

JEFFERSON COUNTY COMMISSION
Courthouse Birmingham, Alabama

DATE: 12/05/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

District 3

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November16, 2017

V. RESOLUTIONS: 1 – 43, and 1 item of New Business

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution(s) authorizing the execution of the following Agreements:

- | | |
|-----------------------------------|--------------|
| a) Intersystems Corporation #9981 | \$59,220.00 |
| b) Dr. Carol Leitner #9727 | \$212,600.00 |
| c) Samford University #9776 | \$35,028.00 |

Coroner

2. Resolution(s) authorizing the execution of the following Agreements:

- | | |
|---------------------------------------|----------------|
| a) UAHSF/UAB Dept. of Pathology #6557 | \$1,199,989.00 |
| b) UAHSF/UAB Dept. of Pathology #7780 | \$288,000.00 |

General Services

3. Resolution authorizing the Commission President to execute the Municipal Elections Services Agreements with municipalities within Jefferson County for the 2018 election cycle.
4. Resolution authorizing the execution of a Professional Services contract with Retail Specialists LLC, limited to food services at 4% annually. Contract amount \$10,000.00.

Community Development/Human Resource Services - Commissioner Brown

5. Resolution authorizing the execution of the following Community Grant Program Agreements:

- a) Alabama Science, Technology, Engineering, and Math #9944 \$5,000.00

- b) Council President Advisory Board, Inc. #9964 \$1,000.00
- c) Iota Lambda Chapter of DST #10007 \$1,000.00
- d) City of Brighton #10034 \$10,000.00

Human-Community Services and Economic Development

- 6. Resolution authorizing the Commission President to sign the Consolidated Annual Performance Report for Program Year 2016.
- 7. Resolution that authorizes the License and Statement of Confidentiality Agreements for staff members to have access to the Program Management Information System Southeast (PromiseSE) through One Rood, Inc.
- 8. Resolution that authorizes the execution of an Agreement with the City of Hueytown associated with the Hueytown Storm Shelter.

Personnel Board of Jefferson County

- 9. Resolution acknowledging an Agreement with SimplexGrinnell to provide annual maintenance and support for the Personnel Board’s four time/date stamp machines for FY 2018, in the amount of \$834.00.

Administrative, Public Works & Infrastructure - Commissioner Stephens

- 10. Resolution authorizing a Community Grant Program Agreement with the Hoover Chamber of Commerce Foundation in the amount of \$5,000.00.

County Attorney

- 11. Resolution authorizing the payment of the sewer backup claim of Fred Wallace in the amount of \$1,235.00.
- 12. Resolution denying the property damage claim of Beatrice Davidson.
- 13. Resolution(s) denying the following vehicle damage claims:
 - a) Michael Donaldson
 - b) Demario Johnson
 - c) Allstate Insurance Company, on behalf of Allison Mooneyhan
- 14. Resolution denying the lost revenue and expenses claim of Phoenix Water Resources, LLC.
- 15. Resolution denying the personal injury claim of Jordan McCurry.
- 16. Resolution authorizing the County Attorney to accept payment from Geico Insurance Company in the amount of \$107.03 in payment of a subrogation claim.
- 17. Resolution authorizing the County Attorney to settle the worker’s compensation claim of Fred Acoff in the amount of \$25,000.00.

County Manager

- 18. Resolution authorizing the execution of a Location Agreement with Viper Productions, LLC.

Environmental Services

- 19. Resolution(s) authorizing the execution of the following Agreements/Amendments:

a) Duke's Root Control, Inc. #9486	\$1,002,110.00
b) Engineering Service Associates, Inc. #9170	\$7,300.00
c) Terracon Consultants, Inc. #9244	\$15,700.00
d) Municipal Consultants, Inc. #9793	\$830,336.00
e) Mission Communications, LLC #9868	\$162,176.56
f) Garver, LLC #9943	\$45,573.00
g) ALDOT TAPBH-TA14(948) CITY FORM No.3	Requires No County Funding

Roads & Transportation

20. Resolution(s) authorizing the execution of the following Debris Memorandum of Understanding:
- a) City of Mountain Brook #9708
 - b) City of Mulga #9874
 - c) City of Hoover #9891
 - d) City of Lipscomb #9894
 - e) City of Vestavia Hills #9937
 - f) City of Graysville #9939
 - g) Town of Sylvan Springs #9940
21. Resolution authorizing the execution of a Through-Road Municipality Agreement with the City of Vestavia Hills, Alabama.
22. Resolution authorizing Conveyance of an easement to Alabama Power to relocate transmission lines across Jefferson County property.
23. Resolution authorizing the Quitclaim of Jefferson County's interest in property located on Lot 37 Blk 3 Vulcan City Survey (J Ren Heartsill).
24. Resolution authorizing an Amendment to the Agreement with Global Construction and Engineering, Inc. to extend the license of vacant County property on Central Avenue in Homewood for the purpose of a laydown yard.
25. Recommendation for approval of requests from the following various utility companies to locate facilities on Jefferson County Right-of-Ways:
- Spire of Alabama to install 8,997' of 6" gas main for the Scott G. Davis Industrial Park main extension reinforcement off Eastern Valley Road and Kimbrell Cutoff Road.
 - AT&T Corporation to install 936" of buried cable on Magnolia Cove Road and Old Rocky Ridge Roads in Vestavia.
 - AT&T Corporation to install 2,770" of buried cable at 7250 Lou George Loop in Bessemer.
26. Resolution request from ALDOT for Project Number RP-IM-I059 from Tuscaloosa County Line to I-459.
27. Resolution authorizing payment of Municipal assessed Storm Fees and Taxes in the amount of \$13,014.67 total. Roads and Transportation's portion being \$6,106.84 and Environmental Services portion being \$6,907.83.

Sheriff's Office

28. Resolution(s) acknowledging the following Agreements:
- a) Axon Enterprise (formally Taser International) \$184,291.11
 - b) Lathan and Associates \$70,000.00

Judicial Administration/Emergency Management/Development Services– Commissioner Knight

29. Resolution(s) authorizing the execution of the following Community Grant Program Agreements:
- | | |
|-------------------------------------|------------|
| a) Kimberly Senior Center #9982 | \$1,000.00 |
| b) Warrior Senior Center #10022 | \$1,650.00 |
| c) Fultondale Senior Center \$10038 | \$1,000.00 |
30. Resolution recommending the appointment of James (Jim) Tullos to the Glennwood Fire District Board of Jefferson County for a five year term ending in December 2022.
31. Resolution recommending the appointment of Mr. Zachary Brooks to serve on the Alabama Partners for Clean Air Steering Committee for a term expiring January 1, 2020, and Mrs. Lynn DiClemente be appointed as Mr. Brook’s proxy on said Committee.
32. Resolution authorizing the execution of an Amendment to the Agreement with the Jones Group to renew the terms of the agreement and continue through January 31, 2019 at the flat monthly fee of \$6,250.00.

Development Services

33. Resolution acknowledging that Covenants were filed for rezoning case; Z-2017-018 Willie C. and Kathy Burnett, Jamie Burnett, and Jason E. Barnett, owners; on November 9, 2017, effectively changing the zoning on the property.
34. Resolution to approve the request for Telecommunication Facility – Tier 1 Administrative Review. No public notice required. Rezoning case; Z-2017-035 Frederick G. Trevarthen, owner; Foresite, LLC, applicant; N. Andrew Rotenstreich, agent requests approval of a 140.0 ft. agl Monopole Telecommunication Tower on Parcel ID# 22-07-3-005-017.000, in Section 07, T17S-R3W; zoned C-P (Commercial). (Site Only: 308 Echo Drive; Birmingham, AL 35214) (Forestdale).
35. Resolution to approve the requested Liquor License for beverage case; B-2016-010 NO PUBLIC HEARING REQUIRED – Smokin Hot Sports Grill Inc, applicant; Wendy Walton, President; Mike Walton, Vice-President; d/b/a Smokin Hot Sports Grill request approval of a (020) Restaurant Retail Liquor (On Premise) license on Parcel ID#: 42-08-2-000-042.000 and 42-08-2-000-042.001 in Sec 8 Twp 20 Range 4W. Zoned C-1(A) (Commercial) (Site Location: 6530 Pocahontas Road, Bessemer, AL 35022)(LOVELESS PARK)

Finance/Information Technology/Business Development - Commissioner Carrington

36. Resolution(s) authorizing the execution of the following Community Grant Program Agreements:
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|---|------------|
| a) Red Mountain Park #9980 | \$2,500.00 |
| b) American Cancer Society #9984 | \$2,500.00 |
| c) Alabama Symphony Orchestra #9987 | \$2,500.00 |
| d) Lakeshore Foundation #9990 | \$2,500.00 |
| e) Vulcan Park and Museum #9992 | \$2,500.00 |
| f) Ruffner Mountain Nature Coalition, Inc. #10006 | \$2,500.00 |

Finance

37. Unusual Demand Report dated 12/05/17.
38. Approval of the Purchasing Agenda Report for the week of 11/03/17 – 11/09/17, 11/10/17 – 11/16/17, 11/17/17 – 11/23/17.
39. Approval of the Encumbrance Report for the week of 11/03/17 – 11/09/17, 11/10/17 – 11/16/17, and 11/17/17 – 11/23/17.

40. Approval of the Exceptions Report for the week of 11/03/17 – 11/09/17, 11/10/17 – 11/16/17, and 11/17/17 – 11/23/17.
41. Resolution to ratify the following Credit Card Statement:
 - Regions Bank Statement with Closing Date of November 03, 2017
42. Resolution authorizing the execution of an Agreement with Sheppard-Harris & Associates in the amount of \$78,000.00.

Budget Management Office

43. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Revenue

Wesley Scott Moore	383.37
Norman Scott Smith	383.37
Charles P. Bell Jr.	502.68
CRE Continuing Education/AMROA Conference Opelika, AL –December 7-8, 2017	

Revenue

Daren Lanier	
Keith Crawford	
Cynthia Thompson	
Scott Herron	
Sabrina Franklin	
Wesley Scott Moore	
Darrick Williams	
Wilhelmina Stubblefield	
Adrina Hines	1,125.00
Alabama Licensing Officials Conference Prattville, AL –January 10-11, 2018	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner, District 3

Chris Willis	311.39
ACCA Legislative Conference Prattville, AL –December 6-7, 2017	

District Attorney –Birmingham

Tamika Jackson	128.00
Fred Pryor Seminars Birmingham, AL –November 30-Dec 1, 2017	

Edgar Woodis	1,644.39
Demetrius Price	1,625.90
Audit Sales & Consumer Use Taxes and Business Licenses of tax accounts Atlanta, GA –December 10-15, 2017	

Tax Collector Bham

Shelia Rice	383.38
30 th Annual Govt Acct & Auditing Forum	
Birmingham, AL –December 14-15, 2017	

FOR INFORMATION ONLY

Emergency Management Agency

James A. Coker	125.00
2017 ACCA Legislative Conference	
Florence, AL –December 5-7, 2017	

Jim St. John	1,250.00
ROHVA Driver Coach Preparation Workshop	
Alpharetta, GA – December 10-14, 2017	

Personnel Board

Jeffrey Crenshaw	706.65
University of Maryland Assessment	
Hyattsville, MD –October 15-17, 2017	

Jim Greene	100.00
Oakwood Univ. Career Fair	
Huntsville, AL –September 11, 2017	

Jim Greene	174.00
University of South Alabama-Fall Career Fair	
Mobile, AL –September 13-14, 2017	

LaTrenda Hardy	110.00
AACE Winter Workshop 2018	
Gardendale, AL –January 19, 2018	

Sheriff

Dylan Misso	500.00
Carl Benefield	500.00
Mark Bassett	500.00
Cody Christeson	500.00
Bryan Youngblood	500.00
Ryan Mukerson	500.00
Pedestrian & Bicycle Crash Investigation	
Pelham, AL –October 9-13, 2017	

Brent Pickle	582.91
Certified Chemical Weapons Instructor for Emergency Response Team	
Selma, AL –September 13-14, 2017	

Jonathan Anderson	375.84
Advanced Roadside Impaired Driving Enforcement	

VI. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing the execution of an Agreement with the Alabama Department of Labor for reimbursement of Career Center services associated with CAPTE, in the amount of \$986,443.00.
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VII. COMMENTS

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