

## JEFFERSON COUNTY COMMISSION

**DATE:** May 21, 2015

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

### **I. ROLL CALL**

### **II. INVOCATION**

Pastor Jeremy Saylor - Christian Life Church

### **III. PLEDGE OF ALLEGIANCE**

### **IV. APPROVAL OF MINUTES**

May 7, 2015

### **V. PUBLIC HEARING**

Roads & Transportation: Request from the Housing Authority of the City of Bessemer for vacation of sanitary sewer rights of way at Sunset Homes.

### **VI. RESOLUTIONS**

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

1. Resolution authorizing execution of a Community Grant Program agreement with Amateur Athletic Union of the United States, Inc. (AAU) to off-set the AAU's Alabama Cavaliers Basketball Sophomore Division with entry fees for the Super Regional Championship in Panama City, FL in the amount of \$5,000.

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

2. Resolution authorizing execution of an amendment to the agreement with Jimmie H. Harvey, Jr. to provide Hematology/Oncology services for the period February 1, 2015 - April 1, 2015 in the amount of \$20,250. (remaining budget \$135,503.46)
3. Resolution authorizing execution of Amendment No. I to the agreement with Park Place Technologies to provide post-warranty maintenance on select data center hardware equipment for FY2015-2016 in the amount of \$13,164. (remaining budget \$147,901.60)
4. Resolution authorizing execution of an agreement with Healthstream, Inc. for the purchase of Learning Management System (LSM) software for employee education, competency management and corporate compliance for the period May 1, 2015 - March 31, 2018 in the amount of \$27,283.30 plus \$2,000 training fee for 1<sup>st</sup> year only.

5. Resolution authorizing execution of an agreement with the Alabama Department of Public Health for CGMHS to screen non at-risk low income population for Colorectal Cancer ending June 29, 2015 in the amount of \$30,000 - revenue.

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

### **Community & Economic Development**

6. Resolution authorizing execution of a WIA agreement with Dayjon, Inc. to hire 12 helpers for welding, production machinist and receptionist in the amount of \$100,880 - reimbursement of 50% of wages for up to 1,000 hours.
7. Resolution authorizing execution of Amendment No. 2 to the agreement with Engineering Services Associates, Inc. for the North Smithfield Storm Shelter project which will extend the construction time an additional 270 calendar days to February 4, 2016 at no additional cost.
8. Resolution authorizing execution of Amendment No. 1 to the agreement with NHB Group, LLC for the Concord Storm Shelter project which will extend the agreement to February 2, 2016 at no additional cost.
9. Resolution authorizing execution of an amendment to the agreement with Thompson Architects, Inc. for the Warrior Storm Shelter project which extends the agreement to January 22, 2016 at no additional cost.
10. Resolution authorizing execution of Amendment No. 1 to the agreement with Goodwyn, Mills and Caewood for the CDBG Disaster Resilience Grant which will extend agreement to May 31, 2015 at no additional cost.
11. Resolutions authorizing execution of a Request for Release of Funds form **and** a Finding of No Significant Impact for the Pleasant Grove Storm Shelter Project as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.

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

12. Resolution authorizing execution of a Notice of Grant Award from the Alabama Department of Senior Services for an increase in grant assistance in the amount of \$52,247 for the Senior Rx Partnership for Medication Access for FY2014-2015.
13. Resolution authorizing execution of Amendment No. 1 to the agreements with the following to provide funding for senior centers for FY2014-2015 in the amount of \$10,000 each.

City of Adamsville

City of Vestavia Hills

City of Warrior

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

### **Roads and Transportation**

14. Resolution authorizing execution of Quit Claim Deed No. 1 to E. R. Development for the release of

an unused sanitary sewer right of way - proposed Highland Crescent Line.

15. Resolution authorizing execution of Quit Claim Deed No. 2 to Highland Crescent Homeowners Association, Inc. For an unused sanitary sewer right of way - proposed Highland Crescent Line.
16. Resolution authorizing execution of a Quit Claim Deed with Odom Management Properties, LLC for the sale of County-owned property being an unused road right of way lying adjacent to I-20 in the City of Irondale for the purchase price of \$75,000.
17. Resolution authorizing award and execution of an agreement for the 2015 Resurfacing Project to lowest responsible bidder, Dunn Construction Company in the amount of \$3,619,594.39.
18. Resolution to approve street maintenance acceptance of Caldwell Cove in Caldwell Cover Subdivision.

### **Environmental Services**

19. Resolution authorizing execution of Amendment No. 3 to the agreement with Schneider Electric to provide CitectSCADA and Vijeo Historian software and maintenance support for the period August 1, 2015 - July 31, 2016 in the amount of \$129,896. (remaining budget \$4,407,699.23)
20. Resolution to award and authorize execution of an agreement for the Asset Management Program Priority Area 2 Structural Defect Identification and Repair, AM02-2014 project to lowest responsible bidder, Video Industrial Services, Inc. in the amount of \$5,661,934.50. (remaining budget \$1,610,009.30)
21. Resolution to award and authorize execution of an agreement for the Sanitary Sewer System Rehabilitation - Asset Management Program - Contract Rehab No. AM02-2014: Contract B: Sewer Replacement and Point Repairs to lowest responsible bidder, Baird Contracting Company, Inc. in the amount of \$7,624,840. (remaining budget \$10,090,334.72)
22. Resolution authorizing execution of an agreement with Building Diagnostic & Property Science for a Phase I Environmental Site Assessment for th Harriman Pump Station in the amount of \$2,200. (remaining budget \$4,405,499.23)
23. Resolution authorizing execution of an agreement with Hazen & Sawyer, P. C. to provide services for the Valley Creek WWTP Energy & Process Optimization Improvements Project in the amount of \$1,260,000.
24. Resolution authorizing execution of a Consent to Encroachment and Release of Damages agreement with Firestone Flowers, Inc. regarding encroachment within a County sanitary sewer easement.
25. Resolution authorizing execution of an agreement with Hazen & Sawyer, P. C. to provide services for the Village Creek WWTP Improvements - Phase 2 Project in the amount of \$2,171,000. (remaining budget \$98,42.10)
26. Resolution to award and authorize execution of an agreement for the 4<sup>th</sup> Avenue SW Sanitary Sewer Replacement project to the lowest responsible bidder, Jordan Excavating, Inc. in the amount of \$1,144,884.
27. Resolution authorizing execution of a Permit Agreement with ALDOT for accommodation of utility facilities on public right of way for construction of a sewer service line in U. S. Highway 31 in the City of Vestavia Hills and an agreement with America's First Federal Credit Union for construction of said

sewer service line at no cost to the County.

**County Attorney**

- 28. Resolutions to deny the following vehicle damage claims:  
Kim Hardy                      Vernee Kimber                      Breal Stephen Hulsey
- 29. Resolutions to deny the following personal injury claims:  
Marcia Robinson              William & Barbara Harris              Joshua Reeves
- 30. Resolution to approve the property damage claim of Teresa Shadoan in the amount of \$664.99.
- 31. Resolutions to approve the following sewer backup damage claims:  
Bernard Gabis - \$2,531.50                      Central Park Baptist Church - \$10,846  
Rodrick Rutledge - \$552.11                      Kevin Harris & Kari Selander - \$7,539.45
- 32. Resolutions to approve the following vehicle damage claims:  
Daniel & Vicki Frederick - \$1,442.75              Brian Knuckles - \$1,019.96
- 33. Resolutions to approve the following plumber reimbursement claims:  
Billy Russell - \$285                      Mary Moore - \$1,200

**Sheriff's Office**

- 34. Resolution to acknowledge a Third Amended Agreement with Yarbrough Company, Inc. to provide food services to the Birmingham and Bessemer jails for the period June 1, 2015 - May 31, 2016 in the amount of \$603,528.92.

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

- 35. Resolution authorizing execution of a Community Grant Agreement with Independence Place, Inc. (IP) to assist with transportation fees associated with other transportation to and from activities for dependents of IP in the amount of \$5,000.

**Land Planning & Development Services**

- 36. Beverage Case: B-2015-002 Darshan, Inc, applicant; Dinesh R. Patel, Member/Store Manager; d/b/a McCalla Texaco located at 5528 Eastern Valley Road for an off-premise retail beer and wine license.

**Circuit Clerk - Bessemer Division**

- 37. Resolution to approve the request for compensation from Karen Dunn Burks, Circuit Clerk - Bessemer Division for serving as Absentee Elections Manager for the Special Election held on February 10, 2015 in the amount of \$9,200 (46 days @ \$200 per day).

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

### Finance

38. Approval of the Unusual Demands report.

### Purchasing

39. Approval of Purchasing Minutes for week of 4/28/15 - 5/4/15 and 5/5/15 - 5/11/15.  
40. Approval of Exceptions Report for week of 4/28/15 - 5/4/15 and 5/5/15 - 5/11/15.  
41. Approval of Encumbrance Report for week of 4/28/15 - 5/4/15 and 5/5/15 - 5/11/15.  
42. Resolution to ratify credit card statement with closing date of April 24, 2015.

### Revenue

43. Resolution authorizing the option of renewing the existing agreement with Tata America International Corporation to provide software maintenance and support services for the Revenue Management System - Tax Mantra for the period July 1, 2014 - June 30, 2015 in the amount of \$372,277. (remaining budget \$33,167)

### Budget Management Office

44. Approval of Staff Development report.

#### a. Multiple Staff Development

##### i. Board of Equalization

Scott Baker	(State funds)	\$178.50
Kim Blue		\$178.50
Veronica Bass		\$623.06
Remeca Williams		\$673.01
Thomas Carew		\$672.45
Patricia LaRue		\$573.11
Monica Evans		\$573.11
Courtney Parker		\$673.01
Kingsley Moore	\$	733.50
Residential Appraisal Manual		
Foley, AL – June 21-26, 2015		

##### ii. Roads and Transportation

(a) Michael Deming		\$1,116.96
Robert Eaton		\$1,116.96
Gary Cochran		\$1,116.96
BiJay Singh		\$1,276.79
Safety Inspection of In Service Bridges		
Montgomery, AL – June 8-19, 2015		
(b) Tracy Pate		\$945.36
Kellie Johnson		\$1,502.34

	Laura Carter		\$1,502.34
	Alabama Emergency Summer Conference		
	Mobile, AL – June 21-27, 2015		
iii.	Tax Collector - Birmingham		
	Mark Florence		\$2,175.53
	Teresa Brakefield		\$2,175.53
	Association of Alabama Tax Administrators Conference		
	Orange Beach, AL – June 14-18, 2015		
b.	Individual Staff Development		
i.	Board of Equalization		
	Lisa Meuse	(State funds)	\$1,614.16
	Association of Alabama Tax Administrators Conference		
	Orange Beach, AL – June 14-18, 2015		
ii.	Revenue		
	(a) Norman Smith		\$250.00
	CROAA Class		
	Hoover, AL – May 20-22, 2015		
	(b) Edgar Woodis		\$3,137.19
	Tax Audit		
	Fort Wayne, IN & Davenport, IA – August 16-29, 2015		
iii.	Tax Assessor - Bessemer		
	Reginald Threadgill	(State funds)	\$758.56
	Exemptions and Abatements		
	Montgomery, AL – June 2-5, 2015		
iv.	Tax Assessor - Birmingham		
	Barbara Henderson	(State funds)	\$728.4
	Exemptions and Abatements		
	Montgomery, AL – June 2-5, 2015		
v.	Tax Collector - Bessemer		
	Grover Dunn		\$1,836.50
	Association of Alabama Tax Administrators Conference		
	Orange Beach, AL – June 14-18, 2015		
c.	For Information Only		
i.	Personnel Board		
	(a) Jim Greene		\$25.00
	Gadsden State Community College Job Fair		
	Gadsden, AL - April 15, 2015		
	(b) Kim Kinder		\$2,236.68
	SHRM Annual Conference		
	Las Vegas, NV – June 28 - July 1, 2015		

ii. Sheriff's Office	
(a) Terrill Hogeland	\$1,110.00
Timothy Pugh	\$1,110.00
Rappell Master Certification Class	
Fort Payne, AL – May 26-28 and June 22-25, 2015	
(b) Jeremy Comans	\$157.50
Clint Bowden	\$157.50
Advanced Undercover Operations	
Meridian, MS – June 19-26, 2015	
(c) Aubrey Finley	\$898.62
FBINAA Career Development	
Orange Beach, AL – June 7-11, 2015	
(d) Jude Washington	\$588.47
Alabama Narcotics Conference	
Orange Beach, AL – May 4-7, 2015	
(e) John Michael	\$4,815.28
IACIS Basic Computer Forensics Course	
Lake Mary, FL – May 3-16, 2015	
(f) Willie Hardley Jr.	\$1,942.11
International Conference of Police Chaplains	
Sacramento, CA – July 11-18, 2015	

45. Approval of Budget Transaction report.

Sheriff's Office \$70,000

Increase revenue and expenditures to record funds from the City of Madison to purchase vehicles and add a purchasing memorandum to purchase two SUV's with police equipment.

**Information Technology**

46. Resolution authorizing execution of an agreement with Teklinks, Inc. to provide maintenance support for EMC Disk Extender for the period March 20, 2015 - March 19, 2016 in the amount of \$10,055.20. (remaining budget \$63,610.83)

**Pension Board**

47. Resolution to approve pension contribution and County match for Geoffrey L. Parker, Sheriff's Office in the amount of \$3,010.08 due to granted military leave of absence.

**VII. NEW BUSINESS**

**Commissioner Knight**

1. Resolution to approve the reappointment of Rob Fowler to serve on the Red Mountain Park Commission of a four-year term ending May, 2019.

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**VIII. COMMENTS**

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos