

**JEFFERSON COUNTY COMMISSION**

**DATE: 10/06/2016**

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

**I. ROLL CALL**

**II. INVOCATION**

Chris Willis  
District 3

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

September 22, 2016.

**V. PUBLIC HEARING**

Land Planning & Development Services:

- A. **Zoning Case Z-2016-020** Carroll Cove, LLC, owners; Joel Mulkin, applicant requests a change of zoning on Parcel ID# 43-01-4-000-004.000 in Section 01 TWP 20 South Range 5 West from R-1 (S) (Single Family) to R-G (Single Family) for a single family residential subdivision. (Case Only: 5163 Eastern Valley Road, McCalla, AL 35111) (MCCALLA) (35.5 Acres M/L)  
Recommended Approval with Contingency and Covenants:  
Contingency:  
Approval of a preliminary drainage study and the entrance by the Department of Roads and Transportation.  
Covenants:
  - 1) All lots shall be a minimum of sixty-five (65) feet in width; and
  - 2) All residences shall have a minimum front setback of twenty (20) feet and all garages shall have a minimum front setback of twenty-five (25) feet; and
  - 3) All residences shall be a minimum of one-thousand five hundred (1,500) sq. ft. in area (heated and cooled space).
  
- B. **Zoning Case Z-2016-021** Steve F. Bromley, owner; James Bell, applicant requests a change of zoning on Parcel ID# 13-01-4-000-006.000 in Section 01 TWP 16 South Range 2 West from A-1 (Agriculture) to Institutional – 2 for a communal living facility for disabled veterans. (Case Only: 5092 Pinson Valley Parkway, Center Point, AL 35215) (PINSON VALLEY) (0.98 Acres M/L)

**VI. RESOLUTIONS: 1 – 38 and 1 Item of New Business**

**Health and General Services - Commissioner Bowman**

**Cooper Green Mercy Health Services**

- 1. Resolution authorizing the execution of an agreement with CareFusion 211, Inc., in the amount of \$7,301.10.

2. Resolution authorizing the execution of an agreement with UAB School of Health Professions to establish an affiliation between the school and facility to provide clinical education to Dietetic students while working in the facility's Nutrition Department.
3. Resolution authorizing the execution of an amendment to the agreement with Stella Seagle, RHIT, CTR, to amend the completion date of the agreement from October 1, 2016 through September 30, 2017, in the amount of \$10,000.00.
4. Resolution authorizing the execution of an amendment to the agreement with Leland Eaton, MD, to extend the term of the agreement to December 1, 2016 through November 30, 2017, in the amount of \$208,800.00.
5. Resolution authorizing the execution of an agreement with 3M Health Information Systems for software license agreement in the amount of \$40,294.50 per year for a term of three years.

#### **General Services**

6. Resolution authorizing the emergency need for the County to contract for replacement of the hot water heat piping system located underground/outside the main courthouse supplying heated water to the Annex Building.
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### **Human-Community Services/Human Resource Services - Commissioner Brown**

7. Resolution to adjust the annual salary for District 2 position of Appointed Administrative Assistant effective October 1, 2016.

#### **Human-Community Services and Economic Development**

8. Resolution authorizing the execution of amendment number 5 to the agreement with ADSS, Contract # 8117, to transfer \$125,000.00 from Title III Part B Social Services and \$200,000.00 from Title III, C-1 Meals to Title III, C-2 Meals.
9. Resolution authorizing the execution of amendment number 6 to the agreement with ADSS, Contract # 8117, to reflect an increase of \$6,865.00 for Title III programs. Total grant award to date, \$2,080,789.00.
10. Resolution authorizing the execution of an agreement with ADSS to de-obligate \$90,983.61 from fiscal year 2014 Title III B Social Services and \$33,815.48 from fiscal year 2014 Title III D Preventative Health for a total of \$124,799.09.
11. Resolution authorizing the execution of an amendment to the agreement with Thompson Architecture, Inc., for the purpose of extending the period of the contract 180 days.
12. Resolution authorizing the execution of an amendment to the agreement with Santell Engineering, Inc., for the purpose of extending the period of the contract 365 days.
13. Resolution authorizing the execution of an agreement with A&B Janitorial Services, LLC, for custodial services in the amount of \$13,787.20.
14. Resolution authorizing and allowing the Finance Director to make payments to utility companies on behalf of eligible Emergency Solutions Grant (ESG) residents.
15. Resolution authorizing the Commission President to execute the rental agreement with Marcelette Sabb in an amount not to exceed \$1,000.00. The agreement is from Program Year 2015 federal funds.

### **Personnel Board**

16. Resolution acknowledging the following agreement(s):

a) International Concepts	\$50,000.00
b) Siena Consulting	\$28,000.00
c) Alabama Sports Hall of Fame	\$250.00
d) International Business Machines Corporation	\$15,174.52

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

17. Resolution to set the 2016-2017 meeting dates for the Jefferson County Commission.

18. Resolution for the reappointment of Michael J. Davis, II to serve on the Jefferson County Housing Authority Board upon Commission approval with a term ending in September 2021.

19. Resolution for the reappointment of Kathy Wood to serve on the Jefferson County Intellectual and Developmental Disabilities Authority, Inc. Board of Directors upon Commission approval to fill an unexpired term in ending August 2018.

### **Roads & Transportation**

20. Resolution authorizing the execution of a Quitclaim Deed for the release of Holt Drive Sanitary Sewer Easements back to Rast Development, LLC.

21. Resolution authorizing the execution of a Quitclaim Deed for the release of Holt Drive Sanitary Sewer Easements back to Oxmoor Partners, LLC.

22. Resolution authorizing the execution of a Quitclaim Deed for the release of Holt Drive Sanitary Sewer Easements back to BCP Birmingham, LLC.

23. Resolution authorizing and grants permission to the Alabama Department of Transportation the full use and access to the dedicated widths of any existing streets for the construction of Project Number: ACBRZ59462-ATRP (008) the bridge replacement on CR-77 Mount Olive Road over Locust Fork of the Black Warrior River.

### **Environmental Services**

24. Resolution authorizing the execution of an amendment to the agreement with Gresham, Smith and Partners in the amount of \$53,000.00.

25. Resolution authorizing the execution of an agreement with Baird Contracting Co., Inc. in the amount of \$1,684,143.00.

- 26. Resolution authorizing the execution of an agreement with Whitaker & Rawson, LLC in the amount of \$27,800.00.
- 27. Resolution authorizing the execution of a reimbursement agreement with the Alabama Department of Transportation for the ACIMF-I059 (385) SAHD No. 3 Project.
- 28. Resolution authorizing the execution of an agreement with Bama Utility Contractors, Inc., in the amount of \$4,916,565.00.

**Sheriff's Office**

- 29. Resolution acknowledging an agreement with Blount Linen Services in the amount of \$245,000.00.

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

**Purchasing**

- 30. Approval of Purchasing Minutes for week of 09/09/16 – 09/15/16 and 09/16/16 – 09/22/16.
- 31. Approval of Encumbrance Report for week of 09/09/16 – 09/15/16 and 09/16/16 – 09/22/16.
- 32. Resolution ratifying the following Credit Card Statement(s):
  - a) Jefferson Credit Union – Closing date 09/02/2016.
- 33. Resolution authorizing the execution of an agreement with Diversified Elevator Services & Equipment in the amount of \$215,511.00.

**Budget Management Office**

- 34. Approval of the Staff Development Report:

**MULTIPLE STAFF DEVELOPMENT**

<b>I.</b>	<b>Information Technology</b>	
	Timothy Singleton and Deron Generally	5,040.00
	5 Microsoft Office Training Classes	
	Birmingham, AL – September/October 2016	

**INDIVIDUAL STAFF DEVELOPMENT**

<b>II.</b>	<b>BMO/Payroll</b>	
	Valerie McGregory	1243.90
	Pension Site Visit (Payroll Integration)	
	Little Rock, Arkansas – October 16-18, 2016	

III.	<b>Commissioner, District 5</b> David Carrington Japan-US Southeast Associations Initiative for Sustainable Future Tokyo, Japan – September 16-24, 2016	3,679.24
IV.	<b>Community and Economic Development</b> Margaret Smith Home Ownership Finance Los Angeles, CA – October 10-14, 2016	3,958.33
V.	<b>Cooper Green</b> Mitzi Dayball 2016 Insight CS User Group St. Louis, MO – May 14-18, 2016	1,173.20
VI.	<b>County Manager</b> Justin Smith ACCA Prattville, AL – October 5-6, 2016  Justin Smith ACCMA Certification Program Prattville, AL – October 20-21, 2016	483.73  503.73
VII.	<b>Environmental Services</b> Ronald Stephens Cityworks Conference Salt Lake City, UT – December 3-9, 2016  Richard Pennington Alabama Society of Professional Land Surveyors Montgomery, AL – October 19-21, 2016	4,851.26  1,034.41
VIII.	<b>Information Technology</b> Roosevelt Butler Gartner Symposium ITXPO Orlando, FL – October 15-20, 2016  Kevin Garland EMC Unity Days 2016 Durham, NC – October 3-5, 2016  Douglas R. Taylor Pension Site Visit (Payroll Integration) Little Rock, Arkansas – October 16-18, 2016  Daniel G. Reavis Pension Site Visit (Payroll Integration) Little Rock, Arkansas – October 16-18, 2016	2,561.81  689.66  460.45  446.45

IX. **Roads & Transportation**  
Alan Dodd 1,072.78  
ASPLS Alabama Professional Land Surveyors  
Montgomery, AL – October 18-21, 2016

X. **Tax Assessor Bessemer**  
Janet Bell 1,273.99  
Intermediate Mapping Class  
Montgomery, AL – October 17-21, 2016

**FOR INFORMATION ONLY**

XI. **Emergency Management Agency**  
Bob Ammons 651.74  
Recovery from Disaster  
Emmitsburg, MD – October 16-21, 2016

XII. **Sheriff**  
Angela Frazier 1,277.60  
Brittany Rogers 1,277.60  
PREA Standards  
Atlanta, GA- September 26-29, 2016

Jacob Reach 1,297.26  
Jeffery Hall 1,308.99  
Solomon Cope 1,297.26  
John Leon 1,308.99  
Basic SRO Course  
Murfreesboro, TN – October 2-7, 2016

John West 2,115.84  
Alabama Advanced Criminal Justice Academy  
Montgomery, AL – October 16-28, 2016

John Michael 399.00  
Cybercrime from Crime to Courtroom  
Tuscaloosa, AL – October 24-25, 2016

**Position Changes and/or Revenue Changes**

35. Approval of Position Change/Revenue Change Report.

Community Development Home Grant \$99,124.00  
Increase expenses to record program income from Home Loans receivables on grants 2\*151 and 1\*263 to pay grant expenses.  
Additional Funds Required From the Community Development Home Grant Fund Balance.

**Information Technology**

36. Resolution authorizing the execution of an agreement with High Ground Solutions for the annual maintenance support of Emergency Notification and Rapid Alert System, in the amount of \$4,400.00.
37. Resolution authorizing the execution of an agreement with Attachmate Corporation for software maintenance in the amount of \$59,433.20.
38. Resolution authorizing the execution of an agreement with Service Express for Datacenter Hardware maintenance and support in the amount of \$18,420.00.
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**VII. NEW BUSINESS**

1. Resolution authorizing the County Commission, the Director of Human-Community Services and Economic Development to enter into a Conciliatory Agreement with the U.S. Department of Labor.
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**VIII. COMMENTS**

- A. County Attorney: Carol Sue Nelson  
B. County Manager: Tony Petelos