

## JEFFERSON COUNTY COMMISSION

**DATE:** August 13, 2015

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

**I. ROLL CALL**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

July 30, 2015

**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 Forestdale Community Development Association to pay for liability policy for Holiday Hills Park and supplies related to an event celebrating seniors of Holiday Hills in the amount of \$5,000.
2. Resolution to waive any rezoning, variance and plan review fees for the Forestdale Fire Station #3 project.

**Cooper Green Mercy Health Services**

3. Resolution authorizing execution of Amendment No. II to the agreement with Innovation Associates, Inc. to provide maintenance/support for PharmAssist Robotic for FY2015-2016 in the amount of \$14,148.
4. Resolution authorizing execution of Amendment No. I to the agreement with Siemens Water Technologies, LLC, d/b/a Evoqua Water Technologies to provide service and parts for the laboratory de-ionized water system for FY2015-2016 in the amount of \$2,689.
5. Resolution authorizing execution of Amendment No. I to the agreement with Intersystem Corporation to provide maintenance/support for Cache Entree with Shadow Server subscription software for FY2015-2016 in the amount of \$56,520.
6. Resolution authorizing execution of Amendment No. I to the License Agreement with AIDS Alabama/Enroll Alabama for lease of office space on the 1<sup>st</sup> Floor of the CGMHS building for the

period September 15, 2015 - September 14, 2016 in the amount of \$450.

7. Resolution authorizing execution of Amendment No. I to the agreement with University of Alabama School of Nursing to employ certain nurse practitioners needed to perform clinical services for CGMHS for the period August 1, 2015 - July 31, 2016 in the amount of \$32,000.
8. Resolution authorizing execution of Amendment No. I to the agreement with Meditec, Inc. - Carl Zeiss to provide preventative maintenance, on-site parts and labor and telephone support for the visual field machine for the period September 1, 2015 - August 31, 2016 in the amount of \$1,308.
9. Resolution authorizing execution of Amendment No. 1 to the agreement with Cintas Corporation to provide pick up and delivery of micro fiber mops and floor mats for FY2015-2016 in the amount of \$7,600.
10. Resolution authorizing execution of an agreement with Regional Paramedical Services to provide patient transportation (ambulance) services for the period May 21, 2015 - May 20, 2016 in the amount of \$25,000.

#### **General Services**

11. Resolution authorizing execution of an agreement with EGS Commercial Real Estate, Inc. to act as sole and exclusive right to sell property located at 120 County Shop Road (Central Laundry).
12. Resolution authorizing execution of an agreement with Graham & Company, LLC to act as sole and exclusive right to sell property located at 2601 Highland Avenue, South (OSCS building.).

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

13. Resolutions authorizing execution of Community Grant Program agreements with the following.
  - a. American Cancer Society - to provide funding for groundbreaking cancer research at UAB as well as fund the Hope Lodge facility in the amount of \$2,500
  - b. Wenonah High School Grand Alumni Association - to provide funding for alumni luncheon in the amount of \$2,000

#### **Community & Economic Development**

14. Resolution authorizing execution of an agreement with UAB to provide substance abuse services for the period July 1, 2015 - June 30, 2016 in the amount of \$574,000 - Second Chance Reentry grant funds from the Department of Justice.
15. Resolution authorizing execution of an agreement with Hatch Mott MacDonald to provide engineering services associated with the Trafford Road Improvements Project in the amount of \$28,650 - CDBG-DR funds.
16. Resolution authorizing execution of an agreement with Engineering Service Associates to provide engineering services associated with the North Smithfield Manor Storm Shelter II in the amount of \$100,505 - CDBG funds.
17. Resolution authorizing execution of an agreement with Hatch Mott MacDonald to provide engineering

services associated with the Midfield Park Improvements in the amount of \$31,750 - CDBG funds.

18. Resolution authorizing execution of a Full Satisfaction of Mortgage for property owned by Samuel and Annie Spindle.
19. Resolution authorizing execution of an amendment to a promissory note in favor of the County which reduces the principal balance by \$5,000 as stipulated in the original note for Willie B. McWilliams.

**Office of Senior Citizen Services**

20. Resolution authorizing execution of a agreement with the City of Center Point to provide funding for a senior center in the amount of \$10,000 for FY2014-2015.

**Family Court**

21. Resolution authorizing execution of an agreement with Jefferson Blount St. Clair Mental Health to provide on-site mental health services for a period of three years in the amount of \$137,200 for FY2015-2016. (FY2016-2017 - \$145,200/FY2017-2018 \$148,000)

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

22. Resolution to approve the appointment of Jeremy Wright to fill the unexpired term of Jay Countryman on the McAdory Area Fire District Board of a term ending December, 2017.
23. Resolution to approve the reappointment of Matt Tatum to serve on the McAdory Area Fire District Board for a term ending December, 2019.
24. Resolutions authorizing execution of Community Grant Program agreements with the following.
  - a. Maytown Fire Department - \$2,500 - to purchase two batteries for their thermal imaging camera and to purchase a quick attack monitor
  - b. Town of Maytown - \$2,500 - to purchase a new HVAC window unit and to repaint playground equipment
  - c. Bagley Volunteer Fire & Rescue - \$5,000 - to purchase tires for the front line fire apparatus
  - d. Concord Fire Department - \$3,500 - to purchase a fire hose that supplies water from the hydrant to the truck
  - e. Town of Sylvan Springs - \$2,500 - to pay for the construction costs associated with building a 20 x 20 pavilion at Sylvan Walking Track/Park
  - f. Corner High School Band - \$2,500 - to purchase an oboe instrument for the use by students
25. Resolution in support of United Way 2015 fund raising campaign.

**Roads and Transportation**

26. Resolution authorizing execution of a Right of Way Deed for conveyance of road right of way on Hartsfield Drive to provide public right of way that is separate from the Mt. Olive Community Center property.
27. Resolution identifying surplus County equipment and authorizing disposal via internet auction.

28. Resolution to approve request to temporarily close Johns Road between Sumpter Lawstontown Road and Tuscaloosa County Line to remove and replace two drainage culverts on Saturday, August 15, 2015.
29. Resolution authorizing execution of an agreement with the City of Brighton regarding maintenance of select roadways.

**County Attorney**

30. Resolutions to deny the following personal injury claims:
  - a. Mary Lynn McCurry
  - b. Virginia Brawdy
  - c. Alfonzo Bell
  - d. Leown Jackson
31. Resolution to approve property damage claim of Steven Morgan in the amount of \$606.39.
32. Resolution to deny the wrongful death claim of Elizabeth W. McElroy, as Personal Representative of the Estate of LaDonte Marcell McCruter, Deceased.
33. Resolutions to approve the following sewer back up damage claims.
  - a. Isaac Smith - \$3,846.76
  - b. Cornelius Hale - \$1,613.99
34. Resolutions denying the following vehicle damage claims.
  - a. Allstate Insurance on behalf of Latoya Hasberry
  - b. Lucas McCullar

**Sheriff's Office**

35. Resolution to acknowledge agreement with Williford Orman Construction, LLC for construction of living barracks at the Sheriff's Academy/Training Center in the amount of \$540,990.

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

36. Resolution authorizing execution of a Community Grant Program agreement with North Jefferson-Blount Library Foundation to provide funding to purchase and install a new HVAC system at the Regional Library and Arts Center in the amount of \$2,000.

**Land Planning & Development Services**

37. Resolution that Zoning Regulations Section 1119, Administrative Review - Tier I application submitted by Excel Communications on behalf of Foresite Towers, LLC for a one-hundred-eighty (180) ft. monopole tower located at 2732 Old Rocky Ridge Road (Case No.: Z-2015-018) be approved.

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

38. Resolution to participate in the ACCA's County Income Tax Offset Program.

**Finance**

- 39. Approval of the Unusual Demands report.
- 40. Resolution authorizing execution of an amendment to the agreement with USI Insurance Services, LLC to provide broker of record services for the period August 28, 2015 - August 27, 2016 in the amount of \$21,500.

**Purchasing**

- 41. Approval of Purchasing Minutes for week of 7/21/15 - 7/27/15 and 7/28/15 - 8/3/15.
- 42. Approval of Exceptions Report for week of 7/21/15 - 7/27/15 and 7/28/15 - 8/3/15.
- 43. Approval of Encumbrance Report for week of 7/21/15 - 7/27/15 and 7/28/15 - 8/3/15.
- 44. Resolution to ratify credit card statement with closing date of June 25, 2015.

**Budget Management Office**

- 45. Approval of Staff Development report.

a. Multiple Staff Development

i. Community and Economic Development

Deborah Sasser	Grant funds	\$1,829.65
Keith Strother		\$1,890.68
Southeastern Employment and Training Association Savannah, GA – September 12-16, 2015		

ii. Roads and Transportation

Denise Shelton		\$265.00
Paul Turner		\$265.00
Real Property Asset Management Birmingham, AL – August 27, 2015		

b. Individual Staff Development

i. Board of Equalization

Jane Mardis	State funds	\$1,750.42
Racing Toward Assessment Indianapolis, IN – September 13-17, 2015		

ii. Commission - District 5

David Carrington		\$199.50
Intensive Economic Development Training Course Auburn, AL – July 5-10, 2015		

iii. County Attorney

Shawwna Smith		\$983.05
Intensive Economic Development Training Course Auburn, AL – July 6-10, 2015		

iv. Information Technology		
Kevin Garland		\$1,699.45
UNX Unified Storage Performance Workshop		
Durham, NC – September 13-18, 2015		
v. Land Development		
Jeff Gunter		\$125.00
Alabama Assn of Floodplain Managers		
Birmingham, AL – October 7-9, 2015		
vi. Revenue		
(a) Charles Bell		\$4,459.56
Tax Audit		
Sparta, MI; Indianapolis, IN; Duluth, MN – August 22-September 5, 2015		
(b) Edgar Woodis		\$1,536.20
Tax Audit		
Atlanta, GA – September 20-25, 2015		
(c) Bruce Thompson		\$2,458.50
Tax Audit		
Orlando & Tampa FL – September 19-27, 2015		
vii. Roads and Transportation		
Denise Shelton		\$415.00
Property Asset Management		
Birmingham, AL – August 25-26, 2015		
viii. Tax Assessor - Bessemer		
Folashade Thompkins	State funds	\$275.00
Introduction to Property Tax		
Birmingham, AL – September 23, 2015		
ix. Commission - District 1		
George Bowman		\$1,107.77
ACCA Conference		
Orange Beach, AL – August 17 - 20, 2015		

c. For Information Only

i. Personnel Board		
(a) Terria McDonald		\$250.00
Career Fair		
Florence, AL – October 13, 2015		
(b) Terria McDonald		\$160.00
Career Fair		
Normal, AL – October 1, 2015		
(c) Terria McDonald		\$200.00
Career Fair		
Huntsville, AL – September 10, 2015		

(d) Terria McDonald Career Fair Livingston, AL – September 16, 2015	\$60.00
(e) Terria McDonald Career Fair Jacksonville, AL – October 7, 2015	\$200.00
(f) Terria McDonald Career Fair Montgomery, AL – October 9, 2015	\$300.00
(g) Terria McDonald Career Fair Florence, AL – September 30-October 1, 2015	\$668.79
(h) Jim Greene Career Fair Kennesaw, GA – October 21, 2015	\$400.00
(i) Jim Greene Career Fair Mobile, AL – September 17, 2015	\$300.00
(j) Jim Greene Career Fair Montgomery, AL – July 29-31, 2015	\$472.42
(k) Jim Greene Career Fair Auburn, AL – October 20-21, 2015	\$592.17
(l) Jim Greene Career Fair Mobile, AL – September 16-17, 2015	\$174.54
ii. Sheriff Office Chester McClinton Covington County Jail Management Andalusia, AL – August 9-14, 2015	\$253.00

46. Approval of Budget Transaction report.
1. Cooper Green Mercy Health Services    \$215,000  
Shift funds from shop industrial equipment and supplies to capital equipment and add purchasing memorandum to purchase 39 exam room tables (\$215,000) and 9 table procedures. Funding currently available \$70,000.
  2. Emergency Management Agency    \$5,225  
Increase revenue and expenditures to record the sale of a golf cart. The funds will be used to paint the Tannehill Community Shelter.

**Information Technology**

- 47. Resolution authorizing execution of an agreement with Motorola Solutions, Inc. to provide software and hardware upgrades to equipment at radio towers, replace servers, base stations, controllers, firewalls, LAN switches and other digital components and services in the amount of \$1,090,300 over a period of ten years.
- 48. Resolution authorizing execution of Amendment No. II to the agreement with Teklinks to provide Cisco IronPort maintenance/support for e-mail anti-virus and SPAM protection for the period August 1, 2015 - July 31, 2106 in the amount of \$27,114.60.
- 49. Resolution authorizing execution of an agreement with Dasher Technologies to provide Trend Micro licenses and maintenance support services for the period August 8, 2015 - August 7, 2016 in the amount of \$48,961.75.

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**VII. NEW BUSINESS**

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**VIII. COMMENTS**

- A. County Attorney: Carol Sue Nelson
- B. County Manager' Office