

JEFFERSON COUNTY COMMISSION
Justice Center Bessemer, Alabama

DATE: 07/26/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

Othell Phillips, Chief of Staff for Commissioner David Carrington
District 3

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 11, 2017 & July 13, 2017

V. RESOLUTIONS: 1 – 20

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) Wolters Kluwers d/b/a Lexicomp Inc. Contract #7380 | \$5,390.70 |
| b) Manatt, Phelps, and Phillips, LLP Contract #9453 | \$190,000.00 |

General Services

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

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| a) H&M Mechanical, Inc. Contract #8432 | -\$42.05 |
| b) Standard Roofing of Montgomery, Inc. Contract #8761 | -\$22,000.00 |
| c) Pro Movers and Storage Contract #9417 | \$432,000.00 |
| d) RJ Mechanical, Inc. Contract #9464 | \$1,556,000.00 |

3. Resolution authorizing the Director of General Services to execute Construction Change Directives to efficiently manage the Jefferson County Cooling Tower/Boiler replacement project located at the Birmingham Courthouse and Family Courts Facility.

Community Development/Human Resource Services - Commissioner Brown

4. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Lipscomb for the purpose of providing assistance in the purchase of landscaping equipment for its Public Works Department in the amount of \$5,000.00.

Human-Community Services and Economic Development

5. Resolution approving an amendment to Amendment #2 for the HOME Program 2014 One – Year Action Plan to allow for the changes described within the contents of the resolution and authorizing the Commission President to execute and sign all forms and certifications and submit to the U.S. Department of Housing and Urban Development (HUD).
6. Resolution authorizing the Commission President to sign the Community Development Block Grant Disaster Recovery application assurances and certifications and file said documents with ADECA for a community storm shelter in the Martintown Community, in the amount of \$483,382.00.

Administrative/Public Works/Infrastructure - Commissioner Stephens

7. Resolution authorizing the execution of a Community Grant Program Agreement with the Hueytown Dixie Youth All-star Team for the purpose of assisting with the purchase of World Series uniforms in the amount of \$2000.00.
8. Resolution to amend the Committee and Commission Meeting dates for the regular scheduled meetings of August 22nd and August 24th 2017, as well as all meetings scheduled in September 2017, as follows:

Committee:	Commission:
August 29 th	August 31 st
September 12 th	September 14 th
September 26 th	September 28 th

Roads & Transportation

9. Resolution(s) pertaining to the Street Maintenance Acceptance of portions of the existing streets, as constructed and located within the boundaries of the rights-of-ways recorded as followings:
 1. Map Book 33, Page 24, Bessemer Division, JC Probate Court (Creek Bluff Subdivision)
 2. Map Book 30, Page 20, Bessemer Division, JC Probate Court (Creek Trace 1st Sector)
 3. Map Book 41, Page 91, Bessemer Division, JC Probate Court (Creek Trace Phase III)
 4. Map Book 35, Page 74, Bessemer Division, JC Probate Court (Creek Trace Phase II)
 5. Map Book 44, Page 17, Bessemer Division, JC Probate Court (Creek Trace Phase IV)
 6. Map Book 35, Page 81, Bessemer Division, JC Probate Court (Creek Bluff Phase II)
 7. Map Book 38, Page 23, Bessemer Division, JC Probate Court (Heritage Park Phase I)
 8. Map Book 42, Page 94, Bessemer Division, JC Probate Court (Heritage Park Phase II)
 9. Map Book 232, Page 49, Birmingham Division, JC Probate Court (North Smithfield Manor)
10. Recommendation for approval of requests from the following various utility companies to locate facilities on Jefferson County Right-of-Ways:
 - Request from Trussville Utilities Board to install 485' of 2" gas main along 25th Court NE in Center Point.
 - Request from Trussville Utilities Board to install 1,400' of 2" gas main at 2205-2241 1st Street NE in Center Point.
 - Request from Trussville Utilities Board to install 205' of 1" gas main at 19th Court NE, 1st Street NE, and 20th Avenue NE in Center Point.
 - Request from Alabama Gas Corporation to install 504' of gas main on Camp Horner Road and Caldwell Cove in Vestavia Hills.
 - Request from Crown Castle to install 872' of buried cable and 1,726' of aerial cable on Pump House Road, Cloverleaf Drive, and Green Valley Road in Vestavia Hills/Mountain Brook.

- Request from Warrior River Water Authority to install 11,185' of 12", 8", and 6" water main on Lock 17 Road and Stringfellow Hill Road.
- Request from AT & T Corporation to install 4,919' of buried cable and 2,579' of aerial cable at 7301 William Howton Road in Birmingham.
- Request from AT & T Corporation to install 1,244' of buried cable at 2701 6th Street NE in Center Point.
- Request from AT & T Corporation to install 1,470' of buried cable along Old Overton Road in Vestavia Hills.
- Request from Cullman/Jefferson Gas to install 750' of 2" gas main at 137 Shipp Road in Corner/Warrior.

Right-of-Way

11. Resolution(s) authorizing payment of access of Permanent Easements for the following:

- a) Betty L. Idland Tract No. 41A Patton Chapel Road – Phase III Project \$3,525.00
 - b) Xui Lin Tract No. 44A Patton Chapel Road – Phase III Project \$6,000.00
- Recommendation from Traffic to establish County Ordinance for the following:
- c) 25 mph on Old Mill Run and Milestone Road
 - d) Multi-way stop control of traffic at the intersection of Caldwell Mill Road and Acton Place

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

- 12. Resolution urging Congress to pass, and President Trump to sign, a federal budget that continues funding IMLS for libraries and museums, which will provide funds for the Grants to States Program under the Library Services and Technology Act (LSTA).
- 13. Resolution authorizing the execution of an Agreement with the City of Trussville regarding maintenance of Vann Road.

Finance

- 14. Approval of the Unusual Demand Report Dated 07/26/17.

Purchasing

- 15. Approval of the Purchasing Agenda Report for week of 06/30/17 – 07/06/17, and 07/07/17 – 07/13/17.
- 16. Approval of the Encumbrance Report for week of 06/30/17 – 07/06/17, and 07/07/17 – 07/13/17.
- 17. Resolution authorizing the execution of an Agreement with Banks, Finley, White & Co. for the purpose of providing the County Commission with an audit of the Schedule of Expenditures of Federal Awards (SEFA) of the programs under the Single Audit Act Amendments of 1996 for the years ending September 30, 2017 and 2018 in the amount of \$145,000.00.

Budget Management Office

- 18. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Family Court

- a) Raquel Lynch, Alvin Hicks, Larry Hooks, Nick Boler
Alabama Children’s Policy Conference
Montgomery, AL – July 28, 2017 140.00
- b) Susan Moon, Georgia Brennan
Fighting the War against Addiction
Florence, AL – July 18, 2017 60.00

Tax Collector Birmingham

- c) Sophia Hepburn, Teresa Brakefield, Melanie Lowe, Jeanetta Miller
Chris Malone, Terri Powell, Sharon Montague, Rhonda Hulsey,
Sylvia Barber, Carolyn Clifton, Elijah Evans, Krystal Pitts, Karen
Swain, Lela Wright, Leandrea Brown, Tre’nese McCroey
Introduction to Property Tax Administration 4,000.00
Hoover, AL – August 23-25, 2017

Tax Assessor Birmingham

- d) Angela Head 250.00
- e) Leticia Parker 250.00
Introduction to Property Tax Administration
Hoover, AL – August 23-25, 2017

INDIVIDUAL STAFF DEVELOPMENT

Commissioner, District 5

- f) David Carrington 111.00
Investor Road Show
Chicago, IL – June 22-23, 2017
- g) David Carrington 195.00
ACCMA Summer Conference
Orange Beach, AL – June 6-9, 2017

County Attorney

- h) Theo Lawson 445.35
Global Entry Interview
Gulfport, MS – July 13-14, 2017
- i) Theo Lawson 1,479.16
Investors Meeting
Chicago, New York and Boston – June 22-28, 2017

Environmental Services

- j) David Denard 2,011.50
National Association of Clean Water Agencies Conference
St. Louis, MO – July 23-26, 2017

Tax Assessor Birmingham

- k) Lonita Graham 275.00
Basic Mapping
Hoover, AL – September 13-15, 2017

FOR INFORMATION ONLY

Personnel Board

l) Tyran Kirkland Implementing Core Cisco Security Online - July 10, 2017	2,495.00
m) Colandus Murray Implementing Cisco IP Networks Atlanta, GA – July 23-28, 2017	4,571.52
n) Colandus Murray Implementing Cisco IP Networks Online – June 23, 2017	967.17
o) Martinique Alber IPAC Conference Birmingham, AL – July 16-19, 2017	325.00
p) Jim Greene Career Event Orange Beach, AL – July 19-21, 2017	1,441.04

Sheriff

q) William McAnally	1,769.45
r) John Mayes Advanced Supervisors Orlando, FL – August 7-11, 2017	1,143.50
s) Niko Vasilakis	85.00
t) Mark Bassett	85.00
u) William Powell	85.00
v) Brian Allison	85.00
w) Darrius Black	85.00
x) Steven Cotton National Child Passenger Safety Certification Rainbow City, AL – August 14-16, 2016	85.00
y) Nicholas Talton	927.50
z) Darrius Black	927.50
aa) Jared White	927.50
bb) Edgar Avery Traffic Accident Reconstruction Level 1 Forsyth, GA – September 17-22, 2017	927.50
cc) William Schuelly	1,672.75
dd) Steven Sutton EPIC Training and Networking Conference Atlanta, GA – August 13-18, 2017	1,672.75
ee) John Verbitski Security Policy for World Games Wroclaw, Poland – July 25 – August 1, 2017	547.50

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| ff) Byron DeRamus
Alabama Narcotics Officers Conference
Orange Beach, AL – August 28-31, 2017 | 1,074.22 |
| gg) Carlos Pearson
Law Enforcement Driver Instructor School
Glynco, GA – July 16-29, 2017 | 3,877.00 |
| hh) P O Hill
Advanced Interview and Interrogation
Chattanooga, TN – August 13-18, 2017 | 938.25 |
| 19. Other Budget Transactions
Community Development
Carry forward available budget balances from fiscal year 2016 for Community Development and Home Grants. | \$11,548,616.07 |
- Information Technology**
20. Resolution authorizing the execution of an Agreement with Archives Security for Off-Site Media Storage for the County Datacenter in the amount of \$10,000.00.

Business Development - Commissioner Carrington

No Items Submitted.

VI. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:
(If applicable)

VII. COMMENTS

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