

JEFFERSON COUNTY COMMISSION

DATE: September 10, 2015

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Tony Barber - Bluff Park Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

Honoring J. D. Jackson

V. APPROVAL OF MINUTES

August 27, 2015

VI. PUBLIC HEARING

Publix Super Markets, Inc. - Economic Development Agreement

VII. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of Amendment No. 1 to the agreement with Facility Technology Group to provide off-site hosting of programs on secure servers and daily backup with historical archiving for Work Order Manager 3.0 for the period FY2015-2016 in the amount of \$8,925.
2. Resolution authorizing execution of an agreement with State of Alabama Department of Public Health /Jefferson County Home Care to provide home health care services for the period June 15, 2015 - May 31, 2018 in the amount of \$200,000.
3. Resolution authorizing execution of an amendment to the agreement with Mercy Emergency Physicians, LLP to provide medical services for FY2015-2016 in the amount of 809,060.04.
4. Resolution authorizing execution of a lease agreement with Radiometer to provide one blood gas analyzer, consumables, controls, linearity and services for a period of sixty (60) months in the amount

of \$1,167.48 per month.

5. Resolution authorizing execution of an agreement with The Health Care Authority for Medical West, an Affiliate of UAB Health System to provide in-patient health care services for FY2015-2016 in the amount of \$1,200,000.
6. Resolution authorizing execution of an agreement with Physician Integration Partners to provide in-patient physician services at Medical West for FY2015-2016 in the amount of \$375,000.
7. Resolution authorizing execution of an amendment to the agreement with Baptist Health Systems, Inc. to provide in-patient health care services for FY2015-2016 in the amount of \$1,500,000.
8. Resolution authorizing execution of an amendment to the agreement with Baptist Physician Alliance to provide in-patient physician services for FY2015-2016 in the amount of \$500,000.

General Services

9. Resolution authorizing execution of an amendment to the agreement with BBG&S Engineering Consultants, Inc. to add design and development of bid documents for the replacement of pumping systems at the Birmingham Courthouse and Jail in the amount of \$26,500. (remaining budget \$31,453)
10. Resolution authorizing execution of a Sales Contract with Woodhaven, LLC for the sale of property located at 2601 Highland Avenue, Birmingham in the amount of \$1,275,000.

Community Development/Human Resource Services - Commissioner Brown

11. Resolution authorizing execution of a Community Grant Program agreement with Susan G. Komen Race for the Cure to help with the costs of police, EMS, Parks & Recreation, etc. associated with the Race for the Cure event at Linn Park in the amount of \$9,000 (funds from Commissioner Brown, - \$2,500; Commissioner Carrington - \$2,500; Commission Bowman - \$2,000; Commissioner Stephens - \$1,000 & Commissioner Knight - \$1,000)

Community & Economic Development

12. Resolution authorizing execution of an amendment to the agreement with Sentell Engineering, Inc. for the Adger Storm Shelter project which will increase the scope of work and cost to include geotechnical investigations in the amount of \$1,200 - CDBG-DR funds.
13. Resolution authorizing execution of an amendment to the agreement with Thompson Architecture, Inc. for the Midfield Community Center Renovations Project which will extend contract period to December 31, 2015 at no additional cost.
14. Resolution authorizing execution of Amendment No. 2 to the agreement with Eagle Cleaning Services to provide custodial services for Workforce Development for the period August 30, 2015 - August 29, 2016 in the amount of \$15,000.
15. Resolution authorizing execution of an amendment to the agreement with Hatch Mott McDonald for the West Highlands Water Line Improvements project which will extend the agreement an additional 150 days with completion date to be January 2, 2016 at no additional cost.

Youth Detention

16. Resolution authorizing execution of an agreement and other documents with BizStream to provide software and services which allows staff to intake new youth while managing and monitoring current population for the period September 1, 2015 - August 31, 2018 in the amount of \$24,178- 1st year/ \$13,428-2nd year/\$13,428-3rd year. (remaining budget \$5,822)

Personnel Board

17. Resolution acknowledging the following amendments/agreements to provide services for FY2015-2016.
 - a. Balch & Bingham, LLP – to provide legal services - \$155,000
 - b. Lloyd, Gray Whitehead & Monroe, PC – to provide legal services - \$150,000
 - c. Bradley, Arant, Boulton & Cummings – to provide legal services - \$100,000
 - d. Findley Assessments Online Testing - to provide online skills testing services - \$14,400 (Aug. 1, 2015 - Aug. 1, 2016)
 - e. Siena Consulting - to provide written exams for the jobs of Police Officer/Sheriff's Deputy and Firefighter - \$25,000
 - f. People Admin - to provide maintenance/support for application management system - \$29,750

Administrative/Public Works/Infrastructure - Commissioner Stephens

18. Resolution to approve the appointment of Todd Paden to fill the unexpired term of Troy Perry on the Jefferson County Board of Zoning Adjustment for a term ending December, 2017.
19. Resolution authorizing execution of a Community Grant Program agreement with Hoover High School to provide funding to purchase additional instruments for use by students in the amount of \$2,500.
20. Resolution authorizing execution of a Community Grant Program agreement with the Town of West Jefferson to assist with the purchase of materials to build a pavilion at West Jefferson Community Park in the amount of \$2,500.
21. Resolution authorizing execution of an easement to Alabama Power Company for property located off Happy Hollow Road for the Sheriff's Office Academy Barracks, upon review and approval by Environmental Services and the County Attorney.
22. Resolution to approve an administrative order to establish a policy for compliance with the limitations contained in the Merit System Law on the use of contractors to perform the work of Merit System Employees.

Roads and Transportation

23. Resolution authorizing execution of Amendment No. 4 to the agreement with Neel-Schaffer, Inc. for the widening of Caldwell Mill Road which will amend the scope of work, at a cost \$399,108 (total contract \$1,066,385) and extend the contract to April 3, 2017.
24. Resolution authorizing execution of a Joint Services Agreement with the City of Birmingham and the City of Vestavia Hills for resurfacing of Sicard Hollow Road from Blue Lake Road to Rex Lake Road.

25. Resolution authorizing execution of an Agreement to Share Responsibilities with the City of Center Point for drainage improvements, sidewalk addition and resurfacing of Polly Reed Road from east of SR 75 to Reed Harvey Park.
26. Resolution authorizing execution of a Deed of Exchange for Tract No.1 - Patton Chapel Road, Phase III project with the City of Hoover.
27. Resolution authorizing execution of a Memorandum of Understanding with the City of Hoover Board of Education for completion of the Patton Chapel Road, Phase III project which vacates unused and unneeded right of way.
28. Approval of request from AT&T to locate their facilities on Jefferson County rights-of-way.
29. Resolution authorizing execution of a Concurrence of Award Letter to ADLOT to concur with the awarding of an agreement to Midsouth Paving, Inc., Birmingham for the resurfacing of various roads in Jefferson County.

Environmental Services

30. Resolution authorizing execution of a Reimbursable Agreement with ALDOT for reimbursement of costs associated with the relocation of a sanitary sewer in conflict with Reed Harvey Park Greenway Improvements project in the City of Center Point and to rescind prior agreement.
31. Resolution authorizing execution of a permit with ALDOT for repair of a sewer main line on U. S. Highway 31 in the City of Vestavia Hills and an agreement with the City of Vestavia Hills regarding said repairs. There is no cost to the County.

County Attorney

32. Resolution to approve the Medical Clinic Board of the City of Birmingham - UAHSF to issue bonds for the benefit of the University of Alabama Health Services Foundation, P.C.
33. Resolution to approve plumber reimbursement claim of Katie Stewart in the amount of \$4,690.
34. Resolution authorizing acceptance of payment from Aviva Insurance in settlement of automobile damage claim in the amount of \$11,000.
35. Resolution authorizing acceptance of payment from Lexington Insurance Company in settlement of property loss claim in the amount of \$120,755.
36. Resolution to deny wrongful death claim of Rebekah Oglesby, Administrator of the Estate of Chandler Keith Oglesby, Deceased.
37. Resolution to approve the vehicle damage claim of Mark Hornsby in the amount of \$2,325.33.
38. Resolution to approve plumber and sewer charges reimbursement claim of Angelica Williams in the amount of \$1,879.34.

Sheriff's Office

39. Resolution to acknowledge the following amendments/agreements.

- a. Allcom Wireless - installation of equipment for sedans - \$15,000
- b. Brasher Electronics - installation of equipment for SUVs - \$25,000
- c. New World Systems - software maintenance for records/jail management system - \$272,990 for FY2015-2016 (\$282,540-FY16-17/\$292,430-FY17-18/\$302,670-FY18-10/\$313,260-FY19-20)
- d. West Law Group - subscription for law research for inmate Law Library - \$14,935.20

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

- 40. Resolutions authorizing execution of the following Community Grant Program agreements.
 - a. Leeds City Schools - to assist with funding for maintenance of baseball field at Leeds High School - \$2,000
 - b. Trussville City Schools- to assist with funding for the Dynamic Movement Lesson Plans - \$2,000
 - c. City of Kimberly - to help with the costs of building a new fire station and interior furnishings - \$2,000
 - d. City of Kimberly - to assist with funding for the purchase of food and folding chairs for the Kimberley Senior Center Christmas Program - \$500
 - e. City of Pinson - to assist with security for the Turkey Creek Preserve in the amount of \$2,000
- 41. Resolution to approve the appointment of Forney E. Howard to fill the unexpired term of Jim Dunn on the Center Point Fire District Board for a term ending November, 2016.

Land Planning & Development Services

- 42. Beverage Case: B-2015-005 AYRS Food Fuel, LLC, applicant; Younus Yousuf Saleh, Member/Store Manager; d/b/a Pit Stop Grocery located at 760 Heflin Avenue East, Forestdale for an off-premise retail beer and wine license.

Emergency Management Agency

- 43. Resolution to acknowledge a Subaward Agreement with the Alabama Emergency Management Agency for the federal Emergency Management Performance Grant (EMPG) - FY2014-2015 in the amount of \$250,584.

State Courts

- 44. Resolution authorizing execution of a Memorandum of Agreement with the Administrative Office of Courts (AOC) to provide reimbursement to AOC for employment costs for bailiffs in the Birmingham and Bessemer Divisions of the Tenth Judicial Circuit in an amount not to exceed \$1,055,103.52 for FY2015-2016.

Finance/Information Technology/Business Development - Commissioner Carrington

- 45. Resolution authorizing execution of a Community Grant Program agreement with the Greater Birmingham Humane Society to assist in funding the Pet Pantry in the amount of \$2,500.
- 46. Resolution authorizing execution of a Community Grant Program agreement with Innovation Depot,

Inc. to assist in funding the expansion and upgrade to their wireless network infrastructure in the amount of \$5,000.

Finance

- 47. Approval of the Unusual Demands report.
- 48. Resolution authorizing execution of an agreement with Insyte CPAs, LLC to provide consulting services for Munis system implementation and post-implementation stabilization assistance in the amount of \$175,000. (remaining budget \$1,123,152.63)

Purchasing

- 49. Approval of Purchasing Minutes for week of 8/21/15 - 8/24/15 and 8/25/15 - 9/3/15.
- 50. Approval of Exceptions Report for week of 8/21/15 - 8/24/15 and 8/25/15 - 9/3/15.
- 51. Approval of Encumbrance Report for week of 8/21/15 - 8/24/15 and 8/25/15 - 9/3/15.
- 52. Resolution to ratify credit card statement with closing date of July 26, 2015.
- 53. Resolution authorizing execution of an agreement with the Tuscaloosa City Schools as a participant in the Jefferson County Regional Purchasing Cooperative. This is a revenue generating agreement.

Budget Management Office

- 54. Approval of Staff Development report.

a. Multiple Staff Development

i. Board of Equalization

(a) Remeka Reddock, Veronica Bass, Kimberly Blue,
 Tom Carew, Kingsley Moore, Patricia Larue, Monica Evans,
 Robin Henderson, William Baker (State funds) \$2,475
 Appraisal Manual Commercial
 Hoover, AL – October 5-9, 2015

(b) Remeka Reddock, Kimberly Blue, Tom Carew,
 Kingsley Moore, William Baker, Courtney Parker,
 Eric Wolfe, Royce Davis (State funds) \$4,840
 Fundamentals of Real Property Appraisal
 Hoover, AL – November 9-13, 2015

ii. Stormwater Management

Hana Berres \$886.25
 Lin DiClemente \$896.60
 Amanda Elledge \$897.76
 Southeastern Regional Stormwater Conference
 Chattanooga, TN – October 14-16, 2015

b. Individual Staff Development

i. Commission - District 2	
Sandra Brown	\$215.69
ACCA Bd Retreat	
Dadeville, AL – September 16-17, 2015	
ii. Community and Economic Development	
(a) Frederick Hamilton	\$2,208.80
IEDC Annual Conference	
Anchorage, AK – October 2-6, 2015	
(b) Frederick Hamilton	\$1,527.94
SETA Fall Conference	
Savannah, GA – September 13-15, 2015	
iii. County Attorney	
Brent Grainger	\$329.00
CLE Seminar	
Birmingham, AL – October 23, 2015	
iv. Revenue	
Travis Hulsey	\$200.00
Institute of Management Accountants CPE	
Birmingham, AL – September 18 & 26, 2015	

c. For Information Only

i. Personnel Board	
Ayla Russell	\$147.00
2015 Birmingham Business Journal Women's Summit	
Birmingham, AL – September 24, 2015	
ii. Sheriff's Office	
George McCreless, Jr	\$295.00
First Line Supervision	
Birmingham, AL – September 21-23, 2015	

55. Approval of Budget Transaction report.

1. Personnel Board \$66,000

Shift funds from various accounts to purchase modular furniture for the IT Department and to cover cost in other operating accounts. Also, add a purchasing memorandum for \$50,000 to purchase modular furniture.

Information Technology

56. Resolution authorizing execution of Amendment No. II to the agreement with Decision Support to provide maintenance support for URSA EX-Spec reporting tool and related software on the Unisys mainframe for the period November 1, 2015- October 31, 2016 in the amount of \$35,359.02.

57. Resolution authorizing execution of Amendment No. II to the agreement with Attachmate, Inc. to provide maintenance support for software that supports emulation of desktop and laptop computers for the period November 1, 2015 - October 31, 2016 in the amount of \$55,318.10.

58. Resolution authorizing execution of Amendment No. I to the agreement with TekLinks, Inc. to provide maintenance support for four Brocade SAN fiber channel switches for the period August 12, 2015 - August 13, 2016 in the amount of \$4,948. (remaining budget \$51,133.24)
59. Resolution authorizing execution of Amendment No. I to the agreement with High Ground Solutions to provide maintenance support for the Emergency Notification & Rapid Alert System for the period September 30, 2015 - September 30, 2016 in the amount of \$4,400. (remaining budget \$1,689.33)
60. Resolution authorizing execution of a First Amendment to Antenna Site Lease with Pinnacle Towers, LLC (Crown) for lease of radio tower site on Tyler Road for a period of one year beginning August 1, 2015 in the amount of \$1,650 per month.

Board of Equalization

61. Resolution authorizing execution of an addendum to the agreement with E-Ring, Inc. to provide services for the Mobile Appraisal software, training, and maintenance support in the amount of \$435,000. (remaining budget \$25,113)

VIII. NEW BUSINESS

IX. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager