

JEFFERSON COUNTY COMMISSION

DATE: 08/25/2016

TIME: _____

I. ROLL CALL

II. INVOCATION

Columbus Sanders, Associate Minister at First Baptist Church, Fairfield District 1

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 11, 2016

V. RESOLUTIONS: 1 – 18, and 1 item of New Business

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing the execution of Amendment II to the agreement with Intersystem Corporation for maintenance and support of the Cache Entrée with Shadow Server Subscription software in the amount of \$61,132.00.

Human-Community Services/Human Resource Services - Commissioner Brown

Human-Community Services & Economic Development

2. Resolution authorizing funds as local non-federal match for operations, administration, planning, and capital expenditures under the Section 5311 Rural Area Public Transportation Program during Fiscal Year 2017.

Human Resources

3. Resolution authorizing the execution of agreements for employee benefits for the new plan year 2016/2017 with the following list of agency's:

Behavioral health Systems
Dearborn National Life Insurance Company
Delta Dental Insurance Company
Humana Specialty Benefits
Total Administration Services Corporation (TASC)
Blue Cross and Blue Shield of Alabama

Administrative/Public Works/Infrastructure - Commissioner Stephens

4. Resolution authorizing the execution of a Community Grant Agreement for the Town of Sylvan Springs in the amount of \$3,500.00.
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Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

5. Resolution authorizing the execution of a Community Grant Agreement with Positive Maturity in the amount of \$500.00.

Emergency Management Agency

6. Resolution acknowledging an agreement for the Community Emergency Response Team Grant 2016 CERT. Grant award in the amount of \$500.00.

Board of Registrars

7. Resolution authorizing the recommendation that the polling precinct 5270, Election System and Software, located at 252 Oxmoor Court, Birmingham, Alabama be combined with the Oxmoor Valley Recreation Center creating precinct 2350 / 5270.
 8. Resolution authorizing the recommendation that the polling precinct located at Calvary Resurrection Church be relocated to Shepherd Center East.
 9. Resolution authorizing the recommendation that the polling precinct located at Grace Community Church be relocated to Life Church.
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Finance/Information Technology/Business Development - Commissioner Carrington

10. Resolution authorizing the execution of the Abatement Agreement for Plastipak.

Finance

11. Approval of the Unusual Demands report dated 08/25/2016.
12. Resolution authorizing an agreement with USI Insurance Services, LLC in the amount of \$21,500.00.

Purchasing

13. Approval of Purchasing Minutes for week of 07/29/16 – 08/04/16 and 08/05/16 – 08/11/16.
14. Approval of Encumbrance Report for week of 07/29/16 – 08/04/16 and 08/05/16 – 08/11/16.
15. Resolution to ratify Credit Card Statements as follows:
 - a) Regions Bank - closing date July 29, 2016
 - b) Jefferson Credit Union - closing date August 3, 2016

Budget Management Office

16. Approval of Staff Development report.

MULTIPLE STAFF DEVELOPMENT

I. Family Court	
Carolyn Hogan	468.58
Karen Beck	544.99
Alicia Waldrop	544.99
Registration	105.00
Court Specialists Conference	
Orange Beach, AL – September 28-30, 2016	
Damian Hillary	379.87
Dan Sudd	379.87
Rebekah Pearson	379.87
Rodney Reese	523.06
Tiffany Roper	446.38
Shaniqua Hunter	446.38
Steven Vance	523.06
Erica Dozier	523.06
Adrilisa Mitchell	523.06
Harold Dickinson	523.06
Gwen Reasor	523.06
Karla Williams	523.06
Registration	1,200.00
Juvenile Probation Officers Conference	
Orange Beach, AL – September 28-30, 2016	
II. Information Technology	
Christopher Bookout, Allen Franklin, Keith Gullede, Maurice Myers, Douglas Taylor, Joe White, Willie Wright	973.00
Creative Leadership for Managers	
Birmingham, AL – August 31, 2016	
Roddrick Miles, Danny Reavis, Bobby Pakbaz, Theresa Smith, Thomas Purdy	170.00
Managing Multiple Priorities	
Birmingham, AL – August 15, 2016	
III. Storm Water Management	
Hana Berres	238.50
Lyn DiClemente	238.50
Amanda Elledge	238.50
Zhaleh McCullers	238.50
Southeastern StormWater Annual Regional Conference	
Birmingham, AL – October 19-21, 2016	
Delia Hauenstein	200.00
Amanda Elledge	200.00
Home Builders Qualified Credentialed Inspector Training	
Irondale, AL – August 11, 2016	

INDIVIDUAL STAFF DEVELOPMENT

IV.	Commissioner District 3 Jimmie Stephens ACCA Conference Orange Beach, AL – August 16-18, 2016	200.00
V.	Cooper Green Lillian Parker Oncology Certification Online Course Taken in 2012 and 2014	279.00
VI.	County Manager Tony Petelos ICMA Annual Conference Kansas City, MO – September 25-28, 2016 Justin Smith ACCA Government Education Institute Prattville, AL – September 7-8, 2016	2,002.20 456.73
VII.	Family Court Beverly Alldredge ALEA CJIS Conference Orange Beach, AL – September 18-21, 2016	845.26
VIII.	Information Technology Leonid Mazur Implementing Data Models & Reports Online Course – August 22-26, 2016	1,999.00
IX.	Revenue Charles Bell Tax Audit Nashville, TN & West Point, MS September 18-23, 2016 Charles Bell Tax Audit Asheville, NC & Atlanta, GA – September 25-30, 2016 Wesley Moore Tax Audit St. Louis, MO & Des Moines, IA – August 28 – September 4, 2016	1,278.75 1,494.05 2,576.33
<u>FOR INFORMATION ONLY</u>		
X.	Emergency Management Agency Annette Davis Horace Walker Partner Coordination Disaster Response and Recovery Emmitsburg, MD – August 28 – September 2, 2016	544.46 783.13
XI.	Personnel Board Terria McDonald Recruiting Event University of South Alabama Mobile, AL – September 15-16, 2016	209.03

XII. Sheriff	
Shane Williams	295.00
Jeannie Miller	295.00
Michael Jackson	295.00
Child Death Investigation	
Birmingham, AL – August 22-23, 2016	
Christopher Russell	1,435.15
Willie Davenport	1,321.93
FTO Training for Corrections	
Florence, AL – May 22-27, 2016	
Barbara Mead	250.00
David Green*	250.00
Jason Smith	250.00
Walter Cope	250.00
Michael Morton	250.00
Larry Williams	250.00
Field Training Officer School	
Birmingham, AL – September 12-16 * September 19-23, 2016	
Douglas Corder	2,285.96
Police Fleet Management Exposition	
Columbus, OH – August 21-26, 2016	
Dawn Corbett	894.90
PREA Operations	
Atlanta, GA – September 26-28, 2016	
Kyomi Coleman	500.00
UAB Career Fair	
Birmingham, AL – September 27, 2016	
Kyomi Coleman	185.00
Alabama A&M Career Fair	
Normal, AL – September 22, 2016	
Kyomi Coleman	300.00
Auburn Career Fair	
Auburn, AL – October 26, 2016	

BUDGET TRANSACTIONS

17. Approval of Budget Transaction Report.

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| I. Emergency Management Agency | \$500.00 |
| Increase revenue and expenditures to record revenue received from the Serve Alabama to purchase supplies for the Community Emergency Response Team. | |

Information Technology

18. Resolution authorizing the execution of Amendment II of the agreement with GKR Systems/Venture Technologies, Inc. to purchase EMC Storage equipment and related software as needed to support future

business projects. Cost not to exceed \$480,000.00.

VII. NEW BUSINESS

1. Resolution requesting an Award of Bid 16076 for the purchase of Pharmaceutical Drugs and Distribution Services to Morris and Dickson Pharmaceuticals for a period of August 25, 2016 through August 24, 2019.
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VIII. COMMENTS

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