

**COMMITTEE MEETING
April 7, 2015**

(For Commission Approval on April 9, 2015)

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COMMITTEE MEETINGS

April 7, 2015

For Commission Approval on April 9, 2015

All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:

___	Commissioner Bowman	___	Commissioner Brown
___	Commissioner Stephens	___	Commissioner Knight
___	Commissioner Carrington	___	County Manager Petelos

HEALTH & GENERAL SERVICES COMMITTEE

Chairman – Commissioner George Bowman

COOPER GREEN MERCY HEALTH SERVICES

Mr. Roger McCullough

1. J. Walden Retan, MD – Contract #4882

Amendment IV to the contract between Cooper Green Mercy Health Services and Dr. J. Walden Retan to extend the hours to a maximum of 40 hours per week, and to extend the compensation to \$208,000, annually. All other terms and conditions of the original contract remain the same.

Contract Term:	02/01/15 – 01/31/16
Original Budget:	\$4,418,588.74
Current Remaining Budget:	\$1,076,953.46
Requested Amount:	\$208,000.00
Remaining Budget after Requested Amount:	\$868,953.46
30 Day Cancellation:	Yes

2. Max Michael, MD – Contract #7078

This is an agreement between Jefferson County, AL d/b/a Cooper Green Mercy Health Services and Max Michael, MD to provide medical services to County patients as requested by the County and agreed to by the Physician. Physician will provide for outpatient clinic consults during clinic operations and telephone support as needed from other County affiliated or contracted physicians.

Contract Term:	03/01/15 – 02/29/16
Original Budget:	\$4,418,588.76
Current Remaining Budget:	\$868,953.46
Requested Amount:	\$41,600.00
Remaining Budget after Requested Amount:	\$827,353.46
30 Day Cancellation:	Yes

3. **Geoffrey Connor, MD – Contract #5187**

This is Amendment III to the contract for Dr. Geoffrey S. Connor, Orthopedic Surgeon, to extend the term through May 30, 2016. All other terms and conditions of the original contract remain the same.

Contract Term:	05/30/15 – 05/30/16
Original Budget:	\$4,418,588.74
Current Remaining Budget:	\$827,353.46
Requested Amount:	\$321,600.00
Remaining Budget after Requested Amount:	\$505,753.46
30 Day Cancellation:	Yes

4. **Luis F. Pineda, MD – Contract #7233**

This is an Agreement between Cooper Green Mercy Health Services and Dr. Luis F. Pineda to provide medical services to patients of the County's outpatient clinics.

Contract Term:	04/07/15 – 04/06/16
Original Budget:	\$4,418,588.74
Current Remaining Budget:	\$505,753.46
Requested Amount:	\$104,000.00
Remaining Budget after Requested Amount:	\$401,753.46
30 Day Cancellation:	Yes

CORONER

Dr. Gregory Davis

No items submitted.

GENERAL SERVICES

Mr. Jeff Smith

5. **BBG&S Engineering Consultants, Inc. - Contract #7218**

Contract for professional engineering services to include design and development of bid documents for the replacement of the hot water tank at the County Jail (Birmingham).

Contract Term:	2 years
Original Budget:	\$25,000.00
Current Remaining Budget:	\$25,000.00
Requested Amount:	\$18,500.00
Remaining Budget after Requested Amount:	\$6,500.00
30 Day Cancellation:	Yes

6. **Murer, LLC - Contract #7277**

Hoover Satellite Lease Agreement between Hoover Court Investors, LLC/Murer LLC and Jefferson County Commission. This agreement has a five year initial term with two five year renewal options. The overall construction budget for this project is

approximately \$850,000. The County will pay the Owner approximately \$500,000 for build-out as part of the lease agreement and the remaining budget includes the Architect/Engineers, county specialty systems i.e. security camera system, network switch, phone system, furniture, customer monitor information system, burglar / panic alarms, UPS system.

Contract Term:	5 years
Original Budget:	\$499,000.00
Current Remaining Budget:	\$436,040.00
Requested Amount:	\$57,529.98
Remaining Budget after Requested Amount:	\$378,510.00
30 Day Cancellation:	No, 12-month cancellation

ANIMAL CONTROL

No items submitted.

TAX ASSESSOR

Hon. Gaynell Hendricks/Hon. Andrew Bennett

No items submitted.

TAX COLLECTOR

Hon. J.T. Smallwood/Hon. Grover Dunn

No items submitted.

DISTRICT 1 REPORT/OTHER BUSINESS

Commissioner Bowman

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE
Chairman – Commissioner Sandra Little Brown

HUMAN RESOURCES

Dr. Ronald Sims

No items submitted.

OFFICE OF SENIOR CITIZENS SERVICES

1. **Alabama Department of Senior Services (ADSS) – Contract #7152**
Notice of Grant Award for the Medicare Improvements for Patients and Providers (MIPPA) Grant with ADDSS for FY 2015.

Revenue: \$75,894.00

COMMUNITY DEVELOPMENT/WORKFORCE DEVELOPMENT

Dr. Frederick Hamilton

2. **Board of Trustees of UA for UAB – Contract #7063**
Substance Abuse and Mental Health Services Administration (SAMHSA) contract with UAB for juvenile court services to youth within Jefferson County. The contract is paid with SAMHA funds.

Contract Term:	02/05/15 – 09/29/15
Original Budget:	\$304,799.00
Current Remaining Budget:	\$304,799.00
Requested Amount:	\$304,799.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

3. **Pathways – Contract #7065**
Emergency Shelter Grant (ESG) contract with Pathways for emergency shelter activities within Jefferson County. The contract is paid with ESG funds.

Contract Term:	04/09/15 – 11/30/15
Original Budget:	\$30,000.00
Current Remaining Budget:	\$30,000.00
Requested Amount:	\$30,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

4. **One Roof – Contract #7066**
Emergency Shelter Grant (ESG) contract with One Roof for HMIS activities within Jefferson County. The contract is paid with ESG funds.

Contract Term:	04/09/15 – 11/30/15
Original Budget:	\$13,650.00
Current Remaining Budget:	\$13,650.00
Requested Amount:	\$13,650.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

5. **Urban Ministries – Contract #7067**

Emergency Shelter Grant (ESG) contract with Urban Ministries for rapid re-housing activities within Jefferson County. The contract is paid with ESG funds.

Contract Term:	04/09/15 – 11/30/15
Original Budget:	\$13,239.00
Current Remaining Budget:	\$13,239.00
Requested Amount:	\$13,239.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

6. **YWCA Family Violence Center – Contract #7069**

Emergency Shelter Grant (ESG) contract with Urban Ministries for emergency shelter and rapid re-housing activities within Jefferson County. The contract is paid with ESG funds.

Contract Term:	04/09/15 – 11/30/15
Original Budget:	\$23,739.00
Current Remaining Budget:	\$23,739.00
Requested Amount:	\$23,739.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

7. **First Light – Contract #7070**

Emergency Shelter Grant (ESG) contract with First Light for emergency shelter activities within Jefferson County. The contract is paid with ESG funds.

Contract Term:	04/09/15 – 11/30/15
Original Budget:	\$46,080.00
Current Remaining Budget:	\$46,080.00
Requested Amount:	\$46,080.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

8. **ADECA – Contract #4010**

Modification to the WIA grant agreement for program year 2012.

Revenue: \$0.00

9. **Dunn Construction – Contract #7123**

Workforce Investment Act (WIA) contract with Dunn Construction to hire up to 8 employees. The company will be reimbursed 50% of the wage rate. The contract is paid with WIA funds.

Contract Term:	04/01/15 – 09/30/15
Original Budget:	\$44,800.00
Current Remaining Budget:	\$44,800.00
Requested Amount:	\$44,800.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

10. **Mid-South Paving Inc. – Contract #7126**

Workforce Investment Act (WIA) contract with Mid-South to hire up to 5 employees. The company will be reimbursed 50% of the wage rate. The contract is paid with WIA funds.

Contract Term:	04/01/15 – 09/30/15
Original Budget:	\$28,000.00
Current Remaining Budget:	\$28,000.00
Requested Amount:	\$28,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

11. Resolution authorizing Commission President to sign the "Request for Release of Funds" form for the Adger Storm Shelter Project under the Community Development Block Grant Recovery Fund once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.

12. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Adger Storm Shelter. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant Disaster Recovery Fund projects. Environmental study was conducted by Sentell Engineering.

13. Resolution amending the 2014 Emergency Shelter Grant budget for program year 2014. This resolution also authorizes the Commission President to sign the SF-424 Application forms and Certifications.

14. Resolution authorizing the Department of Community & Economic Development to transfer \$5,000.00 to the 2012 Graysville East Ball Park budget and \$5,000.00 to the 2012 Willie Mays Park budget. Funds will be transferred from the 2012 Rosedale Sidewalk II budget.

15. Resolution approving the execution of the Full Satisfaction of a Recorded Lien for Seth and Ruby O’Korley. The loan has been paid in full and the terms of the County’s Economic Development Loan Program Agreement with Classic Coin has been satisfied.
16. Resolution authorizing the Office of Senior Citizens Services to establish a Petty Cash Fund in the amount of \$150.00 and to set the limit per ticket to \$100.00. The fund will be used for emergency purchases.

FAMILY COURT

Judge Raymond Chambliss/Mr. Ronald Truss

No items submitted.

YOUTH DETENTION

Mr. Tommy Rouse

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

Mr. Lorren Oliver

No items submitted.

ALABAMA COOPERATIVE EXTENSION

Ms. Joann Wissinger

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

Commissioner Brown

17. **Bham Board of Education for Charles A. Brown Elementary – Contract #7228**
Funding assistance of the underwriting cost associated with application fees for Teacher 1B Training.

Community Grant Agreement: \$500.00

18. **Lawson State Foundation – Contract #7231**
Assistance to purchase trophies, plaques and other award items to present to students during honors recognition programs.

Community Grant Agreement: \$5,000.00

ADMINISTRATIVE, PUBLIC WORKS & INFRASTRUCTURE COMMITTEE
Chairman – Commissioner Jimmie Stephens

ROADS & TRANSPORTATION

Ms. Tracy Pate

1. **Galleria Boulevard Extension, Amendment #1 – Neel-Shaffer, Incorporated – Contract #7103**

The design and production of complete road plans for the extension of Galleria Boulevard. To amend the scope of the original agreement dated April 24, 2013, minute Book 164, Pages 593-601. To extend the contract date to January 1, 2016.

Contract Term:	04/25/13 – 01/01/16
Original Budget:	\$1,442,130.00
Current Remaining Budget:	\$1,400,000.00
Requested Amount:	\$0.00 (Time Extension)
County's 20% Portion:	\$0.00
Remaining Budget after Requested Amount:	\$1,400,000.00

2. **Bridge Replacement on Minor Parkway South Amendment #1 – Neel Shaffer, Incorporated – Contract #7104**

The design and production of complete roadway and bridge construction plans for the replacement of the southbound bridge on Minor Parkway South over Birmingham Northern Railroad. To amend the scope of the original agreement dated June 27, 2013, minute Book 164, Pages 593-601. To extend the contract date to January 1, 2016.

Contract Term:	06/27/13 – 01/01/16
Original Budget:	\$224,093.44
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00 (Time Extension)
County's 20% Portion:	\$0.00
Remaining Budget after Requested Amount:	\$0.00

3. **Buckshort Bridge Replacement Engineering Services – AECOM Technical Services – Contract #7129**

Amendment to add funds for Bridge Replacement over Locust Fork of the Warrior River on CR 77 (Mt. Olive Rd) – Buckshort Bridge.

Contract Term:	08/14/14 – 08/13/15
Original Budget:	\$207,626.00
Current Remaining Budget:	\$56,066.00
Requested Amount:	\$56,066.00
County's 20% Portion:	\$0.00
Remaining Budget after Requested Amount:	\$0.00

4. **Bethune Industrial Park Sanitary Sewer Easement – Quit Claim – Contract #7130**
Quit Claim of Jefferson County’s interest in unused sanitary sewer easements to E & W Realty, LLC. There will be no public need for this easement in the present or foreseeable future.

Contract Term: Upon Execution to Completion
Requested Amount: \$0.00

5. **Patton Chapel Road Tract 1, Phase III – Deed of Exchange – City of Hoover – Contract #7131**

Deed of exchange for Tract 1 of the Patton Chapel Road, Phase III construction project, Project No. STPBH-7020(601). The City of Hoover is conveying to Jefferson County the necessary right-of-way and easements for this project in exchange for a portion of existing right-of-way on Chapel Road. NO FUNDS REQUIRED

Contract Term: Upon Execution to Completion
Requested Amount: \$0.00

6. **MOU - Patton Chapel Road Phase III – City of Hoover Board of Education – Contract #7133**

Memorandum of Understanding that after completion of the Patton Chapel Road, Phase III project, Jefferson County will vacate a portion of un-used and un-needed right-of-way to the Hoover Board of Education.

Contract Term: Upon Execution to Completion
Requested Amount: \$0.00

7. **Excavation Permits**

- a. The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
- AT&T Corporation to install 5,329’ of buried and aerial cable at 100 Warrior Lane in Bessemer.
 - AT&T Corporation to install 153’ of buried cable at 2450 Acton Road.
 - Birmingham Water Works to install 1,695’ of 6” water main along Ruff Road located on Sharon Church Road.
 - Birmingham Water Works to install 790’ of 4” water main between Cherry Avenue and Quail Drive.
 - West Jefferson Water Works to install 3,000’ of 6” water main from 6280 Snowville-Brent Road and 5876 Littleton Kilgore Road.
 - Cullman/Jefferson Gas to install 8,150 of 4” gas main on Warrior-Jasper Road and Rouse Road

8. **Resolutions**

- a. 5100 – Request to advertise bids for construction on the 2015 Resurfacing Project, Phase II, Project No. JCP-RP-15-02

- b. 5100 – Resolution authorizing the Commission of Jefferson County to sign the “Intent to Use Federal Funds” Resolution for the replacement of a structurally deficient bridge over Gurley Creek approximately 0.61 miles south of intersection of Bone Dry Road and Bradford-Trafford Road. The Letter of Intent is required and must be signed by all Commissioners

9. **Other Business**

- a. 5700 – Request to temporarily close Walker Chapel Road at the bridge over the Black Creek Tributary between Shady Grove and Ellard Road in order to repair the metal deck. The road will be closed on Thursday, April 2 through Friday April 3, 2015 to complete the repairs.
- b. 5700 – Request to temporarily close the unincorporated section of Oakwood Drive south of Dogwood Lane to through traffic in order to assist the City of Adamsville in preventing the public from entering the section of Oakwood Drive closed by the City. The road will remain closed until the City of Adamsville reopens it.
- c. 5700 – Request to temporarily close Lock 17 Road at this intersection with Drip Branch Road in order to remove a separated drainage culvert and replace it with a reinforced concrete culvert. The road will be closed Saturday, April 18, 2015 complete the culvert removal and replacement construction.

ENVIRONMENTAL SERVICES

Mr. David Denard

10. **Alabama Department of Transportation – Contract #7115**

Permit to install sanitary sewer in U.S. Highway 31 in the City of Hoover for work to be performed under the County’s Sewer Replacement and Point Repairs, Contract B. There is no cost to the County.

Contract Term:	Indefinite
Original Budget:	N/A
Current Remaining Balance:	N/A
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	N/A
30 Day Cancellation:	No

11. **Coston General Contractors, Inc. – Contract #7077**

The Miscellaneous Storage Buildings at the Village Creek WWTP construction contract provides for a replacement canopy as well as a pre-fabricated metal storage building at the construction storage yard. These structures were destroyed during the April 2011 tornadoes.

Contract Term:	120 days
Original Budget:	\$43,500,000.00
Current Remaining Balance:	\$6,028,401.95
Requested Amount:	\$371,242.00

Remaining Budget after Requested Amount: \$5,657,159.95
30 Day Cancellation: Yes

STORM WATER MANAGEMENT

Ms. Zhaleh McCullers

No items submitted.

COUNTY ATTORNEY

Ms. Carol Sue Nelson

12. Resolution denying vehicle damage claim of Tammy McClellan.
13. Resolution denying vehicle damage claim of Anthony H. Smith.
14. Resolution denying property damage claim of Douglas Hayes.
15. Resolution denying vehicle damage claim of Sharonda Stinson, Terrence Stinson and Timothy Stinson.
16. Resolution denying vehicle damage claim of Markeda Burks Robinson, Jason Robinson, Sr., Rhyan Burks, Jason Robinson, Jr. and Jhaiden Robinson.
17. Resolution approving payment of sewer backup claim of Carolyn Lewis in the amount of \$4,836.00.
18. Resolution approving payment of sewer backup claim of W. P. Carey, Inc. in the amount of \$21,321.60.
19. Resolution denying personal injury claim of Dennis Datcher.
20. Resolution approving payment of sewer backup claim of Marian R. Brown in the amount of \$385.00.
21. Resolution approving annexation of certain property into the Rocky Ridge Fire District.
22. Resolution approving settlement of the condemnation lawsuit styled *Jefferson County, Alabama v. Carl Suggs, et al.*, Civil Action No. CV 2011-399, Bessemer Division, in the amount of \$207,000. Because the agreed upon settlement is less than the amount previously deposited by Jefferson County with the court, this settlement will not require additional payment from Jefferson County.

SHERIFF'S OFFICE

Sheriff Mike Hale

23. **International Academy of Public Safety - Contract #7189**
Software Services Subscription for Law Enforcement Educational Programs
(Acknowledgement Only)

Contract Term:	3 years
Original Budget:	\$1,100,000.00
Current Remaining Budget:	\$751,267.20
Requested Amount:	\$20,000.00
Remaining Budget after Requested Amount	\$731,267.20
30 Day Cancellation:	Yes

24. Contract for the construction of a Sheriffs Sub-Station in McCalla **(Pending Review Process)**

DISTRICT 3 REPORT/OTHER BUSINESS

Commissioner Stephens

25. Resolution adjusting salaries for District 3 support staff.
26. Community Grant Agreement for Oak Grove High School SGA **(Pending Review Process)**

**JUDICIAL ADMINISTRATION, EMERGENCY MANAGEMENT & LAND PLANNING
COMMITTEE**

Chairman – Commissioner Joe Knight

EMERGENCY MANAGEMENT AGENCY

Mr. Jim Coker

1. Emergency Management Council Resolution approving the acceptance of \$50,000.00 from the City of Birmingham’s payment towards the Everbridge Emergency Notification System. **(Acknowledgement Only)**

2. **Alabama Emergency Management Agency - Contract #7248**
Additional FY14 Emergency Management Performance Grant (EMPG)
Federal Funding (EMA Operating Budget) **(Acknowledgement Only)**

Contract Term: 10/01/13 – 09/30/14
Budget: \$11,616.00
30 Day Cancellation: No

3. **Birmingham Emergency Communications District - Contract #7264**
Birmingham Emergency Communications District payment for the use of EMA’s
Everbridge Emergency Notification System. **(Acknowledgement Only)**

Contract Term: 03/26/15 – 09/30/15
Budget \$50,000.00

4. **ESI Acquisitions, Inc. - Contract #5508**
WebEOC Annual Software Support **(Acknowledgement Only)**

Contract Term: 06/01/15 – 05/31/16
Original Budget: \$27,244.60
Current Remaining Budget: \$27,244.60
Requested Amount: \$15,070.00
Remaining Budget after Requested Amount: \$12474.60
30 Day Cancellation: No

5. **Alabama Emergency Management Agency - Contract #7271**
FY15 Emergency Management Performance Grant (EMPG) State Funding
(EMA Operating Budget) **(Acknowledgement Only)**

Contract Term: 10/01/14 – 09/30/15
Budget: \$14,797.00
30 Day Cancellation: No

6. **Bennett Building, Inc. - Contract #4370**
Tannehill Community Shelter (Finalization Project)

Contract Term:
Budget:

03/11/15 – 03/10/16
See item #39 on Finance Agenda

BOARD OF REGISTRARS

Mr. Barry Stephenson

7. Resolution to reassign voters currently assigned to Precinct 1290, North Birmingham Recreation Center that reside west of 26th Street North, Birmingham, 35207 to Precinct 1300, North Birmingham Public Library.
8. Resolution to reassign voters currently assigned to Precinct 2370, New Bethel Church, that reside east of 45th Street SW, Birmingham, 35221 to Precinct 2410, Bryant Chapel; AME Church.
9. Resolution to establish Precinct 4015, Gardendale Mt. Vernon Methodist Church to relieve the overcrowding issues at Precinct 4010, Gardendale Civic Center.
10. Resolution that the polling precinct at Mountain Top Community Church be relocated to Mountain Top Community Church Adderhold Student Center.
11. Resolution that the polling precinct located at Shady Grove Baptist Church be relocated to Oxmoor Valley Community Center.

INSPECTION SERVICES

Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES

12. Zoning Hearing (3 cases) PUBLIC HEARING REQUIRED

- A. **Z-2015-003** McAdory Area Fire District, owners; David Arrington, agent; requests a change of zoning on Parcel ID# 43-14-3-000-006.002, in Section 14 Twp 20 South Range 5 West from A-1 (Agricultural) to INSTITUTIONAL-2 for a fire station and sheriff's substation. (Case Only: 5977 Eastern Valley Road, McCalla AL 35111)(MCCALLA)(7.6 Acres M/L)

Carried over from the March 19th hearing for the staff to work with the affected parties and the Corps of Engineers to determine what the requirements for dealing with the water problem on the property should be.

- B. **Z-2015-004** Campfire USA Central Alabama Council, owners; Darren Hamrick, agent; requests a change of zoning on Parcel ID#s 43-13-3-000-003.000, 43-24-2-000-001.000, 43-24-1-000-004.000, 43-24-4-000-001.000, & 43-24-3-000-001.000 in

Section 13 & 24 Twp 20 South Range 5 West from A-1 (Agricultural) and E-2 (Estate) to C-2 (Outdoor Amusement) for compliance for an established camp ground (Camp Fletcher). (Case Only: 5150 Fletcher Road, Bessemer AL 35022)(MCCALLA)(329.8 Acres M/L)

Recommendation: Approval with a covenant: The property shall be used for a recreational camp and related activities only.

- C. **Z-2015-005** Tammy R. Walker, Jane Roll, and Walker Family Holding, LTD, owners; Thomas Simmons, agent; requests a change of zoning on Parcel ID#s 12-22-1-000-015.000 & 12-22-1-000-018.000, in Section 22 Twp 16 South Range 1 West from A-1 (Agricultural) to C-1 (Commercial) for a retail firearms business. (Case Only: 4380 Valley Road, Birmingham, AL 35235)(TRUSSVILLE)(2.3 Acres M/L)

Recommendation: Approval with covenants:

1. All site lighting shall be directional or directed downward; and,
 2. Signage on the Valley Road side of the property shall be limited to one monument sign only and any signs on the interstate side shall be wall signs or roof signs only.
1. **Restrictive Covenants filed for final approval** (*case was taken under advisement prior to change of process effective January 1, 2015*)

- A. **Z-2014-024** Joey Kilpatrick, owner; requests a change of zoning on Parcel ID#s 40-08-3-004-001.000 & 40-08-4-001-010.000, in Section 8 Twp 19 Range 2 West from A-1 (Agriculture) to C-2 (Outdoor Amusement) for privately owned and managed baseball fields. (Case Only: 2485 Old Rocky Ridge Road, Birmingham, 35216)(ROCKY RIDGE)(20.2 Acres M/L)

Restrictive Covenants:

1. restrooms shall be constructed on site;
 2. a drainage study shall be done on the site to be approved by the Department of Roads and Transportation;
 3. access shall be aligned with Chestnut Ridge Ln and is subject to approval by the Department of Roads and Transportation;
 4. all lighting in parking areas shall be directed downward;
 5. hours of operation shall be no later than 9 pm Sunday through Thursday and no later than 10 pm on Friday and Saturday;
 6. field Lighting, if any, shall only operate during the hours of operation;
 7. any sign on the property shall be a monument sign and be near the road;
 8. There shall be no public address system;
 9. There shall be a minimum of 30 parking spaces provided on the site;
 10. The lighting plan and the site plan are subject to approval by the Planning and Zoning Commission;
 11. The zoning on the property shall revert to A-1 (Agriculture) if the property is not used for ball fields
2. **Resolution of Acknowledgement:** Covenants were filed for the following case *effectively changing the zoning upon their filing on 3/19/2015:*

- A. **Z-2015-002** Katrina Jarboe, owner; requests a change of zoning on Parcel ID# 40-08-4-001-007.001, in Section 8 Twp 19 South Range 2 West from R-2 (Single Family) to A-1 (Agricultural) to allow for the keeping of horses on a residential property. (Case Only: 4997 Coshatt Drive, Birmingham, AL 35244)(ACTON)(13.3 Acres M/L)

Covenant: No mobile homes shall be permitted for any purpose other than temporary emergency relief.

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

No items submitted.

PROBATE COURT

Judge Alan King

No items submitted.

STATE COURTS

Judge Houston Brown

No items submitted.

LAW LIBRARY

No items submitted.

CIRCUIT CLERK

Ms. Anne-Marie Adams

No items submitted.

911 EMERGENCY COMMUNICATIONS DISTRICT

Mr. Howard Summerford

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

Commissioner Knight

13. **Fultondale High School – Contract #7252**
Purchase of six computers for computer lab.

Community Grant Agreement: \$1,500.00

FINANCE, INFORMATION TECHNOLOGY & BUSINESS DEVELOPMENT
Chairman – Commissioner David Carrington

FINANCE

Mr. George Tablack

1. Unusual Demand Report dated 04/09/15

PURCHASING

Mr. Michael Matthews

2. Purchasing Agenda:
 - A. Week of 03/10/15 – 03/16/15
 - B. Week of 03/17/15 – 03/23/15
 - C. Week of 03/24/15 – 03/30/15
3. Purchasing Exception Report:
 - A. Week of 03/10/15 – 03/16/15
 - B. Week of 03/17/15 – 03/23/15
 - C. Week of 03/24/15 – 03/30/15
4. Encumbrance Report:
 - A. Week of 03/10/15 – 03/16/15
 - B. Week of 03/17/15 – 03/23/15
 - C. Week of 03/24/15 – 03/30/15
5. Credit Card Statement Closing for 02/23/2015

REVENUE

Mr. Travis Hulsey

No items submitted.

BUDGET MANAGEMENT OFFICE

Ms. Tracie Hodge

The following staff requests have been received in the Budget Management Office. Our analyses of the budgets affected by these requests indicate that sufficient funds are available to make these advances.

MULTIPLE STAFF DEVELOPMENT

Community and Economic Development

- | | |
|--|------------|
| 6. Felicia Smith | \$1,052.16 |
| Lynn Smith | \$1,121.76 |
| US Department of HUD Federal Labor Standards
Atlanta, GA – April 27 – May 1, 2015 | |

County Attorney

- 7. Shawna Smith \$379.00
- Brent Grainger \$379.00
- CLE Seminar
- Orange Beach, AL – May 7-9, 2015

Environmental Services

- 8. Matthew Alpaugh \$1,163.03
- David Willoughby \$1,107.28
- Gary Nelson \$1,097.57
- Alabama Water Environment Association’s Conference
- Orange Beach, AL – April 12-15, 2015
- Continuing Education

Family Court

- 9. Hilda Handley, Beth Cardwell, Susan Moon, Ken McMullen \$480.00
- Dan Sudd, Rebekah Pearson, Damian Hillary and Carrie Hill
- Alabama Gang Investigators Conference
- Pelham, AL – April 27-28, 2015
- Continuing Education

- 10. Susan Moon, Ken McMullen and Cherie Foster \$60.00
- Breaking the Cycle of Abuse
- Hamilton, AL –April 10, 2015

INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 2

- 11. Sandra Little Brown \$1,039.22
- ACCA Annual Conference
- Orange Beach, AL – May 12-15, 2015

Commissioner District 4

- 12. Joe Knight 1,512.19
- Two Intensive Economic Development Training Courses
- Auburn, AL – July 6-9 and September 14-16, 2015

Community and Economic Development Grant Funds

- 13. LaWanza Webb \$2,065.60
- NAWDP Annual Conference
- Las Vegas, NV – May 3-7, 2015

Information Technology

- 14. Charles Elliott \$1,184.21
- Administering Cisco Unified Contact Center Enterprise
- Atlanta, GA – May 3-8, 2015

Revenue

15.	Eddie Woodis Tax Audit Atlanta, GA – May 17-22, 2015	\$1,290.50
16.	Tanjawania Hurst ALTIST 2015 Annual CRE Update Hoover, AL – June 5, 2015 Continuing Education	\$150.00
17.	Tanjawania Hurst Special Issues for Sales and Use Tax Examination Hoover, AL – April 17, 2015 Continuing Education	\$150.00
18.	Edgar Woodis Tax Audit Jackson, MS; New Orleans, LA – June 14-26, 2015	\$2,909.64
19.	Charles Bell CRE Special Topics Hoover, AL – May 1, 2015 Continuing Education	\$75.00
20.	Charles Bell Examination Tools and Techniques Hoover, AL – May 20-22, 2015 Continuing Education	\$250.00
21.	Charles Bell Sales and Use Tax Hoover, AL – July 17, 2015 Continuing Education	\$150.00
22.	Wes Stoudenmire CROAA Certification Class Hoover, AL - May 20-22, 2015 Continuing Education	\$250.00

Roads and Transportation

23.	Tracy Pate 2014 ACEA Annual Conference Orange Beach, AL - May 12-14, 2015 Continuing Education	\$675.90
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Tax Collector Bessemer

- | | | |
|-----|--|----------|
| 24. | Grover Dunn | \$877.34 |
| | ATA Summer Conference Planning Committee | |
| | Orange Beach, AL – April 9-12, 2015 | |

FOR INFORMATION ONLY**Emergency Management Agency**

- | | | |
|-----|-----------------------------------|------------|
| 25. | Annette Davis | \$1,123.37 |
| | Fundamentals of Grant Management | |
| | Emmitsburg, MD – April 6-10, 2015 | |
| | Bob Ammons | \$718.34 |
| | Interagency Logistics | |
| | Frederick, MD – April 12-17, 2015 | |

Personnel Board

- | | | |
|-----|-------------------------------------|----------|
| 26. | Terria McDonald | \$568.17 |
| | Auburn Career Expo | |
| | Auburn, AL – April 7-8, 2015 | |
| 27. | Terria McDonald | \$50.00 |
| | Career and Technical Workforce Expo | |
| | Sumiton, AL – March 12, 2015 | |

Sheriff

- | | | |
|-----|--|------------|
| 28. | Mark Bassett | \$175.00 |
| | Vince Gilham | \$100.00 |
| | Lisa Bartels | \$175.00 |
| | Carl Benefield | \$175.00 |
| | Michael Lewis | \$175.00 |
| | Course for Traffic Investigators | |
| | Fultondale, AL – March 23-24, 2015 | |
| 29. | William Powell | \$2,648.00 |
| | Timothy Pugh | \$2,648.00 |
| | Law Enforcement Driver Instructor Training Program | |
| | Glynco, GA – June 7-19, 2015 | |
| 30. | Jeff Mulkin | \$150.00 |
| | Angela Clayton | \$150.00 |
| | Wanda Miller | \$150.00 |
| | 2015 Basic Chaplains Academy | |
| | Columbiana, AL – April 27-29, 2015 | |

31.	Justin Tinker Jonathan Craton Basic Narcotics Meridian, MS – April 26, 2015	\$157.50 \$157.50
32.	Justin Tinker Jonathan Craton Interview and Interrogation Meridian, MS – June 21-26, 2015	\$157.50 \$157.50
33.	Carl Benefield Online Advanced Traffic Crash Investigation April 1 – June 1, 2015 varied times Brad Dickey 31 st International Symposium on Child Abuse Huntsville, AL – March 23-26, 2015	\$825.00 \$609.81
34.	Lawanda Bonner Nuts and Bolts of Recruiting for Law Enforcement Murfreesboro, TN – April 6-9, 2015	\$678.23
35.	Dawn Hadaway FTO Training Florence, AL – May 17-22, 2015	\$879.25
36.	Robert Hill Officer Responsibility Offender Supervision Montgomery, AL – February 28-19, 2015	\$309.51
37.	Jeremy Barbin Five Stages of Interviewing and Interrogation Techniques Birmingham, AL – April 13-15, 2015	\$295.00

FOR INFORMATION ONLY

38.	EMA Increase revenues and expenditures to record a settlement in which the Federal Trade Commission brought a lawsuit against INC21.com for placing bogus phone charges on customer bills for internet related charges they never agreed to buy.	\$57.80
39.	EMA Increase EMA’s budget in order to initiate the Purchase Order to pay for the Tannehill State Park Community Storm Shelter/ Safe Room	\$14,723.00

INFORMATION TECHNOLOGY

Mr. Roosevelt Butler

- 40. **SmartNet Maintenance for Cisco Equipment & Software – Contract #4999**
FY15 maintenance renewal for Cisco Network Equipment and Software.

Contract Term:	2/05/15 - 02/04/16
Original Budget:	\$241,867.39
Current Remaining Budget:	\$175,000.00
Requested Amount:	\$175,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

- 41. **Unisys Operating System Upgrade – Contract #7110**
Provide services in supporting the upgrade of the MCP operating system of the Unisys mainframe systems, production and development to HMP 16.0

Contract Term:	2/28/15 - 03/02/15
Original Budget:	\$35,051.96
Current Remaining Budget:	\$32,500.00
Requested Amount:	\$14,400.00
Remaining Budget after Requested Amount:	\$18,100.00
30 Day Cancellation:	Yes

BUSINESS DEVELOPMENT

No items submitted.

BOARD OF EQUALIZATION

Ms. Maria Knight

No items submitted.

JEFFERSON COUNTY PENSION BOARD

Ms. Cathy Crumley

- 42. Resolution authorizing payment of pension contribution and County match for the following employee due to granted military leave of absence:

Melinda Stubbs Parker	Office of Senior Services	\$7,127.50
Geoffrey L. Parker	Sheriff Department	\$3,596.24

TREASURER

Hon. Mike Miles/Hon. Sherry McClain

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS
Commissioner Carrington