

JEFFERSON COUNTY COMMISSION

DATE: May 22, 2014

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Patrick Sellers - Mt. Zion Missionary Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 8, 2014

V. RESOLUTIONS

Administrative Services - Commissioner Carrington

Environmental Services

1. Resolution authorizing execution of a Permit Agreement with ALDOT for accommodation of utility facilities on public right-of-way in U. S. Highway 31 in the City of Fultondale and an agreement with Richard D. Leslie - ALATEC Heating & Cooling, LLC regarding said construction at no cost to the County.
2. Resolution authorizing execution of a reimbursable agreement with Gresham Smith & Partners which provides for engineering, administration and construction management services associated with the sanitary sewer relocation to accommodate ALDOT's widening and resurfacing of U. S. 78 from I-59 to Finley Boulevard project in the City of Birmingham in an amount not to exceed \$272,824.40. (remaining budget \$7,004,442.04)
3. Resolution authorizing execution of a Conditional Consent to Encroachment and Release of Damages agreement with Green Valley Health Realty, LLC regarding sanitary sewer encroachment. No cost is associated with this agreement.
4. Resolution to adopt the finding of the 2013 Municipal Water Pollution Prevention report.
5. Resolution authorizing execution of an agreement with CH2M Hill Engineers, Inc. to provide services for emergency sanitary sewer repairs along Creekview Drive and Swiss Lane in the amount of \$110,000. (remaining budget \$4,331,837.25)

County Attorney

6. Resolution denying the vehicle damage claim of Stacy Doss.

7. Resolution to approve the plumber reimbursement claim of Willie F. Moore in the amount of \$150.
8. Resolutions to approve the following sewer backup damage claims.
 - a. Diane Ginieczki-Foley - \$710.09
 - b. Donnie C. Hinton, Jr. - \$1,081.64
9. Resolution authorizing filing of a claim in Probate Court in the matter of County Meadow Estates.

Finance and IT - Commissioner Stephens

Finance

10. Approval of the Unusual Demands report.
11. Resolution authorizing execution of an agreement with Public Resources Advisory Group Inc. to provide services in connection with matters of debt and financial management for a period of three years in an amount estimated to be \$40,000 for FY 14. (remaining budget \$5,342)

Purchasing

12. Approval of Purchasing Minutes for week of 4/29/14 - 5/5/14, 5/6/14 - 5/12/14 and Addendum No. 1.
13. Approval of Exceptions Report for week of 4/29/14 - 5/5/14 and 5/6/14 - 5/12/14.
14. Approval of Encumbrance Report for week of 4/29/14 - 5/5/14 and 5/6/14 - 5/12/14.

Budget Management Office

15. Approval of Staff Development report.

a. Multiple Staff Development

i. Board of Equalization

Jane Mardis	(State funds)	\$460.18
Richard Callahan		\$460.18
Robin Henderson		\$460.18
AAAAO Committee Meetings Orange Beach, AL – May 21-23, 2014		

ii. Community & Economic Development

Keith Strother	(grant funds)	\$666.34
Pamela Mapp		\$586.34
Derek Marshall		\$586.34
DOL Training Atlanta, GA – June 16-19, 2014		

iii. Family Court

Beverly Alldredge, Dan Sudd, Damian Hillary, Kenneth

McMullen, Darren Hardy, Rebekah Pearson, Susan Moon, Toni Richardson, Kim McAdory & Hilda Handley Alabama Gang Investigators Conference Pelham, AL - May 21-22, 2014		\$500.00
iv. Information Technology		
(a) Mitzi Dayball Maurice Myers 2014 Insights User Group Conference Chesterfield, MO - June 1-4, 2014		\$ 849.96 \$1,048.39
(b) Ali Skeikzenoddin Leonid Mazur Environmental Systems Research Institute User Conference San Diego, CA - July 13-18, 2014		\$2,139.40 \$2,145.40
v. Tax Assessor - Birmingham		
(a) Laura Smith Steve Jones Mapping Right of Ways Hoover, AL - June 11-13, 2014	(State funds)	\$225.00 \$225.00
(b) Sandra Rice Henri Anthony Willie Wilson Abatements an In Depth Look Montgomery, AL - June 3-6, 2014	(State funds)	\$706.94 \$706.94 \$706.94
vi. Tax Collector - Birmingham		
J. T. Smallwood John Delucia Mark Florence Teresa Brakefield Assn. of Alabama Tax Administrators Annual Conference Orange Beach, AL - June 15-19, 2014		\$2,138.94 \$2,138.94 \$2,138.94 \$2,138.94
b. Individual Staff Development		
i. County Attorney		
Alison Gault CLE Seminar Orange Beach, AL - April 25-26, 2014		\$940.96
ii. Family Court		
Vanessa Jones JDAI Intersite Conference Philadelphia, PA - June 2-4, 2014		\$654.00
iii. Revenue		
(a) Wesley Moore Tax Audit Philadelphia, PA - & Lyndhurst, NJ - June 14-21, 2014		\$2,323.50

(b) Eddie Woodis	\$110.00
Certified Revenue Examiner Program	
Hoover, AL - May 16, 2014	
(c) Eddie Woodis	\$225.00
Certified Revenue Examiner Program	
Hoover, AL - May 7-9, 2014	
iv. Roads & Transportation	
(a) Ken Boozer	\$150.00
Design Pedestrian Facilities for Accessibility	
Pelham, AL - May 9, 2014	
(b) Jamey Wood	\$307.16
ALDOT Paving Workshop	
Chattanooga, TN - May 5-7, 2014	
v. Tax Assessor - Bessemer	
Maria Knight	(State funds) \$502.42
Abatements an In Depth Look	
Montgomery, AL - June 4-6, 2014	
c. For Information Only	
i. Sheriff's Office	
(a) Jacob Bradley	\$950.00
Nathan Nichols	\$950.00
Traffic Crash Homicide Investigator Course	
Oxford, AL - July 14-25, 2014	
(b) Caye Alexander	\$1,144.00
William Powell	\$1,144.00
Wanda Mitchell	\$1,144.00
Angela Frazier	\$1,144.00
Florida Gang Investigators Training Workshop	
Ponte Vedra, FL - August 2-9, 2014	
(c) Anthony Dotson	\$195.00
Shane Williams	\$195.00
Jeannie Miller	\$195.00
Homicide Investigation Training	
Homewood, AL - July 23-25, 2014	
(d) April Johnson	\$728.95
Field Training Officer	
Florence, AL - May 19-23, 2014	
ii. Personnel Board	
(a) Cynthia Holiness	\$1,051.18
Government Finance Assn. Conference	
Orange Beach, AL - August 19-22, 2014	

(b) Jeffrey Crenshaw
2014 International Personnel Assessment Council
Denver, CO - July 19-23, 2014

\$2,290.01

16. Approval of Budget Transaction report.
- a. Position Changes and/or Revenue Changes
1. Environmental Services \$172,000
Add additional funds from ESD fund balance to replace Pump #2 at the Al Seir Pump Station.
2. General Services \$256,900
Shift funds from vacant Security and Senior Security Officer positions to cover the cost of temporary services for security.
3. Cooper Green Mercy Health Services \$0
Add a Clinical Nursing Director (Gr. 29) and delete a Revenue Integrity Coordinator (Gr. 25) and a Nurse Manager (Gr. 28).
- b. Other Budget Transactions
4. General Services \$6,721
Add a purchasing memorandum to purchase a copier with fax option.
5. General Services \$ 50,000
Add a purchasing memorandum to purchase a 50-ton AHU with condenser and a 25-ton AHU with condenser.

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

17. Resolution that Anna E. Hill, R. Ph. is authorized to execute applications for official order forms and to sign such forms in the requisitioning of controlled substances.
18. Resolution authorizing execution of an amendment to the agreement with Staff Care, Inc. - "Locum Tenens Providers" to provide radiology services to January 31, 2015 in an amount not to exceed \$213,200 annually. (remaining budget \$3,312,518.90)
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Land Planning - Commissioner Knight

Land Planning & Development Services

19. Covenants and/or contingencies have been filed /met on the following rezoning cases and are ready for final approval: Z-2014-008 Meta Beth Monasco, owner; for compliance for a proposed two-lot subdivision resulting in one commercial lot zoned C-1 and one lot zoned A-1; Corner
20. Beverage Case: B-2014-005 AGA Investments, LL, applicant; Noman Panjwani, Member/Store Manager; d/b/a Express Foodmart located at 3220 Morgan Road, Bessemer for an off-premise retail beer and wine license.
21. Resolution that the County Manager or the Chief Deputy County Manager is authorized to sign all properly reviewed and approved plat maps on behalf of the Director of Land Planning and Development Services until such time the position is filled on an interim and/or permanent basis.

Board of Registrars

22. Resolution authorizing execution of an agreement with the City of Birmingham to provide election services for the Council District 4 Special Election in the amount of \$2,175 - revenue.

Animal Control

23. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.
24. Resolution to agree and approve the City of Birmingham's appointment of Washington Appraisal Services, LLC to assess the animal control facility located at 6227 5th Avenue North.

Roads and Transportation - Commissioner Brown

Community & Economic Development

25. Resolution to award and authorize execution of an agreement for the Graysville East Ball Park Improvements Project to lowest responsible bidder, Coston General Contractors, Inc. in the amount of \$117,640 - CDBG funds.
26. Resolution authorizing execution of an Emergency Shelter Grant agreement with David A. Phillips which provides for payment of monthly rent and applicable arrears for eligible participants in an amount not to exceed \$4,000 - State funds

Roads & Transportation

27. Resolution authorizing execution of two Quit Claim Deeds for the County's interest in Cahaba Beach Road right-of-way to the State of Alabama. The State will accept maintenance of the road and responsibility for future improvements.
28. Request from various utility companies to locate their facilities on Jefferson County rights of way: AT&T and Trussville Utilities Board.

29. Resolutions authorizing payment of acquired right of way and temporary construction easement for the Patton Chapel Road Widening Project - Phase III.

a. Tract No. 7 - \$500

b. Tract No. 13 - \$500

Office of Senior Citizen Services

30. Resolution authorizing execution of agreements with the following to provide funding for operations of senior citizen centers for Fiscal Year 2013-2014 in the amount of \$10,000 each.

a. City of Hueywtown

b. City of Vestavia

VI. NEW BUSINESS

VII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos