

**JEFFERSON COUNTY COMMISSION**

**DATE:** May 7, 2015

**TIME:** \_\_\_\_\_

**I. ROLL CALL**

**II. INVOCATION**

Pastor Joe Comer - Horizon Church

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESENTATION**

Commissioner Carrington to recognize McWane Science Center

**V. APPROVAL OF MINUTES**

April 23, 2015

**VI. PUBLIC HEARING**

Land Planning & Development Services:

a. Proposed amendments to the Jefferson County Zoning Regulations pertaining to the regulation of telecommunications facilities

b. Rezoning Hearing

**VII. RESOLUTIONS**

**Health and General Services - Commissioner Bowman**

**Cooper Green Mercy Health Services**

1. Resolution authorizing execution of an agreement with Paul O’Leary, M.D. to provide medical psychiatric services to outpatient clinics up to 32 hours per week for the period April 1, 2015 - March 31, 2017 in an amount not to exceed \$320,000 annually. (remaining budget \$155,753.46)
2. Resolution authorizing execution of an agreement with Medifax-EDI, LLC, an Emdeon company to provide enrollment/eligibility services via the internet ending September 30, 2015 in the amount of \$90,000.

### **General Services**

3. Resolution authorizing execution of Change Order No. 1 to the agreement with Montgomery Environmental, Inc. for the 2121 Building Roof Appendage Modifications to reconcile construction change directives which decreases agreement by \$15,000 to a total of \$119,800.
  4. Resolution authorizing execution of Change Order No. 1 to the agreement with Syms Contractors, Inc. for the Ketona Sign Shop Metal Roof Replacement to reconcile construction change directives which decreases agreement by \$5,000 to a total of \$51,629.
  5. Resolution authorizing execution of Amendment No. 1 to the agreement with Birmingham Armored, Inc. which increases agreement by \$792.82 per month for additional services for Revenue and the Tax Collector.
- 

## **Community Development/Human Resource Services - Commissioner Brown**

### **Community & Economic Development**

6. Resolution authorizing execution of an amendment to the agreement and Change Order No. 2 with Richard Sprouse Construction for the Clay Senior Center Project which extends the agreement period to May 31, 2015 at no additional cost.
7. Resolution authorizing execution of an amendment to the agreement and Change Order with Syms Contractors for the Willie Mays Park Improvements Project which extends construction time to May 31, 2015 and approves additional electrical work in the amount of \$1,895. (remaining budget \$9,396)
8. Resolution authorizing execution to an amendment to the WIA agreement with The Dannon Project which adds an intensive leadership services component at a cost of \$18,550.84 to a total contract amount of \$496,665.23. (remaining budget \$903,917.16)
9. Resolution to award and authorize execution of an agreement for the Fairfield Sidewalk Improvement Project to the lowest responsible bidder, Coston General Contractors, Inc. in the amount of \$108,524 - CDBG funds.
10. Resolution authorizing execution of environmental review documents for various Emergency Solutions Grants Programs for FY2014-2015 as a part of the federally mandated environmental review process.
11. Resolution authorizing the Office of Community & Economic Development to amend the 2012 One-Year Action Plan for CDGB Recovery Program and to re-submit to HUD the revised Amendment No. 3 after the conclusion of the 7-day comment period.
12. Resolution authorizing the Office of Community & Economic Development to amend the 2013 One-Year Action Plan for CDGB Recovery Program and to re-submit to HUD the revised Amendment No. 1 after the conclusion of the 7-day comment period.

### **Personnel Board**

13. Resolution to acknowledge the following amendments/agreement.
  - a. Tutwiler Hotel Hampton Inn & Suites to provide accommodations and services for individuals

traveling to Birmingham to provide volunteer work for the Board's assessment center processes for FY2015-2016 in the amount of \$100,000 (remaining budget \$50,000)

- b. Sheraton Birmingham Hotel to provide accommodations and services for individuals traveling to Birmingham to provide volunteer work for the Board's assessment center processes for FY2015-2016 in the amount of \$50,000 (remaining budget \$50,000)
- c. LinkedIn to provide a sourcing tool to find individuals for difficult to fill professional-level openings for the period May 28, 2015 - May 27, 2016 in the amount of \$12,098.20 (remaining budget \$12,596)

#### **Office of Senior Citizen Services**

- 14. Resolution authorizing execution of an agreement with Woodbury Products d/b/a DHP to provide incontinent supplies to older adults under the Alabama Cares program in the amount of \$50,000.00 for the period October 1, 2014 through September 30, 2015.

---

### **Administrative/Public Works/Infrastructure - Commissioner Stephens**

- 15. Resolution to approve the appointment of Keith Crawford to fill the unexpired term of Kelly Doss on the Mt. Olive Fire District Board for a term ending June, 2019.

#### **Roads and Transportation**

- 16. Resolution authorizing execution of an agreement with DLT Solutions to provide AutoCad 2015 subscription renewal, Standalone License Bump and government subscription for the period May 8, 2015 - May 7, 2016 in the amount of \$10,515. (remaining budget \$5,434.42)
- 17. Request from various utility companies to locate their facilities on Jefferson County rights of way: AT&T and Graysville Gas.
- 18. Resolution to declare a 2001 Ford Tarus surplus and authorizing disposal.
- 19. Resolution to approve an ordinance to establish a maximum speed limit of 20 mph on McMurray Drive which is a dead-end road that intersects with Sharon Church Road and is located in the Bradford Community.
- 20. Resolution to temporarily close Lock 17 Road at its intersection with Drip Branch Road to complete the removal and replacement of the storm drain culvert on Mary 2, 2015.
- 21. Resolutions authorizing execution of agreements with Alabama Gas Corporation at the following pump stations.
  - a. Chapel Drive #2 Sanitary Sewer Pump Station, Hueytown - \$1,443
  - b. Walker Avenue Sanitary Sewer Pump Station, Hueytown - \$299
  - c. Coosa Avenue Sanitary Sewer Pump Station, Leeds - \$462
  - d. Moss Lane Sanitary Sewer Pump Station, Hoover - \$0
  - e. Oak Avenue Sanitary Sewer Pump Station, Hueytown - \$5,532
  - f. Trace Ridge Sanitary Sewer Pump Station, Hoover - \$1,934
- 22. Resolution authorizing execution of the Municipal Water Pollution Prevention (MWPP) Program resolution.

**County Attorney**

- 23. Resolution to approve settlement on behalf of Plaintiff Carlton Terrell Butler in the lawsuit styled *Butler, et al. v. Jefferson County* in the amount of \$15,700.
- 24. Resolution to approve settlement on behalf of Plaintiff Jimmy Duane Kennedy in the lawsuit styled *Butler, et al. v. Jefferson County* in the amount of \$10,700.

---

**Judicial Administration/Emergency Management/Land Planning - Commissioner Knight**

**Land Planning & Development Services**

- 25. Resolution to acknowledge that covenants have been filed on the following rezoning cases:
  - a. Z-2015-004 Campfire USA Central Alabama Council, owner; A-1 and E-2 to C-2 for compliance for an established camp ground; McCalla.
  - b. Z-2015-005 Tammy R. Walker, Jane Roll, and Walker Family Holding, LTD, owners; A-1 to C-1 for a retail firearms business; Trussville

---

**Finance/Information Technology/Business Development - Commissioner Carrington**

**Finance**

- 26. Approval of the Unusual Demands report.

**Purchasing**

- 27. Approval of Purchasing Minutes for week of 4/14/15 - 4/20/15 and 4/21/15 - 4/27/15.
- 28. Approval of Exceptions Report for week of 4/14/15 - 4/20/15 and 4/21/15 - 4/27/15.
- 29. Approval of Encumbrance Report for week of 4/14/15 - 4/20/15 and 4/21/15 - 4/27/15.
- 30. Resolution to ratify credit card statement with closing date March 26, 2015.

**Budget Management Office**

Approval of Staff Development report.

a. Multiple Staff Development

- i. Board of Equalization
  - (a) Robin Henderson (State funds) \$434.30
  - Mike Callahan \$434.30
  - AAAO Committee Meetings
  - Orange Beach, AL – April 27-29, 2015

<ul style="list-style-type: none"> <li>(b) Aaron Self, Bobby Jones, Roy Stodghill, Mark Wilson, Jane Mardis, David Ogden, John Colburn and David Hinkle Income Approach to Valuation Hoover, AL - May 4-8, 2015</li> </ul>	\$4,730.00
<ul style="list-style-type: none"> <li>(c) Thomas Carew, Scott Baker, Kingsley Moore, Veronica Bass, Monica Evans, Patricia LaRue, Remeca Reddock, and Kim Blue Residential Appraisal Class Foley, AL – June 21-26, 2015</li> </ul>	\$2,200.00
<ul style="list-style-type: none"> <li>ii. Commission - District 3 George Bowman, Sandra Brown, Jimmie Stephens, Joe Knight, Tony Petelos, Carol Nelson Lodging Expenses, Commission Retreat Point Clear, AL – March 26-28, 2015</li> </ul>	\$1,594.44
b. Individual Staff Development	
<ul style="list-style-type: none"> <li>i. Commission - District 5 David Carrington Jefferson County Commission Retreat Point Clear, AL – March 26-28, 2015</li> </ul>	\$333.74
<ul style="list-style-type: none"> <li>ii. Community and Economic Development Yolanda Caver NADCP Drug Court National Harbor, MD – July 26-31, 2015</li> </ul>	\$1,660.68
<ul style="list-style-type: none"> <li>iii. Family Court Joy Handley 11th Annual Juvenile Sex Offenders Conference Galveston, TX – June 7-10, 2015</li> </ul>	\$990.80
<ul style="list-style-type: none"> <li>iv. Information Technology <ul style="list-style-type: none"> <li>(a) Keith Gullede Cisco Unified Phone System Rosemont, IL – May 31-June 5, 2015</li> <li>(b) Roosevelt Butler IT Governance Summit Grapevine, TX – May 31 – June 3, 2015</li> <li>(c) Kevin Garland Unified Storage Management Deployment Duluth, GA – August 9-14, 2015</li> </ul> </li> </ul>	\$1,911.69 \$3,681.43 \$1,031.72
<ul style="list-style-type: none"> <li>v. Revenue Michael Humber Sales and Use Tax Auditing Hoover, AL – April 17, 2015</li> </ul>	\$150.00

vi. Tax Assessor - Bessemer		
(a) Quin Hameen	(State funds)	\$668.38
Exemptions and Abatements		
Montgomery, AL – June 2-5, 2015		
(b) Alecia Jackson	(State funds)	\$668.38
Management and Supervision		
Montgomery, AL – July 21-24, 2015		
vii Tax Collector - Bessemer		
Elizabeth Boles		\$250.00
Tax Sales and Redemption Class		
Hoover, AL – September 16-18, 2015		
viii. County Manager		
Dan Biles		\$1,913.70
New York meetings		
New York, NY - May 10-13, 2015		

c. For Information Only

i. Personnel Board		
Jeffrey Crenshaw		\$1,852.76
2015 Society for Industrial and Organizational Psychologists		
Philadelphia, PA – April 23-26, 2015		
ii. Sheriff's Office		
(a) Byron Deramus		\$588.47
Myron Bickerstaff		\$588.47
Terry Hale		\$588.47
Leniel Gast		\$588.47
David Harris		\$588.47
Jason Mize		\$588.47
Richard Reid		\$588.47
Justin Tinker		\$588.47
Jeremy Comans		\$588.47
Lee Kerzic		\$588.47
Alabama Narcotics Officers Association Spring Conference		
Orange Beach, AL – May 4-7, 2015		
(b) Curtis Williams		\$950.47
Lloyd Watkins**		\$950.47
Practical Homicide Investigations		
Coral Springs, FL – May 30 – June 3, 2015		
**May 31 - June 3, 2015		

31. Approval of Budget Transaction report.

For Information Only

1. Personnel Board \$132,709  
Shift funds within various departments and accounts to add five (5) Interns (Gr. 10) and a

Applications Development Manager (Gr. 33), delete a Personnel Tech (Gr. 18) and a Senior Systems Architect (Gr. 34), to purchase three (3) servers, computer equipment and to clear negative balances. Also, add purchasing memorandum to purchase a SAN server and two PowerEdge servers.

2. Emergency Management Agency \$589.22

Increase revenue and expenditures to record a yearly dividend from the Sheffield Fund used to increase the food account for the Emergency Operations Center activations.

**Information Technology**

32. Resolution authorizing execution of Amendment No. II to the agreement with Teklinks, Inc. to provide data storage maintenance for the period March 19, 2015 - March 18, 2016 in the amount of \$38,617.48. (remaining budget \$464,520.71)
33. Resolution authorizing execution of Amendment No. II to the agreement with Archives Security, Inc. to provide off-site data backup storage/protection for the period July 1, 2015 - June 30, 2016 in the amount of \$8,000. (remaining budget \$20,557.34)
34. Resolution authorizing execution of an agreement with Microsoft Corporation to provide Microsoft software support for the period July 1, 2015 - June 30, 2016 in the amount of \$66,620. (remaining budget \$119,227.67)
35. Resolution authorizing execution of an agreement with Dasher Technologies to provide VMware license and support for servers in the disaster recovery site for the period February 5, 2015 - February 4, 2016 in the amount of \$49,852.37. (remaining budget \$379,192.82)

---

**VIII. NEW BUSINESS**

---

**IX. COMMENTS**

- A. Presentation by Dr. John Veres
- B. County Attorney: Carol Sue Nelson
- C. County Manager: Tony Petelos