

JEFFERSON COUNTY COMMISSION
(Bessemer Justice Center)

DATE: April 26, 2018

TIME: 9:00 AM

I. CALL TO ORDER

II. INVOCATION

Rev. Reginald Calvert from New Jerusalem Missionary Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. Commission Meeting - Apr 12, 2018 9:00 AM

V. PUBLIC HEARINGS

1. B-2018-002 Bent Brook Management, LLC applicant; James Lee, III and Jodi Lee, owners, d/b/a Bent Brook Golf Course, requests approval of transfer of a (016) Special Retail License to be allowed to continue to sell liquor, wine, and beer for on premise consumption in conjunction with an established bar and grill (Clubhouse at Bent Brook Golf Course) on Part of Parcel IDs# 42-05-1-002-002.000 & 42-05-4-000-001.000 in Sec 5, Twp. 20, Range 4W. Zoned C-3 (Commercial) (Site Location: 7900 Dickey Springs Road, Bessemer, AL 35022) (LOVELESS PARK).

VI. RESOLUTIONS 1 – 42.

VII. HEALTH & GENERAL SERVICES - COMMISSIONER BOWMAN

A. Cooper Green Mercy Health Services

1. Resolution authorizing an Agreement with Richard Sims, MD to provide internal medicine physician services to the patients of CGMHS as an independent contractor. The amount of the contract shall not exceed \$149,760.00 per year.
2. Resolution authorizing the execution of an Agreement with UAB in the amount of \$26,916.36, to provide certified Nurse Practitioners to Cooper Green Mercy Clinics.

VIII. COMMUNITY DEVELOPMENT/HUMAN RESOUCES SERVICES - COMMISSIONER BROWN

A. Commission District 2

3. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with Cancer Awareness Network for Children, Inc., in the amount of \$500.00 for an educational and informational programs.

B. Human-Community Services and Economic Development

4. Resolution authorizing the Commission President to sign an agreement for residential heating and air repair for low income homeowners in the Jefferson County Community Development Consortium. The agreement will be paid with 100% CDBG Funds.
5. Resolution authorizing the awarding and execution of a contract agreement between Jefferson County, Alabama and Syms Contractors, Inc., the lowest responsible bidder for the McDonald Chapel Storm Shelter Project (CDBG-DR12-03-U3-MCD) in the amount of \$1,273,764.00. This project will be paid for with federal Community Development Block Grant Disaster Recovery Funds.
6. Resolution authorizing an agreement for septic tank installation and repairs between Jefferson County, Alabama and Jones Valley Industries, LLC. in the amount of \$50,000.00. The septic tank contract will be used in connection with the CDBG Housing Rehabilitation Program. The contract is funded with 100% CDBG funds.
7. Resolution authorizing the Commission President to execute the Environmental Review document for the Graysville Heights Park Project (CD16-03F-M03-GBP). The document is part of the federally mandated Environmental Review process.
8. Resolution authorizing the Commission President to execute a Mortgage Modification Agreement and Modification to Loan Agreement and Promissory Note between Jefferson County and Kimberly N. Loveless. The agreement extends the maturity date of the mortgage and other loan documents to August 1, 2032. The loan was originated under the Homebuyer Assistance Program.
9. Resolution authorizing the Commission President to sign the WIOA Grant Agreement Modification No. 74-B in the amount of \$7,901,164.45.

C. Personnel Board of Jefferson County

10. Resolution acknowledging an extension to the agreement with Infor US, Inc., in the amount of \$190,901.00.

IX. ADMINISTRATIVE, PUBLIC WORKS & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

11. Resolution to re-appoint Alton Head to serve on the Birmingham Fire District Board of Trustees for a term to expire February 28, 2023.
12. Resolution authorizing the execution of a Community Grant in the amount of \$5,000.00, with the Jefferson County Board of Education, Corner High School.
13. Resolution authorizing the execution of a Community Grant in the amount of \$3,800.00 with Bessemer Academy to assist in funding for a Fun Day for the community in the Spring of 2018.
14. Resolution authorizing a Community Grant in the amount of \$2,500.00, with the Concord Community Association.
15. Resolution authorizing the execution of a Community Grant in the amount of \$4,000.00, with the Jefferson County Soil & Water Conservation Foundation.
16. Resolution authorizing a Community Grant Program Agreement in the amount of \$3,500.00 with the McAdory Area Fire District for the purpose of purchasing tables, chairs, and other items for its Community Storm shelter/Multi-purpose facility.

B. Roads & Transportation

17. AECOM Technical Services - Springdale Road This amendment is to extend the termination date and to add changes to the scope of work.
18. Resolution authorizing the Department of Roads and Transportation to advertise for bids on various projects in accordance with Alabama State Public Works Law.

C. Environmental Services

19. Resolution authorizing the execution of an Amendment #1 to extend the current contract time for providing as-needed temporary staffing of Grade IV certified WWTP Operators at various plants.
20. Resolution authorizing the execution of an agreement with Laboratory Resources and Solutions, Inc. to provide Whole Effluent Toxicity testing, Total Organic Halogen (TOX) testing, GC/MS testing and other specialized laboratory testing services in accordance with EPA Testing Methods.
21. Resolution authorizing the execution of an agreement with Adkins and Kimbrough Mech., LLC to provide for the demolition and replacement of 7 existing fume hoods and construction of new ventilation systems, electrical connections, controls and miscellaneous architectural modifications.

D. County Attorney

- 22. Resolution to approve sewer backup claim of Vincent Dial in the amount of \$21,984.54.
- 23. Resolution to approve the sewer backup claim of Kelvin Gary in the amount of \$21,613.46.
- 24. Resolution to deny the vehicle damage claim of Edith Cooper.
- 25. Resolution to approve the vehicle damage claim of Jessica Russell in the amount of \$566.37.
- 26. Resolution to approve the plumber reimbursement claim of David Martin in the amount of \$1,147.00.

X. JUDICIAL ADMINISTRATION/EMERGENCY MANAGEMENT/DEVELOPMENT SERVICES - COMMISSIONER KNIGHT

A. Commission District 4

- 27. Resolution authorizing an Agreement with the City of Irondale for the public purpose of maintenance and repair of certain roadways within the City limits of the City of Irondale.
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B. Development Services

- 28. Beverage Case B-2018-003 No Public Hearing Required - Virani 786, LLC applicant; Anjum Virani, owner/applicant, d/b/a Adger Grocery, requests approval of a (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license for a convenience store on Parcel ID# 37-17-0-000-075.001 in Sec 17, Twp. 19, Range 5W. Zoned C-1 (Commercial) (Site Location: 7301 Johns Road, Adger, AL 35006) (ADGER).
 - 29. Resolution to acknowledge that covenants were filed and contingencies have been satisfied for Zoning Case Z-2018-001.
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C. District Attorney

- 30. Resolution authorizing to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This is the payroll request for one Deputy District Attorney. The Deputy District Attorney will start with the office on 4/9/18.

D. Probate Court

31. Resolution authorizing the Funding for the 2018 Elections.

XI. FINANCE/INFORMATION TECHNOLOGY/BUSINESS DEVELOPMENT - COMMISSIONER CARRINGTON

A. Commission District 5

32. Resolution Community Grant for The Exceptional Foundation to aid in their work with the mentally challenged population in the Greater Birmingham area.

33. Resolution authorizing the execution of a Community Grant Agreement for Christian Service Mission in the amount of \$2,500.

34. Resolution authorizing payment to the Birmingham Business Alliance in the amount of \$150,000.00, in support of Jefferson County's economic development efforts in FY 2018.

B. Finance

35. Approval of the Unusual Demand Report for 4/26/18.

36. Approval of the Purchasing Agenda Report for the weeks of 03/30/18 – 04/04/18 and 04/06/18 – 04/12/18.

37. Approval of the Purchasing Exceptions Report for the weeks of 03/30/18 – 04/05/18 and 04/06/18 – 04/12/18.

38. Approval of the Encumbrance Report for the weeks of 03/30/18 – 04/05/18 and 04/06/18 – 04/12/18.

39. Resolution to ratify the Jefferson Credit Union Visa Statement for Closing Date: April 3, 2018.

40. Resolution to ratify the Regions Bank Visa Statement for Closing Date: March 30, 2018.

C. Budget Management Office

41. Approval of the following Staff Development:

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Steve Hollis	832.25
Anita Andrews	832.25
Alabama Appraisal Manual Course Montgomery, AL –June 17-22, 2018	

County Manager

Justin Smith	295.00
Tony Petelos	295.00
ICMA Southeast Conference Mountain Brook, AL –April 25-27, 2018	

Environmental Services

Matt Alpaugh	2,028.24
*Cedric Hayden	1,698.13
Alabama Water Environment Association Annual Conference 2018 Point Clear–April 6-11, 2018 *April 8-11, 2018	

Youth Detention

Allen Hunter	744.00
Steven Foy	
Walter Howell	
Farley Fowler	
Tajmah McCray	
Milton Burton	
Ronald Dawson	
Monique Grier	
Adult First AID/CPR/AED Training Birmingham, AL –May 22-29, 2018	

Revenue

Ebonee Hammonds	365.94
Peterson Bridges	365.94
Shameka Bridges	185.00
Ronrice Ousley	185.00
Ethics for Public Official and Employees Prattville, AL –June 20-21, 2018	

Charles P. Bell Jr.	300.00
Scott Smith	300.00
Eddie Woodis	300.00
CRE II: Minimum Exam Program for Local Hoover, AL –May 2-4, 2018	

Roads & Transportation

Tommy Bigham	750.00
Trent Postell	
Jeff McPherson	
ALDOT Radiation Safety Auburn, AL –April 16-17, 2018	

Jeff McPherson	2,750.00
Jason Weston	
Chris Richards	

Trent Postell
Tommy Bigham
Roadway Technician Course
Auburn, AL –April 17-20, 2018

Chris Butts 1,500.00

Robin Grimes
David Lauderdale
Chris Richards
Edward Rohling
Jason Weston
Radiation Safety
Auburn, AL –October 16-17, 2017

Robin Grimes 1,800.00

David Lauderdale
Jacob Moore
Edward Rohling
Earthwork Course
Auburn, AL –October 17-19, 2017

Tax Assessor -Birmingham

Jennifer Wilson Bibb 2,750.00

Melanie Bimbo
Yolanda Bradford
Dana Brown
Ta'Lisha Cannon
DaShay McQuire Conner
Nichole Davis
Marsha Lewis
David Randy McArdle
David Steelman
Personal Property Appraisal Manual
Hoover, AL –April 9-13, 2018

Tax Collector –Bessemer

Grover Dunn 2,101.52

Elizabeth Boles 2,187.01

2018 Summer Conference Association of Ala Tax
Admin
Orange Beach, AL –June 10-14, 2018

Treasurer

Anita Cofield 211.04

Devona McMullin 199.05

CGAT
Tuscaloosa, AL –April 23, 2018

Chandra Calhoun 192.51

Brenda Shaw 196.87

Anita Cofield 211.04
 CGAT
 Tuscaloosa, AL –May16,2018

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Shailia Moore 250.00
 Intro to Property Tax Admin
 Hoover, AL –August 22-24, 2018

Commissioner District 5

W. David Carrington 371.90
 City County Performance Summit
 Washington, DC –May 6-7, 2018

Development Services

Amanda Elledge 79.00
 Webinar for Taming the MS4
 Birmingham, AL –March 29, 2018

Jeff Gunter 40.00
 AL Assc of State Floodplain Mgrs workshop
 Cullman, AL –May 16, 2018

Zhaleh M. McCullers 1,262.07
 Conference on Environmental Law
 Destin, FL –June 14-16, 2018

Finance

Dominique Harris 150.00
 CGAT
 Tuscaloosa, AL –April 23, 2018

Revenue

Kandice L. Miller 210.50
 CGAT
 Tuscaloosa, AL –May 16, 2018

Eddie Woodis 175.00
 CRE: Special Issues for Sales and Use Tax Exam
 Hoover, AL –May 18, 2018

Charles P. Bell 1,255.25
 Tax Audit
 Thomasville, GA& Dothan, AL –May 13-18,
 2018

Roads & Transportation

Chris Richards 250.00
 Radiation Safety

Auburn, AL –April 25-26, 2018

Chris Richards 927.18
Aggregate Technician Course
Auburn, AL –May 7-10, 2018

Heather Carter 675.63
2018 ALDOT Pre-Construction Conference
Florence, AL –April 3-5, 2018

Tax Assessor -Bessemer
Reginald Threadgill 2,645.85
2018 ESRI User Conference
San Diego, CA –July 8-13, 2018

FOR INFORMATION ONLY

Emergency Management Agency
Matt Carrier 383.50
Emergency Management Standards
Emmitsburg, MD –April 1-7, 2018

Personnel Board
Jody Lecheler 886.99
Brian Bellenger 1,831.88
2018 Annual Conference SIOP
Chicago, IL –April 18-22, 2018

Kimberly Kennedy 3,371.40
ATD 2018 International Conference & Exposition
San Diego, CA –May 5-10, 2018

LaTrenda Hardy 347.38
Career Fair Event at Florida A&M Univ.
Foundation
Tallahassee, FL –May 2-3, 2018

Cynthia Holiness 875.00
Association of Government Accountants
Professional Development Training
Orlando, FL –July 22-25, 2018

Sheriff
Terrill Hodgeland 164.19
Timothy Pugh 164.19
Firearms Instructor Development Course
Anniston, AL –April 18-19, 2018

Clyde Jake Money 568.50
Joni Money 568.50

Confronting the Toxic Officer: Making Discipline
Stick
Jacksonville, Florida –May 14-17, 2018

Paige Serian 1,768.97
Analysis of Distortion in Latent Prints
Kissimmee, FL –June 20-23, 2018

Phillip O. Hill, Jr. 837.42
Protective Detail Training Program
Anniston, AL –June 3-7, 2018

Michael Theros 2,283.18
Explosive Handler & Breaching Course
Byhalla, MS –June 10-16, 2018

Ali Daniels 1,099.50
Basics of Fire Investigation for New Fire
Investigators
Charlotte, NC –May 8-10, 2018

Charles Buchman 1,579.95
AAAED 2018 Annual Conference and Member
Meetings
Atlanta, GA –June 6-9, 2018

Michael Jackson 446.38
Shane Williams 451.54
2018 Mental Health Seminar
Orange Beach, AL –May 20-22, 2018

Wendell Major 1,349.12
ATF – Regional Training BJA National
Resources
Washington, DC –June 6-8, 2018

42. Approval of the Budget Agenda (Attached in backup)

XII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XIII. COMMENTS