

## JEFFERSON COUNTY COMMISSION

**DATE:** February 18, 2016

**TIME:** \_\_\_\_\_

### I. ROLL CALL

### II. INVOCATION

Tony Cooper - Jimmie Hale Mission

### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF MINUTES

February 4, 2016

### V. PUBLIC HEARING

Land Planning & Development Services: Rezoning Hearing

### VI. RESOLUTIONS

#### **Health and General Services - Commissioner Bowman**

1. Resolution authorizing execution of a Community Grant Program Agreement with Priority Soldier, Inc. to assist with the implementation of its goals to assist homeless veterans in workforce training, workforce re-entry and ultimately permanent housing solutions by using \$2,500 for the purchase of educational materials and \$2,500 to provide transportation of homeless veterans to and from the educational training sessions.

#### **Cooper Green Mercy Health Services**

2. Resolution authorizing execution of Amendment No. 2 to the agreement with Quality Systems Inc., on behalf of its affiliate Mirth to provide a clinical health information system and financial/revenue cycle enterprise which helps to interface the electronic medical records systems and medical billing systems for the period February 28, 2016 - March 1, 2017 in the amount of \$21,200. (remaining budget \$344,351)
3. Resolution authorizing execution of an agreement with Delbert H. Hahn, M.D., PC to provide radiological services for the period February 1, 2016 - January 31, 2017 in the amount of \$180,000. (remaining budget \$3,187,746.96)

**General Services**

- 4. Resolution authorizing the Director of General Services to execute Construction Change Directives (CCDs) to efficiently manage the Personnel Board 1<sup>st</sup> Floor Renovation Project.

**Tax Assessor - Birmingham**

- 5. Resolution authorizing execute of an agreement with The Lamar Companies to provide four (4) bulletin vinyls and hanging fees in the amount of \$8,000. (remaining budget \$7,000)
- 6. Resolution authorizing execute of an agreement with The Lamar Companies to provide ten (10) PSA posters and hanging fee in the amount of \$2,000. (remaining budget \$5,000)

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**Human-Community Services/Human Resource Services - Commissioner Brown**

- 7. Resolution authorizing execution of a Community Grant Program Agreement with Project Hopewill, Inc. to provide funding to purchase equipment to expand services, food and food supplies and stipends for physical, recreational and food demonstration instructors for the Nutrition Feeding Program in the amount of \$7,500.

**Human-Community Services & Economic Development**

- 8. Resolution authorizing execution of Amendment No. 2 to the agreement with Engineering Service Associates, Inc., for the McAdory Storm Shelter project, to extend agreement an additional 365 days at no additional costs.
- 9. Resolution authorizing execution of Amendment No. 2 to the agreement with CEAssociates Engineering Consultants, for the Brighton Mini Park project, to extend agreement an additional 90 days at no additional costs.
- 10. Resolution authorizing execution of Change Order No. 2 and Amendment No. 2 to the agreement with Coston General Contractors, Inc., for the North Smithfield Manor Community Storm Shelter project, to change the scope of work to include additional support for the concrete blocks over the doorways at a cost of \$715. Total cost now shall be \$841,268.
- 11. Resolution that the Department of Human-Community Services and Economic Development is authorized to transfer \$84,500 to the 2012 West Highland Water Project budget. Funds will be transferred from the 2012 Rosedale Sidewalk II budget in the amount of \$50,000.00, Willie Mays Park budget in the amount of \$5,000.00 and the Clay Senior Center in the amount of \$29,500.

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**Administrative/Public Works/Infrastructure - Commissioner Stephens**

- 12. Resolution authorizing execution of a Community Grant Program Agreement with the City of Graysville to assist with funding a covered pavilion in the amount of \$2,500.

### **Roads and Transportation**

13. Resolutions to approve street maintenance acceptance of certain roads - Vernon Hills.
14. Resolution to declare two undercover Sheriff's Office vehicles surplus and authorizing the Sheriff's Office to replace the vehicles with court-awarded vehicles or vehicles purchase with confiscated funds.
15. Resolution authorizing to declare certain retired rolling stock surplus and authorizing disposal via internet auction, salvage yard and/or local municipalities.
16. Resolution authorizing execution of an agreement with CDG Engineers & Associates to provide design and production of complete resurfacing roadway plans for pavement resurfacing and rehabilitation of Sicard Hollw Road from Blue Lake Road to Rex Lake Road in the amount of \$169,606.
17. Resolution authorizing execution of an agreement with the City of Center Point for certain resurfacing improvements to seven roads by the County in the amount of \$250,000 - revenue.
18. Resolution to approve the temporary closing of 5<sup>th</sup> Street NW between 4<sup>th</sup> Way NW and 5<sup>th</sup> Way NW in order to remove and replace two collapsed corrugated metal drainage culverts beginning Monday, February 22<sup>nd</sup> - Friday, February 26, 2016.

### **County Attorney**

19. Resolution to deny the vehicle damage claim of Annette A. Gaines.
20. Resolution to approve the property damage claim of AT&T in the amount of \$2,642.43.
21. Resolution to approve the sewer back up damage claim of Mary Kathryn Bryant in the amount of \$350.
22. Resolution to deny the sewer fee reimbursement claim of Cathy Abercrombie.
23. Resolution authorizing repayment of excess earnings to the United States Treasury.

### **Environmental Services**

24. Resolution authorizing execution of an ALDOT reimbursable agreement with Volkert, Inc. for engineering, administrative and construction management services associated with the relocation of a sanitary sewer in conflict with ALDOT's I-50/20 Interchange Modifications at I-65 from west of Arkadelphia Road to east of I-65 in the City of Birmingham in the amount of \$157,358 - 100% reimbursable.

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### **Judicial Administration/Emergency Management/Land Planning - Commissioner Knight**

25. Resolution authorizing execution of a Community Grant Program Agreement with the Tarrant Board of Education to provide funds to offset the cost associated with Tarrant Intermediate School's sponsored science and space educational travel in the amount of \$1,000.

**Emergency Management Agency**

26. Resolution to adopt the 2014 Jefferson County Multi-Hazard Mitigation Plan.

**District Attorney - Birmingham**

27. Resolution authorizing execution of any documents related to the award of a Sexual Assault Justice Initiative grant for a two year period from the Department of Justice, Office on Violence Against Women in the amount of \$400,000. The Jefferson County District Attorney's Office will be the implementing agency.

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**Finance/Information Technology/Business Development - Commissioner Carrington**

**Finance**

28. Approval of the Unusual Demands report.

**Purchasing**

29. Approval of Purchasing Minutes for week of 1/22/16 - 1/28/16 and 1/29/16 - 2/4/16.
30. Approval of Encumbrance Report for week of 1/22/16 - 1/28/16 and 1/29/16 - 2/4/16.
31. Resolution to ratify credit card statements with closing date of December 25, 2015 and January 26, 2016.

**Budget Management Office**

32. Approval of Staff Development report.
- a. Multiple Staff Development
- i. Community and Economic Development
    - Keith Strother \$0
    - Sonya King \$0
    - North Birmingham Federal Interagency Meeting  
Atlanta, GA - February 17-18, 2016
  - ii. General Services
    - (a) Paul Reynolds \$199.00
    - John Phillips \$199.00
    - Alabama Training Code Workshop  
Birmingham, AL - March 23, 2016
    - (b) Ronald Robb \$564.90
    - Jeffrey Calvert \$564.16
    - Facility Dude Workshop  
Myrtle Beach, SC - March 18-23, 2016
  - iii. Inspection Services
    - Ted Williams and Greg Hollis \$300.00

Alabama Chapter International Assn Electrical Inspectors  
Tuscaloosa, AL - March 14-15, 2016

b. Individual Staff Development

i. Board of Equalization	
(a) Lisa Meuse	\$774.89
Basic Mapping Course	
Montgomery, AL - April 12-15, 2016	
(b) Jane Mardis	\$215.00
Understanding and Applying Litigation Skills	
Montgomery, AL - February 18, 2016	
(c) Roy Stodghill	\$395.00
Appraiser as Expert Witness	
Birmingham, AL - March 10-11, 2016	
ii. Community and Economic Development	
LaWanza Webb	\$2,662.28
NAWDP Annual Conference	
Orlando, FL - May 23-27, 2016	
iii. Revenue	
(a) Tanj awania Hurst	\$150.00
Annual CRE Update	
Hoover, AL - June 10, 2016	
(b) Tanj awania Hurst	\$895.00
Statistical Sampling for Sales and Use	
Hoover, AL - May 2-5, 2016	
(c) Tanj awania Hurst	\$150.00
Special Issues Sales and Use	
Hoover, AL - April 22, 2016	
iv. Storm Water Management Agency	
(a) Mondonna Movahed	\$705.41
Cityworks Regional Users Forum	
Alpharetta, GA - February 10-12, 2016	
(b) Johanna Berres	\$116.15
ADEM NPS Conference	
Montgomery, AL - January 20, 2016	
v. Tax Assessor - Bessemer	
Reginald Threadgill	\$845.26
AAAO Mid-Winter Conference	
Huntsville, AL - March 1-4, 2016	

c. For Information Only

i. Personnel Board	
Bronze Loughheed	\$1,520.35
Cynthia Parker	\$1,418.00
Innovations in Testing Orlando, FL - March 20-23, 2015	
ii. Sheriff Office	
(a) Diane Haskins	\$400.00
Paige Serian	\$400.00
Eric Eichhorn	\$400.00
Palm Print Comparison Techniques Hoover, AL - April 5-7, 2016	
(b) Jeremy Reed	\$495.00
Hostage Negotiations & Crisis Intervention Birmingham, AL -March 14-18, 2016	
(c) George McCreless, Jr.	\$295.00
Leadership Skills Birmingham, AL -April 13-15, 2016	

33. Approval of Budget Transaction report.

1. County Manager \$170,000  
Add six (6) Accounting Assistant II positions (Gr. 16) for utility support. Additional funds required.
2. Probate Court - Birmingham \$45,588  
Add one (1) Principal Accountant position (Gr. 27). Additional funds required.
3. Emergency Management Agency \$232,802  
Add fund to EMA to reimburse salaries that were shifted to cover payments for sirens and maintenance. Additional funds required from General Fund Balance.

**VII. NEW BUSINESS**

**VIII. COMMENTS**

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos