

JEFFERSON COUNTY COMMISSION
Courthouse Birmingham, Alabama

DATE: 09/14/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

Commissioner Knight
District 4

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

Zoning Cases:

- a) Z-2017-022 Patrick O'Bryant and Janet Renee Sanders, owners requests a change of zoning of Parcel ID# 14-06-2-000-006.39 in Section 06 Twp. 16 Range 3W from I-3 (Industrial) to A-1 (Agriculture) for compliance for residential/agricultural property. (Site Only: 1930 Brookside Road, Mount Olive, AL 35117)(MOUNT OLIVE)(0.52 Acres M/L) Recommending approval.
- b) Z-2017-24 Emily B. McDaniel and Alys B. Wilson, owners request a change of zoning of Parcel ID# 37-36-4-000-012.002 in Section 36 Twp. 19 Range 5W from A-1 (Agriculture) to C-1 (Commercial) for an antique shop. (Site Only: 5941 Old Tuscaloosa Highway, McCalla, AL 35111)(MCCALLA)(4.47 Acres M/L)

Recommending approval with modifications as follows: Rezoning shall be contingent upon submission of a legal description of the area to be rezoned that shall exclude the floodplain; and, subject to the following covenants:

- 1. All site lighting shall be directed downward; and
 - 2. The site plan is to be approved by the Planning and Zoning Commission; and
 - 3. The building façade design is to be approved by the Planning and Zoning Commission; and
 - 4. Use of the property shall be limited to an antique shop only.
- c) Z-2017-023 Estate of Simmie G. Kayser, owners; Jamie Robinson, agent requests a change of zoning of Parcel ID#s 28-27-2-000-003.000 & 28-27-3-000-002.000 in Section 27 Twp. 18 Range 2W from E-1 (Estate) to Institutional-2 for an assisted living facility. (Site Only: 2775 & 2751 Altadena Road, Birmingham, AL 35243)(ALTADENA)(8.5 Acres M/L) Recommending denial. Finding: The proposed development would not be compatible with the existing character of the area.

V. APPROVAL OF MINUTES

August 31, 2017

VI. RESOLUTIONS: 1 – 25

Health and General Services - Commissioner Bowman
Cooper Green Mercy Health Services

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

- a) Cahaba Valley Health, Inc. #8184 No Cost
- b) UAB Board of Trustees #8266 \$4,068,056.00

2. Resolution authorizing the execution of an Agreement with Stephen Ward & Associates, Inc. in the amount of \$50,000.00.
-

Community Development/Human Resource Services - Commissioner Brown

3. Resolution recommending the appointment of Kenneth Crenshaw to the Jefferson County Economic and Industrial Development Board for the term beginning October 1, 2017 and ending September 30, 2019.

Human-Community Services and Economic Development

4. Resolution authorizing the Commission President to execute an Agreement with Engineering Service Associates for the Irondale Senior Center Project in the amount of \$18,650.00.
-

**Administrative, Public Works & Infrastructure - Commissioner Stephens
Roads & Transportation**

5. Resolution authorizing Commission President to execute the following Agreements/Amendments on behalf of Jefferson County Alabama:

a) Alabama Department of Corrections #9493	\$76,000.00
b) City of Trussville #9560	\$219,052.00
c) Stantec Consulting Services, Inc. #9691	\$413,945.00

6. Resolution authorizing the identification of assets to be deemed surplus and approved for disposal.

Right-of-Way

7. Resolution(s) for Property Purchase Disclosure Notices for the following:

- a) Five Points West Sanitary Sewer
- b) South Park Pump Station Elimination
- c) Womack Road Sanitary Sewer Protection Project

8. Resolution(s) regarding street maintenance acceptance for certain roads and/or streets within the following subdivisions:

- a) Weatherstone Subdivision Phase 1
- b) Olde Sardis Subdivision
- c) Country Meadow Estates – Hollis First Addition
- d) Hidden Creek Subdivision

Environmental Services

9. Resolution authorizing the execution of an Agreement with Cleary Construction Co., Inc. in the amount of \$1,274,387.00.

County Attorney

10. Resolution(s) recommending the denial of the following vehicle damage claims:

- a) Darrius Jones
- b) Sonia House
- c) Polly Bice

- d) Michael Hamilton
- e) Jade Smith

11. Resolution(s) authorizing the payment of the following sewer backup claims:

- a) Mildred Shaw \$7,989.07
- b) Larry Fox \$2,550.00

12. Resolution(s) recommending the denial of the following personal injury claims:

- a) Shanione Russell on behalf of Derian Russell
- b) Jawina Ruth on behalf of Janiyah Smith

13. Resolution(s) authorizing payment of the following plumber reimbursement claims:

- a) John and Monica Lawrence \$9,389.90

14. Resolution authorizing the payment of the vehicle damage claim of Joseph Walker in the amount of \$217.92.

15. Resolution authorizing the Commission President to execute and sign an Amendment to the contract between Jefferson County Commission and Theodore A. Lawson, II.

**Judicial Administration/Emergency Management/Land Planning/Finance/Information
Technology – Commissioner Knight**

16. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Warrior in the amount of \$2,250.00.

17. Resolution(s) regarding the following Beverage Cases in which a Public Hearing is not required:

- a) B-2017-007 Diluni Hansika Rupasinghe, member of Agraganya, LLC, applicant d/b/a Forestdale Jet Pep
- b) B-2017-008 Hakim Dharani, member of Jubilee 60 LLC, applicant d/b/a Forestdale Shell

Finance

18. Approval of the Unusual Demand Report Dated 09/14/17.

19. Approval of the Purchasing Agenda Report for the week of 08/18/17 – 08/24/17, and 08/25/17 – 08/31/17.

20. Approval of the Encumbrance Report for the week of 08/18/17 – 08/24/17, and 08/25/17 – 08/31/17.

21. Resolution to ratify the following Credit Card Statement:

- a) Regions Bank Closing Date August 31, 2017

22. Resolution regarding the distribution of Sales Tax Proceeds.

Budget Management Office

23. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Family Court

Courtney Davenport, Vanessa Jones, Vanessa O'Neal,
 Alvin Hicks, Nicholas Boler, Kenneth McMullen,
 Darren Hardy, Neal Resmondo, Beth Cardwell,
 Marsha Carter, Tiffany Large, Raquel Lynch,
 Beverly Alldredge, Kristen Schlenker,
 Monique Campbell, Larry Hooks,
 Kim McAdory 2,125.00
 Juvenile Probation Officer Conference Registration
 Orange Beach, AL – September 13-15, 2017

Nicholas Boler 529.97
 Kenneth McMullen 529.97
 Darren Hardy 529.97
 Neal Resmondo 529.97
 Marsha Carter 529.97
 Tiffany Large 529.97
 Beverly Alldredge 529.97
 Vanessa Jones 529.97
 Vanessa O'Neal 529.97
 Alvin Hicks 529.97
 Beth Cardwell 529.97
 Raquel Lynch 529.97
 Monique Campbell 529.97
 Larry Hooks 529.97
 Kim McAdory 529.97
 Courtney Davenport 529.97
 Kristin Schlenker 457.48
 Juvenile Probation Officer Conference
 Orange Beach, AL – September 13-15, 2017

Lakitia Hall Wright* 423.66
 Katrina Broaders 463.03
 Sylvia Johnson 423.66
 Christine Williams 423.66
 Annual AOC Court Specialist
 Orange Beach, AL *September 6-8, 2017 – September 13-15, 2017

Roads and Transportation

Idris Rahman, Lenzy Gaiter, Connie Lacey, Lisa Mayberry,
 Greg Smith, Jeff Gaither, James Lay, Dennis Hudson,
 Larry Tidwell, Adam Holder, Zach Gurley, Anitra Campbell,
 Lee Baldwin, Anthony Smith, James Freeman,
 Mantez Owens, Stormy Monday, Kemba Robuskey, Maurice
 Jones, Gene Yearby, Roderick Boglin, and Maurice Wilson 8,200.00
 Truck Driver Training and Testing
 Ketona – Various Dates

Stormwater Management

Columbus Sanders 95.00
 Roslyn Butts 95.00
 Sigma Consulting Class
 Birmingham, AL – May 26, 2017

Lyn DiClemente 906.77

Lyn Diclemente*	265.00
Jeff Gunter	500.17
Jeff Gunter*	265.00
Hana Berres	901.42
Southeastern Stormwater Conference and *Registration Louisville, KY – October 11-13, 2017	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner, District 5

David Carrington ACCA Convention Orange Beach, AL – August 21-24, 2017	224.00
--	--------

Community and Economic Development

Keith Strother State Manager’s Meeting Montgomery, AL – September 11-13, 2017	582.18
---	--------

Keith Strother SETA meeting Louisville, KY – September 24-27, 2017	1,885.16
--	----------

Frederick Hamilton IEDC Conference Toronto, Ontario – September 16-20, 2017	3,316.14
---	----------

Janice Williams Senior Pageant Hanceville, AL – August 11-12, 2017	38.88
--	-------

Cooper Green

Angela White HIPPA and Medical Records Law Birmingham, AL – September 28, 2017	216.14
--	--------

Stormwater Management

Roger Lemley Fire and Life Safety Atlanta, GA – November 5-9, 2017	580.00
--	--------

Amanda Elledge Cahaba Connections Conference Montevallo, AL – August 4, 2017	35.00
--	-------

FOR INFORMATION ONLY

Sheriff

Jeff Stewart	1,783.15
Morgan Amason	1,727.92
Pen Link Montgomery, AL – August 1-3, 2017	

Monique DeRamus	426.80
Timothy Graham Eastern Regional Jail Corrections Nashville, TN – July 18-20, 2017	426.80

P O Hill	325.88
Brad Dickey	325.88
Investigating Bingo	
Jackson, MS – September 5-7, 2017	
LaWanda Bonner	325.00
Administrative Supervision	
Birmingham, AL – August 8-10, 2017	
Dwight Sloan	299.00
Infrared Temp	
Birmingham, AL – September 9, 2017	
Marsha Allen	643.10
Alabama LECC Conference	
Orange Beach, AL – August 30 – September 1, 2017	
Morgan Amason	772.46
Alabama Fusion Center Training	
Orange Beach, AL – September 12-14, 2017	
Kimberly Grant	1,656.40
Executive Leadership Institute	
East Point, GA – September 24-29, 2017	
Ryan Murkerson	435.00
Microsoft Excel for Traffic Reconstruction	
Pelham, AL – September 6-8, 2017	
Michael House	160.00
2017 Child Death Review Conference	
Orange Beach, AL – September 12-14, 2017	
Chante Crosby	850.56
Law Enforcement Hiring	
Nashville, TN - September 28-30, 2017	
Kimberly Holmes	870.47
SSGT Vanguard Level 2	
Tuscaloosa, AL – September 18-22, 2017	

24. EMA \$725.00
 Increase revenues and expenditures to record Citizen Emergency Response Team (CERT) funding to purchase hard hats for CERT members.
 No Additional Funds Required

Information Technology

25. Resolution authorizing the execution of an Agreement with Datadobi CVBA in the amount of \$46,872.00.

Board of Equalization

26. Resolution authorizing the execution of an Amendment to the Agreement with E-Ring Inc. in the amount of \$42,500.00.
-

Business Development - Commissioner Carrington

No Items Submitted.

VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

VIII. COMMENTS

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