

JEFFERSON COUNTY COMMISSION
Courthouse Birmingham, Alabama

DATE: 11/16/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

Dr. Robert Record – Church of the Highlands and Christ Health Services
District 5

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 2, 2017

V. PUBLIC HEARING

Development Services – Zoning

a. Z-2017-028 West Jefferson Minerals, LLP, owners; Jeff Kendrick, agent requests a change of zoning of part of Parcel ID# 19-30-0-000-001.000 in Section 30 Twp. 17S Range 6W from I-3 (Industrial) and U-1 (Utilities) to U-1 (Utilities) for compliance for an existing water intake facility for the Warrior River Water Authority. (Site Only: 148 Feds Slough Road, Bessemer, AL 35023)(Warrior River)(3.23 Acres M/L)
Recommend Approval

b. Z-2017-030 Timothy Lee Forrest, owner; Carla Forrest, agent requests a change of zoning of Parcel ID# 02-08-1-000-006.005 in Section 8 Twp. 14S Range 2W from I-3 (Industrial) to A-1 (Agricultural) for residential/agricultural use. (Site Only: 9551 Dad’s Hill Road, Warrior, AL 35180)(Trafford)(14.5 Acres M/L)
Recommend Approval

c. Z-2017-029 Overton Gap, LLC, owners; Eric Lusain, agent requests a change of zoning of Parcel ID# 39-23-4-000-007.000 in Section 23 Twp. 19S Range 3W from I-1 (Light Industrial) and C-1 (Commercial) to I-1 (Light Industrial) to consolidate zoning allowing a funeral home on the property. (Site Only: 3974 Lorna Road, Birmingham, AL 35244)(HOOVER)(0.36 Acres M/L)
Recommend Approval with covenant:
There shall be no embalming or cremation on the site.

d. Conditional Use Permit to allow a 115 ft. telecommunication tower:
Z-2017-031 Claudette Harris Hughes, owner; N. Andrew Rotenstreich, agent requests a Conditional Use Permit on Parcel ID# 39-07-3-000-006.000 in Section 07 Twp. 19S Range 3W to allow construction of a 115-ft. monopole communication tower in an R-1 (Residential) zoning district. (Site Only: 1806 Triple H Ranch Road; Bessemer, AL 35022-3842)(ROSS BRIDGE)(0.13 Acres M/L)

VI. RESOLUTIONS: 1 – 35

Health and General Services - Commissioner Bowman

1. Resolution to approve the appointment of Dr. Tyrone Williams to the Jefferson County Economic and Industrial Development Board beginning October 1, 2017 and ending September 30, 2019.
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Community Development/Human Resource Services - Commissioner Brown

2. Resolution authorizing the appointment of Rosalind Young to serve on the Red Mountain Greenway and Recreational Area Commission for a term ending September 30, 2021.

Human-Community Services and Economic Development

3. Resolution authorizing the Commission President to sign all documents to inter into an Infrastructure Agreement with CAPTE and ADOL, contingent upon the final approval process and there being no material issues.
4. Resolution(s) authorizing the execution of the following Agreements/Amendments:

a) Engineering Service Associates #6936	No Cost
b) Sentell Engineering #7001	No Cost
c) Coston General Contractors #8413	No Cost
d) Syms Contractors #8434	No Cost
e) Central Alabama Housing Alliance #9911	\$90,000.00
f) Central Alabama Housing Alliance #9912	No Cost
g) JCHA Housing and Development \$9931	1,489,340.00

Personnel Board of Jefferson County

5. Resolution acknowledging the following Agreements/Amendments:

a) Coyne Counsel & Consulting, LLC #9853	\$82,000.00
b) High Ground Solutions #9872	\$2,495.00
c) Lamar Companies #9515 (correction to the amount)	\$36,644.00

Administrative, Public Works & Infrastructure - Commissioner Stephens

6. Resolution(s) recommending the appointments of the following, to serve on the McAdory Area Fire District Board of Directors:
 - a) Mr. Jeremy Wright to fill an unexpired term ending December 31, 2019.
 - b) Mr. Timothy Ferguson for a term ending December 31, 2022.

County Attorney

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

a) Gene Lunceford	\$9,372.00
b) Taudia McCord	\$78.04
8. Resolution(s) denying the following property damage claims:
 - a) Ryan Reeves
 - b) Jerald Higgins
9. Resolution denying the vehicle damage claim of Andreyuanna Briggins.
10. Resolution authorizing payment of the vehicle damage claim of Dana Jones in the amount of \$1,294.72.

11. Resolution denying the plumber reimbursement claim of Lela Hopson.
12. Resolution authorizing the County Attorney to accept payment of a subrogation claim from Progressive Direct Insurance Company in the amount of \$9,440.31.

Environmental Services

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

a) Evans Meats, LLC #9867	No Cost
b) Southland Holdings, LLC #9893	No Cost
c) Hazen and Sawyer #9740	\$17,450,000.00

Roads & Transportation

14. Resolution(s) authorizing the following Agreements for Fleet Vehicle Repairs and Parts:

a) Cahaba Tractor Company #9756	\$20,000.00
b) Cassidy & Self Glass Company #9757	\$10,000.00
c) Coblantz Equipment and Parts Company, Inc. #9758	\$20,000.00
d) Cowin Equipment Company, Inc. #9759	\$10,000.00
e) Dewey Barber Chevrolet #9760	\$40,000.00
f) Gooch Paint and Body, Inc. #9761	\$80,000.00
g) Huntsville Tractor and Equipment #9762	\$12,000.00
h) RDM Automotive d/b/a Iron City Ford #9764	\$70,000.00
i) Precision Plating Inc. #9775	\$6,000.00
j) Premiere Chevrolet #9781	\$100,000.00
k) S&H Glass Company, LLC #9784	\$40,000.00
l) Saab Tire and Automotive #9790	\$20,000.00
m) Sansom Equipment Company, Inc. #9792	\$35,000.00
n) Southern Hydraulics, LLC #9797	\$10,000.00
o) Steel City Welding and Repair, Inc. #9799	\$6,000.00
p) Thompson Tractor Company, Inc. #9800	\$75,000.00
q) Tractor and Equipment Company #9801	\$80,000.00
r) Birmingham Freightliner, LLC #9825	\$30,000.00
s) Brannon Honda #9826	\$15,000.00
t) Bridgestone Hosepower #9827	\$2,000.00
u) Cummins Sales and Services #9829	\$20,000.00
v) Edwards Chevrolet Company, Inc. #9830	\$80,000.00
w) GCR Tires & Service #9831	\$5,000.00
x) Goffs Radiator and Electric #9832	\$6,000.00
y) HMTC Holdings Inc. #9833	\$40,000.00
z) Liechty Dodge #9834	\$30,000.00
aa) Terex Utilities #9835	\$10,000.00
bb) Town & Country Ford #9837	\$60,000.00
cc) Trigreen Equipment, LLC #9838	\$15,000.00
dd) Truckwork #9839	\$110,000.00
ee) WW Williams, LLC #9840	\$5,000.00
ff) Advanced Mower Incorporated #9820	\$2,000.00
gg) Alabama Jack #9821	\$6,000.00
hh) Benchmark CDJR Incorporated #9823	\$30,000.00

15. Resolution(s) authorizing the following Agreements/Amendments:

a) City of Trussville #9851	\$275,000.00
b) Portrait Homes 17, LLC #9857 (Surety Deposit)	\$38,650.00

c) Stonegate Development, LLC #9859 (Surety Deposit) \$7,500.00

16. Recommendation for approval of requests from the following various utility companies to locate facilities on Jefferson County Right-of-Ways:

- Bama Utility Contractors to install 333' of 8" sewer main replacement at 1539 Five Mile Road in Center Point
- Spire Alabama (formerly Alabama Gas Corporation) to install 1,942' of 4" gas main on Sicard Hollow Road intersecting Lake Colony Way
- Spire Alabama (formerly Alabama Gas Corporation) to install 5,650' of 16" steel gas main on 16th Street North in Irondale
- AT&T Corporation to install 1,712' of buried cable at 3339 Crest Oval Mountain Road in Bessemer off of King Street

17. Resolution authorizing Condemnation of Topics Phase VIII, Site 3 (Crosshaven Drive and Green Valley Road Project) Tracts 11, 16, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 34, 37, and 38, for public purposes.

18. Resolution authorizing the Department of Roads and Transportation to do paving work on two streets (600 ft.) of Phase II, Heritage Park Subdivision.

19. Resolution to declare the following Sheriff's Office undercover vehicles as surplus and to authorize the Sheriff to replace these vehicles with vehicles purchased with court awarded funds:

- a) B056026 Chevrolet 2500
- b) A076062 Nissan Xterra
- c) B046043 Black Ford F150

Judicial Administration/Emergency Management/Development Services– Commissioner Knight

20. Resolution authorizing the execution of a Community Grant Program Agreement with the Jimmie Hale Mission, total amount of the Agreement is \$6,000.00 as follows:

- District 1 \$1,000.00
- District 2 \$ 500.00
- District 3 \$1,000.00
- District 4 \$1,000.00
- District 5 \$2,500.00

21. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Kimberly for the Senior Center in the amount of \$1,000.00.

22. Resolution authorizing and approving the first payment in the amount of \$500,000.00 to the World Games 2021.

23. Resolution authorizing the Commission President to enter into an Inter-local Agreement with the Jefferson County Emergency Management Agency to establish a collaborative regional effort on Tornado siren maintenance and responsibilities.

24. Resolution to appoint J.C. Andrews as an alternate designee to Brian Debrow representing the Jefferson County Department of Health on the Jefferson County Planning and Zoning Commission.

Board of Registrars

25. Resolution authorizing the polling precinct located at Fairfield Fire Station #1 to be relocated to George French Student Center effective after the December 12, 2017 special US Senate election.

Development Services - Land Planning

- 26. Resolution acknowledging that Covenants were filed for rezoning case; Z-2017-014 St. Matthew Missionary Baptist Church, owners; Douglas E. Jones agent, on October 13, 2017, effectively changing the zoning on the property.

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

- 27. Unusual Demand Report dated 11/16/17.
- 28. Approval of the Purchasing Agenda Report for the week of 10/20/17 – 10/26/17, and 10/27/17 – 11/02/17.
- 29. Approval of the Encumbrance Report for the week of 10/20/17 – 10/26/17, and 10/27/17 – 11/02/17.
- 30. Approval of the Exceptions Report for the week of 10/20/17 – 10/26/17, and 10/27/17 – 11/02/17.
- 31. Resolution to ratify the following Credit Card Statement:
 - Regions Bank Statement with Closing Date of October 31, 2017
- 32. Resolution authorizing the execution of an Agreement and payment to USI Insurance Services, LLC, in the amount of \$121,900.00, to cover the cost of the following listed policies:
 - Darwin Select Insurance (Allied World) Profess. and General Liability (Malpractice) \$115,000.00
 - Darwin Select Insurance (Allied World) Surplus Line Tax \$6,900.00
- 33. Resolution authorizing the execution of an Agreement and payment to USI Insurance Services, LLC, in the amount of 795,269.32 to cover the cost of the following listed policies:
 - Lexington Insurance Company – Property and Casualty/Boiler & Machinery \$540,782.32
 - Safety National Casualty Company – Excess Workers’ Compensation \$198,597.00
 - National Union Fire Insurance Company – Crime & Dishonesty \$24,090.00
 - Indian Harbor Insurance Company - Cyber \$31,800.00

Revenue

- 34. Resolution authorizing the execution of an Agreement with Tata America International Corporation in the amount of \$380,843.00

Budget Management Office

- 35. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Budget Management

Lene Wormley	135.00
Marilyn Shepard	150.00
GFOA Web Streaming Event	
Birmingham, AL –January 11, 2018	

Community Economic Development

Keith A. Strother	197.56
Anthonesia McElroy	186.66
Customer Service Training	
Montgomery, AL –October 18, 2017	
Derek Marshall	182.30
Diane A. Woods	301.07
Customer Service Training	
Montgomery, AL –October 18-19, 2017	
Jessica Norman	203.01
Monica Mayfield	116.63
Customer Service Training	
Montgomery, AL –October 23-24, 2017	
Paula Leeth-Potter	341.22
LaWanza Webb	76.50
Terree Cooper	319.31
Deborah Oliver	219.36
Customer Service Training	
Montgomery, AL –October 25-26, 2017	
Sonya King	292.55
Kendra Jennings	180.12
Customer Service Training	
Montgomery, AL –October 16-17, 2017	
Development Services	
Mike Thomas	100.00
J.R. Kennedy	100.00
Mandy Elledge	100.00
Mike Smith	100.00
David Frederick	100.00
Homebuilders Assc on Qualified Credentials	
Irondale, AL –November 09, 2017	
Mike Smith	1,336.53
Zhaleh M. McCullers	1,336.53
Code Officials Association in Gulf Shores	
Gulf Shores, AL –May 13-17, 2018	
Roads and Transportation	
Andy Ryan	
Tommy Bigham	
Robby Eaton	
Ben Williams	
Anitra Campbell	1,750.00
Flagger Training Instructor Class	
Camp Kentona – January 25-26, 2018	
Micheal Jones	
Nates Roberson	
Steve Early	
Andre Edwards	
Kevin Glaze	
Ladarius Avery	

Mary Ward	
Reginald Nabors	
Regine Smith	
Chris Parson	
David Johnson	
Jissele McCain	
Kenta Owens	
Reco Wiggins	
Eric Pleasant Jr.	1,000.00
CDL Permit Training	
Camp Ketona –November 8-9, 2017	

Tax Assessor Bessemer

Quin Hameen	329.42
Reginald Threadgill	329.42
2018 AAA0 Winter Planning Meeting	
Huntsville, AL –December 6-7, 2017	

INDIVIDUAL STAFF DEVELOPMENT

Budget Management

Lene Wormley	340.00
CGEI Workshop	
Prattville, AL –January 24-25, 2018	

Community Economic Development

Pamela Mapp	213.91
State of Alabama Customer Service Training	
Hope Hull, AL –October 18-19, 2017	

Development Service

Lyn DiClemente	79.00
Enlisting Citizens to Report Illicit Discharges	
Webinar –May 30, 2017	

Mike Thomas	223.05
International Code Council	
Decatur, AL –November 16-17, 2017	

Hana Berres	200.00
Jefferson County Master Gardner	
Birmingham, AL –January 11-April 19 , 2018 on Thursdays	

Family Court

Sharon Youngblood	270.00
JDAI Coordinators Convening	
Birmingham, AL –December 14-15, 2017	

Information Technology

John Workman	3,200.00
New Horizons Computer Learning	
Birmingham, AL –November 27, 2017	

Tax Assessor Bessemer

Mike Mitchell	616.94
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Basic Mapping
Montgomery, AL –March 6-9, 2018

FOR INFORMATION ONLY

Emergency Management Agency

James A. Coker 424.98
2017 ACCA Legislative Conference
Florence, AL –December 5-7, 2017

Jim St. John 804.84
ROHVA Drive Coach Preparation Workshop
Alpharetta, GA –December 10-14, 2017

Personnel Board

Brian Bellenger 1,478.35
Univ. of Maryland Assessment
College Park, Maryland –October 15-20, 2017

Jim Greene 179.33
Auburn Univ.- All Major Career Fair
Auburn, AL –October 24-25, 2017

Jim Greene 160.50
Troy State Univ. Career Fair
Troy, AL –October 17-18, 2017

LaTrenda Hardy 75.00
Georgia College & State University
Milledgeville, GA –February 6-7, 2017

LaTrenda Hardy 400.00
Georgia College & State University
Macon, GA –November 8, 2017

LaTrenda Hardy 50.00
UAB Career Fair All Majors
Birmingham, AL –October 27, 2017

LaTrenda Hardy 475.00
UAB Career Fair All Majors
Birmingham, AL –February 14, 2018

Sheriff

Steven Cotten 987.50

Lisa Bartels 987.50
Motorcycle Crash Investigation
Forsyth, George –Dec.10-15, 2017

Carl Benefield	1,395.48
Niko Vasilakis	1,276.50
William Powell	1,333.92
Less Lethal Certification Bethlehem, Georgia –Dec. 12-15, 2017	
Chad King	465.50
Charlie Robertson	465.50
TSI Advanced SWAT School Birmingham, AL –Nov.5-10, 2017	
	325.00
Byron DeRamus	
George McCreless Jr.	325.00
Investigating Citizen Complaints Officer Misconduct for Supervisors Birmingham, AL –Dec. 12-14, 2017	
Richard Reid	866.02
Fentanyl: Drug Trends & Officers Safely Columbus, Ohio –Dec.13-15, 2017	
Michael House	2,042.30
Response, Search and Recovery of Missing Abducted Children Panama City, Florida –Dec. 10-16, 2017	
Jared White	927.50
Nicholas Talton	927.50
Edgar C. Avery	927.50
Darius Black	927.50
Tyler Burt	927.50
Brian Youngblood	927.50
Huel Lovell	927.50
Brian Allison	927.50
Traffic Accident Reconstruction Level 5 Forsyth, GA –Dec. 3-8, 2017	

VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

VIII. COMMENTS

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