

JEFFERSON COUNTY COMMISSION

DATE: 10/20/2016

TIME: _____

I. ROLL CALL

II. INVOCATION

Bruce McCartney – Lead Pastor, Flint Hill Baptist Church
District 3

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

October 6, 2016.

V. RESOLUTIONS: 1 – 38 (and 3 Item of New Business)

Health and General Services - Commissioner Bowman

1. Resolution authorizing the execution of the following Community Grant Program Agreements:

- a) UAB Football \$10,000.00
- b) Freestyle Percussion Foundation \$4,500.00 (\$1,000.00 from District 2)

Cooper Green Mercy Health Services

- 2. Resolution authorizing the execution of an amendment to the original agreement with Wolters Kluwer d/b/a Lexicomp, Inc. in the amount of \$5,134.00.
- 3. Resolution authorizing the execution of an amendment to the original agreement with Data Innovations, LLC, in the amount of \$8,331.12.
- 4. Resolution authorizing the execution of Clinical Drug Information Content License Agreement with Wolters Kluwer in the amount of \$11,500.00.

Tax Assessor

- 5. Resolution authorizing annual salary be set at \$64,885.00 for the Appointed Clerk Tax Assessor-Birmingham effective October 29, 2016.

Human-Community Services/Human Resource Services - Commissioner Brown

6. Resolution authorizing the execution of the following Community Grant Program Agreements:

- a) YMCA \$10,000.00

b) Susan G. Komen \$6,000.00 (\$2,000.00-D2, \$1,000.00-D1,D3,D4 &D5)

Human-Community Services and Economic Development

7. Resolution authorizing the execution of amendment number 2 to the agreement with ADSS, Contract # 4631, to de-obligate funds from Title III Social Services and Title III D Preventative Health from FY14.
8. Resolution authorizing the execution of an agreement with United Way of Central Alabama for the purpose of providing office space for the operating Area Agency on Aging Programs (in-kind contribution).
9. Resolution authorizing the execution of an agreement with Greater Birmingham Habitat for Humanity for the purpose of building a development of single family units in the City of Adamsville under the Home Buyer Assistance Program in the amount of \$500,000.00 (Federal Funds).
10. Resolution authorizing the execution of an agreement with Greater Birmingham Habitat for Humanity for the purpose of the development of six scattered site home buyer units under the Home Buyer Assistance Program in the amount of \$273,000.00 (Federal Funds).
11. Resolution authorizing the execution of an agreement with Jeremiah's Hope Academy / St. Vincent's for the purpose of providing training for dislocated workers through the Workforce Development Program. The cost will be based on usage.
12. Resolution authorizing the execution of an agreement with Jeremiah's Hope Academy / St. Vincent's for the purpose of providing training for adult workers through the Workforce Development Program. The cost will be based on usage.
13. Resolution authorizing the execution of a Rental Assistance agreement with Summer Terrace Apartments, Program Participant #234785, for an amount not to exceed \$500.00, 2015 Program Year.

Family Court

14. Resolution authorizing the execution of an agreement with Behavioral Interventions, Inc. for the electronic monitoring program for family court in the amount of \$72,000.00.

Administrative/Public Works/Infrastructure - Commissioner Stephens

15. Resolution authorizing the execution of a Memorandum of Understanding with the City of Hueytown for debris removal and monitoring services.

Roads & Transportation

16. Resolution authorizing the execution of an agreement with the Town of County Line for the maintenance of certain roadways and/or portions of certain roadways located in the City.
17. Requests for Excavation Permits from the following:

- a) AT&T Corporation to install 1,507' of buried cable at 7200 Jefferson Metropolitan Parkway in Bucksville.

Right-of-way

18. Resolution authorizing the execution of the Residential Sales Contract from Gloria Virginia Smith in the

amount of \$204,000.00 plus closing costs for the property located at 2700 Acton Road (parcel: 28-00-33-4-001-018.000).

Fleet

- 19. Resolution authorizing the Sheriff to replace the following undercover Sheriff's Office vehicles with court awarded funds and to declare the vehicles listed as surplus.
 - a) A116002 2011 Chevrolet Camaro
 - b) A026043 2002 Ford Explorer
 - c) A086031 2008 Chevrolet Trailblazer

Environmental Services

- 20. Resolution authorizing the execution of a Hold Harmless and Indemnification Agreement with Children's Hospital of Alabama to privatize a portion of the Jefferson County sewer main.
- 21. Resolution authorizing the execution of a Hold Harmless and Indemnification Agreement with The Altamont School to privatize a portion of the Jefferson County sewer main.
- 22. Resolution authorizing the execution of an agreement with Global Construction & Engineering in the amount of \$4,097,725.00.
- 23. Resolution that authorizes the waiver of all interest in the insurance claim for the fire that occurred on May 7, 2016, at the Johns Transfer Station and hereby release AGCS Marine Insurance Company to issue the claim payment in the amount of \$216,628.32 directly to Santek Environmental of Alabama, LLC.

County Attorney

- 24. Resolution denying the vehicle damage claims as follows:
 - a) Judy Horst
 - b) USAA Insurance Company (on behalf of Jimmy Culverson)
- 25. Resolution authorizing the approval of the property damages claims as follows:
 - a) Carl Jenkins \$263.50
 - b) Terrence Fair \$50,442.18

Judicial Administration/Emergency Management/Land Planning – Commissioner Knight

Land Planning & Development Services

- 26. Resolution to appoint Zhaleh McCullers as an alternate to Dan Biles on the Planning and Zoning Commission.

Board of Registrars

- 27. Resolution authorizing a Settlement Agreement with the U.S. Department of Justice regarding the Accessibility of Precincts.

Finance/Information Technology/Business Development - Commissioner Carrington

- 28. Resolution to appoint Ms. Anne Alexander to fill an unexpired term ending October 31, 2020, as a trustee of the Rex Lake Fire District and to appoint Honorable Andra Sparks for the term ending October 31, 2021.
- 29. Resolution in support of the Proposed Constitutional Amendments 3 and 4, which will appear on the November 2016 Ballot.
- 30. Resolution in support of the Proposed Constitutional Amendment 14, which will appear on the November 2016 General Election Ballot.
- 31. Resolution authorizing the execution of the following Abatement Agreements:
 - a) GESTAMP Alabama, LLC
 - b) OX (AL), LLC

Finance

- 32. Approval of the Unusual Demand Report Dated 10/20/16.

Purchasing

- 33. Approval of Purchasing Minutes for week of 09/23/16 – 09/29/16 and 09/30/16 – 10/06/16.
- 34. Approval of Encumbrance Report for week of 09/23/16 – 09/29/16 and 09/30/16 – 10/06/16.
- 35. Resolution ratifying the following Credit Card Statement(s):
 - a) Jefferson Credit Union – Closing date 10/03/2016.
 - b) Regions Bank – Closing date 09/30/2016.
- 36. Resolution authorizing the execution of an agreement with Kone, Inc. for elevator maintenance and service in the amount of \$150,631.02.

Budget Management Office

- 37. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Community and Economic Development

LaWanza Webb	2,345.94
Pamela Mapp	2,420.94
2016 NAWDP Youth Development Symposium	
Chicago, IL – October 30 – November 2, 2016	

Revenue

Wesley Moore	200.00
Michael Humber	200.00
CROAA Certification	
Orange Beach, AL – August 16-19, 2016	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner, District 3	
Chris Willis	195.00
ACCMA Local Government Professional Management Program	
Prattville, AL – October 20-21, 2016	
Commissioner, District 4	
Zach Brooks	468.75
ACCMA Local Government Professional Management Program	
Prattville, AL – October 20-21, 2016	
Community and Economic Development	
Connie Grant	219.12
Certified Government Accounting Program	
Tuscaloosa, AL – November 3, 2016	
Information Technology	
Robert Gullede	1,205.50
Interconnecting Cisco Devices	
Atlanta, GA – November 7-11, 2016	
Revenue	
Norman Smith	300.00
Government and Economic Development Institute	
Hoover, AL – November 2-4, 2016	
Tracie Swanson	139.00
Employment La	
Birmingham, AL – June 21, 2016	
Bruce Thompson	1,999.60
Tax Audit	
Jacksonville & Tampa, FL – November 26-December 3, 2016	
Bruce Thompson	2,582.59
Tax Audit	
San Antonio & Austin, TX – November 12-19, 2016	
Tax Assessor Bessemer	
Barbara Henderson	926.31
Intermediate Mapping	
Montgomery, AL – October 16-21, 2016	

FOR INFORMATION ONLY

Sheriff	
Russell Starnes	250.00
Matthew McGill	250.00
Loyed Brasher	250.00
Bradford Self	250.00
Jordan Sands*	250.00
Birmingham, AL – September 12-16, 2016 *September 19-23, 2016	

38. Resolution authorizing an agreement with ALDOT that allows the County full reimbursement for in kind costs incurred to relocate and/or adjust sanitary sewers that are in conflict with Project No. ACIMF-I059(385), I-59/20 bridge replacement in the City of Birmingham.
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VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

1. Resolution authorizing an agreement with OxyMed to provide outpatient home oxygen services for Cooper Green Mercy Health Services in the amount of \$50,000.00. The term of the contract is for one (1) year (upon Commission approval) with the option to renew, at County's Option each fiscal year for two (2) additional one (1) year terms through 09/30/2019.
 2. Resolution authorizing an agreement with Run the Race Productions, LLC to allow filming in unoccupied areas of the Cooper Green facility in the amount of \$1,500,00 daily (Revenue).
 3. Approval of Budget Transaction Report to add fifteen (15) positions in order to satisfactorily staff the opening of the Gardendale Satellite Revenue Office.
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VIII. COMMENTS

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