

JEFFERSON COUNTY COMMISSION
Courthouse Birmingham, Alabama

DATE: 08/10/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 26, 2017

V. PUBLIC HEARINGS:

- a) Z-2017-017 Cotswold, Ltd., and Embassy Homes, LLC, owners; Kendra Key agent, requests an amendment of an existing restrictive covenant associated with a previous zoning case (Z-2004-017) to allow an amendment to the approved site plan referenced in said covenant to allow one (1) residence to be constructed within each conservation area identified in the approved site plan (one on each side of Sicard Hollow Road). Property zoned R-G (Single Family) with restrictive covenants. Parcel ID#s 27-18-1-000-001.000 and 27-18-4-000-001.000 in Sec 18 Twp. 18 Range 1 West (Site Only: 4601 and 4620 Sicard Hollow Road, Birmingham, AL 35242) (COTSWOLDS) (50.63 Acres M/L) Recommended Denial.
- b) Z-2017-020 Coiffures By Tonia, LLC, owners; Tonia Davis, agent requests a change of zoning of Parcel ID# 21-25-3-000-003.000 in Sec 25 Twp. 17 Range 4 West from C-3 (Commercial) to C-1 (Commercial) for a beauty salon, clothing boutique, and event center. (Site Only: 501 Minor Parkway, Birmingham, AL 35224) (MINOR) (2.07 Acres M/L) Recommended Approval.
- c) Z-2017-021 Larry Gunter, owner requests a change of zoning of Parcel ID# 43-16-3-000-001.000 and part of Parcel ID# 43-16-3-000-002.000 from C-2 (Outdoor Commercial) to A-1 (Agriculture); and, part of Parcel ID# 43-16-3-000-003.000 from C-2 (Outdoor Commercial) and C-3 (Commercial) to A-1 (Agriculture) for compliance for residential/agricultural property in Sec 16 Twp. 20 Range 5 West. (Site Only: 6875, 6921, 6870 Pineview Lake, McCalla, AL 35111) (MCCALLA) (22 Acres M/L) Recommended Approval.

V. RESOLUTIONS: 1 – 21

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution(s) authorizing the execution of the following Agreements/Amendments:

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|---|-------------|
| a) University of Alabama School of Nursing #6570 | \$60,000.00 |
| b) Park Place Technologies #6765 | \$13,164.00 |
| c) UAB School of Health Professions #8827 | No Cost |
| d) UAB Board of Trustees Mental Health TASC #9096 | No Cost |
| e) Jefferson State Community College #9476 | No Cost |
| f) Cahaba Valley Health Care BAA #9531 | \$80,000.00 |
| g) Diagnostics Stago, Inc. #8533 | \$26,432.32 |

General Services

- 2. Resolution authorizing the execution of a Professional Architectural Services Agreement with KPS Group, Inc. for project “Human Resources Department 2121 6th Floor Testing and courthouse Annex 6th Floor Renovation” in the amount of \$67,500.00.
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Community Development/Human Resource Services - Commissioner Brown

- 3. Resolution recommending the appointment of Nolanda Hatcher to the Jefferson County Housing Authority Board of Directors for a term beginning September 11, 2017 and ending September 10, 2022.

Human Resources

- 4. Resolution(s) authorizing the execution of the following Agreements/Amendments:

a) Blue Cross Blue Shield of Alabama (Pending Review)	\$1,151,100.00
b) Blue Cross Blue Shield of Alabama (Pending Review)	\$31,891,609.20
c) United Trust Insurance Company c/o Blue Cross Services (Pending Review)	\$898,725.00
d) Total Administrative Services Corporation (TASC) (Pending Review)	\$29,172.00
e) Total Administrative Services Corporation (TASC) (Pending Review)	\$5,000.00
f) Dearborn National (Pending Review)	\$320,000.00
g) Behavioral Health Systems (Pending Review)	\$355,030.00
h) Delta Dental (Pending Review)	No Cost
i) Corporate Cost Control (Pending Review)	\$5,600.00
j) MetLife (Pending Review)	No Cost
k) AFLAC (Pending Review)	No Cost
l) Humana Inc. (Pending Review)	No Cost

Human-Community Services and Economic Development

- 5. Resolution(s) authorizing the execution of the following Agreements/Amendments:

a) Engineering Service Associates #6936	No Cost
b) The People Development Center #9454	\$12,000.00

Personnel Board of Jefferson County

- 6. Resolution(s) acknowledging the following Agreements/Amendments:

a) Lloyd, Gray, Whitehead & Monroe #9496	\$150,000.00
b) Bradley, Arant, Boulton, & Cummings #9498	\$75,000.00
c) Lexmark Enterprise Software #9500	\$18,427.75
d) International Business Machines #9502	\$12,055.82
e) Freedom Court Reporting #9504	\$25,000.00
f) Hampton Inn & Suites Tutwiler #9512	\$135,000.00
g) Siena Consulting #9514	\$31,500.00
h) The Lemar Companies #9515	\$35,600.00
i) Workday #9492	\$2,789,357.20

Administrative, Public Works & Infrastructure - Commissioner Stephens

7. Resolution authorizing the execution of a Community Grant Program Agreement with Aldridge Gardens in the amount of \$2,500.00.

Roads & Transportation

8. Recommendation for approval of requests from the following various utility companies to locate facilities on Jefferson County Right-of-Ways:
 - a) Fultondale Gas to install 992' of gas main on Tarrant Road from Ann Court to Downs Avenue.

Right-of-Way

9. Resolution authorizing payment for a Temporary Construction Easement for Tract 19 Womack Road Sanitary Sewer Protection Project in the amount of \$2,000.00.
10. Resolution(s) authorizing the following Public Disclosures:
 - a) Property Purchase Disclosure Notice of Sanitary Sewer Easement – Wickstead Project, Hueytown
 - b) Property Purchase Disclosure Notice for Six Tracts of additional Right-of-way – Patton Chapel Road Phase III.

Environmental Services

11. Resolution(s) authorizing the execution of the following Agreements/Amendments:
 - a) CH2M #9451 \$421,000.00
 - b) Blackridge Partners, LLC #9482 No Cost

County Attorney

12. Resolution authorizing the County Attorney to settle the workers' compensation claim of Timothy Singleton.

**Judicial Administration/Emergency Management/Land Planning/Finance/Information
Technology – Commissioner Knight**

13. Resolution authorizing the execution of a Community Grant Program Agreement with Jefferson County Board of Education, Gardendale High School in the amount of \$1,500.00.

Finance

14. Approval of the Unusual Demand Report Dated 08/10/17.

Purchasing

15. Approval of the Purchasing Agenda Report for week of 07/14/17 – 07/20/17, and 07/21/17 – 07/27/17.
16. Approval of the Purchasing Agenda Addendum for week of 07/21/17 – 07/27/17.
17. Approval of the Encumbrance Report for week of 07/14/17 – 07/20/17, and 07/21/17 – 07/27/17.
18. Approval of the following Fixed Asset Transactions:
List of Disposals for Obsolete Equipment

<u>ORG Name</u>	<u>ORG Number</u>
Capitalized Assets General Government	90000010
Capitalized Assets Public Safety	90000020
Emergency Management Agency	70214500

Budget Management Office

19. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Tax Assessor Bessemer

- | | |
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| a) Charles Winston | 1,485.36 |
| b) Rickey Davis | 2,108.04 |
| AAAO Summer Conference
Orange Beach, AL – August 6-11, 2017 | |
| c) Nichole Carr, Sam Stutsman, Folashade Thompkins,
Michael Mitchell | 1,100.00 |
| Basic Mapping
Hoover, AL – September 13-15, 2017 | |
| d) Chrystal Washington and Jessica Simmons | 500.00 |
| Introduction to Property Tax Administration
Hoover, AL – August 23-25, 2017 | |

Tax Collector Bessemer

- | | |
|---|----------|
| e) Nakeia Sims, Patrice Wyatt, Erika Banks, Tanena Parker | 1,000.00 |
| Intro to Property Tax Administration
Hoover, AL – August 23-25, 2017 | |

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

- | | |
|---|--------|
| f) Karen Murrell | 275.00 |
| Basic Mapping
Hoover, AL – September 13-15, 2017 | |

Commissioner, District 2

- | | |
|---|--------|
| g) Karen Wadlington | 324.50 |
| NACO
Columbus, OH – July 20-25, 2017 | |

Cooper Green

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| h) Peter Wilson | 250.00 |
| ASCPA Fraud Workshop
Birmingham, AL – August 16-17, 2017 | |
| i) Peter Wilson | 220.00 |
| Governmental Accounting and Auditing Update
Birmingham, AL – August 24-25, 2017 | |
| j) Peter Wilson | 220.00 |
| Studies on Single Audit
Birmingham, AL – August 29-30, 2017 | |

Development Services

k) Jeff Gunter 655.36
Alabama Association of Floodplain Conference
Orange Beach, AL – September 24-27, 2017

l) Roger Lemley 580.00
Fire and Life Institute
Atlanta, GA – November 5-9, 2017

Environmental Services

m) Daniel White 2,701.99
WEFTEC
Chicago, IL – September 29 – October 3, 2017

n) Gary Nelson 916.13
Water and Wastewater Technology Workshop
Orange Beach, AL – September 18-21, 2017

Information Technology

o) Phillip Richards 1,370.80
Cisco
Atlanta, GA – September 10-15, 2017

Revenue

p) Travis Hulsey 1,191.22
GFOA Association of Alabama
2017 Summer Conference
Orange Beach, AL – August 16 – 19, 2017

FOR INFORMATION ONLY

Personnel Board

q) Michael Glaze 1,326.50
NSDTA Conference
Savannah, GA – September 17-20, 2017

r) Kimberly Kennedy 2,637.28
Better Presenting Summit
Clearwater, FL – September 24-28, 2017

Sheriff

s) Angel Santiago 874.40
MS 13 ID
Dallas, TX – September 17-21, 2017

t) Andrea Knight 1,769.45
PREDPOL
Orlando, FL – August 7-11, 2017

u) Jason Pilkington 190.00
SSGT Defensive Tactics
Cullman, AL – March 22, 2017

Information Technology

20. Resolution(s) authorizing the execution of the following Agreements/Amendments:

a) Dynamic Systems #7666 \$56,299.65
b) Service Express #8858 \$7,392.00
c) Motorola Solutions Inc. #9412 \$985,714.29

d) High Ground Solutions, Inc. #9485	\$4,400.00
e) Gartner Solution and Requirements Definition Services #9290	\$220,000.00

Business Development - Commissioner Carrington

21. Resolution authorizing the Jefferson County Commissioners attending the Annual Business Session of the Association of County Commissioners of Alabama held on August 24, 2017, to vote “No” on the proposed amendment to the Association’s By-Laws.
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VI. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:
(If applicable)

VII. COMMENTS

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