

JEFFERSON COUNTY COMMISSION

DATE: January 22, 2015

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor William H. Walker - New Bethlehem Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 8, 2015

V. RESOLUTIONS

Health and General Services - Commissioner Bowman

Tax Collector

1. Resolution to execute final reports to the State for 2013 property taxes.

Cooper Green Mercy Health Services

2. Resolution authorizing execution of an agreement with UAB to provide mental health court services for FY2014-2015 in the amount of \$541,000.
3. Resolution authorizing execution of an agreement with Centurion Services Group, LLC to act as exclusive agent for the purpose of selling certain items of medical equipment, medical related furniture and inventory.

Community Development/Human Resource Services - Commissioner Brown

4. Resolution to adjust the salary of District 2's Appointed Administrative Secretary position.

Community & Economic Development

5. Resolution authorizing execution of an agreement with CEAssociates, Inc. to provide engineering services for the Brighton Mini Park Project in the amount of \$31,450. (remaining budget \$3,550)
6. Resolution authorizing execution of a Cooperative Agreement with the City of Warrior for the Warrior Storm Shelter #2 Project - \$600,000 in CDBG-DR funds allocated to this project.

7. Resolution authorizing execution of a Cooperative Agreement with the City of Midfield to install park improvements to the existing City park - \$177,000 in CDBG-DR funds allocated to this project.
8. Resolution authorizing execution of a Cooperative Agreement with the Martintown-Elra Heights Civic League for the Martintown Senior Center Improvements Project - \$177,000 in CDBG-DR funds allocated to this project.
9. Resolution authorizing execution of a Finding of No Significant Impact for the Concord Storm Shelter Project as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
10. Resolution authorizing execution of a "Request for Release of Funds" form for the Concord Storm Shelter under the Community Development Block Grant Recovery Fund as a part of the federally mandated Environmental Review process.

Personnel Board

11. Resolution to acknowledge an agreement with JobVite, Inc. to provide career scraping to multiple job posting sites and social media referral software for the period January 1, 2015 - December 31, 2015 in the amount of \$12,520. (remaining budget \$73,624.87)

Family Court

12. Resolution to amend resolution passed November 20, 2014 to reflect an actual amount of grant funds to be returned to the Alabama Department of Youth Services from \$424,066.89 to \$311,572.43.

Administrative/Public Works/Infrastructure - Commissioner Stephens

13. Resolution that any rezoning, variance and plan review fees for the McCalla Sheriff's Substation be waived.

Roads and Transportation

14. Resolution authorizing execution of a Deed of Exchange with Twin Properties, LLC to release abandoned Cobb Street Pump Station easement and retain an easement for the existing sanitary sewer within the borders of property owned by Twin Properties.
15. Resolution authorizing execution of a Right of Way Deed for Tract No. 7 on the Springdale Road Bridge Replacement Project.
16. Approval of request from various utility companies to locate their facilities on Jefferson County rights of way: AT&T and Birmingham Water Works.
17. Resolution identifying surplus County equipment and authorizing disposal via internet auction.
18. Resolution to approve the temporary closing of Bankston Road between Corner School Road and White Road to remove and replace a corroded corrugated metal drainage culvert beginning Wednesday, January 28th and reopening Friday, January 30th.

Environmental Services

- 19. Resolution authorizing execution of an agreement with Innovyze, Inc. to provide annual maintenance and support for LAN InfoWorks collection system modeling software for the period January 1, 2015 - December 31, 2015 in the amount of \$7,643. (remaining budget \$10,410,937)
- 20. Resolution authorizing execution of an agreement with Azteca Systems, Inc. to provide maintenance and support for Cityworks asset management software for the period January 1, 2015 - December 31, 2015 in the amount of \$25,000. (remaining budget \$10,385,937)
- 21. Resolution authorizing execution of an agreement with Thompson Power Systems for the Turkey Creek WWPT Standby Generator Design and Replacement which will replace the computer system in the switchgear in the amount of \$47,437.53. (remaining budget \$5,980,964.42)
- 22. Resolution authorizing execution of an agreement with CH2M Hill Engineers, Inc. to provide engineering designs and management for the restoration of the sand filter system at the Five Mile Creek WWTP in the amount of \$198,000. (remaining budget \$5,782,964.42)
- 23. Resolution authorizing execution of an agreement with Laboratory Resources & Solutions, Inc. to provide whole effluent toxicity testing services for the period January 1, 2014 - December 31, 2017 in the amount of \$60,000 annually. (remaining budget \$1,643,755.80)
- 24. Resolution authorizing execution of an agreement with CH2M Hill Engineers, Inc. to provide as-needed engineering services for emergency and quick response engineering assessments, designs and construction management for sewer collection and treatment systems for a period of three years in the amount of \$300,000. (remaining budget \$5,482,964.42)
- 25. Resolution to award and authorize execution of an agreement to lowest responsible bidder, B. H. Craig Construction, Inc. for the Warrior WWTP Headworks Modification in the amount of \$144,000. (remaining budget \$5,338,964.42)

County Attorney

- 26. Resolutions to approve the following personal injury claims:
 - a. Charlette Salter - \$800
 - b. Joshua Niewiadomski - \$25,000
- 27. Resolutions to deny the following vehicle damage claims:
 - a. William J. Corley.
 - b. Philip Dale Greene
- 28. Resolution to accept \$2,697.60 from CCMSI for damage to a County vehicle.
- 29. Resolutions to approve the following sewer backup damage claims:
 - a. Paul LeMay - \$151.92
 - b. Cynthia Barnett - \$749
 - c. Patricia Hubble -\$1,414
 - d. Charlene Thurmond - \$1,308.79
 - e. Quintella Marbury - \$2,556.22
 - f. Barbara Holcomb - \$3,035
- 30. Resolutions to approve plumber reimbursement claims for the following:
 - a. Rayford Bourn - \$575
 - b. Greg Ayers - \$3,275
 - c. Johnny W. Davis - \$5,475

- 31. Resolution to deny the sewer backup damage claim of William Cook.
- 32. Resolution authorizing settlement in the lawsuit styled *Jefferson County, Alabama v. James E. Sprouse, et al.* in the amount of \$4,300.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Land Planning & Development Services

- 33. Covenants and/or contingencies have been filed /met on the following rezoning case and is ready for final approval: Z-2014-022 Charlotte Ann & Austin Bolton, owners; A-1 to INSTITUTIONAL-2 for an apartment building for the elderly; Trussville.

Finance/Information Technology/Business Development - Commissioner Carrington

- 34. Resolution to approve the appointment of Chris White to fill the unexpired term of Edward Coberly on the Rex Lake Fire District Board of Trustees for a term ending October, 2015.

Finance

- 35. Approval of the Unusual Demands report.

Purchasing

- 36. Approval of Purchasing Minutes for week of 12/23/14 - 12/29/14, 12/30/14 - 1/5/15 and 1/6/15 - 1/12/15.
- 37. Approval of Exceptions Report for week of 12/23/14 - 12/29/14, 12/30/14 - 1/5/15 and 1/6/15 - 1/12/15.
- 38. Approval of Encumbrance Report for week of 12/23/14 - 12/29/14, 12/30/14 - 1/5/15 and 1/6/15 - 1/12/15.
- 39. Resolution to ratify credit card statement with closing dates of October 26, 2014 and November 25, 2014.

Budget Management Office

- 40. Approval of Staff Development report.

- a. Multiple Staff Development

- i. Board of Equalization

- Multiple attendees (State funds) \$3,925.00
 - AAAO Mid-Winter Conference
 - Hoover, AL – March 4 - 6, 2015

- b. Individual Staff Development

i. Board of Equalization		
Jane Mardis	(State funds)	\$175.00
A Primer of Personnel Laws		
Hoolver, AL – March 2 - 3, 2015		
ii. Revenue		
Bruce Thompson		\$175.00
ACCA CROAA Class		
Pratville, AL – February 18 - 19, 2015		
iii. Tax Assessor - Bessemer		
James Weldon	(State funds)	\$275.00
Personal Property Appraisal Manual		
Hoover, AL – February 2 - 6, 2015		
iv. Tax Collector - Bessemer		
Grover Dunn		
Assn. of Alabama Tax Administrators Midwinter Conf.		\$1,014.25
Mobile, AL – February 8 - 11, 2015		
v. Finance		
George Tablack		\$1,194.32
The Bond Buyer's National Outlook Conference 2015		
New York, N. Y. – January 26 - 28, 2015		

c. For Information Only

i. Personnel Board		
(a) Terria McDonald		\$200.00
2015 Spring Fair		
Huntsville, AL – January 28, 2015		
(b) Jim Greene		\$158.55
2015 IT Career Fair		
Milledgeville, GA – February 10 - 11, 2015		
(c) Jim Greene		\$652.31
2015 Spring Career Fair		
Athens, GA – January 27 - 28, 2015		
(d) Jim Greene		\$125.00
2015 UTC Spring Career Day		
Chattanooga, TN – February 4, 2015		

41. Approval of Budget Transaction report.

Positions Changes and/or Revenue Changes

1. Commission - District 2 \$4,000

Shift funds to staff development.

2. Commission - District 5 \$8,115

Reduce District 5 Community Development Funds to cover the overtime paid for the Christmas Eve holiday.

Information Technology

42. Resolution authorizing execution of an agreement with James Perkins, Jr. to provide consulting services related to the ERP implementation for the period November 3, 2014 - December 4, 2014 in the amount of \$6,992.43. (remaining budget \$605,883.57)

VI. NEW BUSINESS

VII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager