

**JEFFERSON COUNTY COMMISSION**

**DATE: 08/11/2016**

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

**I. ROLL CALL**

**II. INVOCATION**

Commissioner George Bowman  
District 1

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

July 27, 2016

**V. PUBLIC HEARING**

Land Planning & Development Services:

Zoning Case Z-2016-017 Wendy and Michael Walton, Owners; requests a change of zoning from C-1 (Commercial) and A-1 (Agriculture) to C-1 (A) for a family restaurant offering sale of beer, wine, and liquor for on-premises consumption.

**VI. RESOLUTIONS No. 1 – 43, Plus 1 item of New Business**

**Health and General Services - Commissioner Bowman**

**Cooper Green Mercy Health Services**

1. Resolution authorizing the execution of Amendment III to the agreement with Dr. Carol Leitner for the purpose of extending the date of the contract to September 30, 2017, in the amount of \$212,000.00.
2. Resolution authorizing the execution of Amendment III to the agreement with Nassif Cannon, MD for the purpose of extending the date of the contract to October 31, 2017, in the amount of \$180,000.00.
3. Resolution authorizing the execution of Amendment II to the agreement with the University of Alabama for the employment of Professional Staffing in the amount of \$32,580.00.
4. Resolution authorizing the execution of an agreement with Innovation Associates, Inc. for the purpose of upgrades and maintenance to pharmacy equipment in the amount of \$89,900.00.
5. Resolution authorizing the execution of an agreement with Dr. Frederick W. Ernst to provide medical services at outpatient clinics in the amount of \$83,200.00.
6. Resolution authorizing the execution of an agreement with Cahaba Valley Health Center for the purpose of

operating a dental clinic at the Cooper Green Mercy Health Services building in the amount of \$45,000.00.

7. Resolution authorizing the execution of an agreement with LTBL Films allowing access to unoccupied areas of the Cooper Green facility for filming in the amount of \$1,500.00/daily (Revenue generating).
8. Resolution authorizing the Chief Financial Officer to facilitate payment to Morris & Dickson Pharmaceuticals based on invoices, for the period August 15, 2016 through September 15, 2016 in the amount not to exceed \$300,000.00.

#### **General Services**

9. Resolution authorizing the execution of an agreement with CHM Architects, Inc. for the purpose of meeting building code requirements in the amount of \$265,560.00.
  10. Resolution acknowledging the revenue generating Municipal Elections Services Agreements for the following:

a.	City of Trafford	\$1,681.00
b.	City of Irondale	\$3,153.00
c.	City of Lipscomb	\$1,165.00
d.	City of Adamsville	\$2,680.00
e.	City of Fairfield	\$10,496.00
  11. Resolution authorizing and establishing an increase in the petty cash fund for General Services Department to a total amount of \$3,400.00.
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### **Human-Community Services/Human Resource Services - Commissioner Brown**

#### **Human-Community Services & Economic Development**

12. Resolution authorizing the execution of a revision to Title III with ADSS to accept awarded funds in the amount of \$54,070.00.
13. Resolution authorizing the execution of an amendment to the original agreement with Sentell Engineering for the purpose of extending the contract period with respect to the Adger Storm Shelter Project. All other terms and conditions of the original agreement remain the same.
14. Resolution authorizing the execution of an amendment to the original agreement with Hatch Mott MacDonald for the purpose of extending the contract period with respect to the Trafford Road Improvement Project. All other terms and conditions of the original agreement remain the same.
15. Resolution authorizing the execution of an amendment to the original agreement with CE Associates Engineering Consultants for the purpose of extending the contract period with respect to the Fairfield Sidewalk Improvements Project. All other terms and conditions of the original agreement remain the same.
16. Resolution authorizing the execution of an amendment to the original agreement with Volkert, Inc. for the purpose of extending the contract period with respect to the Rosedale Sidewalk Improvements Phase IV Project. All other terms and conditions of the original agreement remain the same.
17. Resolution authorizing the President to execute two Partial Satisfaction of Recorded Mortgage documents pertaining to Community Housing Development Corporation of Alabama construction mortgages for a home completed and sold in the Edgewater Oaks Subdivision.

### **Personnel Board of Jefferson County**

18. Resolution acknowledging an amendment to the original agreement with Implementation Services Group in the amount of \$45,000.00. The item was approved by the Three Member Board on June 14, 2016.
  19. Resolution acknowledging an amendment to the original agreement with ADTRAV Travel Management in the amount of \$155,000.00. The item was approved by the Three Member Board on July 12, 2016.
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### **Administrative/Public Works/Infrastructure - Commissioner Stephens**

20. Resolution authorizing the reappointment of Jack Cagle to the Minor Heights Fire and Rescue District Board of Trustees for the term ending September 30, 2021.
21. Resolution authorizing the execution of a Community Grant Agreement for the Magic City Smooth Jazz in the amount of \$1,000.00.

### **Roads & Transportation**

22. Requests for Quitclaim of Sanitary Sewer Easement the Grove Phase II – Chick-Fil-A, located in the City of Hoover.
23. Requests for Excavation Permits from the following:
  - a. Trussville Utilities Board to install 358' of 12" water main at the intersection of Liles Lanes, Glen Road and Honor Keith Road in Argo.
  - b. AT&T Corporation to install 272' of buried cable along Smithfield Drive North then along Belmore Lane.

### **Environmental Services**

24. Resolution authorizing the execution of an agreement with Lee H. and Kristen O. Riley for maintenance of sewer line and retaining wall.
25. Resolution authorizing the execution of an agreement with Hach Company for the purpose of maintenance and support for a period of three year, in the amount of \$54,913.13.
26. Resolution authorizing the execution of an agreement with Dukes Root Control, Inc. for the Sanitary Sewer System Asset Management Program in the amount of \$499,460.00.
27. Resolution authorizing the execution of an agreement with CDM Smith, Inc. to provide professional engineering services for the Riverchase Pump Station in the amount of \$262,632.00.

### **County Attorney**

28. Resolution authorizing payment of the following sewer back up claims:

a. Margaret Parsons	\$83,720.26
b. Barbara Johnston	\$15,675.82
c. Sam and Leah Holmes	\$13,290.00
29. Resolution authorizing payment of the following vehicle damage claims:

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|----------------------------------|-------------|
| a. GEICO Insurance Company       | \$18,199.52 |
| b. Debbie H. Coleman             | \$193.33    |
| c. John Shrader                  | \$2,756.37  |
| d. Hertz Corporation             | \$12,130.75 |
| e. Progressive Insurance Company | \$13,634.62 |
| f. Nationwide Insurance Company  | \$6,487.20  |
| g. Cynthia Bunton-Frazier        | \$127.00    |
30. Resolution authorizing payment of the property damage claim of Farmers Fire Insurance in the amount of \$83,959.22.
31. Resolution recommending denial of the vehicle damage claim of H.L. Richards.
32. Resolution recommending denial of the property damage claim of Willie Thomas.

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

33. Resolution authorizing annual payment from indigent care funds in the amount of \$250,000.00 beginning in fiscal year 2016 to the United Cerebral Palsy of Greater Birmingham.
34. Resolution authorizing the execution of a Community Grant Agreement with Trussville City School Foundation in the amount of \$3,000.00.

**Emergency Management Agency**

35. Resolution acknowledging a Professional Services Agreement with Lee Helms Associates in the amount of \$65,000.00.

**District Attorney**

36. Resolution acknowledging an agreement with Appriss for monthly access for the real time monitoring of active warrants, database cross referencing, and notification services, in the amount of \$40,000.00.

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

37. Resolution authorizing the execution of the following Community Grant Agreements:

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|--|-------------|
| a. Birmingham Holocaust Education Center | \$2,500.00  |
| b. UAB Athletics                         | \$10,000.00 |

**Finance**

38. Approval of the Unusual Demands report dated 08/11/2016.

**Purchasing**

39. Approval of Purchasing Minutes for week of 07/15/16 – 07/21/16 and 07/22/16 – 07/28/16.
40. Approval of Encumbrance Report for week of 07/15/16 – 07/21/16 and 07/22/16 – 07/28/16.

**Budget Management Office**

41. Approval of Staff Development report.

STAFF DEVELOPMENT

**I. Community and Economic Development**

Derek Marshall	1,448.22
Corleen Farley	1,446.74
National Association of Job Training Assistance Biloxi, MS – September 24-28, 2016	

INDIVIDUAL STAFF DEVELOPMENT

**II. Commissioner, District 5**

Othell Phillips	229.50
AL Basic Economic Development Course Auburn, AL – July 11-15, 2016	

**III. Environmental Services**

Matthew Alpaugh	222.27
AWEA Planning Session Opelika, AL – September 11-12, 2016	

**IV. Revenue**

Charliestean Lewis	175.00
Overview of County Government Prattville, AL – July 13-14, 2016	

FOR INFORMATION ONLY

**V. Emergency Management Agency**

James Coker	215.19
ASCE/APWA Conference Perdido Beach, AL – July 21-22, 2016	

**VI. Sheriff**

Charles Buchannon	1,806.00
Basic Crime Prevention Louisville, KY – September 18-24, 2016	

Wendell Major	1,916.07
Police Fleet Management Columbus, OH – August 21-26, 2016	

John Michael	9,312.88
Combined ChipOff and JTAG Forensic Course Largo, FL – September 5-16, 2016	

Christopher Wilson	127.50
Social Media and Drug Investigation Meridian, MS – August 3-5, 2016	

Alan Herald	802.69
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Valor Essentials, Office Safety Training  
Nashville, TN – August 15-18, 2016

Brian Allison  
Southeastern Law Enforcement Exec Seminar  
Florence, AL – September 25-30, 2016

1,290.95

**BUDGET TRANSACTIONS**

42. Approval of Budget Transaction Report.

I. Emergency Management Agency \$132,047.18  
Increase revenue and expenditures to record funds received from the sale of  
EMA equipment in 2015 and 2016. Add Purchasing Memo to use funds to  
Purchase four (4) Ford Interceptor Vehicles.

**Information Technology**

43. Resolution authorizing the execution of an agreement with Dasher Technologies, Inc. for annual  
maintenance, in the amount of \$45,550.00.

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**VII. NEW BUSINESS**

1. Resolution authorizing the Commission President to execute an agreement with Crothall Laundry Services,  
Inc., for the sale of the Central Laundry in the amount of \$2,300,000.00, pending successful completion of  
the contract review process.

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**VIII. COMMENTS**

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