

## JEFFERSON COUNTY COMMISSION

**DATE:** August 14, 2014

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

### I. ROLL CALL

### II. INVOCATION

Dr. Chad Hayes - Valley View Baptist Church - Leeds, AL

### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF MINUTES

July 24, 2014

### V. PUBLIC HEARING

a. Roads & Transportation: Resolution to approve request from William R. Warren, Huel Franklin, John H. & Vicki Myers and Clinton J. & Mildred Gilbert for vacation of a portion of road right of way on Black River Drive.

b. Land Planning & Development Services: Rezoning Hearing

### VI. RESOLUTIONS

#### **Administrative Services - Commissioner Carrington**

##### **Personnel Board**

1. Resolution to acknowledge the following amendments/contracts.
  - a. AdTrav Travel Management - travel services for FY14-15 - amount not to exceed \$150,000
  - b. Freedom Reporting - transcription services for FY14-15 - \$60,000
  - c. TekLinks - maintenance and support of VMware for the period July 11, 2014- July 10, 2017 - \$9,564.72
  - d. Infor, Inc. - migrate from Lawson 9.01 to 10.0 including hosting,/annual maintenance/consulting for the period July 8, 2014 - July 7, 2017 - \$794,824

##### **Environmental Services**

2. Resolution authorizing execution of an agreement with Flournoy Engineering & Consulting, LLC to provide services for the Five Mile Creek WWTP Vertical Screw Conveyor Conversion for a period of 120 days in the amount of \$22,410. (remaining budget \$7,748,152.29)

3. Resolution authorizing execution of an agreement with Hazen & Sawyer, P.C. to provide services for the Valley Creek Basin Hydraulic Model for a period of two (2) years in the amount of \$2,250,000. (remaining budget \$4,098,785.85)
4. Resolution authorizing execution of a Supplemental Reimbursement Agreement with City of Birmingham for reimbursement of all additional costs associated with the relocation of sanitary sewers and/or services laterals that are in conflict with ALDOT's proposed project to widen Cotton Avenue from 10<sup>th</sup> Street to Lomb Avenue.
5. Resolution authorizing execution of a Permit Agreement with ALDOT for accommodation of utility facilities on public right-of-way in I-20/59 right of way near the intersection with I-59 Access Road 21<sup>st</sup> Street/20th Street in the City of Birmingham and an agreement BD Toy, LLC regarding said construction at no cost to the County.

### **Finance and IT - Commissioner Stephens**

#### **Finance**

6. Approval of the Unusual Demands report.

#### **Purchasing**

7. Resolution authorizing execution of an agreement with TownPlace Suites by Marriott to provide extended stay hotel accommodations on an as needed basis for the period January 8, 2014 - January 7, 2015.
8. Approval of Purchasing Minutes for week of 7/15/14 - 7/21/14, 7/22/14 - 7/28/14, 7/29/14 - 8/4/14 and Addendum No. 1.
9. Approval of Exceptions Report for week of 7/15/14 - 7/21/14, 7/22/14 - 7/28/14 and 7/29/14 - 8/4/14.
10. Approval of Encumbrance Report for week of 7/15/14 - 7/21/14, 7/22/14 - 7/28/14 and 7/29/14 - 8/4/14.
11. Resolution to ratify credit card statement with closing date of June 25, 2014.

#### **Budget Management Office**

12. Approval of Staff Development report.

##### a. Multiple Staff Development

##### i. Environmental Services

Douglas Holley	\$199.00
Phillip Woolley	\$199.00
Ronald Robb	\$199.00
Anthony Pitts	\$199.00
Jimmy Coleman	\$199.00
LaDerian Pickens	\$199.00
Tommy Fowler	\$199.00

	Johnny Weston		\$199.00
	Larry Stell		\$199.00
	John Etheridge		\$199.00
	Gabriel McKinney		\$199.00
	Alabama Training Code Workshop 2014 Birmingham, AL – August 14, 2014		
ii.	Office of Senior Services		
	Melanie Gamble	(grant funds)	\$995.50
	Derry Johnson		\$987.50
	Debra Greene		\$1,007.50
	2014 SMP National Training Washington, DC – August 18-21, 2014		
b. Individual Staff Development			
i.	Commission - District 2		
	Sandra Brown		\$1,024.54
	Association of County Commissioners Orange Beach, AL – August 19-22, 2014		
ii.	County Attorney		
	Theo Lawson		\$161.49
	EPA Meeting Atlanta, GA – July 10, 2014		
iii.	Office of Senior Services		
	Melanie Gamble	(grant funds)	\$798.62
	2014 SHIP National Training Atlanta, GA – August 25-28, 2014		
iv.	Revenue		
	(a) Charles Bell		\$5,379.43
	Tax Audit Berkley Heights & Rutherford, NJ; New York & Brooklyn, NY September 20 – October 4, 2014		
	(b) Wesley Moore		\$1,979.84
	Tax Audit Chicago, IL – September 21-27, 2014		
	(c) Edgar Woodis		\$1,169.35
	Tax Audit Atlanta, GA – September 21-26, 2014		
	(d) Edgar Woodis		\$965.83
	Tax Audit Memphis, TN – September 7-12, 2014		
	(e) Yolanda Bradford		\$394.00
	GFOAA CGAT Conference Montgomery, AL – June 18-19, 2014		

(f) Tanjawaniana Hurst ALTIST 2014 CRE Update Hoover, AL – August 1, 2014	\$110.00
(g) Travis Hulsey GFOA Conference in Government Financial Management Orange Beach, AL – August 20-22, 2014	\$860.09
v. Storm Water Management Agency Garry Miller National Environmental Policy Pelham, AL – August 5, 2014	\$150.00
vi. Commission - District I George Bowman Association of County Commissioners Orange Beach, AL – August 18-21, 2014	\$768.00
c. For Information Only	
i. Personnel Board	
(a) Terria McDonald University of North Alabama Career Fair Florence, AL – October 14, 2014	\$250.00
(b) Terria McDonald Auburn University Career Expo Auburn, AL – October 21, 2014	\$400.00
(c) Terria McDonald Alabama A&M Career Fair Normal, AL – September 18, 2014	\$150.00
(d) Kimberly Harris Conference for Women Birmingham, AL – September 10, 2014	\$149.00
ii. Sheriff's Office	
(a) Ellen Scheirer Rod Robinson Practical Homicide Investigations Phenix City, AL – November 16-19, 2014	\$843.85 \$843.85
(b) Paige Abbott Brenda Thompson Diane Haskins Courtroom Testimony Techniques Nashville, TN – September 7-9, 2014	\$618.45 \$618.45 \$618.45
(c) Tim Edgil Brandon Gray Draganfly X4ES Unmanned Aircraft Training	\$1,549.61 \$1,381.32

Saskatoon, SK, Canada – September 9-12, 2014

(d) Alan Herald \$1,140.20  
28<sup>th</sup> Annual Southeastern Law Enforcement Executive Development Seminar  
Florence, AL – September 21-26, 2014

(e) Brian Allison \$133.00  
Crime Stoppers USA Training Conference  
Austin, TX – August 17-21, 2014

(f) Neil Sanders \$2,163.55  
IBM I2 Analyst Notebook Training  
Fayetteville, NC – August 10-15, 2014

13. Approval of Budget Transaction report.

Sheriff's Office (For Information Only)

Add one (1) Network System Administrator (Grade 28) and temporarily freeze one (1) PC Network Technician (Grade 23) position. Increase to the current budget will be \$1,591 which includes back pay to May 19<sup>th</sup> and a 5% salary increase for the promotion. The annual salary for the Network Systems Administrator position will be \$54,709.

**Information Technology**

14. Resolution to ratify the action taken by the County Manager and County Attorney to approve emergency repair to the Providence 911 Tower in the amount of \$13,196.07 to Motorola.
15. Resolution authorizing execution of Amendment No. 1 to the agreement with TekLinks, Inc. to provide EMC Networker and Data Domain 670 for the Data Center backup systems for the period September 29, 2014 - September 28, 2015 in the amount of \$52,125.98.
16. Resolution authorizing execution of an agreement with Strategic Allied Technologies, Inc. to provide upgrade to equipment, software and hardware support/maintenance for the Data Center storage system and replication software and hardware to support off-site storage and recovery of data for the period August 14, 2014 - August 13, 2015 in the amount of \$430,865. (remaining budget \$729,924.83)
17. Resolution authorizing execution of an agreement with TekLinks, Inc. to provide Brocade Storage Area Network (SAN) switches that connect the Data Center servers to the data storage systems, services and maintenance/support for the period August 14, 2014 - August 13, 2015 in the amount of \$102,278.08. (remaining budget \$627,646.75)

**Sheriff's Office**

18. Resolution to acknowledge an agreement with Colossus, Incorporated, d/b/a InterAct Public Safety Systems, to provide maintenance for the patrol car mobile data systems for the period April 1, 2014 - March 31, 2015 in the amount of \$32,466.50. (remaining budget \$313,338.50)

## **Health and General Services - Commissioner Bowman**

### **General Services**

19. Resolution authorizing execution of final change order to the agreement with Metro D Construction for the control station modification at the Bessemer Jail which decreases agreement by \$3,555.56 and increases term by fourteen (14) days.

### **Cooper Green Mercy Health Services**

20. Resolution authorizing execution of Amendment No. III to the agreement with J. Walden Retan, M.D. to extend maximum number of hours from 32 to 40 per week and to increase compensation an amount not to exceed \$166,400 annually to an amount not to exceed \$208,000 annually for the period June 2, 2014 - June 1, 2015. (remaining budget \$0)
21. Resolution authorizing execution of an Affiliation Agreement/Amendment with the following for CGMHS to provide clinical education/training at no cost.
  - a. UAB, UAB School of Medicine and University of Alabama Hospital (UASOM) - to provide postdoctoral medical education in medical specialties in a residency training program for the period January, 2013 - September 30, 2014
  - b. UAB, UAB School of Medicine and University of Alabama Hospital (USASOM) amendment - to provide postdoctoral medical education in medical specialties in a residency training program for the period October 1, 2014 - September 30, 2015
  - c. Samford University School of Pharmacy - graduate & undergraduate Pharmacy students for the period August 16, 2014 - August 15, 2015
  - d. Jefferson State Community College - Medical Laboratory Technician students for the period August 16, 2014 - August 15, 2015
22. Resolution authorizing execution of Amendment No. 1 to the agreement with Carefusion 211, Inc. to provide all parts for the 22 Encore Pulmonary Lab equipment for FY2014-2015 in the amount of \$2,625. (remaining budget \$0)
23. Resolution authorizing execution of Amendment No. 1 to the agreement with Nassif Cannon, M.D. to provide internal medicine physician services to November 1, 2015 in the amount of \$180,000. (remaining budget 0)
24. Resolution authorizing execution of an agreement with the Alabama Department of Public Health for CGMHS to provide early detection of colorectal cancer in an amount payable not to exceed \$150,000-revenue for the period July 7, 2014 - June 29, 2015.
25. Resolution authorizing execution of Amendment No. 1 to the agreement with the Baptist Health System, Inc. to make verbiage changes to Section 2.4 by deleting last sentence and replace it with "The parties further agree that the maximum amount payable per annum to Hospital for services rendered during the contract term is \$1,500,000".
26. Resolution authorizing execution of Amendment No. 1 to the agreement the Baptist Physicians Alliance to make verbiage changes to Section 2.4 by deleting last sentence and replace it with "The parties further agree that the maximum amount payable per annum to BPA for physician services

during the contract term is \$500,000".

27. Resolution authorizing execution of a License Agreement with AIDS Alabama for office space located on the 1<sup>st</sup> Floor of the CGMHS building for the period September 15, 2014 - September 14, 2015 in the amount of \$450 annually.

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## **Land Planning - Commissioner Knight**

### **Emergency Management Agency**

28. Resolution to acknowledge an agreement with Alabama Law Enforcement Agency which provides grant funding in the amount of \$7,000 to purchase mobile data terminals for the Brookside Police Department.

### **District Attorney - Birmingham District**

29. Resolution authorizing execution of agreements with Deputy District Attorney Jessica Jones and Drew Herring to forward County compensation/benefits to the Office of Prosecution Services.

### **Family Court**

30. Resolution to pay for services provided by Jefferson Blount St. Clair Mental Health Authority, Youth Advocacy Program per invoices received for the period March 1, 2014 - June 30, 2014 in the amount of \$24,981.13.

### **Animal Control**

31. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.

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## **Roads and Transportation - Commissioner Brown**

### **Community & Economic Development**

32. Resolution authorizing execution of Amendment No. 2 to the Emergency Shelter Grant agreement with YWCA Family Violence Center to extend the agreement to August 29, 2014 and to increase the agreement amount an additional \$13,000 - ESG funds.
33. Resolution authorizing execution of a Request for Release of Funds and Certification form for the North Smithfield Storm Shelter Project under the Community Development Block Grant Disaster Recovery Fund as a part of the federally mandated environmental review process.
34. Resolution authorizing execution of a Finding of No Significant Impact for the North Smithfield Storm Shelter Project as a part of the federally mandated environmental review process required for all Community Development Block Grant Disaster Recovery Fund projects.

**Roads & Transportation**

- 35. Resolutions authorizing payment of temporary construction easement for the Patton Chapel Road Widening Project - Phase III.

Tract No. 31A - \$1,935	Tract No. 50A - \$500
Tract No. 32A - \$760	Tract No. 52 - \$500
Tract No. 37 - \$910	Tract No. 74 - \$500
Tract No. 38 - \$760	Tract No. 78 - \$500
Tract No. 41 - \$825	Tract No. 79 - \$585
Tract No. 46 - \$500	

- 36. Resolution authorizing execution of an agreement with AECOM Technical Services to provide engineering services for the Bridge Replacement over Locust Fork of the Warrior River in CR77 (Mt. Olive Road) - Buckshort Bridge in the amount of \$168,670. (remaining budget \$0)
- 37. Resolution authorizing execution of a License Agreement with The Lamar Company for the right to use and maintain an advertising signboard on the Delonah Quarry property owned by Jefferson County for the period June 1, 2014 - May 31, 2017 in the amount of \$4,300 annually - revenue
- 38. Resolution authorizing execution of a Quit Claim Deed for the sale of right-of-way and easements (Cloverleaf Drive) back to the property owner Thomas F. Talbot in the amount of \$7,000 - revenue.
- 39. Request from various utility companies to locate their facilities on Jefferson County rights of way: AT&T and Alabama Gas Corporation.
- 40. Resolution to approve the temporary closure of Lindsey Loop Road between Paradise Lane and McClendon Chapel to remove a rock drainage culvert and to replace it with a concrete culvert on Saturday, August 16, 2014.
- 41. Resolution to approve the temporary closure of Lindsey Loop Road between Paradise Lane and McClendon Chapel to remove a disjointed concrete drainage culvert and to replace it with a reinforced concrete culvert on Wednesday, August 20, 2014.
- 42. Resolution to approve Ordinance No. 1810 to prohibit any person from driving any vehicle in excess of 25mph on JR Drive from Chalkville Road to the end of the road, JR Drive to Jeremiah Lane and Jeremiah Lane to the end of the road.
- 43. Resolution authorizing execution of a Memorandum of Understanding with the City of Fultondale to trim only the vegetation which may be considered to be encroaching in the traveled lanes of Carson Road.

**Office of Senior Citizen Services**

- 44. Resolution to pay for services provided by various vendors for estimated amounts as invoices are received for the period July 1, 2014 - June 30, 2014 in the amount of \$395,493.76.
- 45. Resolution authorizing execution of an agreement with Seasoned Performers to provide opportunities for adults 60 years of age to participate in performing arts and other activities for the period March 1, 2014 - September 30, 2014 in the amount of \$17,500. (remaining budget \$0)



46. Resolution authorizing execution of a Memorandum of Understanding with Alabama Department of Senior Services to provide funding to enhance the food assistance outreach efforts to those individuals 60 and over who remain underserved at a rate of \$9.60 processing fee per application.
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**VII. NEW BUSINESS**

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**VIII. COMMENTS**

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