JEFFERSON COUNTY COMMISSION Justice Center Bessemer, Alabama

DATE: 1/25/18	TIME:
ROLL CALL	
INVOCATION	

District 3

I.

II.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 11, 2018

V. PUBLIC HEARINGS

Roads and Transportation Right-of-Way

First Baptist Church of Shannon – Request to vacate a road right-of-way abutting their property in the Shannon area. The requested vacation is for a 25 foot wide dedicated right-of-way that is unopened and not currently maintained by Jefferson County.

VI. PRESENTATION

Deputy County Manager - Manatt

VII. RESOLUTIONS: 1 - 25

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution(s) authorizing the Commission President to execute the following Agreements and/or Amendments:

a) ITAFILM, LLC #10135
 b) ARMS Lease Agreement #10147
 \$1,500.00 Revenue per day for filming on January 30th & 31st
 \$52,320.00

c) Fellowship House #10094 \$662,485.00 Revenue d) Crisis Center, Inc. #10109 \$27,000.00 Revenue

Community Development/Human Resource Services - Commissioner Brown

Human-Community Services and Economic Development

- 2. Resolution(s) authorizing the Commission President to execute the following Agreements and/or Amendments:
 - a) Engineering Service Associates #7540

- 3. Resolution authorizing the Commission President to sign the Preliminary Award Letter to Cherry Woods Apartments, Ltd. Only Federal Funds are involved.
- 4. Resolution authorizing the transfer of five hundred forty-nine thousand five hundred forty-nine dollars (\$549,549) to for the CDBG-DR 12 McDonald Chapel Storm Shelter project budget.
- Resolution authorizing the Department to amend the 2012 One Year Action Plan for the CDBG Disaster Recovery
 program and allow for the execution of the Non-Substantial Amendment #5 to the 2012 CDBG-DR One year Action
 Plan.
- 6. Resolution authorizing the Department to amend the 2013 One Year Action Plan for the CDBG Disaster Recovery program and allow the execution of the Non-Substantial Amendment #4 to the 2013 CDBG-DR One Year Action Plan.
- 7. Resolution authorizing the awarding and execution of an Agreement with Syms Contracting, Inc. for the McDonald Chapel Storm Shelter project.
- 8. Resolution authorizing the execution the Concord Completion Agreement, contingent upon the review approvals executed by all parties.

Personnel Board of Jefferson County

9. Resolution acknowledging an Amendment to the Agreement with Human Resource Management, Inc. for the purpose of extending the terms to provide professional project management consulting for human resources information system. No change to the contract amount.

Youth Detention

10. Resolution authorizing the execution of an Agreement with the University of Alabama Health Services Foundation to provide medical services to the residents of the Youth Detention Center mandated by the Department of Youth Services in the amount \$97,342.08.

Administrative, Public Works & Infrastructure - Commissioner Stephens

11. Resolution authorizing the appointment of Robert Field to fill an expired term on the General Retirement System Pension Board for a term ending January 2021.

Environmental Services

12. Resolution authorizing the County Manager to disburse funds in the amount of \$17,785.00 to the Alabama Department of Environmental Management for the Environmental Services Department Village Creek Waste Water Treatment Plant NPDES Permit Renewal 2018.

Roads & Transportation

13. Resolution authorizing the Commission President be empowered and directed to execute a Resolution for ALDOT Courtesy Notification notifying the County of Project Number: RP-IM-I459 (311) I-459 Pavement rehab, resurface, cross slope correction, from I59/20 Interchange to South of CR-52.

Sheriff

14. Resolution acknowledging a request for the Sheriff's appointment of Darryl Tavel to the Vacation Leave Bank for a term expiring September 2020.

Judicial Administration/Emergency Management/Development Services- Commissioner Knight

15. Resolution(s) authorizing the execution of the following Community Grant Program Agreements:

a) Gardendale Senior Center #10059 \$1,000.00b) Center Point Senior Center #10021 \$1,000.00

Board of Registrars

- 16. Resolution(s) authorizing the following polling precinct location to be relocated as follows:
 - a) Lively Hope Church relocated to McAlpine Recreation Center.
 - b) Ministry Center at Green Springs relocated to Virginia College.
 - c) Pleasant Hill Methodist Church be split and create a new precinct at Baptist Church at McAdory.
 - d) Kimberly Town Hall relocated to Kimberly United Methodist Church.

Finance/Information Technology/Business Development - Commissioner Carrington

17. Resolution authorizing the execution of a Community Grant Program Agreement with aTeam Ministries to assist with their Financial Grant Program for pediatric patients and their families in the amount of \$2,500.00.

Business Development

18. Resolution regarding a consent to the City of Bessemer for the BLOX development.

Finance

- 19. Unusual Demand Report dated 1/25/18.
- 20. Approval of the Purchasing Agenda Report for the week of 12/29/17 -01/04/18, and 01/05/18 01/11/18.
- 21. Approval of the Encumbrance Report for the week of 12/29/17 01/04/18, and 01/05/18 01/11/18.
- 22. Approval of the Exceptions Report for the week of 12/29/17 01/04/18, and 01/05/18 01/11/18.
- 23. Resolution ratifying the following Credit Card Statement:
 - Regions Bank Statement with Closing Date of December 29, 2017.
- 24. Resolution authorizing and accepting the recommendation of Glicksman Consulting, LLC, to establish a reserve for its Self-Insured Auto Liability, General Liability and Worker's Compensation Programs for Fiscal Year(s) 2018-2019 at the accepted confidence level.

Budget Management Office

25. Approval of the Staff Development Report:

Multiple Staff Development

County Attorney

Brent Grainger

380.10

Allison Gault 380.10 Theodore A. Lawson II 370.10

Annual Pass for CLE Seminars

Birmingham, AL -November 16, 2017

Road & Transportation

Jeff Gathier Lenzy Gaiter James Freeman Gene Yearby

Mantez Owens 500.00

Commercial Driver Written and Road Test Camp Ketona (Bessemer)- January 2, 2018

INDIVIDUAL STAFF DEVELOPMENT

Community Development

Connie Grant 221.29

Cert.Gov. Acct Tech. Program Tuscaloosa, AL –January 11, 2018

Road & Transportation

LaDerica McKinney 710.05

ACCA: CGEI Administrators Workshop Prattville, AL –January 23-25, 2018

FOR INFORMATION ONLY

Personnel Board

LaTrenda Hardy 496.27

University of Tennessee Career Fair Chattanooga, TN –February 1-2, 2018

Jim Greene 25.00

Troy State 2018 Valentine's Day Career Fair

Troy, AL -February 08, 2018

LaTrenda Hardy 150.00

Troy State University Career Fair

Troy, AL -April 3, 2018

LaTrenda Hardy 203.59

Georgia College Career Fair

Milledgeville, GA –February 7-8, 2018

Jim Greene 225.00

Alabama A& M Career Fair

Normal, AL -February 22, 2018

Sheriff

Dylan Misso 410.30 Brian Youngblood 410.30 William Powell 410.30

Niko Vasilakis	410.30
Edgar Avery	410.30
Crash Data Retrieval Tech	
Forsyth, GA –February 4-6, 2018	
William Powell	1,424.22
Niko Vasilakis	1,424.22
2018 SCGIA Annual Training Conference	
Myrtle Beach, SC–February 24-March 2, 2018	
Jeff Stewart	1,829.20
Crime Analysis Applications	
Nashville, TN –February 25-March 2, 2018	
Jeff Stewart	395.00
Criminal Investigative Analysis (Online)	395.00
	395.00
Criminal Investigative Analysis (Online) Birmingham, AL –January 8-April 1, 2018	
Criminal Investigative Analysis (Online) Birmingham, AL –January 8-April 1, 2018 Timothy Sanford	927.50
Criminal Investigative Analysis (Online) Birmingham, AL –January 8-April 1, 2018 Timothy Sanford Matthew McGill	
Criminal Investigative Analysis (Online) Birmingham, AL –January 8-April 1, 2018 Timothy Sanford Matthew McGill Traffic Accident Reconstruction Level 1	927.50
Criminal Investigative Analysis (Online) Birmingham, AL –January 8-April 1, 2018 Timothy Sanford Matthew McGill	927.50
Criminal Investigative Analysis (Online) Birmingham, AL –January 8-April 1, 2018 Timothy Sanford Matthew McGill Traffic Accident Reconstruction Level 1 Forsyth, GA –March 18-23, 2018	927.50 927.50
Criminal Investigative Analysis (Online) Birmingham, AL –January 8-April 1, 2018 Timothy Sanford Matthew McGill Traffic Accident Reconstruction Level 1 Forsyth, GA –March 18-23, 2018 Chad King	927.50
Criminal Investigative Analysis (Online) Birmingham, AL –January 8-April 1, 2018 Timothy Sanford Matthew McGill Traffic Accident Reconstruction Level 1 Forsyth, GA –March 18-23, 2018	927.50 927.50

VIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

IX. <u>COMMENTS</u>

A. County Attorney: Theo LawsonB. County Manager: Tony Petelos