

## JEFFERSON COUNTY COMMISSION

**DATE:** April 23, 2015

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

### I. ROLL CALL

### II. INVOCATION

Pastor Allan Kendrick - Oasis of Praise Church of God

### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF MINUTES

April 9, 2015

### V. RESOLUTIONS

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

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

1. Resolution authorizing execution of an agreement with Carefusion Solutions, LLC for the purchase of a Pyxis medication dispensing cabinet and support for a period of sixty (60) months in the amount of \$139,280, plus support fee of \$896.
  2. Resolution authorizing execution of the Annual House Staff agreement with UAB for training of UAB Health System residents for the period July 1, 2014 - June 30, 2015 in the amount of \$281,842.40 (per agreement).
  3. Resolution authorizing execution of an agreement with UAB Health Services Foundation and University of Alabama Ophthalmology Service Foundation to provide physician staffing for the period February 1, 2015 - January 31, 2016 in the amount of \$1,000,000. (remaining budget \$93,245.16)
  4. Resolution authorizing execution of an agreement with UAB Hospital, The Callahan Eye Hospital Health Care Authority, the University of Alabama Health Services Foundation, P.C. and the University of Alabama Ophthalmology Services Foundation P.C. to provide in-patient healthcare services for FY2014-2015 in the amount of \$12,000,000. (remaining budget \$6,154,335.04)
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## **Community Development/Human Resource Services - Commissioner Brown**

### **Community & Economic Development**

5. Resolution authorizing execution of Modification 43-C to the WIA Plan No. 43-0, ADECA grant agreement for Program Year 2014.
6. Resolution authorizing execution of an amendment to the agreement with Thompson Architecture, Inc. for the Fairfield Willie Mays Park Improvements Project which extends the agreement period to May 31, 2015 at no additional cost.
7. Resolution authorizing execution of Change Order #5 and Amendment No. 4 to the agreement with Gillespie Construction for the West Highlands Water Line Project to extend agreement period to August 2, 2015 at no additional cost.
8. Resolution authorizing execution of an agreement with Jones Valley Construction to provide water systems repair under the Emergency Housing Rehabilitation Program for the period April 15, 2015 - April 14, 2016 and is in the amount of \$35,000- CDBG funds. (remaining budget \$0)
9. Resolution to award and authorize execution of an agreement for the Concord Drainage Improvements Project to lowest responsible bidder, Forestry Environmental Services, Inc. in the amount of \$1,023,463.75 - CDBG Disaster Recovery funds.
10. Resolution to award and authorize execution of an agreement for the North Smithfield Manor Community Storm Shelter Project to lowest responsible bidder, Coston General Contractors, Inc. in the amount of \$831,016 - CDBG Disaster Recovery funds.
11. Resolution that the HOME Program Homebuyer Assistance Loan made to Yolanda Cole is in default and the County Commission is authorized to execute related closing documents and Satisfaction of Recorded Lien.

### **Office of Senior Citizen Services**

12. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide the delivery of meals to homebound residents for FY2014-2015 in the amount of \$121,000. (remaining budget \$0)

### **Human Resources**

13. Resolution authorizing execution of an amendment to the agreement with AMT Medical Staffing to provide temporary staffing services which increases contract amount by \$300,000 to an amount not to exceed \$500,000. (remaining budget \$0)

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

14. Resolution authorizing the CFO to pay the City of Bessemer the sum of \$71,487 as payment for paving of the County's portion of Hopewell Road.
15. Proclamation for National Walk @ Lunch Day.

16. Resolutions to approve the following reappointments to the Mount Olive Community Center Board for terms ending April, 2019.

- a. Lamar Southerland
- b. John D. House

17. Resolution authorizing execution of all necessary documents for annexation of County-owned property (Bessemer Camp) by the City of Hueytown.

**Roads and Transportation**

18. Resolution authorizing execution of Sanitary Sewer Deeds of Exchange on - Patton Creek Phase III - Lots 6 and 7 with Logan Birmingham Associates, LP and PC L7, L.L.C.

19. Resolution authorizing execution of a Right-of-Way Deed for Jefferson County to convert a County road right-of-way for Tr. No. 2 of the Patton Chapel Road - Phase III Project.

20. Resolution authorizing execution of a License Agreement with the Palmerdale Fire District for County-owned property located in the area of Bradford to be used as a public park and recreational facility and for property to be maintained by the Palmerdale Fire District beginning April 1, 2015 and expire on March 31, 2020 and shall be automatically renewable thereafter from year-to-year for a period of five (5) years unless terminated by either party.

21. Resolution authorizing execution of an agreement with Bhate Geosciences Corporation to provide services to remedy slope failure on the east side of Chalkville Road in the amount of \$76,200. (remaining budget \$0)

22. Request from various utilities to locate their facilities on Jefferson County rights of way: American Contractors and Alabama Gas Corporation.

**Environmental Services**

23. Resolution authorizing execution of an agreement with Stone and Sons Electrical Contractors, Inc. for the Prudes Creek Lift Station No. 1 Electrical Feeder Modifications which provides for the construction of a new 480 volt underground power line, breaker and transformer to Pump Station No. 1 in the amount of \$49,875. (remaining budget \$5,013,699.95)

24. Resolution authorizing execution of a Consent to Encroachment and Release of Damages agreement with the Leeds Housing Authority for encroachment on sanitary sewer easement for improvements.

**County Attorney**

25. Resolutions to deny the following vehicle damage claims.

- a. Lacy Thomas
- b. Tracie D. House
- c. Sheri Guenster
- d. Randy Aiken

26. Resolution to deny the property damage claim of Antionette Watson.

27. Resolution to approve the sewer backup damage claim of Mark Tidwell in the amount of \$256.24.

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

No agenda items.

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

28. Resolution to approve the appointment of Sam Parker to fill the unexpired term of Keith Hall on the Jefferson County Housing Authority Board for a term ending September 10, 2019.
29. Resolution authorizing execution of a Community Grant Program agreement with McWane Science Center to provide funding for the Toytopia special exhibit in the amount of \$6,000 (Comm. Brown - \$1,000/Comm. Carrington \$5,000).

#### Finance

30. Approval of the Unusual Demands report.

#### Purchasing

31. Approval of Purchasing Minutes for week of 3/31/15 - 4/6/15 and 4/7/15 - 4/13/15.
32. Approval of Exceptions Report for week of 3/31/15 - 4/6/15 and 4/7/15 - 4/13/15.
33. Approval of Encumbrance Report for week of 3/31/15 - 4/6/15 and 4/7/15 - 4/13/15.

#### Budget Management Office

34. Approval of Staff Development report.

##### a. Multiple Staff Development

##### i. Inspection Services

David Frederick, Jimmy Kennedy, Mike Smith and Bobby Bulloch Qualified Credentialed Inspector Continuing Education Irondale, AL – May 18, 2015	\$400.00
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##### ii. Revenue

Kitha Carr, Jennifer Woods, Theresa Rouse, Tracie Swanson and Sonya Stephens Management Abilities Seminar Birmingham, AL – June 9, 2015	\$1,245.00
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##### iii. Tax Assessor - Bessemer

Reginald Threadgill, Janet Bell, Alecia Jackson and Angelia Bowie AATA District Meeting Cullman, AL – May 7, 2015	(State funds) \$60.00
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##### b. Individual Staff Development

<ul style="list-style-type: none"> <li>i. County Attorney <ul style="list-style-type: none"> <li>(a) Brent Grainger CLE Seminar Montgomery, AL – April 1-2, 2015</li> <li>(b) Carol Sue Nelson Commissioners Retreat Point Clear, AL – March 26-28, 2015</li> </ul> </li> <li>ii. County Manager <ul style="list-style-type: none"> <li>Dan Biles ACCMA Summer Conference Orange Beach, AL – June 10-12, 2015</li> </ul> </li> <li>iii. Environmental Services <ul style="list-style-type: none"> <li>Rodney Currington NACWA National Pretreatment and Pollution Workshop Greenville, SC – May 11-15, 2015</li> </ul> </li> <li>iv. Finance <ul style="list-style-type: none"> <li>Dorothea Pruitt Managing Multiple Projects and Meeting Deadlines Birmingham, AL – June 1, 2015</li> </ul> </li> <li>v. Revenue <ul style="list-style-type: none"> <li>(a) Eddie Woodis Tax Audit Knoxville, TN – July 19-24, 2015</li> <li>(b) Charles Bell Tax Audit Greensboro, NC &amp; Chattanooga, TN – May 10-15, 2015</li> </ul> </li> <li>vi. Tax Assessor Bessemer <ul style="list-style-type: none"> <li>Reginald Threadgill (State funds) 2015 Summer Conference Planning Meeting Orange Beach, AL – April 27-28, 2015</li> </ul> </li> </ul>	<p>\$311.49</p> <p>\$214.65</p> <p>\$843.81</p> <p>\$1,622.00</p> <p>\$149.00</p> <p>\$1,180.23</p> <p>\$1,323.80</p> <p>\$426.20</p>
<p>c. For Information Only</p>	
<ul style="list-style-type: none"> <li>i. Emergency Management Agency <ul style="list-style-type: none"> <li>Horace Walker Situation Awareness Emmitsburg, MD – May 10-15, 2015</li> </ul> </li> <li>ii. Personnel Board <ul style="list-style-type: none"> <li>(a) Allysa Singer 2015 IPAC Conference Atlanta, GA – July 18-22, 2015</li> <li>(b) Guy Dewees</li> </ul> </li> </ul>	<p>\$482.79</p> <p>\$1,422.92</p> <p>\$2,192.78</p>

2015 ERE Recruiting Conference  
San Diego, CA – April 27-30, 2015

(c) Jim Greene \$224.67  
2015 Spring Expo Auburn University  
Auburn, AL –April 7-8, 2015

iii. Sheriff's Office  
Jack Self \$1,227.40  
National Information Officer's Association Conference  
Clearwater, FL – August 29-September 3, 2015

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**VI. NEW BUSINESS**

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**VII. COMMENTS**

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