

JEFFERSON COUNTY COMMISSION

DATE: March 19, 2015

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 5, 2015

V. PRESENTATION

Jefferson County Chapter of the Delta Sigma Theta Sorority

VI. PUBLIC HEARING

Land Planning & Development Services: Rezoning Hearing

VII. RESOLUTIONS

Health and General Services - Commissioner Bowman

No resolutions.

Community Development/Human Resource Services - Commissioner Brown

Community & Economic Development

1. Resolution authorizing execution of a Request for Release of Funds form for the McAdory Storm Shelter Project are under the Community Development Block Grant as a part of the federally mandated Environmental Review process.
2. Resolution authorizing execution of a Finding of No Significant Impact for the McAdory Storm Shelter Project as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.

3. Resolution authorizing execution of a Request for Release of Funds form for the Brighton Mini Park Improvements Project are under the Community Development Block Grant as a part of the federally mandated Environmental Review process.
4. Resolution authorizing execution of a Finding of No Significant Impact for the Brighton Mini Park Improvements Project as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
5. Resolution to proclaim April, 2015 as Fair Housing Month in Jefferson County.
6. Resolution authorizing execution of Workforce Innovation & Opportunity Act (WIOA) application for Jefferson County as a Local Area.
7. Resolution authorizing execution of a CDBG NDR application and assurances and the Commission commits up to \$250,000.00 if the grant is approved for funding; commits the County to within one (1) year of being approved in Phase II competition, building codes will be adjusted for affordable housing the county is a participant with and consideration of further expansion of the county's building code to promote resiliency for natural disasters.

Personnel Board

8. Resolution to acknowledge an agreement with Birmingham Barons, LLC to become a corporate sponsor which will provide a means to raise awareness of the JobsQuest employment web-site for the period April 9, 2015 - September 7, 2015 in the amount of \$27,000. (remaining budget \$37,739.20)

Administrative/Public Works/Infrastructure - Commissioner Stephens

9. Resolution to approve the reappointment of Jim Lowery to serve on the McCalla Area Fire District Board of Trustees for a term ending November, 2019.
10. Resolution authorizing execution of a Lease Agreement with the McAdory Fire District for a Sheriff's substation.
11. Resolution authorizing execution of a Community Grant Agreement with Hueytown High School Football Program Community Enrichment in the amount of \$2,500.
12. Resolution to approve the appointment of Charles H. Vickers, Jr. to serve on the Warrior River Water Authority Board for a term ending March 1, 2021.

Roads and Transportation

13. Resolution authorizing execution of an agreement with ALDOT for the resurfacing of Minor Parkway from Crumley Chapel Road to US 78 in the amount of \$217,726. (remaining budget \$0)
14. Resolution authorizing execution of a letter to ALDOT to concur with a contract award to Midsouth Paving, Inc. for the resurfacing on Minor Parkway from Crumley Chapel Road to US-78 Project.
15. Resolution for payment of acquired right of way/temporary construction easement - Tract 20 for the Patton Chapel Road Widening Project in the amount of \$700.

16. Resolution identifying surplus County equipment and authorizing disposal via sale to Sumter County, Alabama.
17. Resolution to temporarily close the following roads to remove and replace a drainage culvert:
 - a. Jackson Road between New Castle Road and Narrows Road - March 23 - March 27
 - b. Happy Top Road between Morris Majestic Road and Creel Road - April 6 - April 10
18. Resolution authorizing execution of an agreement with the Town of Maytown to provide maintenance for CR-110 Shady Grove Road from Highway 269 northerly through the town limits.
19. Resolution that the County Manager is to set up, hire, organize and equip a crew to perform litter pick up on County roads.

Environmental Services

20. Resolution authorizing execution of an agreement with Volkert, Inc. to provide inspection of four bridges located at the Leeds, Trussville, Valley and Village WWTPs in accordance with National Bridge Inspection Standards and the State of Alabama requirements in the amount of \$19,900. (remaining budget \$6,575,587.33)

County Attorney

21. Resolution calling for a Public Hearing to be held on April 9, 2015 to consider a petition for annexation of property by the Rocky Ridge Fire District.
22. Resolution denying the tire damage claim of Bonnie Waters.
23. Resolutions to approve the following plumber reimbursement claims:
 - a. Bonds Rental Partnership - \$21,388.02
 - b. Centerpiece Enterprises - \$769
24. Resolution to approve the following sewer backup reimbursement claims:
 - a. Carol Williams - #3,977.28
 - b. Annie Wilson - \$1,287.43
25. Resolution to approve lost wages claim of Geraldine Jones in the amount of \$1,833.80.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

26. Resolution to support the participation in The John D. and Catherine T. MacArthur Foundation's Safety and Justice Challenge.

Land Planning and Development Services

27. Resolution that the County Manager, in conjunction with the Planning & Zoning Commission, is directed to initiate a review of the Zoning Resolution as it relates for outdoor advertising signs and billboards and to present recommendations regarding revisions on or before June 15, 2015.

Finance/Information Technology/Business Development - Commissioner Carrington

- 28. Resolution authorizing execution of a Community Grant Agreement with the Birmingham Zoo in the amount of \$5,000.
- 29. Resolution authorizing execution of a Community Grant Agreement with the Birmingham Museum of Art in the amount of \$5,000.
- 30. Resolution authorizing execution of a tax abatement agreement with United States Steel Corporation.
- 31. Resolution authorizing execution of a tax abatement agreement with U. S. Steel Oilwell Services, LLC.

Finance

- 32. Approval of the Unusual Demands report.

Purchasing

- 33. Approval of Purchasing Minutes for week of 2/24/15 - 3/2/15 and 3/3/15 - 3/9/15.
- 34. Approval of Exceptions Report for week of 2/24/15 - 3/2/15 and 3/3/15 - 3/9/15.
- 35. Approval of Encumbrance Report for week of 2/24/15 - 3/2/15 and 3/3/15 - 3/9/15.

Budget Management Office

- 36. Approval of Staff Development report.

a. Individual Staff Development

i. Budget Management Office		
Tracie Hodge		\$1,962.50
GFOA Annual Conference		
Philadelphia, PA – May 31 – June 3, 2015		
ii. Community and Economic Development		
(a) Sharon Youngblood	(grant funds)	\$554.72
SMART Financial Grants Management 2015		
Atlanta, GA – March 31 – April 2, 2015		
(b) Paula Potter	(grant funds)	\$1,803.10
NAWDP Annual Conference		
Las Vegas, NV – May 3-7, 2015		
iii. General Services		
Paul Reynolds		\$2,600.85
Level 1 Thermographic Applications		
Huntsville, AL – March 29 – April 3, 2015		
iv. Revenue		
(a) Eddie Woodis		\$150.00
Altist Course Special Topics 1 & 2		

Hoover, AL – May 1, 2015	
(b) Eddie Woodis Examination Tools and Techniques Hoover, AL – May 20-22, 2015	\$250.00
(c) Charles Bell Tax Audit Atlanta, GA – March 29 – April 3, 2015	\$1,185.00
(d) Charles Bell Tax Audit Atlanta, GA – April 5-10, 2015	\$1,185.00
v. Finance	
George Tablack GFOA Annual Conference/Strategic Planning/Capital Planning Training Philadelphia, PA – May 29 - June 3, 2015	\$3,022.80
b. For Information Only	
i. Personnel Board	
Cynthia Holiness Association of Government Accountants Conference Nashville, TN – July 12-15, 2015	\$1,779.94
ii. Sheriff's Office	
(a) Brian Reeves Inmate Management Montgomery, AL – April 15-17, 2015	\$75.00
(b) Ryan Murkerson CDR Technician Level 1 & 2 Fultondale, AL March 23-24, 2015	\$175.00
(c) Richard Reid First Line Supervision Birmingham, AL – April 7-9, 2015	\$295.00
(d) David Agee Police Management SE Law Enforcement Executive Development Florence, AL – September 21-25, 2015	\$1,132.70
(e) Bonita Mitchell Searches, Disciplines for Minor/Major Offenses Montgomery, AL – July 14-16, 2015	\$322.88

37. Approval of Budget Transaction report.

1. Emergency Management Agency \$5,000
Increase revenues and expenditures to record the sale of shelving to Cahaba Brewing Company.

2. Emergency Management Agency \$169.50
Increase revenues and expenditures to record a hazmat reimbursement from Birmingham Fire for a incident on February 4, 2015.
3. Roads and Transportation \$240,000
Add 8 Laborer II positions and 1 supervisor position.
38. Resolution authorizing transfer funds among various operating and capital funds for FY2014 as required to provide for cash needs.

Information Technology

39. Resolution authorizing execution of a Notice and Consent Agreement with Microsoft Corporation for Microsoft-Funded Software Asset Management (SAM) engagement to enhance the benefits of Microsoft technology at no cost.
40. Resolution authorizing execution of an agreement with SteelBridge Solutions, Inc. to perform the responsibilities of the Project Manager (Munis Project) for the period March 23, 2015 - March 22, 2016 in an amount not to exceed \$325,000.

VIII. NEW BUSINESS

IX. COMMENTS

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