

JEFFERSON COUNTY COMMISSION

DATE: March 17, 2016

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 3, 2016

V. PUBLIC HEARING

Land Planning & Development Services: Rezoning Hearing

VI. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of an agreement with Cahaba Medical Care Foundation to provide medical services at clinic located in Bessemer for the period of one year beginning upon approval in an amount not to exceed \$250,000 annually. (remaining budget \$\$97,638.92)
2. Resolution authorizing execution of a Business Associate Agreement with Cahaba Medical Care Foundation for compliance with the Health Insurance Portability and Accountability Act (HIPAA) of 1996.

General Services

3. Resolution authorizing execution of an agreement with YSYS Merchant Solution to provide services for processing debit and credit cards for payment in the County surface parking lot and parking deck at the Birmingham Courthouse for a period of three years beginning upon approval in the amount of \$30,000. (remaining budget \$7,715,914.
 4. Resolution authorizing execution of a Memorandum of Understanding with the Emergency Management Agency for the use of space in the Bessemer Voting Machine Warehouse for the period March 1, 2016 - February 28, 2017
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Human-Community Services/Human Resource Services - Commissioner Brown

Human-Community Services & Economic Development

5. Resolution authorizing execution of an agreement with Thompson Architecture to provide architectural renderings of a proposed One Stop Center for Workforce Development in the amount of \$2,500.

Administrative/Public Works/Infrastructure - Commissioner Stephens

Roads and Transportation

6. Resolution authorizing execution of an agreement with the City of Birmingham to share the responsibilities for design, relocation and right of way acquisitions for improvements to Sterilite Drive and Meadow Craft Drive in the amount of \$125,000. (remaining budget \$15,296,537.60)
7. Resolution authorizing execution of a Deed of Correction to Alabama Power Company to correct the legal description of a previous easement on the Holiday Hills Park property.
8. Resolution to temporarily close Lock 17 Road near the intersection of Jim Raney Lane to remove and replace a drainage culvert for the period March 30 - 31, 2016.
9. Resolution to temporarily close County Line Road near the intersection of Sleigh Road to remove and replace a drainage culvert for the period March 28 - April 1, 2016.
10. Ordinance to restrict combination tractor/semi-trailer trucks from using Shady Grove Road in the upper Coalburg Community from Smokey Road to the Birmingham city limits.
11. Ordinance to restrict combination tractor/semi-trailer trucks from using Walker Chapel Road in the upper Coalburg Community from Shady Grove Road to the Fultondale corporate limits.

Environmental Services

12. Resolution authorizing execution of Amendment No. 1 to the agreement with Gresham, Smith and Partners to include architecture and construction engineering services for Facility Repairs at the Shades Valley Campus and Five Mile Creek WWTP in the amount of \$12,500. (remaining budget \$45,236,170.88)
13. Resolution authorizing execution of Amendment No. 1 to the agreement with Mission Communications, LLC to provide annual maintenance and support for pump station monitoring units for FY2015-2016 in the amount of \$58,041.60. (remaining budget \$66,573,280.44)
14. Resolution authorizing execution of Amendment No. 1 to the agreement with Azetca Systems, Inc. to provide annual maintenance and support for Cityworks asset management software for the period January 1 - December 31, 2016 in the amount of \$25,000. (remaining budget \$66,548,280.44)
15. Resolution authorizing execution of an easement agreement with Alabama Power Company for installation of a sanitary sewer in an existing APCo easement for McCalla Trace Sector 3, Phase 2.

County Attorney

- 16. Resolutions to approve the following vehicle damage claims.
 - a) Greg King - \$901.77
 - b) Kimberly D. Passmore - \$3,181.29
 - c) Encompass Ins. -\$6,533.48
- 17. Resolution to approve the following sewer back up damage claims.
 - a) Ken Vinoski - \$10,575.04
 - b) Flossie Turner - \$12,998.24
- 18. Resolution to deny the vehicle damage claim of State Farm, as subrogee for Latonya Perkins.
- 19. Resolution to approve the workers' compensation claim of Michael Lasker in the amount of \$2,200.

Sheriff's Office

- 20. Resolution to acknowledge an agreement with Riley & Jackson, PC to provide legal services for the period February 1, 2016 - March 30, 2019 in the amount of \$70,000 per month.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

- 21. Resolutions to approve the following reappoints to the Glennwood Fire District Board of Trustees with terms ending as shown.
 - Joanne Adcock - December, 2016
 - James Tullos - December, 2017
 - Jane Greenlee - December, 2019
 - Jeff Loggins - December, 2020
- 22. Resolution to approve the appointment of Ron Eugene Mayfield to fill the unexpired term of Joel Tillman on the Glennwood Fire District Board of Trustees for a term ending December, 2018.

Emergency Management Agency

- 23. Resolution to acknowledge an agreement with West Shore Services, Inc. to provide siren installation services for the period February 10, 2016 - August 10, 2016 in the amount of \$169,810. (remaining budget \$64,220.18)

Circuit Court - Birmingham

- 24. Resolution to approve the request for compensation from Anne-Marie Adam, Circuit Clerk - Birmingham Division for serving as Absentee Elections Manager for the Democratic and Republican Primaries held on March 1, 2016 in the amount of \$9,200 (46 days @ \$200 per day).

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

25. Approval of the Unusual Demands report.

Purchasing

26. Approval of Purchasing Minutes for week of 2/19/16 - 2/25/16 and 2/26/16 - 3/3/16.
27. Approval of Encumbrance Report for week of 2/19/16 - 2/25/16 and 2/26/16 - 3/3/16.
28. Resolution to ratify Jefferson Credit Union credit card statement with closing date of February 24, 2016 and Regions Bank credit card statement with closing dates of January 29, 2016 and February 29, 2016.

Budget Management Office

29. Approval of Staff Development report.

a. Multiple Staff Development

i. Community and Economic Development

Pamela Mapp	\$2,305.90
Deborah Sasser	\$2,216.16
Keith Strother	\$1,960.13
National Association of Job Training Assistance Las Vegas, NV – April 17-22, 2016	

ii. Environmental Services

Matthew Alpaugh	\$1,439.57
Cedric Hayden	\$1,427.15
Brian Champion	\$1,139.39
David Denard	\$1,426.07
AWEA 30 th Annual Conference Orange Beach, AL – April 10-13, 2016	

iii. Storm Water Management Agency

Amanda Elledge	\$150.00
Zhaleh McCullers	\$150.00
Sediment and Storm Water on Construction Sites Pelham, AL – March 31, 2016	

b. Individual Staff Development

i. Board of Equalization

(a) Eric Wolfe	\$210.00
USPAP Course Homewood, AL – March 9, 2016	
(b) Roy Stodghill	\$548.44
MidWinter Pre-Conference	

Huntsville, AL – March 2-4, 2016

ii. Community and Economic Development	
(a) Margaret Smith	\$1,441.40
PJ Peer Group	
Fort Worth, TX – March 22-24, 2016	
(b) Paula Potter	\$2,383.22
NAWDP Annual Conference	
Orlando, FL – May 23-27, 2016	
iii. Cooper Green Mercy Health Services	
(a) Shaun Tolbert	\$719.52
ABME/ABN Required Course	
Montgomery, AL – March 4-6, 2016	
(b) Clifford Hopson	\$1,041.89
2016 Insight CS User Conference	
St. Louis, MO – May 15-18, 2016	
(c) Shirin Banu	\$307.42
Hepatitis C Management Training	
Atlanta, GA – April 7-8, 2016	
(d) Shirin Banu	\$1,381.24
Medical Conference Ochsner Health System	
Sandestin, FL – March 31 – April 2, 2016	
iv. Environmental Services	
Emily Kemp	\$267.20
Site Visit Permitting Software	
Alpharetta, GA – February 11-12, 2016	
v. Finance	
(a) George Tablack	\$2,253.49
Maine – February 24, 2016	
(b) Joslyn Wilson	\$2,603.07
Tyler Connect 2016	
Phoenix, AZ – May 1-4, 2016	
vi. General Services	
(a) Jeffrey Calvert	\$199.00
How to Write Clear and Concise Policies	
Birmingham, AL – May 10, 2016	
(b) Brian Kelley	\$39.00
Green Industry	
Calera, AL – March 24, 2016	
vii. Information Technology	
Maurice Myers	\$2,824.27

Institute for Health Technology Transformation
San Francisco, CA - April 4-7, 2016

viii. Office of Senior Citizen Services	
Janice Williams	\$215.54
Respite Education	
Montgomery, AL – March 3-4, 2016	

ix. Revenue	
Michael Humber	\$150.00
Sales and Use Tax Auditing	
Hoover, AL – March 11, 2016	

c. For Information Only

i. Personnel Board	
(a) *Lorren Oliver	\$2,270.05
Brian Bellenger	\$1,500.20
Jamie Koladish	\$940.00
Society for Industrial and Organizational Psychologists	
Anaheim, CA – April 13-16, 2016 *April 12 – 17, 2016	
(b) Jim Greene	\$2,626.10
Society for Human Resource Management	
Orlando, FL – April 17-20, 2016	
(c) Allysa Singer	\$208.19
Career Fair Auburn	
Mobile, AL – March 1-2, 2016	
(d) Jim Greene	\$199.10
Career Fair University West Georgia and North Georgia	
Carrollton, GA – March 23-24, 2016	
(e) Colandus Murray	\$1,354.58
Cisco Training	
Atlanta, GA – March 20-25, 2016	
ii. Sheriff's Office	
(a) Shane Williams	\$1,416.78
Michael Jackson	\$1,416.78
Symposium on Child Abuse	
Huntsville, AL – April 3-7, 2016	
(b) Chester McClinton*	\$280.50
Ronald Lay	\$280.50
Instructor for Jail Management	
Athens, AL – March 13-18, 2016 * March 6-11, 2016	
(c) Dylan Misso	\$1,190.95
Taylor Brewer	\$1,190.95
FTO Field Training Officer	

Florence, AL – May 23-27, 2016

(d) Neil Sanders \$1,269.43
Penlink Training
Lincoln, NE – March 1-4, 2016

(e) Jonathan Craton \$588.47
Alabama Narcotic Association
Orange Beach, AL – May 4-7, 2015

(f) George McCreless \$295.00
Officer Involved Shooting
Birmingham, AL – March 21-23, 2016

Information Technology

30. Resolution authorizing execution of an agreement with Unisys Corporation to provide mainframe upgrade from Libra 450 systems to Libra 470 including production, development, implementation and support services for the period March 1, 2016 - March 31, 2019 in the total amount of \$1,006,266.

VII. NEW BUSINESS

VIII. COMMENTS

- A. County Attorney: Carol Sue Nelson
B. County Manager: Tony Petelos