

DATE: March 8, 2018

TIME: 9:00 AM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. Commission Meeting - Feb 22, 2018

V. PUBLIC HEARINGS

1. Z-2018-002 Earl and Randall Lee, owners; Randall Lee, applicant requests a change of zoning on Parcel ID# 14-05-2-000-001.002 in Sec 5 Twp. 16 Range 3 West from I-3 (Industrial) to R-1 (Residential) for future residential use. (Site Only: 1480 Brookside Road, Mount Olive, AL 35117) (MOUNT OLIVE)(1.02 Acres M/L)

RECOMMEND REZONING TO R-1 IN LIEU OF THE REQUESTED A-1.

VI. RESOLUTIONS: 1 - 36

VII. HEALTH & GENERAL SERVICES - COMMISSIONER BOWMAN

A. Cooper Green Mercy Health Services

1. Resolution authorizing amendment #1 to the agreement between Cooper Green Mercy Health Services and "Medpath Inc." d/b/a Martin D. Palmer, MD, to engage as laboratory Medical Director.

B. General Services

2. Resolution authorizing the Director of General Services to execute CCDs (Construction Change Directives) associated with the Mulga School Demolition and site clean-up project
3. Resolution authorizing the Director of General Services to execute CCDs (Construction Change Directives) associated with the "Jefferson County Consolidation project" located at the Birmingham Courthouse Facility.

VIII. COMMUNITY DEVELOPMENT/HUMAN RESOUCES SERVICES - COMMISSIONER BROWN

A. Human-Community Services and Economic Development

4. Resolution authorizing the Commission President to execute the Environmental Review document for Jefferson County Housing Program Delivery for the 2017- 18 Program Year. The document is part of the federally mandated Environmental Review process.

5. Resolution authorizing the Commission President to execute the Environmental Review document for Jefferson County HOME Program Administration for the 2017-18 Program Year. The document is part of the federally mandated Environmental Review process.
6. Resolution authorizing the Commission President to execute the Environmental Review document for Jefferson County CDBG Administration for the 2017- 18 Program Year. The document is part of the federally mandated Environmental Review process.
7. Resolution authorizing the Commission President to execute a Rental Assistance agreement with Sayco Property Services for an amount not to exceed \$4,000.00. The agreement is a mandated requirement for the Emergency Solutions Grant program. These costs will be paid with federal funds.

IX. ADMINISTRATIVE, PUBLIC WORKS & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

8. Resolution authorizing the execution of a Community Grant Program Agreement with the Hoover Service Club in the amount of \$5,000.00.
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B. Environmental Services

9. Resolution authorizing the execution of Amendment No. 1 to the ALDOT Reimbursable UCE Agreement with Volkert, Inc. for construction management services required to relocate sanitary sewers that are in conflict with ALDOT proposed Project No. ACIMF-1059(383).
 10. Resolution to authorize the Permit with Alabama Department of Transportation for Construction of a force main sewer in Interstate Highway 459 Right-of-Way in the City of Birmingham of Helen Ridge Subdivision.
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C. County Attorney

11. Resolution to approve the plumber reimbursement claim of Larry Deep.
12. Resolution to approve the sewer backup claim of Eddie Carson.
13. Resolution to deny the property damage claim of Monte Suggs.
14. Resolution to deny the sewer backup claim of Robert Hearin.
15. Resolution authorizing the Commission President to execute an agreement with A. Allen Ramsey, P.C.
16. Resolution for the County Commission to formally adopt a mission statement, vision statement and core values as presented.

D. County Manager

17. Resolution allowing the Jefferson County Commission to use and accept electronic signatures as provided by the legislative management program.

E. Roads and Transportation

18. Resolution authorizing the execution of an Amendment to extend contract with Goodwyn, Mills, and Cawood, Incorporated to January 31, 2020.
19. Resolution authorizing the identification of vehicles retired by the Board of Equalization, and authorizing the reassignment of said vehicles by way of inter-departmental budget transfer.
20. Excavation permit requests from the following utility company to locate their facilities on Jefferson County right-of-ways: AT&T Corporation - Alta Glen Drive to install 6,876' of buried cable at 2689 Alta Glen Drive in Vestavia. Only various parts are in Jefferson County maintenance areas.
21. Excavation Permit requests from the following utility company to locate their facilities on Jefferson County right-of-ways: Spire - Grants Mill Road at Horst Hill Road to install 364' of 2" and 4" gas main. Only various parts of this project is located in Jefferson County maintenance areas.

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

A. Commission District 4

22. Resolution authorizing the execution of a Community Grant Program Agreement for the Tarrant City Senior Center to assist with improvements of the Center in the amount of \$3,500.00.
23. Resolution authorizing the execution of a Community Grant Program Agreement for the City of Clay Senior Center in the amount of \$1,000.00.
24. Resolution authorizing the Commission President to execute a License Agreement with the City of Pinson - Bradford Park, where the City of Pinson desires to operate and maintain Bradford Park and recreational facilities.

B. Board of Registrars

25. Resolution to relocate polling precinct located at the Metropolitan Church of God to the Rocky Ridge Elementary School.

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

A. Commission District 5

26. Public Notice of Public Hearing and/or Proposed Action regarding IBERIABANK.

B. Finance

27. Unusual Demands Report dated 3/8/18.

28. Approval of the Purchasing Agenda Reports for the weeks of 2/9/18 – 2/15/18 and 2/16/18 – 2/22/18.

29. Approval of the Purchasing Exceptions Reports for the weeks of 2/9/18 – 2/15/18 and 2/16/18 – 2/22/18.

30. Approval of the Encumbrance Reports for the weeks of 2/9/18 – 2/15-18 and 2/16/18 – 2/22/18.

31. Resolution to approve the transfer among the various operating and capital funds for FY 2017.

C. Budget Management Office

32. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Charles Bobby Jones III	822.55
David Ogden	707.95
Maria Knight*	1,443.66
AAAO MidWinter Conference Huntsville, AL –March 13-16, 2018 *March 11-16, 2018	

Community Development

Dedra H Lewis	150.00
Coleecia Perryman / 36th Annual Aging Conference-Al/abama Gerontological Society Hoover, AL –April 4-6, 2018	180.00

Cooper Green

Alanecia Patterson	135.00
James Joiner	135.00
AAHIM Coding Symposium Birmingham AL –February 23, 2018	
Taylor Kruger	660.08
Armika Berkley	1,087.68
Training & Development at American College of Healthcare	

Executives
Chicago, IL –March 22-24, 2018

Environmental Services

Jeremy Creel	1,718.14
Brian Rohling	1,690.31
Water and Wastewater Technology Workshop Point Clear, Alabama –April 8-11, 2018	

Finance

Dorothea Robinson	922.00
Sandra Tellis	806.50
Regina Johnson	806.00
Training/Trade Show Nashville, TN –April 16-19, 2018	

Information Services

Chris Bookout	2,697.00
LaDonna Crum Dave Lively Agile Scrum Master (Online) Birmingham, AL –January 23, 2018	

Revenue

Adrina Hines	375.10
Sabrina Franklin	185.00
Cynthia D. Thompson	185.00
ACCA-CROAA Class For Credit – Enforcement of Local Tax and License Collection Prattville, AL –March 7-8, 2018	

INDIVIDUAL STAFF DEVELOPMENT

Community Development

Frederick Hamilton	1,121.08
SETA Conference Memphis, TN –March 18-20, 2018	

Pamela Mapp	580.44
Montgomery BSR Training Montgomery, AL –February 28-March 2, 2018	

Amber Marie Courtney	1,910.52
NADCP Annual Training Conference Houston, TX –May 30-June 2, 2018	

Cooper Green
Armika Berkley 2,497.98
Training at Medical Group Management Association Conference
Orlando, FL –March 3-6, 2018

Environmental Services
Ronald Stephens 4,676.22
City-works Designer Configuration and Troubleshooting Lab
Salt Lake City, UT –May 6-11, 2018

Finance
Michael Matthews 1,051.71
Procurement Training and Board of Director Meeting for
National Procurement Institute
Fort Worth, TX –March 2-4, 2018

Revenue
Charles Bell 1,316.05
Tax Audit
Atlanta, GA –March 25-30, 2018

Tax Assessor –Bessemer
Jacquez Gray 275.00
Personal Property Appraisal Manual
Hoover, AL –April 9-13, 2018

Quin Hameen 896.23
2018 AAAO Mid-Winter Conference
Huntsville, AL –March 13-16, 2018

FOR INFORMATION ONLY

Emergency Management Agency
James Coker 637.50
2018 AAEM Legislative Conference
Arlington, VA –March 4-8, 2018

Sheriff
Kyomi Coleman Wilson 1,625.97
Chante Crosby 1,625.97
Investigative Techniques Using Social Networking Sites
Las Vegas, NV –February 27-March 3, 2018

Kenneth Fells 991.90
Supervising & Managing the Field Training Officer Unit
Gatlinburg, TN –March 11-14, 2018

Brooke Allgood Basic Criminal Investigation for Street Patrol and New Criminal Investigators Birmingham, AL –March 6-7, 2018	295.00
Benjamin LeBlanc Traffic Accident Reconstruction Level 1 Forsyth, GA –March 18-23, 2018	927.50
Shane Bates PREA Investigator Training for Allegations of Inmate Sexual Abuse Gatlinburg, TN –March 12-14, 2018	743.40
Allan McClinton Advanced Roadside Interview Tech For Patrol Deputies Irondale, AL –March 12-13, 2018	250.00

33. Approval of budget amendments as listed in the attached report dated 3/8/18.

D. Information Technology

34. Resolution authorizing the execution of a Maintenance Support Contract with Kronos Software Support Services, Equipment Support Services and Educational Services supporting HRMS, Payroll, Timekeeper and Time Clocks, in the amount of \$210,210.38.

E. Business Development

35. Memorandum of understanding concerning tax abatements in the Liberty Park Area Public Road Cooperative District

36. Resolution and order approving an application to incorporate a capital improvement cooperative district of the City of Birmingham, Jefferson County and the City of Vestavia Hills

XII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution to re-appoint Deborah Hinton to serve on the Jefferson County Intellectual and Developmental Disabilities Authority Board of Directors.

XIII. COMMENTS:

County Attorney: Theo Lawson
County Manager: Tony Petelos