

**JEFFERSON COUNTY COMMISSION
DRAFT**

DATE: June 8, 2012

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Ken Griffin - Vann Valley Assembly of God

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 22, 2012

V. PUBLIC HEARING

(a) Land Planning - Beverage Cases

- (i) Z-2012-007 Sayre Bar & Grill LLC, applicant; Janet Darlene, Member/Store Manager; d/b/a Gigis Booze & BBQ located at 4657 Brents Cut-Off Road, Dora for a (020) Restaurant Retail Liquor (on-premise) license
- (ii) Z-2012-008 Village Town Management, Inc., applicant; Ibrahim S. Sabbah, President/Store Manager; d/b/a Concord Package located at 5719 Warrior River Road, Concord for a (011) Lounge Retail liquor (off-premise only) license

(b) Land Planning - Zoning Hearing

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

Personnel Board

1. Resolution to acknowledge the final payment of scheduled legal fees associated with the termination of the Consent Decree to Cravath Swaine & Moore in the amount of \$450,000.

Environmental Services

2. Resolution authorizing execution of an agreement with Troy Systems Integration Group to develop and implement SCADA control strategy modifications at various wastewater treatment plants to improve efficiency and reduce personnel costs in the amount of \$25,000.

3. Resolution to award and authorize execution of an agreement with Video Industrial Services, Inc. to provide cleaning and disposal of anaerobic digester solids at Valley Creek WWTP necessary to maintain Clean Water Act compliance standards in the amount of \$493,040.
4. Resolution authorizing execution of an agreement with CH2M Hill Engineers, Inc. to provide services for the removal of storm debris in Village Creek associated with the 2011 tornado in the amount of \$11,500.
5. Resolution to award and authorize execution of an agreement with Bama Utility Contractors, Inc. as lowest, responsible bidder for Valley Trunk to Glen Oaks Subdivision Sanitary Sewer Replacement & Rehabilitation in the amount of \$861,881.
6. Resolution authorizing execution of Amendment No. 1 to the agreement with Engineering Service Associates, Inc. to provide additional engineering services and assessment monitoring at the closed Shannon Landfill to address groundwater issues as required by Alabama Department of Environmental Management in the amount of \$102,052.40 - General Fund money.

County Manager

7. Resolution authorizing execution of a Quit Claim Deed to the City of Birmingham conveying property located at 1321 5th Avenue South in exchange of payment in the amount of \$1,741,500.

Finance and IT - Commissioner Stephens

Finance

8. Approval of the Unusual Demands report.

Purchasing

9. Approval of Purchasing Minutes for week of 5/10/12 - 5/16/12, 5/17/12 - 5/23/12 and 5/24/12 - 5/30/12.
10. Approval of Exceptions Report for week of 5/10/12 - 5/16/12, 5/17/12 - 5/23/12, 5/24/12 - 5/30/12 and 4/26/12 - 5/2/12 Item #1 (CGMH/Rural Metro).
11. Approval of Encumbrance Report for week of 5/10/12 - 5/16/12, 5/17/12 - 5/23/12 and 5/24/12 - 5/30/12.

Budget Management Office

12. Approval of Staff Development report.

Multiple Staff Development

Environmental Services - 2 participants

Brian Rohling \$2,103.48

Cedric Hayden \$1,981.36

Water Environment Federation's Technical Exhibition & Conference

New Orleans, LA – September 30 - October 4, 2012

Individual Staff Development

Community Development

Yolanda Burrells Caver (grant funds) \$1,103.44
Supervised Visitation Program: Envisioning Solutions for
Collaborative Practice Workshop - Safe Haven
Reno, NV – June 25-28, 2012

Revenue

Bruce Thompson \$2,554.00
Tax Audit
Atlanta, GA – July 8-13 & July 22-27, 2012

Edgar Woodis \$917.90
Tax Audit
Mobile, AL – June 22-27, 2012

Edgar Woodis \$1,342.13
Tax Audit
Atlanta, GA – August 5-10, 2012

Charles Bell \$1,159.80
Tax Audit
Charlotte, NC & Athens, GA – July 8-13, 2012

Tax Assessor

Rickey Davis (state funds) \$630.38
AL XIV: Subdivision Layouts
Montgomery, AL – June 19-22, 2012

13. Approval of Budget Transaction report.

Positions Changes and/or Revenue Changes

(1) Landfill \$98,000

Increase expenditures to set up budget to cover the cost of ADEM mandated monitoring of the closed Shannon Landfill.

(2) Cooper Green Mercy Hospital \$549,442.68

Decrease operating expenditures for FY2012 (Jefferson Clinic contract)

(3) Sheriff's Office \$100,000

Shift funds and add purchasing memorandum to purchase 10 vehicles from the City of Hoover.

Other Budget Transactions

(4) Cooper Green Mercy Hospital \$11,300

Shift funds and add purchasing memorandum to purchase a microscope for laboratory.

Sheriff's Office

14. Resolution to acknowledge an amendment to the agreement with the City of Graysville to provide enhanced law enforcement services for the period December 1, 2011 - November 30, 2012 in the amount of \$420,000 - revenue.

Health and General Services - Commissioner Bowman

Jefferson Rehabilitation & Health Center

15. Resolution authorizing execution of Amendment No. 1 to the agreement with ADL Data System to provide software support and maintenance to maintain patient records and billing services until September 30, 2012 in the amount of \$12,812.58. (remaining budget \$5,810.23)

General Services

16. Resolution authorizing execution of an agreement with Giattina Aycock Architecture Studio, Inc. to provide engineering services for the 2121 Elevator Modernization Project in the amount of \$81,300. (remaining budget \$68,700)

Land Planning - Commissioner Knight

Land Planning & Development Services

17. Beverage Case: B-2012-009 Snap Foods, Inc., applicant; Ahmed A. Bhadigia, President/Store Manger; d/b/a Sam's Food Mart located at 9225 Lock 17 Road, Oak Grove for an off-premise retail beer and wine license.
18. Beverage Case: B-2012-010 Baggetts Quick Stop, LLC, applicant; Jon Anthony Baggett, Member/Store Manager; d/b/a Baggetts Quick Stop located at 1388 Alliance Road, Bessemer for an off-premise retail beer and wine license.

Storm Water Management

19. Resolution to terminate the agreement with Enviro Management for convenience effective thirty (30) days following adoption of this resolution.

Emergency Management Agency

20. Resolution acknowledging State - Sub-grantee Agreements with the Alabama Emergency Management Agency:
 - (a) Hazard Mitigation Grant #1971-160 - \$103,078
Federal reimbursement for the installation of 25 residential safe rooms in Jefferson County
 - (b) Hazard Mitigation Grant #1971-209 - \$99,383
Federal reimbursement for the installation of 24 residential safe rooms in Jefferson County

Animal Control

- 21. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.
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Roads and Transportation - Commissioner Brown

- 22. Resolution terminating the agreement with Birmingham Regional Paratransit Consortium, d/b/a Clastran for convenience effective thirty (30) days following the adoption of this resolution.

Community & Economic Development

- 23. Resolutions authorizing execution of WIA Individual Training Account agreements with Lawson State Community College to provide occupational training to eligible participants and paid with WIA funds. (a) Adult participants - \$250,000 (b) Dislocated Worker participants - \$500,000
- 24. Resolutions authorizing execution of WIA Individual Training Account agreements with Virginia College to provide occupational training to eligible participants and paid with WIA funds. (a) Adult participants - \$250,000 (b) Dislocated Worker participants - \$500,000
- 25. Resolutions authorizing execution of WIA Individual Training Account agreements with Jeremiah's Hope to provide seven occupational training programs leading to certification in healthcare fields and paid with WIA funds. (a) Adult participants - \$250,000 (b) Dislocated Worker participants - \$500,000
- 26. Resolution authorizing submission of a grant application to the Bureau of Justice on behalf of UAB TASC in the amount of \$325,000 which will be used to enhance drug court operations. The County will receive a fee of 2% for administrative costs.
- 27. Resolution authorizing execution of a Finding of No Significant Impact for the Edgewater Community Park Project. Findings of No Significant Impact as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
- 28. Resolution authorizing execution of a Request for Release of Funds form for the Edgewater Community Park Project as a part of the federally mandated Environmental Review process.
- 29. Resolution authorizing execution of a Full Satisfaction of Mortgage for a property owned by Dorothy L. Griffin.
- 30. Resolution authorizing execution of a Finding of No Significant Impact for the proposed Winchester Hills Phase I Subdivision development in the City of Clay as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
- 31. Resolution authorizing execution of a Request for Release of Funds and Certification form for the proposed Winchester Hills Phase I Subdivision owner occupied housing development located in the City of Clay, Alabama under the HOME Program Grant as a part of the federally mandated Environmental Review process.
- 32. Resolution authorizing execution a Satisfaction of Recorded Mortgage with Greater Birmingham Habitat for Humanity, Inc. for a construction mortgage for acquisition/rehabilitation of a home located at 518 42nd Street, Fairfield, AL 35064 under their HOME Program agreement.

33. Resolution to correct the Resolution approved on March 13, 2012, Minute Book 163, Page 55 for the agreement between Jefferson County, Alabama and Southeastern Sealcoating, Inc., for the Gardendale New Castle Park Project. The new awarded amount shall be \$179,655.50 per contract instead of \$179,655.00. All other terms and conditions shall remain the same.
34. Resolution authorizing the Office of Community & Economic Development to advertise and start the 30 day comment period for the proposed 2012 One-Year Action Plan for CDBG, ESG, and HOME programs.

Roads & Transportation

35. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: Warrior River Water Authority and AT&T.
36. Resolution to approve the temporary road closing on Goodner Mountain Road between Old Springville Road and Stoney Creek Drive to remove and replace a storm water drainage culvert beginning Monday, June 18th and expected to be reopened Friday, June 22nd.
37. Resolution to approve ordinance to establish the speed limit of 20 mph on a portion of Moore Cemetery Road in the McCalla area.

Office of Senior Citizen Services

38. Resolution in support of funding for FY2012-2013 will not fall below the approved FY2011-2012 funding allocated by the Commission.

VII. NEW BUSINESS