

JEFFERSON COUNTY COMMISSION

DATE: 01/25/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Bill McCall, The Baptist Church at McAdory
District 3

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 12, 2017

V. RESOLUTIONS: 1 – 30 and one (1) item of New Business

Health and General Services - Commissioner Bowman

1. Resolution reappointing Dr. Stephanie Hightower to serve on the Medical Examiners Commission for a term beginning February 1, 2017 and ending January 31, 2020.

Cooper Green Mercy Health Services

2. Resolution authorizing the execution of Amendment for the HCV management agreement with UAB Board of Trustees to extend the terms and add services in the amount of \$7,500.00.

General Services

3. Resolution authorizing the execution of a Public Works Construction agreement to replace the existing roofing system located at Jefferson County’s Animal Control, Birmingham, Alabama. Requested amount of the contract is \$288,436.00.

Tax Collector

4. Request for approval of the final report(s) for the 2015 property taxes.

Human-Community Services/Human Resource Services - Commissioner Brown

Human-Community Services and Economic Development

5. Resolution authorizing the execution of a Full Satisfaction of Mortgage for a property owned by Brenda Jo Watts Marek and Craig Alan Marek at 428 Central Avenue, Fultondale, Alabama 35068. The loan has been paid in full.

Personnel Board

6. Resolution acknowledging a request for Deputy Chief Frank Viscuso to provide a one-day professional speaking seminar targeted at promoting an organizational culture of exceptional service. Requested amount of the contract is \$3,800.00.

Administrative/Public Works/Infrastructure - Commissioner Stephens

7. Resolution identifying surplus county equipment and authorizing the donation of said equipment to the Barber Vintage Motorsports Museum, under the terms and guidelines of the Community Grant Program.
8. Resolution authorizing the execution of Community Grant Program Agreement with Barber Vintage Motorsports Museum for the donation of surplus motorcycle.
9. Resolution authorizing and directing the Director of Finance to pay an invoice submitted by 14 Protect AL in the amount of \$96,500.00.

Roads & Transportation

10. Resolution authorizing the request from Progressive Columbiana, LLC, for Deed of Exchange to release existing sanitary sewer easement and relocate.
11. Resolution authorizing the execution of Amendment 1 to the agreement to share responsibility with the City of Center Point for Polly Reed Road.
12. Resolution declaring the following vehicles listed as surplus and that the Jefferson County Sheriff be hereby authorized to dispose of said vehicles.

- | | | |
|----|---------|----------------|
| a) | A076006 | Honda CRV |
| b) | A076040 | Nissan Maxima |
| c) | A066069 | Jeep Commander |

13. Resolution authorizing the identification of retired rolling stock listed below as surplus equipment.

	ID #	Description	Asset Number	Year
a)	M0360108	Motorcycle FL18003 G/W 03	031610	2003

14. Resolution authorizing the award of Bid for the 2016 Resurfacing Project, Phase III – Sicard Hollow Road to MidSouth Paving, Inc. in the amount of \$1,359,841.38.

County Attorney

15. Resolution authorizing the denial of vehicle damage claim(s) for the following:

- a) Stanley Gray
- b) Larry Bullard

16. Resolution authorizing payment of the sewer backup claim of David and Kristi Walters in the amount of \$22,625.50.

17. Resolution authorizing settlement of the worker’s compensation claim of Ronnie Moon in the amount of \$5,799.02.

18. Resolution authorizing settlement of the workers’ compensation claim of Johnny Cole in the amount of \$335,000.00, plus the funding of a professionally administered Medicare set annuity at a cost of \$131,106.24.

19. Resolution authorizing the settlement of the lawsuit styled *Taylor Leonard v. Jefferson County, Alabama, et al.*, Case No. CV 2016-900327, in the amount of \$100,000.00.

Sheriff’s Office

20. Resolution to acknowledge an agreement with UAB TASC to provide electronic monitoring for offenders placed on house arrest in the amount of \$160,000.00.

21. Resolution to acknowledge an agreement with Lathan Associates Architects, PC for Architectural services for the Jefferson County Sheriff’s Office vehicles facility in the amount of \$40,000.00.

22. Resolution to acknowledge an agreement with Municipal and Commercial Uniforms, Inc. to provide law enforcement uniforms, equipment, provisions and products in the amount of \$320,000.00.

Judicial Administration/Emergency Management/Land Planning – Commissioner Knight

Probate Court

23. Resolution authorizing the approval of the Constable Bonds of the following duly elected individuals:

Clarence W. Allred
James K. Atkinson
Jonathan O. Barbee
Wanda Fay Bryant

James R. (Jim) Franklin
Roosevelt Johnson
Valencia Lavender
Stephen A. Moseley

David S. Clark
Roderick B. Dixie
Ronnie Dixon
Gilbert F. Douglass III

Tara G. Nix
Joseph Ray (Joe) Williams
Walter Wilson
Charles R. Winston III

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

24. Approval of the Unusual Demand Report Dated 01/25/17.

Purchasing

25. Approval of Purchasing Minutes for week of 12/30/16 – 01/05/17, and 01/06/17 – 01/12/17.

26. Approval of Encumbrance Report for week of 12/30/16 – 01/05/17, and 01/06/17 – 01/12/17.

27. Resolution to ratifying the following Credit Card Statement(s):

a) Jefferson County Employee Credit Union – Closing date 01/03/17.

Budget Management Office

28. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

a) Don McAllister	149.00
b) Jane Mardis	149.00
Criticism and Discipline Skills	
Birmingham, AL – February 6, 2017	

Roads and Transportation

c) Shannon Bonham, Lee Baldwin, Jeremy McAlpine, Gary Mayfield, Mike Crane, Shawn Cato, Steven Kilgore, Mike Mitchell, David Reynolds Roger Gossett, Robert Carroll, Robert Ryan, Chris Hayes, Adam Laney, Stephen Goodwin, Gary Cochran, Robby Eaton	1,530.00
Alabama Vegetation Meeting	
Tuscaloosa, AL – February 28 – March 1, 2017	

Tax Assessor Bessemer

d) Cheryl Hoskins	1,076.67
e) Rickey Davis	1,076.67
Intro to PT Administration	

Foley, AL – January 31 – February 3, 2017

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

f) Eric Wolfe 284.87
Alabama Certified Exam
Auburn, AL – March 16-17, 2017

Cooper Green

g) Herman Turner 1,250.00
Functional Dry Needling Level 1
Pelham, AL – March 25-26, 2107

Revenue

h) Wesley Moore 2,387.29
Tax Audit
Dallas, TX & Little Rock, AR – February 4-11, 2017

i) Bruce Thompson 2,502.50
Tax Audit
Houston, TX – February 18-25, 2017

Roads and Transportation

j) BiJay Singh 447.36
Clear Water Alabama Conference
Madison, AL – August 24-25, 2016

Tax Assessor Bessemer

k) Charles Winston 1,015.19
AATA Mid-Winter Conference
Montgomery, AL – February 19-22, 2017

FOR INFORMATION ONLY

Sheriff

l) Michael House 1,321.94
Officer Involved Shooting
Myrtle Beach, SC – February 20-23, 2017

m) Ali Daniels 1,871.04
Investigative Interviewing
Mobile, AL – March 6-10, 2017

OTHER BUDGET TRANSACTIONS

29. Finance \$14,000.00
Shift funds and add purchasing memorandum to purchase office furniture for new personnel.

Information Technology

30. Resolution authorizing the execution of an annual maintenance support agreement with Environmental Systems Research Institute, Inc. for software and hardware supported by ESRL in the amount of \$120,700.00.
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VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

1. Addendum No. 1 to the Purchasing Minutes for the week of 01/06/17 – 01/12/17.
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VI. COMMENTS

- A. County Attorney: Theo Lawson
- B. County Manager: Tony Petelos