

JEFFERSON COUNTY COMMISSION

DATE: 01/12/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Scott Smyth of Grace Point at Mt. Olive Church
District 3

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

December 15, 2016 and December 20, 2016

V. PUBLIC HEARING(S)

Roads & Transportation:

- a) Vacation of Sanitary Sewer Easement at Trussville Springs – Line Ref 06-40351.
- b) Vacation of a Road Right-of-Way on Coleman Road.

Land Planning & Development Services:

- c) **Z-2016-027** Larry W. and Peggy Nelson, owners request a change of zoning on Parcel ID#s 19-27-0-000-006.000 & 19-34-0-000-019.013 in Sections 27 & 34 TWP 17 South Range 6 West from I-3(S) (Strip Mining) and I-3 (Industrial) to A-1 (Agriculture) for residential use. (Case Only: 9341 Taylors Ferry Road, Bessemer, AL 35023)(OAK GROVE)(82.87 Acres M/L)

Business Development:

- d) Grupo Antolin North America, Inc. d/b/a Antolin Alabama, Inc., for the purpose of providing financial incentives.

VI. RESOLUTIONS: 1 – 32 and 1 item of New Business

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

- 1. Resolution authorizing the execution of Amendment I to the Agreement with Seabe Staton, Jr. d/b/a Staton and Associates Consultant Services, Inc., to increase the dollar amount of the contract not to exceed \$8,000.00 for the term ending December 31, 2016, and to renew for an additional one (1) year term ending December 31, 2017 at a cost not to exceed \$12,000.00.
- 2. Resolution authorizing the execution of an Agreement with Laboratory Corporation of America to provide general referral laboratory testing in the amount of \$400,000.00.

Human-Community Services/Human Resource Services - Commissioner Brown

3. Recognition - Lucille Washington Knox

Human-Community Services and Economic Development

4. Resolution authorizing the execution of Amendment #4 to the Hickory Ridge Development Phase 2 Agreement with JCHA Housing & Development Corporation for the purpose of extending the duration of the budget authority to February 28, 2017.
5. Resolution authorizing the execution of Amendment #3 with Thompson Architecture Inc. for the purpose of extending the completion date of the Oak Grove Storm Shelter Project to March 15, 2017.
6. Resolution authorizing the execution of Amendment #2 with Hatch Mott McDonald for the purpose of extending the completion date of the Trafford Road Improvements Project to May 31, 2017.
7. Resolution(s) authorizing the execution of the following Agreements with the Board of Trustees of the University of Alabama, for the University of Alabama at Birmingham:
- | | |
|--|--------------|
| a) Joint Drug Court Services (Grant 2015-DC-BX-0082) | \$88,351.00 |
| b) Enhanced Juvenile Drug Court Services (Grant 5H79T1025496-03) | \$299,473.00 |
| c) Joint Drug Court Services (Grant 5H79T1026406-02) | \$309,791.00 |
| d) Family Drug Court Services (Grant 5H79T1026130-02) | \$309,691.00 |
| e) Second Chance Reentry (Grant 2014-RW-BX-0006) | \$388,587.00 |
8. Resolution authorizing the execution of a Cooperative Agreement with the City of Irondale for the improvements to the Irondale Senior Center.
9. Resolution authorizing the execution of a Full Satisfaction of Mortgage for Owner, Jamie Oliver for property at 816 W.J. Pratt Street, Birmingham, Alabama 35224.
10. Resolution authorizing the President to sign Modification 43-D to the Workforce Innovation and Opportunity Act Plan No. 43-0. The revised agreement amount is \$2,882,906.19 (includes \$21,144.66 incentive funds).

Administrative/Public Works/Infrastructure - Commissioner Stephens

Roads & Transportation

11. Resolution authorizing a request for condemnation of Wickstead Sanitary Sewer Replacement – Tracts No. 5, 7, 28, and 29.

Environmental Services

12. Resolution authorizing the execution of Amendment 2 to the Agreement with Mission Communications, LLC to provide maintenance and support for Pump Station Remote Monitoring Units in the amount of \$60,099.12.
13. Resolution authorizing the execution of Change Order No. 1 to the Agreement with American Healthcare Resources, which allows for the six (6) month extension of the terms for Temporary Staffing services for Waste Water Treatment Plant Operator.
14. Resolution authorizing the execution of an Agreement with Kerbs Engineering, Inc. for the FY2017 Electrical and Process Improvements at Five Mile, Prudes and Valley Creed Waste Water Treatment Plants in the amount of \$105,000.00.
15. Resolution authorizing the execution of an Agreement with the U.S. Geological Survey, United States Department of the Interior for 2017 Stream Gaging and Water Quality Joint Funding Agreement Project in the amount of \$132,700.00.

County Attorney

16. Resolution authorizing the vehicle damage claim of Alfa Insurance on behalf of Norma Reese in the amount of \$5,240.80.
17. Resolution(s) denying vehicle damage claims for the following:
 - a) Dexter Tanniehill
 - b) Alexis Tooson
 - c) Timothy Cooper Crawford
 - d) Michelle Aderholt
18. Resolution(s) authorizing plumber reimbursement claims for the following:

a) Mary Jillian England	\$5,850.00
b) Christopher Terrell	\$11,878.47
19. Resolution(s) denying the personal injury claims for the following:
 - a) Angela Gerald.
 - b) Rashamad White
20. Resolution denying the claim for services performed by Seniority Group.

Land Planning & Development Services

21. Resolution acknowledging that Covenants were filed for zoning case Z-2016-017, Wendy and Michael Walton, owners.

Probate Court

22. Resolution authorizing the Finance Director to prepare poll worker checks, canvassing board checks, and poll site rental and cleaning checks for the March 7, 2017 Jefferson County School Tax Renewal Election.

Circuit Clerk

23. Resolution authorizing the request for compensation of Karen Dunn Burks for serving as Absentee Elections Manager for the General Election on November 8, 2016. Total amount is \$9,200.00.
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Finance/Information Technology/Business Development - Commissioner Carrington

24. Resolution authorizing the execution of a Tax Abatement Agreement with Grupo Antolin North America, Inc. d/b/a Antolin Alabama, Inc.

Finance

25. Approval of the Unusual Demand Report Dated 01/12/17.

Purchasing

26. Approval of Purchasing Minutes for week of 12/09/16 – 12/15/16, 12/16/16 – 12/22/16, and 12/23/16 – 12/29/16.
27. Approval of Encumbrance Report for week of 12/09/16 – 12/15/16, 12/16/16 – 12/22/16, and 12/23/16 – 12/29/16.
28. Resolution to ratifying the following Credit Card Statement(s):

- a) Regions Bank – Closing date 12/30/16.

Revenue

29. Resolution authorizing that the petty cash fund established for the Revenue Department be increased from \$40,000.00 to \$60,000.00 to compensate for the addition of the Northern Satellite office.

Budget Management Office

30. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

General Services

- a) David Reynolds 199.00
- b) John Phillips 199.00
Workshop
Homewood, AL – January 25, 2017

Revenue

- c) Charlistean Lewis 175.00
- d) Bruce Thompson 175.00
CROAA Class
Prattville, AL – January 25-26, 2017

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

- e. Eric Wolfe 284.87
Alabama Certified Exam
Auburn, AL – March 16-17, 2017

Cooper Green

- f. Dolores Temple 1,250.00
Functional Dry Needling Level 1
Pelham, AL – March 25-27, 2107

Commissioner, District 3

- g. Chris Willis 395.63
ACCMA Cert Program
Prattville, AL – January 19-20, 2017

Commissioner, District 4

- h. Zach Brooks 195.00
ACCMA Winter Conference
Birmingham, AL – January 25-27, 2017

- i. Zach Brooks 375.38
ACCMA Course
Prattville, AL – January 19-20, 2017

County Attorney

- j. Theo Lawson 167.94
EPA Meeting

Atlanta, GA – December 12, 2016

- k. Theo Lawson 478.46
Court
Atlanta, GA – December 15-16, 2016

County Manager

- l. Justin Smith 480.27
ACCMA Course
Prattville, AL – January 19-20, 2017
- m. Tony Petelos 263.00
Court
Atlanta, GA – December 15-16, 2016

Revenue

- n. Charlistean Lewis 175.00
CROAA Class
Prattville, AL – March 8-9, 2017
- o. Bruce Thompson 2,742.50
Tax Audit
North and West Palm Beach, FL – January 14-21, 2017
- p. Charles Bell 3,723.17
Tax Audit
Florida and Georgia – January 28-February 10, 2017
- q. Daren Lanier 200.00
2017 Mid-Winter Conference
Montgomery, AL – February 19-22, 2017

FOR INFORMATION ONLY

Sheriff

- r. Kenneth Fells 397.50
- s. David Green 485.02
Instructor Development Course
Florence, AL – December 12-14, 2016
- t. Andy Woodard 1,282.30
Cisco Class
Atlanta, GA – January 8-13, 2017

Information Technology

31. Resolution authorizing the execution of an Agreement with Honor Him I.T. Services, LLC. For the purpose of migrating systems from the Legacy Mainframe, in the amount of \$150,000.00.
 32. Resolution authorizing the execution of an Agreement with Precision Graphics, Inc., for Cass Certification, Sort, Mail and Print Process Services, not to exceed \$700,000.00.
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VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

1. Resolution authorizing the execution of a Community Grant Program Agreement with MLK, Jr. Unity Breakfast in the amount of \$3,000.00 (\$1,500 D-2, \$500 D-5, and \$1,000 D-1).
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VII. COMMENTS

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