

JEFFERSON COUNTY COMMISSION

DATE: December 3, 2015

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 19, 2015

V. PUBLIC HEARING

Inspection Services: Resolutions to approve the following:

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| 1) Ordinance No. 1813 - 2014 Electrical Code | 3) Ordinance No. 1815 - 2015 Fuel Gas Code |
| 2) Ordinance No. 1814 - 2015 Plumbing Code | 4) Ordinance No. 1816 - 2015 Building Code |

VI. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of Amendment No. 1 to the agreement, to provide oncology/hematology services, with Luis F. Pineda, M.D., which increases maximum hours per week from 8 to 12 and to increase compensation from \$250 per hour to \$300 with annual compensation not to exceed \$150,000 annually. (remaining balance \$1,922,346.93)
2. Resolution authorizing execution of an agreement with Leland Eaton, M.D. to provide physician services to primary care outpatients for the period December 1, 2015 - November 30, 2016 in an amount not to exceed \$208,800. (remaining budget \$1,713,546.93)
3. Resolution authorizing execution of an agreement with Laboratory Corporation of America Holdings to provide testing services, not performed by CGMGS lab, and to provide maintenance/support for lab equipment for FY2015-2016 in the amount of \$400,000. (remaining balance \$0)

General Services

4. Resolution authorizing the Director of General Services to execute Construction Change Directives (CCDs) to efficiently manage the Tom Gloor Building HVAC Replacement Project.

5. Resolution to award and authorize execution of an agreement for the Tom Gloor Building HVAC System Upgrade project to lowest responsible bidder, Brown Mechanical Contractors, Inc. in the amount of \$1,531,669. (remaining budget \$7,605,234)
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Community Development/Human Resource Services - Commissioner Brown

6. Resolution that upon the recommendation of the County Manager, the Office of Senior Citizen Services is merged with the Department of Community Development and be re-named the Department of Human-Community Services and Economic Development.

Community & Economic Development

7. Resolution authorizing execution of an agreement with United Way of Central Alabama to provide supportive services for adults and dislocated workers through the Workforce Development Program for the period September 1, 2015 - June 30, 2016 in the amount of \$475,000. (remaining budget \$0)
8. Resolution authorizing execution of any documents necessary relating to the sale of certain real property identified as Spring Gardens Phase III (SG3) and Spring Gardens Phase IV (SG4) and the assumption of certain loans made by the County which are secured by SG3 and SG4.
9. Resolution authorizing execution of an End User Agreement for Connie Grant and Sandra Foster, Community Development staffers for access to the Homeless Management Information System through Metropolitan Birmingham Services for the Homeless.
10. Resolution authorizing execution of a Finding of No Significant Impact **and** a Request for Release of Funds for the Martintown Senior Center Improvements as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.

Office of Senior Citizen Services

11. Resolution authorizing execution of agreements with the following to provide in-home and respite services for eligible Title III recipients for the period January 1, 2016 - September 30, 2016 in the amount not to exceed \$202,900 each.
 - a) Choice Home Care
 - b) Stevens Home Healthcare
 - c) Virginia Sitter Service
12. Resolution authorizing execution of agreements with the following to provide in-home and respite services for eligible Title III recipients for FY2015-2016 in the amount not to exceed \$202,900 each.
 - a) Oxford Home Care
 - b) Southern Home Healthcare
 - c) AMT Medical Staffing

Family Court

13. Resolution authorizing execution of an agreement with UAB to provide management of the Electronic Monitoring Program for the Birmingham and Bessemer Family Courts for FY2015-2018 in the amount of \$355,000 annually. (remaining budget FY15-16 \$72,000)

Youth Detention

14. Resolution authorizing execution of Amendment No. 2 to the agreement with the University of Alabama Health Services Foundation, PC to provide the services of physicians and nurses to the Youth

Administrative/Public Works/Infrastructure - Commissioner Stephens

- 15. Resolution authorizing execution of a Community Grant Program agreement with the Jefferson County Board of Education to assist in purchasing an automated external defibrillator and two wall storage boxes for Hueytown Middle School in the amount of \$1,311.

Roads and Transportation

- 16. Resolution authorizing execution of a Deed of Exchange with Dortheia Fowler to correct the location of road right of way of Bluff Ridge Road. In exchange, the County will receive a road right of way for the existing location of the road.
- 17. Resolution authorizing execution of an agreement with the City of Lipscomb for the County to provide maintenance and repair of Avenue K located in the City's corporate limits.
- 18. Request from various utilities to locate their facilities on Jefferson County rights of way: Bright House Network, Baird Contracting and AT&T.
- 19. Resolution to approve the temporary closing of Littleton Kilgore Road at the Southern Electric Railroad crossing in order to remove and reconstruct the rail crossing from Sunday, December 6 to Friday, December 11, 2015.

Environmental Services

- 20. Resolution authorizing execution of a Permit Agreement with ALDOT for installation of a force main sewer in Alabama Highway 150 right of way in the City of Hoover and an agreement with D & H Properties for construction of said force main sewer at no cost to the County.
- 21. Resolution authorizing execution of an agreement with ALDOT which allows the County reimbursement for all costs incurred to relocate and/or adjust sanitary sewers that are in conflict with ALDOT's project for the widening and resurfacing of SR-5 (U.S. 78) from I-59 to Finley Boulevard in the City of Birmingham.

Sheriff's Office

- 22. Resolution to acknowledge the First Amendment to the agreement with the following to provide veterinary services for FY2015-2016.
 - a. Hope Animal Clinic - \$6,000
 - b. Clay Chalkville Animal Clinic - \$7,000

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Land Planning & Development Services

- 23. B-2015-009 Garcias Grill, Inc., applicant; Francisco Garcia, President/Restaurant Manager; for approval of an off-premise retail beer and wine license located at 4350 Pinson Valley Parkway, Birmingham.
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Finance/Information Technology/Business Development - Commissioner Carrington

- 24. Resolution to approve the reappointment of Taylor Burton to serve on the Jefferson County Board of Zoning Adjustment beginning upon approval and ending December 31, 2018.
- 25. Resolution authorizing execution of a Tax Abatement Agreement with Remuriate, LLC.

Finance

- 26. Approval of the Unusual Demands report.

Purchasing

- 27. Approval of Purchasing Minutes for week of 11/10/15 - 11/16/15 and 11/17/15 - 11/23/15.
- 28. Approval of Encumbrance Report for week of 11/10/15 - 11/16/15 and 11/17/15 - 11/23/15.

Budget Management Office

- 29. Approval of Staff Development report.

a) Multiple Staff Development

Revenue

Travis Hulseley, Daren Lanier, Keith Crawford,
Kitha Carr, Sonya Stephens, Jennifer Woods,
Tracie Swanson, Theresa Rouse \$1,000.00
Alabama Licensing Official Conference
Prattville, AL – January 13-14, 2016

b) Individual Staff Development

i. Commission - District 5

(a) Othell Phillips \$50.00
Essentials of Economic Development
Prattville, AL – November 4, 2015

(b) David Carrington \$201.61
Association of County Commissioners of Alabama
Montgomery, AL – November 12-13, 2015

(c) David Carrington \$100.00
Essentials of Economic Development
Birmingham, AL – December 3, 2015

(d) David Carrington \$527.38
Alabama Economic Growth Summit
Birmingham, AL – February 18-19, 2016

ii. Environmental Services

Vernon Lucas \$1,063.49
Alabama Society of Professional Land Surveyors Convention

Montgomery, AL – October 13-16, 2015

iii. Revenue	
(a) Bruce Thomspson Tax Audit San Antonio, TX – January 9-17, 2016	\$2,704.50
(b) Wesley Moore Tax Audit Atlanta, GA – January 17-23, 2016	\$1,561.05
iv. Commission - District 4 T. Joe Knight. Economic Development Class	\$50.00
c. For Information Only	
i. Personnel Board	
(a) Pete Blank 2016 Training Conference and Expo Orlando, FL – February 14-17, 2016	\$1,780.14
(b) Terria McDonald Career Fair Mobile, AL – September 16-17, 2015	\$108.29
ii. Sheriff's Office	
(a) Ryan Murkerson NYPUM Certification Workshop Forsyth, GA – December 6-11, 2015	\$895.50
(b) Lawanda Bonner Law Enforcement Supervision Birmingham, AL – December 1-3, 2015	\$295.00
(c) Nathan Nichols Traffic Accident Reconstruction Forsyth, GA – December 6-11, 2015	\$895.50

VII. NEW BUSINESS

VIII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos