

JEFFERSON COUNTY COMMISSION

DATE: June 26, 2014

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Eddie Bolen - Morgan United Methodist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 11, 2014

V. RESOLUTIONS

Administrative Services - Commissioner Carrington

1. Resolution that the County Manager, on behalf of the Jefferson County Commission, is directed to request an opinion from the Alabama Attorney General relating to the collection and distribution of ad valorem taxes and the collection and withholding of fees, commissions and other amounts under Act 2014-7 of the Alabama Legislature.
2. Resolution to adopt Administrative Order 14-1 relating to non-merit system contracts.

Human Resources

3. Resolution to approve appointment of Roosevelt Butler to serve as Interim Chief Information Officer/Director of Information Technology as an at-will appointee.
4. Resolution to approve appointment of Roger McCullough to serve as Interim Health System Administrator/Cooper Green as an at-will appointee.
5. Resolution to establish the Deputy County Manager - Infrastructure position.

Environmental Services

6. Resolution authorizing execution of Change Order No. 1 to the agreement with Global Construction & Engineering, Inc. For the Eastern Valley Force Main Replacement which allows for the replacement of an additional 1,400 LF of existing 6" ductile iron force main in the amount of \$150,977. (remaining budget \$25,713,310.30)
7. Resolution authorizing execution of a replacement reimbursable agreement with ALDOT for reimbursement of costs related to the relocation of sanitary sewers that are in conflict with ALDOT's

project, Vehicular/Pedestrian Bridge construction on F. L. Shuttlesworth Drive from 29th Avenue North to 32nd Avenue North in the City of Birmingham. No County funds required.

County Attorney

- 8. Resolutions to approve reimbursement/sanitary sewer backup claims for the following.
 - a. Patricia Forest - \$553.56
 - b. Roy J. Brown - \$1,742.04
 - c. Barbara G. Smith - \$2,179.71
 - d. The Way of Salvation Daycare - \$2,439.32
 - e. Terry Edwards - \$2,985
 - f. Kenshatta Brooks - \$6,478.94
 - g. Cherie Greenberg - \$22,933.66
- 9. Resolutions to approve the following plumber reimbursement claims.
 - a. Gary McWhorter - \$2,132.
 - b. Schaefer Family Properties, LLC - \$5,275
- 10. Resolution to approve the property damage claim of Jeffery A. Heummer in the amount of \$4,647.30.
- 11. Resolution to deny the false imprisonment claim by Kenneth Brooks Young.
- 12. Resolutions to deny the following vehicle damage claims.
 - a. John Foster
 - b. Kenneth Battle
- 13. Resolution to deny the personal injury claim by Tory Lambert.
- 14. Resolution to deny the sewer backup claim of Orris L. Lewis.

Finance and IT - Commissioner Stephens

- 15. Resolution to approve the appointment of Kelley Doss to serve on the Mt. Olive Fire District Board of Directors for a term ending June, 2019.
- 16. Resolution to approve the appointment of Chris Perry to serve on the Mt. Olive Community Center Board of Directors for a term ending April, 2016.

Finance

- 17. Approval of the Unusual Demands report.

Revenue

- 18. Resolution authorizing execution of a Memorandum of Understanding with the City of Hoover and The Park and Recreation Board of the City of Hoover to provide tag renewal services at the Hoover Metropolitan Stadium - "Hoover Met" to all residents of Jefferson County.
- 19. Resolution to acknowledge and recognize the local government cooperation exhibited by the Tuscaloosa County Commission to generously provide Jefferson County a grant of license for the Motor Vehicle Registration System.

Purchasing

- 20. Resolution authorizing execution of a Local Government Records Destruction Notice as required by the State of Alabama.
- 21. Resolution authorizing execution of an agreement with the Pelham City School System as a participant in the Jefferson County Regional Purchasing Cooperative. This is a revenue generating agreement.
- 22. Approval of Purchasing Minutes for week of 6/3/14 - 6/9/14 and 6/10/14 - 6/16/14.
- 23. Approval of Exceptions Report for week of 6/3/14 - 6/9/14 and 6/10/14 - 6/16/14.
- 24. Approval of Encumbrance Report for week of 6/3/14 - 6/9/14 and 6/10/14 - 6/16/14.
- 25. Resolution to ratify credit card statement with closing date of May, 26, 2014.

Budget Management Office

- 26. Approval of Staff Development report.

a. Multiple Staff Development

i. Board of Equalization	State Funds
Karen Murrell, Sandra Houston, Nell Clay, Patricia LaRue Denise Gregg, Gwennette Green, Rosie Moore, Monica Evans, Letitia Taylor, Charlotte Schuffert, Debra Sellers, Lakeasha Taylor, Veronica Bass, Margie James and Wendy Nilsen	\$3,000.00
Intro To Property Tax Administration Hoover, AL – September 10-12, 2014	

ii. Revenue	
Charles Bell	\$110.00
Lisa McGough	\$110.00
CRE Program Hoover, AL – August 1, 2014	

iii. Roads and Transportation	
Kelly Watson	\$1,393.23
Paul Turner	\$1,486.47
Denise Shelton	\$1,486.47
Standards of Practice for the Right of Way Professional Gulf Shores, AL – July 23-26, 2014	

b. Individual Staff Development

i. Emergency Management Agency	
Jody Hodge	\$904.49
Emergency Management in Higher Education Washington, DC – June 4-6, 2014	

ii. Environmental Services

Daniel White	\$1,966.39
Water Environment Federation Technical Exhibition	
New Orleans, LA – September 28 – October 1, 2014	

iii. Revenue

(a)Lisa McGough	\$110.00
CRE Program	
July 11, 2014	
(b) Bruce Thompson	\$2,492.00
Tax Audit	
Marlboro, MA – July 19-27, 2014	

c. For Information Only

i. Sheriff Office

(a)William Schuelly	\$1,123.50
Rickey Lindley	\$1,123.50
Timothy Sanford	\$1,123.50
Motor Vehicle Criminal Interdiction	
Grand Rapids, MI – August 10-15, 2014	
(b)Brandon Gray	\$2,350.00
Intelligence Analyst Training Program	
Glynco, GA – July 13-25, 2014	

27. Approval of Budget Transaction report.

1. General Services \$41,403
Add Purchasing Memorandum to purchase a 50 ton AHU with condenser.
2. Personnel Board \$0 For information only
Change the pay grade on three (3) Application Developers from Grade 30 to 31. The change was approved by the Personnel Board effective May 5, 2014
3. Personnel Board \$0 For information only
Change the pay grade and/or title on the following positions: employee Relations Advisor from Grade 24 to 26, Employee Relations Team Leader to an Employee Relations Manager and change from Grade 28 to 31. The changes were approved by the Personnel Board effective July 7, 2014.

Information Technology

28. Resolution authorizing execution of Amendment No. 4 to the agreement with Unisoft International, Inc., d/b/a Software and Management Associates to provide software license and maintenance support for the OpCon-XPS Job Scheduler for the period September 1, 2014 - August 31, 2015 in the amount of \$70,955. (remaining budget \$20,607.33)
29. Resolution authorizing execution of an agreement with Pomeroy, Inc. to provide EMC Centera Archive Storage System maintenance for the period May 1, 2014 - April 30, 2015 in the amount of \$10,860. (remaining budget \$9,810.33)

30. Resolution authorizing execution of an agreement with New World Systems to provide services for to complete a server migration that moves the Aegis application suite to a new set of Microsoft Window servers utilizing the Windows 2008 (R1) Server Operating System and SQL Server (HUH?) in the amount of \$16,500 (remaining 24,883.12)

Sheriff's Office

31. Resolution to approve application for grant funds from Edward Byrne Memorial Justice Assistance Grant (JAG) through the Office of Justice Programs in the amount of \$102,706 (\$308,730 total grant) and to authorize execution of an Interlocal Agreement with the City of Birmingham regarding administration of this grant.

Tax Collector

32. Resolution authorizing the President to sign the Tax Collector's report of Insolvents, Errors in Assessment and Taxes in Litigation on taxes for 2013.

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

33. Resolution authorizing execution of an amendment to the agreement with James Lasker, M.D. to extend Hematology/Oncology services to May 30, 2014 in an amount not to exceed \$38,250. (remaining budget \$1,663,157.25)
34. Resolution authorizing execution of an amendment to the agreement with Seabe Staton, Jr., d/b/a Staton and Associates Consultant Services, Inc. to provide the services of a qualified Electroencephographic Technologist for the period January 1, 2014 - September 30, 2014 in the amount of \$6,000. (remaining budget \$0)
35. Resolution authorizing execution of an amendment to the agreement with Geoffrey S. Connors, M.D. to provide orthopedic surgeon services to May 30, 2015 in the amount of \$138,714. (remaining budget \$0)
36. Resolution authorizing execution of an amendment to agreement with Troy F. Kilpatrick, M.D. to provide primary care services to June 26, 2015 in the amount of \$80,000. (remaining budget \$0)
37. Resolution authorizing execution of an agreement with Robert C. Cain, M.D. to provide internal medicine services in the primary care clinic for the period June 27, 2014 - June 26, 2015 in the amount of \$124,000. (remaining budget \$0)

General Services

38. Resolution authorizing execution of an agreement with SunCoast Restoration & Waterproofing, LLC for renovation and repair to the Birmingham Courthouse's main parking deck in the amount of \$595,897. (remaining budget \$109,452)
39. Resolution authorizing execution of an agreement with Syms Contractors, Inc. for replacement of the metal roof at the Ketona Sign Shop in the amount of \$56,629. (remaining budget \$249,681)

40. Resolution authorizing execution of an agreement with Stephen Ward & Associates, Inc. to provide site review, assessment, design and development of construction documents for the advertisement, bidding, contract administration and work monitoring for roof repairs caused by the April 28th storms at the Bessemer Justice Center and Bessemer Jail in the amount of \$3,600. (remaining budget \$302,710)
 41. Resolution to ratify emergency repairs to the chiller at Cooper Green Mercy Health Services in the amount of \$598.
- Coroner/Medical Examiner**
42. Resolution to accept the Jefferson County Coroner/Medical Examiner Commission's recommendation of Daniel Atherton, M.D. to provide services of a relief Associate Coroner/Medical Examiner.
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Land Planning - Commissioner Knight

Land Planning & Development Services

43. Beverage Case: B-2014-006 Larry W. Hyché, Member/Store Manager, applicant; d/b/a Hyches One Stop located at 6021 Warrior River Road, Bessemer for an off-premise retail beer and wine license.

Circuit Clerk

44. Resolution to approve the request for compensation from Karen Dunn Burks, Circuit Clerk - Bessemer Division for serving as Absentee Elections Manager for the Primary Election held on June 3, 2014 in the amount of \$9,200 (46 days @ \$200 per day).
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Roads and Transportation - Commissioner Brown

Community & Economic Development

45. Resolution authorizing execution of assurances in connection with the Jefferson County Workforce Investment Area Local Plan for Program Year 2014.
46. Resolution authorizing execution of an Emergency Shelter Grant agreement with Cooperative Downtown Ministries to provide street outreach activities for the period May 12, 2014- June 30, 2015 in an amount not to exceed \$5,000. (remaining budget \$0)
47. Resolution authorizing execution of an Emergency Shelter Grant agreement with YWCA Family Violence Center to provide emergency shelter activities for the period May 12, 2014- June 30, 2015 in an amount not to exceed \$10,000. (remaining budget \$0)
48. Resolution authorizing execution of an agreement with Engineering Services Associates to provide engineering services associated with the Rosedale Sidewalk II Project in the amount of \$35,900 - CDBG funds. (remaining budget \$0)

49. Resolution authorizing execution of an agreement with Engineering Services Associates to provide engineering services associated with the Gardendale New Castle Park Improvements Project in the amount of \$36,275 - CDBG funds. (remaining budget \$0)
50. Resolutions authorizing execution of WIA Individual Training Account agreements with the following to provide occupational training for Adult and Dislocated Workers for the period July 1, 2014 - June 30, 2015 in the amount of \$900,000 for Adult and \$500,000 for Dislocated Workers which will be paid with WIA funds.
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| a. American Truck Driving Academy | i. Nursing Assistant Solutions |
| b. Beville State Community College | j. Phlebotomy Inc. |
| c. Brown Mackie College | k. Lawson State Community College |
| d. Jefferson State Community College | l. Virginia College |
| e. ESD Truck Driving School | m. Diverse Community Network |
| f. New Horizons | n. Jefferson County Joint Apprenticeship |
| g. Construction Education Foundation Association | o. Dental Staff School |
| h. Fortis Institute | p. St. Vincents B'ham d/b/a Jeremiah's Hope |
51. Resolution authorizing execution of an amendment to make changes to the tax abatement agreement with JCIM US, LLC.
52. Resolution to allow the Jefferson County Office of Community and Economic Development to advertise and start the 30-day comment period for the proposed 2014 One-Year Action Plan for CDBG, ESG and HOME programs.

Roads & Transportation

53. Resolution to amend the salary of the Interim Director of Roads and Transportation.
54. Resolution authorizing execution of a Deed of Exchange with NJK, LLC to correct the location of the sanitary sewer right of way.
55. Request from AT&T and Cullman/Jefferson Gas to locate their facilities on Jefferson County rights of way.
56. Resolutions authorizing payment of acquired right of way/temporary construction easement for the Patton Chapel Road Widening Project - Phase III.
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|---------------------------|-------------------------|
| a. Tract No. 32 - \$1,210 | c. Tract No. 73 - \$890 |
| b. Tract No. 34 - \$520 | d. Tract No. 76 - \$500 |
57. Resolutions authorizing payment for total taking of house and land, Tract No. 29 for the Patton Chapel Road Widening Project - Phase III in the amount of \$225,000.

Office of Senior Citizen Services

58. Resolutions authorizing execution of an agreement with the City of Leeds to provide funding of a senior centers for FY2013-2014 in the amount of \$10,000.
59. Resolutions authorizing execution of an agreement with Lowe Town Community Development to provide funding of a senior center for the period April 1, 2014 - September 30, 2014 in the amount of \$5,000.

60. Resolution authorizing execution of an agreement with Birmingham Regional Paratransit Consortium, d/b/a ClasTran to provide transportation services for FY2013-2014 in the amount of \$309,000. (remaining budget \$0)
 61. Resolution authorizing execution of an agreement with Woodbury Products, d/b/a DHP to provide incontinent supplies for clients of the Alabama Cares Program for the period March 1, 2014 - September 30, 2014 in the amount of \$33,892. (remaining budget \$0)
 62. Resolution to accept grant award from the Alabama Department of Senior Services in the amount of \$79,180 for local implementation of the State Health Insurance Assistance Program (SHIP) to provide all Medicare eligible individuals information, counseling and assistance on health insurance matters.
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VI. NEW BUSINESS

VII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos