Department of Senior Services for the Medicare Improvements for Patients and Providers (MIPPA) Grant in the amount of \$75,894 - Fiscal Year 2015 funding.
23. Resolution authorizing execution of an agreement with the Seniority Group to provide funding for The Gabriel Program for FY2014-2015 in the amount of \$50,000.

Administrative/Public Works/Infrastructure - Commissioner Stephens

24. Resolution to adjust the salaries of District 3's Appointed Confidential Secretary and Appointed Administrative Secretary positions.
25. Resolution authorizing execution of a Community Grant Agreement with the Jefferson County Board of Education for Oak Grove High School for funding to purchase safety shirts, water and snacks for volunteers, trash grabbers and publicity for the cleanup event in the amount of \$1,000.
26. Resolution authorizing execution of Amendment No. 1 to the agreement with Neel Shaffer, Inc. for the Galleria Boulevard Extension to extend expiration date to January 1, 2106 at no additional cost.
27. Resolution authorizing execution of Amendment No. 1 to the agreement with Neel Shaffer, Inc. for

the bridge replacement on Minor Parkway South over Burlington Northern Railroad to extend expiration date to January 1, 2016 at no additional cost.

28. Resolution authorizing execution of Amendment No. 1 to the agreement with AECOM Technical Services, Inc. for the bridge replacement (Buckshort Bridge) on CR-77 (Mount Olive Road) over Locust Fork of the Warrior River which provides for additional scope of work, increases compensation an additional \$56,066 and extends expiration date to February 2, 2016.
29. Resolution authorizing execution of a Quit Claim Deed to E & W Realty, LLC for sanitary sewer easements within Bethune Industrial Park in the City of Trussville.
30. Request from various utility companies to locate their facilities on Jefferson County rights of way: AT&T, Birmingham Water Works, West Jefferson Water Works and Cullman/Jefferson Gas.
31. Resolution to approve request to advertise for bids on the 2015 Resurfacing Project - Phase II.
32. Resolution authorizing execution of a Letter of Intent to Use Federal Funds and resolution to ALDOT for the Bridge Replacement on Bradford -Trafford Road over Gurley Creek.
33. Resolutions to approve temporary closing of the following roads:
 - a. Walker Chapel Road at the bridge over the Black Creek Tributary between Shady Grove Road and Ellard Road to repair the metal deck beginning April 2 and reopened April 3, 2015.
 - b. Unincorporated section of Oakwood Drive south of Dogwood Lane to through traffic to prevent the public from entering the section closed by the City of Adamsville. The road will remain closed until the City of Adamsville reopens it.
 - c. Lock 17 Road at the intersection with Drip Branch Road to remove and replace a drainage culvert on Saturday, April 18, 2015.

Environmental Services

34. Resolution authorizing execution of a Permit Agreement with ALDOT for installation of a sanitary sewer in U. S. Highway 31 in the City of Hoover. There is no cost associated with this agreement.
35. Resolution to award and authorize execution of an agreement for Village Creek WWTP Miscellaneous Storage Building project to lowest responsible bidder, Coston General Contractors, Inc. in the amount of \$371,242. (remaining budget \$5,657,159.95)

County Attorney

36. Resolution to settle the condemnation lawsuit styled *Jefferson County, Alabama v. Carl Suggs, et al.* in the amount of \$207,000.
37. Resolutions denying the following vehicle damage claims:
 - a. Tammy McClellan
 - b. Anthony H. Smith
 - c. Sharonda Stinson, Terrence Stinson and Timothy Stinson
 - d. Markeda Burks Robinson, Jason Robinson, Sr., Rhyan Burks, Jason Robinson, Jr. & Jhaiden Robinson

38. Resolution to the personal injury claim of Dennis Datcher.
39. Resolutions to approve the following sewer backup damage claims:
 - a. Carolyn Lewis - \$4,836
 - b. W. P. Carey, Inc. - \$1,321.60
 - c. Marian R. Brown - \$385

Sheriff's Office

40. Resolution to acknowledge a software subscription agreement with International Academy of Public Safety to provide access to law enforcement educational programs for a period of three years in the amount of \$20,000. (remaining budget \$731,267.20)
41. Resolution to acknowledge an agreement with Williford-Orman Construction, LLC for construction of the Sheriff's Office Substation in McCalla in the amount of \$625,000. (remaining budget \$126,044.81)

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

42. Resolution authorizing execution of a Community Grant Program agreement with Fultondale High School to provide funding to pay for a mobile lab that will go from class to class making the school's technology more accessible to every student in the amount of \$1,500.
43. Resolution authorizing execution of a Community Grant Program agreement with Center Point High School to provide funding to for transportation and meals for the choir students to participate in The Music in the Parks Festival in Douglasville, Ga in the amount of \$1,500.

Emergency Management Agency

44. Resolution to acknowledge the following.
 - a. Resolution that the EMA Executive Board accepts \$50,000 from the City of Birmingham towards the Everbridge Emergency Notification System
 - b. Grant agreement with Alabama EMA to provide additional FY2014 Emergency Management Performance Grant (EMPS) funding in the amount of \$11,616
 - c. Agreement with Birmingham Emergency Communications District as a reimbursement in full for funds expended for the Everbridge Emergency Notification System in the amount of \$50,000.
 - d. Cooperative Agreement with Alabama EMA for 2015 Emergency Management Performance Grant funding in the amount of \$14,797
 - e. Agreement with ESI Acquisitions, Inc. to provide WebEOC software support for the period June 1, 2015 - May 31, 2016 in the amount of \$15,070
 - f. Change Revision 2 to the agreement with Bennett Building, Inc. for the Tannehill Community Storm Shelter in the amount of \$14,722.51
45. Resolution authorizing execution of an agreement with EMA that provides for Roads & Transportation

to perform exterior work and associated site work on the Tannehill Community Storm Shelter in an amount not to exceed \$57,868.49 - grant funds.

Board of Registrars

- 46. Resolution that the voters currently assigned to Precinct 1290, North Birmingham Recreation Center that .reside west of 25th Street North, Birmingham, be reassigned to Precinct 1300, North Birmingham Public Library.
- 47. Resolution that the voters currently assigned to Precinct 2370, New Bethel Church, that reside east of 45th Street SW, Birmingham, be reassigned to Precinct 2410, Bryant Chapel AME Church.
- 48. Resolution that Precinct 4015, Gardendale, Mt. Vernon Methodist Church be established to relieve the overcrowding issues at Precinct 4010, Gardendale Civic Center.
- 49. Resolution that the polling precinct located at Mountain Top Community Church be relocated to Mountain Top Community Church Adderhold Student Center.
- 50. Resolution that the polling precinct located at Shady Grove Baptist Church be relocated to Oxmoor Valley Community Center.

Land Planning & Development Services

- 51. Covenants and/or contingencies have been filed /met on the following rezoning case and is ready for final approval: Z-2014-024 Joey Kilpatrick, owner; A-1 to C-2 for privately owned and managed baseball fields; Rocky Ridge.
- 52. Resolution to acknowledge that covenants have been filed on the following rezoning case: Z-2015-002 Katrina Jarboe, owner; R-2 to A-1 to allow for the keeping of horses; Acton.

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

- 53. Approval of the Unusual Demands report.

Purchasing

- 54. Approval of Purchasing Minutes for week of 3/10/15 - 3/16/15, 3/17/15 - 3/23/15 and 3/24/15 - 3/30/15.
- 55. Approval of Exceptions Report for week of 3/10/15 - 3/16/15, 3/17/15 - 3/23/15 and 3/24/15 - 3/30/15.
- 56. Approval of Encumbrance Report for week of 3/10/15 - 3/16/15, 3/17/15 - 3/23/15 and 3/24/15 - 3/30/15.
- 57. Resolution to ratify credit card statement with closing date of February 23, 2015.

Budget Management Office

58. Approval of Staff Development report.

a. Multiple Staff Development

i. Community and Economic Development

Felicia Smith	\$1,052.16
Lynn Smith	\$1,121.76
US Department of HUD Federal Labor Standards Atlanta, GA – April 27 – May 1, 2015	

ii. County Attorney

Shawna Smith	\$ 379.00
Brent Grainger	\$ 379.00
CLE Seminar Orange Beach, AL – May 7-9, 2015	

iii. Environmental Services

Matthew Alpaugh	\$1,163.03
David Willoughby	\$1,107.28
Gary Nelson	\$1,097.57
Alabama Water Environment Association's Conference Orange Beach, AL – April 12-15, 2015	

iv. Family Court

(a) Hilda Handley, Beth Cardwell, Susan Moon, Ken McMullen, Dan Sudd, Rebekah Pearson, Damian Hillary and Carrie Hill Alabama Gang Investigators Conference Pelham, AL – April 27-28, 2015	\$480.00
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(b) Susan Moon, Ken McMullen and Cherie Foster Breaking the Cycle of Abuse Hamilton, AL – April 10, 2015	\$60.00
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b. Individual Staff Development

i. Commission - District 2

Sandra Little Brown	\$1,039.22
ACCA Annual Conference Orange Beach, AL – May 12-15, 2015	

ii. Commission - District 4

Joe Knight	\$1,512.19
Two Intensive Economic Development Training Courses Auburn, AL – July 6-9 and September 14-16, 2015	

iii. Community and Economic Development

LaWanza Webb	(grant funds)	\$2,065.60
NAWDP Annual Conference Las Vegas, NV – May 3-7, 2015		

iv. Information Technology	
Charles Elliott	\$1,184.21
Administering Cisco Unified Contact Center Enterprise	
Atlanta, GA – May 3-8, 2015	
v. Revenue	
(a) Eddie Woodis	\$1,290.50
Tax Audit	
Atlanta, GA – May 17-22, 2015	
(b) Tanjawania Hurst	\$150.00
ALTIST 2015 Annual CRE Update	
Hoover, AL – June 5, 2015	
(c) Tanjawania Hurst	\$150.00
Special Issues for Sales and Use Tax Examination	
Hoover, AL – April 17, 2015	
(d) Edgar Woodis	\$2,909.64
Tax Audit	
Jackson, MS; New Orleans, LA – June 14-26, 2015	
(e) Charles Bell	\$75.00
CRE Special Topics	
Hoover, AL – May 1, 2015	
(f) Charles Bell	\$250.00
Examination Tools and Techniques	
Hoover, AL – May 20-22, 2015	
(g) Charles Bell	\$150.00
Sales and Use Tax	
Hoover, AL – July 17, 2015	
(h) Wes Stoudenmire	\$250.00
CROAA Certification Class	
Hoover, AL - May 20-22, 2015	
vi. Roads and Transportation	
Tracy Pate	\$675.90
2014 ACEA Annual Conference	
Orange Beach, AL - May 12-14, 2015	
vii. Tax Collector - Bessemer	
Grover Dunn	\$877.34
AATA Summer Conference Planning Committee	
Orange Beach, AL – April 9-12, 2015	
c. For Information Only	
i. Emergency Management Agency	
(a) Annette Davis	\$1,123.37

Fundamentals of Grant Management Emmitsburg, MD – April 6-10, 2015	
(b) Bob Ammons Interagency Logistics Frederick, MD – April 12-17, 2015	\$718.34
ii. Personnel Board	
(a) Terria McDonald Auburn Career Expo Auburn, AL – April 7-8, 2015	\$568.17
(b) Terria McDonald Career and Technical Workforce Expo Sumiton, AL – March 12, 2015	\$50.00
iii. Sheriff's Office	
(a) Mark Bassett Vince Gilham Lisa Bartels Carl Benefield Michael Lewis Course for Traffic Investigators Fultondale, AL – March 23-24, 2015	\$175.00 \$100.00 \$175.00 \$175.00 \$175.00
(b) William Powell Timothy Pugh Law Enforcement Driver Instructor Training Program Glynco, GA – June 7-19, 2015	\$2,648.00 \$2,648.00
(c) Jeff Mulkin Angela Clayton Wanda Miller 2015 Basic Chaplains Academy Columbiana, AL – April 27-29, 2015	\$150.00 \$150.00 \$150.00
(d) Justin Tinker Jonathan Craton Basic Narcotics Meridian, MS – April 26, 2015	\$157.50 \$157.50
(e) Justin Tinker Jonathan Craton Interview and Interrogation Meridian, MS – June 21-26, 2015	\$157.50 \$157.50
(f) Carl Benefield Online Advanced Traffic Crash Investigation April 1 – June 1, 2015 varied times	\$825.00
(g) Brad Dickey	\$609.81

31st International Symposium on Child Abuse
Huntsville, AL – March 23-26, 2015

(h) Lawanda Bonner \$678.23
Nuts and Bolts of Recruiting for Law Enforcement
Murfreesboro, TN – April 6-9, 2015

(i) Dawn Hadaway \$879.25
FTO Training
Florence, AL – May 17-22, 2015

(j) Robert Hill \$309.51
Officer Responsibility Offender Supervision
Montgomery, AL – February 28-19, 2015

(k) Jeremy Barbin \$295.00
Five Stages of Interviewing and Interrogation Techniques
Birmingham, AL – April 13-15, 2015

59. Approval of Budget Transaction report.

1. Emergency Management Agency \$57.80
Increase revenue and expenditures to record a settlement in which the Federal Trade Commission brought a lawsuit against INC21.com for placing bogus phone charges on customer bills for internet related charges they never agreed to buy.
2. Emergency Management Agency \$14,723
Increase EMA's budget in order to initiate the Purchase Order to pay for the Tannehill State Park Community Storm Shelter/Safe Room

Information Technology

60. Resolution authorizing execution of Amendment No. II with LaSalle Systems Leasing, Inc. to provide Cisco network equipment and software maintenance for the period February 5, 2015 - February 4, 2016 in an amount not to exceed \$175,000. (remaining budget \$0)
61. Resolution authorizing execution of a Worker Order Agreement for Services with Unisys Corporation to provide services for the upgrade of the MCP operating system for the Unisys mainframe systems in the amount of \$14,400. (remaining budget \$18,100)

Pension Board

62. Resolution to approve pension contribution and County match for the following due to granted military leave of absence.
 - a. Geoffrey L. Parker, Sheriff's Office - \$3,596.24
 - b. Malinda Stubbs Parker, Tax Collector - \$7,127.50

VII. NEW BUSINESS

VIII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos