

JEFFERSON COUNTY COMMISSION

DATE: 12/7/2016

TIME: _____

I. ROLL CALL

II. INVOCATION

(Please join us as we pause in a moment of silence in memory of December 7, 1941 and to honor all those who have served in the defense of our Nation.)

Pastor Gregory L. Clarke of New Hope Baptist Church
District 2

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 17, 2016.

V. PRESENTATION

VI. PUBLIC HEARING

Land Planning & Development Services:

The following case was heard at the October 6, 2016 public hearing of the County Commission and was carried over for the applicant to submit the following information:

- The square footage of the single family dwelling
- A plan for how the property will be used, including services that will be offered and the building configuration; and,
- Verification that the septic/sewer has capacity to handle the number of people the facility will house.

This case was recommended for APPROVAL by the Jefferson County Planning & Zoning Commission and there was NO opposition at the Planning and Zoning Commission hearing or at the October 6, 2016 public hearing before the County Commission.

- a) **Z-2016-021 PUBLIC HEARING NOT REQUIRED** Steve F. Bromley, owner; James Bell, applicant requests a change of zoning on Parcel ID# 13-01-4-000-006.000 in Section 01 Twp. 16 South Range 2 West from A-1 (Agriculture) to Institutional-2 for a communal living facility for disabled veterans. (Case Only: 5092 Pinson Valley Parkway, Center Point, AL 35215)(PINSON VALLEY)(0.98 Acres M/L)
- b) **Z-2016-024** SPK Group, LLC, owner; Salim Gilani, agent; requests a change of zoning on part of Parcel ID# 31-24-4-001-010.002 in Section 24 Twp. 18 South Range 5 West from R-3 (Two Family) to C-1 (Commercial) for compliance and zoning consolidation. (Case Only: 3306 Warrior River Rd, Hueytown, AL 35023)(Hueytown)(0.74 Acres M/L) **P&Z Recommended Approval**
- c) **Z-2016-025** Michael J. Caldarella, owner; requests a change of zoning on Parcel ID#s 14-03-3-002-002.002, 14-03-3-002-001.001, and 14-03-3-002-001.000 in Section 03 Twp. 16 South

Range 3 West for zoning compliance for a proposed two-lot subdivision resulting in one (1) commercial lot zoned C-1 (Commercial) and one (1) residential lot zoned R-1 (Single Family). (Case Only: 2472 and 2490 Mount Olive Road, Mount Olive, AL 35117)(Mount Olive)(2.48 Acres M/L) **P&Z Recommended Approval**

- d) **B-2016-009** Cresview Foods LLC, applicant; Ahmed Dharani, member/store manager, d/b/a Cresview Package requests approval of a transfer of a (011) Lounge Retail Liquor – Class II (Package)(Off Premise) license on Parcel ID# 05-13-0-000-086.000 in Sec 13 Twp. 15 Range 5W. Zoned C-1 (Commercial) (Site Location: 7656 Highway 78- Suite 102 , Dora, AL 35062) (DORA)
- e) **B-2016-010** **PUBLIC HEARING NOT REQUIRED** Cresview Foods LLC, applicant; Ahmed Dharani, member/store manager, d/b/a Cresview Texaco requests approval of a transfer of a (050) Retail Beer (Off-Premise Only) and (070) Retail Wine (Off-Premise Only) license on Parcel ID# 05-13-0-000-086.000 in Sec 13 Twp. 15 Range 5W. Zoned C-1 (Commercial) (Site Location: 7656 Highway 78- Suite 100, Dora, AL 35062) (DORA)

VII. RESOLUTIONS: 1 – 49 (3 items of New Business for consideration)

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing the execution of an addendum to the Master Agreement with the University of Alabama Health Services Foundation, P.C. and Ophthalmology Services Foundation, P.C. The Contractor wishes to add services of a Pulmonary Clinic and a Pain Management Specialist at Cooper Green Mercy.
2. Resolution authorizing the execution of an amendment to the agreement with Cahaba Valley Health Care.
3. Resolution authorizing the execution of an amendment to the agreement with Wolters Kluwer Clinical Drug Information to change the effective date.
4. Resolution authorizing the execution of an agreement with Morris & Dickson Co., LLC. for Pharmaceutical drugs and distribution services in the amount of \$3,500.00

Coroner

5. Resolution authorizing the execution of an agreement with SourceOne Healthcare for a digital x-ray maintenance agreement in the amount of \$11,700.00 per year.
6. Resolution authorizing the execution of an agreement with UAB for pathology services in the amount of \$994,282.00.
7. Resolution authorizing the execution of an agreement with UAB for toxicology services in the amount of \$261,312.00.
8. Resolution accepting the recommendation of Daniel Atherton, M.D. to provide the service of full-time Associate Coroner/Medical Examiner.

General Services

9. Resolution authorizing the execution of an agreement with Birmingham Armored, Inc. to add the Gardendale Satellite to the current service route in the amount of \$6,303.68.
 10. Resolution authorizing the execution of an agreement with Waste Services of Alabama, LLC to add the Gardendale Satellite for waste collection and disposal in the amount of \$5,171.76.
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Human-Community Services/Human Resource Services - Commissioner Brown

11. Resolution authorizing the execution of a Community Grant Agreement with Girls Inc., in the amount of \$5,000.00.
12. Resolution authorizing the execution of an agreement with the Alabama Cooperative Extension System in the amount of \$102,250.00.

Human-Community Services and Economic Development

13. Resolution authorizing the execution of an agreement with ClasTran to provide transportation services to and from Senior Centers in the amount of \$309,000.00.
 14. Resolution authorizing the Commission President to sign the Consolidated Annual Performance Report for the Program Year 2015.
 15. Resolution authorizing the Commission President to approve a modification of EDA/CDBG RLF loan in the amount of \$431,855.00 for Benchmark Imports for the purpose of operating capital and equipment.
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Administrative/Public Works/Infrastructure - Commissioner Stephens

16. Resolution authorizing the appointment of Chris Willis to serve on the Jefferson County Vacation Leave Bank Board for the term expiring December 2019.
17. Resolution authorizing the reappointment of members to serve on the MPO Policy Committee and MPO Advisory Committee.

Roads & Transportation

18. Requests for Excavation Permits from the following:
 - a) Cullman/Jefferson Gas to install 1,530' of gas line replacement on Mann Drive in Tarrant.
 - b) Alabama Gas Corporation to install 8,005' of 6" main on Lou George Loop in Bessemer.
 - c) AT&T Corporation to install 277' of buried cable at 7150 Jefferson Metro Parkway.
 - d) AT&T Corporation to install 218' of aerial cable and 100' of buried cable at 1300 5th Place NW in Center Point.
19. Resolution authorizing the permitting through National Pollutant Discharge Elimination System (NPDES) for JCP-37-08-01 ACBRZ59462-ATRP (008) for ALDOT.

County Attorney

32. Resolution authorizing the settlement of the lawsuit styled *Jefferson County, Alabama v. Hendon Engineering Associates, Inc., and Robert Holbrook*, Civil Action No. CV-2010-901471.

Sheriff's Office

33. Resolution acknowledging an agreement with UB Hospital and Physicians for inmate medical for 2014/2015 fiscal years in the amount of \$914,430.00.
34. Resolution acknowledging the expenditures of funds from the Indigent Care Fund for fiscal year 2016/2017.
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Judicial Administration/Emergency Management/Land Planning – Commissioner Knight

35. Resolution authorizing the reappointment of Joanne H. Adcock to the Glennwood Fire District Board of Directors for a five year term ending December 30, 2022.

Board of Registrars

36. Resolution authorizing the execution of an NVRA Agreement for the Secretary of State's office to pay for upcoming National Voter Registration mail out. No cost to the County.

Circuit Clerk

37. Resolution authorizing the request for compensation for Anne-Marie Adams as Absentee Elections Manager for the General Election held on November 8, 2016. Total amount \$9,200.00.

Finance/Information Technology/Business Development - Commissioner Carrington

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

- YWCA Central Alabama \$2,500.00
- Birmingham Landmarks, Inc. \$50,000.00

Finance

39. Approval of the Unusual Demand Report Dated 12/7/2016.

Purchasing

40. Approval of Purchasing Minutes for week of 11/04/16 – 11/10/16, 11/11/16 – 11/17/16, 11/18/16 – 11/24/16, and addendum to the Purchasing Minutes for week 11/18/16 – 11/24/16.
41. Approval of Encumbrance Report for week of 11/04/16 – 11/10/16, 11/11/16 – 11/17/16, and 11/18/16 – 11/24/16.

42. Resolution to ratifying the following Credit Card Statement(s):
 a) Jefferson Credit Union – Closing date 11/03/16.
43. Resolution authorizing the execution of a PACA Agreement with HHH Sanitation Inc.
44. Resolution to increase the current “not to exceed” amount of the AMT Staffing agreement for the JC Elections from \$150,000.00 to \$230,000.00.

Budget Management Office

45. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Roy Stodghill, Shannon Davis, David Hinkle Advanced Appraisal Concepts Montgomery, AL – February 12-17, 2017	825.00
Roy Stodghill	816.15
David Hinkle*	653.46
Shannon Davis	816.15
Advanced Appraisal Concepts Montgomery, AL – February 12-17, 2017 * February 13-17, 2016	

Inspection Services

David Cowan*	150.00
Stan Smith	150.00
David Cowan	150.00
HVAC Cert Test	
*Jeff State Shelby Campus others TBD date TBD	

INDIVIDUAL STAFF DEVELOPMENT

Board of Registrars

Barry Stephenson Geoelections User Conference Auburn, AL – December 16, 2016	50.00
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Office Senior Services

Malinda Parker CPA Review Course Course Study Materials	1,945.00
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Revenue

Bruce Thompson Tax Audit Atlanta, GA – December 18-23, 2016	1,514.50
Wesley Moore Tax Audit Columbus, OH – January 8-14, 2017	2,135.46

FOR INFORMATION ONLY

Emergency Management Agency

James Coker 363.35
ACCA
Montgomery, AL – December 7-8, 2016

Personnel Board

Jim Greene 222.27
Auburn Career Fair
Auburn, AL – October 26-27, 2016

Sheriff

K W Grant 1,587.74
Supervisor Leadership
East Point, GA – December 4-9, 2016

Clyde Money 495.00
Nathan Nichols 495.00
Hostage Negotiations
Birmingham, AL – December 12-16, 2016

Jason Mize 1,421.70
Advanced Practical Homicide Investigation
Columbus, GA – November 13-18, 2016

Larry Williams 285.44
Social Media and Technical Skills
Huntsville, AL – November 20-22, 2016

Joni Money 495.00
Crisis Negotiation Situations
Birmingham, AL – December 12-16, 2016

POSITION CHANGES AND/OR REVENUE CHANGES

46. EMA \$10,591.18
Increase revenue and expenditures to record a reimbursement from
Colonial Pipeline.
Additional Funds Required

Information Technology

47. Resolution authorizing the execution of an agreement with Motorola Solutions in the amount of
\$680,409.96.

Board of Equalization

48. Resolution authorizing the execution of an agreement with Barr's Appraisal Service to estimate the
market value of requested property, Chalkville Landing Apartments, in the amount of \$3,800.00.

49. Resolution authorizing the execution of an agreement with Barr's Appraisal Service to estimate the market value of requested property, Eagle View Apartments, in the amount of \$3,800.00.
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VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

1. **PUBLIC HEARING** – Public Park and Recreation Board of Jefferson County concerning the issuance of revenue bonds.
 2. Resolution to approve the issuance of Bonds pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended for the following:
 - YMCA – Highway 150 Project
 - YMCA – Greystone Project
 3. Resolution authorizing the appointment of Michael Morrison to serve on the Jefferson County Vacation Leave Bank Board for a term expiring December 2019.
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VIII. COMMENTS

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